

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, February 28, 2023

5:00 PM

Council Chamber, 1st Floor, City Hall

City Council

Honorable Terrance Freeman

President, 2022-2023

At-Large Group 1

(904) 255-5215

Honorable Ron Salem, Pharm. D.

Vice President, 2022-2023

At-Large Group 2

(904) 255-5216

Margaret M. Sidman

Council Director/Secretary

(904) 255-5200

Merriane G. Lahmeur

Chief of Legislative Services

(904) 255-5122

Sergeant-At-Arms

Officer Donovan Davis

Officer Willie Jones

Officer Mike Rourke

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, March 6, 2023.

Committee	Meeting Day	Time	Agenda Meeting	Chair
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	CM DeFoor
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Boylan
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Bowman
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, March 14, 2023.

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 - Pastor Makoto Sugishita, Good News Baptist Church

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present. Council Member Priestly Jackson arrived at 7:05 p.m.

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2023.

Minutes for the February 14, 2023, Regular Meeting were moved and seconded and Approved by voice vote 16-0.

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE
FEBRUARY 28, 2023 COUNCIL MEETING:**

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 14, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #795B, Police and Fire Pension Fund Bank Accounts Audit Follow-Up – Received February 9, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #866, Quarterly Summary for the Three Months Ended December 31, 2022 – Received February 15, 2022.

PRESENTATIONS:

Presentation by Council President Freeman of Framed Resolution 2023-30-A, Honoring the Public Service & Mourning the Passing of Bryan Mosier.

Presentation by Council Member Bowman of Framed Resolution 2023-56-A, Honoring & Commending U.S. Navy Captain Matt Schellhorn on the occasion of his retirement.

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

1. [2022-0855](#) ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, btwn Jones Branch Blvd & the CSX Transportation Rail Line - (11.87± Acres) – PUD (2006-485-E) to PUD, to Permit Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD – Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0120, 003388-0130, 003388-0300 & 003388-0350) (Dist. 10-Priestly Jackson) (Lewis) (LUZ) (PD & PC Amend/Apv)
 11/22/22 CO Introduced: LUZ
 12/6/22 LUZ Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 1/10/23 CO PH Only
 2/22/23 LUZ PH Amend/Approve (w/Cond) 6-0
 2/28/23 CO Amend/Approve 17-0
 LUZ PH – 1/18/23, 2/7/23, 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

2. [2023-0006](#) ORD-Q Rezoning at 2190 St. Johns Bluff Rd S, btwn Bradley Rd & Fraser Rd - (2.49± Acres) - IBP to PUD; to Permit Commercial, Office & Light Industrial Uses, as Described in the KC Holdings PUD - KC Holdings of North Florida, LLC (R.E. # 163804-0100) (Dist. 4-Carrico) (Cox) (LUZ) (Ex Parte: CMs Howland, White, Newby & Carrico)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 2/14/23 CO PH Only
 2/22/23 LUZ PH Amend/Approve 6-0
 2/28/23 CO Amend/Approve 17-0
 LUZ PH - 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

3. [2023-0008](#) ORD-Q Rezoning at 206 & 212 Ponce Blvd, & 203, 211 & 212 Sago Ave, btwn Sago Ave & New Berlin Rd - (2.52± Acres) - CO & RLD-60 to PBF-2 - Trustee Corporation of First Baptist Church of Oceanway, Inc. & First Baptist Church of Oceanway, Inc. (R.E. # 107457-0000, 107458-0000, 107459-0000, 107460-0000 & 107461-0000) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ) (N CPAC Apv) (Ex Parte: CM Carrico)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 2/14/23 CO PH Only
 2/22/23 LUZ PH Approve 6-0
 2/28/23 CO Approve 17-0
 LUZ PH - 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

4. [2023-0009](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-29), at 0 Tangelo Ln, btwn Mandarin Rd & Varina Ct - Samuel D Kredell, Trustee of Samuel D. Kredell Revocable Living Trust - Requesting to Reduce the Min Road Frontage Requirements from 72 ft to 0 ft in RLD-90 (R.E. # 105833-0130) (Dist. 6-Boylan) (Lewis) (LUZ)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 2/14/23 CO PH Only
 2/22/23 LUZ PH Approve 6-0
 2/28/23 CO Approve 17-0
 LUZ PH - 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

5. [2023-0010](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-30), at 0 & 1230 N Cathy Tripp Ln, btwn Well Water Rd & Cathy Tripp Ln N - Charles A. Stokes & Rose M. Stokes - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft for 2 Lots in RR-Acre (R.E. # 004683-0100 & 004683-0200) (Dist. 8-Pittman) (Lewis) (LUZ) (Ex Parte: CMs White & Carrico)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 2/14/23 CO PH Only
 2/22/23 LUZ PH Approve 6-0
 2/28/23 CO Approve 17-0
 LUZ PH - 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

6. [2023-0012](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-32), at 8145 Plummer Rd, btwn Holton Ln & Saddle Crest Way - Claudia Maria Armijo Irias & Celeste Maria Elvir Armijo - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 100 ft for 2 Lots in RR-Acre (R.E. # 002616-0210) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ) (Ex Parte: CM DeFOor)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 2/14/23 CO PH Only
 2/22/23 LUZ PH Approve 6-0
 2/28/23 CO Approve 16-1 (Ferraro)
 LUZ PH - 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 1 - Ferraro

Excused: 2 - Diamond, and Priestly Jackson

7. [2023-0013](#) ORD-Q Amend Reso 88-983-362, as Amended, Which Appvd a Development Order for the Mayo Clinic Jacksonville, a Development of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by Mayo Clinic Jacksonville (a Nonprofit Corporation), & Dated 11/28/22, to Add 210± Acres to the DRI to be Designated on Map H as the “North Campus”, to Update Various Dates that were Previously Extended Pursuant to Sec 252.363, F.S., & to Remove & Replace Transportation Language to Reflect Current Requirements, All as More Specifically Described Herein; Finding that These Changes are Consistent with the 2030 Comp Plan & the City of Jax Land Dev Regulations; Directing the Legislative Svcs Div to forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ)
1/10/23 CO Introduced: LUZ
1/18/23 LUZ Read 2nd & Rerefer
1/24/23 CO Read 2nd & Rerefer
2/14/23 CO PH Only
2/22/23 LUZ PH Amend/Approve (w/Conds) 6-0
2/28/23 CO Amend/Approve 17-0
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

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

The Floor Leader moved the items on the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared all files on the Consent Agenda as Approved.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

8. [2023-0045](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver the 1st Amendment to Lease Agrmt btwn COJ & S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc. for Charter Middle School, to Allow for the Continued Lease of a Portion of the Mary Lena Gibbs Community Center Complex, Located at 6974 Wilson Blvd, Jax, FL 32210, by S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc.; Waiving the Provisions of Sec 126.202 (Competitive Sealed Bid), Pt 2 (Supplies, Contractual Services & Capital Improvements), Ch 126 (Procurement Code), Ord Code, to Allow for the Continued Operation of a Charter Middle School at the Premises Without the Necessity of a Competitive Sealed Bid; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)
 1/24/23 CO Introduced: NCSPHS, R, F
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/6/23 R Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/21/23 R Approve 6-0
 2/22/23 F Approve 6-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

9. [2023-0046](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)
 1/24/23 CO Introduced: NCSPHS, F, JWC
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

10. [2023-0047](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Agrmt btwn COJ & Jacksonville Offshore Sports Fishing Club Inc. for Use of the William "Bill" Gulliford, Jr. Community Center, Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 for a 3 Yr Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond) (JWC Apv)
 1/24/23 CO Introduced: NCSPHS, F, JWC
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

11. [2023-0050](#) ORD Approp Grant Funds in the Amt of \$85,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Impaired Driving Enforcement Proj; Prov for Oversight By the JSO Patrol Support Div (B.T. 23-035) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)
 1/24/23 CO Introduced: NCSPHS, F, TEU
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/7/23 TEU Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 2/22/23 TEU Approve 4-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

12. [2023-0051](#) ORD Approp Grant Funds in the Amt of \$90,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Speeding & Aggressive Driving Proj; Prov for Oversight by the JSO, Patrol Support Div (B.T. 23-036) (Staffopoulos) (Introduced by CP at Req of Sheriff)
 1/24/23 CO Introduced: NCSPHS, F, TEU
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/7/23 TEU Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 2/22/23 TEU Approve 4-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

13. [2023-0052](#) ORD Approp \$90,000.00 from the Admin & Finance Dept, Office of the Director - Other Professional Svcs Acct to Carr, Riggs & Ingram, LLC for Add'l Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Letter Set Forth in Ord 2020-229-E for the 9/30/21 Yr End Audit (Staffopoulos) (Introduced by the Finance Committee (Council Members Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem))
 1/24/23 CO Introduced: F
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/22/23 F Approve 6-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

14. [2023-0054](#) ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan) (JWC Apv)
 1/24/23 CO Introduced: NCSPHS, F, JWC
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Approve 7-0
 2/22/23 F Approve 6-0
 2/28/23 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

15. [2023-0057](#) RESO Conf the Appt of Joseph S. “Scott” Simpson, a Duval Co Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission to the Seat Formerly Held by Imani A. Boykin, for a 1st Full Term Ending 12/31/25 (Johnston) (Introduced by CP at Req of the Jax Ethics Commission)
 1/24/23 CO Introduced: R
 2/6/23 R Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 2/21/23 R Approve 5-0
 2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

16. [2023-0058](#) RESO Conf the Mayor’s Appt of Joana Berling, AIA, a Duval County Resident, to the Downtown Development Review Board, as an Architect Representative, Replacing Craig D. Davisson, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
 1/24/23 CO Introduced: R
 2/6/23 R Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 2/21/23 R Approve 6-0
 2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

17. [2023-0059](#) RESO Conf the Mayor's Reappt of James F. Register, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the City of Jax, for a 2nd Full Term to Expire on 6/30/25 (Hodges) (Introduced by CP at Req of Mayor)
1/24/23 CO Introduced: R
2/6/23 R Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

18. [2023-0060](#) RESO Conf the Mayor's Reappt of Tom Vanosdol, a Resident & Qualified Elector of the City of Jax to JEA, Pursuant to Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), Charter of the City of Jax, for a 2nd Full Term Expiring on 2/28/27 (Hodges) (Introduced by CP at Req of Mayor)
1/24/23 CO Introduced: R
2/6/23 R Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

19. [2023-0061](#) RESO Conf the Mayor's Appt of Cantrece Jones, a Duval County Resident, to the Renew Arlington Community Redevelopment Agency Advisory Board, Replacing Randall R. Goodwin, as a Category 4 Marketing, Public Relations, or Advertising Profession Rep Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a Partial Term to Expire on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray, Newby & Morgan)
1/24/23 CO Introduced: R
2/6/23 R Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

20. [2023-0062](#) RESO Reappointing Martha "Marty" Lanahan, a Duval County Resident, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/27 (Staffopoulos) (Introduced by CP Freeman)
1/24/23 CO Introduced: R
2/6/23 R Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

21. [2023-0063](#) RESO Appt Chandler A. Cole as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Tamara G. Baker, for a 1st Full Term Exp 9/30/25 (Hampsey) (Introduced by CP Freeman)
1/24/23 CO Introduced: R
2/6/23 R Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

22. [2023-0094](#) RESO Honoring & Congratulating Tammie K. Talley, Director of Athletics for Duval Co Schools, on Being Named “National Athletic Director of the Year” by the National High School Athletic Coaches Association (Clements) (Introduced by CMs Carrico & Freeman) (Co-Sponsors CMs Priestly Jackson, Newby, Becton & Morgan)
2/14/23 CO Introduced: R
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

23. [2023-0095](#) RESO Honoring & Commending Donald C. Bowden for His Creative & Generous Contributions to the Mandarin Museum & Historical Society, the Mandarin Community, & the City of Jacksonville (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Becton & Morgan)
2/14/23 CO Introduced: R
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

24. [2023-0096](#) RESO Honoring & Commending Dr. Carter G. Woodson on a Lifetime of Accomplishments & Declaring February 1st as “Dr. Carter G. Woodson Day” (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Clark-Murray, Priestly Jackson, Newby, Becton & Morgan)
2/14/23 CO Introduced: R
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

25. [2023-0097](#) RESO Honoring & Commemorating the Life & Accomplishments of Annie Virginia Butts-Brown (Distel) (Introduced by CM Morgan) (Co-Sponsors CMs Priestly Jackson, Newby & Becton)
2/14/23 CO Introduced: R
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

26. [2023-0098](#) RESO Honoring the 20th Anniversary of M.A.D. D.A.D.S. (Hampsey) (Introduced by CM Ferraro) (Co-Sponsors CMs Clark-Murray, Newby, Priestly Jackson, Boylan, Becton & Morgan)
2/14/23 CO Introduced: R
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

27. [2023-0099](#) RESO Commemorating the Legacy of Jacobs Jewelers, Florida’s Oldest Jewelry Store, & Honoring the Retirement of Its Owners, Roy & Delorise Thomas, Who Provided More Than 6 Decades of Outstanding Svc in Downtown Jax (Clements) (Introduced by CMs Carlucci, Gaffney, Jr., Howland, Newby & Clark-Murray) (Co-Sponsors CMs Becton & Morgan)
2/14/23 CO Introduced: R
2/21/23 R Approve 6-0
2/28/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

***RECOGNIZED RULES CHAIR**

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

28. [2023-0077](#) RESO Approp \$500,000 from the NW OED Fund - Transfer From Fund Balance for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund (LSEDF) Grant to KAPPA Alpha PSI Jacksonville Foundation Inc., in Connection With the Infrastructure Costs & Bldg Improvements to be Made by the Company at the Proj Parcel; Purpose of Appropriation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agreemt Btwn Company & the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Designation of Authorized Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Prov a Deadline for the Company to Execute the Agreemt; Affirming the Proj's Compliance with the NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E, as Amended; Waiver of That Portion of the Public Investment Policy Adopt by Ord 2022-372-E, As Amended, to Auth a LSEDF Grant, Which Requires a Minimum of 50 New Jobs; Req Two Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-038) (Dillard) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Priestly Jackson, Newby, Carrico, Bowman, White, Pittman, Salem, Clark-Murray & Freeman)
 2/14/23 CO Introduced: R, F
 2/21/23 R Amend/Approve 6-0
 2/22/23 F Amend/Approve 6-0
 2/28/23 CO Amend/Approve 17-0

Public Comment was held on this item. 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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Diamond, and Priestly Jackson

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

***Announcement by Council President regarding Council Rule 4.505, Disruption of Meeting.**

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:

29. [2023-0043](#) ORD-Q Rezoning at 9802 Baymeadows Rd, btwn Southside Blvd & Old Baymeadows Rd - (5.6± Acres) - PUD (1990-662-374-E) to PUD, to Permit Commercial Uses, as Described in the Baymeadows Village PUD - Property Management Support, Inc., as Trustee of the Baymeadows Village Land Trust U/T/A Dated 7/21/97 (R.E. # 148633-5400) (Dist.11-Becton) (Figueroa) (LUZ)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Only
LUZ PH - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

This Ordinance was PH Only.

30. [2023-0078](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, an Amendment 4 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date from 12/31/22 to 9/30/23 (Dillard) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: F
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

31. [2023-0079](#) ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization - Countywide Proj & \$150,000 from the Countywide Intersection IMP - Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

32. [2023-0080](#) ORD Closing & Abandoning &/or Disclaiming a Portion of a 15-ft Drainage & Utilities Easement Estab in the Pablo Island Unit 1 Plat, As Recorded, Encumbering the Propty Located at 4229 E Stacey Rd (R.E. # 180020-0005), at the Req of Brendan & Kaitlin Moran; Prov for Appvl Subj to Conditions (Dist. 13 - Diamond) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

33. [2023-0081](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easements Estab in Map Book E, Pages 71 - 86, in the Official Public Records of Duval Co, FL, All Lying Within a Portion of the Equinox E Plat, As Recorded, at the Req of Forestar (USA) Real Estate Group, Inc.; Prov for Appvl Subj to Conditions (Dist. 11 - Becton) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

34. [2023-0082](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Kona Ave R/W, Estab in the Plat of Oakwood Villa Estates, As Recorded, at the Req of Edward P. McKinney, Jr., Subj to Reservation Unto JEA & Teco Peoples Gas of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 1 - Morgan) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

35. [2023-0083](#) ORD Approp \$900,000 from the Lasalle St Outfall - DM Other Construction Costs Acct to the Lasalle St Outfall - DM Land Acct to Prov Funding for Acquisition by the City of a 0.12± Acre Parcel Located at 936 Lasalle St, Jax, FL (R.E. # 080493-0000) in Council District 5, to be Used for Construction of the Lasalle St Pump Station; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt btwn the City & Arben Daragjati, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$900,000; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of Public Works & Thereafter by Public Works; Req 1 Cycle Emergency Passage (B.T. 23-044) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Emergency/Amend/Approve 7-0
2/22/23 F Emergency/Amend/Approve 6-0
2/22/23 TEU Emergency/Amend/Approve 4-0
2/28/23 CO PH Emergency/Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

36. [2023-0084](#) ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice Programs, to Kids Hope Alliance (KHA) for Implementation of Proj Rise (Responding & Intervening Through Strength & Empowerment), a Prog Aimed at Increasing the Resiliency of Children & Youth Exposed to Violence, for the 1st Yr of a 3 Yr Grant Term Beginning 10/1/22 - 9/30/25; Amend the 2nd Revised Schedule M to Ord 2022-511-E; Invoking the Exemption in Sec 126.107 (g), Ord Code, with Respect to Svcs to be Prov by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or His Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for Proj Rise; Waiving the Requirements of Sec 77.111 (a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 23-041) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, R, F
2/21/23 NCSPHS Read 2nd & Rerefer
2/21/23 R Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

37. [2023-0085](#) ORD Apv & Auth the CEO of the DIA to Execute & Deliver on Behalf of the City that Certain Dev Agrmt btwn the DIA & the Jax Historical Naval Ship Association, Inc. (JHNSA), for the Relocation of the Retired Naval Vessel USS Orleck (DD-886) (USS Orleck) in Downtown Jax as a Floating Museum, to Pier 1 at the Former Jax Shipyard Site on Jacksonville's Northbank, Said Agrmt Being for a Certain Term & Contingent Upon Certain Conditions Precedent Being Met by JHNSA Prior to the City's Entering Into (1) a 10 Yr License Agrmt with JHNSA, with 2 5-Yr License Renewal Options, Subj to the Mutual Agrmt of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum, & (2) a License Agrmt for an up to 2 Yr Term Unless Extended by the CEO of the DIA as Prov Therein, for JHNSA to Install Improvements to Support Temporary Access to the Ship Museum; Auth the DIA to Execute Tech Amendments to the Dev Agrmt & License Agrmts in Accord with the Terms of the Dev Agrmt & License Agrmts Without Further Council Appvl; Prov a Deadline for JHNSA to Execute the Dev Agrmt & License Agrmts; Prov for Oversight by the DIA (Dillard) (Introduced by CP at Req of DIA)
2/14/23 CO Introduced: NCSPHS, F, JWC
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

38. [2023-0086](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, that Certain Lease & Use Agrmt btwn the City & Lutheran Services Florida, Inc. for Construction & Operation of a Therapeutic Early Learning Center in Victory Park, Located at 3781 University Club Blvd, Jax, FL 32277 for a Term Beginning on the Effective Date of the Agrmt & Continuing Through 9/30/53; Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Emergency/Approve 7-0
2/22/23 F Emergency/Approve 6-0
2/28/23 CO PH Postponed 3/14/23 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 3/14/23.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

39. [2023-0087](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, For the Purchase By Developer of Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia St. & btwn Albert St & Grant St in Jax, FL, Comprising of an ±5.83 Acre Parcel of Unimproved Real Propty, to Develop into an Office Bldg With a Min of 25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of 2,500 Seats, & a Surface Paring Lot With a Min of 100 Parking Spaces; Prov For Oversight By the Real Estate Div of Public Works in Coordination With the OED (Sawyer) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

40. [2023-0088](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Lofts at Cathedral, Ltd., to Support the Renovation & Rehabilitation by Developer of a Historic Bldg at 325 E. Bay St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,398,400.00, to the Developer in Connection with the Proj, to Be Approp by Subsequent Legislation; Waiving the DPRP Guidelines to Auth a 16-Yr Loan term For the DPRP Deferred Principal Loan; Amend the Home Investment Partnership (HOME) & State Housing Investment Partnership (SHIP) Loan Modification Terms Appvd by the City Council Pursuant to Ord 2017-849-E, As Amended by Ord 2019-855-E, & Auth the Execution of Subordination Agrmts Relating Thereto; Desig the DIA As Contract Monitor For the Agrmts; Prov For Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP Freeman)
 2/14/23 CO Introduced: NCSPHS, R, F
 2/21/23 NCSPHS Emergency/Amend/Approve 6-1 (Cumber)
 2/21/23 R Emergency/Amend/Approve 6-0
 2/22/23 F Emergency/Amend/Approve 6-0
 2/28/23 CO PH Emergency/Amend/Approve 17-1 (Cumber)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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:** 17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 1 - Cumber
- Excused:** 1 - Diamond

41. [2023-0089](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Redev Agrmt, Purchase & Sale Agrmt & Related Docs as Referenced Therein (Collectively, the “Agreements”) Btwn the City & A.R. Polar Jacksonville, LLC, & to Execute All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmts, For the Purchase by the City of an ±1.6 Acre Parcel of Company-Owned Real Propty (Company Parcel), at its Appraised Value on the Northbank of the St. Johns River (a Portion of R.E. # 130574-0000), Upon Which the City Intends to Construct a Marine Fire Station & Fire Vessel Mooring Facility, in Exchange For 2 Options for the Company to Acquire Up to 4.75 Acres of City-Owned Real Propty, Currently Used as a Retention Pond (a Portion of R.E. # 130574-0150, the “City Parcel”); the 1st Option is to Acquire 58, 750 Sq Ft of the City Parcel, Equal to the Fair Market Value of the Company Parcel, in Exchange for the City’s Purchase of the Company Parcel; the 2nd Option is to Purchase Up to the Balance of the City Parcel at a Purchase Price of \$38 Per Sq Ft, Subj to Certain Increases as Set Forth in the Redev Agrmt; The Options to Purchase Are For a Term of 5 Yrs From the Effective date of the Redev Agrmt, & If the Developer Does Not Close Pursuant to the 1st Option, the City Shall Pay a Purchase Price For the Company Parcel in the Amt of \$3,055,000; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov For Oversight of the Execution of the Agrmts by the DIA (Sawyer) (Introduced by CP at Req of DIA)
2/14/23 CO Introduced: NCSPHS, F, JWC
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

42. [2023-0090](#) ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council’s Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Introduced by CP at Req of the OGC)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

43. [2023-0091](#) ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC in Conducting Annual Audits for the City & Certain Other Funded Progs for the FYs Ending Sept 30, 2020 & 2021; Approp \$7,800.00 From the Finance & Admin Dept, Office of the Dir - Other Professional Svcs Acct to Provide Add'l Funding to Engage Carr, Riggs & Ingram, LLC for the Provision of Independent Audit Svcs for 1 Add'l 1-Yr Period; Apv, & Auth Execution by the Council President, or His Designee, of An Independent Auditor Agrmt Btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm to Prov an Annual Audit of the City & Certain Other Funded Progs For 1 Add'l 1-Yr Period Under the Single Audit Approach (Staffopoulos) (Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem))
2/14/23 CO Introduced: F
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

44. [2023-0092](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp \$15,000 From General Fund - GSD Fund Bal to Be Used Toward the Preliminary Site Work for Dredging Deep Bottom Creek, Prov For Oversight By Public Works (Bowles) (Introduced by CM Boylan)
2/14/23 CO Introduced: F, TEU
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

45. [2023-0093](#) ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R..E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the “Property”); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Grantees; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, R, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/21/23 R Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

46. [2023-0113](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Corrective Quitclaim Deed for the Purpose of Terminating the City’s Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000) (Wilson) (Introduce by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

47. [2023-0114](#) ORD Auth the Borrowing & Approp from the City’s Commercial Paper Facility &/or the Issuance of Fixed-Rate Debt in the Up To, Max Amt of \$20,000,000, to Provide a Grant to the University of Florida Board of Trustees to Support the Creation of a Fintech Graduate Education Center Within Duval; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 4th Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the “University of Florida Health & Financial Tech Graduate Education Center” Proj; Auth the City to Enter Into an Agrmt with the University of Florida Board of Trustees in Accord with the Term Sheet Attached Hereto to Provide the Grant as Further Detailed Therein; Req that Finance & Admin Administer the Agrmt Auth Herein (B.T. 23-056) (Sawyer) (Co-Introduced by CP Freeman at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was PH Read 2nd & Rerefer.

48. [2023-0115](#) ORD Approp Federal Grant Funds in the Amt of \$311,823.40 from the CDC, Through the FL Dept of Health, to JFRD, for the Coordinated Opioid Response (CORE) Prog, a Community-Based Intervention Prog that Will Implement a Network of Providers for the Care, Treatment, & Recovery of Individuals Suffering from Substance Use Disorder; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (B.T. 23-057) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Emergency/Amend/Approve 6-0
2/22/23 F Emergency/Amend/Approve 6-0
2/28/23 CO PH Emergency/Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

49. [2022-0537](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) – AGR-III to LDR – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-538)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
8/24/22 CO PH Addnt'l 9/13/22 | 9/13/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/11/22 | 10/11/22 CO PH Cont'd 10/25/22
10/25/22 CO PH Cont'd 11/9/22 | 11/9/22 CO PH Cont'd 11/22/22
11/22/22 CO PH Cont'd 12/13/22 |12/13/22 CO PH Cont'd 1/10/23
1/10/23 CO PH Cont'd 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
2/22/23 LUZ PH Approve 6-0
2/28/23 CO PH Approve 18-0
LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23, 2/7/23, 2/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22, 11/9/22, 11/22/22, 12/13/22, 1/10/23, 2/14/23, 2/28/23

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

50. [2022-0538](#) ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ) (PD & PC Amend/Apv) (NW CPAC Amd/Apv) (Ex-Parte: CM Boylan) (Small Scale 2022-537)
 7/26/22 CO Introduced: LUZ
 8/2/22 LUZ Read 2nd & Rerefer
 8/9/22 CO Read 2nd & Rerefer
 8/24/22 CO PH Addnt'l 9/13/22 | 9/13/22 CO PH Cont'd 9/27/22
 9/27/22 CO PH Cont'd 10/11/22 | 10/11/22 CO PH Cont'd 10/25/22
 10/25/22 CO PH Cont'd 11/9/22 | 11/9/22 CO PH Cont'd 11/22/22
 11/22/22 CO PH Cont'd 12/13/22 | 12/13/22 CO PH Cont'd 1/10/23
 1/10/23 CO PH Cont'd 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
 2/22/23 LUZ PH Amend/Approve (w/Conds) 6-0
 2/28/23 CO PH Amend/Approve 18-0
 LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23, 2/7/23, 2/22/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22, 11/9/22, 11/22/22, 12/13/22, 1/10/23, 2/14/23, 2/28/23

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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

51. [2022-0888](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ)
(Rezoning 2022-889)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
1/24/23 CO PH Addnt'l 2/14/23
2/14/23 CO PH Cont'd 2/28/23
2/28/23 CO PH Cont'd 3/28/23
LUZ PH – 2/7/23, 2/22/23, 3/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code –
1/24/23 & 2/14/23, 2/28/23, 3/28/23

This Ordinance was PH Open/Continued to 3/28/23.

52. [2022-0889](#) ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ)
(Small Scale 2022-888)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
1/24/23 CO PH Addnt'l 2/14/23
2/14/23 CO PH Cont'd 2/28/23
2/28/23 CO PH Cont'd 3/28/23
LUZ PH – 2/7/23, 2/22/23, 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23,
2/28/23, 3/28/23

This Ordinance was PH Open/Continued to 3/28/23.

53. [2023-0001](#) ORD Adopt Amendments to the 2030 Comp Plan of the City of Jacksonville; Amend the Introduction, the Conservation/Coastal Management Element, the Capital Improvement Element, the FLUM, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Propty Rights Element, the Public Schools & Facilities Element, the Recreation & Open Space Element, the Transportation Element, the Definitions, & the Map Series; Extending the Timeframe Contemplated by the Plan from 2030 to 2045 & to Rename the Plan the “2045 Comprehensive Plan” (Reed) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: LUZ
1/18/23 LUZ Read 2nd & Rerefer
1/24/23 CO Read 2nd & Rerefer
2/14/23 CO PH Addnt'l 2/28/23
2/22/23 LUZ PH Amend/Approve 6-0
2/28/23 CO PH Amend (FL)/Approve 16-1 (Ferraro)
LUZ PH - 2/22/23
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 - 2/14/23 & 2/28/23

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

- Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 1 - Ferraro
- Excused:** 1 - Diamond

54. [2023-0002](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil Commerce Center Pkwy & Piper Glen Blvd - (R.E. # 015403-0000, 015404-0000, 015405-0000 & 015405-0010) (19.11± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.39 - Adopting a New Site Specific Policy 4.4.39 in the FLUE - Flying R Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (Appl # L-5766-22C) (Dist. 12-White) (Hinton) (LUZ)
(Rezoning 2023-3)
1/10/23 CO Introduced: LUZ
1/18/23 LUZ Read 2nd & Rerefer
1/24/23 CO Read 2nd & Rerefer
2/14/23 CO PH Addnt'l 2/28/23
2/22/23 LUZ PH Approve 6-0
2/28/23 CO PH Approve 17-0
LUZ PH - 2/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

55. [2023-0003](#) ORD-Q Rezoning at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil Commerce Center Pkwy & Piper Glen Blvd - (19.11± Acres) - CCG-2 & CO to PUD; to Permit Multi-Family Residential Uses, as Described in the 103rd Street Multi-Family PUD - Flying R Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (R.E. # 015403-0000, 015404-0000, 015405-0000 & 015405-0010) (Appl # L-5766-22C) (Dist. 12-White) (Abney) (LUZ)
(Small Scale 2023-2)
1/10/23 CO Introduced: LUZ
1/18/23 LUZ Read 2nd & Rerefer
1/24/23 CO Read 2nd & Rerefer
2/14/23 CO PH Addnt'l 2/28/23
2/22/23 LUZ PH Approve 5-0
2/28/23 CO PH Approve 17-0
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

56. [2023-0004](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd- (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (11.49± Acres) - LDR to MDR - Mandarin Christian Church (of Jacksonville, Florida), Inc. (Appl # L-5777-22C) (Dist. 6-Boylan) (Trout) (LUZ)
(Rezoning 2023-5)
1/10/23 CO Introduced: LUZ
1/18/23 LUZ Read 2nd & Rerefer
1/24/23 CO Read 2nd & Rerefer
2/14/23 CO PH Addnt'l 2/28/23
2/28/23 CO PH Cont'd 3/28/23
LUZ PH - 2/22/23, 3/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23, 3/28/23

This Ordinance was PH Open/Continued to 3/28/23.

57. [2023-0005](#) ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd - (11.49± Acres) - RLD-60 to PUD; to Permit Up To 100 Townhomes with Associated Recreational Uses, as Described in the Livingston Road PUD - Mandarin Christian Church (of Jacksonville, Florida), Inc. (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (Appl # L-5777-22C) (Dist. 6-Boylan) (Lewis) (LUZ)
(Small Scale 2023-4)
1/10/23 CO Introduced: LUZ
1/18/23 LUZ Read 2nd & Rerefer
1/24/23 CO Read 2nd & Rerefer
2/14/23 CO PH Addnt'l 2/28/23
2/28/23 CO PH Cont'd 3/28/23
LUZ PH - 2/22/23, 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23, 3/28/23

This Ordinance was PH Open/Continued to 3/28/23.

58. [2023-0037](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (R.E. # 168068-1100 (Portion)) (18.77± Acres) - BP to HI - Sphinx Management, Inc. (Appl # L-5738-22C) (Dist. 11-Becton) (Fogarty) (LUZ) (Rezoning 2023-38)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addn'tl 3/14/23
LUZ PH - 3/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

This Ordinance was PH Addnl. 3/14/23.

59. [2023-0038](#) ORD-Q Rezoning at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (18.77± Acres) - AGR, IBP, & PUD (2009-532-E) to PUD, to Permit Heavy & Light Industrial Uses, as Described in the Davis Creek Road E PUD - Sphinx Management, Inc. (R.E. # 168068-1100 (Portion)) (Appl # L-5738-22C) (Dist. 11-Becton) (Abney) (LUZ) (SE CPAC Deny) (Small Scale 2023-37)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addn'tl 3/14/23
LUZ PH - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

This Ordinance was PH Addnl. 3/14/23.

60. [2023-0039](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (R.E. # 079316-0000) (0.20± Acres) - CGC to LDR - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Salley) (LUZ) (Rezoning 2023-40)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addn'tl 3/14/23
LUZ PH - 3/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

This Ordinance was PH Addnl. 3/14/23.

61. [2023-0040](#) ORD-Q Rezoning at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (0.20± Acres) - CCG-2 to RLD-60 - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (R.E. # 079316-0000) (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Cox) (LUZ)
(Small Scale 2023-39)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addnt'l 3/14/23
LUZ PH - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

This Ordinance was PH Addnl. 3/14/23.

62. [2023-0041](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (R.E. # 002742-0010 (Portion)) (2.79± Acres) - LDR to CGC - Heath's Diesel Service, Inc. (Appl # L-5782-22C) (Dist.8-Pittman) (Lukacovic) (LUZ)
(Rezoning 2023-42)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addnt'l 3/14/23
LUZ PH - 3/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

This Ordinance was PH Addnl. 3/14/23.

63. [2023-0042](#) ORD-Q Rezoning at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (2.79± Acres) - RR-Acre to CCG-2 - Heath's Diesel Service, Inc. (R.E. # 002742-0010 (Portion)) (Appl # L-5782-22C) (Dist.8-Pittman) (Lewis) (LUZ) (N CPAC Deny)
(Small Scale 2023-41)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addnt'l 3/14/23
LUZ PH - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

This Ordinance was PH Addnl. 3/14/23.

3RD READING ORDINANCES:

64. [2022-0909](#) ORD-MC Amend Ch 655 (Concurrency and Mobility Management System), Pt 1 (General Provisions), Sec 655.102 (Purpose & Declaration of Public Policy), Sec 655.103 (Legislative Findings & Intent), Sec 655.105 (Definitions), Sec 655.106 (Concurrency & Mobility Management System Office (CMMSO)), Sec 655.107 (Levels of Service & Performance Standards), Sec 655.108 (De Minimis Development), Sec 655.109 (Exemptions; Vested Rights; Permits or Approvals Conferring Vested Rights; Common Law Vested Rights), Sec 655.111 (Concurrency Reservation Certificate Application Process & Review Procedures), Sec 655.112 (Minimum Requirements for CCAS or CRC Approval), Sec 655.114 (Appeals), Sec 655.116 (Schedule of Fees), & Sec 655.122 (Concurrency & Mobility Management System Handbook), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655, & Adding Definitions; Amend Ch 655 (Concurrency & Mobility Management System), Pt 2 (Jacksonville Development Agreement Regulations), Sec 655.201 (Purpose & Declaration of Public Policy), Sec 655.204 (Definitions), Sec 655.205 (General Requirements), Sec 655.208 (Schedule of Fees), & Sec 655.215 (Existing CRC & CCAS Not Subject to a Development Agreement), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655; Amend Ch 655 (Concurrency & Mobility Management System), Pt 3 (Fair Share Assessment Procedures), Sec 655.301 (Existing Valid Fair Share Contracts), & Sec 655.309 (Existing CRC & CCAS Not Subject to Fair Share Contract), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5 Ch 655; Repealing & Reserving Sec 655.302 (Extension of Fair Share Assessment Contracts), Pt 3 (Fair Share Assessment Procedures), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 655 (Concurrency & Mobility Management System), Pt 4 (Public School Concurrency), Sec 655.401 (Purpose & Declaration of Public Policy), Sec 655.404 (Applicability & Exemptions), & Sec 655.406 (Concurrency Service Areas Defined), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655 & Replace the Three Poor Quality Maps Depicting the Concurrency Srvc Areas With Better Quality Color Maps; Amend Ch 655 (Concurrency & Mobility Management System), Pt 5 (Mobility Fee), Sec 655.501 (Purpose & Declaration of Public Policy), Sec 655.502 (Definitions), Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process & Calculation), Sec 655.504 (Re-Evaluation of Mobility Fee Formula Factors), Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Appropriation of Mobility Fees), Sec 655.506 (Duration of Mobility Fee Calculation Certificate), Sec 655.509 (Mobility Plan Working Group), & Sec 655.510 (Private Primary & Secondary Educational Schools Exemption), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Add'l Definitions, Reprioritization of the Mobility Projs, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments - the Final Report From the Working Group is Dated 12/21/2020; Repealing Sec 655.507 (Transportation Improvement Projects Constructed By a Landowner or Developer) & Sec 655.508 (Mobility Fee Contract), Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in Their Entirety; Creating a New Sec

655.507 (Mobility Fee Credit), & a New Sec 655.508 (Memorialization of Mobility Fee, Credit, & Trip Reduction) Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Restructuring the Goals of the Mobility System to Make Safety the Primary Goal, Add'l Definitions, Revision of Mobility Projs to Concentrate on Safety & Balancing All Modes of Travel, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments, Recalculation of Mobility Fee Credit, & Reducing the Need for Mobility Fee Contracts; Repealing & Reserving Sec 655.511 (Credit for Trip Reduction Adjustments), Pt 5 (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 111 (Special Revenue & Trust Accounts), Pt 5 (Public Works, Utilities, & Infrastructure), Sec 111.520 (Concurrency Management System Fund), & Sec 111.546 (Mobility Fee Zone Special Revenue Fund), Ord Code, to Revise the Apportionments Btwn Motorized & Non-Motorized Modes of Transportation; Prov for Codification Instructions (Grandin) (Introduced by CP at Request of Mayor) (PD & PC Apv) 12/13/22 CO Introduced: F, TEU, LUZ
1/4/23 F Read 2nd & Rerefer
1/4/23 TEU Read 2nd & Rerefer
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
2/22/23 F Amend/Approve 6-0
2/22/23 TEU Amend/Approve 4-0
2/22/23 LUZ Amend/Approve 6-0
2/28/23 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

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 - Becton, Bowman, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

65. [2023-0049](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain License Agrmt btwn the City & Lutheran Services Florida, Inc. for Head Start Prog at Moncrief Senior Center for Comprehensive Childhood Dev for Use of the Moncrief Senior Center Located at 5713 Teeler Ave, Jax, FL 32208 for a Term Beginning 11/2/22 & Continuing Through 7/30/33 for the Operation of an Early Childhood Dev Center (Duval County Head Start Prog Svcs); Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)
 1/24/23 CO Introduced: NCSPHS, F
 2/6/23 NCSPHS Read 2nd & Rerefer
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 NCSPHS Amend/Approve 6-0
 2/22/23 F Amend/Approve 6-0
 2/28/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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 - Becton, Bowman, Boylan, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

66. [2023-0053](#) ORD-MC re Ethics Education & Training; Amend Sec 602.1001 (Ethics Education Program), Pt 10 (Ethics Education), Ch 602 (Jacksonville Ethics Code), Ord Code, to Allow the Ethics Director to Set the Time for Training & to Allow for Digital Confirmation of Completion of Training (Johnston & Pollock) (Introduced by CP at Req of Jax Ethics Commission)
 1/24/23 CO Introduced: R
 2/6/23 R Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/21/23 R Amend/Approve 6-0
 2/28/23 CO Amend/Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

CLERK READ ALL SECOND READING BILLS*2ND READING RESOLUTIONS:****(Public Participation on: 2023-100 through 2023-112)**

67. [2023-0100](#) RESO Conf the Sheriff's Appt of Alan E. Parker, as Chief of Investigations Div, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

68. [2023-0101](#) RESO Conf the Sheriff's Appt of David S. Coarsey, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102 (a), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

69. [2023-0102](#) RESO Conf the Sheriff's Appt of Mark E. Romano, as Dir of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

70. [2023-0103](#) RESO Conf the Mayor's Appt of Jacob W. Blanton as Chief of the Rescue Div of the JFRD Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & White)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

71. [2023-0104](#) RESO Conf the Appt of Charles M. Barr as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Mark Merritt, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Diamond)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

72. [2023-0105](#) RESO Conf the Appt of Carter R. Jones as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Jonathan A. McGowan, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Salem & White)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

73. [2023-0106](#) RESO Conf the Appt of Cory Driscoll as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

74. [2023-0107](#) RESO Conf the Appt of Arezou “Ari” Jolly as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Board Members, Replacing Jeff Strohecker, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsors CMs Salem & White)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

75. [2023-0108](#) RESO Conf the Reappt of Angela Strain as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Salem)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

76. [2023-0109](#) RESO Conf the Reappt of Tim Snyder as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Jennifer Brown, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

77. [2023-0110](#) RESO Conf the Appt of Amy Crane as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Kimberly Morrison, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

78. [2023-0111](#) RESO Conf the Appt of Laura Schepis as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Kirsten Doolittle, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

79. [2023-0112](#) RESO Conf the Reappt of Sally Pettegrew as a Member of the Cultural Svcs Grant Prog Committee, as 1 of the 7 Community Reps, Pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

2ND READING ORDINANCES:

- 80.** [2023-0067](#) ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100 - (6,174.21± Acres) - LDR Subj to FLUE Site Specific Policy 4.4.11 & 4.4.12 to MU Subj to FLUE Site Specific Policy 4.3.22 - Big Creek Timber, LLC (Appl #L-5673-22A) (Dist. 11- Becton) (Reed) (LUZ) (Companions 2023-68 & 2023-69)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

- 81.** [2023-0068](#) ORD Apv a Conceptual Master Plan for Development at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100) (6,174.21± Acres)- Big Creek Timber, LLC (Dist-11-Becton) (Reed) (LUZ) (Companions 2023-67 & 2023-69)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

82. [2023-0069](#) ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (6,174.21± Acres) - RR-Acre to PUD, to Permit Mixed Uses, as Described in the Big Creek Timber LLC PUD - Big Creek Timber, LLC; PUD Subj to Condition (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100) (Appl # L-5673-22A) (Dist. 11-Becton) (Abney) (LUZ)
(Companions 2023-67 & 2023-68)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

83. [2023-0070](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (R.E. # 021160-1000) (11.37± Acres) - LDR to MDR - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (Appl # L-5780-22C) (Dist. 8 -Pittman) (Salley) (LUZ)
(Rezoning 2023-71)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

84. [2023-0071](#) ORD-Q Rezoning at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (11.37± Acres) - PBF-2 to PUD, to Permit up to 110 Townhomes, as Described in the Woodmen/Trout River PUD - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (R.E. # 021160-1000) (Appl # L-5780-22C) (Dist. 8-Pittman) (Cox) (LUZ)
(Small Scale 2023-70)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

85. [2023-0072](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6916 103rd St, btwn I-295 W & Tampico Rd - (R.E. # 014426-0002 (Portion)) (1.74± Acres) - MDR to CGC - 6916 103rd St LLC (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Trout) (LUZ)
(Rezoning 2023-73)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

86. [2023-0073](#) ORD-Q Rezoning at 6916 103rd St, btwn I-295 W & Tampico Rd - (1.74± Acres) - RMD-D to CCG-1- 6916 103rd St LLC (R.E. # 014426-0002 (Portion)) (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Cox) (LUZ)
(Small Scale 2023-72)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was Read 2nd & Rerefered.

87. [2023-0074](#) ORD-Q Rezoning at 0 & 11940 Rosetta Rd, btwn Tan Tara Trail & Charolais Rd - (14.55± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Panther Creek Phase 4 PUD - John C. Harris, Jr., Jacqueline B. Harris, Anatoliy M. Sunshinskiy & Nadia P. Sunshinskiy (R.E. # 001879-0000 (Portion) & 001879-0500 (Portion)) (Dist. 12-White) (Cox) (LUZ)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Read 2nd & Rerefered.

88. [2023-0075](#) ORD-Q Rezoning at 4455 & 4521 Atlantic Blvd, 0, 1315, 1362 & 1471 St Elmo Dr, & 0 Hart Bridge Expwy S - (43.81± Acres) - PUD (2018-759-E) & RLD-60 to PUD, to Permit Education Institution & Office Uses, as Described in the Episcopal School of Jacksonville PUD - Episcopal School of Jacksonville, Inc., FKA Episcopal High School of Jacksonville, Florida, Inc., St. Johns Episcopal Church, & the Rector, Wardens & Vestry of St. Johns Parish, at Jacksonville, Florida (R.E. # 129467-0000, 129512-0010, 129524-0000, 129534-0000, 129629-0000, 129688-0020 & 129693-0000) (Dist. 1-Morgan) (Corrigan) (LUZ)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Read 2nd & Rerefered.

89. [2023-0076](#) ORD-Q Rezoning at 5546 & 5554 Paris Ave, btwn Tuskegee Rd & W 45th St - (0.24± Acres) - CO to CRO - Homeowner Helpers Profit Sharing Plan LLC (R.E. # 086288-0000 & 086289-0000) (Dist. 8-Pittman) (Cox) (LUZ)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

90. [2023-0153](#) RESO Recognizing March as National Red Cross Month & Commemorating the 142nd Anniversary of the Northeast FL Ch of the American Red Cross; Commending the Volunteers & Paid Staff of the North FL Region for Their Continuing Humanitarian Svc to Our City & to the State of FL (Clements) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2023-0154](#) RESO Reappt Jon Michael Barker as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 3/10/26 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. [2023-0155](#) RESO Reappt Richard E. Hartley as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. [2023-0156](#) RESO Reappt W. Marc Hardesty as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM White)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. [2023-0157](#) RESO Reappt Andrew Fraden as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. [2023-0158](#) RESO Reappt Robert P. Birtalan as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. [2023-0159](#) RESO Reappt Mark Devereaux as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/2025 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. [2023-0160](#) RESO Conf the Reappt of Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/26 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Board of Trustees)
2/28/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

98. [2023-0116](#) ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Roosevelt Blvd, 4811 & 4837 Collins, btwn Roosevelt Blvd & Ortega Bluff Pkwy - (127.95± Acres) - LI, MDR & RPI to MDR & RPI - Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC - (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 (Portion) & 105562-0010) (Appl # L-5778-22A) (Dist. 14 - DeFoor) (Fogarty) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was Introduced to City Council and assigned.

99. [2023-0117](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (R.E. # 152850-0000 & 152850-0020) (2.97± Acres) - BP to HDR - Alliya Maqsood & Nasrullah Ghafoor (Appl # L-5781-22C) (Dist. 4 - Carrico) (Hinton) (LUZ) (Rezoning 2023-118)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was Introduced to City Council and assigned.

100. [2023-0118](#) ORD-Q Rezoning at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (2.97± Acres) - IBP to RHD-B - Alliya Maqsood & Nasrullah Ghafoor (R.E. # 152850-0000 & 152850-0020) (Appl # L-5781-22C) (Dist. 4 - Carrico) (Lewis) (LUZ) (Small Scale 2023-117)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was Introduced to City Council and assigned.

101. [2023-0119](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - (R.E. # 006733-0000 & 006737-0000) (5.16± Acres) - LDR to LI - Jason Harrell (A/K/A Jason J. Harrell) & Lynn Harrell (Appl # L-5787-22C) (Dist. 12 - White) (Salley) (LUZ)
(Rezoning 2023-120)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was Introduced to City Council and assigned.

102. [2023-0120](#) ORD-Q Rezoning at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - (5.16± Acres) - RR-Acre to IL - Jason Harrell (A/K/A Jason J. Harrell) & Lynn Harrell (R.E. # 006733-0000 & 006737-0000) (Dist. 12 - White) (Abney) (LUZ)
(Small Scale 2023-119)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was Introduced to City Council and assigned.

103. [2023-0121](#) ORD-Q Rezoning at 1771 Airport Rd, btwn International Airport Blvd & Ranch Rd - (2.67± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Fox Car Rental, JAX JIA PUD - Jax Airport RE, LLC (R.E. # 019354-0085) (Dist. 7 - Gaffney, Jr.) (Corrigan) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

104. [2023-0122](#) ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr E & Duval Station Rd - (1.94± Acres) - PUD (2000-1248-E) to PUD, to Permit Commercial Uses, as Described in the Starratt Rd Self Storage PUD - JRL Investments, LLC (R.E. # 106935-0300) (Dist. 2 - Ferraro) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

105. [2023-0123](#) ORD-Q Rezoning at 270 N Kernan Blvd, btwn Kernan Blvd N & Roserush Ln - (22.62± Acres) - RR-Acre to PUD, to Permit Churches, Schools, & Related Recreational Uses, as Described in the East Pointe Church PUD - East Pointe Baptist Church, Inc. (R.E. # 162225-0500) (Dist. 2 - Ferraro) (Lewis) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

106. [2023-0124](#) ORD-Q Rezoning at 4076 & 4100 Belfort Rd, btwn Southpoint Dr E & Belfort Oaks Place (2.20± Acres) - PUD (2021-197-E) to PUD, to Permit Commercial Uses, as Described in the Southpoint Village PUD - SPV-II, L.L.C. & Southpoint Village, LLC (F/K/A Southpoint Village General Partnership) (R.E. # 152866-1200 & 152866-1400) (Dist. 4 - Carrico) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

107. [2023-0125](#) ORD-Q Rezoning at 0 Wright Ave, btwn Emerson St & Powers Ave (0.18± Acres) - PUD (1995-1198-E) to RMD-A - DEC2029 LLC (R.E. # 070424-0000) (Dist. 5 - Cumber) (Hetzel) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

108. [2023-0126](#) ORD-Q Rezoning at 0 Herlong Rd, btwn Old Middleburg Rd N & Herlong Rd - (7.89± Acres) - RMD-A to RMD-D - Hai Ho & Henry Jay Gilbert (R.E. # 010401-0000) (Dist. 12 - White) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

109. [2023-0127](#) ORD-Q Rezoning at 0 Outback Dr, btwn Main St N & Benton St - (1.09± Acres) - PUD (2006-770-E) to CCG-1 - Old No. 1 Partners, LLC (R.E. # 107669-0300) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

110. [2023-0128](#) ORD-Q Rezoning at 0 Cedar Point Rd, btwn Boney Rd & Teeger Rd - (5.39± Acres) - CO to PBF-1 - The City of Jacksonville (R.E. # 159845-0000) (Dist. 2 - Ferraro) (Fulton) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

111. [2023-0129](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-33), at 0 Tresca Rd, btwn Atrium Way & Atlantic Blvd - Demetree-Taylor Partnership - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 23.7 ft in RMD-D (R.E. # 162879-1020) (Dist. 1 - Morgan) (Lewis) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

112. [2023-0130](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-23-03), at 1221 & 1229 N Cathy Tripp Ln, btwn Well Water Rd & Rewis Rd - Robert A. Holton, Jr. & Kimberly H. Holton, as Co-Trustees of the Holton Family Trust Dated 4/27/22, & Jason Keith Atkins & Jessica Marie Atkins - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft for 2 lots in RR-Acre (R.E. # 004685-0005 & 004685-0010) (Dist. 8 - Pittman) (Lewis) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

113. [2023-0131](#) ORD-Q Apv Sign Waiver (Appl SW-22-08), for Sign at 169 Zoo Pkwy, btwn Zoo Pkwy & Parker Ave - San Marco Investments of Jacksonville, Inc. - Requesting to Reduce the Min Setback from 10 ft to 0 ft - CCG-2 (R.E. # 108799-0000) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

114. [2023-0132](#) ORD-Q Apv Sign Waiver (Appl SW-22-09), for Sign at 8804 Lone Star Rd, btwn Loan Star Rd & Mill Creek Rd - Essa Khazal & Samir Khazal - Requesting to Reduce the Min Setback from 10 ft to 3 ft - CN (R.E. # 121217-0000) (Dist. 1 - Morgan) (Fulton) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

115. [2023-0133](#) ORD-Q Apv Sign Waiver (Appl SW-23-01), for Sign at 6140 San Jose Blvd, btwn Caddell Dr & Tiffin Ln - San Jose Baptist Church, Inc. - Requesting to Increase the Number of Signs from 1 to 2, to Allow or Change Illumination from External to Internal, & to Reduce the Min Setback from 10 ft to 5 ft - CRO (R.E. # 100451-0010) (Dist. 5 - Cumber) (Williams) (LUZ)
2/28/23 CO Introduced: LUZ
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Introduced to City Council and assigned.

116. [2023-0134](#) ORD Adopt a Modification to the 2030 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (CIE) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

117. [2023-0135](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Sewell Rd R/W, Estab in Deed Book 1152, Page 363, of the Former Public Records of Duval County, FL, at the Req of Seefried-PSO Jax, LLC; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 3/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

118. [2023-0136](#) ORD Approp \$684,572.74 in Grant Funding from the FEMA Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emergency Management, to Fund Design-Related Svcs & Activities for the McCoys Creek Greenway - McCoys Creek Blvd Closure Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation for the Proj; Prov for Oversight by Public Works (B.T. 23-047) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

119. [2023-0137](#) ORD Apv & Auth the Deletion of a Vacant Assistant Prog Manager - Disaster Recovery Position From the CDBG - Disaster Recovery (CDBG-DR) Prog & the Addition of an Affordable Housing Development Assistant Administrator Position in the Home Investment Partnership (HOME) Prog Within the Housing & Community Dev Div of the Neighborhoods Dept (B.T. 23-062) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

120. [2023-0138](#) ORD Approp a \$7,000.00 Grant from the Community Foundation for Northeast Florida, Inc. to Fund Online Classes for Youth in Teen Court Diversion Progs; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 23-045) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

121. [2023-0139](#) ORD Apv the Approp & Transfer of \$41,300 From the Renew Arlington Community Redev Agency (RA/CRA) Trust Fund to the Art in Public Places Trust Fund, to Provide Funding Required for Maintenance & Enhancements of the Public Art Installation in the New Turbo Roundabout at the Intersect of University Blvd & Merrill Rd; Purpose of Approp; Finding a Municipal & RA/CRA Purpose; Prov for a Reversion of Funds (Dillard) (Introduced by CP Freeman)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

122. [2023-0140](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Lease Agrmt Btwn the City & Gryphon Marine, LLC, f/k/a CDI Marine Company, LLC for Bldg 900 at Cecil Commerce Ctr, 12,474 Sq Ft of Office Space at 6017 POW-MIA Memorial Pkwy, Jax, FL 32210, for a Term of 3 Yrs, With Options to Renew for 2 Add'l 12 Month Terms, at a Monthly Rental Rate of \$11,448.12 With a CAM of \$200.00 Per Month, With 3% Annual Rent Increases; Prov for Oversight by OED (Dillard) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

123. [2023-0141](#) ORD Approp \$1,085,868.84 (\$250,000.00 From the Fire Station No. 4 Proj, \$18,663.03 From the Fire Station No. 20 Proj, \$170,000.00 From the Fire Station No. 56 Proj, \$9,037.12 From the Fire Station No. 73 Proj, & \$638,168.69 From the Fire Station No. 74 Proj) to the Fire Station No. 76 Proj to Pay for Construction of a Temporary Fire Station No. 76 at Cedar Point Rd; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds From Various Fire Station Projs to the Fire Station No. 76 Proj (B.T. 23-051) (Staffopoulos) (Introduced by CP at Req Mayor) (Co-Sponsors CMs Salem, White & Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

124. [2023-0142](#) ORD Declaring that Certain Parcel of Real Propty Located at 0 Phillips Hwy, btwn Bowdendale Ave & Executive Park Court (R.E. #152602-0300), to be Surplus to the Needs of the City; Auth Conveyance of the Propty to FDOT for the Appraised Value of \$1,874,380; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Purchase Agrmt Btwn the City & FDOT as Well as the Deed & Other Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord; Prov for Oversight of Execution of the Conveyance Docs by the Public Works Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

125. [2023-0143](#) ORD Approp \$261,000.00 From Drainage System Rehabilitation - DSR General Capital Projs to the Flynn Rd Drainage Improvements Proj for Completion of the Flynn Rd Drainage Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj (B.T. 23-048) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

126. [2023-0144](#) ORD Approp \$27,678.57 in Add'l Funds Received from the State of FL Dept of Agriculture & Consumer Svcs State Financial Assistance Recipient Agrmt (FDACS Contract #29364), Including Increasing Expenditure Authority Within the Mosquito Control State Subfund by \$24,378.57 & Deapprop the Budgeted Transfer of Mosquito Control State Subfund 00112 Fund Bal in the Amt of \$3,300.00, to be Used for Mosquito Control Div Operational Expenses (B.T. 23-042) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

127. [2023-0145](#) ORD-MC Amend Sec 328.105 (Registration), Ch 328 (Milestone Inspection Regulations), Title VIII (Construction Regulations & Building Codes), Ord Code; Prov Codification Instructions (Bowles) (Introduced by CM Diamond)
2/28/23 CO Introduced: NCSPHS, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Introduced to City Council and assigned.

128. [2023-0146](#) ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the "Hogpen Creek Dependent Special District" for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond)
2/28/23 CO Introduced: NCSPHS, R, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Introduced to City Council and assigned.

129. [2023-0147](#) ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The “Haley Center”); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

130. [2023-0148](#) ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark Murray)
2/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

131. [2023-0149](#) ORD Adopt the City Council’s 1, 3, & 5 Yr Strategic Plan; Setting the City Council’s Top Budget Priorities for 23-24 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 23-24 Budget; Waiving the Provision of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan with Corresponding Funding Requests to City Admin No Later than 2/15; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem)) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

132. [2023-0150](#) ORD Auth the Mayor, or His Designee, to Execute an Amendmnt 1 to Economic Dev Agrmt (Amendment 1) btwn the DIA, the City, & Regions Bank to Extend the Deadline for Submission of Developer’s 1st DPRP Loan Request from 12/12/21 to 8/31/22, Accelerate the Deadline for Submission of All Other DPRP Loan Requests from 6/15/26 to 6/15/24, & Reduce the No. of Permitted Requests for DPRP Loans from 5 to 3; Auth Technical Changes to Amendment 1 (Dillard) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

133. [2023-0151](#) ORD Honoring & Recognizing the Achievements of Howard I. Korman in Serving the Children & Youth of the City of Jax by Naming the Board Rm on the 2nd Fl of KHA Bldg, located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, the “Howard I. Korman Board Rooms”; Waiving Sec 122.102 (A) (Naming of & Signage on Public Facilities Regulated), Ord Code, Regarding the Naming Public Facilities After Living People (Hodges) (Co-Introduced by CP Freeman at Req of Mayor & KHA) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Introduced to City Council and assigned.

134. [2023-0152](#) ORD-MC Amend Sec 650.105 (Definitions), Pt 1 (General Provisions), Ch 650 (Comprehensive Planning for Future Development), Ord Code, Sec 656.704 (Nonconforming Lots of Record - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Clarify the Definition of a “Lot of Record”, to Define “Infill Lot”, & to Address Dev of Infill Lots in Residential Zoning Dists (Staffopoulos) (Introduced by CM Diamond)
2/28/23 CO Introduced: LUZ
LUZ PH: 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, February 28, 2023.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 18-0.

- 135. [2023-0161](#)** ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language Regarding the Effective Date of the Prohibition of Performers Under Age 21; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, to Remove Language Regarding the Effective Date of the Prohibition of Performers Under Age 21 & the Disqualifying Crime of “Human Trafficking Related Charge”; Requesting Emergency Passage Upon Introduction (Teal) (Introduced by CM Cumber)
2/28/23 CO Introduced: NCSPHS, R
2/28/23 CO Emergency/Approve 17-1 (Priestly Jackson)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

The Floor Leader Moved the item to be an Emergency. The motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

- Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 1 - Priestly Jackson
- Excused:** 1 - Diamond

ROLL CALL

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

- Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Excused:** 1 - Diamond

ADJOURN

The meeting was adjourned at 8:21 p.m.