

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, November 23, 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-DR. SIRRETTA WILLIAMS-PASTOR LION OF THE TRIBE OF JUDAH
MINISTRIES**
PLEDGE OF ALLEGIANCE-COUNCIL MEMBER TERRANCE FREEMAN
ROLL CALL

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

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

Absent: 2 - Carrico, and Morgan

APPROVES MINUTES OF REGULAR MEETING OF November 9th, 2021.
**COMMITTEE MEETINGS FOR THE WEEK OF Monday,December 6th & Tuesday,
December 7th, 2021.**

Neighborhoods, Community

Services, Public Health

& Safety

Transportation, Energy &

Utilities

Finance

Rules

Jackson

Land Use & Zoning

Monday

9:30 am

Agenda Mtg

N/A

CM Bowman

Monday

2:00 pm

Agenda Mtg

N/A

CM Morgan

Tuesday

9:30 am

Agenda Mtg

N/A

CM Salem

Tuesday

2:00 pm

Agenda Mtg

1:30

CM Priestly

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.

* All Offices are Closed Due to Thanksgiving Holiday on Thursday, November 25 & Friday, November 26, 2021.*

The Next Council meeting will be held December 14, 2021.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS November 23, 2021.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session November 9, 2021.

JEA – Submitted the Procurement and JSEB Report Memorandum. FY21 JEA Annual Contracts Awarded Report for Procurement and JSEB.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the illustrate the general location of the pedestrian bridge across McCoy’s on the One Riverside Ave.

JACKSONVILLE ENVIRONMENTAL PROTECTION BOARD – Submitted the Amendment of JEPB Rule 4: Noise Pollution Control Amended 11/15/21, Effective 12/7/21.

NEIGHBORHOODS DEPARTMENT – Submitted the Public Notice: Federal Grant Application Available – FY22-23 Applications Cycle Technical Assistance and Budget Workshops.

OFFICE OF RESEARCH – Submitted the Information on Changing Local Election, Timing of City & County Elections in Florida.

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

1. [2021-0651-E](#) 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) (PD Amd/Apv) (PC Apv) (Ex-Parte: CMs Carlucci, Carrico, Boylan, Dennis, Ferraro, White, R. Gaffney, Diamond, DeFoor & Cumber)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred: LUZ
 10/12/21 CO PH Only
 10/19/21 LUZ PH Cont'd 11/2/21
 11/16/21 LUZ PH Amend/Approve 5-1 (CM Ferraro)
 11/23/21 CO Amend/Approved 14-2 (CMs Carlucci & Ferraro)
 LUZ PH - 10/19/21, 11/2/21, 11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21

(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: 14 - Becton, Bowman, Boylan, White, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Nay: 2 - Carlucci, and Ferraro

Absent: 2 - Carrico, and Morgan

2. [2021-0700-E](#) ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-14 at 0 Clearwater Ln, btwn Loretto Rd & Clearwater Ln (R.E. #'s 158913-0300 & 158913-0100)-Angela Danielle & Devon Cole-Requesting to Reduce the Minimum Rd Frontage Requirements from 80 Ft to 0 Ft in Zoning Dist RR-Acre. (Dist 6-Boylan) (Lewis) (LUZ) (PD Deny) (Ex-Parte: CMs Boylan, Salem, Carrico, Ferraro, Dennis, Gaffney, Diamond, Carlucci, DeFoor, Bowman, White, Pittman, Priestly Jackson & R. Gaffney)
 9/28/21 CO Introduced: LUZ
 10/5/21 LUZ Read 2nd and Rerefer
 10/12/21 CO Read 2nd & Rereferred: LUZ
 10/26/21 CO PH Only
 11/16/21 LUZ PH Amend/Approve (w/conds) 6-0
 11/23/21 CO Amend/Approved 13-3 (CMs Carlucci, Becton & Ferraro)
 LUZ PH – 11/2/21, 11/16/21
 Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

(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: 13 - Bowman, Boylan, White, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Nay: 3 - Becton, Carlucci, and Ferraro

Absent: 2 - Carrico, and Morgan

3. [2021-0744-E](#) ORD-Q Rezoning at 0 Kirk Rd, 220 Russell Ave & 248 Russell Ave, btwn Kirk Rd & Russell Ave (11.82± Acres)- RLD-100A to PUD- David Keith Jennings Et Al.- Permit Single Family Residential Uses-(R.E. #'s 108316-0000, 108315-0250, 108265-0050 & 108265-0100). (Dist 2- Ferraro) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Ex-Parte: Ferraro)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Only
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(m) Move

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

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

Absent: 2 - Carrico, and Morgan

4. [2021-0745-E](#) ORD-Q Rezoning at 0 Chaffee Rd S & 0 Normandy Blvd, btwn Chaffee Rd S & Adams Lake Blvd (19.35± Acres)- CO,CCG-2 to PUD -W.T. & L.L. Investments & W.T. Huntley-Jiffy Asset Liquidation Trust, Dated 05/2/1990-Permit Commercial Uses-(R.E. #'s 002064-0100, 002076-0000 & 002076-1000) (Dist 12-White) (Abney) (LUZ) (PD & PC Amd/Apv)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Only
 11/16/21 LUZ PH Amend/Approve (w/cond) 6-0
 11/23/21 CO Amend/Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

5. [2021-0746-E](#) ORD-Q Rezoning at 15582 Tison Rd & 0 Tison Rd, btwn Tison Rd & Pecan Park Rd (11.98± Acres)- PUD (2008-784-E) to PUD -Pecan Park I, LLC & Pecan Park II, LLC- (R.E. #'s 019566-0200 & 019578-0020) (Dist 7-R. Gaffney) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: Gaffney)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Only
 11/16/21 LUZ PH Amend/Approve (w/conds) 6-0
 11/23/21 CO Amend/Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

6. [2021-0747-E](#) ORD-Q Rezoning at 0 103rd St, btwn 103rd St & Samaritan Way (13.56± Acres)- CCG-1 to PUD -Segovia Ventures, LLC & Pam, LLC- (R.E. #'s 012916-0000 & 012916-0010) (Dist 12-White) (Wells) (LUZ) (PD Amd/Apv) (PC Apv)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Only
11/16/21 LUZ PH Amend/Approve 6-0
11/23/21 CO Amend(Flr)Approved 16-0
LUZ PH –11/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(v) Amend

(m) Move

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

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

Absent: 2 - Carrico, and Morgan

7. [2021-0748-E](#) ORD-Q Rezoning at 5911 Timuquana Rd & 0 Timuquana Rd, btwn Creekside Crossing Dr & Eulace Rd (1.29± Acres)- CO to CN -Castom, LLC, Timuquana Office Park Assoc., Inc, Truong Investment Group, LLC, Lima RE Holdings II, LLC & Lima Bean LLC,-(R.E. #'s 097708-1050, 097708-1100 ,097708-1110, 097708-1120, 097708-1130, 097708-1140, 097708-1150, 097708-1160, 097708-1170, 097708-1180, 097708-1190, 097708-1200, 097708-1210, 097708-1220 & 097929-0101) (Dist 9-Dennis) (Wells) (LUZ) (PD & PC Apv)(SW CPAC Deny) (Ex-Parte: CMs Boylan & Dennis)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Only
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(m) Move

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

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

Absent: 2 - Carrico, and Morgan

8. [2021-0749-E](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-15 at 0 Earl Rd, btwn Leon Rd & Earl Rd, Owned by Jose Armando Ledesma Trejo, Req to Reduce the Min. Road Frontage Requirements from 48 ft to 0 ft. in RLD-60 Dist. (Dist 4-Carrico) (Abney) (LUZ) (PD Apv)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Only
 11/16/21 LUZ PH Approve 5-0
 11/23/21 CO Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(m) Move

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

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

Absent: 2 - Carrico, and Morgan

STATEMENT BY THE FLOOR LEADER:

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.

CLERK READS (All Consent Bills)**CONSENT AGENDA**

Approval of the Consent Agenda

The Floor Leader moved to approve the Consent Agenda.

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

Absent: 2 - Carrico, and Morgan

9. [2021-0785-E](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain License Agreement btwn the COJ & the ARC Jax, Inc ("ARC"), Providing a License to ARC for Use & Occupation of the Grounds & Facility Located at 1050 N. Davis St, Jax, FL 32209 (R.E. #055099-0000), for the Provision of Various Svcs for Citizens w/ Developmental Disabilities, for an Initial Term of 10 Yrs w/Options to Extend the Term for Up To 2 Addn'l 5-Yr Periods, with No License Fee; Prov for Oversight of License Agreement Approval & Execution by the Real Estate Div of the Dept of Public Works, & Thereafter by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs Carrico, Pittman, Bowman, R. Gaffney, Salem & Becton)
 10/26/21 CO Introduced: NCSPHS, TEU, F
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/1/21 TEU Read 2nd & Rerefer
 11/2/21 F Read 2nd & Rerefer
 11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F
 11/15/21 NCSPHS Approve 6-0
 11/15/21 TEU Approve 6-0
 11/16/21 F Approve 5-0
 11/23/21 CO Approved 16-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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

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

Absent: 2 - Carrico, and Morgan

10. [2021-0786-E](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File #160224032) btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the St of FL (The "Lease") for the Purpose of Operating a Public Boat Ramp & 2 Accessory Docks in Conjunction with an Upland Park at Goodby's Creek 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 & Boat Ramp Docking Facility by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
 10/26/21 CO Introduced: NCSPHS, F, R, JWC
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/2/21 F Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 11/15/21 NCSPHS Approve 6-0
 11/16/21 F Approve 6-0
 11/16/21 R Approve 6-0
 11/23/21 CO Approved 16-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

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

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

Absent: 2 - Carrico, and Morgan

11. [2021-0790-A](#) RESO Reappointing Thomas Deck, as a Member of Environ Protection Board, Pursuant Chpt 73, ORD Code, as an Affected Industry Rep, for 2nd Full Term Exp 9/30/2025. (Distel) (Introduced CP Newby)
 10/26/21 CO Introduced: R
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: R
 11/16/21 R Approve 6-0
 11/23/21 CO Approved 16-0

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

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

Absent: 2 - Carrico, and Morgan

12. [2021-0793-A](#) RESO Confirm Mayor's Appt of Alexander Pantinakis, to the Board of Library Trustees, Rep At-Large Grp 2, Pursuant to Chpt 90, ORD Code, Replacing Donald H. Horner, III, for a 1st Full Term Exp 9/30/2025. (Sidman) (Introduced CP Newby at Req of Mayor)(Co-Sponsor CM Salem)
10/26/21 CO Introduced: R
11/2/21 R Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: R
11/16/21 R Approve 5-0
11/23/21 CO Approved 16-0

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

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

Absent: 2 - Carrico, and Morgan

13. [2021-0794-A](#) RESO Confirm Mayor's Appt of Dawn Motes, as an Alt Member to the Planning Commission, Filling a Seat Formerly held by Nathaniel Day, Pursuant to Sec. 30.201, ORD Code, for a Part. Term Exp 10/1/2022, Followed by a 1st Full Term Exp 10/1/2025. (Sidman) (Introduced CP Newby at Req of Mayor)
10/26/21 CO Introduced: R
11/2/21 R Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: R
11/16/21 R Approve 5-0
11/23/21 CO Approved 16-0

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

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

Absent: 2 - Carrico, and Morgan

15. [2021-0795-A](#) RESO Confirm the Mayor's Appt of Nicole Padgett, as an Alt Member to the Planning Commission, Filling a Seat Formerly held by Joseph E. Noll, Pursuant to Sec. 30.2021, ORD Code, for a 1st Full Term Exp 10/1/2024. (Sidman) (Introduced CP Newby at Req of Mayor)(Co-Sponsor CM Salem)
 10/26/21 CO Introduced: R
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: R
 11/16/21 R Approve 5-0
 11/23/21 CO Approved 16-0

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

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

Absent: 2 - Carrico, and Morgan

15. [2021-0792-A](#) RESO Confirm Mayor's Appt of William I. "Bill" Gulliford to JAA, Pursuant to Article. 4, Pt. B, Jax Charter, Replacing Russell S. Thomas, for 1st Full Term Exp 9/30/2025. (Sidman) (Introduced CP Newby at Req of Mayor) (Co-Sponsor CMs Salem, Becton, R. Gaffney, DeFoor, Carrico, Morgan, White, Boylan, Priestly Jackson, Newby, Freeman, Bowman, Diamond, Cumber, Pittman, Carlucci, Dennis & Ferraro)
 10/26/21 CO Introduced: R
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: R
 11/16/21 R Approve 5-0
 11/23/21 CO Amend(Flr)Approved 16-0

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

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

Absent: 2 - Carrico, and Morgan

16. [2021-0826-A](#) RESO Commending Ken Amaro for His Decades of Service to Our City Upon His Retirement. (Hampsey) (Introduced by CM Carlucci)
(Co-Sponsor CM's Morgan, Cumber, Diamond, White, Priestly Jackson, Dennis Becton, Salem, R. Gaffney, DeFoor, Carrico, Boylan, Newby, Freeman, Bowman, Pittman, Carlucci & Ferraro)
11/9/21 CO Introduced: R
11/16/21 R Approve 6-0
11/23/21 CO Amend(Flr)/Approved 16-0

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

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

Absent: 2 - Carrico, and Morgan

RECOGNIZE RULES CHAIR

STATEMENT 2

CLERK READS (All Public Hearing Bills)

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

17. [2021-0073](#) ORD-Q Apv Waiver of Min Rd. Frontage Appl WRF-21-01 at 1934 Bartram Rd., btwn Embassy Dr. & Milmar Dr. N., Owned by Joshua T. Gideon, Et Al., Requesting to Reduce Min Rd. Frontage Requirements from 96Ft to 24Ft in RLD-60. (Dist 5-Cumber) (Abney) (LUZ) (PD Amd/Apv)
2/9/21 CO Introduced: LUZ
2/17/21 LUZ Read 2nd & Rerefer
2/23/21 CO Read 2nd & Rereferred: LUZ
3/9/21 CO PH Only
3/16/21 LUZ PH Amend/Approve 7-0
3/23/21 CO Postponed to 4/13/21 18-0
4/13/21 CO Rereferred: LUZ 19-0
10/19/21 LUZ Substitute/Rerefer 6-0
10/26/21 CO Substitute/Rereferred 18-0
11/23/21 CO PH Only
LUZ PH – 3/16/21 & 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21 & 11/23/21

Open PH
Close PH

Owner:
Joshua Gideon

This Ordinance was PH Only.

18. [2021-0534](#) ORD-MC Amending Chapt 656 (Zoning Code), Ord Code, Creating New Subpart T (Cedar Point- Sawpit Zoning Overlay) within Pt 3 (Schedule of Dist Regulations); Adopting the Zoning Overlay Map & Directing Publication. (Grandin) (Introduced by CM Ferraro)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/28/21 CO PH Addnt'l PH 10/12/21
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH- 10/19/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21 & 10/26/21,11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

This Ordinance was PH Contd.12/14/21.

19. [2021-0706-D](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
 9/28/21 CO Introduced: NCSPHS, F, R
 10/4/21 NCSPHS Read 2nd & Rerefer
 10/5/21 F Read 2nd & Rerefer
 10/5/21 R Read 2nd & Rerefer
 10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 11/15/21 NCSPHS Amend/Approve 1-5 (Fail) (CMs Bowman, Carrico, Pittman, Priestly Jackson & Salem)
 11/16/21 F Approve (Fail) 1-5 (CMs Salem, Freeman, Pittman, Gaffney, Carlucci)
 11/16/21 R Amend/Approve 4-2 (CMs Priestly Jackson & White)
 11/23/21 CO PH Approved 3-13 (Failed) (CMS Boylan,Dennis & Priestly Jackson);Reconsidered:PH Approved 2-14 (Failed) (CMS Boylan & Dennis)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21 & 11/23/21

Open PH

Close PH

(m) Move

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

Aye: 3 - Boylan, Dennis, and Priestly Jackson

Nay: 13 - Becton, Bowman, White, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, and Salem

Absent: 2 - Carrico, and Morgan

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

Aye: 2 - Boylan, and Dennis

Nay: 14 - Becton, Bowman, White, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

- 20. [2021-0784](#) ORD-MC Amend Sec 656.399.62 (Character Areas), Subpart S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of Dist Regulations), Chapt 656 (Zoning Code), Ord Code, to Add a Separate Design Guideline for Windows in Serv Garages, in All Character Areas (Grandin) (Introduced by CM Morgan)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l PH 12/14/21
 LUZ PH –12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
 Close PH
 Addnt'l PH
 12/14/21

This Ordinance was PH Addnl.12/14/21

21. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of “Church” & “School”, to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney)(Exparte CM Boylan)
 10/26/21 CO Introduced: NCSPHS, R, LUZ
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 LUZ PH - 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
Close PH
Addnt'l PH
12/14/21

This Ordinance was PH Addnl.12/14/21

22. [2021-0814](#) ORD Closing & Abandoning &/or Disclaiming Drainage Easement Recorded in Bk 1145, Pg 498 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS,TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
TEU PH Pursuant to Sec 336.10, F.S.:12/6/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH
Close PH

This Ordinance was PH Only.

23. [2021-0815](#) ORD Closing & Abandoning &/or Disclaiming a 24 Foot Drainage & Utilities r/w Established in the Wispering Pines Plat, as Recorded in Plat Bk 26, Pg 15 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS,TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS,TEU
TEU PH Pursuant to Sec 336.10, F.S.:12/6/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH
Close PH

This Ordinance was PH Only.

24. [2021-0816](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Purchase & Sale Agreemt btwn the COJ & Cynthia M. Young, & all Closing & Other Docs. at 5565 Old Middleburg Road S (R.E.# 015223-0000), for Acquisition, at the Negotiated Purchase Price of \$330,000.00, to be Utilized as a Pond Site for the Old Middleburg Rd Proj; Oversight by the Real Estate Division of the Public Works Dept, & Oversight of the Property by the Engineering & Construction Management Division of Public Works Department thereafter. (District 12–White) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)
11/9/21 CO Introduced: TEU, F
11/15/21 TEU Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

25. [2021-0817](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Lease Agreemt btwn the COJ & the City & Police Federal Credit Union located at 501 E. Bay St, Jax, FL 32202 (R.E.# 073402-0000) Pursuant to Which Tenant will Lease Approx 1,237 Sq Ft of Space in the Police Memorial Bldg for Initial Term of Five (5) Years with Options to Renew for two (2) additional Consecutive Terms of five (5) Years Each, at Rental Rate of \$1.00 per year; Providing for Oversight by the Jax Sheriff's Office. (Dist 7 R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

26. [2021-0818](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amendment Four to Grant Agreement btwn the COJ & Clara White Mission, Inc. to Extend the Completion of Construction date from 12/31/21 to 6/30/22 & the Sales Commencement date from 1/31/22 to 7/31/22. (Sawyer)
(Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

27. [2021-0819](#) ORD Approp \$5,763.60 From the Jax Kids Book Club Education Special Revenue Fund & Transfer Said Funds to the Board of Library Trustees Trust Fund for the Jax Public Library's Story Journeys Literacy Enrichment Summer Prog. (B.T. 22-013) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

28. [2021-0820](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agreement btwn the State of FL Dept of Environmental Protection (DEP) & Duval Co (The "Agreement") Provide for Oversight by the Neighborhoods Dept, Environmental Quality Div. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

29. [2021-0822](#) ORD Appropriating \$400,000 from the Special Law Enforcement Trust Fun for the Mental Health Offender Trust Fund; Purpose of Appropriation; providing an effective date. (Sidman) (Introduced by CM Salem)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

30. [2021-0823](#) ORD Appropriating \$60,000.00 from the Admin & Finance Dept, Office of the Director – Professional Svcs to Carr, Riggs & Ingram, L.L.C. for addnt'l Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Ltr set forth in ORD 2020-299-E for the 9/30/20 Yr End Audit. (Johnston) (Introduced by CM Salem)
11/9/21 CO Introduced: F
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

31. [2021-0824](#) ORD MC-Making Certain Findings & Auth “Commercial Property Assessed Clean Energy” (C-PACE) Assessments to Encourage the Energy Efficiency of the Comm Businesses in the City; Creating a new Chapt 344, Title VIII, ORD Code; Providing for Defini; Providing a Short Title; Providing a Purpose; Providing Auth for Local Govs; Providing for C-PACE Prog Admin; Providing for C-PACE Prog Req; Providing for C-PACE Prog Boundaries; Providing for Eligible Participants; Providing Req for Prog Comp & Assessment Implementation; Prov Codification Instructions & Auth; & Prov an effective date. (Bowles) (Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU, R
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/16/21 R Read 2nd Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

Open PH

Close PH

This Ordinance was PH Only.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

32. [2021-0417-E](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1239 32nd St & 1240 E 32nd St, btwn Franklin St & Poplar St (0.59± Acres) – LDR to LI –Ingrine Latonia Lyle, aka Ingrine L Lyle (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Reed) (LUZ) (PD Deny) (PC Apv - N. Parcel Only)
 (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
 9/21/21 LUZ PH Substitite/Rerefer 7-0
 9/28/21 CO PH Substitute/Rerefer to LUZ 17-0
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 7-0
 11/23/21 CO PH Approved 16-0
 LUZ PH – 9/8/21, 9/21/21 & 11/16/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21, 9/28/21 & 11/9/21 & 11/23/21

Open PH
 Close PH

(m) Move

Owner:
 Ethelbert
 Worrell

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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

33. [2021-0418-E](#) ORD-Q Rezoning at 1239 E 32nd St & 1240 E 32nd St, btwn Franklin St & Poplar St (0.59± of an Acre) – RLD-60 to IL – Ingrine Latonia Lyle aka Ingrine L Lyle (R.E. # 132367-0000) (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Hinton) (LUZ) (PD Deny) (PC Apv - N. Parcel Only) (Ex-Parte: CM R. Gaffney)
 (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
 9/21/21 LUZ PH Subsitute/Rerefer 7-0
 9/28/21 CO PH Substitute/Rereferred to LUZ 17-0
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 7-0
 11/23/21 CO PH Approved 16-0
 LUZ PH – 9/8/21, 9/21/21 & 11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21, 9/28/21 & 11/9/21 & 11/23/21

Open PH
 Close PH

(m) Move

Owner:
 Ethelbert
 Worrell

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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

34. [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
9/28/21 CO PH Addnt'l 10/12/21
10/12/21 CO PH Cont'd 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Curtis Hart

This Ordinance was PH Contd.12/14/21

35. [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
9/28/21 CO PH Addnt'l 10/12/21
10/12/21 CO PH Cont'd 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Curtis Hart

This Ordinance was PH Contd. 12/14/21

36. [2021-0574-E](#) 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) (PD & PC Apv) (NCPAC Deny) (NWCPAC Deny) (Rezoning 2021-575)
 8/24/21 CO Introduced: LUZ
 9/8/21 LUZ Read 2nd & Rerefer
 9/14/21 CO Read 2nd & Rereferred: LUZ
 9/28/21 CO PH Addnt'l 10/12/21
 10/12/21 CO PH Cont'd 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/16/21 PH Approve 5-2 (CMs R. Gaffney & Ferraro)
 11/23/21 CO PH Approved 10-6 (CMs DeFoor, Ferraro, Freeman, R. Gaffney, Pittman & Priestly Jackson)
 LUZ PH – 10/5/21, 11/2/21, 11/16/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21

Open PH
 Close PH

(m) Move

Applicant:
 Elizabeth
 Rothenberg

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

Aye: 10 - Becton, Bowman, Boylan, White, Carlucci, Cumber, Dennis, Diamond, Newby, and Salem

Nay: 6 - DeFoor, Ferraro, Freeman, Gaffney, Pittman, and Priestly Jackson

Absent: 2 - Carrico, and Morgan

37. [2021-0575-E](#) 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) (NCPAC Deny) (NWCPAC Deny) (PD Amd/Apv) (PC & PC Apv) (Ex-Parte: CMs Pittman, Boylan, DeFoor, Carrico, Ferraro,White, Priestly Jackson, Cumber, Freeman, Diamond,Bowman & Carlucci) (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
 9/28/21 CO PH Addnt'l 10/12/21
 10/12/21 CO PH Cont'd 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/16/21 LUZ PH Amend/Approve (w/conds) 5-2 (CMs R. Gaffney & Ferraro)
 11/23/21 CO PH Amend/Approved 9-7 (CMs Carlucci, DeFoor, Ferraro, Freeman, R. Gaffney, Pittman & Priestly Jackson)
 LUZ PH – 10/5/21,11/2/21, 11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Elizabeth
 Rothenberg

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: 9 - Becton, Bowman, Boylan, White, Cumber, Dennis, Diamond, Newby, and Salem

Nay: 7 - Carlucci, DeFoor, Ferraro, Freeman, Gaffney, Pittman, and Priestly Jackson

Absent: 2 - Carrico, and Morgan

38. [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) (NW CPAC Deny) (Ex-Parte: CM Boylan)
(Rezoning 2021-636)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred:LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Charlie Mann

This Ordinance was PH Contd. 12/14/21

39. [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) (NW CPAC Deny) (Ex-Parte: CM Boylan)
(Small Scale 2021-635)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred:LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Charlie Mann

This Ordinance was PH Contd.12/14/21

40. [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) (PD & PC Apv) (Rezoning 2021-638)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Addnt'l PH 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd PH 12/14/21
 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21

Open PH
 Cont'd PH
 12/14/21

Applicant:
 Paul Harden

This Ordinance was PH Contd.12/14/21

41. [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) (PD & PC Apv) (Ex-Parte: CMs Bowman, Carlucci & Boylan) (Small Scale 2021-637)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Addnt'l PH 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd PH 12/14/21
 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21

Open PH
 Cont'd PH
 12/14/21

Applicant:
 Paul Harden

This Ordinance was PH Contd.12/14/21

42. [2021-0643-E](#) 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) (PD & PC Apv)
(Rezoning 2021-644)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred:LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/19/21 LUZ PH Cont'd 11/2/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/16/21 LUZ PH Approve 7-0
11/23/21 CO PH Approved 15-0
LUZ PH - 10/19/21, 11/2/21, 11/16/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21

Open PH

Close PH

(m) Move

Applicant:

Emily Pierce

This Ordinance was PH Approved.

43. [2021-0644-E](#) 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) (PD & PC Apv) (Small Scale 2021-643)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Addnt'l PH 10/26/21
 10/19/21 LUZ PH Cont'd 11/2/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/16/21 PH Approve 7-0
 11/23/21 CO PH Approved 15-0
 LUZ PH - 10/19/21, 11/2/21, 11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/12/21 & 10/26/21,11/9/21,11/23/21

Open PH
 Close PH

(m) Move

Applicant:
 Emily Pierce

This Ordinance was PH Approved.

44. [2021-0688](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CGC to MDR-CLDG Land V, LLC- (App # L-5599-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-689)
 9/28/21 CO Introduced: LUZ
 10/5/21 LUZ Read 2nd and Rerefer
 10/12/21 CO Read 2nd & Rereferred: LUZ
 10/26/21 CO PH Addnt'l PH 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 LUZ PH – 11/2/21, 11/16/21,12/7/21
 Public Hearing Pursuant to Sect. 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/26/21 & 11/9/21,11/23/21,12/14/21

Open PH
 Cont'd PH
 12/14/21

Applicant:
 Paul Harden

This Ordinance was PH Contd. 12/14/21

45. [2021-0689](#) ORD-Q Rezoning at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CCG-1 & PUD to PUD-CLDG Land V, LLC-to Permit Multi-Family Residential Uses (Appl # L-5599-21C) (Dist 7-R. Gaffney)(Quinto) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan, Ferraro & Dennis)
(Small Scale 2021-688)
9/28/21 CO Introduced: LUZ
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO Read 2nd & Rereferred: LUZ
10/26/21 CO PH Addnt'l PH 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH – 11/2/21, 11/16/21,12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 & 11/9/21,11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Paul Harden

This Ordinance was PH Contd. 12/14/21

46. [2021-0731-E](#) ORD- Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 4742 Parete Rd S, btwn Parete Rd & Arnold Rd-(479.52± Acres)- LI to LDR -William G. Wright Life Estate & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018, as Amended-(R.E. Appl. #L-5604-21A) (Dist. 7-R. Gaffney) (Trout) (LUZ) (PD & PC Apv)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred: LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO PH Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

47. [2021-0732](#) ORD- Adopt the 2020B Series Text Amend to the Conservation & Coastal Mngmt Element of the 2030 Comp Plan of the City of Jax to Address Resiliency Planning Through the Adaptation Action Area. (Reed) (LUZ)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 LUZ PH –11/16/21, 12/7/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21

Open PH
 Cont'd PH
 12/14/21

This Ordinance was PH Contd. 12/14/21

- 48. [2021-0733-E](#) ORD- Adopting a Large-Scale Amend to the FLUM Series of the 2030 Comp. Plan by Changing the Future Land Use Designation at 0 Owens Rd., 905 Owens Rd, 0 I-95, & 0 Sharon Owens Rd, btwn Owens Rd & Pecan Park Rd-(131.20± Acres)-LI to MDR-RMM Ventures, LLP, -(R.E. Appl. # L-5532-21A) (Dist. 7-R. Gaffney) (Reed) (LUZ) (PD & PC Apv) (Rezoning-2021-734)
 - 10/12/21 CO Introduced: LUZ
 - 10/19/21 LUZ Read 2nd & Rerefer
 - 10/26/21 CO Read 2nd & Rereferred:LUZ
 - 11/9/21 CO PH Addnt'l PH 11/23/21
 - 11/16/21 LUZ PH Approve 6-0
 - 11/23/21 CO PH Approved 16-0
 - LUZ PH –11/16/21
 - Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

49. [2021-0734-E](#) ORD-Q Rezoning at 0 Owens Rd, 905 Owens Rd, 0 I-95 & 0 Sharon Owens Rd, 905 Owens Rd, 0 I-95 & 0 Sharon Owens Rd, btwn Owens Rd & Pecan Park Rd-(131.20± Acres)-IL to PUD-RMM Ventures, LLP-to Permit Single Family & Multi-Family Residential Uses-(R.E. #s 106256-0010, 106256-1000, 106256-2000, 106260-0000 & 108138-0000)-(Appl. #L-5532-21A)(Dist. 7-R. Gaffney) (Quinto) (LUZ) (PD Amd/Apv) (PC Apv) (NCPAC Opposed) (Large Scale-2021-733)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Amend/Approve 6-0
 11/23/21 CO PH Amend/Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

50. [2021-0735](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 0,7729,7733, 7745, 7773, & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd & Collins Rd- (27.82± Acres)- LDR to HDR, CGC & MDR with FLUE Site Specific Policy 4.4.25 -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate.-(Appl. #L-5606-21C)
(Dist 10-Priestly Jackson) (Fogarty) (LUZ) (PD & PC Apv)
(Rezoning 2021-736)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH –11/16/21, 12/7/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
T.R. Hainline

This Ordinance was PH Contd. 12/14/21

51. [2021-0736](#) ORD-Q Rezoning at 0, 7729, 7733,7745,7773 & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd. & Collins Rd-(27.82± Acres)- AGR, RLD-60, & RR-Acre to PUD -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate- to Permit Mixed Uses -(Appl. #L-5606-21C) (Dist 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Amd/Apv) (SW CPAC Deny) (Ex-Parte: CMs Boylan & Priestly Jackson)
(Small-Scale 2021-735)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred: LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH –11/16/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
T.R. Hainline

This Ordinance was PH Contd.12/14/21

52. [2021-0737-E](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2031 Comp Plan at 10550 Old St. Augustine Rd, btwn Hartley Rd & Crown Pt. Rd- (10.58± Acres)-NC to CGC- CV Jax 3, LLC,-(Appl. #L-5585-21C) (Dist 6-Boylan) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-738)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 5-0
 11/23/21 CO PH Approved 16-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

53. [2021-0738-E](#) ORD-Q Rezoning at 10550 Old St. Augustine Rd, btwn Hartley Rd & Crown Pt. Rd -(10.58± Acres)- PUD (1985-1403-E) to PUD -CV Jax 3, LLC- to Permit Commercial Uses-(R.E. #155707-0100)-(Appl. #L-5585-21C) (Dist 6-Boylan) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CM Boylan)
 (Small-Scale 2021-737)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO PH Approved 15-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

Open PH
 Close PH

(m) Move

Applicant:
 T.R. Hainline

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

Aye: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, and Salem

Absent: 3 - Carrico, Morgan, and Priestly Jackson

54. [2021-0739](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres) -LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.)-(Appl. #L-5608-21C) (Dist 9-Dennis)(Trout) (LUZ) (Rezoning 2021-740)
10/12/21 CO Introduced: LUZ, JWC
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH –11/16/21, 12/7/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Wyman Duggan

This Ordinance was PH Contd.12/14/21

55. [2021-0740](#) ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to RMD-D -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.) -(R.E. # 103147-0000)-(Appl #L-5608-21C) (Dist 9-Dennis) (Wells) (LUZ) (Small-Scale 2021-739)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
LUZ PH –11/16/21, 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21

Open PH
Cont'd PH
12/14/21

Applicant:
Wyman Duggan

This Ordinance was PH Contd.12/14/21

56. [2021-0741-E](#) ORD- Adopt a Small-Scale Amend to FLUM Series of the 2030 Comp Plan at 8950, 8938, 8944 & 0 Cocoa Ave, btwn Lamson St & Mill Creek Rd (0.36± Acres)-CGC to MDR -BCEL 5, LLC & BCEL 8A, LLC.-(Appl. #L-5607-21C) (Dist 1-Morgan)(Trout) (LUZ) (PD & PC Apv) (Rezoning 2021-742)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO PH Approved 15-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, and Salem

Absent: 3 - Carrico, Morgan, and Priestly Jackson

57. [2021-0742-E](#) ORD-Q Rezoning at 8950, 8938, 8944 & 0 Cocoa Ave, btwn Lamson St & Mill Creek Rd (0.36± Acre)- CRO to RMD-A - BCEL 5, LLC & BCEL 8A, LLC -(R.E. #'s 144612-0000, 144627-0015, 144627-0020 & 144627-0025) (Appl. #L-5607-21C) (Dist 1-Morgan)(Cox) (LUZ) (PD & PC Apv)
 (Small-Scale 2021-741)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO PH Approved 15-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

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: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, and Salem

Absent: 3 - Carrico, Morgan, and Priestly Jackson

58. [2021-0743-E](#) ORD- Adopt a Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 0 Plummer Rd, btwn Buckhead Trail & Diamond C Ln (26.71± Acres) -AGR-III to AGR-IV -Lee A. Bradley Et Al.-(Appl. #L-5528-21C) (Dist 8-Pittman) (Reed) (LUZ) (PD & PC Apv)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred:LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/16/21 LUZ PH Approve 6-0
 11/23/21 CO PH Approved 15-0
 LUZ PH –11/16/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, and Salem

Absent: 3 - Carrico, Morgan, and Priestly Jackson

59. [2021-0773](#) ORD Apv the Proposed 2021B Series Text Amendment to the Consv/Coastal Mgmt Element of the 2030 Comp Plan of the COJ, to update Jaxport Master Plan Map 17, the Jaxport Propty & Related Uses Map. (Reed) (Introduced by CP Newby at the Req of Mayor)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 LUZ PH –12/7/21
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-11/23/21 & 12/14/21

Open PH
 Close PH
 Addnt'l PH
 12/14/21

This Ordinance was PH Addnl.12/14/21

60. [2021-0774](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 2002 18th St E, btwn Buckman St & Tallyrand Ave-(1.98± Acres) -LDR to LI-Owned by Jax Port Auth, A Body Politic & Corp. (Appl. #L-5594-21C) (Dist. 7-Gaffney) (Hinton) (LUZ)
(Rezoning 2021-775)
10/26/21 CO Introduced: LUZ
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: LUZ
11/23/21 CO PH Addnt'l 12/14/21
LUZ PH –12/7/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/23/21 & 12/14/21

Open PH
Close PH
Addnt'l PH
12/14/21

Applicant:
Clifford Baker, JPA

This Ordinance was PH Addnl.12/14/21

61. [2021-0775](#) ORD-Q Rezoning at 2002 18th St E, btwn Buckman St & Tallyrand Ave-(1.98± Acres)-RLD-60 to IL-Owned by Jax Port Auth, A Body Politic & Corp, as Defined & Classified Under the Zoning Code, Pursuant to FLUMS Small-Scale Amendment. (R.E. #113451-1005 (Portion)) (Appl. #L-5594-21C) (Dist. 7-Gaffney) (Abney) (LUZ)
(Small-Scale 2021-774)
10/26/21 CO Introduced: LUZ
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: LUZ
11/23/21 CO PH Addnt'l 12/14/21
LUZ PH –12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
Close PH
Addnt'l PH
12/14/21

Applicant:
Clifford Baker, JPA

This Ordinance was PH Addnl.12/14/21

62. [2021-0776](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Ricker Rd, btwn Old Middleburg Rd N & Wendell Dr-(2.82± Acres)-CGC to MDR-Owned by BCEL 8B, LLC, as Defined & Classified Under the Zoning Code, Pursuant to FLUMS Small-Scale Amendment. (Appl. #L-5603-21C) (Dist. 10-Priestly Jackson) (Parola) (LUZ) (Rezoning 2021-777)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 LUZ PH –12/7/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -11/23/21 & 12/14/21

Open PH
 Close PH
 Addnt'l PH
 12/14/21

Applicant:
 Curtis Hart

This Ordinance was PH Addnl.12/14/21

63. [2021-0777](#) ORD-Q Rezoning at 0 Ricker Rd, btwn Old Middleburg Rd N & Wendell Dr-(2.82± Acres)-CCG-1 to PUD-Owned by BCEL 8B, LLC. (R.E. #012507-0020) (Appl. #L-5603-21C) (Dist. 10-Priestly Jackson) (Abney) (LUZ) (Small-Scale 2021-776)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 LUZ PH –12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
 Close PH
 Addnt'l PH
 12/14/21

Applicant:
 Curtis Hart

This Ordinance was PH Addnl.12/14/21

3RD READING RESOLUTIONS:

64. [2021-0791-A](#) RESO Confirm Mayor's Appt of Stephen Stiltner as Exec Director of Construction Trades Qualifying Board of the COJ Pursuant to Sec. 62.104, ORD Code. (McCain) (Introduced CP Newby at Req of Mayor)
 10/26/21 CO Introduced: R
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: R
 11/16/21 R Amend/Approve 6-0
 11/23/21 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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

3RD READING ORDINANCES:

65. [2021-0692-E](#) ORD Apv a Conceptual Master Plan at 0 U.S. Highway 301 South, 0 Maxville MacClenny Highway & 0 Normandy Blvd, South of I-10, N of Maxville MacClenny Highway (SR 228) & btwn U.S. Highway 301 & the Duval-Baker County Line-(7002.25+ Acres)-301 Capital Partners, LLC-(RE #'s 000974-0200, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist 12-White) (Reed) (LUZ) (Rezoning 2021-693)
 9/28/21 CO Introduced: LUZ
 10/5/21 LUZ Read 2nd and Rerefer
 10/12/21 CO Read 2nd & Rereferred: LUZ
 10/26/21 CO PH Only
 11/16/21 LUZ PH Amend/Approve (w/conds) 6-1 (CM Ferraro)
 11/23/21 CO Amend(2x)(Flr)/Approved 16-0
 LUZ PH – 11/2/21, 11/16/21
 Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

(v) Amend

(m) Move

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

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

Absent: 2 - Carrico, and Morgan

66. [2021-0707-D](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
 9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
 10/4/21 NCSPHS Read 2nd & Rerefer
 10/4/21 TEU Read 2nd & Rerefer
 10/5/21 F Read 2nd & Rerefer
 10/5/21 R Read 2nd & Rerefer
 10/5/21 LUZ Read 2nd and Rerefer
 10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ
 11/9/21 CO PH Only
 11/15/21 NCSPHS Approve (Fail) 1-5 (CMs Bowman, Carrico, Pittman, Priestly Jackson & Salem)
 11/15/21 TEU Approve (Fail) 1-5 (CM's Freeman, Ferraro, DeFoor, Cumber & Carlucci)
 11/16/21 F Approve (Fail) 0-6 (CM's Salem, Boylan, Carlucci, Freeman, Pittman & R.Gaffney)
 11/16/21 R Approve (Fail) 1-5 (CM's Priestly Jackson, DeFoor, Cumber, Diamond & White)
 11/16/21 LUZ Approve (Fail) 1-4 (CMs Diamond, Boylan, Carrico & Ferraro)
 11/23/21 CO Approved 1-15 (Failed) (CM Dennis)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

(m) Move

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

Aye: 1 - Dennis

Nay: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

67. [2021-0779-E](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 4th St R/W, Est in the Broward Heights Plat, as Recorded in Plat Bk 6, Pg 46 of the Current Public Records of Duval Co, FL, at Req of Kristopher Bessent. (Dist. 7- R.Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Carlucci)
10/26/21 CO Introduced: TEU
11/1/21 TEU Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:TEU
11/15/21 TEU Amend/Approve 6-0
11/23/21 CO Amend/Approved 16-0
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

68. [2021-0780-E](#) ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of Jax Heights R/W Established in the Map Showing Lands of Jax Heights Improvement Co., as Recorded in Plat Bk 5, Pg 93 of the Public Records of Duval Co, FL, at Req of KB Home Jax, LLC; (Dist 12 -White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
10/26/21 CO Introduced: TEU
11/1/21 TEU Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:TEU
11/15/21 TEU Amend/Approve 6-0
11/23/21 CO Amend/Approved 16-0
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

69. [2021-0781-E](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easement at 0 Collins Rd (R.E.# 016391-0110), Recorded in Map Book D, Pg 5 of the Public Records of Duval Co, FL, at the Request of KB Home Jax LLC. (Dist 12-White) (Staffopoulos) (Introduced CP Newby at Req of Mayor)
10/26/21 CO Introduced: TEU
11/1/21 TEU Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:TEU
11/15/21 TEU Amend/Approve 6-0
11/23/21 CO Amend/Approved 16-0
TEU PH Pursuant to Sec 336.10, F.S. –11/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

70. [2021-0782-E](#) ORD Approp \$444,964.86 Awarded by Federal Emergency Management Agency (“FEMA”), Funded by the Hazard Mitigation Grant Prog to Improve Drainage Along the McCoy’s Creek Channel; Purpose of Approp; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apvd by Ord 2020-505-E to Reflect FEMA Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-133) (Hodges) (Introduced by CP Newby at Req of Mayor) (JWC Apv) (Co-Sponsor CM Carlucci)
10/26/21 CO Introduced: NCSPHS, TEU, F, JWC
11/01/21 NCSPHS Read 2nd & Rerefer
11/01/21 TEU Read 2nd & Rerefer
11/02/21 F Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
11/15/21 NCSPHS Amend/Approve 5-0
11/15/21 TEU Amend/Approve 6-0
11/16/21 F Amend/Approve 5-0;Reconsider Amend/Approve 6-0
11/23/21 CO Amend/Approved 16-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 2 - Carrico, and Morgan

71. [2021-0783-E](#) ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting Cage & Improvements Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvement Plan Approved by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CMs Salem, Freeman & DeFoor)
 10/26/21 CO Introduced: NCSPHS, TEU, F, R
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/1/21 TEU Read 2nd & Rerefer
 11/2/21 F Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
 11/15/21 NCSPHS Amend/Approve 6-0
 11/15/21 TEU Amend/Approve 6-0
 11/16/21 F Amend/Approve 5-0
 11/16/21 R Amend/Approve 6-0
 11/23/21 CO Amend/Approved 16-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(v) Amend

(m) Move

This Ordinance was Amend/Approved.

72. [2021-0787-E](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Public Infrastructure Capital Improvements Cost Disbursement Agreement between the COJ & Eastland Development Group, Inc; Invoking the Exemption in Sec 126.107 (G), Ord Code; Providing for Oversight by the Public Works Dept. (Staffopoulos) (Introduced by CM Newby at Req of Mayor) (Co-Sponsor CM Becton)
 10/26/21 CO Introduced: TEU, F, R
 11/1/21 TEU Read 2nd & Rerefer
 11/2/21 F Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO PH Read 2nd & Rereferred:TEU, F, R
 11/15/21 TEU Amend/Approve 6-0
 11/16/21 F Amend/Approve 6-0
 11/16/21 R Amend/Approve 6-0
 11/23/21 CO Amend/Approved 15-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(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: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 3 - Carrico, Ferraro, and Morgan

73. [2021-0789-E](#) ORD Re Chapt 745 (Addressing & St Naming Reg) ORD Code; Estab an Honorary St. Designation & Assoc Roadway Markers for Cpt. Thomas M. Barber, a Fallen JFRD Officer Who Died in the Line of Duty; Estab an Honorary St. Designation on Manor Dr Extending from Timuquana Rd to Old Timuquana Rd Council Dist 9 Dennis for Cpt Thomas M.Barber; Prov for the Roadside Markers for Cpt Thomas M. Barber be Depicted as in Contemplated in Sec 745.109(9)(B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Rdway in Council District 9; Waiver of Sec 745.105(I)(2) Which Requires that the Honoree be Deceased for at Least 5 yrs; Directing Legislative Svcs Div to Forward this ORD to the PD Dept . for Processing, Implementation, & Coordination w/911Emergency, JFRD, & the Post Office & Other Affected Agencies & Organizations. (Pollock) (Dist 9- Dennis) (Introduced by CM White)(Co-Sponsor CMs Salem, Morgan, Newby, Ferraro, Carlucci, Cumber, DeFoor, Freeman,Becton, Dennis, Diamond,Priestly Jackson,Carrico,Boylan,Bowman, Pittman & R.Gaffney)
 10/26/21 CO Introduced: TEU, R
 TEU PH Pursuant to Chapt 745 Ord Code –11/15/21
 11/1/21 TEU Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/9/21 CO PH Read 2nd & Rereferred:TEU, R
 11/15/21 TEU Amend/Approve 6-0
 11/16/21 R Amend/Approve 6-0
 11/23/21 CO Amend (2x)(Flr)/Approved 15-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(v) Amend

(m) Move

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

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

Absent: 3 - Carrico, Dennis, and Morgan

74. [2021-0796-E](#) ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt (“Redevelopment Agreement”) Among the COJ (“City”), Downtown Investment Authority (DIA), & Fuqua Acquisitions II, LLC (“Developer”), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The “Phase I Improvements”); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn’l Parking Spaces (The “Phase II Improvements” & Collectively With the Phase I Improvements”, the “Project”); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop (“City Parcel”) to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8,313,544 in Connection with the Construction of the Phase II Improvmts; Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevlopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt; Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec 626.361.8.A (Deviations), Ord Code, to Waive the Subsec 3 & 4

Requirements That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Req of Subsec 656.361.6.2.H.2, & the Subsec 5 Requirement of Subsec 656.361.8.A That a 2/3 Majority Vote is Req'd to Approve the Req'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCBD, as Defined & Classified Under the Zoning Code; Designating the DIA as Contract Monitor for the Redev Agreement; Providing for City Oversight of the Project by the Dept of Public Works & DIA; Auth the Exec of All Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy. (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CM Carlucci) (JWC Approve)

10/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC

11/1/21 NCSPHS Read 2nd & Rerefer

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R

11/15/21 NCSPHS Amend/Approve 6-0

11/15/21 TEU Amend/Approve 6-0

11/16/21 F Amend/Approve 6-0

11/16/21 R Amend/Approve 6-0

11/23/21 CO Amend(2x)(Flr)/Approved 15-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(v) Amend

(m) Move

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

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

Absent: 3 - Carrico, Dennis, and Morgan

CLERK READS (All 2ND Reading Bills):**2ND READING RESOLUTIONS: (Public Participation:2021-825 & 2021-827)**

75. [2021-0825](#) RESO Confirm Mayor's Reappt of Rose Conry as a Member of the Kids Hope Alliance Board Pursuant to Chapter 77 ORD Code, for a 2nd Full Term Exp 12/21/2025. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)
11/9/21 CO Introduced: R
11/16/21 R Read 2nd Rerefer
11/23/21 CO Read 2nd Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

76. [2021-0827](#) RESO Appointing Clint Noble, as a Member of the Environmental Protection Board, Replacing Caleena Shirley Pursuant to Chapter 73, ORD Code, for a Partial Term ending 9/30/2022, followed by a First Full Term ending 9/30/2026. (Distel) (Introduced by CP Newby)
11/9/21 CO Introduced:R
11/16/21 R Read 2nd Rerefer
11/23/21 CO Read 2nd Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

77. [2021-0799](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr-(2.08± Acres)-PBF to CGC- Presbytery of St. Augustine, Inc. (R.E. #009208-0000) (Appl. #L-5623-21C) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2021-652)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

78. [2021-0800](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)-CGC to LI-Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ)
(Rezoning 2021-801)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

79. [2021-0801](#) ORD -Q Rezoning at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)- CCG-2 to IL- Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ)
(Small-Scale 2021-800)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

80. [2021-0802](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-LDR & CGC to RPI-SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Salley)(LUZ)
(Rezoning 2021-803)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

81. [2021-0803](#) ORD-Q Rezoning at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-CO & RLD-60 to RMD-C-SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Quinto) (LUZ)
(Small-Scale 2021-802)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

82. [2021-0804](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.07± Acres)-RPI to CGC-Ozark Investment Group, L.L.C. (R.E. #167746-0940 (Portion) & 167746-0945) (Appl. #L-5616-21C) (Dist.11-Becton) (Salley) (LUZ)
(Rezoning 2021-805)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

83. [2021-0805](#) ORD-Q Rezoning at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.45± Acres)-PUD to PUD-Ozark Investment Group, L.L.C. (R.E. #167746-0940 & 167746-0945) to Permit Commercial Uses, as more fully described in the Baymeadows East Commercial/Office Park PUD (Appl. #L-5616-21C) (Dist. 11-Becton) (Lewis) (LUZ)
(Small-Scale 2021-804)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

84. [2021-0806](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy (45.60± Acres) -BP to MDR-the Estate of Philip B. Genovar. (R.E. #168081-0000 (Portion)) (Appl. #L-5628-21C) (Dist. 11-Becton) (Parola) (LUZ) (Rezoning 2021-807)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

85. [2021-0807](#) ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy- (92.54± Acres)-IBP to PUD-the Estate of Philip B. Genovar. (R.E. #158765-0050 & 168081-0000) to Permit Townhomes, as described in the Old St. Augustine Rd PUD (Appl. #L-5628-21C) (Dist. 11-Becton) (Corrigan) (LUZ) (Small-Scale 2021-806)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

86. [2021-0808](#) ORD-Q Rezoning at 0 Brandon Chase Dr, 0 Sycamore Ln W. & 0 Plummer Rd, btwn Plummer Rd & Sycamore St-(453.00+ Acres)-PUD to PUD-Darby Partnership -to Permit Single Family Residential Uses, as described in the Darby Pilummer PUD (R.E.#s 003863-0000, 003864-0000, 003862-0000, 003865-0000, 003861-0000, 003866-0000, 003839-0000, 003840-0000, 003841-0000, 003844-0000, 003843-0000 & 003837-0000) (Dist 8-Pittman) (Lewis)(LUZ)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Read 2nd & Rereferred.

87. [2021-0809](#) ORD-Q Rezoning at 0 Firestone Rd & 2626 Firestone Rd, btwn Thurston Rd & Wilson Blvd-(1.62+ Acres)-PUD to PBF-1-City of Jax, a FL Municipal Corp (R.E.# 012569-0000 & 012570-0000) (Dist 10 Priestly Jackson)(Quinto)(LUZ)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Read 2nd & Rereferred.

88. [2021-0810](#) ORD-Q Rezoning at 3653 Dunn Ave, btwn Lem Turner Rd & I-295-(6.00+ Acres)-RMD-A to RMD-D-Innovative Health Care Properties, II, L.L.C. (R.E.#019981-0000)(Dist.7-R. Gaffney)(Wells)(LUZ)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Read 2nd & Rereferred.

89. [2021-0811](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-21 at 0 Broughman Ave, btwn Cheltenham Rd & Gerona Dr N, Owned by Jaquelina E. Marchese, Req to Reduce the Min Road Frontage Requirements from 48 ft. to 0 ft. in RLD-60 Dist. (R.E. # 166858-0000) (Dist 3-Bowman) (Abney)(LUZ)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Read 2nd & Rereferred.

90. [2021-0812](#) ORD Adopting the 2021B Series Txt Amendment to the FLUE of the 2030 Comp Plan of the COJ, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Area Described in FLUE Policy 4.3.7 from 2,251 to 2,865 & Prov for the Addition of High Density Residential (HDR) to the List of Permitted Land Use Categories within the Multi-Use Area. (Reed) (LUZ)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH – 1/4/22
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

91. [2021-0813](#) ORD-Q Rezoning at 0 Baymeadows Rd.,btwn I-295 & R.G. Skinner Pkwy-(8.78± Acres)-PUD to PUD-Pinnacle Rental Community L.L.C.-to Permit Multi-Family Residential & Recreation Uses, as described in the Skinner/9A PUD (R.E #167746-0260) (Dist 11-Becton) (Abney)(LUZ)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21

This Ordinance was Read 2nd & Rereferred.

92. [2021-0821](#) ORD-MC Amend Sec 656.361.5.2 (Uses Regulated by Dist) & Sec 656.361.5.4 (Development Standards for Uses Regulated by Dist), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations), Pt 3 (Schedule of Dist Regulations), Chpt 656 (Zoning Code), Ord Code, to Add Personal Prop Storage Facilities as a Permissible Use by Exception, Meeting Certain Dev Standards, to the Cathedral, Central Core, Sports & Entertainment, Working Waterfront, & SouthBank Dist of Downtown. (Diebenow) (Introduced by CM R. Gaffney)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec. 166.041 (3)(c)(2)(b), F.S.-12/14/21 & 1/11/22

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

93. [2021-0854](#) RESO Making Certain Findings, Apv & Auth the Execution of an Economic Dev Agreemt (“Agreement”) btwn the City of Jax (“City”) & Cenntro Auto Corp (“Company”), to Support the Creation of a new Electric Vehicle Manufacturing Facility to be Leased by the Company & Located at 2282 Lane Ave N Within the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$450,000; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Sec; Auth Apv of Technical Amends by the Executive Dir of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreemt; Affirm the Project’s Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, As Amended; Req 2-Reading passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP Newby at Req of Mayor) 11/23/21 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

94. [2021-0856](#) RESO Honoring & Commemorating the Life & Legacy of City Council Member & Former Mayor Thomas L. “Tommy” Hazouri, Sr (Clements) (Introduced by CM Carlucci) (Co-Sponsor CMs Salem & DeFoor) 11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. [2021-0857](#) RESO Honoring & Commemorating the Life & Svc of Jax Fire & Rescue Dept Engineer Mike Freeland (Clements) (Introduced by CMs Ferraro, White & Newby) (Co-Sponsor CM Salem) 11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. [2021-0858](#) RESO Honoring the Jax Force for Winning the 2021 Women’s American Basketball Assoc National Championship & Congratulating the Team’s WABA All-Stars (Distel) (Introduced by CMs Freeman & Morgan) (Co-Sponsor CM Salem) 11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. [2021-0859](#) RESO Commending & Thanking Jordan Elsbury for his Service to the City & the Citizens of Jax (Clements) (Introduced by CMs Salem & Newby) 11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. [2021-0860](#) RESO Honoring & Commemorating the Life & Accomplishments of Deacon Theotis Jefferson (Clements) (Introduced by CP Newby)
11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. [2021-0861](#) RESO Appt Reuben Stephens as a Member of the Jax – Duval Co Council on Elder Affairs, as the Council Dist 4 Rep, Filling a Seat Formerly Held by Vanessa Swindell, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full-Term Ending 6/30/24 (Distel) (Introduced by CM Carrico)
11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. [2021-0862](#) RESO Appt Anne Waldron, a Duval Co Resident, as a Member of the Jax – Duval Co Council on Elder Affairs, Replacing Patricia Vail, as the Council Dist 1 Rep, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full Term Ending 6/30/24 (Distel) (Introduced by CM Morgan)
11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. [2021-0863](#) RESO Confirm the Reappt of Edwin L. Lax, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Comm, Pursuant to Sec 121.503, Ord Code, for a 2nd Term Ending 3/1/24 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. [2021-0864](#) RESO Appt Steve Glenn as a Member of the Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Comm, Replacing Arlie R. "Rodney" Van Pelt, Pursuant to Sec 121.503, Ord Code, for a Partial 1st Term Ending 3/1/22 Followed by a Full 1st Term Ending 3/1/25 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

103. [2021-0828](#) ORD Adopt a Large-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)-AGR-IV to LDR- Cooper Meadows L.L.C. (R.E. # 002830-0000, 002830-0030 & 002832-0000)(Appl. #L-5521-21A) (Dist 8-Pittman)(Lukacovic)(LUZ) (Rezoning 2021-829) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

This Ordinance was Introduced to City Council and assigned.

104. [2021-0829](#) ORD -Q Rezoning at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)- AGR to RLD-50- Cooper Meadows L.L.C. (R.E. #002830-0000, 002830-0030 & 002832-0000) (Appl. # L-5521-21A)(Dist 8-Pittman) (Abney)(LUZ) (Large -Scale 2021-828) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

This Ordinance was Introduced to City Council and assigned.

105. [2021-0830](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)-NC to CGC- Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Salley)(LUZ) (Rezoning 2021-831) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

This Ordinance was Introduced to City Council and assigned.

106. [2021-0831](#) ORD -Q Rezoning at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd (6.62± Acres)- CN to CCG-1- Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Lewis)(LUZ) (Small-Scale 2021-830) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

This Ordinance was Introduced to City Council and assigned.

107. [2021-0832](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St-(1.36± Acres)-RPI to BP- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) (Appl. #L-5621-21C)(Dist-5 Cumber) (Lukacovic) (LUZ) (Rezoning 2021-833) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

This Ordinance was Introduced to City Council and assigned.

108. [2021-0833](#) ORD -Q Rezoning at 6106 Chester Ave & 3693 Morton St btwn Chester Ave & Morton St.-(1.36± Acres)- CO & CRO to PUD- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) to Permit Office & Light Industrial Uses, as described in the 3693 Morton St PUD(Appl.#L-5621-21C)(Dist 5-Cumber)(Cox)(LUZ) (Small-Scale 2021-832) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

This Ordinance was Introduced to City Council and assigned.

109. [2021-0834](#) ORD -Q Rezoning at 11044 Pine Estates Dr & 11100 Pine Estates Dr, btwn Dunn Ave & Acorn Park Dr N-(2.74± Acres)- RR-Acre to PUD – H&H Real Estate Investing, L.L.C. (R.E. #020588-0000 & 020590-0000) to Permit Single Family Residential Uses, as described in the Pines Estates PUD(Dist-8 Pittman) (Lewis)(LUZ) 11/23/21 CO Introduced: LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

This Ordinance was Introduced to City Council and assigned.

110. [2021-0835](#) ORD -Q Rezoning at 5335 Gate Pkwy, btwn J. Turner Butler Blvd & Gate Pkwy-(14.30± Acres)- CO & IBP to PUD- Dun & Bradstreet, Inc. (R.E. #167742-1565) to Permit Medical & Professional Office Uses, as described in the Town Center II PUD (Dist-11 Becton) (Lewis)(LUZ)
11/23/21 CO Introduced: LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

This Ordinance was Introduced to City Council and assigned.

111. [2021-0836](#) ORD -Q Rezoning at 9944 103rd St & 0 103rd St btwn 103rd St & Connie Jean Rd -(3.86± Acres)- CO to RMD-D- Robert C. Simpler & Barbara S. Rooke (R.E. #015331-0000, 015333-0000 & 015334-0000) (Dist-12 White) (Corrigan)(LUZ)
11/23/21 CO Introduced: LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

This Ordinance was Introduced to City Council and assigned.

112. [2021-0837](#) ORD-Q Apv a Sign Waiver Appl. SW-21-08 for Sign at 2800 University Blvd N, btwn University Blvd & Merrill Rd – Jacksonville University – Requesting to Reduce Min Setback from 10 ft to 4.6 ft in PBF-2 (R.E. #128290-0010)(Dist-1 Morgan)(Wells)(LUZ)
11/23/21 CO Introduced: LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22

This Ordinance was Introduced to City Council and assigned.

113. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)
11/23/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

This Resolution was Introduced to City Council and assigned.

114. [2021-0839](#) ORD Apv the Final Costs of Underground Utility Installation Improvemts for the S. End River Rd – NW End River Oaks Rd Neighborhood Assessment Program, Auth & Funded by Ord 2020-486-E; Incorporating the Recitals; Specifying the Unit of Measurement; Adopting the Non-Ad Valorem Assessment Roll at Public Hearing, Pursuant to the Uniform Method of Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, FL Statutes; Notice of Public Hearing Served to Affected Properties; Providing for Certification of the Assessment Roll & Directing the Council Sec to Cooperate with the Tax Collector & the Property Appraiser & JEA in the Certification of the Non-Ad Valorem Assessment Roll; Directing the Council Sec, JEA & the Tax Collector to Record the Final Assessments in the Improvemnt Lien Book; Providing for Payment of Final Assessments & Liens; Implementing the Assessments & Directing the Tax Collector to Provide Notice of Assessment (Bowles) (Introduced by CM Cumber)
11/23/21 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

This Ordinance was Introduced to City Council and assigned.

115. [2021-0840](#) ORD-MC Amend Sec 804.1012 (Unauthorized Parking in Disabled Parking Space Prohibited), Pt 10 (Parking), Chapt 804 (Jax Traffic Code), Ord Code, to Prohibit Obstructing a Disabled Parking Space, Curb Cut or Access Aisle; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

116. [2021-0841](#) ORD-MC Amend Sec 656.1218 (Intersection Visibility), Subpart C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Chapt 656 (Zoning Code), Ord Code, to Clarify the Measurement of Sight Triangles; Amend Sec 804.617 (Obstructing Visibility), Pt 6 (Misc Driving Rules), Chapt 804 (Jax Traffic Code), Ord Code, to Clarify the Difference in Measurement btwn an Obstruction within a Sight Visibility Triangle Created by a Sign, Poster or Vegetation & the Measurement for Sight Visibility Relative to a Structure (Grandin) (Introduced by CM Morgan)
11/23/21 CO Introduced: TEU,LUZ
LUZ PH-1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/11/22

This Ordinance was Introduced to City Council and assigned.

117. [2021-0842](#) ORD-MC Amend Sec 78.104 (Organization; Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Providing for Codification Instructions.(Hodges)(Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

118. [2021-0843](#) ORD Approp \$1,952,892.05 from the Foreclosure Registry (Including \$706,332.00 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,245,560.05) to Fund Various Programs & Activities Auth Pursuant to Chapt 179, Ord Code, Purpose of Approp; Auth Positions (B.T. 22-026)(R.C. 22-027) (Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

119. [2021-0844](#) ORD Approp a \$25,000.00 Grant from FL Animal Friend, Inc., with no Local Match, to Provide Spay & Neuter Services to Stray & Resident-Owned Free Roaming Cats & Kittens in the Community, Purpose of Approp; Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on behalf of the City, the Grant Award Agreemnt btwn the City & FL Animal Friend, Inc.; Providing Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 22-023) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

120. [2021-0845](#) ORD Approp \$15,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the City of Jax's Costs to Remove 1 Derelict Vessel Located in a Public Waterway in the City of Jax, Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-022) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

121. [2021-0846](#) ORD Approp \$376,846.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Providing for a Carryover of Funds into FY 2022-2023; Auth Positions; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-016) (R.C. 22-005) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

122. [2021-0847](#) ORD Approp \$415,744.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Apving Positions & Part-Time Hrs; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance(B.T. 22-015) (R.C. 22-006)(Staffopoulos)(Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

123. [2021-0848](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S.A. (U.S. Navy) & the City of Jax (The "Lease") for the City's Lease of Certain Real Propty & Improvmts Located at 7000 Roosevelt Blvd, Jax, Fl 32244, Commonly Known As Tillie K. Fowler Regional Park, for the Continued Operation & Maintenance of a Regional Park for the Benefit of the Public, for a 25 Year Term Commencing on the Effective Date of the Lease Through 2046, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-time, Lump Sum Rental Amount of \$2500.00 for the Entirety of the Lease Term; Providing for Oversight by the Dept of Parks, Rec & Community Svcs(Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

124. [2021-0849](#) ORD Approp \$500,000.00 (\$250,000 from Council President Contingency Expense Acct & \$250,000 from Contingency Find Match) for Funding to Edward Waters University to Provide a Community Wellness & Fitness Center; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agreemt with Edward Waters University, Inc; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract Edward Waters University, Inc, for the Provision of Svcs Related to the Community Wellness & Fitness Center, as More Particularly Described Herein; Providing for Oversight by the Dept of Public Works (Sidman) (Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

125. [2021-0850](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreemt re Veterans' Suicide Prevention by & Among the City of Jax, Duval Co ("City"), & the Counties of Baker, Clay Nassau, & St. Johns ("Interlocal Agreement"), to Remove the City as the Admin for the Fire Watch Council of NE FL; Providing for Contingency (Hodges) (Introduced by CM Diamond)
11/23/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

126. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)
11/23/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

127. [2021-0852](#) ORD re Chapt 745 (Addressing & Street Naming Regs) Ord Code; to Clarify & Re-Name “Tampa Ave r/w” Currently Located Several Blocks N.E. of the “Tampa Ave” St Sign as “Droad St”; Waiving the Requirements of Sec 745.105 (c), Ord Code, Which Requires the Planning & Dev Dept to Send Written Notification to Affected Property Owners; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Introduced by the TEU Comm)
11/23/21 CO Introduced: TEU, R
TEU PH Pursuant to Chapt 745 Ord Code-1/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

128. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The “Subject Parcel”), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)
11/23/21 CO Introduced: NCSPHS, TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

129. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman)
11/23/21 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Introduced to City Council and assigned.

ADDENDUM (PURSUANT TO C.R. 2.205 re -2021-761)

130. [2021-0865](#) ORD Re Property at 1230 Hendricks Ave in Compliance with the PUD Requirement of Ordinance 2017-136-E; making certain findings; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver a Maintenance Agreement & a Public Access Easement by & btwn the City of Jax & Chadbourne II LLC; Auth Technical Changes; Providing for Oversight by the Public Works Dept; Req 1 Cycle Emergency Passage. (Dist 5-Cumber) (Dillard) (Introduced by CM Cumber)
11/23/21 CO Introduced: TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/14/21

This Ordinance was Introduced to City Council and assigned.

131. [2021-0761-E](#) ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci) (Co-Sponsor CM's DeFoor & Cumber)
10/12/21 CO Introduced: NCSPHS, F, R
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/19/21 R Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
11/15/21 NCSPHS 3-3 (Fail) (CM's Bowman, Pittman & Priestly Jackson)
11/16/21 F Approve 4-2 (CM's Pittman & Gaffney)
11/16/21 R Amend/Approve 5-1 (CM Priestly Jackson)
11/23/21 CO Discharge; NCSPHS Amend/Approved 14-1 (CM Priestly Jackson)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Discharge; NCSPHS
(Pursuant to
C.R. 2.205)

(m) Move

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

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

Nay: 1 - Priestly Jackson

Absent: 3 - Carrico, Dennis, and Morgan

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: 15 - Becton, Bowman, Boylan, White, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Absent: 3 - Carrico, Dennis, and Morgan

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

Excused: 2 - Carrico, and Morgan