

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, September 24, 2024

3:00 PM

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

City Council

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

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

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

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

**Sergeant-At-Arms
JSO Personnel**

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

Committee Meetings for the week of Monday, September 30, 2024.

The next Council Meeting will be held on Tuesday, October 8, 2024.

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

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

INVOCATION - Bishop Leofric Thomas, Senior Pastor & Founder, Open Arms Community Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

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

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

Excused: 1 - Freeman

APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2024.

Minutes for the September 10, 2024, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE
SEPTEMBER 24, 2024, COUNCIL MEETING:**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 10, 2024.

FL DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES - Submitted Florida Forest Service 2023-2024 Duval County Commission Fire Report – Received September 16, 2024.

FL DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES - Submitted Florida Forest Service 2023-2024 Duval County Commission Report – Received September 16, 2024.

PAGE:

Joshua Washington, Julia Landon Middle School

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

1. [2024-0533](#) ORD-Q Rezoning at 2656, 2702 & 2712 Dunn Ave, East of Lem Turner Rd - (11.96± Acres) - RR-Acre to PUD, to Permit Residential Uses, Including Duplexes, Townhomes & Villas, as Described in the Highland Terrace PUD - Laura L. Reinhardt (Life Estate) & Hassell Co. Int., LLC (R.E. # 020377-0000, 020379-0000 & 020378-0000) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Amd/Apv) (Ex Parte: CM Gaffney, Jr.)
7/23/24 CO Introduced: LUZ
8/6/24 LUZ Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/27/24 CO PH Only
9/17/24 LUZ PH Amend/Approve 6-0
9/24/24 CO Amend/Approve 18-0
LUZ PH - 9/4/24, 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

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

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

Excused: 1 - Freeman

2. [2024-0540](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-16) at 0 Gerona Dr N btwn Westham Rd & Brougham Ave - Caspian Group, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 - Caspian Group, Inc. (R.E. # 166872-0020) (Dist. 3-Lahnen) (Lewis) (LUZ) (PD Deny) (GAB CPAC Deny) (Ex Parte: CM Lahnen)
7/23/24 CO Introduced: LUZ
8/6/24 LUZ Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/27/24 CO PH Only
9/4/24 LUZ PH Approve 5-2 (Diamond, Amaro)
9/10/24 CO Postponed to 9/24/24 17-0
9/24/24 CO Amend (FL)/Approve 17-1 (Amaro)
LUZ PH - 9/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

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

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

Nay: 1 - Amaro

Excused: 1 - Freeman

3. [2024-0610](#) ORD-Q Rezoning at 0 & 13951 New Kings Rd & 0 Braddock Rd, btwn Dunn Ave & Lem Turner Rd - (280.55± Acres) - PUD (2024-15-E) to PUD, to Permit Single Family Residential & Associated Recreational Uses, as Described in the Braddock Road PUD - Southpoint Crossing, LLC, & Hart Resources, LLC (R.E. # 002472-0105, 002482-0100 & 002472-0210) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Gaffney, Jr., Amaro, Arias & Carrico)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/10/24 CO PH Only
9/17/24 LUZ PH Amend/Approve 5-0 (w/Cond)
9/24/24 CO Amend/Approve 18-0
LUZ PH - 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 1 - Freeman

4. [2024-0613](#) ORD-Q Rezoning at 10090 103rd St, btwn Piper Glen Blvd & Connie Jean Rd - (1.87± Acres) - CO to CCG-2 - Vanisea, LLC (R.E. # 015344-0000) (Dist. 12-White) (Read) (LUZ) (PD & PC Apv)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/10/24 CO PH Only
9/17/24 LUZ PH Approve 5-0
9/24/24 CO Approve 18-0
LUZ PH - 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 1 - Freeman

5. [2024-0614](#) ORD-Q Apv Zoning Exception (Appl E-24-40) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Centy Way, LLC (DBA) Centy Way, in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (PD Apv)
(Companion 2024-615)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/10/24 CO PH Only
9/17/24 LUZ PH Approve 5-0
9/24/24 CO Approve 18-0
LUZ PH - 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 1 - Freeman

6. [2024-0615](#) ORD-Q Granting Administrative Deviation (Appl AD-24-52) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 134 to 79 in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (PD Apv)
(Companion 2024-614)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/10/24 CO PH Only
9/17/24 LUZ PH Approve 5-0
9/24/24 CO Approve 18-0
LUZ PH - 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 1 - Freeman

7. [2024-0616](#) ORD-Q Apv Sign Waiver (Appl SW-24-07) for a Sign Located at 0 & 3044 San Pablo Rd, btwn Van Zile Ave & Courtney Woods Ln - Rivertown Church, Inc. -

Requesting to Reduce the Min Setback from 25 ft to 1 ft & Increase the Max Size of a Sign from 24 sq ft to 30 sq ft in RR-Acre (R.E. # 167080-0000 & 167077-0100) (Dist. 13-Diamond) (Corrigan) (LUZ) (GAB CPAC Deny) (PD Deny)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

9/17/24 LUZ PH Amend (Deny)/Approve 5-0

9/24/24 CO Rerefer to LUZ 18-0

LUZ PH - 9/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 1 - Freeman

CLERK READ ALL CONSENT AGENDA BILLS*CONSENT AGENDA:**

The Floor Leader moved the Consent Agenda to be Approved. Roll Call was ordered. The Chair declared the Consent Agenda Approved.

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

Excused: 1 - Freeman

8. [2024-0650](#) RESO Conf the Appt of Tajuana Latrice Carmichael, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Dawn Emerick, for a 1st Full Term Exp 12/31/26 (Hampsey) (Introduced by CP White)
8/13/24 CO Introduced: R
8/19/24 R Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

9. [2024-0688](#) ORD Approp \$278,664.00 From the Tax Collector Current & Delinquent Taxes - Tax Redemption Fees - Tax Sale Acct to the Tax Collector Gen Operations - Office Equipment Account to Provide Funding for the Replacement of 6 Coin & Currency Recycling/Verification Machines; Prov for Carryover of Funds into FY 24-25 (B.T. 24-135) (Dillard) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Approve 7-0
9/17/24 F Approve 6-0
9/24/24 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

10. [2024-0692](#) ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-141) (Dillard) (Req of Mayor) (Co-Sponsors CMs Johnson & Clark-Murray) 8/27/24 CO Introduced: R, F
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 R Approve 6-0
9/17/24 F Approve 6-0
9/24/24 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

11. [2024-0693](#) ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor) 8/27/24 Co Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Withdraw 7-0
9/17/24 F Withdraw 6-0
9/17/24 TEU Withdraw 6-0
9/24/24 CO Withdraw 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

This Ordinance was Withdrawn on the Consent Agenda.

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

Excused: 1 - Freeman

12. [2024-0694](#) ORD Approp \$15,000 from the Council President's Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)... (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CMs Carlucci & Freeman)
- 8/27/24 CO Introduced: NCSPHS, R, F
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 NCSPHS Approve 7-0
 9/16/24 R Approve 7-0
 9/17/24 F Approve 6-0
 9/24/24 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

13. [2024-0696](#) ORD Closing & Abandoning &/or Disclaiming an Opened, though Unimproved Right of Way of Braddock Home Rd, as Estab in Deed Book 1645, Pg 130 & Deed Book 1654, Pg 418 of the Former Public Records of Duval County, FL, at the Request of EPG Jax LLC; Prov for Appv Subject to Conditions; (District 8-Gaffney, Jr.) (Wilson) (Req of Mayor)
- 8/27/24 CO Introduced: TEU
 9/4/24 TEU Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/17/24 TEU PH Approve 6-0
 9/24/24 CO Approve 18-0
 TEU PH Pursuant to Sec 336.10, F.S. - 9/17/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

14. [2024-0704](#) RESO Reappt Elizabeth Payne, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Provider,” Pursuant to Sec 408.033, F.S., for a 3rd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Amaro, Miller & Pittman)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

15. [2024-0705](#) RESO Reappt Christopher L. Nuland, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Consumer,” Pursuant to Sec 408.033, F.S., for a 4th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

16. [2024-0706](#) RESO Reappt Wiatt F. Bowers, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Consumer,” Pursuant to Sec 408.033, F.S., for a 5th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer

9/16/24 R Approve 7-0
9/24/24 CO Approve 18-0

This Resolution was Approved the Consent Agenda.

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

Excused: 1 - Freeman

17. [2024-0707](#) RESO Reappt Dr. Lori Bilello, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a “Provider,” Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

18. [2024-0708](#) RESO Appt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Sves Dist, Filling a Seat Prev Held by Michael R. Hitt, Pursuant to Sec 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., For a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CP White)
8/27/24 CO Introduced: R
9/3/24 R Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/16/24 R Approve 7-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

19. [2024-0709](#) RESO Conf the Mayor’s Appt of Pamela Conoly, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Ingrid K.

Montgomery, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)

8/27/24 CO Introduced: R

9/3/24 R Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/16/24 R Withdraw 6-0

9/24/24 CO Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

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

Excused: 1 - Freeman

20. [2024-0711](#) RESO Conf the Mayor's Appt of Mahesh Shivamallappa, a Duval County Resident, to the JHRC, Replacing Dee Brown, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
- 8/27/24 CO Introduced: R
- 9/3/24 R Read 2nd & Rerefer
- 9/10/24 CO Read 2nd & Rerefer
- 9/16/24 R Approve 7-0
- 9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

21. [2024-0712](#) RESO Conf the Mayor's Appt of Peter Helow, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Home-Building Industry, Replacing Christopher Collier Dostie, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Part 7 (Context Sensitive Streets Standards Committee), Chapter 32 (Public Works Department), Ord Code, for a Partial Term to Exp 7/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)
- 8/27/24 CO Introduced: R
- 9/3/24 R Read 2nd & Rerefer
- 9/10/24 CO Read 2nd & Rerefer
- 9/16/24 R Approve 7-0
- 9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

22. [2024-0753](#) RESO Declaring the Month of October 2024 to Be Polish American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller)
9/10/24 CO Introduced: R
9/16/24 R Approve 6-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

23. [2024-0754](#) RESO Celebrating October as Italian American Heritage & Culture Month (Hampsey) (Introduced by CMs Miller, Carlucci & Amaro) (Co-Sponsors CMs Peluso & Clark-Murray)
9/10/24 CO Introduced: R
9/16/24 R Approve 6-0
9/24/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Freeman

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**CLERK READ ALL PUBLIC HEARING BILLS****PUBLIC HEARINGS - SPECIAL; PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; & SECTION 655.206, ORDINANCE CODE:**

24. [2024-0484](#) ORD-Q Rezoning at 9985 103rd St on the North Side of 103rd St, East of Connie Jean Rd - (3.73± Acres) - PUD (2008-714-E) to CCG-2- New Age Properties, LLC (R.E. # 012989-0020 (Portion)) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)
6/25/24 CO Introduced: LUZ
7/16/24 LUZ Read 2nd & Rerefer
7/23/24 CO Read 2nd & Rerefer
8/13/24 CO PH Only
8/20/24 LUZ PH Substitute/Rerefer 6-0
8/27/24 CO Substitute/Rerefer 18-0
9/24/24 CO PH Only
LUZ PH - 8/20/24, & 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24, & 9/24/24

This Ordinance was PH Only.

25. [2024-0611](#) ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist. 7-Peluso) (Cox) (LUZ)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer
 9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/22/24
 LUZ PH - 9/17/24, 10/15/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24, 9/24/24,
 10/22/24

This Ordinance was PH Contd. to 10/22/24.

26. [2024-0618](#) ORD-MC Amend Sec 656.322 (Light Industrial Category), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Bulk Storage Yard Use in the Industrial Light (IL) District; Prov for Severability (Reingold) (Introduced by CMs Salem & White) (PD & PC Apv)
 8/13/24 CO Introduced: LUZ
 8/20/24 LUZ Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/10/24 CO PH Addnt'l 9/24/24
 9/17/24 LUZ PH Approve 5-0
 9/24/24 CO PH Approve 14-1 (Clark-Murray)
 LUZ PH - 9/17/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24 & 9/24/24

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

Aye: 14 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond, Pittman, Howland, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Clark-Murray

Excused: 2 - Freeman, and Gay

27. [2024-0679](#) ORD-Q Rezoning at 0, 7407 & 7447 Salisbury Rd, btwn Belfort Rd & Baymeadows Way - (71.70± Acres) - PUD (2007-512-E, 2020-605-E & 2023-594-E) to PUD, to Permit Multi-Family Residential Dwelling Units, as Described in the Butler Creek PUD - Butler Creek Owner, LLC & Orion Investments Enterprise, LLC (R.E. # 152577-0010, 152577-0020, 152577-0050 & R.E. # 152578-0010 (Portion)) (Dist. 11-Arias) (Lewis) (LUZ)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Only
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

28. [2024-0680](#) ORD-Q Rezoning at 0 & 7175 Justamere Rd, btwn Magnolia Hills Dr & 103rd St - (18.99± Acres) - RMD-A & PUD (2022-893-E) to PUD, to Permit 216

Townhomes, as Described in the Justamere PUD - Justamere Development, LLC (R.E. # 012966-0100 & 012970-0020) (Dist. 12-White) (Cox) (LUZ)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Only
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

29. [2024-0681](#) ORD-Q Rezoning at 7373 Old Kings Rd S, btwn Toledo Rd & Powers Ave - (10.25± Acres) - PBF-2 to RMD-D - Young Men's Christian Association of Florida's First Coast, Inc. (R.E. # 147998-1200) (Dist. 5-J. Carlucci) (Lewis) (LUZ) (PD & PC Apv)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Only
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

30. [2024-0682](#) ORD-Q Apv Zoning Exception (Appl E-24-42) at 9940 Old Baymeadows Rd, btwn Southside Blvd & Baymeadows Rd - Deerwood Village Mall, L.C. - Requesting 1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, & 2) Permanent or Restricted Outside Sale & Svc in Conjunction with a Restaurant, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for OHJAX5, LLC, d/b/a Scramblers, in CN (R.E. # 148633-1000) (Dist. 11-Arias) (Read) (LUZ) (PD Apv)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Only
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

31. [2024-0683](#) ORD-Q Apv Zoning Exception (Appl E-24-43) at 1500 University Blvd W, btwn San Jose Blvd & Duke Rd - General Property Support, Inc. as Trustee of Lakewood South Land Trust - Requesting 1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & 2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for OHJAX5, LLC d/b/a Scramblers, in CCG-1 (R.E. # 147032-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Apv)

8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Only
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

32. [2024-0684](#) ORD-Q Apv Zoning Exception (Appl E-24-46) at 9551 Baymeadows Rd, Units 8, 9, 10 & 11, btwn Paseo Dr. E & Baymeadows Cir E - Elzbieta Kuzniar, as Trustee of the Elzbieta Kuzniar Trust, Dated 8/27/09 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for 5th Element Indian Restaurant, in PUD (R.E. # 148521-0055) (Dist. 11-Arias) (Nagbe) (LUZ)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Only
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

33. [2024-0685](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-17) at 0 Paschal St, at the End of Paschal St - Ryrad Home Builders, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. # 006130-0000) (Dist. 12-White) (Nagbe) (LUZ) (PD Apv)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Only
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Only.

34. [2024-0699](#) ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize

Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro) (PD & PC Apv)
 8/27/24 CO Introduced: NCSPHS, R, LUZ
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

35. [2024-0701](#) RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)
 8/27/24 CO Introduced: NCSPHS, F, TEU
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/4/24 TEU Read 2nd & Rerefer
 9/10/24 CO PH Addnt'l 9/24/24
 9/16/24 NCSPHS Approve 7-0
 9/17/24 F Approve 6-0
 9/17/24 TEU Approve 6-0
 9/24/24 CO PH Postponed to 10/8/24 14-0
 Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24, 10/8/24

The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 10/8/24.

Aye: 14 - Carrico, Amaro, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Freeman, and Gay

36. [2024-0727](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-18) at 8617 Western Way, btwn Old Baymeadows Rd, Southside Blvd & I-95 - JEA - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in IL (R.E. # 148632-0510) (Dist. 11-Arias) (Lewis) (LUZ) (PD Apv)
 9/10/24 CO Introduced: LUZ
 9/17/24 LUZ Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

37. [2024-0728](#) ORD Approp \$250,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Loans for the Purpose of Prov a \$250,000 NW Jax Small Business Dev Initiative Loan to Genuine Giants, LLC, in Connection with the Company's Renovation & Expansion of its Existing Facilities Located Generally at 11830 Old Kings Rd, Jax, FL; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn Company & the City; Auth a 50%, 5 Yr REV Grant in the Max Amt Not to Exceed \$250,000 in Connection with the Construction of the Improvements; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended (B.T. 24-142) (Sawyer) (Req of Mayor) (Co-Sponsor CM Gaffney, Jr.)
9/10/24 CO Introduced: F
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

38. [2024-0729](#) ORD-MC Creating a New Sec 122.609 (Amendment for Using Agency for Owner Direct Purchase (ODP) of Materials), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Facilitate the Owner Direct Purchase of Supplies by Allowing the Transfer of Funds Within a Single Proj Without Modifying the Overall Budget of the Proj; Prov Codification Instructions (Wilson) (Introduced by CM Gay)
9/10/24 CO Introduced: R, F
9/16/24 R Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

39. [2024-0730](#) ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray)

9/10/24 CO Introduced: NCSPHS, R, TEU
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/17/24 TEU Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

40. [2024-0731](#) ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White)
 9/10/24 CO Introduced: NCSPHS, R
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

41. [2024-0732](#) ORD Approp Financial Assistance in the Amt of \$577,514 from FDLE Through a Single, Non-Recurring Approp in the General Appropriations Act (2024), for the Purchase of a Mobile Command Vehicle; Prov for Oversight by JSO; Requesting 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)
 9/10/24 CO Introduced: NCSPHS, F
 9/16/24 NCSPHS Emergency/Amend/Approve 7-0
 9/17/24 F Emergency/Amend/Approve 6-0
 9/24/24 CO PH Emergency/Amend/Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 2 - Freeman, and Gay

42. [2024-0733](#) ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department (Reingold) (Req of Mayor)
 9/10/24 CO Introduced: NCSPHS, F
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

43. [2024-0735](#) ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Fuding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

44. [2024-0736](#) ORD Approp \$109,266.34 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 24-25 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-146) (Brown) (Req of the Sheriff)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

45. [2024-0737](#) ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

46. [2024-0739](#) ORD Closing & Abandoning &/or Disclaiming 2 Unopened, Unimproved & Unnamed Rights of Way, as Established Book 5, Pg 93 of the Current Public Records of Duval County, FL, at the Req of OED; (District 12-White) (Wilson) (Req of Mayor)
9/10/24 CO Introduced: TEU
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

47. [2024-0741](#) ORD Approp \$3,044,035.43 from the Inmate Welfare Trust Fund to Estab the FY 24-25 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 25-006) (B.T. 25-007) (Sawyer) (Req of Mayor)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

48. [2024-0742](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 2 to Economic Dev Agrmnt Btwn the COJ & Jax LNG, LLC to Extend the Construction Commencement Date, Construction Completion Date, Job Creation Date, & Final Yr of the Rev Grant Payout by One Year (Sawyer) (Req of Mayor)
9/10/24 CO Introduced: F
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

49. [2024-0743](#) ORD Approp \$14,113.50 from the Council President's Designated Contingency to the Mental Health Offender Program (MHOP) to Pay for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

50. [2024-0744](#) ORD Approp \$143,710 from the Gen Fund - Gen Svcs Dist Historic Stanton Rehab Contingency Acct to the Historic Stanton Rehab Subsidies & Contributions to Private Orgs Acct within the Grants & Contract Compliance Div to Provide Add'l Grant Funds to Historic Stanton, Inc. for Improvements to the Historic Stanton School Bldg Located at 521 West Ashley St; Prov for Carryover; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amendment to the Grant Agrmt for Historic Stanton School Bldg btwn the City & Historic Stanton, Inc., to Increase the Max Indebtedness by \$143,710 & to Extend the Term of the Agrmt to 9/30/25; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Clark-Murray & J. Carlucci)
9/10/24 CO Introduced: NCSPHS, F
9/16/24 NCSPHS Emergency/Amend/Approve 6-0
9/17/24 F Emergency/Amend/Approve 4-0
9/24/24 CO PH Emergency/Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 2 - Freeman, and Gay

51. [2024-0745](#) ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Project Soul to Fund Certain Infrastructure Improvements in Connection with the Renovation & Expansion of an Existing Bldg on the Property Located at 2509 N. Main St; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Tech Amends by the Executive Dir of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 24-143) (Sawyer) (Req of Mayor)
9/10/24 CO Introduced: F
9/17/24 F Read 2nd & Rerefer
9/24/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

52. [2024-0746](#) ORD-MC Amend Sec 674.206 (Disaster Emergencies), Pt 2 (Security, Disaster & Emergency Preparedness), Ch 674 (Disaster Preparedness & Civil Emergency), Ord Code, to Address Certain Procedures Related to Declarations of Disaster Emergencies & the Convening of a Special Meeting of the City

Council Pertaining to Such Declarations; Prov for Codification Instructions (Staffopoulos) (Introduced by CM White)
 9/10/24 CO Introduced: R
 9/16/24 R Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

53. [2024-0747](#) ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)
 9/10/24 CO Introduced: NCSPHS, F, TEU
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/17/24 TEU Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

54. [2024-0748](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship's Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3)...Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)
 9/10/24 CO Introduced: NCSPHS, R, F
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/16/24 R Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

55. [2024-0755](#) ORD Approp \$300,696.95 in Funding from the American Rescue Plan Act of 2021 for the Purpose of Prov Add'l Funding to the Veterans Community Center Proj, to Include Funding for Site Survey, Engineering Drawings, Build-Out Design, & Real Estate Purchase; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by

the Dept of Military & Veterans Affairs; Prov for Carryover of Funds to FY 24-25 (B.T. 24-138) (Wilson) (Req of Mayor)
 9/10/24 CO Introduced: NCSPHS, F
 9/16/24 NCSPHS Read 2nd & Rerefer
 9/17/24 F Read 2nd & Rerefer
 9/24/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

56. [2024-0756](#) ORD Approp \$10,000 from a Gen Fund Operating - Subsidies & Contributions to Private Orgs Acct to the Gen Fund Operating - Misc Grants & Aids Acct, to Provide Add'l City Grant Funds to Wells Creek East Homeowners Assoc, Inc, for Off Duty Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy Subject to the Terms & Conditions Described Herein; Prov for Carryover; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to the Contract for Off-Duty Traffic Control Svcs btwn the City & Wells Creek Homeowners Assoc, Inc, to Increase the Max Indebtedness of the Agrmt by an Add'l Not-to-Exceed Amt of \$10,000, to Attach a Revised Scope of Work, & to Extend the Term of the Agrmt to 12/31/24; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)
 9/10/24 CO Introduced: NCSPHS, F, TEU
 9/16/24 NCSPHS Emergency/Approve 6-0
 9/17/24 F Emergency/Approve 5-0
 9/17/24 TEU Emergency/Approve 6-0
 9/24/24 CO PH Withdraw 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 2 - Freeman, and Gay

57. [2024-0757](#) ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the FAGC Grants & Contract Compliance - Financial & Admin Misc Grants & Aids Acct, to Provide a Grant to Riverside Avondale Preservation, Inc (RAP) for the Procurement of Off-Duty Security & Traffic Control Svcs Commercial Corridor of Park St & King St in Riverside as Described Herein; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RAP, Inc; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch

118 (City Grants), Ord Code, to Allow for a Direct Contract with RAP; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Provision of Svcs Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Clark-Murray)

9/10/24 CO Introduced: NCSPHS, R, F

9/16/24 NCSPHS Emergency/Approve 7-0

9/16/24 R Emergency/Approve 7-0

9/17/24 F Emergency/Approve 5-1 (Diamond)

9/24/24 CO PH Withdraw 15-1 (Diamond)

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

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

58. [2024-0758](#) ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed “as is”, (2)... (Lopera) (Introduced by CM Peluso)
- 9/10/24 CO Introduced: NCSPHS, R, F
- 9/16/24 NCSPHS Read 2nd & Rerefer
- 9/16/24 R Read 2nd & Rerefer
- 9/17/24 F Read 2nd & Rerefer
- 9/24/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

59. [2023-0325](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)
(Rezoning 2023-326)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer
6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24
1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24
2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24
3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24
5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24
8/13/24 CO PH Cont'd 8/27/24 | 8/27/24 CO PH Cont'd 9/10/24
9/10/24 CO PH Cont'd 9/24/24 | 9/24/24 CO PH Cont'd 10/8/24
LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24, 10/1/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24 & 10/8/24

This Ordinance was PH Contd. to 10/8/24.

60. [2023-0326](#) ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv)
(Small Scale 2023-325)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer
6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24
1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24

2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24
 3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
 4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24
 5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
 6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24
 8/13/24 CO PH Cont'd 8/27/24 | 8/27/24 CO PH Cont'd 9/10/24
 9/10/24 CO PH Cont'd 9/24/24 | 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24,
 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24,
 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23,
 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24,
 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24,
 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

61. [2023-0704](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - LDR to CGC - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Roberts) (LUZ) (PD Deny) (PC Apv) (Companions 2023-705 & 2023-706)
 10/10/23 CO Introduced: LUZ
 10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23
 12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24
 1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer
 1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24
 5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
 6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24
 9/24/24 CO PH Addn'tl 10/8/24
 8/6/24 LUZ PH Amend/Rerefer 7-0
 8/13/24 CO PH Amend/Rerefer 18-0
 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24,
 6/4/24, 6/18/24, 7/16/24, 8/6/24, & 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24,
 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, & 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

62. [2023-0705](#) ORD-Q Rezoning at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - RLD-60 to IBP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Arias, Gaffney, Jr., J. Carlucci, Amaro & Carrico) (Companions 2023-704 & 2023-706)

10/10/23 CO Introduced: LUZ
 10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23
 12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24
 1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer
 1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24
 5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
 6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24
 9/24/24 CO PH Addn'tl 10/8/24
 8/6/24 LUZ PH Substitute/Rerefer 7-0
 8/13/24 CO PH Substitute/Rerefer 18-0
 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24,
 6/4/24, 6/18/24, 7/16/24, 8/6/24, & 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23,
 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24,
 7/23/24, 8/13/24, & 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

63. [2024-0518](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70± Acres) - LI & BP to MDR - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl # L-5946-24C) (Dist. 2-Gay) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-519)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/17/24 LUZ PH Withdraw 6-0
 9/24/24 CO PH Withdraw 15-0
 LUZ PH - 9/4/24, 9/17/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24, 9/24/24

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

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

Excused: 2 - Freeman, and Gay

64. [2024-0519](#) ORD-Q Rezoning at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70± Acres) - IL & IBP to RMD-A & RMD-D - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl # L-5946-24C) (Dist. 2-Gay) (Williams) (LUZ) (N CPAC Deny) (PD & PC Apv) (Small-Scale 2024-518)

7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/17/24 LUZ PH Withdraw 6-0
 9/24/24 CO PH Withdraw 15-0
 LUZ PH - 9/4/24, 9/17/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24,
 9/24/24

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

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

Excused: 2 - Freeman, and Gay

65. [2024-0520](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - (1.22± Acres) - LDR to CGC - Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000 & 056007-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-521)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24, 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

66. [2024-0521](#) ORD-Q Rezoning at 0, 957, 961 & 971 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - (1.56± Acres) - RLD-60 & CCG-1 to PUD, to Permit Commercial Uses, as Described in the Taylor/McDuff/Commonwealth PUD - Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000, 056007-0000, 056008-0000, 056009-0000 & 056010-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD Deny) (PC Amd/Apv) (Ex Parte: CM Johnson) (Small-Scale 2024-520)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24,
 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

67. [2024-0524](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ)
 (Rezoning 2024-525)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24, 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

68. [2024-0525](#) ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl # L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ)
 (Small-Scale 2024-524)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24,
 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

69. [2024-0529](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts) (LUZ) (PD & PC Apv)
 (Rezoning 2024-530)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 8/27/24 & 9/10/24, 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

70. [2024-0530](#) ORD-Q Rezoning at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - RR-Acre to RMD-D - Shan Ramalingam (R.E. # 014498-0000) (Appl # L-5932-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv) (Small-Scale 2024-529)
 7/23/24 CO Introduced: LUZ
 8/6/24 LUZ Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 8/27/24 CO PH Addnt'l 9/10/24
 9/10/24 CO PH Cont'd 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/4/24, 9/17/24, 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

71. [2024-0604](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6612 & 6624 Picketville Rd, btwn I-295 & Kenny Rd - (1.25± Acres) - LDR to LI - J.B. Coxwell Contracting, Inc. (R.E. # 004357-0000 & 004357-0010 (Portion)) (Appl # L-5949-24C) (Dist. 10-Pittman) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-605)
 8/13/24 CO Introduced: LUZ
 8/20/24 LUZ Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 LUZ PH - 9/17/24
 9/10/24 CO PH Addnt'l 9/24/24
 9/17/24 LUZ PH Approve 5-0
 9/24/24 CO PH Approve 16-0
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 9/10/24 & 9/24/24

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

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

Excused: 2 - Freeman, and Gay

72. [2024-0605](#) ORD-Q Rezoning at 6612 & 6624 Picketville Rd, btwn I-295 & Kenny Rd - (1.25± Acres) - RLD-60 to IL - J.B. Coxwell Contracting, Inc. (R.E. # 004357-0000 & R.E. # 004357-0010 (Portion)) (Appl # L-5949-24C) (Dist. 10-Pittman) (Lewis) (LUZ) (PD & PC Apv) (Small-Scale 2024-604)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/10/24 CO PH Addnt'l 9/24/24
9/17/24 LUZ PH Approve 5-0
9/24/24 CO PH Approve 15-0
LUZ PH - 9/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24 & 9/24/24

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

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

Excused: 2 - Freeman, and Gay

73. [2024-0606](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9997 103rd St, btwn Connie Jean Rd & Brighton Park Ln - (10.10± Acres) - LDR to MDR with FLUE Site Specific Policy 4.4.44; Adopting a New Site Specific Policy 4.4.44 in the FLUE - Westview Signature, LLC (R.E. # 012988-0000) (Appl # L-5931-24C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2024-607)
8/13/24 CO Introduced: LUZ
8/20/24 LUZ Read 2nd & Rerefer
8/27/24 CO Read 2nd & Rerefer
9/10/24 CO PH Addnt'l 9/24/24
9/17/24 LUZ PH Approve 5-0
9/24/24 CO PH Approve 16-0
LUZ PH - 9/17/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

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

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

Excused: 2 - Freeman, and Gay

74. [2024-0607](#) ORD-Q Rezoning at 9909 & 9997 103rd St, btwn Connie Jean Rd & Brighton Park Ln - (12.20± Acres) - RR-Acre & CN to PUD, to Permit Multi-Family Residential & Office & Commercial Uses, as Described in the Connie Jean PUD

- Westview Signature, LLC & Blue Ribbon Realty, LLC (R.E. # 012988-0000 & 012990-0000) (Appl # L-5931-24C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv)
 (Small-Scale 2024-606)
 8/13/24 CO Introduced: LUZ
 8/20/24 LUZ Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/10/24 CO PH Addnt'l 9/24/24
 9/17/24 LUZ PH Amend/Approve 5-0 (w/Conds)
 9/24/24 CO PH Amend/Approve 16-0
 LUZ PH - 9/17/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24 & 9/24/24

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

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

Excused: 2 - Freeman, and Gay

75. [2024-0608](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) - LDR to AGR - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Snyder) (LUZ) (PD & PC Apv)
 (Rezoning 2024-609)
 8/13/24 CO Introduced: LUZ
 8/20/24 LUZ Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/10/24 CO PH Addnt'l 9/24/24
 9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/17/24, 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24, 10/8/24

This Ordinance was PH Contd. to 10/8/24.

76. [2024-0609](#) ORD-Q Rezoning at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) - RR-Acre to PUD, to Permit Single-Family Residential & Agricultural Uses, as Described in the Yellow Bluff Estates PUD - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Johnson)
 (Small-Scale 2024-608)
 8/13/24 CO Introduced: LUZ
 8/20/24 LUZ Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/10/24 CO PH Addnt'l 9/24/24

9/24/24 CO PH Cont'd 10/8/24
 LUZ PH - 9/17/24, 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24 & 9/24/24,
 10/8/24

This Ordinance was PH Contd. to 10/8/24.

77. [2024-0617](#) ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Business Park (BP) & Light Industrial (LI) Plan Categories to Address Specific Uses in Both Categories, for Transmittal to the State of FL's Various Agencies for Review (Parola) (Introduced by CMs Salem & White) (PD & PC Apv)
 8/13/24 CO Introduced: LUZ
 8/20/24 LUZ Read 2nd & Rerefer
 8/27/24 CO Read 2nd & Rerefer
 9/10/24 CO PH Addnt'l 9/24/24
 9/17/24 LUZ PH Approve 5-0
 9/24/24 CO PH Approve 15-1 (Clark-Murray)
 LUZ PH - 9/17/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

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

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

Nay: 1 - Clark-Murray

Excused: 2 - Freeman, and Gay

78. [2024-0660](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - BP to HDR - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Appl # L-5970-24C) (Dist. 11-Arias) (Parola) (LUZ)
 (Companions 2024-661 & 2024-662)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

79. [2024-0661](#) ORD-Q Rezoning at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - PUD (1974-577-E) to PUD, to Permit Multi-Family Residential Dev, as Described in the Cypress Baymeadows PUD - Luxury Toy Vault, LLC

(R.E. # 152578-2080) (Dist. 11-Arias) (Cox) (LUZ) (PD & PC Amd/Apv)
(Companions 2024-660 & 2024-662)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

80. [2024-0662](#) ORD Amend Reso 74-690-243, as Amended, Which Appvd a Dev Order for Belfort Station (a/k/a Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd Dev of Regional Impact (the AFC) Filed by Luxury Toy Vault, LLC, & Dated 7/17/24, to Remove 2.93± Acres from the DRI; Finding That These Changes Are Consistent with the 2045 Comp Plan & the City Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Authorized Agents (R.E. # 152578-2080) (Reingold) (LUZ)
(Companions 2024-660 & 2024-661)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

81. [2024-0663](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00± Acres) - AGR to CGC - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Salley) (LUZ)
(Rezoning 2024-664)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

82. [2024-0664](#) ORD-Q Rezoning at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00± Acres) - AGR to PUD, to Permit Outside Storage Uses, as Described in the Jones Rd RV & Boat Storage PUD - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Deny)

(Small-Scale 2024-663)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

83. [2024-0665](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres) - RPI to BP & LI - Landen's Walk, LLC (R.E. # 012499-0000) (Appl # L-5953-24C) (Dist. 9-Clark-Murray) (Roberts) (LUZ)
(Rezoning 2024-666)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

84. [2024-0666](#) ORD-Q Rezoning at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres) - CRO to PUD, to Permit Office & Warehouse Uses, as Described in the Wilson Boulevard Business Park PUD - Landen's Walk, LLC (R.E. # 012499-0000) (Appl # L-5953-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD & PC Apv)
(Small-Scale 2024-665)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

85. [2024-0667](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway - (45.90± Acres) - AGR & CGC to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl # L-5974-24C) (Dist. 13-Diamond) (Parola) (LUZ)
(Rezoning 2024-668)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

86. [2024-0668](#) ORD-Q Rezoning at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway - (45.90± Acres) - RR-Acre & PUD to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl # L-5974-24C) (Dist. 13-Diamond) (Lewis) (LUZ) (PD & PC Apv) (Ex Parte: CM Boylan) (Small-Scale 2024-667)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

87. [2024-0669](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow Bluff Rd - (2.48± Acres) - RR to LDR - Vision Baptist Church, Inc. & Fla Trust Services, LLC as Trustee of Florida Land Trust (R.E. # 108194-0000 & 108098-0000) (Appl # L-5951-24C) (Dist. 8-Gaffney, Jr.) (Snyder) (LUZ) (Rezoning 2024-670)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

88. [2024-0670](#) ORD-Q Rezoning at 0, 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow Bluff Rd - (33.10± Acres) - RR-Acre & PUD (2022-198-E) to PUD, to Permit Single-Family Residential Uses, as Described in the North Main Street PUD - Joseph G, LLC, Sarah McNair, Vision Baptist Church, Inc., Fla Trust Services, LLC as Trustee of Florida Land Trust & Caren E. Felker, Paul J. Felker & Robert S. Felker, as Trustees of the Sessions Family Trust (R.E. # 108195-0000, 108194-0000, 108096-0000, 108098-0000 & 108415-0200) (Appl # L-5951-24C) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) (N CPAC Deny) (PD & PC Amd/Apv) (Small-Scale 2024-669)
 8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

89. [2024-0671](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2109, 2123, 2230, 2241 & 2248 Ed Johnson Dr, East of Yellow Bluff Rd - (12.30± Acres) - RR to LDR - Donaldson Investments, LLC (R.E. # 106150-0940, 106150-0970, 106150-1000, 106151-0024 & 106151-0000 (Portion)) (Appl # L-5948-24C) (Dist. 2-Gay) (Salley) (LUZ) (Rezoning 2024-672)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

90. [2024-0672](#) ORD-Q Rezoning at 1941, 1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2109, 2110, 2123, 2128, 2230, 2241 & 2248 Ed Johnson Dr & 0 Yellow Bluff Rd, 15719 Yellow Bluff Rd, East of Yellow Bluff Rd - (46.00± Acres) - RR-Acre & RLD-100A to RLD-50 - Donaldson Investments, LLC (R.E. # 106151-0011, 106151-0035, 106151-0018, 106151-0016, 106151-0015, 106151-0025, 106151-0013, 106151-0080, 106151-0012, 106151-0022, 106151-0000 (Portion), 106151-0014, 106154-0030, 106154-0020, # 106151-0035, 106150-0940, 106150-0970, 106150-1000 & 106151-0024) (Appl # L-5948-24C) (Dist. 2-Gay) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Apv) (Small-Scale 2024-671)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Amend/Rerefer 6-0
 9/10/24 CO Amend/Rerefer 18-0
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

91. [2024-0673](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 735 Canal St, btwn Broadway Ave & McQuade St - (0.21± Acres) - MDR to BP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl # L-5964-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ) (Rezoning 2024-674)
 8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

92. [2024-0674](#) ORD-Q Rezoning at 735 Canal St, btwn Broadway Ave & McQuade St - (0.21± Acres) - RMD-A to IBP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl # L-5964-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD & PC Apv) (Small-Scale 2024-673)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

93. [2024-0675](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - LI to LDR - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2024-676)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

94. [2024-0676](#) ORD-Q Rezoning at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - PUD (2010-256-E) to RLD-50 - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Williams) (LUZ) (PD & PC Apv) (Small-Scale 2024-675)
 8/27/24 CO Introduced: LUZ
 9/4/24 LUZ Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/24/24 CO PH Addnt'l 10/8/24
 LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

95. [2024-0677](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to MDR - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Salley) (LUZ)
(Rezoning 2024-678)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

96. [2024-0678](#) ORD-Q Rezoning at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to PUD, to Permit Townhomes & Single-Family Residential Uses, as Described in the Normandy Boulevard PUD - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv)
(Small-Scale 2024-677)
8/27/24 CO Introduced: LUZ
9/4/24 LUZ Read 2nd & Rerefer
9/10/24 CO Read 2nd & Rerefer
9/24/24 CO PH Addnt'l 10/8/24
LUZ PH - 10/1/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

This Ordinance was PH Addnl. 10/8/24.

***STATEMENT BY THE FLOOR LEADER PURSUANT TO SEC. 200.065, F.S.**

Pursuant to Section 200.065, F.S., the Council Secretary, or her designee, will read a statement immediately prior to the public hearing on September 24, 2024, concerning the adoption of the first, second and third 2024/25 millage levy.

***CLERK READS MILLAGE STATEMENT PRIOR TO EACH PUBLIC HEARING FOR 2024-501, 2024-502, 2024-503.**

SPECIAL PUBLIC HEARINGS PURSUANT TO SEC. 200.065, F.S.:

97. [2024-0501](#) ORD Levying Annual Taxes for the 2024 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (the Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
 7/23/24 CO Introduced: F
 8/6/24 F Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 9/4/24 F Tentatively Approve 5-1 (Diamond)
 9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Approve 16-2 (Diamond, Gay)
 9/24/24 CO PH Approve 16-1 (Diamond)
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

98. [2024-0502](#) ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Jax Beach, Atlantic Beach & Neptune Beach; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
 7/23/24 CO Introduced: F
 8/6/24 F Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 9/4/24 F Tentatively Approve 5-1 (Diamond)
 9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Approve 16-2 (Diamond, Gay)
 9/24/24 CO PH Approve 15-1 (Diamond)
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

99. [2024-0503](#) ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
9/4/24 F Tentatively Approve 5-1 (Diamond)
9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Approve 16-2 (Diamond, Gay)
9/24/24 CO PH Approve 15-1 (Diamond)
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

100. [2024-0504](#) ORD Estab the City's 24-25 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 24-25 FY for the City; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 24-25 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 24-25 FY for JEA, JAA, JPA, the Police & Fire Pension Fund, JHFA, & the Downtown Vision Business Improvement Dist;... (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Amend/Rerefer 6-0-1 (Freeman)
8/13/24 CO Amend/Rerefer 16-0-3 (Freeman, Gay, Gaffney, Jr.)
9/4/24 F Tentatively/Substitute/Approve 5-1 (Diamond)

9/4/24 F Reconsider/Tentatively/Substitute/Approve 5-1 (Diamond)
 9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Substitute/Approve 16-1-1
 (Diamond) (Gay)
 9/24/24 CO PH Substitute/Amend (FL) x 5/Approve 16-1 (Diamond)
 Finance Comm PH on DVI - 8/20/24
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

The Floor Leader moved the item be Sub/Amend(FL) x5/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Amend(FL) x5/Approved.

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

3RD READING RESOLUTIONS:

- 101.** [2024-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)
 7/23/24 CO Introduced: F
 8/6/24 F Read 2nd & Rerefer
 8/13/24 CO Read 2nd & Rerefer
 9/17/24 F Approve 5-1 (Diamond)
 9/24/24 CO Approve 16-1 (Diamond)

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

- 102.** [2024-0710](#) RESO Conf the Mayor's Appt of Jamaal Brown, a Duval County Resident, to the JHRC, Replacing Lisa J. Moore, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman, Johnson, Freeman & Carrico)
 8/27/24 CO Introduced: R
 9/3/24 R Read 2nd & Rerefer
 9/10/24 CO Read 2nd & Rerefer
 9/16/24 R Amend/Approve 7-0
 9/24/24 CO Amend/Approve 18-0

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

was ordered. The Chair declared the File Amend/Approved.

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

Excused: 1 - Freeman

3RD READING ORDINANCES:

- 103.** [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
9/16/24 NCSPHS Substitute/Rerefer 7-0
9/16/24 R Substitute/Rerefer 7-0
9/17/24 LUZ Substitute/Rerefer 6-0
9/24/24 CO Substitute/Rerefer 17-0
LUZ PH - 6/18/24, 7/16/24, & 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

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

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

Excused: 2 - Freeman, and Gay

- 104.** [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Goodwill; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray, Peluso & Freeman)
6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer
 6/17/24 R Read 2nd & Rerefer
 6/18/24 F Read 2nd & Rerefer
 6/25/24 CO PH Read 2nd & Rerefer
 7/15/24 NCSPHS Approve 3-3 (J. Carlucci, Miller, Salem) (Deferred)
 9/16/24 NCSPHS Approve 6-1 (Miller)
 9/16/24 R Approve 7-0
 9/17/24 F Approve 6-0
 9/24/24 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

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

Excused: 2 - Freeman, and Gay

- 105.** [2024-0505](#) ORD Adopting the FYs 25-29 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2025 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 24-25 FY; Prov for Declaration of Intent to Reimb; Waiving Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Auth Submittal of the CIP Legislation without the Capital Improvements Projs Not Lapsed Exhibit; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
 7/23/24 CO Introduced: F
 8/6/24 F Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 9/17/24 F Amend/Approve 4-1-1 (Diamond) (Freeman)
 9/24/24 CO Amend/Approve 15-1-1 (Diamond) (Gaffney, Jr.)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

Abstain: 1 - Gaffney Jr.

106. [2024-0506](#) ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmt with Shands Jax Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 24-25, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
9/17/24 F Amend/Approve 6-0
9/24/24 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

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

Excused: 2 - Freeman, and Gay

107. [2024-0507](#) ORD Adopting the FYs 25-29 Inclusive IT System Dev Prog, Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimb; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
9/17/24 F Approve 5-0-1 (Freeman)
9/24/24 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

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

Excused: 2 - Freeman, and Gay

108. [2024-0509](#) ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants (PSG); Prov That Determination of Eligibility & the Process for Review, Evaluation, & Scoring of PSG Micro Grant

Applications Shall Be in Accordance with Ord 2022-623-E; Apv & Auth Execution of Micro-Grant Agrmts; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for PSGs by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

9/17/24 F Approve 5-1 (Diamond)

9/24/24 CO Approve 14-1-2 (Diamond) (Pittman, Gaffney, Jr.)

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

Aye: 14 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Howland, Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

Abstain: 2 - Pittman, and Gaffney Jr.

109. [2024-0510](#) ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$4,768,478 from the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Prov for City Oversight by the Opioid Abatement Manager within the JFRD; Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Award Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Apv the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)
- 7/23/24 CO Introduced: F
- 8/6/24 F Read 2nd & Rerefer
- 8/13/24 CO PH Read 2nd & Rerefer
- 9/17/24 F Approve 6-0
- 9/24/24 CO Approve 15-0-2 (Carrico, Gaffney, Jr.)
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

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

Excused: 2 - Freeman, and Gay

Abstain: 2 - Carrico, and Gaffney Jr.

110. [2024-0511](#) ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agmts with Named Grant Recipients & Invoking the Exemption in Sec 126.108(g), Ord Code; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer
9/17/24 F Amend/Approve 6-0
9/24/24 CO Amend/Approve 14-0-3 (Carrico, Clark-Murray, Pittman)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

Aye: 14 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Freeman, and Gay

Abstain: 3 - Carrico, Clark-Murray, and Pittman

111. [2024-0512](#) ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsors CMs Johnson & Clark-Murray)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer

9/17/24 F Amend/Approve 6-0
 9/24/24 CO Amend/Approve 15-0-2 (Carlucci, J. Carlucci)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

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

Excused: 2 - Freeman, and Gay

Abstain: 2 - Carlucci, and Carlucci

112. [2024-0513](#) ORD Approp \$1,891,057 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits for FY 24-25; Apv Positions (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Clark-Murray)
 7/23/24 CO Introduced: F
 8/6/24 F Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 9/17/24 F Approve 5-1 (Diamond)
 9/24/24 CO Approve 14-1-2 (Diamond) (Carlucci, J. Carlucci)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/13/24

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

Aye: 14 - White, Carrico, Amaro, Arias, Boylan, Clark-Murray, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

Abstain: 2 - Carlucci, and Carlucci

113. [2024-0514](#) ORD Approp \$1,812,937 from Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund COJ's Contribution to JTA for the Paratransit Prog for FY 24-25; Appv the FY 24-25 Budget for JTA; Auth the Office of Gen Counsel & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsors CMs Pittman & Clark-Murray)
 8/27/24 CO Introduced: F
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/17/24 F Approve 4-1-1 (Diamond) (Freeman)
 9/24/24 CO Approve 15-1-1 (Diamond) (Gaffney, Jr.)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was

ordered. The Chair declared the File Approved.

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

Abstain: 1 - Gaffney Jr.

114. [2024-0687](#) ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit Public Urination & Defecation & to Prohibit Unauthorized Public Camping at Any Time Within the City (Teal) (Req of Mayor) (Co-Sponsor CM Miller)
8/27/24 CO Introduced: NCSPHS, R
9/3/24 NCSPHS Read 2nd & Rerefer
9/3/24 R Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Amend/Approve 7-0
9/16/24 R Amend/Approve 6-0
9/24/24 CO Amend/Approve 16-1 (Johnson)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Nay: 1 - Johnson

Excused: 2 - Freeman, and Gay

115. [2024-0689](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 6 to Economic Dev Agrmt btwn the COJ & AA Auto Parts, Inc. to Extend the Completion of Construction Date from 9/20/24 to 9/30/25 (Dillard) (Req of Mayor)
8/27/24 CO Introduced: F
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/17/24 F Approve 5-1 (Diamond)
9/24/24 CO Approve 16-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Nay: 1 - Diamond

Excused: 2 - Freeman, and Gay

116. [2024-0697](#) ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen, Miller, Pittman, Freeman, Carlucci, Salem, Arias, Peluso, Gaffney, Jr., Clark-Murray & Carrico) 8/27/24 CO Introduced: R, F, TEU
9/3/24 R Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 R Amend/Approve 6-0
9/17/24 F Amend/Approve 6-0
9/17/24 TEU Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

Excused: 2 - Freeman, and Gay

117. [2024-0698](#) ORD Approp \$12,500 from the Council President's Designated Contingency to the Office of Sports & Entertainment - Special Events Food Acct to Prov Additional Funds for the Purchase of Food & Non-Alcoholic Beverages as Described Herein (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson) 8/27/24 CO Introduced: F
9/4/24 F Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/17/24 F Approve 5-1 (Diamond)
9/24/24 CO Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 2 - Freeman, and Gay

118. [2024-0700](#) ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor)
8/27/24 CO Introduced: NCSPHS, F, TEU
9/3/24 NCSPHS Read 2nd & Rerefer
9/4/24 F Read 2nd & Rerefer
9/4/24 TEU Read 2nd & Rerefer
9/10/24 CO PH Read 2nd & Rerefer
9/16/24 NCSPHS Amend/Approve 7-0
9/17/24 F Amend/Approve 5-1 (Diamond)
9/17/24 TEU Amend/Approve 6-0
9/24/24 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 2 - Freeman, and Gay

119. [2024-0713](#) ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan & Johnson)

8/27/24 CO Introduced: NCSPHS, R, F
 9/3/24 NCSPHS Read 2nd & Rerefer
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 NCSPHS Substitute/Approve 8-0
 9/16/24 R Subsitute/Approve 6-0
 9/17/24 F Subsitute/Approve 5-0
 9/24/24 CO Substitute/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 2 - Freeman, and Gay

120. [2024-0714](#) ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations - Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25; Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Jax Chamber; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Johnson & Carlucci)
 8/27/24 CO Introduced: R, F
 9/3/24 R Read 2nd & Rerefer
 9/4/24 F Read 2nd & Rerefer
 9/10/24 CO PH Read 2nd & Rerefer
 9/16/24 R Amend/Approve 7-0
 9/17/24 F Amend/Approve 6-0
 9/24/24 CO Amend/Approve 16-0
 Public Hearing Pursuant to CH 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 2 - Freeman, and Gay

Absent: 1 - Diamond

CLERK READ ALL SECOND READING BILLS*2ND READING RESOLUTIONS:****(Public Participation: 2024-749 through 2024-752)**

121. [2024-0749](#) RESO in Opposition of Development of Anastasia State Park (Reingold)
(Introduced by CMs Diamond, J. Carlucci, Johnson, Amaro, Peluso, Gay, White,
Pittman, Salem & Miller) (Co-Sponsor CM Gaffney, Jr.)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

122. [2024-0750](#) RESO Appt Michael S. Jenkins, Jr., as a Member of the Duval County TDC, as a
Rep of the Tourist Accommodation Industry, Filling a Seat Prev Held by Angela
Phillips, Pursuant to Sec 70.102(a)(4), Ord Code, & Sec 125.0104(4)(e), F.S., for
a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CP White) (Co-Sponsors
CMs Gaffney, Jr., Clark-Murray & Carrico)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

123. [2024-0751](#) RESO Appt Patricia Vail, a Duval County Resident, as a Member of the Jax -
Duval County Council on Elder Affairs, as the Council District 1 Rep, Filling a
Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a 1st
Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) (Co-Sponsor CM
Pittman)
9/10/24 CO Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

124. [2024-0752](#) RESO Conf the Appt of Shamika Baker Wright, a Duval County Resident, as a
Member of the PSG Council With Grant Experience, Pursuant to Sec 80.102,
Ord Code, Replacing Courtney Weatherby-Hunter, for a 1st Full Term Ending
12/31/26 (Hampsey) (Introduced by CP White)
9/10/24 Co Introduced: R
9/16/24 R Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer

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

125. [2024-0715](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 - (71.76± Acres) - MU Subject to FLUE Site Specific Policy 4.3.6 & CGC to RPI - DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900, & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Parola) (LUZ)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

126. [2024-0716](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (JWC Apv) (Rezoning 2024-717)
9/10/24 CO Introduced: LUZ, JWC
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

127. [2024-0717](#) ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (315.42± Acres) - PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD - Subema, LLC (R.E. # 019583-0000 & 019606-0000) (Appl # L-5872-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Large-Scale 2024-716)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

128. [2024-0718](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR to MDR - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Salley) (LUZ) (Rezoning 2024-719)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

129. [2024-0719](#) ORD-Q Rezoning at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR-Acre to PUD, to Permit Townhomes, as Described in the Alcoy Road PUD - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-718)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

130. [2024-0720](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts) (LUZ) (Rezoning 2024-721)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

131. [2024-0721](#) ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd

N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-720)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

This Ordinance was Read 2nd & Rerefered.

132. [2024-0722](#) ORD-Q Rezoning at 3257 & 3259 Stratton Rd, btwn Stratton Rd & Fox Creek Dr E - (11.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Stratton Oakmont PUD - Sandra Snowden (R.E. # 012872-0000 & 012872-0100) (Dist. 12-White) (Cox) (LUZ)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Read 2nd & Rerefered.

133. [2024-0723](#) ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, South of Pritchard Rd & West of I-295 - (11.87± Acres) - PUD (2022-855-E) to PUD, to Permit Outside Storage, Vehicle Deliveries & Wash in Addition to the Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD - Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0130, 003388-0350, 003388-0120, & 003388-0300) (Dist. 12-White) (Williams) (LUZ)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Read 2nd & Rerefered.

134. [2024-0724](#) ORD-Q Rezoning at 0, 207 & 216 6th Street W, btwn Pearl St N & Silver St - (0.70± Acres) - RMD-S to PUD, to Permit Multi-Family Dwellings, as Described in the 6th Street West PUD - Greater New Jerusalem Baptist Church Corp (R.E. # 071472-0000, 071473-0000 & 071191-0000) (Dist. 7-Peluso) (Lewis) (LUZ)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Read 2nd & Rerefered.

135. [2024-0725](#) ORD-Q Rezoning at 6039 Gilchrist Rd, btwn New Kings Rd & Sibbald Rd - (0.64± Acres) - RR-Acre to RLD-60 - LaGrace White (R.E. # 039963-0000) (Dist. 10-Pittman) (Williams) (LUZ)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Read 2nd & Rerefered.

136. [2024-0726](#) ORD-Q Rezoning at 6920 Camfield St, at the Corner of Camfield St & Camfield St North - (5.06± Acres) - RLD-60 to RLD-50 - Travis Moss (R.E. # 015656-0000) (Dist. 14-Johnson) (Corrigan) (LUZ)
9/10/24 CO Introduced: LUZ
9/17/24 LUZ Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
LUZ PH - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Read 2nd & Rerefered.

137. [2024-0740](#) ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)
9/10/24 CO Introduced: NCSPHS, TEU
9/16/24 NCSPHS Read 2nd & Rerefer
9/17/24 TEU Read 2nd & Rerefer
9/24/24 CO Read 2nd & Rerefer
TEU PH Pursuant to Ch 380, Ord Code - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

138. [2024-0762](#) RESO Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & Publix Super Markets, Inc., to Support the Expansion of Company's Operations at a New Facility & the Expansion of an Existing Facility Located in Jax, FL; Auth a 5-Yr REV Grant Not to Exceed \$5,600,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the

Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)
9/24/24 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

139. [2024-0774](#) RESO Honoring & Commending Mandarin United Methodist Church on the Occasion of Its 150th Anniversary (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Lahnen & Carrico)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

140. [2024-0775](#) RESO Honoring & Commending Charles Spencer for His Lifetime of Achievement & Contributions to the Jacksonville Community (Clements) (Introduced by CM Johnson) (Co-Sponsor CM Salem)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

141. [2024-0776](#) RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray)
9/24/24 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

142. [2024-0777](#) RESO Conf the Reappt of Matthew Tuohy, a Duval County Resident, as a Member of the Renew Arlington CRA Advisory Brd, as a Public Policy/Economic Dev Profession Rep, Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term Ending 12/31/26 (Wilson) (Req of Mayor & Co-Introduced by CM Amaro) (Co-Sponsors CMs Lahnen & Salem)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

143. [2024-0778](#) RESO Conf the Mayor's Appt of Megan Ferer, a Duval County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

144. [2024-0779](#) RESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Subpart A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a First Full Term to Exp 9/30/26 (Wilson) (Req of Mayor)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. [2024-0780](#) RESO Conf the Sheriff's Appt of Edwin Cayenne, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2) (Dept of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for a Retroactive Appt & Conf Date (Wilson) (Req of the Sheriff)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

146. [2024-0781](#) RESO Conf the Mayor's Appt of Jovial Harper, a Duval County Resident, to the Art in Public Places Committee, as a Lay Person Representing Planning Dist #4, Replacing Cory Driscoll, Pursuant to Sec 118.613 (Art in Public Places Committee), Subpt b (Art in Public Places Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor)
9/24/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

147. [2024-0759](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR to MDR - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (Rezoning 2024-760)
9/24/24 CO Introduced: LUZ
LUZ PH - 11/5/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/22/24 & 11/12/24

This Ordinance was Introduced to City Council and assigned.

148. [2024-0760](#) ORD-Q Rezoning at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR-Acre to RMD-A - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (Small-Scale 2024-759)
9/24/24 CO Introduced: LUZ
LUZ PH - 11/5/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24 & 11/12/24

This Ordinance was Introduced to City Council and assigned.

149. [2024-0761](#) ORD Apv the Waiver of Min Required Road Frontage (Appl WRF-24-19) at 13330 Peaceful Rd, North of Peaceful Ct - Michael S. Logsdon - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 35 ft in RLD-100A (R.E. # 106384-0030 (Portion)) (Dist. 2-Gay) (Nagbe) (LUZ)
9/24/24 CO Introduced: LUZ
LUZ PH - 10/15/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

150. [2024-0763](#) ORD Approp \$692,834 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$12,500 from the Fund to the Teen Driver Special Rev Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$12,500 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$248,610 for Security Camera Maintenance for JSO Facilities; (4) \$90,000 for Specialized JSO Computer Workstations; (5) \$46,399 for UTVs for Various JSO Units; (6) \$32,825 for JSO Satellite Phones & Accessories; (7) & \$250,000 for JSO Firearms Lab Equipment; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Reallocation of Funds (B.T. 25-006) (Brown) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
9/24/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

151. [2024-0764](#) ORD-MC Repealing Sec 15.01 (Recall by Voters), Article 15 (Removal of Officers), City Charter, in Accordance with Sec 100.361, F.S.; Prov for Codification Instructions (Pinkstaff) (Req of SOE)
9/24/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

152. [2024-0765](#) ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)
9/24/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

153. [2024-0766](#) ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, Formerly Known as the Corporation for National & Community Service, & a \$64,509.00 Match from the City from Gen Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hours; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (B.T. 24-152) (R.C. 24-168) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
9/24/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

154. [2024-0767](#) ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)
9/24/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

155. [2024-0768](#) ORD-MC Amend Sec 85.105 (Membership, Organization, & Meetings), Ch 85 (Jacksonville Journey Forward), Ord Code, to Clarify Initial Terms of Brd Members; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code, to Clarify the Deadline for Reporting by the Chief of Procurement; Prov for Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Clark-Murray)
9/24/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

156. [2024-0769](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amendment to the FY 21-22 City Grant Agrmt btwn the City & Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida, to Extend the Term of the Agrmt to Exp on 9/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, to Revise the Agrmt to Provide that the City Funds Will Be Used for a Roof Replacement at Regional Food Bank

of Northeast Florida, Inc. d/b/a Feeding Northeast Florida's New Location at 5245 Old Kings Rd, & to Amend the Overall Proj Cost to \$1.2 Million with All Funding Being Provided by the City; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)
9/24/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

157. [2024-0770](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 538 S Ellis Rd, btwn Highway Ave & Cassidy Rd as a Local Landmark Site - Sons of Confederate Veterans, Kirby-Smith Camp 1209, Inc.; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. # 060209-0100) (Dist. 9-Clark-Murray) (Lopera) (Req of JHPC)
9/24/24 CO Introduced: LUZ
LUZ PH - 11/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

158. [2024-0771](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 801 N Jefferson St, btwn State St W & Union St W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas; (Dist. 7-Peluso) (R.E. # 074648-0000) (Lopera) (Req of JHPC)
9/24/24 CO Introduced: LUZ
LUZ PH - 11/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

159. [2024-0772](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 821 N Jefferson St, btwn State Street W & Union Street W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig

in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (Dist. 7-Peluso) (R.E. # 070602-0000) (Lopera) (Req of JHPC)
 9/24/24 CO Introduced: LUZ
 LUZ PH - 11/5/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

160. [2024-0773](#) ORD Approp \$1,000,000 from the Contingency Acct to the Contribution To-From Component Unit Acct within the Homelessness Initiatives Special Rev Fund to Provide a Contribution to JHFA to Support Dev of Multifamily Affordable Housing in Duval County; Waiving the Conflicting Provisions of Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Use of the City Funds Appropriated Herein for Dev of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & JHFA; Prov for Oversight by the Neighborhoods Dept (Staffopoulos) (Introduced by CM J. Carlucci)
 9/24/24 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

161. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to "Frazier Place"; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)
 7/23/24 CO Introduced: NCSPHS, R, TEU
 8/6/24 TEU Read 2nd & Rerefer
 8/7/24 NCSPHS Read 2nd & Rerefer
 8/7/24 R Read 2nd & Rerefer
 8/13/24 CO PH Read 2nd & Rerefer
 9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)
 9/3/24 R Approve 4-3 (Miller, Howland, Gay)
 9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)
 9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)
 9/10/24 CO Postponed to 9/24/24 18-0
 9/24/24 CO Postponed to 10/8/24 16-0
 TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 10/8/24.

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

Excused: 2 - Freeman, and Gay

Addendum - Regular Meeting of the Council, September 24, 2024.

The Addendum was Approved by voice vote 16-0.

- 162. [2024-0782](#)** ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC to Replace the Stadium Lease Previously Authorized by Ord 2024-904-E to Incorporate Changes as Requested by the NFL to Clarify Scheduling Priority for the FL-GA Football Game, Clarify the City's Audit Rights Under the Stadium Lease, & Revise the Guaranty Agrmt to Remove the Requirement of the Jacksonville Jaguars, LLC to Provide Evidence of Its Financial Capacity to Fulfill Its Obligations Under the Guaranty; Req Emergency Passage Upon Intro (Sawyer) (Req of Mayor)
(Companion 2024-904)
9/24/24 CO Introduced: NCSPHS, F
9/24/24 CO Emergency/Approve 15-0-2 (Carrico, Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

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

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

Excused: 2 - Freeman, and Gay

Abstain: 2 - Carrico, and Pittman

- 163. [2024-0783](#)** ORD Approp \$10,000 from a Gen Fund Operating - Subsidies & Contributions to Private Orgs Acct to the JSO for the Provision of Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy as Described Herein; Prov for Carryover; Prov for Reverter of Funds; Prov for Oversight by the JSO; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Arias)
9/24/24 CO Introduced: NCSPHS, F, TEU
9/24/24 CO Emergency/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

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

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

Excused: 2 - Freeman, and Gay

164. [2024-0784](#) ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the JSO for the Provision of Security & Traffic Control Svcs in the Commercial Corridor of Park St & King St in Riverside as Described Herein; Prov for Carryover to FY 24-25; Prov for Oversight by the JSO; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Peluso)
9/24/24 CO Introduced: NCSPHS, F
9/24/24 CO Emergency/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

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

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

Excused: 2 - Freeman, and Gay

ROLL CALL

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

Excused: 3 - Diamond, Freeman, and Gay

ADJOURN

The meeting adjourned at 8:36 p.m.