

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Agenda - President

**Tuesday, April 28, 2020**

**4:00 PM**

**Virtual Meeting**

### **City Council**

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

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

**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-Council Member Terrance Freeman**

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

**ROLL CALL**

**APPROVE MINUTES of Regular Meeting of April 14,2020.**

**COMMITTEE MEETINGS FOR THE WEEK OF May 4-5, 2020.**

**Zoom Meeting format has been adopted in an effort to encourage social distancing and in accordance with Gov. DeSantis' Executive Order Number 20-69, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes." The Council will operate under the provisions of Ordinance 2020-200-E as adopted by the Council on April 7, 2020 and hereto attached.**

**Public Hearings and Public Participation**

**For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable. Instructions for the public as to the methods of communication should be provided in the notice.**

**These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is [ccmeeting04282020@coj.net](mailto:ccmeeting04282020@coj.net) and others email addresses will be created using future Council meeting dates).**

**For statements sent for a regular noticed Council meeting scheduled for 5:00 p.m. or later, the statement must be received by 12:00 noon the day of the Council meeting. For special Council or Council committee meetings set for times prior to 5:00 p.m., the statement must be received by 2:00 p.m. the prior business day. So for example, if individuals want to submit comments to committee meetings, they would use the same email address for Council meetings and submit their comments for Monday committee meetings by 2:00 p.m. the Friday prior to committee meeting occurring on Monday or for Tuesday committee meetings, 2:00 p.m. the Monday prior to the Tuesday committee meetings.**

**Email address created for comments is [ccmeeting04282020@coj.net](mailto:ccmeeting04282020@coj.net)**

Neighborhoods, Community

Services, Public Health

& Safety

Monday

9:30 am

Agenda Mtg

9:00

CM White

Transportation, Energy &

Utilities

Monday

2:00 pm

Agenda Mtg

1:30

CM Freeman

Finance

Tuesday

9:30 am

Agenda Mtg

9:00

CM Bowman

Rules

Tuesday

2:00 pm

Agenda Mtg

1:30

CM Morgan

Land Use & Zoning

Tuesday

5:00 pm

Agenda Mtg

1:00

CM Becton

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

The Next Council meeting will be held May 12, 2020.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETING April 28, 2020.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on April 14, 2020.**

**OFFICE OF GENERAL COUNSEL - Submitted the Memo file for 2019-219 a Memorandum GC #1361206 v1-Memo to LSD File 2020-219 (Police & Fire) Original Bills-received via email on 4/14/20.**

**OFFICE OF GENERAL COUNSEL - Submitted the Memo file for 2019-220 a Memorandum GC #1361207 v1-Legislation amending 120.309 Ord Code 2020-220(Corrections Officers) received on 4/14/20.**

**\*CLERK READS\***

**April 28th-PRESENTATION BY** Congressman Al Lawson, Representative of FL (5th District)- to Provide a Brief Update to the City Council.

**May 12th-PRESENTATION BY** Congressman John Rutherford, Representative of FL (4th District)- to Provide a Brief Update to the City Council.

**QUASI-JUDICIAL ORDINANCES:**

1. [2019-0878](#) ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn Ave., btwn Mar Vic Lane & Rutgers Rd.- (6.90± Acres)-RMD-A,RMD-C & CCG-1 to RMD-D-Charles Davis Burner Trust, ET.AL. (Dist.7- R.Gaffney)(Quinto) (LUZ)(NCPAC Deny)(Ex-parte: CM Hazouri, DeFoor,Boylan & R. Gaffney)  
(v)Sub  
(m) Rerefer  
12/10/19 CO Introduced: LUZ  
1/7/20 LUZ Read 2nd & Rerefer  
1/14/20 CO Read 2nd & Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/21/20 LUZ PH SUB/REREFER 6-0  
LUZ PH - 2/4/20, 2/19/20, 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20
  
2. [2020-0096](#) ORD-Q Rezoning at 4845 Sunderland Rd (0.24± Acres) btwn Cassat Ave & Blanding Blvd – RLD-60 to CRO – Lake Shore United Methodist Church, Inc. (Dist 14-DeFoor)(Corrigan)(LUZ)(PD & PC Apv)  
(m) Move  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/21/20 LUZ PH Approve 5-0  
LUZ PH – 3/17/20, 4/7/20, 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
  
3. [2020-0097](#) ORD-Q Rezoning at 4621 Emerson St (0.58± Acres) btwn Emerson Expwy & Emerson St – CCG-1 to PUD – Jose Marcel-Neto D/B/A New View Granite Jax, LLC. (Dist 5-Cumber)(Abney)(LUZ)(PD & PC Apv)  
(m) Move  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20, 4/7/20, 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

4. [2020-0139](#)  
(m) Move
- ORD-Q Designating Independent Life Insurance Co. Bldg. at 233 W. Duval St. as a Local Landmark, Pursuant to Appl LM-20-01; Directing Chief of Legislative Svcs. to notify applicant, Propty Owner & Propty Appraiser of Local Landmark Designation; Directing the Zoning Admin. to enter the local landmark designation on the Zoning Atlas. (Dist 7-R. Gaffney) (West) (Req of JHPC) (PD Apv) (Exparte: Gaffney)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO PH Read 2nd & Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20, 4/7/20, 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
5. [2020-0140](#)  
(m) Move
- ORD-Q Designating the Garden Club of Jax, at 1005 Riverside Ave as a Local Landmark Pursuant to Appl LM-19-03; Directing Chief of Legislative Svcs. to notify applicant, Propty Owner & Propty Appraiser of Local Landmark Designation; Directing the Zoning Admin. to enter the local landmark designation on the Zoning Atlas. (Dist 14-DeFoor) (West) (Req of JHPC) (PD Apv)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO PH Read 2nd & Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20, 4/7/20, 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

**\*CLERK READS\***

**CONSENT AGENDA -2020-180;2020-183-184;2020-190;2020-223**

6. [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector's Office. (B.T. 20-052) (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
4/20/20 NCSPHS Approve 7-0  
4/21/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
7. [2020-0183](#) ORD Approp \$89,826.86 from General Fund – GSD Fund Balance (of Funds Recaptured to the General Fund – GSD for FY 2019) to Provide Funding to Address the Negative Cash Balances in Various Grants. (McCain) (Introduced by the Finance Committee)  
3/10/20 CO Introduced: F  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; F  
4/21/20 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

8. [2020-0184](#) ORD Auth Non-Residential Solid Waste Collection & Transportation Franchise to Freedom Waste Management LLC Pursuant to Chapt 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380)  
3/10/20 CO Introduced: TEU  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; TEU  
4/20/20 TEU Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20
9. [2020-0190](#) RESO Conf NW Dist CPAC's Appt of Velma Rounsville as Mbr of Taxation, Revenue & Utilization of Expenditures Commission (TRUE), Replacing Camilla Collins, for Partial Term Exp 6/30/2020. (Distel) (Req of Northwest District CPAC)  
3/10/20 CO Introduced: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Read 2nd & Rerefer  
4/14/20 CO Read 2nd and Rereferred; R  
4/21/20 R Approve 7-0
10. [2020-0223](#) RESO Honoring the Jax Chapter of the Daughters of the American Revolution on the Event of their 125th Anniversary (Introduced by CM Carlucci) (Co-Sponsored by CM's Morgan, Becton, Carlucci, DeFoor, Diamond & Salem)  
4/14/20 CO Introduced: R  
4/21/20 R Approve 7-0

**\*RECOGNIZE RULES CHAIR\***

**\*STATEMENT 2\***

**\*CLERK READS\***

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

11. [2019-0801](#) ORD-Q Rezoning at 3838 St. Augustine Rd & 3838 Brooker Rd (0.48± Acres) btwn Brewster Rd & Brooker Rd – CCG-1 to PUD – Snack & Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)  
PH Cont. 11/12/19 CO Introduced: LUZ  
to 5/26/20, 11/19/19 LUZ Read 2nd & Rerefer  
Per Ord. 11/26/19 CO Read 2nd & Rerefered;LUZ  
2020-200-E 2/19/20 LUZ PH Sub/Rerefer 7-0  
2/25/20 CO Sub/Rereferred;LUZ 19-0  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH – 1/7/20, 1/22/20, 2/4/20, 2/19/20 & 4/7/20, 4/21/20, 5/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19 &  
3/24/20,4/14/20,4/28/20
12. [2020-0134](#) ORD-Q Rezoning at 2185 Edgewood Ave W (0.59±) btwn Moncrief Rd & Ave B – CCG-1 to CCG-2 – Sasha Spahic. (Dist 8-Pittman) (Quinto) (LUZ) (Ex-parte: CM Pittman)  
PH Cont. 2/25/20 CO Introduced: LUZ  
to 6/9/20, 3/3/20 LUZ Read 2nd & Rerefer  
Per Ord. 3/10/20 CO Read 2nd & Rereferred: LUZ  
2020-200-E 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH - 4/7/20, 4/21/20, 6/2/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20,4/28/20
13. [2020-0135](#) ORD-Q Rezoning at 4349 Barkoskie Rd (3.30±) btwn Old St. Augustine Rd & Mandarin Ridge Ln – CO to PUD – RFC Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ) (Ex-parte: CM Boylan,Hazouri)  
PH Cont. 2/25/20 CO Introduced: LUZ  
to 6/9/20, 3/3/20 LUZ Read 2nd & Rerefer  
Per Ord. 3/10/20 CO Read 2nd & Rereferred: LUZ  
2020-200-E 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH - 4/7/20, 4/21/20, 6/2/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20,4/28/20



- 17.**    [2020-0202](#)    ORD Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, Dist 14 Rep, Filling Seat Formerly Held by Henry W. Cook, for 1st Full Term End 6/30/21; Waiving Sec 82.102 (A) (2) (Composition of Membership; Officers), Ord Code, as to Requirement that Members Should not be Providers of Svcs or Employees of Local, State or Federal Govt. (Sidman) (Introduced by CM DeFoor)  
4/14/20 CO Introduced: R  
4/21/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 18.**    [2020-0203](#)    ORD Apv & Auth Roadway Transfer Agreement btwn City of Jax & FDOT Transferring from State Hwy System to the City a R/W Known as State Rd 109/University Blvd (Roadway ID 72110000) & the Responsibility for the Operation, Maintenance & Repair of the Roadway; Provide for Recording of Existing R's/W Maps in Public Land Records by City of Jax. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU  
4/20/20 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 19.**    [2020-0204](#)    ORD Apv & Auth 3rd Amend to Existing Agreement w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 20.**    [2020-0205](#)    ORD Apv & Auth 2nd Amend to Existing Agreement w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH

- 21.**     [2020-0206](#)     ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 22.**     [2020-0207](#)     ORD Adopt Inventory List Identifying City-Owned Surplus Propty Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 23.**     [2020-0208](#)     ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of City of Jax's Participation in Design & Project Managemt of Pedestrian Improvemts on Park St/Margaret St. from Riverside Ave to I-95 Ramps, Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreemt btwn FDOT & City of Jax;Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU, F  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH

- 24.** [2020-0209](#)  
Open PH  
Close PH
- ORD Approp \$30,000.00 from Special Law Enforcemt Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreeemt btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreeemt btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 25.** [2020-0210](#)  
Open PH  
Close PH
- ORD Closing & Abandoning &/or Disclaiming Portion of Opened & Unimproved R/W of Pemberton St at Req of Jordi Martin Gillio Hogan, Subj to Reservation unto JEA of an All Utilities Easemt Over Closed Pemberton St R/W; Provide Approval Subj to Conditions. (Dist 11-Becton) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU  
4/20/20 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 26.** [2020-0211](#)  
Open PH  
Close PH
- ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 27.** [2020-0212](#)  
Open PH  
Close PH
- ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

- 28.**     [2020-0213](#)     ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreeemt for Entering into Grant Agreeemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem)  
4/14/20 CO Introduced: NCSPHS, TEU, F  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/20/20 TEU Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 29.**     [2020-0214](#)     ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2010-725-E)  
4/14/20 CO Introduced: F  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 30.**     [2020-0215](#)     ORD Apv Tarpon Cove Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2017-154-E)  
4/14/20 CO Introduced: F  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 31.**     [2020-0216](#)     ORD Apv Millers Creek Dependent Spec Dist Proposed FY 2020/2021 Budget, . (Johnston) (Introduced by CP Wilson,Per Ord 2014-700-E)  
4/14/20 CO Introduced: F  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH
- 32.**     [2020-0217](#)     ORD Apv Isle of Palms Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson,Per Ord 2011-724-E)  
4/14/20 CO Introduced: F  
4/21/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- Open PH  
Close PH

- 33.**     [2020-0218](#)     ORD Re Chapt 118 (City Grants), Ord Code; Estab 2020-2021  
Categories of Most Vulnerable Persons & Needs for Public Service  
Grant Appropriations; Req 1 Cycle Emergency Passage. (Sidman) (Req  
of Public Serv Grant Council)  
Open PH  
Close PH  
  
(v) Emergency     4/14/20 CO Introduced: NCSPHS, F  
(m) Move         4/20/20 NCSPHS Emergency/Approve 6-1 (Diamond)  
                      4/20/20 NCSPHS Reconsider/Emergency/Approve 7-0  
                      4/21/20 F Emergency/Approve 6-0-1 (Pittman)  
                      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20
- 34.**     [2020-0221](#)     ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for  
Programs & Svcs for At-Hope Children & Youth in Jax Invoking the  
Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations),  
Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog  
Contracts to be Provided by Providers Specified in Ord; Apv & Auth the  
Mayor & Corp Sec & CEO of the KHA to execute Children’s Svcs  
contracts w/ Providers Specified in Ord; Waiving Requirements of Sec  
77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt  
Children’s Svcs Programming to be Provided by Providers Specified in  
Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of  
Mayor)  
4/14/20 CO Introduction: NCSPHS, F,R  
4/20/20 NCSPHS Read 2nd & Rerefer  
4/21/20 F Read 2nd & Rerefer  
4/21/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

**Statement by the Floor Leader:**

**“ Pursuant to Ordinance 2020-200-E, the following public hearings are continued to 4/28/20.” then the Floor leader reads the bills by number (which are noted in the agenda numbers 35-65).**

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

- 35.**     [2019-0307](#)     ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson)(Reed)(LUZ)(PD & PC Deny)  
PH Cont.     5/15/19 CO Introduced: LUZ  
to 5/12/20,     5/21/19 LUZ Read 2nd & Rerefer  
Per Ord.     5/28/19 CO Read 2nd & Rereferred; LUZ  
2020-200-E     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                  3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19,  
                  11/5/19, 11/19/19, 12/3/19 & 3/3/20, 3/17/20,4/7/20, 4/21/20, 5/5/20  
                  Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
                  Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19,  
                  9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19,12/10/19 & 3/10/20,  
                  3/24/20,4/14/20,4/28/20
- 36.**     [2020-0002](#)     ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)(PD & PC Apv)  
PH Cont.     1/14/20 CO Introduced: LUZ,JWW  
to 5/26/20,     1/22/20 LUZ Read 2nd & Rerefer  
Per Ord.     1/28/20 CO Read 2nd & Rereferred:LUZ  
2020-200-E     2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan,  
                  Haskell, Burnett, Hardesty, Devereaux, Brock)  
                  3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                  3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20, 5/19/20  
                  Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4  
                  Ord Code- 2/11/20 & 2/25/20,3/24/20,4/14/20,4/28/20

- 37.**     [2020-0045](#)     ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morocco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig ) (LUZ) (PD & PC Apv) (Ex-Parte: CM Salem)  
1/28/20 CO Introduced: LUZ,JWW  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
3/11/20 JWW Approve 10-0  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/3/20, 3/17/20, 4/7/20, 4/21/20, 5/19/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20,4/14/20,4/28/20
- 38.**     [2020-0086](#)     ORD Apv 2019B Series Text Amend to Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with City’s Mobility Strategy Plan. (Parola) (Req of Mayor)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH – 3/17/20, 4/7/20, 4/21/20, 5/19/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20
- PH Cont.  
to 5/26/20,  
Per Ord.  
2020-200-E
- PH Cont.  
to 5/26/20,  
Per Ord.  
2020-200-E

- 39.**     [2020-0087](#)     ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 12803 Lem Turner Rd, btwn Hemlock St & Sunport Industrial Pkwy (1.53± Acres) – NC to LDR – Percy Oaks Partners, LLC. (Appl# L-5429-20C) (Dist 7-R. Gaffney) (Lukacovic)(PD & PC Apv) (Introduced by CM R. Gaffney)  
Open PH  
Close PH  
(m) Move  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20
- 40.**     [2020-0088](#)     ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Circle (0.37± Acres) – CGC to RPI – Timothy R. Brunelle & Julie L. Brunelle. (Appl# L-5423-19C)(Dist 14-DeFoor)(Lukacovic)(LUZ)(PD & PC Apv) (Rezoning 2020-89)  
Open PH  
Close PH  
(m) Move  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

- 41.**     [2020-0089](#)     ORD-Q Rezoning at 2939 Manitou Ave (0.37± Acres) btwn Ortega Blvd & Baltic Cir – CN to PUD – Timothy R. Brunelle & Julie Brunelle. (Dist 14-DeFoor)(Lewis)(LUZ)(PD & PC Apv) (Ex-Parte: CM DeFoor) (Small Scale 2020-88)  
Open PH  
Close PH  
(m) Move  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20
- 42.**     [2020-0090](#)     ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 11134 New Kings Rd btwn Dunn Ave & Sarah’s Walk Dr (2.70± Acres) – RPI & LDR to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C)(Dist 7-R. Gaffney)(Lukacovic)(LUZ)(PD & PC Apv) (Rezoning 2020-91)  
Open PH  
Close PH  
(m) Move  
2/11/20 CO Introduced : LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
4/21/20 LUZ PH Approve 6-0  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

- 43.**     [2020-0091](#)     ORD-Q Rezoning at 11134 New Kings Rd (2.70± Acres) btwn Dunn Ave & Sarah's Walk Dr – RLD-60 to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Cox) (LUZ)(PD & PC Apv) (Ex-Parte: CM DeFoor, Boylan & Gaffney )  
Open PH  
Close PH  
  
(m) Move  
  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
4/21/20 LUZ PH Approve 5-0  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20
- 44.**     [2020-0092](#)     ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Jose Blvd btwn Goodby's Creek & Beauclerc Rd (2.37± Acres) – CSV to NC – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2020-93)  
PH Cont.  
to 5/12/20,  
Per Ord.  
2020-200-E  
  
2/11/20 CO Introduced : LUZ,JWW  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/11/20 JWW Approve 10-0  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH – 3/17/20,4/7/20, 4/21/20, 5/5/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

- 45.**     [2020-0093](#)     ORD-Q Rezoning at 0 San Jose Blvd (2.37± Acres) btwn Goodby's Creek & Beauclerc Rd – CSV to CN – City of Jacksonville. (Appl# L-5433-20C)(Dist 5-Cumber) (Wells)(LUZ)(PD & PC Apv)(Ex-parte: Boylan,Hazouri)  
PH Cont.     (Small Scale 2020-92)  
to 5/12/20,     2/11/20 CO Introduced: LUZ  
Per Ord.     2/19/20 LUZ Read 2nd & Rerefer  
2020-200-E     2/25/20 CO Read 2nd and Rereferred;LUZ  
                  3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                  3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH – 3/17/20, 4/7/20, 4/21/20, 5/5/20  
                  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 &  
                  3/24/20,4/14/20,4/28/20
- 46.**     [2020-0127](#)     ORD Apv 2020B Series Text Amend to Future Land Use Element of  
PH Cont.     2030 Comp Plan of City of Jax to Amend FLUM Element of 2030 Comp  
to 5/26/20,     Plan Related to Transit Oriented Dev (TOD) Master Planning &  
Per Ord.     Implementation for Transmittal to State of FL's Various Agencies for  
2020-200-E     Review; Prov Disclaimer that Amend Transmitted herein Shall Not be  
                  Construed as Exemption from any Other Applicable Laws. (Reed)  
                  (Introduced by CP Wilson)  
                  2/25/20 CO Introduced: LUZ  
                  3/3/20 LUZ Read 2nd & Rerefer  
                  3/10/20 CO Read 2nd & Rereferred: LUZ  
                  3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                  3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH – 4/7/20, 4/21/20, 5/19/20  
                  Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
                  Ord Code – 3/24/20 & 4/14/20,4/28/20

- 47.**     [2020-0128](#)     ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Blvd. btwn Imeson Rd & I-295 (59.066±) – CGC to LI & CSV – Robert’s Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly Jackson) (Lukacovic) ((LUZ) (Rezoning 2020-129)  
PH Cont.                     2/25/20 CO Introduced: LUZ  
to 5/26/20,                     3/3/20 LUZ Read 2nd & Rerefer  
Per Ord.                         3/10/20 CO Read 2nd & Rereferred: LUZ  
2020-200-E                     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                                      3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                                      4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                                      4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                                      LUZ PH – 4/7/20, 4/21/20, 5/19/20  
                                      Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
                                      Ord Code – 3/24/20 & 4/14/20,4/28/20
- 48.**     [2020-0129](#)     ORD-Q Rezoning at 0 Jones Branch Blvd. (59.06±) btwn Imeson Rd & I-295 – PUD to LI & CSV – Robert’s Diesel Service, Inc. (Dist 10-Priestly Jackson) (Wells) (LUZ) (Large-Scale 2020-128)  
PH Cont.                     2/25/20 CO Introduced: LUZ  
to 5/26/20,                     3/3/20 LUZ Read 2nd & Rerefer  
Per Ord.                         3/10/20 CO Read 2nd & Rereferred: LUZ  
2020-200-E                     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                                      3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                                      4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                                      4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                                      LUZ PH - 4/7/20, 4/21/20, 5/19/20  
                                      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 &  
                                      4/14/20,4/28/20
- 49.**     [2020-0130](#)     ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±) – AGR-III to LI-Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Schoenig) (LUZ) (Rezoning 2020-131)  
PH Cont.                     2/25/20 CO Introduced: LUZ  
to 5/26/20,                     3/3/20 LUZ Read 2nd & Rerefer  
Per Ord.                         3/10/20 CO Read 2nd & Rereferred: LUZ  
2020-200-E                     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
                                      3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                                      4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
                                      4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                                      LUZ PH – 4/7/20, 4/21/20, 5/19/20  
                                      Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
                                      Ord Code – 3/24/20 & 4/14/20,4/28/20



- 53.**     [2020-0162](#)     ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. btwn Philips Hwy & J. Turner Butler Blvd (2795.50± Acres) – AGR-I, AGR-II, AGR-III & AGR-IV to LDR – Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)  
PH Cont.     (Rezoning 2020-163)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
     4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
     4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
     LUZ PH – 4/21/20, 5/19/20  
     Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
     Ord Code - 4/14/20 & 4/28/20
- 54.**     [2020-0163](#)     ORD-Q Rezoning at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. (2795.50± Acres) btwn Philips Hwy & J. Turner Butler Blvd – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Quinto) (LUZ)  
PH Cont.     (Large-Scale 2020-162)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
     4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
     4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
     LUZ PH – 4/21/20, 5/19/20  
     Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 &  
     4/28/20
- 55.**     [2020-0164](#)     ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR-I, AGR-II & AGR-III to LDR – Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton) (Fogarty) (LUZ)  
PH Cont.     (Rezoning 2020-165)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
     4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
     4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
     LUZ PH – 4/21/20, 5/19/20  
     Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
     Ord Code - 4/14/20 & 4/28/20

- 56.**     [2020-0165](#)     ORD-Q Rezoning East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Corrigan) (LUZ)  
PH Cont.     (Large-Scale 2020-164)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH – 4/21/20, 5/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20
- 57.**     [2020-0166](#)     ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A) (Dist 10-Priestly Jackson) (Kelly) (LUZ)  
PH Cont.     (Rezoning 2020-167)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH – 4/21/20, 5/19/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20
- 58.**     [2020-0167](#)     ORD-Q Rezoning at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – RLD-60 & PUD to RMD-D & CSV – RMFM RE, LLC. (Dist 10-Priestly Jackson) (Cox) (LUZ)  
PH Cont.     (Large-Scale 2020-166)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
LUZ PH – 4/21/20, 5/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

- 59.**     [2020-0168](#)     ORD Adopting Large-Scale FLUM Amend to 2030 Comp Plan at 0 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden Creek Dr – CGC to LDR – Yellow Bluff Partners, LLC. (Appl# L5391-19A) (Dist 2-Ferraro) (Fogarty) (LUZ)  
PH Cont.     (Rezoning 2020-169)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH – 4/21/20, 5/19/20  
                  Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
                  Ord Code - 4/14/20 & 4/28/20
- 60.**     [2020-0169](#)     ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) btwn Starratt Rd & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow Bluff Partners, LLC & David James Vickers, ET AL. (Dist 2-Ferraro) (Quinto) (LUZ) (Ex-parte: DeFoor)  
PH Cont.     (Large-Scale 2020-168)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH – 4/21/20, 5/19/20  
                  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 &  
                  4/28/20
- 61.**     [2020-0170](#)     ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – WD/WR to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Appl# L-5407-19C) (Dist 2- Ferraro) (Reed) (LUZ)  
PH Cont.     (Rezoning 2020-171)  
to 5/26/20,     3/10/20 CO Introduced: LUZ  
Per Ord.     3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
2020-200-E     3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
                  4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
                  4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
                  LUZ PH – 4/21/20, 5/19/20  
                  Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord  
                  Code – 4/14/20 & 4/28/20



- 65. [2020-0175](#) ORD Adopt Modification to 2030 Comp Plan to Update the Capital Improvemts Element Schedule by Estab the FY's 2020-2024 Capital Improvemts Element Schedule in the Capital Improvemts Element. (Eller) (Req of Mayor)
- Open PH
- Close PH
- (m) Move
- 3/10/20 CO Introduced: LUZ
- 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
- 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
- 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200
- 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
- 4/21/20 LUZ PH Approve 6-0
- LUZ PH – 4/7/20, 4/21/20
- Public Hearing Pursuant to Sec 163.3177(3)(b), F.S. & Chapt 650, Pt. 4, Ord Code – 3/24/20,4/14/20,4/28/20

**3RD READING RESOLUTIONS:**

- 66.**     [2020-0193](#)     RESO Urging Independent Agencies, Specifically JAA, JEA, JPA & JTA to Limit Executive Contracts to the Chief Executive Officer; Directing Legislative Services Div to Forward Adopted Reso to Independent Agencies. (Sidman) (Introduced by CM Salem) (Co-Sponsored CM's Diamond & Newby)  
 (m) Move
- 3/10/20 CO Introduced: TEU, R  
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 TEU Read 2nd & Rerefer  
 4/7/20 R Read 2nd & Rerefer  
 4/14/20 CO Read 2nd and Rereferred; TEU, R  
 4/20/20 TEU Approve 7-0  
 4/21/20 R Approve 5-2 (Priestly Jackson, Carlucci)

**3RD READING ORDINANCES:**

- 67.**     [2019-0770](#)     ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)  
 (v)Sub  
 (m) Move
- 10/22/19 CO Introduced: NCSPHS, TEU(added on 11/12/19), LUZ  
 11/5/19 LUZ Read 2nd & Rerefer  
 11/12/19 CO PH Read 2nd and Rereferred; NCSPHS, TEU, LUZ  
 3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
 3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
 3/17/20 LUZ Meeting Cancelled-COVID-19/ Emergency-No Action  
 3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
 4/20/20 NCSPHS Sub/Approve 7-0  
 4/20/20 TEU Sub/Approve 7-0  
 4/21/20 LUZ Sub/Approve 6-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

\*Note: LUZ  
 substitute to be  
 moved

- 68.**     [2020-0040](#)     ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CMs Cumber,Salem)  
(v) Amend  
(m) Move
- 1/14/20 CO Introduced :TEU, F, R  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/20/20 TEU Amend/Approve 7-0  
4/21/20 F Amend/Approve 7-0  
4/21/20 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601  
-2/25/20
- 69.**     [2020-0103](#)     ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM's Carlucci, Diamond, DeFoor, Salem & Hazouri)  
(v) Amend  
(m) Move
- 2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
3/3/20 R Amend/Approve 6-0  
3/10/20 CO Rereferred; R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/21/20 R Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

- 70.** [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM's Morgan,Carlucci, Diamond, DeFoor, Salem & Hazouri)  
 (v) Amend  
 (m) Move  
 2/11/20 CO Introduced: R  
 2/19/20 R Read 2nd and Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;R  
 3/3/20 R Amend/Approve 6-0  
 3/10/20 CO Rereferred; R  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/21/20 R Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 71.** [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreeemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)  
 (v) Amend  
 (m) Move  
 2/25/20 CO Introduced: NCSPHS, TEU, F  
 3/2/20 NCSPHS Read 2nd & Rerefer  
 3/2/20 TEU Read 2nd & Rerefer  
 3/3/20 F Read 2nd & Rerefer  
 3/10/20 CO PH Read 2nd & Rereferrred;NCSPHS,TEU,F  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/20/20 NCSPHS Amend/Approve 7-0  
 4/20/20 TEU Amend/Approve 7-0  
 4/21/20 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

- 72.**     [2020-0199](#)     ORD Apv & Auth Amend Two to Grant Agreemt btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project. (Staffopoulos) (Req of Mayor)  
 (v) Amend  
 (m) Move  
 3/10/20 CO Introduced: NCSPHS, F  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Read 2nd & Rerefer  
 4/7/20 F Read 2nd & Rerefer  
 4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
 4/20/20 NCSPHS Amend/Approve 7-0  
 4/21/20 F Amend/Approve 6-0-1 (Pittman-Abstain)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

**\*CLERK READS\***

## **2ND READING RESOLUTIONS: (Public Participation:2020-222)**

- 73.**     [2020-0222](#)     RESO Conf Appt of Jill C. Enz as Chief of Natural & Marine Resource Div of City of Jax’s Dept of Parks Recreation & Community Svcs (McCain) (Req of Mayor)  
 Public  
 Participation  
 4/14/20 CO Introduced: R  
 4/21/20 R Read 2nd & Rerefer
- 74.**     [2020-0224](#)     RESO Concerning Public Safety & Welfare of COJ during COVID-19 Pandemic; Encouraging Action by Banks & Financial Institutions; & Addnl State and Federal Action; Encouraging the FL Supreme Court to Extend Administrative Order re: Writs of Possession for Eviction Proceedings; Encouraging Sherriff to Stay Enforcemt on Eviction Orders During State of Emerg; Req Emerg Passage Upon Introduction; Directing Legislative Svcs to Circulate a Copy of Resolution Upon Adoption. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM’s Morgan, Pittman & Gaffney)  
 (m) Withdraw  
 4/14/20 CO Introduction: NCSPHS, F  
 4/20/20 NCSPHS Withdraw 6-1 (Carlucci)  
 4/21/20 F Withdraw 7-0
- 75.**     [2020-0225](#)     RESO Honoring and Commemorating the Life and Accomplishments of William “W.W.” Gay. (Clements) (Introduced by CM’s Ferraro, Wilson, Boylan, Dennis, White, Hazouri, Pittman, Salem, Becton,Freeman & Newby (Co-Sponsored CMs Carlucci, DeFoor, Diamond,Morgan, R. Gaffney, Bowman,Cumber & Priestly Jackson)  
 (v) Amend  
 (m) Move  
 4/14/20 CO Introduction: R  
 4/21/20 R Amend/Approve 7-0

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

76. [2020-0226](#) RESO Auth Economic Dev Agreemt btwn the City of Jax (“City”) & Project Kodiak (“Company”) to Support the Creation of the Company’s New Offices in Jax, FL (“The Project”); Recommending that the Company be Apvd by the State of FL’s Dept of Economic Opportunity as a Qualified Target Industry (“QTI”) Business Pursuant to Secs 288.106-108, FL Statues; Evidencing a Commitment of City Support in an Amount not to Exceed \$96,000 as the Local Financial Support under the QTI Tax Refund Prog Payable Over Multiple Years per Guidelines Set by the State Dept of Economic Opportunity, with a State match of \$384,000, for a Total City & State QTI Amount of \$480,000 for 80 Jobs; Apv & Auth Execution of Documents by Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amendments by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreemt by the Company; Affirm the Proj’s Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended by Ord 2018-370-E & Ord 2019-243-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)  
4/28/20 CO Introduced: F
77. [2020-0233](#) RESO Honoring & Commemorating the Life & Accomplishments of Sharon Siegel Cohen. (Clements) (Introduced by CM Morgan)  
4/28/20 CO Introduced: R
78. [2020-0234](#) RESO Honoring & Commemorating the Life & Accomplishments of LISC Executive Director Janet L. Owens. (Clements) (Introduced by CM Morgan)  
4/28/20 CO Introduced: R

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

79. [2020-0227](#) ORD Closing & Abandoning &/or Disclaiming Drainage & Utilities Easement in Mandarin Meadows at Req of VC Mandarin Senior Housing, LTD; Approval Subj to Conditions. (Dist 6-Boylan)(McCain) (Req of Mayor)  
4/28/20 CO Introduced:TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 5/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

80. [2020-0228](#) ORD Re Duval County Property Appraiser's Budget for FY 2020-2021; Adopt Recommended Findings & Conclusions for Duval County Property Appraiser's 2020-2021 FY Budget. (Sidman) (Introduced by CM Bowman)  
4/28/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20
81. [2020-0229](#) ORD Engaging an Independent Auditor for Providing an Annual Audit of the City & Certain Other Funded Progs for a 3 Yr Contract Period for the Yr Ending Sept 30, 2020, 2021 & 2022 ,Under Single Audit Approach, Apv Independent Auditor Agreemt btwn City & Carr, Riggs & Ingram, LLC, Auth Execution by the Council President & Finance Committee Chairman; Apv Professional Fees. (Sidman) (Introduced by CM's Bowman, Cumber & Freeman)(Co-Sponsored by CM Hazouri)  
4/28/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20
82. [2020-0230](#) ORD Auth an Amended & Restated Redevelopmt Agreemt ("Amend Redevelopmt Economic Agreemt) among City of Jax ("CITY"), Downtown Investment Authority ("DIA"), & Axis Hotels LLC ("Developer") to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopmt Area ("Project"); Designating DIA as Contract Monitor for Amended Redevelopmt Agreemt; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreemt & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreemt After it is Delivered to Developer. (Sawyer) (Req of DIA)  
4/28/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20
83. [2020-0231](#) ORD Apv & Auth Lease Agreemt btwn Northwest Jax Community Development Corporation, Inc. ("Landlord") & City of Jacksonville ("Tenant") for Dental Clinic to be used by Duval County Health Dept at 3416 Moncrief Rd, Ste 100, Jax, Duval County, FL 32209, for Term of 5 Yrs at Mthly Basic Rental Rate of \$1,200.00 & to Simultaneously Assign Lease to FL Dept of Health; Req 1 Cycle Emergency Action. (Johnston) (Introduced by CM Diamond)  
4/28/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

84. [2020-0232](#) ORD Approp \$850,000.00 from U.S. Dept of Health & Human Svcs for Ending HIV Epidemic to Provide HIV-Related Health & Support Svcs to Persons Living with HIV/AIDS Residing in Jax Transitional Grant Area Composing Duval, Baker, Nassau, & St. Johns Counties; Req 1 Cycle Emergency Passage; Apv Position.(B.T.20-066) (R.C.20-109) (McCain) (Req of Mayor)  
4/28/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

## ROLL CALL

**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.**