

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 14, 2021

5:00 PM

Council Chambers, 1st Floor City Hall

City Council

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

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

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

**CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR**

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

INVOCATION-Bishop Edward Robinson**PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO****ROLL CALL**

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

Present: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,
Excused: 1 - Diamond Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,
Absent: 1 - Hazouri Priestly Jackson, Salem, White, and Carrico

ROLL CALL**APPROVES MINUTES of Regular Meeting of August 24, 2021.****COMMITTEE MEETINGS FOR THE WEEK OF Monday, September 20th & Tuesday, September 21st, 2021.**

Neighborhoods, Community

Services, Public Health

& Safety

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

Transportation, Energy &

Utilities

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

Finance

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

Rules

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

Jackson

Land Use & Zoning

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

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

The Next Council meeting will be held September 28, 2021.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS September 14, 2021**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session August 24, 2021.

DEPARTMENT OF FINANCE & ADMINISTRATION – Submitted the August 2021 Debt Affordability Study - FY22 Budget Update report on August 23, 2021.

COUNCIL AUDITOR OFFICE-Submitted Notice of Report Release-# 850: Debt Management Fund Audit on September 9, 2021.

PRESENTATIONS BY Council Member DeFoor of Framed Resolution 2021-397-A Honoring & Commemorating the Life & Accomplishmnts of the Reverend Willis Barnum Coker McCarty on the Occasion of his Passing.

QUASI-JUDICIAL ORDINANCES:

1. [2021-0232](#) ORD-Q Rezoning at 0 Emerson St., 3143 Emerson St., 3563 Philips Hwy., (38.30±Acres) btwn Emerson St. & Belair Rd. S. – PUD to PUD – PSF I Jax Metro, LLC. (Dist 5-Cumber) (Lewis) (LUZ)
 (Small Scale 2021-632)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered: LUZ
 5/25/21 CO PH Only
 9/8/21 LUZ PH Substitute/Rerefer 6-0
 9/14/21 CO Substitute/Rereferred to LUZ 17-0
 LUZ PH: 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21 & 10/19/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 10/12/21 & 10/26/21

(v) Substitute

(m) Rerefer
to LUZ

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

2. [2021-0433](#) ORD-Q Rezoning at 7981 Baymeadows Cir W, between Baymeadows Cir W & I-95 (9.00± Acres) – PUD to PUD – D.R. Horton, Inc. – Jacksonville, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, Commercial/Office Uses & a Cell Tower, as Described in the Alden Landing PUD. (Dist 11-Becton) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CM Becton)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Only
 9/8/21 LUZ PH Approve 7-0
 9/14/21 CO Approved 17-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

3. [2021-0434](#) ORD-Q Rezoning at 7435 Merrill Rd, btwn Lansdowne Dr & Wycombe Dr (0.19± of an Acre) – PUD to CO – Hair Formations, Inc. (R.E. # 119668-0000) (Dist 1-Morgan) (Quinto) (LUZ) (PD & PC Apv) (Ex-Parte: CM Morgan)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Only
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO Approved 17-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

4. [2021-0435](#) ORD-Q Rezoning at 908 Halsema Rd S, btwn I-10 & Turkey Rd (1.53± of an Acre) – RR-A to RLD-100A – Crystal Strickland, Timothy Strickland & Destiny Strickland (R.E. # 001930-0020) (Dist 12-White) (Cox) (LUZ) (PD Apv) (PC Deny) (Ex-Parte: CM White)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Only
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO Approved 17-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

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

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

CONSENT AGENDA

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

Aye: 15 - Becton, Bowman, Boylan, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

5. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White)
6/8/21 CO Introduced: R
6/15/21 R Read 2nd & Rerefer
6/22/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
6. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)
6/22/21 CO Introduced: NCSPHS, F
7/19/21 NCSPHS Read 2nd & Rerefer
7/20/21 F Read 2nd & Rerefer
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

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7. [2021-0439](#) ORD-MC Amending Chapt 123 (Public Fees), Pt. 2 (Motion Photography Production Permits), Secs. 123.203 (Definitions) & 123.205 (Permit Required; Suspension &/or Revocation; Violation), Ord Code, to Modify & Add Certain Definitions & to Clarify the Requirement for Production Permits. (McCain, Jr.) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21
8. [2021-0443](#) ORD Approp. \$177,745.00 from the Metropolitan Park Maintenance Subfund (1D4) Fund Balance to be used for Operating & Maintenance Expenses for Metropolitan Park & its Various Facilities; Purpose of Approp. (B. T. 21-083) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21
9. [2021-0444](#) ORD Approp. \$200,000.00 in Available Revenue from the Countywide Economic Developmnt II Proj to the Façade Renovation Grant Prog. to Provide Addnt'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from Office of Economic Developmnt to the City Council & Council Auditor. (B. T. 21-086) (Staffopoulos) (Req of Mayor)
7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

10. [2021-0449](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver Global Amendmnt One to Economic Developmnt Agreemnts btwn the City of Jax (“City”) & those businesses set forth on Exhibit 1 attached hereto, Amending the Agreemnts set forth on Exhibit 1 attached hereto to permit certain Geographical Conditions for Incentives Granted in the Agreemnts to be Fulfilled by Employees Working Remotely due to COVID-19 who resided in the Metropolitan Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker County); Req backup documentation to be provided to the OED. (Dillard) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21
11. [2021-0452](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease Agreement (The “Lease”) btwn the City of Jax & Jax Arboretum & Botanical Gardens, Inc. (“Arboretum”) for Lease to Arboretum of Certain Property & Improvemnts at 1445 Millco Rd, Jax, FL 32225 (RE# 161281-0010) (The “Property”) for the Continued Developmnt, Operation & Maintenance of an Arboretum & Gardens on the Property for the Benefit of the Public for a Term Commencing on the Effective Date of the Lease through 4/30/2051;Providing for Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of the Mayor)
7/27/21 CO Introduced: NCSPHS, F
8/2/21 NCSPHS Read 2nd & Rerefer
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

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12. [2021-0545](#) ORD- MC Amending Sec 34.203 (A) (Jax Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Div), Chapt 34 (Neighborhoods Dept), Ord Code, to Clarify the Term of the City Council Member Appt to a 1Yr term; Appt Council Member DeFoor as a Member of the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for a 1st Term Exp. 6/30/22. (Sidman)(Introduced by CP Newby)
8/10/21 CO Introduced: NCSPHS, R
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 R Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, R
9/7/21 NCSPHS Approve 7-0
9/8/21 R Approve 4-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21
13. [2021-0547](#) ORD Adopted Pursuant to the City's Police Powers & Home Rule Authority; Directing the Office of General Counsel & the JSO to Investigate, Determine & Abate, if necessary, by all Legal Means Available, Public Nuisance Conditions Associated with the Property & Uses at 3225 Southside Blvd., Operating as Mascaras Gentleman's Club. (Teal)(Introduced by CMs Carlucci & Carrico)
8/10/21 CO Introduced: NCSPHS
8/16/21 NCSPHS Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS
9/7/21 NCSPHS Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21
14. [2021-0548](#) ORD Approp \$150,000.00 within SJCIC Contingency to Contingency for Dist 7; Providing for a Carryover of Funds to FY 2021-2022. (Sidman) (Introduced by CM R. Gaffney)
8/10/21 CO Introduced: F
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: F
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

15. [2021-0553](#) ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant") , to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor)
8/10/21 CO Introduced: NCSPHS, F
8/16/21 NCSPHS Read 2nd & Rerefer
8/17/21 F Read 2nd & Rerefer
8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F
9/7/21 NCSPHS Approve 7-0
9/8/21 F Approve 7-0
9/14/21 CO Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21
16. [2021-0555](#) RESO Confirm the Mayor's Appt of Scott Turner, a Duval County Resident, to the Public Nuisance Abatement Board, as an Individual with Extensive Experience in Public Health Services or Child Protective Services Appt by the Mayor Pursuant to Chapter 672, Ordinance Code, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
17. [2021-0557](#) RESO Conf the Mayor's Appt of Richard Reichard, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Fire & Rescue Dept Employee Appt by the Fire Chief, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 4-0
9/14/21 CO Approved 16-0

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

18. [2021-0559](#) RESO Conf the Mayor's Appt of Bryan Mosier, a Duval County Resident, to the Public Nuisance Abatement Board, as an employee of the COJ Neighborhoods Dept Appt by the Director of the Neighborhoods Dept, Pursuant to Chapt 672, Ordinance Code, for an Initial Term. (Sidman)
(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
19. [2021-0560](#) RESO Conf the Mayor's Appt of Adam Edgecombe, a Duval County Residence, to the Public Nuisance Abatement Board, as a Florida Bar Licensed Attorney in Good Standing Appt by the Mayor, Pursuant to Chapt 672, Ord Code, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
20. [2021-0561](#) RESO Conf the Sheriff's Appt of Johnny Oldham, as Division Chief of Support Services, in the office of the Sheriff Pursuant to Sec 37.106(c) (1), Ord Code. (Sidman) (Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
21. [2021-0562](#) RESO Conf the Sheriff's Appt of Brian Kee, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Providing a Retro Appt and Conf. (Sidman) (Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0

22. [2021-0563](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Director of Police Services, in the Office of the Sheriff, Pursuant to Sec 37.106. Ord Cod; Providing a Retro Appt and Conf. (Sidman)(Req of the Sheriff)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
23. [2021-0567](#) RESO Recognizing & Celebrating the Long & Enduring Economic & Social Relationship between the United States & the United Kingdom. (Clements)(Introduced by CM Bowman)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0
24. [2021-0610](#) RESO Honoring & Commemorating the Life & Accomplishments of Football Player & Coach Lin-J Shell. (Clements) (Introduced by CVP Freeman) (Co-Sponsor CM's Morgan, Diamond & Becton)
8/24/21 CO Introduced: R
9/8/21 R Approve 5-0
9/14/21 CO Approved 15-0

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:
(Public Participation-2021-582)**

25. [2021-0582](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Development Agreement btwn the City of Jax & Certaineed Gypsum Operating Company, LLC, to Support the Creation of Company's New Facility at 1611 Talleyrand Ave within the City ("Project"); Auth a 10 Yr Recapture Enhanced Value Rev Grant of \$3,400,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED")' Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project's Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: F, R
9/8/21 F Approve 7-0
9/8/21 R Approve 5-0
9/14/21 CO Approved 16-0

Public
Participation

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

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

26. [2021-0497](#) ORD-MC Apv a Developmnt Agreemnt btwn the City of Jax & PG Investco, LLC, Concerning a Developmnt (CDN # 9976.0) Consisting of Approx (42.56± Acres) on A.C. Skinner Pkwy, btwn Southside Blvd & Belfort Rd (R.E. # 154271-0100 & 154377-0100) for 1003 Multi-Family Dwelling Units Provided in 3 Phases, Subject to a Donation of (15.24± Acres) of the (42.56± Acres) for an Active Public Park, Donation of the Base Engineering & Permitting for the Park, Donation of \$1,000,000, the Payment of an Annual Renewal Fee, Pursuant to Pt 2, Chapt 655, Ord Code; Closing & Abandoning a 40 Ft Unnamed r/w & Termination of a Drainage & Utility Easement through a Partial Vacation of A. B. Campbell's Division of Tiger Hole Plantation; Creating a New Sec 111.113 (A.C. Skinner Pkwy Park Trust Fund), Ord Code, to Create a trust Fund for Capital Improvements to the A. C. Skinner Pkwy Park. (Dist 11-Becton) (Grandin) (Introduced by CM Becton)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/8/21 LUZ PH Amend/Approve 6-0
9/14/21 CO PH Amend/Approved 15-0
LUZ PH – 9/8/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
Close PH

(v) Amend
(m) Move

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

Aye: 15 - Becton, Bowman, Boylan, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

27. [2021-0532](#) ORD-Q Rezoning at 0 Braddock Rd, btwn New Kings Rd & Robert Masters Blvd (1,508± Acres) – PUD to PUD – CC Westport, LLC, as Defined & Classified Under Zoning Code, to Permit Mixed Use, as Described in the Villages of Westport PUD. (Dist 7 & 8-R. Gaffney & Pittman) (Wells) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
T. R. Hainline

This Ordinance was PH Only.

28. [2021-0533](#) ORD-Q Rezoning at 0 Vine St, btwn I-295 & New Kings Rd (40.29± Acres) – RR-ACRE to PUD – Andrew H. Williams as Trustee of the Andrew H. Williams Revocable Trust, Perry D. Highsmith & Edna I. Highsmith, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Trout River PUD. (Dist 8-Pittman) (Cox) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
William Michealis

This Ordinance was PH Only.

29. [2021-0535](#) ORD-Q Rezoning at 0 Radio Ln, btwn Lasota Ave & Lake Shore Blvd (4.33± Acres) – RLD-60 to PUD – Park Lane Baptist Church, as Defined & Classified Under Zoning Code, to Permit Infill Residential Developmnt, Consistent with Area Trends, as Described in the Radio Lane II Residential PUD. (Dist 14-DeFoor) (Abney) (LUZ) (SW CPAC Deny) (Ex-Parte: CM Boylan)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Charlie Mann

This Ordinance was PH Only.

30. [2021-0536](#) ORD-Q Rezoning at 1010 Mill Creek Rd, btwn Regency Square Blvd & Elondo St (3.23± Acres) – CO to CRO – Mireya’s Land, “LLC” (R.E. # 121150-0100) (Dist 1-Morgan) (Wells) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Charles Blumstein

This Ordinance was PH Only.

31. [2021-0537](#) ORD-Q Apv Sign Waiver Appl SW-21-03 for Sign at 806 Riverside Ave, btwn Riverside Park Place & Post St – Owned by M. C. Harden, III, as Trustee for the M. C. Harden, III Revocable Trust, Req to Increase No. of Signs from 1 to 6, in CRO Dist. (Dist 14-DeFoor) (Cox) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Kelly Varn

This Ordinance was PH Only.

32. [2021-0538](#) ORD-Q Apv Sign Waiver Appl SW-21-04 for Sign at 9801 Old Baymeadows Rd, btwn Southside Blvd & Paseo Dr – Owned by TRC Baymeadows, LLC, Req to Increase Max Size of Signs on Subject Propty from 24 Sq Ft to 30 Sq Feet, to Increase No. of Signs from 1 to 3, to Allow or Change Illumination from External to Internal, & to Reduce Min Setback from 10 Ft to 0 Ft in RMD-D Dist. (Dist 11-Becton) (Lewis) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Chuck Knight

This Ordinance was PH Only.

33. [2021-0539](#) ORD-Q Apv Sign Waiver Appl SW-21-06 for Sign at 6349 Beach Blvd, btwn Ryar Rd & Hickman Rd – Owned by Zeus & Zeus Trust 0517, Req to Reduce Min Setback from 10 Ft to 0 Ft in CCG-2 Dist. (Dist 4-Carrico) (Lewis) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Ken Bringle

This Ordinance was PH Only.

34. [2021-0540](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-05 at 0 & 6973 Camfield St, btwn Camfield St & Paul Howard Dr, Owned by American Classic Homes, LLC, Req to Reduce Min Road Frontage Requirements from 48ft to 35ft in RLD-60 Dist. (Dist 12-White) (Wells) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Hunter Faulkner

This Ordinance was PH Only.

35. [2021-0541](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-09 at 8967 & 0 Philips Hwy, btwn Freedom Crossing Trail & I-95, Owned by Charles Mardant, Req to Reduce Min Road Frontage Requirements from 105ft to 0 ft in IL Dist. (Dist 11-Becton) (Quinto) (LUZ)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
Taylor Mejia

This Ordinance was PH Only.

36. [2021-0542](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-10 at 0 Gerona Dr N, btwn Gerona Dr N & Westham Rd, Owned by Omko, Inc., Req to Reduce Min Road Frontage Requirements from 96ft to 0 ft in RLD-60 Dist. (Dist 3-Bowman) (Quinto) (LUZ) (Ex-Parte: CM Bowman)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Only
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

Applicant:
BGRP
Engineering
Group

This Ordinance was PH Only.

37. [2021-0583](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, that certain Declaration of Restrictive Covenant btwn the City of Jax & the FL Dept. of Environmental Protection, to Place Land Use Restrictions on Property known as the Pine Forest Pond Facility, located near the Intersection of Grant Rd & Johnson Ave, Jax, FL & any other docs necessary to effectuate the purposes of the restrictive covenant. (West) (Introduced by CP Newby at the Req of Mayor)
8/24/21 CO Introduced: NCSPHS
9/7/21 NCSPHS Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. [2021-0584](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Mitchell Ave r/w Established in the Mitchell Place Plat, at the Request of Skinner Jones Goodin-Mitchell Place LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5-Newby)(Staffopoulos) (Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:TEU
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. [2021-0585](#) ORD Closing & Abandoning &/or Disclaiming an UnOpened & UnImproved Portion of the Bosenberg Alley r/w Established in the Replat of Bowdendale, at the Request of BRP Auto Sale LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5- Newby)(Staffopoulos) (Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:TEU
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

40. [2021-0586](#) ORD-MC Amending Sec. 78.103 (Membership;Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Change Residency Requirements from City of Jax Resident to Duval County Resident. (Sidman) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

41. [2021-0587](#) ORD-MC Amending Sec. 122.202 (D) (Parking Rates at Municipal parking Lots), Pt 2 (Municipal Parking Lots), Chapt 122 (Public Property, Ord Code, to Extend the Discount Rate to Employees Parking in City Owned Parking Facilities for an Addn'l 1 Yr; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Dennis)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Emergency/Approve 6-0
9/8/21 F Emergency/Approve 6-0
9/14/21 CO PH Emergency/ Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

(v) Emergency

(m) Move

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

Aye: 15 - Becton, Bowman, Boylan, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

42. [2021-0588](#) ORD Approp \$ 2,050,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that arose during FY 2020-2021 due to Increased Tonnage Disposal; Purpose of Approp. (B. T. 21-111) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

43. [2021-0589](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Jax Heights r/w established in the Jax Heights Plat, at the Request of W. T. & L.L. Investments & the Huntley Jiffy Trust; Providing for Approval Subject to Conditions.(Dist.12- White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU
9/7/21 TEU Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:TEU
TEU PH Pursuant to Sec 336.10, F.S-9/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

44. [2021-0590](#) ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22; Amending the 6th Revised Schedule M to Ord 2020-511-E; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-107) (Staffopoulos)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

45. [2021-0591](#) ORD-MC Concerning the Authority of the Board of Library Trustees (Board); Amend Chapt 90 (Board of Library Trustees), Sec 90.102 (Authority of Board), Ord Code, to Create a New Subsection (C) to Auth the Board to Apv & Execute, for & on behalf of the City of Jax, Non-Financial Memoranda of Understanding (MOUS) with the Library's Affinity Groups (Friends of the Library & Foundations Established to Support the Library's Progs & Svcs), Not-For Profit Orgs, Government Agencies, & Other Libraries Together with all Amendments thereto for the Purposes of Enhancing, Expanding, or Improving Library Svcs or to Provide Training or Professional Development Activities without further City Council Authorization, Provided However, such Agreemnts (1) Do Not Require Addnt'l Funding from the City, (2) Do Not Require the City to Indemnify or Hold Harmless a 3rd Party Beyond Existing Statutory & Common Law Obligations,(3) Provide for termination at will upon 90 day Notice Clauses, (4) Contain, Near the Signature Block, Reference to New Subsection (C) as the Authority for the Board to make & execute same, (5)Are Reviewed & Apvd as to Form by the Office of General Counsel, & (6) are maintained by the Office of General Counsel in the Form of a Fully Signed Executed Copy or Duplicate Original Thereof. (McCain)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS,R
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 R Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

46. [2021-0592](#) ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at [Http://www.coj.net/fees](http://www.coj.net/fees) to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, TEU, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

47. [2021-0593](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced:NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

48. [2021-0594](#) ORD Approp \$275,000.00 from the Special Law Enforcement Trust Fund for Donations to North FL Council, Inc., Boy Scouts of America (\$10,000.00), the Parent Help Ctr, Inc. (\$20,000.00), 1st Coast Crime Stoppers, Inc. (\$23,000.00) FL Crime Prevention Assoc. Inc. (\$1,000.00), & the National Law Enforcement Memorial & Museum (\$1,000.00), in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500.00 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & Approp \$200,000.00 to Procure & Install Security Fencing at Various Jax Sheriff's Office Facilities; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & North FL Council, Inc., Boy Scouts of America, The Parent Help Ctr, Inc., & 1st Coast Crime Stoppers, Inc., City Oversight by the JSO. (B.T. 21-103)(Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

49. [2021-0595](#) ORD Approp \$610,000.00 Grant From the FDOT to Fund Construction & Construction Oversight for Installation of an Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr ("The Project");Purpose of the Approp;Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver, for & on behalf of the City, the Local Agency Prog Agreemnt btwn the City of Jax & FDOT; Amend the 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Reflect FDOT Grant Funding for the Proj; Oversight by the Engineering & Construction Mgmt Div of the Dept Of Public Works. (B. T. 21-110) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

50. [2021-0596](#) ORD Approp \$1,299,317.00 Office of Justice Progs Grant from the U.S. Dept of Justice Bureau of Justice Assistance, through the Dept's FY 2020 Coronavirus Emergency Supplemental Funding Prog, to Fund a Broad range of Activities Aimed at Preventing, Preparing for, & Responding to the Coronavirus Pandemic, Purpose of Approp; Providing Carryover of Funds to FY 2021-2022; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver Agreemnts with Changing Homelessness, Inc. & Local Initiatives Support Corporation; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Changing Homelessness, Inc. & Local Initiatives Support Corporation, for the Provision of Svcs related to the Prog; Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-099) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Amend/Approve 7-0
9/8/21 F Emergency/Amend/Approve 7-0
9/8/21 R Emergency/Amend/Approve 5-0
9/14/21 CO PH Emergency/Amend/Approved 16-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

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

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

51. [2021-0597](#) ORD Approp \$25,000 from the NW Office of Economic Development (OED) Fund- Professional Svcs Acct to the NW Office of Economic Development Fund-Subsidies & Contributions to private Org Acct for the Purpose of Providing a Grant to Overflow Health Alliance, Inc. in the Up-to Amt of \$25,000.00 to Provide Funding for the Purchase of Addnt'l Food Inventory & Necessary Upgrades to the Ceiling & Air Conditioning System of the Making Ends Meat Grocery Store, a Community-Based Store which Serves as a Source of Affordable, Healthy Food Options & Provides Access to Food, Svcs for the Elderly, & Educational Sessions for the Preparation of Healthy Foods; Providing Carryover of Funds into Subsequent FY's until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth Execution of the Inventory Funding Agreemnt btwn the City of Jax & Overflow Health Alliance, Inc. & other Docs by the Mayor, of his Designee, & the Corp Secretary; Auth Approval of Technical Amendmnts; Oversight by the OED.(B. T. 21-125) (McCain) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

52. [2021-0598](#) ORD Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Community Aesthetic feature Agreemnt btwn the City of Jax & the FDOT for the Design, Installation & Maintenance of a Mural on the Acosta Bridge Pier Support Columns; City Oversight by the Dept of Parks, Recreation & Community Svcs. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

53. [2021-0599](#) ORD Approp \$2,532,308.00 from the City of Jax General Fund-General Svc Dist Fund Balance Recaptured from the 2020-2021 FY & Transferring \$724,786.00 to the KHA Substance Abuse & Mental Health Svcs Admin ("SAMHUSA') High-Fidelity Wraparound Svcs & Integrated Care Coordination for Children & Youth Prog Grant Fund Acct to Reconcile a 2017 Accting Error, & Transferring the Remaining \$1,807,522.00 to KHA's Out-of-School Time Essential Svc Category Acct to Provide Expanded Afterschool, Summer, & Learning Recovery Programs for Students Impacted by the COVID-19; Providing Carryover of Funds to FY 2021-2022.(B. T. 21-106) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F
9/7/21 NCSPHS Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

54. [2021-0600](#) ORD Approp \$ 3,295,342.00 Grant from the U.S. Dept of Health & Human Svcs to Fund the Advancing Health Literacy to Enhance Equitable Responses to COVID-19 in Jax Health Zone 1 Prog; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver Agreements with (1) Health Planning Council of NE FL Inc., (2) The 8th & Whitner Group, LLC, & (3) Edward Waters University, Inc.; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Health Planning Council of NE FL, Inc., The 8th & Whitner Group, LLC, & Edward Waters University, Inc., for the Provision for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-109) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: NCSPHS, F, R
9/7/21 NCSPHS Emergency/Approve 7-0
9/8/21 F Emergency/Approve 6-0
9/8/21 R Emergency/Approve 5-0
9/14/21 CO PH Emergency/Approved 16-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH
Close PH

(v) Emergency
(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

55. [2021-0601](#) ORD Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Locally –Funded Agreement (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax’s Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos)
(Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: TEU, F
9/7/21 TEU Read 2nd & Rerefer
9/8/21 F Read 2nd & Rerefer
9/14/21 CO PH Read 2nd & Rereferred: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

56. [2021-0404](#) ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 8475, 8475-1 & 8439 Garden St (56.86± Acres) – AGR-IV to LDR - Owned by Andrew D. Gifford, Et Al. (Appl #L-5521-21A) (Dist 8-Pittman) (Lukacovic) (LUZ) (PD & PC Apv)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
Close PH

(m) Move

Applicant:
Curtis Hart

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

57. [2021-0405](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial Pkwy S & Alumni Way (36.76± Acres) – PBF & LDR to RC with Flue Site Specific Policy 4.4.15 – Morocco Shrine Association, Inc. (Appl # L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ) (SE CPAC Amend/Apv) (PD & PC Apv) (Rezoning 2021-406)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 7-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Steve
 Diebenow

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 58. [2021-0406](#) ORD-Q Rezoning at 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial Pkwy S & Alumni Way (36.76± Acres) – RLD-60 & PUD to PUD – Morocco Shrine Association, Inc. (R.E. # 167461-0150), as Defined & Classified Under Zoning Code, to Permit Mixed Use Developmnt, as Described in the Morocco Town Center PUD. (Appl # L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ) (SE CPAC Amend/Apv) (PD & PC Apv) (Ex-Parte: CM Carrico & Ferraro) (Large-Scale 2021-405)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Steve
 Diebenow

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

59. [2021-0407](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17± Acres) – BP & LI to MDR – Arthur Chester Skinner, Jr. Revocable Living Trust dated 9/10/81. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrigan) (LUZ) (PD & PC Apv)
 (Rezoning 2021-408)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Wyman Duggan

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

60. [2021-0408](#) ORD-Q Rezoning at 0 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17± Acres) – IBP to PUD – Arthur Chester Skinner, Jr. Revocable Living Trust dated 9/10/81. (R.E. # 152593-0000), as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Powers Ave PUD. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan, R. Gaffney, Ferraro, Carrico, White, Diamond, Salem, Freeman, Cumber, DeFoor & Pittman)
(Large-Scale 2021-407)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/8/21 LUZ PH Amend(2)/Approve 6-0
9/14/21 CO PH Amend/Approved 16-0
LUZ PH – 9/8/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH
Close PH

(v) Amend
(m) Move

Applicant:
Wyman
Duggan

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 61. [2021-0409](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5811 Le Sabre Rd, btwn 103rd St & 118th St (0.55± Acres) – LDR to MDR – Park City Baptist Church, Inc. (Appl# L-5549-21C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-410)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 62. [2021-0410](#) ORD-Q Rezoning at 5811 Le Sabre Rd, btwn 103rd St & 118th St (3.89± Acres) – PFB-2, RLD-60 & RMD-B to PUD – Park City Baptist Church, Inc. (R.E. # 013730-1000(Portion of)), as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential Uses, as Described in the Le Sabre PUD. (Appl # L-5549-21A) (Dist 10-Priestly Jackson) (Quinto) (LUZ) (PD & PC Apv) (Small-Scale 2021-409)
 - 7/27/21 CO Introduced: LUZ
 - 8/3/21 LUZ Read 2nd & Rerefer
 - 8/10/21 CO Read 2nd & Rereferred: LUZ
 - 8/24/21 CO PH Addn'l PH 9/14/21
 - 9/8/21 LUZ PH Approve 6-0
 - 9/14/21 CO PH Approved 16-0
 - LUZ PH – 9/8/21
 - Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH
Close PH

(m) Move

Applicant:
Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

63. [2021-0411](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Farms Blvd (6.91± Acres) – LDR to MDR – Prime International Properties Jacksonville, LLC. (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ) (Rezoning 2021-412)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/14/21 CO PH Cont'd 9/28/21
LUZ PH – 9/8/21, 9/21/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21,9/28/21

Open PH
Cont'd PH
9/28/21

Applicant:
Lara Hipps

This Ordinance was PH Only/Cont'd to 9/28/21.

64. [2021-0412](#) ORD-Q Rezoning at 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Farms Blvd (6.91± Acres) – RLD-60 to RLD-TNH – Prime International Properties Jacksonville, LLC. (R.E. # 103502-0005) (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ) (Ex-Parte: CM DeFoor) (Small-Scale 2021-411)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/14/21 CO PH Cont'd 9/28/21
LUZ PH – 9/8/21, 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21,9/28/21

Open PH
Cont'd PH
9/28/21

Applicant:
Lara Hipps

This Ordinance was PH Only/Cont'd to 9/28/21.

65. [2021-0413](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08± Acres) – CGC to MDR – E.K.L. Investments, LLC. (Appl# L-5552-21C) (Dist 8-Pittman) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-414)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 5-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Curtis Hart

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

66. [2021-0414](#) ORD-Q Rezoning at 0 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08± Acres) – CCG-1 to RMD-D – E.K.L. Investments, LLC. (R.E. # 020696-0000(Portion of)) (Appl# L-5552-21C) (Dist 8-Pittman) (Lukacovic) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex-Parte: CM Boylan) (Small-Scale 2021-413)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 5-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Curtis Hart

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

67. [2021-0415](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 San Pablo Rd S, btwn Sam Yepez Rd & W M Davis Pkwy (6.38± Acres) – RPI to MDR – Estuary, LLC. (Appl# L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2021-416)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/8/21 LUZ PH Approve 5-0
9/14/21 CO PH Approved 16-0
LUZ PH – 9/8/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
Close PH

(m) Move

Applicant:
Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 68. [2021-0416](#) ORD-Q Rezoning at 0 San Pablo Rd S, btwn Sam Yopez Rd & W M Davis Pkwy (7.17± Acres) – PUD to PUD – Estuary, LLC., as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential, as Described in the Revised South San Pablo Pkwy PUD. (Appl# L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM Bowman) (Small-Scale 2021-415)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Amend/Approve 6-0
 9/14/21 CO PH Amend/Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

69. [2021-0417](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1239 32nd St E, btwn Franklin St & Poplar St (0.36± Acres) – LDR to LI – D.I.I.E.E.L ENT, LLC. (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2021-418)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/14/21 CO PH Cont'd 9/28/21
LUZ PH – 9/8/21, 9/21/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21,9/28/21

Open PH
Cont'd PH
9/28/21

Applicant:
Ethelbert Worrell

This Ordinance was PH Only/Cont'd to 9/28/21.

70. [2021-0418](#) ORD-Q Rezoning at 1239 E 32nd St, btwn Franklin St & Poplar St (0.36± of an Acre) – RLD-60 to IL – D.I.I.E.E.L. ENT, LLC. (R.E. # 132367-0000) (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Hinton) (LUZ) (PD & PC Apv) (Small-Scale 2021-417)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/14/21 CO PH Cont'd 9/28/21
LUZ PH – 9/8/21, 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21,9/28/21

Open PH
Cont'd PH
9/28/21

Applicant:
Ethelbert Worrell

This Ordinance was PH Only/Cont'd to 9/28/21.

71. [2021-0419](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd (2.26± Acres) – RR to LI – John Barbone (Appl# L-5566-21C) (Dist 12-White) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2021-420)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Fred Atwill

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

72. [2021-0420](#) ORD-Q Rezoning at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd (2.26± of an Acre) – RR-A to IL – John Barbone (R.E. # 002207-0100) (App# L-5566-21C) (Dist 12-White) (Abney) (LUZ) (PD & PC Apv)
 (Small-Scale 2021-419)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Fred Atwill

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

73. [2021-0421](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± Acres) – LDR to LI – Donald E. Swett (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto) (LUZ) (GAB CPAC Deny) (PD & PC Deny) (Rezoning 2021-422)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/14/21 CO PH Cont'd 9/28/21
LUZ PH – 9/8/21, 9/21/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21,9/28/21

Open PH
Cont'd PH
9/28/21

Applicant:
Donald Swett

This Ordinance was PH Only/Cont'd to 9/28/21.

74. [2021-0422](#) ORD-Q Rezoning in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± of an Acre) – RLD-60 to IL – Donald E. Swett (R.E. # 161951-0000) (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto) (LUZ) (GAB CPAC Deny) (PD & PC Deny) (Ex-Parte: CM Carrico) (Small-Scale 2021-421)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/14/21 CO PH Cont'd 9/28/21
LUZ PH – 9/8/21, 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21,9/28/21

Open PH
Cont'd PH
9/28/21

Applicant:
Donald Swett

This Ordinance was PH Only/Cont'd to 9/28/21.

75. [2021-0423](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± Acres) – LI to MDR – Robin Peterson (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ) (PD & PC Apv)
 (Rezoning 2021-424)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Taylor Mejia

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 76. [2021-0424](#) ORD-Q Rezoning at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± of an Acre) – IBP to RMD-A– Robin Peterson (R.E. # 067013-0000) (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ) (PD & PC Apv) (Small-Scale 2021-423)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 5-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Taylor Mejia

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

77. [2021-0425](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – CGC to MDR – Eastland Timber, LLC. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2021-426)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: LUZ
8/24/21 CO PH Addn'l PH 9/14/21
9/8/21 LUZ PH Approve 5-0
9/14/21 CO PH Approved 16-0
LUZ PH – 9/8/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH

Close PH

(m) Move

Applicant:

Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 78. [2021-0426](#) ORD-Q Rezoning at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – PUD to PUD – Eastland Timber, LLC., as Defined & Classified Under Zoning Code, to Permit Single Family Residential Developmnt, as Described in Apex Trail PUD. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ) (PD & PC Apv) (Small-Scale 2021-425)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 5-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

79. [2021-0427](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th St, btwn 20th RP & 17th St W (0.73± Acres) – CGC to RPI – Hoose OZ1, LLC. & FIT OZ, LLC. (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv)
 (Rezoning 2021-428)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Taylor Mejia

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

80. [2021-0428](#) ORD-Q Rezoning at 0 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th St, btwn 20th RP & 17th St W (0.73± of an Acre) – CN to CRO – Hoose OZ1, LLC. & FIT OZ, LLC. (R.E. #s 044359-0000, 044403-0000, 044404-0000, 044406-0000 & 045079-0000) (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Small-Scale 2021-427)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Approve 6-0
 9/14/21 CO PH Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Taylor Mejia

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 81. [2021-0429](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6300 Blanding Blvd, btwn 118th St & Jammes Rd (2.9± Acres) – LDR to CGC – Auto Boutique, LLC. (Appl# L-5574-21C) (Dist 9-Dennis) (Lewis) (LUZ) (PD & PC Apv) (Rezoning 2021-430)
 - 7/27/21 CO Introduced: LUZ
 - 8/3/21 LUZ Read 2nd & Rerefer
 - 8/10/21 CO Read 2nd & Rereferred: LUZ
 - 8/24/21 CO PH Addn'l PH 9/14/21
 - 9/8/21 LUZ PH Approve 6-0
 - 9/14/21 CO PH Approved 16-0
 - LUZ PH – 9/8/21
 - Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
Close PH

(m) Move

Applicant:
Patrick Krechowski

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 82. [2021-0430](#) ORD-Q Rezoning at 6300 Blanding Blvd, btwn 118th St & Jammes Rd (13.69± Acres) – RR-ACRE, CCG-2, CO, RLD-60 & RMD-A to PUD– Auto Boutique, LLC., as Defined & Classified Under Zoning Code, to Permit Auto Sales, Auto Staging & Auto Body Repair Uses, as Described in Auto Boutique PUD. (Appl# L-5574-21C) (Dist 9-Dennis) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM Diamond) (Small-Scale 2021-429)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Amend/Approve 6-0
 9/14/21 CO PH Amend/Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Patrick Krechowski

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

83. [2021-0431](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 14051 & 0 Beach Blvd, btwn San Pablo Rd S & Hodges Blvd (15.07± Acres) – CGC to HDR with Site Specific Policy 4.4.19 – Elda FL Investments, LLC. (Appl# L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (GAB CPAC Deny) (PD & PC Amd/Apv) (Rezoning 2021-432)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Amend/Approve 6-0
 9/14/21 CO PH Amend/Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Paul Harden

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 84. [2021-0432](#) ORD-Q Rezoning at 0 Beach Blvd, btwn San Pablo Rd S & Hodges Blvd (15.07± Acres) – CCG-1 to PUD – Elda FL Investments, LLC., as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential, as Described in Beach Blvd (Regal) PUD. (Appl# L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (GAB CPAC Deny) (PD & PC Amd/Apv) (Ex-Parte: CM Bowman) (Small-Scale 2021-431)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Amend/Approve 6-0
 9/14/21 CO PH Amend/Approved 14-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Paul Harden

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

Aye: 14 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

85. [2021-0517](#) ORD Adopting a Large Scale FLUM Amendmnt to 2030 Comp Plan at 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A.C. Skinner Pkwy (42.55 ± Acres)-CGC to HDR- owned by JTA (App # L-5443-20A) (Dist 11 Becton) (Reed) (LUZ) (PD & PC Amd/Apv) (Rezoning 2021-518)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Substitute/Approve 6-0
 9/14/21 CO PH Substituted/Approved 15-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH
 Close PH

(v) Substitute
 (m) Move

Applicant:
 Paul Harden

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

86. [2021-0518](#) ORD-Q Rezoning at 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A.C. Skinner Pkwy (42.55 ± Acres)-CO to PUD- owned by JTA (R.E. #'s154271-0100 & 154377-0100) (App # L-5443-20A) (Dist 11 Becton) (Reed) (LUZ) (PD Apv) (PC Amend/Apv) (Ex-Parte: CM Becton) (Small-Scale 2021-517)
 7/27/21 CO Introduced: LUZ
 8/3/21 LUZ Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: LUZ
 8/24/21 CO PH Addn'l PH 9/14/21
 9/8/21 LUZ PH Amend/Approve 6-0
 9/14/21 CO PH Amend/Approved 16-0
 LUZ PH – 9/8/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Paul Harden

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

87. [2021-0520](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0, 14410, 14380 & 14370 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) – AGR-III & AGR-IV to RR & LDR – Wilbur C. Bell, Donna F. Bell, Rory E. Vilett & H. Smith, Inc. (Appl # L-5482-20A) (Dist 12-White) (Lukacovic) (LUZ) (Rezoning 2021-521)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
T.R. Hainline

This Ordinance was PH Addnl 9/28/21

88. [2021-0521](#) ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) – AGR to PUD – Wilbur C. Bell, Donna F. Bell, Rory Vilett & H. Smith, Inc. (R.E. #s 002315-0000, 002315-0022, 002315-1000, 002316-0000 & 002316-1000), as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Bell Brooke PUD. (Appl # L-5482-20A) (Dist 12-White) (Lukacovic) (LUZ) (Large-Scale 2021-520)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
T.R. Hainline

This Ordinance was PH Addnl 9/28/21

89. [2021-0522](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 16198 Butch Baine Dr, btwn Pecan Park Rd & I-95 (204.90± Acres) – AGR-II & AGR-III, Rural Area, to LDR & CSV, Suburban Area – Louis L. Huntley Enterprises, Inc. (Appl # L-5513-21A) (Dist 7-R. Gaffney) (Lewis) (LUZ)
 (Rezoning 2021-523)
 8/10/21 CO Introduced: LUZ
 8/17/21 LUZ Read 2nd & Rerefer
 8/24/21 CO Read 2nd & Rereferred: LUZ
 9/14/21 CO PH Addnt'l PH 9/28/21
 LUZ PH – 9/21/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
 Close PH
 Addnt'l PH
 9/28/21

Applicant:
 T.R. Hainline

This Ordinance was PH Addnl 9/28/21

90. [2021-0523](#) ORD-Q Rezoning at 1247 Pecan Park Rd, btwn I-95 & Lannie Rd (212.84± Acres) – AGR & PUD to PUD – Louis L. Huntley Enterprises, Inc. (R.E. #s 019573-1015 & 019572-0310), as Defined & Classified Under Zoning Code, to Permit Single Family Residential & Conservation Uses, as Described in the Seaton Creek Reserve PUD. (Appl # L-5513-21A) (Dist 7-R. Gaffney) (Lewis) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan) (Large-Scale 2021-522)
 8/10/21 CO Introduced: LUZ
 8/17/21 LUZ Read 2nd & Rerefer
 8/24/21 CO Read 2nd and Rereferred: LUZ
 9/14/21 CO PH Addnt'l PH 9/28/21
 LUZ PH – 9/21/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

Open PH
 Close PH
 Addnt'l PH
 9/28/21

Applicant:
 T.R. Hainline

This Ordinance was PH Addnl 9/28/21

91. [2021-0524](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4520 & 4552 120th St, btwn Ellyson St & Roosevelt Blvd (2.70± Acres) – CGC to LI – Builders FirstSource – FL, LLC. (Appl# L-5565-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ)
(Rezoning 2021-525)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
Taylor Mejia

This Ordinance was PH Addnl 9/28/21

92. [2021-0525](#) ORD-Q Rezoning at 0, 4520 & 4552 120th St, btwn Ellyson St & Roosevelt Blvd (2.98± Acres) – CCG-2 to IL – Builders FirstSource – FL, LLC. (Formerly Known as Holmes Lumber Company) (R.E. #s 100521-0000, 100520-0000 & 100518-0000) (Appl# L-5565-21C) (Dist 14-DeFoor) (Fogarty) (LUZ) (Ex-Parte: CM Defoor)
(Small-Scale 2021-524)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
Taylor Mejia

This Ordinance was PH Addnl 9/28/21

93. [2021-0526](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 723 James St, btwn Rosselle St & Gilmore St (0.17± Acres) – LI to MDR – Ashraf Affan, LLC. (Appl# L-5564-21C) (Dist 9-Dennis) (Wells) (LUZ) (Rezoning 2021-527)
 8/10/21 CO Introduced: LUZ
 8/17/21 LUZ Read 2nd & Rerefer
 8/24/21 CO Read 2nd and Rereferred:LUZ
 9/14/21 CO PH Addnt'l PH 9/28/21
 LUZ PH – 9/21/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
 Close PH
 Addnt'l PH
 9/28/21

Applicant:
 Taylor Mejia

This Ordinance was PH Addnl 9/28/21

94. [2021-0527](#) ORD-Q Rezoning at 723 James St, btwn Rosselle St & Gilmore St (0.17± of an Acre) – IL to RMD-B – Ashraf Affan, LLC. (R.E. # 063810-0000) (Appl# L-5564-21C) (Dist 9-Dennis) (Wells) (LUZ) (Small-Scale 2021-526)
 8/10/21 CO Introduced: LUZ
 8/17/21 LUZ Read 2nd & Rerefer
 8/24/21 CO Read 2nd and Rereferred:LUZ
 9/14/21 CO PH Addnt'l PH 9/28/21
 LUZ PH – 9/21/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

Open PH
 Close PH
 Addnt'l PH
 9/28/21

Applicant:
 Taylor Mejia

This Ordinance was PH Addnl 9/28/21

95. [2021-0528](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5715 Old Kings Rd, btwn Pickettville Rd & Edgewood Ave N (16.45± Acres) – LI to MDR – HOWOJO, LLC. (Appl# L-5538-21C) (Dist 10-Priestly Jackson) (Abney) (LUZ)
(Rezoning 2021-529)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
Paul Harden

This Ordinance was PH Addnl 9/28/21

96. [2021-0529](#) ORD-Q Rezoning at 5715 Old Kings Rd, btwn Pickettville Rd & Edgewood Ave N (16.45± Acres) – IL to RLD-40 – HOWOJO, LLC. (R.E. # 083552-0030) (Appl# L-5538-21C) (Dist 10-Priestly Jackson) (Abney) (LUZ) (Ex-Parte: CM Priestly Jackson)
(Small-Scale 2021-528)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
Paul Harden

This Ordinance was PH Addnl 9/28/21

97. [2021-0530](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) – CGC & LDR to RPI – Cortez Pointe, Inc. (Appl# L-5572-21C) (Dist 7-R. Gaffney) (Wells) (LUZ)
(Rezoning 2021-531)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
Josh Cockrell

This Ordinance was PH Addnl 9/28/21

98. [2021-0531](#) ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) – CO & RLD-60 to PUD – Cortez Pointe, Inc., as Defined & Classified Under Zoning Code, to Permit 76 Townhomes & Recreational Uses, as Described in the Camden Oaks PUD. (Appl # L-5572-21C) (Dist 7-R. Gaffney) (Wells) (LUZ)
(Small-Scale 2021-530)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

Applicant:
Josh Cockrell

This Ordinance was PH Addnl 9/28/21

99. [2021-0543](#) ORD Apv the Proposed 2021B Series Text Amendment to the FLUE of the 2030 Comp Plan of the City of Jax, Creating a New FLUE Policy 3.1.27 to Allow for Consideration to Amend LUZ of Legal Lots of Record Existing Before 9/21/90, so that 1 Single-Family Dwelling Per Lot is Permitted, Subject to Case-by-Case Review for Consistency with Comp Plan, for Transmittal to the State of FL's Various Agencies for Review. (Johnston) (Introduced by CM Diamond)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/14/21 CO PH Addnt'l PH 9/28/21
LUZ PH – 9/21/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

Open PH
Close PH
Addnt'l PH
9/28/21

This Ordinance was PH Addnl 9/28/21

SPECIAL PUBLIC HEARINGS:(Public Hearing Pursuant to Sec 200.065, F.S)

- 100. [2021-0501](#) ORD Levying Annual Taxes for the 2021 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the City of Jax, not Including the 2nd, 3rd,4th & 5th Urban Svcs Dists (The Cities of Atlantic, Neptune, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2021 Rolled Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: F
 9/8/21 F Tentatively Approve 7-0
 9/14/21 CO PH Tentatively Approved 15-1 (CM Cumber)
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Open PH
Close PH
Addn'l PH
9/28/21

Public Hearing
Pursuant to
Sec 200.065, F.S

Recommend
Approval of
Tentative Millage

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 1 - Cumber

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 101. [2021-0502](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dists 2,3,& 4, to wit: the Cities of Atlantic, Neptune, & Jax Bch; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: F
 9/8/21 F Tentatively Approve 7-0
 9/14/21 CO PH Tentatively Approved 15-1 (CM Cumber)
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Open PH
 Close PH
 Addn'l PH
 9/28/21

Public Hearing
 Pursuant to
 Sec 200.065, F.S

Recommend
 Approval of
 Tentative Millage

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 1 - Cumber

Excused: 1 - Diamond

Absent: 1 - Hazouri

- 102. [2021-0503](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)
 7/27/21 CO Introduced: F
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: F
 9/8/21 F Tentatively Approve 7-0
 9/14/21 CO PH Tentatively Approved 15-1 (CM Cumber)
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Open PH
 Close PH
 Addn'l PH
 9/28/21

Public Hearing
 Pursuant to
 Sec 200.065, F.S

Recommend
 Approval of
 Tentative Millage

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

- Aye:** 15 - Becton, Bowman, Boylan, Carlucci, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- Nay:** 1 - Cumber
- Excused:** 1 - Diamond
- Absent:** 1 - Hazouri

103. [2021-0504](#) ORD Establishing the City of Jax's 2021-2022 FY Consolidated Government Budget; Providing a Table of Contents; Approp Funds & Adopting Budgets for the 2021-2022 FY for the City of Jax; Establishing Capital Outlays; Establishing Carryovers; Providing for Federal Public Svc Grants; Providing for State & Federal Grant Prog's; Providing for General Fund/ GSD Funding for Salaries & Benefits; Establishing the Employee Cap; Providing Positon Allocations & Temporary Hours; Establishing the Capital Improvement Plan Budget for the 2021-2022 FY; Providing for the all Yrs Budget City Debt Mgmnt Fund; Providing the Septic Tank Failure Schedule Pursuant to Chapt 751 (Septic Tank Superfund), Ord Code; Establishing the IT System Developmnt Prog Budget; Providing for Declaration of Intent to Reimburse; Approp Funds & Adopting Budgets for the 2021-2022 FY for the JEA, the Jax Aviation, the Jax Port & the Jax Transportation Authority , the Police & Fie Pension Fund, the Jax Housing Finance Authority & the Downtown Vision Business Improvement Dist; Providing for the Approval of Non-AD Valorem Assessment for the Downtown Vision Business Improvement Dist & an Annual Hearing before City Council; Establishing Budget Restrictions; Providing for Capital Proj's; Providing for Auto Allowance Restrictions; Providing for Pension Contributions; Providing for the Approval of Non-Ad Valorem Assessmnt for Stormwater Mgmnt & an Annual Hearing before City Council; Providing for Approval of Non-AD Valorem Assessmnt for Solid Waste Svcs & an Annual Hearing before City Council; Waiving Sec.10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec. 126.605 (Minimum Prog Funding Requirement), Ord Code, as to JSEB/ MBE Funding Requirements; Waiving Sec.111.183 (Taye Brown Reginal Park Improvement Trust Fund), Ord Code, to allow Trust Funds to be used for Operational Costs at the Equestrian Ctr; Waiving the Provisions Chapt 126 (Procuremnt Code), Ord Code, as to ASM Global Procuremnt Policies; Providing for Waiver of Ordinance 2000-1079-E, as Amended by Ord 2001-795-E & related Exhibits, to allow Funds Received for Certain Loan Repaymnts of VCP-Lynch, LTD. To be deposited into the NE Tax Increment Dist-USDIC, Fund 10801; Providing for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to be Requiremnt of a Preliminary rate Ordinance; Providing for a Waiver for Schedule B-3, General Fund Revenue & Expenditure Projections; Providing for Public Works Charge Back Limitations; Establishing a Municipal Purpose in Compliance with Sec. 106.203 (B), Regarding Food & Beverage Purchasing; Providing for Limits on Payments to Jax Area Legal Aid; Providing for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Providing for Paymnt by the City of Jax to Shands Jax in the Amt not to Exceed\$ 30,275,594 for Indigent Care 2021-2022; Providing for Transmittal of Community Redevelopmnt Area Board Resolutions to the Chief Admin Officer for the City; Providing for 2021-2022 Recapture Review for Contribution to Funds with Negative

Cash Balances; Providing for Use of Emergency Funds from Public Bldgs; Providing for Allotment of City Council Postage; Providing for Approval of Agreements btwn the City of Jax Office of General Counsel & Conflict Counsel for Jax Sheriff's Office; Ord Code; Providing for an Amendmnt to the FL Theatre Performing Arts Ctr, Inc. Agreement; Providing for the ARP Act Funding Table; Providing \$1,128,348 to Gateway Community Svcs & up to Seven Emergency Depts, Auth Direct Contracting & Invoking the Exception to 126.107, Ord Code, & Designating the JFRD & the CFO to Oversee the Agreements; Providing \$400,000 to Prisoners of Christ, Inc., Providing \$100,000 to New Hope Education & Addiction Svcs, Inc., Providing \$400,000 to Operation New Hope & Providing \$161,300 to Edward Waters College for the New Town Success Zone, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj.; Providing \$50,000 to Groundwork Jax, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Public Works Dept to Oversee Proj.; Providing \$150,000 to United Way, Providing \$160,000 to AGAPE Community Health Ctr, Inc. & Providing \$270,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for the Urban Rest Prog Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Svc Grants), Ord Code; Providing \$300,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for Charity Care Health Svcs, Providing for Auth to Execute an Agreement with the State of FL Agency for Health Care Admin ("AHCA") & a grant Agreement btwn the City & I.M. Sulzbacher Ctr for the Homeless, Inc. ("Sulzbacher") & allowing up to \$300,000 of City Funds to be remitted to AHCA for Sulzbacher Progs; Providing \$756,665 to Mental Health Resource Ctr, Inc. for Mental health Resource Ctr Inc. Progs, Providing for Auth to Execute an Agreement with the State of FL Agency for Health Care Admin ("AHCA") & a Grant Agreement btwn the City & Mental Health Resource Center ("MHRC") & Allowing Up To \$756,665 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of NF, Inc.; Providing \$150,000 to First Coast Crime Stoppers, Inc.; Providing \$1,795,000 to the Cure Violence Program & 4 Contractors, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code; Providing \$1,000,000 to the Jax Local Initiatives Support Corporation ("LISC") Small Business Grant Program ("Program"); Providing \$144,065 to Volunteers in Medicine; Providing \$100,000 to Fire Watch Project, Inc. ("Project"); Providing \$25,000 to the Pollock Group, LLC for the FL Black Expo ("Program"), Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, Designating the Office of Grants & Contract Compliance to Oversee the Project & Waiving Conflicting Provisions of Sec. 118.805 (Eligibility to Apply for Public Service Grants), Ord. Code; Providing \$1,100,000 to Farm Share, Inc., Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED; Providing

\$1,000,000 to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED to Oversee the Project; Approp Funds & Adopting Budgets for FY 2021-2022 for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA Comm Redevelopmnt Agencies); Approp Funds & Adopting the Budget for FY 2021-2022 for TDC; Incorporating Schedules; Providing for Severability; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)

7/27/21 CO Introduced: F

8/3/21 F Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: F

9/8/21 F Tentatively Substitute/Approve

9/14/21 CO PH Tentatively Substitute/Approved 15-0

Finance Comm PH on DVI Budget –8/17/21

Public Hearing Pursuant to Sec 200.065, F.S. -9/14/21 & 9/28/21

Open PH

Close PH

Addn'l PH

9/28/21

(v) Substitute

Recommend

Approval of

Tentative Budget

as Substituted

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Diamond

Absent: 1 - Hazouri

3RD READING RESOLUTIONS:

104. [2021-0464](#) RESO Expressing the City Council's strong support for the acceleration of funding for the McCoy's Creek Restoration Project to achieve flood mitigation and restore the natural channel design and urging the Administration to expedite the project in the 2021-2022 FY; Req a 1 Cycle Emergency Action. (Johnston) (Introduced by CM Dennis)
 7/27/21 CO Introduced: TEU, R
 8/2/21 TEU Read 2nd & Rerefer
 8/3/21 R Read 2nd & Rerefer
 8/10/21 CO Read 2nd & Rereferred: TEU, R
 8/16/21 TEU Amend/Approve 4-2 (CMs Ferraro, Cumber)
 9/8/21 R Substitute/Approve 5-0
 9/14/21 CO Substitute/Approved 14-1 (CM Ferraro); Reconsider Substitute/Approved 17-0

(v) Substitute

(m) Move

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

Aye: 14 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

Nay: 1 - Ferraro

Excused: 1 - Diamond

Absent: 1 - Hazouri

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

105. [2021-0569](#) RESO Conf the Appt of Linda F. McCallum as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Part 9, Ord Code, Filling the Seat Formerly held by Joseph W. Rogan, for a Partial Term Expiring December 31, 2022. (Pollock)(Introduced by the CP Newby at the Req of the Chief Judge for the 4th Judicial Circuit) (Co-Sponsor CM Salem)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/8/21 R Amend/Approve 4-0
9/14/21 CO Amend/Approved 16-0

(v) Amend

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

3RD READING ORDINANCES:

- 106. [2021-0453](#)** ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the City of Jax (“City”), the DIA & Laura Trio, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Bldgs known Generally as the Marble Bank Bisbee, & FL Life Insurance Bldg, located Generally at the Corner of Laura & Forsyth Streets (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$24,674,300, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs. (Sawyer) (Req of DIA)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 8/16/21 NCSPHS Amend (2)/Approve 6-0
 9/8/21 F Amend/Approve 7-0
 9/14/21 CO Amend/Approved 16-1 (CM Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(v) Amend

(m) Move

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

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

Nay: 1 - Cumber

Excused: 1 - Diamond

Absent: 1 - Hazouri

107. [2021-0499](#) ORD- MC Regarding Chapt 28 (Parks, Recreation, & Community Svcs), Ord Code, & Chapt 55 (Downtown Investment Authority), Ord Code; Amending Chapt 28(Parks, Recreation, & Community Svcs), Pt 1 (General), Sec. 28.103 (Powers); Functions & Duties of Director), Ord Code; Creating a New Sec. 55.117 (Direct Contracts with Downtown Vision, Inc.), Pt 1 (Downtown Investment Authority), Chapt 55(Downtown Investment Authority), Ord Code; Providing for Codification Instructions. (Hodges) (Req of Mayor)
 7/27/21 CO Introduced: NCSPHS, F
 8/2/21 NCSPHS Read 2nd & Rerefer
 8/3/21 F Read 2nd & Rerefer
 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 9/7/21 NCSPHS Amend/Approve 7-0
 9/8/21 F Amend/Approve 7-0
 9/14/21 CO Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

(v) Amend

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

108. [2021-0549](#) ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022;Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)
 8/10/21 CO Introduced: NCSPHS, F, R
 8/16/21 NCSPHS Read 2nd & Rerefer
 8/17/21 F Read 2nd & Rerefer
 8/17/21 R Read 2nd & Rerefer
 8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 9/7/21 NCSPHS Amend/Approve 7-0
 9/8/21 F Amend/Approve 7-0
 9/8/21 R Amend Approve 5-0
 9/14/21 CO Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

(v) Amend

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

2ND READING RESOLUTIONS:(Public Participation-2021-602 to 609;2021-614 to 616,618 & 619)

109. [2021-0602](#) RESO Appt Michael Beck, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist. 6 Representative, Replacing Nick Palmieri, Pursuant to Chapt 82, Ord Code, for a 1st Full-Term Exp 6/30/23. (Distel) (Introduced by CM Boylan)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

110. [2021-0603](#) RESO Confirm the Appt of Kimberly Scott, as the Representative of the School Board of Duval County, to the Civil Svc Board, Pursuant to Article 17, Jax Charter, for a 2nd Full Term to Exp 6/30/24.(Mairs) (Introduced by CP Newby at Req of School Board of Duval County)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

111. [2021-0604](#) RESO Confirm the Reappt of Larry Cook, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

112. [2021-0605](#) RESO Confirm the Reappt of Shelly Grant, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

113. [2021-0606](#) RESO Confirm the Reappt of Vicki Wayowich, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

114. [2021-0607](#) RESO Confirm the Reappt of Constance Hall as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

115. [2021-0608](#) RESO Confirm the Reappt of Shamika Baker Wright as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

116. [2021-0609](#) RESO Confirm the Reappt of Tom Geismar as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

117. [2021-0611](#) RESO Honoring & Commending City Council Executive Administrator Laura Dyer for her Long Career of Public Svc on the Occasion of her Retirement. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM's Salem, Bowman, Becton, Freeman, DeFoor, Morgan, Priestly Jackson, Cumber, Dennis, Diamond, Hazouri, Pittman, Carrico, White, R. Gaffney, Newby, Ferraro & Boylan)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0
9/14/21 CO Amend(Flr)/ Approved 17-0

(v) Amend

(m) Move

This Resolution was Amend/Approved.

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

118. [2021-0612](#) RESO Honoring & Commending Garrett Scantling on his Selection to the 2020 U.S. Olympic Team as a Decathlete. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM's DeFoor, Morgan, Priestly Jackson, Bowman, Cumber, Dennis, Diamond, Hazouri, Becton, Pittman, R. Gaffney, Freeman, Ferraro)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0
9/14/21 CO Amend/Approved 16-0

(v) Amend

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

119. [2021-0613](#) RESO Commending Health Care Workers for their Dedication & Svc during the COVID-19 Pandemic. (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CM's Bowman, Freeman, Morgan, Becton, Salem, Carrico, R. Gaffney, Boylan, Newby, Priestly Jackson, DeFoor, Cumber, Dennis, Diamond, Hazouri & White)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0
9/14/21 CO Amend/Approved 17-0

(v) Amend

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

120. [2021-0614](#) RESO Confirm the Southeast Dist CPAC's Reappt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures ("TRUE") Commission, Pursuant to Chapt 57, Ord Code, for a 1st Full Term ending 6/30/24. (Distel) (Introduced by CP Newby at Req of Southeast Dist CPAC)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

121. [2021-0615](#) RESO Appt Judith Youngblood as a Member of the Jax-Duval County Council on Elder Affairs, filling a Seat Formerly held by Viola M. Shafer, as the Council Dist 12 Representative, Pursuant to Chapt 82, Ord Code, for a Partial Term exp 6/30/22. (Distel) (Introduced by CM White) (Co-Sponsor CM's DeFoor & Salem)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

122. [2021-0616](#) RESO Confirm the Mayor's Appt of Michele D. Lee, to the Art in Public Places Committee, Serving as a Lay Citizen, Representing Planning Dist. #2, Replacing Mary Bennett Harvey, Pursuant to Sec. 126.903, Ord Code, for a 1st Full Term to exp 12/31/23. (Sidman) (Introduced by CP Newby at Req of Mayor)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

123. [2021-0617](#) RESO Honoring & Commending Dr. Siretta Williams on being Named Ms. Senior Jax for 2021. (Clements)(Introduced by CM Pittman) (Co-Sponsor CM's Salem, Becton, Freeman, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond, Hazouri, R. Gaffney & Newby)
8/24/21 CO Introduced: R
9/8/21 R Amend/Approve 5-0
9/14/21 CO Amend/Approved 17-0

(v) Amend
(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

124. [2021-0618](#) RESO Confirm the Mayor's Appt of Ricardo Morales, III, to JEA, Replacing Dr. Leon L. Haley, Jr., Pursuant to Article 21, Jax Charter, for a 1st Full Term exp 2/28/24. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM's DeFoor & Salem)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

125. [2021-0619](#) RESO Confirm the Council President's Appt of Josh Cockrell, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/23. (Distel)(Introduced by CP Newby) (Co-Sponsor CM Salem)
8/24/21 CO Introduced: R
9/8/21 R Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

126. [2021-0571](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 6319 Garden St, btwn Garden St & Imeson Rd (71.47± Acres) – AGR-III to LDR - Trust Created Under Paragraph 4 of the Last Will & Testament of Joseph E. Joyner dated 12/12/90.(Appl# L-5546-21A) (Dist 8-Pittman) (Reed) (LUZ)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

127. [2021-0572](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

128. [2021-0573](#) ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to RMD-D-Owned by 1st Baptist Church of Jax, as Defined & Classified Under Zoning Code, to Pursuant to FLUMS Small Scale Amendmnt. (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (Small-Scale 2021-572)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

129. [2021-0574](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 901 Kennard St., btwn Kennard St. & Edgewood Ave West (9.90± Acres) - PBF to MDR-Owned by School Board of Duval County (Appl# L-5587-21C) (Dist.8-Pittman) (Reed) (LUZ)
(Rezoning 2021-575)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

130. [2021-0575](#) ORD-Q Rezoning at 901 Kennard St., btwn Kennard St. & Edgewood Ave West (9.90± Acres)-PBF-1 to PUD- Owned by School Board of Duval County, to Permit Multi-Family Residential Uses, as described in the Lake Forest PUD, Pursuant to FLUMS Small-Scale Amendment (Appl# L-5587-21C) (Dist.8-Pittman) (Quinto) (LUZ)
(Small-Scale 2021-574)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

131. [2021-0576](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Main St N & 0 Palm Lake Dr, btwn Noah Rd & Eastport Rd (19.71± Acres)-LI & CGC to MDR-Owned by Northside Trees, LLC. (Appl# L-5573-21C) (Dist. 7 R. Gaffney) (Lukacovic)(LUZ)
(Rezoning 2021-577)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

132. [2021-0577](#) ORD-Q Rezoning at 0 Main St N & 0 Palm Lake Dr, btwn Noah Rd & Eastport Rd (19.71± Acres)-IL & CCG-2 to PUD-Owned by Northside Trees, LLC. to Permit Single-Family Residential Uses, as described in the Pointe Grand PUD, Pursuant to FLUMS Small-Scale Amendment (Appl #L-5573-21C) (Dist. 7 R. Gaffney) (Lukacovic)(LUZ) (Small-Scale 2021-576)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Read 2nd & Rereferred.

133. [2021-0578](#) ORD-Q Rezoning at 5694 Morse Ave, btwn Seaboard Ave & Metcalf Rd (43.41± Acres)-RR-Acre to RLD-50-Owned by Tanya M. Wells (R.E. # 098374-0010)(Dist. 14 DeFoor) (Wells) (LUZ)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Read 2nd & Rereferred.

134. [2021-0579](#) ORD-Q Rezoning at 0 Hood Rd btwn Lindion Court & Shad Rd (1.21± Acres)-RR-Acre to RMD-B-Owned by Sekut, LLC. (R.E. # 149201-0000) (Dist. 6 Boylan) (Corrigan) (LUZ)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Read 2nd & Rereferred.

135. [2021-0580](#) ORD-Q Apv Sign Waiver Appl SW-21-07 for a Sign at 9820 Hutchinson Park Dr, btwn Hutchinson Park Dr, Lantern St & Monument Rd (R.E. # 120798-0580)-Owned by St. Vincents Health System, Inc., Requesting to Reduce the Minimum Setback from 10ft to 2ft, in Zoning Dist. (PUD) (2003-1376-E)(Dist. 2-Ferraro) (Lewis) (LUZ)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
LUZ PH – 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

136. [2021-0674](#) RESO Honoring the Life & Mourning the Passing of Ernest Gibson. (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsor CM Pittman) 9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

137. [2021-0675](#) RESO Confirm the Council President's Appt. of Marcus Williams, a Duval Co. Resident, to the Public Nuisance Abatement Board, as a Community Advocate Apptd. By the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term Ending 9/30/23. (Distel) (Introduced by CP Newby) 9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

138. [2021-0676](#) RESO Confirm the Mayor's Reappt of Maximilian S. Glober, a Duval Co. Resident, to the Jax Historic Preservation Commission, Pursuant to Sec 76.102, Ord Code, For a 1st Full Term to Exp. 3/4/23. (Sidman) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

139. [2021-0677](#) RESO Confirm the Reappt of Ellen Glasser, a Duval Co. Resident, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term Ending 6/30/23. (Distel) (Introduced by CP Newby) (Co-Sponsor CM Salem) 9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

140. [2021-0678](#) RESO Confirm the Mayor's Appt of Michael Montoya, a Duval Co. Resident, to the Jax Historic Preservation Commission, Replacing Maiju Stansel, Pursuant to Sec 76.102, Ord Code, for a Partial Term to Exp. 3/4/2022. (Sidman) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

141. [2021-0679](#) RESO Confirm the Mayor's Appt of Paul Thomas, a Duval Co. Resident, to the Public Nuisance Abatement Board, as a Developer, Property Mgr. or Realtor with Extensive Experience with Commercial Property Operations Appointed by the Mayor, Pursuant to Chapt 672, Ord Code, for a 1st Full Term Ending 9/30/24. (Sidman) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

142. [2021-0680](#) RESO Confirm the Mayor's Appt of Mansel A. Carter, to the Public Nuisance Abatement Board, as a Developer, Property Manager or Realtor with Extensive Experience with Multi-Family Residential Property Operations Appointed by the Mayor, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/24. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)
9/14/21 CO Introduction: R

This Resolution was Introduced to City Council and assigned.

143. [2021-0681](#) RESO Expressing Council's Support for Local Bill J-1, to be considered by the Duval County Legislative Delegation; Modifying the Space & Seating Requirements for Restaurants in the Northside West and Northside East Areas Zone to Prov an Exception to 561.20(1) F.S., for space & seating requirements for Liquor Licenses for Restaurants from 100 seat to 50 seat requirements; Amd Chapt 87-471, Laws of FL, as Amd by Chapt 2011-255, 2016-248 & 2017-213 Laws of FL, to add a Special Zone known as The Kings Ave Commercial Corridor in Jax, FL, to Prov an Exception to 561.20(1) F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the Kings Ave Commercial Corridor; Prov for Advertising Requirements for Local Proponents. (Sidman) (Introduced by CM R. Gaffney)
9/14/21 CO Introduction: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):(Public Participation-2021-667,669,670)

144. [2021-0581](#) ORD-A Final Assessment Ordinance Pursuant to Chapt 170, F.S., & Chapters 491 & 715, Ord Code, for Special Assessments for FL Agency for HealthCare Administration (“AHCA”) Licensed Hospitals Pursuant to ORD 2021-552-E; Establishing the 2021 Assessment Rate; Apv the 2021 Final Assessment Roll & Establishing the Method of Collection; Retaining Rights Granted by Chapt 170, F.S.; Req 1 Cycle Emergency Passage. (Bowles) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

145. [2021-0620](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & Laborers’ International Union of North America (LIUNA), Representing Approx 300 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

146. [2021-0621](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

147. [2021-0622](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced:TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

148. [2021-0623](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

149. [2021-0624](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

150. [2021-0625](#) ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreements btwn the City of Jax & the Fraternal Order of Police (FOP), Representing Approx 2,500 Members. (Granat) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

151. [2021-0626](#) ORD Apv a Termination of a Development Agreement btwn the City of Jax & 1st Coast Land Development, Inc. (CRC # 40796.1) known as “Firestone Rd PUD”, for Property on the East Side of I-295, on Firestone Rd btwn Wilson Blvd. & Thurston Rd (R.E. #'s 012570-0000 & 012569-0000), Pursuant to Pt 2, Chapt 655, Ord Code. (Dist 12-White) (Grandin) (Introduced by CM White)
9/14/21 CO Introduced: TEU
TEU PH-10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & Chapter 163, Part 2, F.S., –10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

152. [2021-0627](#) ORD Apv the Proposed 2021B Series Text Amendment to the FLUE of the 2030 Comprehensive Plan of the City of Jax, Creating a New FLUE Policy 3.1.28 to Allow for Development of Affordable Housing Contingent Upon Funding from the FL Housing Finance Corp or the Jax Housing Finance Authority on any Parcel Designated on the Future Land Use Map & the Zoning Atlas for Multi-Family Residential, Commercial, or Industrial Use, Subject to Certain Conditions, for Transmittal to the State of FL’s Various Agencies for Review. (Reed) (Introduced by CP Newby at Req of Mayor)
(Companion 2021-628 & 629)
9/14/21 CO Introduced: LUZ
LUZ PH-10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

153. [2021-0628](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3036 & 3114 Phillips Highway, & 0 St. Augustine Rd, btwn Philips Highway & St. Augustine Rd (5.64± Acres) –CGC to CGC with Site Specific Policy 4.4.18-3036 Jax, LLC, Veerasamy Veeramah, & Purnwatie D. Veeramah (Appl # L-5609-21C) (Dist 5-Cumber) (Parola)(LUZ)
(Rezoning 2021-629 & Companion 2021-627)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/5/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

154. [2021-0629](#) ORD-Q Rezoning at 3036 & 3114 Philips Highway & 0 St. Augustine Rd (5.64± Acres)-CGC-2 to PUD -3036 Jax, LLC, Veerasamy Veeramah, & Purnwatie D. Veeramah-to Permit Multi-Family Residential & Commercial Uses (Appl # L-5609-21C)
(Dist 5-Cumber) (Lewis)(LUZ)
(Small Scale 2021-628 & Companion 2021-627)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

155. [2021-0630](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large- Scale Revision to the FLUM Series of 2030 Comp Plan to Change the Future Land Use Designation from AGR-III & AGR-IV to (RR) on (104.24± Acres) at 13961 New Kings Rd, btwn Old Kings Rd N. & Braddock Rd-Owned by Alice Byler, Pursuant to (Appl # L-5577-21A)
(Dist 7-R. Gaffney) (Lukacovic)(LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

156. [2021-0631](#) ORD Adopting the 2021B Series Text Amendment to the 2030 Comp Plan of the City of Jax, to Add a Property Rights Element to the 2030 Comp Plan, as Required by Sec. 163.3177(6), F.S.
(Reed) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

157. [2021-0632](#) ORD Adopting a Large- Scale Amendment to the FLUM Series of 2030 Comp Plan at 3605, 3563 & 0 Philips Highway, btwn Belair Rd S. & Emerson St. (27.71± Acres)- BP to CGC-PSF I Jax Metro, LLC & JICE, LLC (Appl # L-5458-20A) (Dist 5-Cumber) (Fogarty)(LUZ)
(Rezoning 2021-232)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

158. [2021-0633](#) ORD Adopting a Large-Scale Amendment to the FLUM Series of the 2030 Comp Plan at 0 Main St., btwn Pecan Park Rd & Max Leggett Parkway (92.24± Acres)-LI to MDR & CSV-Francine Trager Kempner Revocable Living Trust dated 6/18/97, the Michael Stephen Setzer Revocable Trust dated 9/19/14, the Benjamin Adam Setzer Amended & Restated Revocable Living Trust Dated 6/15/07 & Pecan Park/Main St. LLC (Appl # L-5520-21A) (Dist 7-R. Gaffney) (Parola)(LUZ)
(Rezoning 2021-634)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

159. [2021-0634](#) ORD-Q Rezoning at 0 Main St., btwn Pecan Park Rd & Max Leggett Parkway (92.24± Acres)-IL to PUD-Francine Trager Kempner Revocable Living Trust dated 6/18/97, the Michael Stephen Setzer Revocable Trust dated 9/19/14, the Benjamin Adam Setzer Amended & Restated Revocable Living Trust Dated 6/15/07 & Pecan Park/Main St. LLC (Appl # L-5520-21A) (Dist 7-R. Gaffney) (Corrigan)(LUZ)
(Large Scale 2021-633)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

160. [2021-0635](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Adams Ave, btwn Elm St. & Prospect St.- (1.69± Acres) –LDR to BP-1st Coast Properties of Jax, Inc. (Appl # L-5589-21C) (Dist 8-Pittman) (Fogarty) (LUZ)
(Rezoning 2021-636)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

161. [2021-0636](#) ORD-Q Rezoning at 0 Adams Ave, btwn Elm St. & Prospect St. (1.69± Acres)-RLD-60 to PUD-1st Coast Properties of Jax, Inc. (Appl # L-5589-21C) (Dist 8-Pittman) (Wells)(LUZ)
(Small Scale 2021-635)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

162. [2021-0637](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301 Beach Blvd., btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ)
(Rezoning 2021-638)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

163. [2021-0638](#) ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Abney) (LUZ)
(Small Scale 2021-637)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

164. [2021-0639](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd, btwn Lannie Rd & Braddock Rd-(3.71± Acres)-CGC to RR-7.71 Lem Turner LLC-(Appl # L5575-21C) (Dist 7-R. Gaffney) (Hinton) (LUZ)
(Rezoning 2021-640)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

165. [2021-0640](#) ORD-Q Rezoning at 0 Lem Turner Rd, btwn Lannie Rd & Braddock Rd-(3.71± Acres)-CN to RR-Acre-7.71 Lem Turner LLC-(Appl # L5575-21C) (Dist 7-R. Gaffney) (Corrigan) (LUZ)
(Small Scale 2021-639)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

166. [2021-0641](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Philips Highway, btwn Lenoir Ave & Bowdendale Ave-(43.69± Acres)-CGC to MDR-U.S. Ruby Corp-(Appl # L-5512-21C) (Dist 5-Cumber) (Fogarty) (LUZ)
(Rezoning 2021-642)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

167. [2021-0642](#) ORD-Q Rezoning at 0 Philips Highway, btwn Lenoir Ave & Bowdendale Ave-(43.69± Acres)-CCG-1 to RMD-D- U.S. Ruby Corp-(Appl # L-5512-21C) (Dist 5-Cumber) (Abney) (LUZ)
(Small Scale 2021-641)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

168. [2021-0643](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 11191 Key Haven Blvd, btwn Key Haven Blvd & North Campus Blvd-(.22± Acres)-LDR To NC- CDJ Properties Group, LLC-(Appl # L-5591-21C) (Dist 8-Pittman) (Lukacovic) (LUZ)
(Rezoning 2021-644)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

169. [2021-0644](#) ORD-Q Rezoning at 11191 Key Haven Blvd, btwn Key Haven Blvd & North Campus Blvd-(.22± Acres)-RLD-60 to CN- CDJ Properties Group, LLC-(Appl # L-5591-21C) (Dist 8-Pittman) (Wells) (LUZ)
(Small Scale 2021-643)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

170. [2021-0645](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5611 St. Augustine Rd., btwn Powers Ave & Ballard Oaks Rd.-(1.24± Acres)-BP to LI-Gent & Sulejman Gallaj-(Appl # L-5582-21C) (Dist 5-Cumber) (Lukacovic) (LUZ)
(Rezoning 2021-646)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

171. [2021-0646](#) ORD-Q Rezoning at 5611 St. Augustine Rd., btwn Powers Ave & Ballard Oaks Rd.-(1.24± Acres)-IBP to IL- Gent & Sulejman Gallaj-(Appl # L-5582-21C) (R.E. # 147729-0005) (Dist 5-Cumber) (Quinto) (LUZ)
(Small Scale 2021-645)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

172. [2021-0647](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8152 La Marne Dr., btwn Lindsey Rd & Normandy Blvd.-(.25± Acres)-LDR to RPI-Brian Leonard-(Appl # L-5598-21C) (Dist 12- White) (Parola)(LUZ) (Rezoning 2021-648)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

173. [2021-0648](#) ORD-Q Rezoning at 8152 La Marne Dr., btwn Lindsey Rd & Normandy Blvd.-(.25± Acres)-RLD-60 to CRO- Brian Leonard-(Appl # L-5598-21C) (R.E. # 009345-0000) (Dist 12-White) (Lewis)(LUZ) (Small Scale 2021-647)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Introduced to City Council and assigned.

174. [2021-0649](#) ORD-Q Rezoning at 1352 Main St. N, btwn 3rd St. West & 4th St. West - (.39± Acres)-CCG-S to PUD-Shoppes of Lakeside, Inc. (Dist 7-R. Gaffney) (Lewis) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

175. [2021-0650](#) ORD-Q Rezoning at 2522, 2360 & 0 Belfort Rd & 0 Synhoff Dr, btwn Hogan Rd & Synhoff Rd-(15.45± Acres)-RLD-60 to PUD-Belfort Landing LLC-(Dist 4-Carlucci) (Corrigan) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

176. [2021-0651](#) ORD-Q Rezoning at 6765 St. Augustine Rd & 6803 Old Kings Rd S, btwn Dupont Ave & Galicia Rd-(29.35± Acres)-RMD-A to PUD-Papa's Legacy, LLC, et al. & A. Chester Skinner III, as Trustee of the Arthur Chester Skinner, III, Revocable Living Trust dated 2/10/84, et al-(R.E. # 154066-0005 & 154068-0020)(Dist 5-Cumber) (Corrigan) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

177. [2021-0652](#) ORD-Q Rezoning at 0 & 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr. -(2.58± Acres)-CCG-2 & PBF-2 to CCG-1-Presbytery of St. Augustine, Inc.-(R.E. #'s 009320-0000 & 009208-0000) (Dist 12-White)(Lewis)(LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

178. [2021-0653](#) ORD-Q Rezoning at 12515 & 12511 Aladdin Rd & 0 Julington Creek Rd, btwn Hillwood Rd & Shady Creek Dr.-(39.27± Acres)-RR-Acre to RLD-90, RLD-100B & CSV-Residuary Trust U/W Crawford L. Johnston, Estate of A. Leona Johnston, the Nanette J. Roccapriore Trust, & Nanette J. Roccapriore-(R.E. #'s 158204-0000,158204-0030 & 158204-1000) (Dist 6-Boylan) (Wells) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

179. [2021-0654](#) ORD-Q Rezoning at 3651 Jones Rd, btwn Pritchard Rd & Snellgrove Ave-(27.32± Acres)-RR-Acre to RLD-60-Blue Ribbon Realty LLC-(R.E. #003340-0030) (Dist 8-Pittman) (Wells) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

180. [2021-0655](#) ORD-Q Rezoning at 2840, 2700 & 2835 Stratton Rd, btwn Goble Rd & Stratton Rd-(23.00± Acres)-RR-Acre to RLD-50-Donnie J. Miller-(R.E. #'s 012860-0000, 012839-0030 &012867-0000) (Dist 12-White) (Cox) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

181. [2021-0656](#) ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-11 at 13762,13766 & 13768 Mandarin Rd, btwn Providence Hollow Lane & Orange Picker Rd-(R.E. #'s 106000-0000,106001-0000 & 106001-0010) -Richard & Danielle Caplin-Requesting to Reduce the Minimum Rd Frontage Requirements from 480 Ft to 360 Ft in Zoning Dist RLD-120. (Dist 6-Boylan) (Lewis) (LUZ)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/19/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21

This Ordinance was Introduced to City Council and assigned.

182. [2021-0657](#) ORD re Chapter 307 (Historic Preservation), Ord Code; Designating the Furchgott's Dept Store Bldg, Owned by Lotus Commercial USA, LLC at 128 West Adams St. (R. E. #073739-0000), as a Local Landmark; Directing Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to enter the Local Landmark Designation on the Zoning Atlas.(Dist 7-R. Gaffney) (West) (Req of JHPC)
9/14/21 CO Introduced: LUZ
LUZ PH - 10/5/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

183. [2021-0658](#) ORD Approp. \$420,318.00 from the Special Law Enforcement Trust Fund (The "Fund") Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff's Office Div's & Facilities as More Particularly Outlined herein, & \$20,000.00 to Provide Continuation Funding to the Homeward Bound Prog, Purpose of Appropriation. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

184. [2021-0659](#) ORD Auth the City of Jax to Join with the State of FL & Other Local Govt. Units as a Participant in the FL Memo of Understanding & Formal Agreements Implementing a Unified Plan; Req 1 Cycle Emerg Passage. (Douglas Pinkstaff) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

185. [2021-0660](#) ORD Closing and Abandoning &/or Disclaiming the South 35 Ft. of a 50 Ft. Drainage Easement Est. in the Sunnydale Acres Plat, Recorded in Plat Bk 22, Pg. 83 of the Current Public Records of Duval Co. FL, at the Request of Kenneth Todd Lorant; Providing for approval Subject to Conditions. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S-10/4/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

186. [2021-0661](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Leahy Rd. Right-of-Way Est. in the Robinwood Acres Unit No. 3 Plat, as Recorded in Plat Bk 21, Pg. 43 of the Current Public Records of Duval Co. FL, at the Request of Alex Chambers, Sub. To Reservation unto the City of Jax of an all Utilities & Facilities Easement Over the Closed Portion of the r/w. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S-10/4/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

187. [2021-0662](#) ORD Approp \$300,000.00 in General Fund – Debs Service Interest Savings to Procure Prog Support Svcs for the Jax Small & Emerging Business Prog in Accord. with Sec 126.608 & 126.609, Ord Code, Purpose of Appropriation; Providing for Carryover of Funds Into FY 2021-2022; Req. 1 Cycle Emerg Passage. (B. T. 21-120) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

188. [2021-0663](#) ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund (1D4) Fund Bal. to be Used for Demo. Of Mobile Office Trailers & the Stage, Stage Bldg., and Stage Flooring & Concrete Foundation, & for Restoration of Sidewalk Connections, Purpose of Appropriation. (B. T. 21-108) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

189. [2021-0664](#) ORD Approp \$36,000.00 From General Fund – GSD Debt Service Interest Savings to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Purpose of Approp; Prov for Carryover of Funds to FY 2021-2022; Req 1 Cycle Emergency Passage. (B.T. 21-121) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

190. [2021-0665](#) ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

191. [2021-0666](#) ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
9/14/21 CO Introduction: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

This Ordinance was Introduced to City Council and assigned.

192. [2021-0667](#) ORD Honoring & Commending the Life & Legacy of City Council Member & Former Mayor Thomas L. "Tommy" Hazouri, Sr.; Naming the City Council Chamber in Jax City Hall The Thomas L. "Tommy" Hazouri, Sr. City Council Chamber; Req Emergency Passage Upon Intro. (Johnston) (Introduced by CM Carlucci) (Co-Sponsor CM Pittman)
9/14/21 CO Introduction: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

(v) Emergency

Public
Participation

(m) Move

This Ordinance was Introduced to City Council and assigned.

193. [2021-0668](#) ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (“The Lease”) for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

194. [2021-0669](#) ORD Making Certain Findings & Approp \$1,900,000 in Coronavirus Relief, Fiscal Recovery, & Critical Capital Proj’s Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The “ARP Act”) to Support Cont’d COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Revenue; Auth & Awarding Various Disbursements of ARP Act Funding Recommended by each of the 19 Council Members, to Eligible Organizations of their Choice, Providing these Organizations Meet the Eligibility Criteria of the ARP Act; Oversight by Finance & Admin Dept.; Providing a Carryover of Funds to 2021-2022, & Providing that any ARP Act Grant Funding not Expended Pursuant to this Ord by 9/30/22 shall Revert to the Fund of Origin; Providing for Compliance with Applicable ARP Act Grant Funding Requirements; Auth the City to enter into COVID-19 Grant Agreements with various Grant Prog Grant Recipients; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Grant Recipients; Req Emerg Passage Upon Intro. (Sidman) (Introduced by CP Newby)
9/14/21 CO Introduced: NCSPHS, F, R
9/14/21 CO Emergency/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

195. [2021-0670](#) ORD Approp \$30,839,253.40 in Emergency Rental Assistance Grant Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 Established in Sec. 3201 (A) Pub. L. # 117-2 (3/11/2021) (The “ARP” Act) to Provide Addnt'l Emergency Rent & Utility Assistance to Eligible Households in Duval County, FL (The “ERA 2 Prog”); Providing a Carryover of Funds from Yr to Yr until such funds are Expended or Lapse; Invoking the Exception of Sec. 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Civitas, LLC; Apv & Auth the Mayor, of his Designee, & the Corp. Secretary to Execute & Deliver a Contract with Civitas, LLC for the Provision of Contractual Svcs for the ERA 2 Prog as described in this Ordinance; Waiving Sec. 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment to Civitas, LLC as described in this Ordinance; Oversight by the Housing & Comm. Development Div., Neighborhoods Dept; Providing for Compliance with Applicable ARP Act Grant Funding Requirements; Req Emerg Passage Upon Intro. (B. T. 21-130) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 9/14/21 CO Introduced: NCSPHS, TEU, F, R
 9/14/21 CO Emergency/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

(v) Emergency

Public
 Participation

(m) Move

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

196. [2021-0671](#) ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

197. [2021-0672](#) ORD Approp \$1,000,000.00 to Kids Hope Alliance (“KHA”) for the City of Jax’s NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aprov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I’m a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I’m a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
9/14/21 CO Introduction: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

198. [2021-0673](#) ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) among the City of Jax (“City”), DIA & IGUANA Investments FL, LLC (“Developer”), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms, no fewer than 23 Class A Condominium Units (Collectively, the “Hotel Improvemnts”), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. (“Office Bldg Improvemnts”); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the “Marina Support Bldg Improvemnts”), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 (“Marina Improvemnts”), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 (“Riverwalk Improvements”), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area (“Project”); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel (“Ofc Bldg Parcel”) of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed;& (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial Completion of the Hotel Improvements & Ofc Bldg improvements;

Waiving Provisions of Chapt 126 (Procuremnt Code), Ord Code, with respect to the Proj, & to Allow the City to Directly Purchase certain items Specified in the Redevelopmnt Agreement as to City-Owned Improvements; Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property; Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100), Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBd; Designating the DIA as Contract Monitor for the Redevelopmnt Agreement; Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investmnt Policy. (Dist 7-R. Gaffney) (Sawyer) (Introduced by CP Newby at Req of Mayor)
 9/14/21 CO Introduction: NCSPHS, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

2021-682 RESO Appt CM Aaron Bowman as a Member of the Duval County Tourist Development Council, Pursuant to Chapt 70, Ord Code, Replacing CM Tommy Hazouri, for a Term Ending 6/30/22, Req Emerg Passage Upon Intro. (Sidman) (Introduced by CP Newby)
 9/14/21 CO Introduced: R

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

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

Excused: 1 - Diamond

Absent: 1 - Hazouri

[2021-683](#) RESO Concerning the At-Large Group 3 Council Member Vacancy & Special Election; Providing for a Special Election that shall be held Pursuant to Sec. 5.06, Charter, to fill said Vacancy; Providing for a Qualifying Period from 12:00 p.m. on Monday, 9/27/2021 through 12:00 p.m. Wednesday, 9/29/2021, for a 1st Special Unitary Election to be held on Tuesday, 12/7/2021, & for a Special Unitary General Election, if necessary, to be held on Tuesday, 2/22/2022; Providing for the Establishment of a Qualifying by Petition Deadline; Req Emergency Passage Upon Intro. (Sidman) (Introduced by CP Newby)
9/14/21 CO Introduced: R

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

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

Excused: 2 - Diamond, and Pittman

Absent: 1 - Hazouri

Tribute and Reflections in Memory of Former Council President Tommy Hazouri- (Council Members Only)

ROLL CALL

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

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

Excused: 2 - Diamond, and Pittman

Absent: 1 - Hazouri

ADJOURN

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

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

Rollcall

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

Absent: 1 - Hazouri