

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, July 27, 2021

5:00 PM

Council Chambers, 1st Floor City Hall

### City Council

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

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

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

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

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

**INVOCATION - PASTOR TRACY MCGEATHEY**

**PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO**

**ROLL CALL**

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

**APPROVES MINUTES of Regular Meeting of June 22, 2021.**

**COMMITTEE MEETINGS FOR THE WEEK OF Monday, August 2 & Tuesday, August 3, 2021.**

Neighborhoods, Community Services, Public Health & Safety	Monday	9:30 am	Agenda Mtg	N/A	CM Bowman
Transportation, Energy & Utilities	Monday	2:00 pm	Agenda Mtg	N/A	CM Morgan
Finance	Tuesday	9:30 am	Agenda Mtg	N/A	CM Salem
Rules Jackson	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	4:30	CM Diamond

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

The Next Council meeting will be held August 10, 2021.  
 To Access Council & Committee Agendas on the Web: <http://www.coj.net>



**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETINGS July 27, 2021.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session June 22, 2021.**

**PLANNING AND DEVELOPMENT DEPARTMENT – Submitted the Historic Preservation Commission Annual Report Per Chapter 50 is the 2020-2021 annual report.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Annual Report – Better Jacksonville Plan Finance Administration Committee and Project (BJP FACPAC).**

**DEPARTMENT OF COUNCIL AUDITOR – Submitted the General Fund/General Services District (GF/GSD) Recapture Amounts for Fiscal Year 2019/20.**

**ETHICS COMPLIANCE AND OVERSIGHT OFFICE – Submitted the Post-Employment Appeals Committee 2020 Annual Report Post-Employment Appeals Committee.**

**CITY OF JACKSONVILLE – Submitted the Park Partnership Program FY Third Quarter Report June 30, 2021.**

**CITY OF JACKSONVILLE – Submitted the Information Technologies Division Annual Report per Ordinance Chapter 24, Part 7, Section 24.701 (1).**

**CITY OF JACKSONVILLE – Submitted the Joint Planning Committee Required Annual Report dated June 30, 2021 in Compliance Chapter 50, Section 110 Part B.**

**CITY OF JACKSONVILLE – Submitted the Post – Employment Appeals Committee 2020 Annual Report.**

**LEGISLATIVE SERVICES DIVISION – Submitted the 2020-21 Jacksonville Waterways Commission activities reporting period of July 1, 2020- June 30, 2021.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Disclaimer of Interest of Real Estate #100386 0010 address 0 Carmona St. accordance with Chapter 122.**

**OFFICE OF INSPECTOR GENERAL – Submitted the Inspector General Selection and Retention Committee Annual Report in compliance with Annual Board Reporting.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Part of RE# 161285-0030 in accordance with Chapter 122 of the Ordinance Code.**

**OFFICE OF CITY COUNCIL – Submitted the 2020 Tax Roll Recapitulation of the Tax Roll for Duval County Florida 2020.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 1 Parcel 077554-0000 7/8/21 in accordance with Chapter 122 of the Ordinance Code.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Real Estate #:036499 000 Address 9216 1st Ave Former Health Clinic Copy of Circulation 1 Parcel 7/7/2021.**

**CITY OF JACKSONVILLE – Submitted the ORD 111.185 Cecil Gym & Fitness Capital Improvement Trust Report June 30, 2021.**

**PUBLIC SERVICE GRANT COUNCIL – Submitted the Public Service Council Annual Report 2021 includes upcoming changes to Chapter 118.**

**PARKS, RECREATION AND COMMUNITY – Submitted the Lonnie Miller Regional Park Capital improvement Trust Report June 30, 2021 per Ordinance Code 111.186.**

**COUNCIL AUDITOR OFFICE – Submitted the Follow-Up on State Housing Initiatives Partnership Audit Report #769A Released on: July 14, 2021.**

**COUNCIL AUDITOR OFFICE – Submitted the Council District Discretionary Funds Qtrly Report Pursuant to Municipal Code Section 106.315 April 1, 2021 to June 30, 2021**

**DOWNTOWN INVESTMENT AUTHORITY – Submitted the 2021-358 USS Orleck /Jacksonville Historic Naval Ship Association, Inc. Development Agreement July 12, 2021.**

**OFFICE OF THE CITY COUNCIL – Submitted the FAC Annual Conference & Educational Exposition July 29-July 2, 2021 Orlando, FL.**

**OFFICE OF THE CITY COUNCIL – Submitted the Façade Renovation Matching Grant Program BI-Annual Report for the period of January 25 to July 24, 2021 Dated July 26, 2021.**

**DOWNTOWN INVESTMENT AUTHORITY – Submitted the Annual Report of the Downtown Review Board (as required by Sec. 50.110(b) of the Ord. Code) period of 7/1/20 - 6/30/21.**

**OFFICE OF EMPLOYEE SERVICES – Submitted the Three City Council Reports Due August 1, 2021 (1) Assistant Management Improvement, (2) Supervisor to Employee ratio (3) Notice of the health plan rates.**

**QUASI-JUDICIAL RESOLUTIONS:**

1. [2021-0299](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-20-24689, as Requested by 1043 Walnut, LLC, to Demolish a Multi-Family Structure at 1043 Walnut St, in the Springfield Historic Dist (R.E. #072921-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-R. Gaffney) (Eller) (LUZ) (JHPC Apv) (Ex-Parte: CMs R. Gaffney & Diamond)  
 5/25/21 CO Introduced: LUZ  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO Read 2nd & Rereferred: LUZ  
 7/20/21 LUZ PH Amend/Rerefer to JHPC 7-0  
 7/27/21 CO Amend(FI)/Rereferred:LUZ 16-0  
 LUZ PH – 6/15/21, 7/20/21

(v) Amend(Flr)  
 (Adopt LUZ Specific  
 Instructions to  
 Rerefer to JHPC)  
 (m) Rerefer to LUZ

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

2. [2021-0300](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-21-25095, as Requested by Steven Tyrrel, to Demolish a Contributing Structure at 348 11th St East, in the Springfield Historic Dist (R.E. #055231-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-R. Gaffney) (Eller) (LUZ) (JHPC Apv) (Ex-Parte: CMs Boylan & Carrico)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
7/20/21 LUZ PH Amend/Approve (Deny Appeal) 3-4 (Fail) (CMs Carrico, R. Gaffney, White & Dennis)  
7/20/21 LUZ PH Amend/Approve (Grant Appeal) 5-2 (CMs Boylan & Ferraro)  
7/27/21 CO Rereferred: LUZ 16-0  
LUZ PH – 6/15/21, 7/20/21

(m) Rerefer to LUZ

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

**QUASI-JUDICIAL ORDINANCES:**

3. [2021-0274-E](#) ORD-Q Rezoning at 4025 Cedar Point Rd (3.0± Acres) btwn Grover Rd & Cedarbrook View Dr – RR-ACRE to RLD-100A – Duval Construction, Inc. (R.E.# 106586-0040) (Dist 2-Ferraro) (Quinto) (LUZ) (N CPAC Apv) (PD & PC Apv) (Ex-Parte: CMs Boylan & Ferraro)  
5/11/21 CO Introduced: LUZ  
5/18/21 LUZ Read 2nd & Rerefer  
5/25/21 CO Read 2nd & Rereferred: LUZ  
6/8/21 CO PH Only  
7/20/21 LUZ PH Approve 6-0  
7/27/21 CO Approved 16-0  
LUZ PH: 6/15/21, 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

4. [2021-0310-E](#) ORD-Q Rezoning at 5402 Moncrief Rd West, btwn Soutel Dr & Hull St (0.29± Acres) – CN & CO to CCG-1 - Plaza Street Fund 176, LLC. (Dist 10-Priestly Jackson) (Lewis) (LUZ) (PD & PC Apv)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Only  
7/20/21 LUZ PH Approve 7-0  
7/27/21 CO Approved 16-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman



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

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

**CONSENT AGENDA (2021-335;2021-355 to 357;2021-359;2021-362;2021-386 to 388;2021-396 to 399)**

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

5. [2021-0335-E](#) ORD MC-Regarding Small Scale Comp Plan Amendmnts to Conform Chapter 650 (Comp Planning for Future Developmnt), Ord. Code, to Sect. 163.3187, FL Statutes; Amend Sect. 650.105 (Definitions), Part 1 (General Provisions), Chap. 650 (Comp Planning for Future Developmnt), Ord. Code, to change the Acreage in the Definition of Small Scale Comprehensive Plan Amend from 10 Acres or Fewer to 50 Acres or Fewer. (Reed) (Req of Mayor) (PD Apv)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred: LUZ  
7/20/21 LUZ PH Approve 7-0  
7/27/21 CO Approved 15-0  
LUZ PH –7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

6. [2021-0355-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement Btwn the City of Jax (“Lessor”) & Vystar Credit Union (“Vystar”) for lease to Vystar of Approximately 72 Sq. Ft. of Space at the Hogan St. entrance of the St. James Building, located at 117 West Duval St., Jax, FL 32202 (R.E. #073753-0000), for Vystar’s Continued Operation & Maintenance of an Automated Teller Machine (“ATM”) Kiosk Directly outside the Hogan St. entrance for the use and benefit of the Public, for an Initial Term of 3 Years Commencing 6/1/21 – 5/31/24, with options to renew for up to 2 Additional 3 Year Terms, at an Initial Annual Lease Fee of \$1,824.48 (\$25.34 Per Sq. Ft.), with 3% Annual Increases Thereafter; Providing for Oversight of Lease Acquisition by the Real Estate Division of the Dept. of Public Works, & Oversight by the Dept. of Public Works Thereafter. (Staffopoulos) (Req of Mayor)  
6/8/21 Introduced: TEU, F  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:TEU, F  
7/19/21 TEU Approve 6-0  
7/20/21 F Approve 7-0  
7/27/21 CO Approved 15-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21
7. [2021-0356-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreement btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreement Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor) (JWC Apv)(Co-Sponsors CMs Ferraro & Hazouri)  
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
7/19/21 NCSPHS Approve 6-0  
7/19/21 TEU Approve 6-0  
7/20/21 F Approve 7-0  
7/27/21 CO Approved 15-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

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8. [2021-0357-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreement between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5-Cumber) (Staffopoulos) (Req of Mayor)  
6/8/21 CO Introduced: NCSPHS, TEU, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
7/19/21 NCSPHS Approve 6-0  
7/19/21 TEU Approve 6-0  
7/20/21 F Approve 7-0  
7/27/21 CO Approved 15-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21
9. [2021-0359-A](#) RESO Conf the Jax Ethics Commission’s Appt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3 Yr Term Ending 9/3/24; Providing for a Prospective Effective Date. (Sidman) (Req of Jax Ethics Commission) (Co-Sponsor CMs Salem, Hazouri, Diamond, Bowman, DeFoor & Freeman)  
6/8/21 Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0

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10. [2021-0362-A](#) RESO Designating the Jax System of Care for Children’s Mental Health, acting through the KHA, a City Dept, as the County Planning Council Pursuant to Sect. 394.657, FL Statutes, & Assigning the Preparation & Submission of Grant Applications to the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program to this Entity, Through the KHA; Establishing Membership of Committee Pursuant to Sect. 394.657, FL Statutes. (Johnston) (Introduced by CM White)  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0
11. [2021-0386](#) ORD-MC Amending Sec. 656.361.5.2 (Uses Regulated by District) & Sec. 656.361.5.4 (Development Standards for Uses Regulated by District), Subpart H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Chapt 656 (Zoning Code), Ord Code, to add personal property storage facilities as a permissible use by exception, meeting certain development standards to the Southbank District of Downtown. (Grandin) (Introduced by CM R. Gaffney)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Withdraw 7-0  
7/27/21 CO Withdrawn 15-0  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21 & 8/24/21
12. [2021-0387-A](#) RESO Honoring & Commending 7 yr Old Chase Poust on his Quick Thinking & Bravery in Facilitating the Rescue of his Father & Sister from a Potential Tragedy in the St. Johns River. (Clements) (Introduced by CM Freeman)(Co-Sponsored by CMs Salem,Bowman,Ferraro, Hazouri, DeFoor, Dennis, Priestly Jackson, Diamond & Morgan)  
6/22/21 CO Introduced: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0
13. [2021-0388-A](#) RESO Honoring & Congratulating Tammie Talley, Director of Athletics for Duval Cty Schools, on being named "Florida Athletic Director of the Year" by the Florida Interscholastic Athletic Administrators Assoc. (Clements) (Introduced by CM Freeman) (Co-Sponsor CMs Bowman, Priestly Jackson, Hazouri ,Dennis, Morgan & Carrico)  
6/22/21 CO Introduced: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0
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14. [2021-0396-A](#) RESO Thanking the U.S. Marines for choosing Jax & the Hyatt Regency Hotel as the Site to quarantine Marine Corps Recruits prior to their arrival for basic training at Paris Island. (Clements) (Introduced by CP Hazouri) (Co-Sponsor CM Bowman)  
6/22/21 CO Introduced: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0
15. [2021-0397-A](#) RESO Honoring & Commemorating the Life & Accomplishmnts of the Reverend Willis Barnum Coker McCarty on the Occasion of his Passing. (Clements) (Introduced by CM DeFoor) (Co-Sponsor CM Morgan)  
6/22/21 CO Introduced: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0
16. [2021-0398-A](#) RESO Commending Warren E. Jones for his Service to Riverside Avondale Preservation upon his Retirement. (Hampsey) (Introduced by CM DeFoor) (Co-Sponsor CMs Hazouri, Diamond, Bowman & Morgan)  
6/22/21 CO Introduced: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0
17. [2021-0399-A](#) RESO Commending & Thanking Allweather Tire Co. & Ellen Dutton Chaffin for donating property to the City for Public Park purposes to be known as Thebaut Sisters Landing. (Clements) (Introduced by CM Ferraro) (Co-Sponsor CM DeFoor & Morgan)  
6/22/21 CO Introduced: R  
7/20/21 R Approve 7-0  
7/27/21 CO Approved 15-0

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

18. [2021-0375-A](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & The Boeing Company, to Support the Expansion of the Company's Existing Facility Located Generally at 5868 Approach Rd, Jax, FL ("Project"); Auth an Infrastructure Grant in the Max Amt of \$425,000 ("Infrastructure Grant") Payable in 2 Annual Installments Following: (1) Acquisition & Improvement of the Proj Parcel by the Company; & (2) Creation of at least 334 New Jobs at the Proj Parcel by no later than 12/31/26; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Infrastructure Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
6/22/21 CO Introduced: F, R  
7/20/21 F Amend/Approve 7-0  
7/20/21 R Amend/Approve 5-1 (CM Priestly Jackson)  
7/27/21 CO Amend/Approved 16-0

(v) Amend

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

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

19. [2021-0345](#) ORD-Q Apv Sign Waiver Appl SW-21-02 for Sign at 7061 Old Kings Rd S, btwn Galicia Rd & Toledo Rd – Owned by 7061 S Old Kings Rd, LLC, Req to Increase Size of Sign from 24 Sq Ft to 30 Sq Feet, & Reduce Min Setback from 20 Ft to 10 Ft in RMD-D Dist. (Dist 5-Cumber) (PD Apv) (Lewis) (LUZ)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Only  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21

Open PH  
Close PH

Applicant:  
Safa Mansouri

**This Ordinance was PH Only.**

20. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist (“CDD”) to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)  
6/8/21 Introduced: TEU, F  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: TEU, F  
7/27/21 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

Open PH  
Close PH

**This Ordinance was PH Only.**



21. [2021-0376](#) ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code; Designating the Commercial Bldg, Owned by 112 E Forsyth, LLC, at 112 E Forsyth St, as a Local Landmark; Directing the Chief of Legislative Svcs Div to notify the applicant, the property owner, & the Property Appraiser of the Local Landmark Designation, & to record the Local Landmark Designation in the Official Records of Duval Cty; Directing the Zoning Admin to enter the Local Landmark Designation on Zoning Atlas. (R.E. 073456-0100) (Dist 7-R.Gaffney) (West) (Req of JHPC)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: LUZ  
LUZ PH: 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH  
Close PH

Applicant:  
Autumn Martinage

**This Ordinance was PH Read 2nd & Rereferred.**

22. [2021-0377](#) ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code; Designating the Thomas Porter House, Owned by 510 N. Julia St, LLC. , at 510 N. Julia St. as a Local Landmark; Directing the Chief of Legislative Svcs Div to notify the applicant, the property owner, & the Property Appraiser of the Local Landmark Designation, & to record the Local Landmark Designation in the Official Records of Duval Cty; Directing the Zoning Admin to enter the Local Landmark Designation on Zoning Atlas. (R.E. 073849-0005) (Dist 7-R.Gaffney) (West) (Req of JHPC)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: LUZ  
LUZ PH: 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH  
Close PH

Owner:  
510 North  
Julia Street, LLC

**This Ordinance was PH Read 2nd & Rereferred.**

23. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: NCSPHS, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH  
Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

24. [2021-0379](#) ORD Approp \$51,000 from the SJCIC Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)(Co-Sponsor CMs Salem, Newby, DeFoor, Priestly Jackson, White & Carlucci)  
6/22/21 CO Introduced: NCSPHS, F, R  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH  
Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

25. [2021-0380](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn'l funding for the Proj entitled "Palm Ave Improvements" (The Project"); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt ("Agreemnt") for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The "Developer"), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)
- 6/22/21 CO Introduced: NCSPHS, TEU, F  
 7/19/21 NCSPHS Read 2nd & Rerefer  
 7/19/21 TEU Read 2nd & Rerefer  
 7/20/21 F Read 2nd & Rerefer  
 7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH

Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

26. [2021-0381](#) ORD-MC Amending Sec. 106.201 (Final Annual Budget; Time of Submission), Chapt 106 (Budget & Acct Code), Ord Code, to Create a time certain for filing the Mayors Annual Budget. (Sidman) (Introduced by CP Designate Newby)
- 6/22/21 CO Introduced: F  
 7/20/21 F Read 2nd & Rerefer  
 7/27/21 CO PH Read 2nd & Rereferred: F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH

Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

27. [2021-0382](#) ORD Approp \$300,000 from the SJCIC Contingency to Historic Stanton, Inc. Contingency to be used for Bldg Improvemnts at the Historic Stanton School at 521 W. Ashley St; Oversight by the Dept. of Public Works (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CMs Salem,Newby,Boylan DeFoor,White,Carlucci,Freeman & Ferraro)  
6/22/21 CO Introduced: NCSPHS, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH

Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

28. [2021-0384](#) ORD Conf the Appt of Jenny Vipperman, a St. Johns Cty Resident with Substantial Business Interest in Duval Cty, as a member of the KHA Board, filling a seat formerly held by Donna Orender, Pursuant to Chapt 77, Ord Code, for a Full Term Exp 12/31/2024. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced:R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH

Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

29. [2021-0385](#) ORD Regarding Septic Tank including drain field (“Septic Tank”) & Sewer Connection Grants for “For Profit” businesses & “Not for Profit” businesses in the NW Jax Economic Developmnt Area; Amending the Septic Tank Repair & Replacement & Sewer Connection Grant Prog Grant Criteria; Auth the General Counsel to prepare an agreemnt in accordance with the failing non-residential Septic Tank System Grant Process; Req that the Public Works Dept. & the OED Oversee the Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)  
6/22/21 CO Introduced: NCSPHS,TEU, F  
7/19/21 NCSPHS Read 2nd & Rerefer  
7/19/21 TEU Read 2nd & Rerefer  
7/20/21 F Read 2nd & Rerefer  
7/27/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

Open PH

Close PH

**This Ordinance was PH Read 2nd & Rereferred.**

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

30. [2021-0301-E](#) ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at 14158 Lem Turner Rd & 0 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd, ( 1096.57± Acres) – (MU) Subject to Flue Site Specific Policy 4.3.16 & Public Buildings & Facilities (PBF) to Multi-Use (MU) Subject To Flue Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, LLC (Appl# L-5533-21A) (Dist. 8-Pittman) (Reed) (LUZ) (PD & PC Apv)  
 5/25/21 CO Introduced: LUZ  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO Read 2nd & Rereferred: LUZ  
 6/22/21 CO PH Addn'l PH 7/27/21  
 7/20/21 LUZ PH Approve 6-1 (CM Ferraro)  
 7/27/21 CO PH Approved 13-2 (CMs Carlucci & Ferraro)  
 LUZ PH – 7/20/21  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

Open PH  
 Close PH

(m) Move

Applicant:  
 Wyman Duggan

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

**Aye:** 13 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Nay:** 2 - Carlucci, and Ferraro

**Excused:** 3 - Dennis, Hazouri, and Pittman

31. [2021-0302-E](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan 0 U.S. Highway 301 South, 0 Normandy Blvd & 0 Maxville Macclenny Highway , btwn I-10 & Maxville Macclenny Highway (7002.25± Acres) – AGR-I,AGR-II & AGR-III to MU - 301 Capital Partners, LLC. (Appl# L-5457-20A) (Dist 12-White) (Kelly) (LUZ) (PD & PC Apv)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
7/20/21 LUZ PH Amend/Approve 7-0  
7/27/21 CO PH Amend/Approved 15-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

Open PH  
Close PH

(v) Amend  
(m) Move

Applicant:  
Paul Harden

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

32. [2021-0303-E](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5237 Racetrack Rd, 5255 Racetrack Rd & 0 Racetrack Rd, btwn I-95 & Racetrack Rd (9.42± Acres) – AGR-IV & NC to MU – Carolyn Keen, ET AL. (Appl#L-5548-21C) (Dist 11-Becton) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2021-305 & Companion Bill 2021-304)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
7/20/21 LUZ PH Approve 7-0  
7/27/21 CO PH Approved 15-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

Open PH  
Close PH

(m) Move

Applicant:  
Emily Pierce

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

33. [2021-0304-E](#) ORD-Q Amending Ord 2000-451-E, As Amended, which Approved a Developmnt order for Bartram Park, a Development of Regional Impact (DRI), Pursuant to an application for change to a Previously Approved Development of Regional Impact (AFC) Filed By Winslow Farms, LTD., ET AL., & Dated 4/19/2021, which changes are Generally Described as Adding (10.89± Acres) to the DRI For Multi-Family Residential Uses. (Eller) (LUZ) (PD Apv) (Ex-Parte: CM Becton) (Companion Bills 2021-303 & 305)  
 5/25/21 CO Introduced: LUZ  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO Read 2nd & Rereferred: LUZ  
 6/22/21 CO PH Addn'l PH 7/27/21  
 7/20/21 LUZ PH Approve 7-0  
 7/27/21 CO PH Approved 15-0  
 LUZ PH – 7/20/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH

Close PH

(m) Move

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman



34. [2021-0305-E](#) ORD-Q Rezoning at 0 I-95, 5237 Racetrack Rd, 5355 Racetrack Rd & 0 Racetrack Rd, btwn I- 95 & Racetrack Rd (10.90± Acres) – AGR & PUD to PUD – Carolyn Keen, ET AL. (Appl# L-5548-21C) (Dist 11-Becton) (Abney) (LUZ) (PD & PC Apv)(Ex-Parte: CM Becton) (Small-Scale 2021-303 & Companion Bill 2021-304)  
 5/25/21 CO Introduced: LUZ  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO Read 2nd & Rereferred: LUZ  
 6/22/21 CO PH Addn'l PH 7/27/21  
 7/20/21 LUZ PH Approve 7-0  
 7/27/21 CO PH Approved 15-0  
 LUZ PH – 7/20/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH  
 Close PH

(m) Move

Applicant:  
 Emily Pierce

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

35. [2021-0306-E](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8737 Baymeadows Rd, btwn Baymeadows Way & I-95 (3.90± Acres) – CGC to CGC - Lenox Cove Apartments, LLC.  
(Appl# L-5542-21C) (Dist 11-Becton) (Fogarty) (LUZ) (PD & PC Apv)  
(Rezoning 2021-307)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
7/20/21 LUZ PH Approve 7-0  
7/27/21 CO PH Approved 15-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

Open PH

Close PH

(m) Move

Applicant:

Wyman Duggan

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

36. [2021-0307-E](#) ORD-Q Rezoning at 8737 Baymeadows Rd, (3.90± Acres) btwn Baymeadows Way & I-95 – PUD to PUD - Lenox Cove Apartments, LLC. (Appl# L-5542-21C) (Dist 11-Becton) (Abney) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2021-306)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
7/20/21 LUZ PH Amend/Approve 7-0  
7/27/21 CO PH Amend/Approved 15-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH  
Close PH

(v) Amend  
(m) Move

Applicant:  
Wyman Duggan

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

37. [2021-0308-E](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Jones Rd & 0 Commonwealth Ave, btwn Commonwealth Ave & Jones Rd (1.76± Acres) – LDR to CGC – Michael Lloyd. (App# L-5545-21C) (Dist 8-Pittman) (McDaniel) (LUZ) (PD & PC Apv) (Rezoning 2021-309)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
7/20/21 LUZ PH Approve 7-0  
7/27/21 CO PH Approved 15-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

Open PH

Close PH

(m) Move

Applicant:

Lara Hipps

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

38. [2021-0309-E](#) ORD-Q Rezoning at 0 Commonwealth Ave, 9120 Commonwealth Ave, & 0 Jones Rd, (2.68± Acres) btwn Commonwealth Ave & Jones Rd – CN & RR-ACRE to CCG-1- Michael Lloyd. (Appl# L-5545-21C) (Dist 8-Pittman) (Quinto) (LUZ) (PD & PC Apv) (Small-Scale 2021-308)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
7/20/21 LUZ PH Approve 7-0  
7/27/21 CO PH Approved 15-0  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH  
Close PH

(m) Move

Applicant:  
Lara Hipps

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

39. [2021-0333](#) ORD Adopting the 2021B Series Text Amendment to the Capital Improvements Element Of The 2030 Comp Plan of the City of Jax, to Remove the Mobility Fee Calculation from the 2030 Comp Plan & Reference the Mobility Fee Calculation in the Ord. Code. (Reed) (LUZ) (PD & PC Apv)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

**This Ordinance was PH Addnl. 8/10/21**

40. [2021-0334](#) ORD Approving a New Element in the 2030 Comp Plan of the City of Jax, to add a Property Rights Element to the 2030 Comp Plan, as Required by Sec. 163.3177(6), FL Statutes, for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendment Transmitted herein shall not be Construed as an Exemption from any other Applicable Laws. (Reed) (Req of Mayor) (PD & PC Apv)  
 6/8/21 CO Introduced: LUZ  
 6/15/21 LUZ Read 2nd & Rerefer  
 6/22/21 CO Read 2nd & Rereferred: LUZ  
 7/27/21 CO PH Addn'l PH 8/10/21  
 LUZ PH – 8/3/21  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
 Close PH  
 Addn'l PH  
 8/10/21

**This Ordinance was PH Addnl. 8/10/21**

41. [2021-0336](#) ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 0 Philips Highway, btwn Energy Center Dr. & Severn St., (81.49± Acres) – LDR, CGC & BP to MDR, CGC, CSV & LI - Owned by Sphinx Management Inc., ET AL. (Appl #L-5527-21A) (Dist 11-Becton) (Reed) (LUZ)  
 6/8/21 CO Introduced: LUZ, JWC  
 6/15/21 LUZ Read 2nd & Rerefer  
 6/22/21 CO Read 2nd & Rereferred: LUZ, JWC  
 7/27/21 CO PH Addn'l PH 8/10/21  
 LUZ PH – 8/3/21  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
 Close PH  
 Addn'l PH  
 8/10/21

Applicant:  
 Cyndy Trimmer

**This Ordinance was PH Addnl. 8/10/21**

42. [2021-0337](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd., (15.54± Acres) – LDR, CGC & MDR to CSV - Trout River Land Holdings, LLC. (Appl #L-5515-21A) (Dist 8-Pittman) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2021-338)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

Applicant:  
COJ

**This Ordinance was PH Addnl. 8/10/21**

43. [2021-0338](#) ORD-Q Rezoning at 0 Broward Rd., btwn Island Point Dr. & Clark Rd.,(15.54± Acres) – PUD, RMD-A, CN & RLD-60 to CSV - Owned by Trout River Land Holdings, LLC. (Appl #L-5515-21A) (Dist 8-Pittman) (Quinto) (LUZ) (PD & PC Apv) (Large-Scale 2021-337)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

Applicant:  
COJ

**This Ordinance was PH Addnl. 8/10/21**

44. [2021-0339](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 5555 Radio Ln., btwn Ellis Road South & Lasota Ave.,(14.24± Acres) – PBF to LDR - Covenant Media, LLC. (Appl # L-5477-20A) (Dist 14-DeFoor) (Lukacovic) (LUZ) (PD & PC Apv)  
(Rezoning 2021-340)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

Applicant:  
Charlie Mann

**This Ordinance was PH Addnl. 8/10/21**

45. [2021-0340](#) ORD-Q Rezoning at 5555 Radio Ln., btwn Ellis Road South & Lasota Ave.,(14.24± Acres) – PBF-2 to PUD - Covenant Media, LLC. (Appl # L-5477-20A) (Dist 14-DeFoor) (Wells) (LUZ) (PD & PC Apv)  
(Large-Scale 2021-339)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

Applicant:  
Charlie Mann

**This Ordinance was PH Addnl. 8/10/21**



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46. [2021-0341](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Starratt Rd, btwn Airport Center Dr East & New Berlin Rd. (7.80± Acres) – LDR & CGC to MDR – Starratt Crossing, LLC,. (Appl# L-5492-20C) (Dist 7-R.Gaffney) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2021-342)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21
- Open PH  
Close PH  
Addn'l PH  
8/10/21
- Applicant:  
Charlie Mann
- This Ordinance was PH Addnl. 8/10/21**
47. [2021-0342](#) ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr East & New Berlin Rd. – RR-Acre & CCG-1 to PUD - Starratt Crossing, LLC. (Appl# L-5492-20C) (Dist 7-R.Gaffney) (Lewis) (LUZ) (PD Amend/Apv) (PC Apv) (Small-Scale 2021-341)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21
- Open PH  
Close PH  
Addn'l PH  
8/10/21
- Applicant:  
Charlie Mann
- This Ordinance was PH Addnl. 8/10/21**
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48. [2021-0343](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8359 Walden Rd E, btwn Collins Rd & Shindler Rd (2.27± Acres) – LDR to ROS – Amie R. Rainbolt (Appl# L-5550-21C) (Dist 12-White) (Fogarty) (LUZ) (PD & PC Deny) (Rezoning 2021-344)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

Applicant:  
Amie Rainbolt

**This Ordinance was PH Addnl. 8/10/21**

49. [2021-0344](#) ORD-Q Rezoning at 8359 Walden Rd E, btwn Collins Rd & Shindler Rd (2.27± Acres) – RR-ACRE to PUD – Amie R. Rainbolt (Appl# L-5550-21C) (Dist 12-White) (Lewis) (LUZ) (PD & PC Deny) (Small-Scale 2021-343)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

Applicant:  
Amie Rainbolt

**This Ordinance was PH Addnl. 8/10/21**

50. [2021-0350](#) ORD Apv the Proposed Text Amendmnt to the FLUE of the 2030 Comp Plan of the City of Jax, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Landuse Category Described in FLUE Policy 4.3.7. from 2,251 to 2,865 for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendmnt Transmitted herein shall not be construed as an Exemption from any other Applicable laws. (Reed) (Introduced by CM Becton) (PD & PC Apv)  
6/8/21 Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
7/27/21 CO PH Addn'l PH 8/10/21  
LUZ PH -8/3/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

Open PH  
Close PH  
Addn'l PH  
8/10/21

**This Ordinance was PH Addnl. 8/10/21**

**3RD READING RESOLUTIONS:**

51. [2021-0360-A](#) RESO Conf the Mayor's Appt of Chester Spellman, to the Public Service Grant Council, with Grant Experience, Replacing Carol Brock, Pursuant to Sect. 80.102, Ord. Code, for a Partial Term to Expire 12/31/22.  
(Sidman) (Req of Mayor)  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R  
7/20/21 R Amend/Approve 7-0  
7/27/21 CO Amend/Approved 15-0

(v) Amend

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

**3RD READING ORDINANCES:**

52. [2021-0347-E](#) ORD Auth the Mayor & Corp Secretary to Execute an Amendmnt to the Contract with Greenscape of Jax, Inc. for 3 Planting at the Jax Equestrian Ctr to Change the Payment Terms to Greenscape from a "Reimbursement After Payment to Subcontractor" Basis to a "Work Performed & Invoiced" Basis; Revising the Form Agreeemnt Apvd in ORD 2020-213-E to Reflect the Changed Payment Terms.(Grandin)  
(Introduced by CM White)  
6/8/21 Introduced: NCSPHS, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
7/19/21 NCSPHS Substitute/Approve 6-0  
7/20/21 F Substitute/Approve 7-0  
7/27/21 CO Substitute/Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

(v) Substitute

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

53. [2021-0348-E](#) ORD Approp \$ 600,000.00 to the Lower Eastside Drainage Proj from De-Approp Citywide Capital Projs; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Lower Eastside Drainage-01 Proj.(B. T. 21-077) (Staffopoulos) (Req of Mayor)  
6/8/21 Introduced: NCSPHS, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
7/19/21 NCSPHS Amend/Approve 6-0  
7/20/21 F Amend/Approve 7-0  
7/27/21 CO Amend/Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

(v) Amend

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

54. [2021-0351-E](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreement btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CMs Salem, Newby, Freeman, R. Gaffney, Boylan, Priestly Jackson, White, Carlucci & Hazouri)  
 6/8/21 Introduced: NCSPHS, F, R  
 6/14/21 NCSPHS Read 2nd & Rerefer  
 6/15/21 F Read 2nd & Rerefer  
 6/15/21 R Read 2nd & Rerefer  
 6/22/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 7/19/21 NCSPHS Amend/Approve 6-0  
 7/20/21 F Amend/Approve 7-0  
 7/20/21 R Amend/Approve 6-1 (CM Diamond)  
 7/27/21 CO Amend/Approved 14-2 (CMs Ferraro & Diamond)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

(v) Amend

(m) Move

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

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

**Nay:** 2 - Diamond, and Ferraro

**Excused:** 3 - Dennis, Hazouri, and Pittman

55. [2021-0353-E](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) ( Introduced by CM Newby (Co-Sponsor CMs Salem, R. Gaffney, Freeman,Boylan, DeFoor,White, Carlucci & Priestly Jackson)
- 6/8/21 Introduced: NCSPHS, F, R  
 6/14/21 NCSPHS Read 2nd & Rerefer  
 6/15/21 F Read 2nd & Rerefer  
 6/15/21 R Read 2nd & Rerefer  
 6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
 7/19/21 NCSPHS Amend/Approve 6-0  
 7/20/21 F Amend/Approve 7-0  
 7/20/21 R Amend/Approve 5-2 (CMs Cumber & Diamond)  
 7/27/21 CO Amend/Approved 13-3 (CMs Cumber, Ferraro & Diamond)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

(v) Amend

(m) Move

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

**Aye:** 13 - Becton, Bowman, Boylan, Carlucci, DeFoor, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, and Carrico

**Nay:** 3 - Cumber, Diamond, and Ferraro

**Excused:** 3 - Dennis, Hazouri, and Pittman

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**2ND READING RESOLUTIONS:(Public Participation: 2021-374;2021-389 to 395;2021-400 to 401)**

56. [2021-0374](#) RESO-Q Concerning the Appeal Filed By Rabbi Joseph Kahanov, Widad Zacharia, Holly (Sarah) Herman, Gloria Einstein, Autumn Wynn & Stefan Wynn, of the Final Order Issued By Planning Commission Apv Zoning Exception Appl E-21-16, with Conditions (Allowing Retail Sales & Service of All Alcoholic Beverages in Conjunction with Service of Food with Outside Seating) & the Companion Final Order Issued By Planning Commission Apv Appl for Waiver of Min Dist Req for Liquor License Location WLD-21-04 (Reducing Req Min Dist from House of Worship or School from 500 ft to 110 ft) granted to Time Out Sports Grill Mandarin, LLC on Property located at 10140 San Jose Blvd; Adopt Findings & Conclusions of LUZ. (Eller) (LUZ) (Ex-Parte: CMs Pittman & Boylan)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

57. [2021-0389](#) RESO Conf the Mayor's Reappt of Matthew P. Brockelman, to the Downtown Developmnt Review Board, as a Full Time Employee at a business or professional office located within the Downtown Area Representative, Pursuant to Sec. 656.361.9, Ord Code, for a 1st Full Term to Exp 6/30/2023. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

58. [2021-0390](#) RESO Conf the Mayor's Reappt of Christian Harden, to the Downtown Developmnt Review Board, Pursuant to Sec. 656.361.7, Ord Code,, as a contractor, developer or realtor representative, for a 3rd Full term to Exp 6/30/2023. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**



59. [2021-0391](#) RESO Conf the Mayor's Appt of Cal Walton, to the Better Jax Proj Administration Comm., replacing Menelaos "Manny" Papalas, to serve as a private citizen member, Pursuant to Chapt 761, Sec. 107, Ord Code, for a 1st Full Term to Exp on 3/31/2026. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

60. [2021-0392](#) RESO Conf the Mayor's Appt of Andre Green, to the Jax Housing Authority, replacing Soo Gilvarry, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Exp 9/16/2022. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

61. [2021-0393](#) RESO Conf the Mayor's Reappt of Jeffrey Rosen, to the Jax Housing Finance Authority, in accordance with Chapt 52, Ord Code, for a 2nd Full Term ending 6/30/2025; Providing for a Directive for the Chief of Legislative Svcs. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

62. [2021-0394](#) RESO Conf the Appt of Anthony Robbins, as a member of the KingSoutel Crossing Comm. Redevelopment Agency Advisory Board, as a citizen representing the Planning, Landscape Architecture or Architecture Fields, Pursuant to Chapt 53, Ord Code, for an Initial Term ending 12/31/2023. (Distel) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

63. [2021-0395](#) RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer; Urging that the perpetrator of the attack be prosecuted to the fullest extent of the law. (Clements) (Introduced by CM Ferraro)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

64. [2021-0400](#) RESO Appt Joe Hindsley as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Accommodation Industry Representative, replacing Kirit Patidar Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

65. [2021-0401](#) RESO Appt Dennis Thompson as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Industry Representative, replacing Craig Smith Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R  
7/20/21 R Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

**2ND READING ORDINANCES:**

66. [2021-0365](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Lem Turner Rd, btwn Bolyard Dr & Lem Turner Rd (1.79± Acres) – CGC to RPI – Jacksonville Self Storage II, LLC (Appl# L-5567-21C) (Dist 8-Pittman) (Abney) (LUZ)  
(Rezoning 2021-366)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21

**This Ordinance was Read 2nd & Rereferred.**

67. [2021-0366](#) ORD-Q Rezoning at 0 Lem Turner Rd, btwn Bolyard Dr & Lem Turner Rd (1.79± Acres) – PUD to RMD-A – Jacksonville Self Storage II, LLC (Appl# L-5567-21C) (Dist 8-Pittman) (Abney) (LUZ)  
(Small-Scale 2021-365)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Read 2nd & Rereferred.**

68. [2021-0367](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1484 Monticello Rd, btwn Monticello Rd & Holmesdale Rd (.46± Acres) – LDR to RPI – Map Ventures, LLC (Appl# L-5551-21C) (Dist 5-Cumber) (Reed) (LUZ)  
(Rezoning 2021-368)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21

**This Ordinance was Read 2nd & Rereferred.**

69. [2021-0368](#) ORD-Q Rezoning at 1484 Monticello Rd, btwn Monticello Rd & Holmesdale Rd (.46± Acres) – RLD-60 to CRO – Map Ventures, LLC (Appl# L-5551-21C) (Dist 5-Cumber) (Abney) (LUZ) (Small-Scale 2021-367)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Read 2nd & Rereferred.**

70. [2021-0369](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2179 Emerson St, btwn St. Augustine Rd & Philips Hwy (8.45± Acres) – LI & CGC to MDR & CGC – The Southside Church of God in Christ, Inc. (Appl# L-5554-21C) (Dist 5-Cumber) (Reed) (LUZ) (Rezoning 2021-370)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21

**This Ordinance was Read 2nd & Rereferred.**

71. [2021-0370](#) ORD-Q Rezoning at 0 Duck Island Rd, 0 Freeman Rd, & 2179 Emerson St, btwn St. Augustine Rd & Philips Hwy (12.07± Acres) – CCG-2, RMD-A & PUD to PUD – The Southside Church of God in Christ, Inc. (Appl# L-5554-21C) (Dist 5-Cumber) (Corrigan) (LUZ) (Small-Scale 2021-369)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Read 2nd & Rereferred.**

72. [2021-0371](#) ORD-Q Rezoning at 0, 4601, 4704, 4840 & 4850 Cedar Point Rd, btwn Coach Light Dr & Clapboard Creek Dr (55.90± Acres) – RR-ACRE to PUD – Blair A. Tanner, Et Al. (Dist 2-Ferraro) (Wells) (LUZ)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Read 2nd & Rereferred.**

73. [2021-0372](#) ORD-Q Rezoning at 14485, 14193, 14501, & 14557 Philips Hwy, btwn Wells Creek Pkwy & Williamstown Dr (31.00± Acres) – PUD to PUD – Frapag Powers Bay, LLC (Dist 11-Becton) (Lewis) (LUZ)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Read 2nd & Rereferred.**

74. [2021-0373](#) ORD-Q Rezoning at 0 San Juan Ave, btwn Niblick Dr & Lindberg Dr (.89± Acres) – CCG-1 to CCG-2 – Millennium Trust Company, LLC (Dist 9-Dennis) (Lewis) (LUZ)  
6/22/21 CO Introduced: LUZ  
7/20/21 LUZ Read 2nd & Rerefer  
7/27/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Read 2nd & Rereferred.**

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation: 2021-465;2021-468;2021-479;2021-489;2021-492;2021-500)**

75. [2021-0436](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Project End Game, to Support the Creation of the Company's Offices in a To-Be-Determined Location within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$1,831,500 ("TI Grant") calculated in the Amt of \$4,500 for each new job created, for a Max of 407 New Jobs to be created by 12/31/24; Apv & Auth the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the TI Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
7/27/21 CO Introduced: F, R

**This Resolution was Introduced to City Council and assigned.**

76. [2021-0437](#) RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev Fund as follows: (1) \$150,000 from Fund Balance; & (2) \$100,000 from Miscellaneous Sales & Charges, for the Purpose of Providing a \$150,000 Small Business Developmnt Initiative Loan & a \$100,000 Northwest Economic Dev Fund Business Infrastructure Grant to Eastern Wire Products, Inc., in connection with the Company's purchase of a New Facility in the City, Located Generally at 5415 Longleaf St ("Project"); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, the Economic Developmnt Agreemnt btwn Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Affirming the Project's Compliance with the NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Affirming the Project's Compliance with the Public Investment Policy Adopted by 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B.T. 21-089) (Sawyer) (Req of Mayor)  
7/27/21 CO Introduced: F, R

**This Resolution was Introduced to City Council and assigned.**

77. [2021-0464](#) RESO Expressing the City Council's strong support for the acceleration of funding for the McCoy's Creek Restoration Project to achieve flood mitigation and restore the natural channel design and urging the Administration to expedite the project in the 2021-2022 FY; Req a 1 Cycle Emergency Action. (Johnston) (Introduced by CM Dennis)  
7/27/21 CO Introduced: TEU, R

**This Resolution was Introduced to City Council and assigned.**

78. [2021-0465-A](#) RESO Honoring & Commending Jason R. Gabriel on his Dedicated Career in the Office of General Counsel, Including as General Counsel, Upon the Occasion of his Departure from the Post; Req Emerg Passage Upon Introduction (Clements) (Introduced by CP Newby & CM's Freeman, Dennis, White, Ferraro, Morgan, Hazouri, Boylan, Pittman, Carrico, Becton, Gaffney, Salem, Diamond, Cumber, DeFoor, Carlucci, Bowman & Priestly Jackson)  
7/27/21 CO Introduced: R  
7/27/21 CO Emergency/Approved 16-0

(v) Emergency

Public  
Participation

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

79. [2021-0466](#) RESO Honoring & Commending City Ethics Officer Carla Miller on the Occasion of her Retirement from the Position. (Clements) (Introduced by CM Bowman) (Co-Sponsor CM Morgan)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

80. [2021-0467](#) RESO Honoring & Commemorating the Life & Accomplishments of George F. Carter, III.  
(Clements) (Introduced by CM Pittman) (Co-Sponsor CM Morgan)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

81. [2021-0468-A](#) RESO Honoring the Life & Mourning the Passing of Arnold Tritt; Req Emergency Passage Upon Introduction. (Hampsey) (Introduced by CM Hazouri) (Co-Sponsor CMs Morgan, Becton, R.Gaffney, DeFoor, Carrico, White, Boylan, Priestly Jackson, Dennis, Pittman, Newby, Freeman, Salem, Bowman, Diamond, Cumber, Carlucci & Ferraro)  
7/27/21 CO Introduced: R  
7/27/21 CO Emergency/Amend(FI)/Approved 16-0

(v) Emergency

Public  
Participation

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

82. [2021-0469](#) RESO Conf the Mayor's Appt of Anne Coglianese as Chief Resiliency Officer within the Planning & Developmnt Dept. of COJ, Pursuant to Sec. 30.102, Ord Code. (McCain) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

83. [2021-0470](#) RESO Conf the Mayor's Reappt of Andres Lopera, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/22. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

84. [2021-0471](#) RESO Conf the Mayor's Reappt of Timothy J. Bramwell, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/23. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**



85. [2021-0472](#) RESO Conf the Mayor's Reappt of Jack Demetree, III, a Duval County Resident, to the Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/24. (Johnston) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

86. [2021-0473](#) RESO Conf the Mayor's Appt of Lisa J. Moore, to the Jax Human Rights Commission, Replacing Vasavi Yeleti, Pursuant to Sec. 60.103, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

87. [2021-0474](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as "Lofts at Cathedral Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R

**This Resolution was Introduced to City Council and assigned.**

88. [2021-0475](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as "Sable Palms Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R

**This Resolution was Introduced to City Council and assigned.**

89. [2021-0476](#) RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R

**This Resolution was Introduced to City Council and assigned.**

90. [2021-0477](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.  
(Hodges) (Req of JHFA)  
7/27/21 CO Introduced: NCSPHS, F, R

**This Resolution was Introduced to City Council and assigned.**

91. [2021-0478](#) RESO Conf Appt of Gigi Ackerman, to the Art in Public Places Comm, as Lay Citizen Representing Planning Dist 5, Replacing Mico Fuentes, for Partial Term exp 12/31/22. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

92. [2021-0479-A](#) RESO Electing Reps from City Council to serve on 2021 Value Adjustmt Bd pursuant to Sec. 194.015, F.S. for Terms Concluding with the Final Bd Hearing for the Tax Yr; Request Emerg Passage upon Introduction. (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
7/27/21 CO Emergency/Approved 16-0

(v) Emergency

Public  
Participation

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

93. [2021-0480](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, Pursuant to Sec. 102.141 (1), F.S. for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

94. [2021-0481](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

95. [2021-0482](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

96. [2021-0483](#) RESO Appt Council Member Kevin Carrico as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, Pursuant to Sec. 985.664, F.S., for a 1st Term exp 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

97. [2021-0484](#) RESO Appt Council Member Kevin Carrico, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2021-2022 Council Year. (Distel)(Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

98. [2021-0485](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, Pursuant to Sec. 102.141 (1), F.S., for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

99. [2021-0486](#) RESO Appt Council Member Joyce Morgan as a Member of the NE FL Regional Council, replacing Council Member Terrance Freeman as a County Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreement Via Resolution 2003-750-A, for a term ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

100. [2021-0487](#) RESO Appt Council Member Randy DeFoor as a Member of the NE FL Regional Council, as the City Council Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreement Via Resolution 2003-750-A, for a term ending 6/30/22 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

101. [2021-0488](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., Pursuant to Resolution 2001-65-A, for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

102. [2021-0489-A](#) RESO Expressing City Council's Solidarity with the Protestors across Florida and Cuba Advocating for Increased Freedom for Cuban People; Requesting Emerg Passage upon Introduction (Clements) (Introduced by CM Ferraro) (Co-Sponsor CMs Carrico, Freeman, Newby, Salem, Morgan, White, Cumber, Becton, Carlucci, Diamond, DeFoor, R. Gaffney, Bowman & Boylan)  
7/27/21 CO Introduced: R  
7/27/21 CO Emergency/Amend(FI)/Approved 15-0

(v) Emergency

Public  
Participation

(m) Move

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

103. [2021-0490](#) RESO Appt Council Vice President Terrance Freeman as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Sam Newby, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

104. [2021-0491](#) RESO Appt Council President Sam Newby as Chair of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Tommy Hazouri, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)  
7/27/21 Introduced: R

**This Resolution was Introduced to City Council and assigned.**

105. [2021-0492-A](#) RESO Reappt Shirley Dasher as Member of Value Adjustment Bd, as Citizen Member owning Homestead Propty, Pursuant to Sec. 194.015, F.S., for Term concluding with Final Bd Hearing for 2021 Tax Year; Request Emerg Passage Upon Introduction. (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R  
7/27/21 CO Emergency/Approved 15-0

(v) Emergency

Public  
Participation

(m) Move

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Salem, White, and Carrico

**Excused:** 3 - Dennis, Hazouri, and Pittman

106. [2021-0493](#) RESO Commending Marvin Clyde Zanders, II upon his Election as Bishop of the African Methodist Episcopal Church. (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsor CM Morgan)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

107. [2021-0494](#) RESO Appt Council Member Tommy Hazouri as a Member of the Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Matt Carlucci, for a term ending 6/30/25 (Distel) (Introduced by CP Newby)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

108. [2021-0500-A](#) RESO Concerning the Proposed AD Valorem Tax Millage Rated for the 2021 Tax Yr.; Advising the Property Appraiser of the ‘Rolled-Back Rate’ & Proposed Millage Rates for the General Svcs Dist, Excepting Urban Svcs Dist 2 through 5 (The Beaches & the Town of Baldwin), for the General Svcs Dist, including only Urban Svcs Dists 2,3, & 4 (The Beaches); & for the General Svcs Dist, including only Urban Svcs Dist 5 (The Town of Baldwin); Setting the Date, Time & Place for a Public Hearing to Consider the Proposed 2021 Millage Rates & the Tentative Consolidated Government Budget for the 2021-2022 FY; Req Emergency Passage; Directing the Chief of Legislative Svcs to Deliver a Copy of this Resolution to the Property Appraiser Upon Adoption. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F, R  
7/27/21 CO Emergency/Amend(FI)/Approved 12-4 (CMs Boylan, Cumber, Diamond & Ferraro)

(v) Emergency  
(v) Amend (Flr)

Public  
Participation

(m) Move

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

**Aye:** 12 - Becton, Bowman, Carlucci, DeFoor, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, and Carrico

**Nay:** 4 - Boylan, Cumber, Diamond, and Ferraro

**Excused:** 3 - Dennis, Hazouri, and Pittman

109. [2021-0508](#) RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

**INTRODUCTION OF NEW ORDINANCES (1ST READING):(Public Participation:2021-454)**

110. [2021-0404](#) ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 8475, 8475-1 & 8439 Garden St (56.86± Acres) – AGR-IV to LDR - Owned by Andrew D. Gifford, Et Al. (Appl #L-5521-21A) (Dist 8-Pittman) (Lukacovic) (LUZ)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

111. [2021-0405](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial Pkwy S & Alumni Way (36.76± Acres) – PBF & LDR to RC with Flue Site Specific Policy 4.4.15 – Morocco Shrine Association, Inc. (Appl # L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ)  
(Rezoning 2021-406)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

112. [2021-0406](#) ORD-Q Rezoning at 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial Pkwy S & Alumni Way (36.76± Acres) – RLD-60 & PUD to PUD – Morocco Shrine Association, Inc. (R.E. # 167461-0150), as Defined & Classified Under Zoning Code, to Permit Mixed Use Developmnt, as Described in the Morocco Town Center PUD. (Appl # L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ)  
(Large-Scale 2021-405)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**



113. [2021-0407](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17± Acres) – BP & LI to MDR – Arthur Chester Skinner, Jr. Revocable Living Trust dated 9/10/81. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrigan) (LUZ)  
(Rezoning 2021-408)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

114. [2021-0408](#) ORD-Q Rezoning at 0 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17± Acres) – IBP to PUD – Arthur Chester Skinner, Jr. Revocable Living Trust dated 9/10/81. (R.E. # 152593-0000), as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Powers Ave PUD. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrigan) (LUZ)  
(Large-Scale 2021-407)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

115. [2021-0409](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5811 Le Sabre Rd, btwn 103rd St & 118th St (0.55± Acres) – LDR to MDR – Park City Baptist Church, Inc. (Appl# L-5549-21C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ)  
(Rezoning 2021-410)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

116. [2021-0410](#) ORD-Q Rezoning at 5811 Le Sabre Rd, btwn 103rd St & 118th St (3.89± Acres) – PFB-2, RLD-60 & RMD-B to PUD – Park City Baptist Church, Inc. (R.E. # 013730-1000(Portion of)), as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential Uses, as Described in the Le Sabre PUD. (Appl # L-5549-21A) (Dist 10-Priestly Jackson) (Quinto) (LUZ)  
(Small-Scale 2021-409)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

117. [2021-0411](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Farms Blvd (6.91± Acres) – LDR to MDR – Prime International Properties Jacksonville, LLC. (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ)  
(Rezoning 2021-412)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

118. [2021-0412](#) ORD-Q Rezoning at 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Farms Blvd (6.91± Acres) – RLD-60 to RLD-TNH – Prime International Properties Jacksonville, LLC. (R.E. # 103502-0005) (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ)  
(Small-Scale 2021-411)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

119. [2021-0413](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08± Acres) – CGC to MDR – E.K.L. Investments, LLC. (Appl# L-5552-21C) (Dist 8-Pittman) (Lukacovic) (LUZ)  
(Rezoning 2021-414)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

120. [2021-0414](#) ORD-Q Rezoning at 0 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08± Acres) – CCG-1 to RMD-D – E.K.L. Investments, LLC. (R.E. # 020696-0000(Portion of)) (Appl# L-5552-21C) (Dist 8-Pittman) (Lukacovic) (LUZ) (Small-Scale 2021-413) 7/27/21 CO Introduced: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

121. [2021-0415](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 San Pablo Rd S, btwn Sam Yepez Rd & W M Davis Pkwy (6.38± Acres) – RPI to MDR – Estuary, LLC. (Appl# L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (Rezoning 2021-416) 7/27/21 CO Introduced: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

122. [2021-0416](#) ORD-Q Rezoning at 0 San Pablo Rd S, btwn Sam Yepez Rd & W M Davis Pkwy (7.17± Acres) – PUD to PUD – Estuary, LLC., as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential, as Described in the Revised South San Pablo Pkwy PUD. (Appl# L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (Small-Scale 2021-415) 7/27/21 CO Introduced: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

123. [2021-0417](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1239 32nd St E, btwn Franklin St & Poplar St (0.36± Acres) – LDR to LI – D.I.I.E.E.L ENT, LLC. (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Reed) (LUZ) (Rezoning 2021-418) 7/27/21 CO Introduced: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

124. [2021-0418](#) ORD-Q Rezoning at 1239 E 32nd St, btwn Franklin St & Poplar St (0.36± of an Acre) – RLD-60 to IL – D.I.I.E.E.L. ENT, LLC. (R.E. # 132367-0000) (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Hinton) (LUZ) (Small-Scale 2021-417)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

125. [2021-0419](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd (2.26± Acres) – RR to LI – John Barbone (Appl# L-5566-21C) (Dist 12-White) (Fogarty) (LUZ) (Rezoning 2021-420)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

126. [2021-0420](#) ORD-Q Rezoning at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd (2.26± of an Acre) – RR-A to IL – John Barbone (R.E. # 002207-0100) (Appl# L-5566-21C) (Dist 12-White) (Abney) (LUZ) (Small-Scale 2021-419)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

127. [2021-0421](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± Acres) – LDR to LI – Donald E. Swett (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto) (LUZ) (Rezoning 2021-422)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

128. [2021-0422](#) ORD-Q Rezoning in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± of an Acre) – RLD-60 to IL – Donald E. Swett (R.E. # 161951-0000) (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto) (LUZ)  
(Small-Scale 2021-421)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

129. [2021-0423](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± Acres) – LI to MDR – Robin Peterson (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ)  
(Rezoning 2021-424)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

130. [2021-0424](#) ORD-Q Rezoning at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± of an Acre) – IBP to RMD-A– Robin Peterson (R.E. # 067013-0000) (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ)  
(Small-Scale 2021-423)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

131. [2021-0425](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – CGC to MDR – Eastland Timber, LLC. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ)  
(Rezoning 2021-426)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

132. [2021-0426](#) ORD-Q Rezoning at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – PUD to PUD – Eastland Timber, LLC., as Defined & Classified Under Zoning Code, to Permit Single Family Residential Developmnt, as Described in Apex Trail PUD. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ)  
(Small-Scale 2021-425)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

133. [2021-0427](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th St, btwn 20th RP & 17th St W (0.73± Acres) – CGC to RPI – Hoose OZ1, LLC. & FIT OZ, LLC. (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)  
(Rezoning 2021-428)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

134. [2021-0428](#) ORD-Q Rezoning at 0 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th St, btwn 20th RP & 17th St W (0.73± of an Acre) – CN to CRO – Hoose OZ1, LLC. & FIT OZ, LLC. (R.E. #s 044359-0000, 044403-0000, 044404-0000, 044406-0000 & 045079-0000) (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)  
(Small-Scale 2021-427)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

135. [2021-0429](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6300 Blanding Blvd, btwn 118th St & Jammes Rd (2.9± Acres) – LDR to CGC – Auto Boutique, LLC. (Appl# L-5574-21C) (Dist 9-Dennis) (Lewis) (LUZ)  
(Rezoning 2021-430)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

136. [2021-0430](#) ORD-Q Rezoning at 6300 Blanding Blvd, btwn 118th St & Jammes Rd (13.69± Acres) – RR-ACRE, CCG-2, CO, RLD-60 & RMD-A to PUD– Auto Boutique, LLC., as Defined & Classified Under Zoning Code, to Permit Auto Sales, Auto Staging & Auto Body Repair Uses, as Described in Auto Boutique PUD. (Appl# L-5574-21C) (Dist 9-Dennis) (Lewis) (LUZ) (Small-Scale 2021-429)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

137. [2021-0431](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 14051 & 0 Beach Blvd, btwn San Pablo Rd S & Hodges Blvd (15.07± Acres) – CGC to HDR with Site Specific Policy 4.4.19 – Elda FL Investments, LLC. (Appl# L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (Rezoning 2021-432)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

138. [2021-0432](#) ORD-Q Rezoning at 0 Beach Blvd, btwn San Pablo Rd S & Hodges Blvd (15.07± Acres) – CCG-1 to PUD – Elda FL Investments, LLC., as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential, as Described in Beach Blvd (Regal) PUD. (Appl# L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (Small-Scale 2021-431)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

139. [2021-0433](#) ORD-Q Rezoning at 7981 Baymeadows Cir W, between Baymeadows Cir W & I-95 (9.00± Acres) – PUD to PUD – D.R. Horton, Inc. – Jacksonville, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, Commercial/Office Uses & a Cell Tower, as Described in the Alden Landing PUD. (Dist 11-Becton) (Abney) (LUZ)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

140. [2021-0434](#) ORD-Q Rezoning at 7435 Merrill Rd, btwn Lansdowne Dr & Wycombe Dr (0.19± of an Acre) – PUD to CO – Hair Formations, Inc. (R.E. # 119668-0000) (Dist 1-Morgan) (Quinto) (LUZ)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

141. [2021-0435](#) ORD-Q Rezoning at 908 Halsema Rd S, btwn I-10 & Turkey Rd (1.53± of an Acre) – RR-A to RLD-100A – Crystal Strickland, Timothy Strickland & Destiny Strickland (R.E. # 001930-0020) (Dist 12-White) (Cox) (LUZ)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

142. [2021-0438](#) ORD Directing Extension of the Tax Rolls for the 2021 Tax Yr Prior to Completion of the Value Adjustmnt Board Hearings, as Auth by Sec. 197.323, F.S. (Roberson) (Req of Tax Collector)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

143. [2021-0439](#) ORD MC-Amending Chapt 123 (Public Fees), Pt. 2 (Motion Photography Production Permits), Secs. 123.203 (Definitions) & 123.205 (Permit Required; Suspension &/or Revocation; Violation), Ord Code, to Modify & Add Certain Definitions & to Clarify the Requirement for Production Permits. (McCain, Jr.) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

144. [2021-0440](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Highland Ave r/w Established in the Lorraine Terrace Plat, at the Request of Grigor Grigoryan; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-6 Boylan)(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: TEU  
TEU PH Pursuant to Sec 336.10, F.S-8/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**



145. [2021-0441](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Mill Ave r/w Established, at the Request of Whitehouse Assembly of God, Inc., Formerly known as the Kings House Assembly of God, Inc., Subject to Reservation unto the City & JEA of an all Utilities & Facilities Easement over the Closed Portion of the r/w; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-12 White)(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: TEU  
TEU PH Pursuant to Sec 336.10, F.S-8/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

146. [2021-0442](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Laura Cove Way (Formerly Known as Laura St) r/w Established in the Map Showing Property of Benj J. Barker at Spring Glen FL, at the Request of Bradley Langenberg; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-5 Newby)(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: TEU  
TEU PH Pursuant to Sec 336.10, F.S-8/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

147. [2021-0443](#) ORD Approp. \$177,745.00 from the Metropolitan Park Maintenance Subfund (1D4) Fund Balance to be used for Operating & Maintenance Expenses for Metropolitan Park & its Various Facilities; Purpose of Approp. (B. T. 21-083) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

148. [2021-0444](#) ORD Approp. \$200,000.00 in Available Revenue from the Countywide Economic Developmnt II Proj to the Façade Renovation Grant Prog. to Provide Addnt'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from Office of Economic Developmnt to the City Council & Council Auditor. (B. T. 21-086) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

149. [2021-0445](#) ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Hazouri) 7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

150. [2021-0446](#) ORD MC- Creating a New Sec. 111.394 (Mental Health Offender Program Trust Fund),Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Receive All Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding for the Mental Health Offender Program; Providing Codification Instructions. (Sidman) (Introduced by CM Salem) 7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

151. [2021-0447](#) ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreeemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor) 7/27/21 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

152. [2021-0448](#) ORD MC- Amending Sec. 37.102 (Unclassified Appts), Pt 1 (Organization), Chapt 37 (Office of the Sheriff), Ord Code, to increase the number of Asst Div Chiefs the Sheriff is allowed to Appoint; Amending Sec. 17.06 (Applicability of Civil Svc System to Employees of Consolidated Government) of Article 17 (Civil Svc) of the Charter of the City of Jax to update Civil Svc Exemptions; Providing for Codification Instructions; Req Approval by Majority Plus One Vote of Council Members Present.(Granat) (Req of the Mayor) 7/27/21 CO Introduced: NCSPHS, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

153. [2021-0449](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver Global Amendmnt One to Economic Developmnt Agreemnts btwn the City of Jax (“City”) & those businesses set forth on Exhibit 1 attached hereto, Amending the Agreemnts set forth on Exhibit 1 attached hereto to permit certain Geographical Conditions for Incentives Granted in the Agreemnts to be Fulfilled by Employees Working Remotely due to COVID-19 who resided in the Metropolitan Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker County); Req backup documentation to be provided to the OED. (Dillard) (Req of the Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

154. [2021-0450](#) ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to “Gold Star Family Pkwy”;Waiving the Requirements of Sec. 745.105 (H), Ord Code, Regarding the Requirement that all Street Names shall be for the entire length of the Street; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Developmnt for Processing, Implementation, & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & other affected agencies & organizations. (Dist-7 R. Gaffney)(Pollock)  
(Introduced by TEU Committee)  
7/27/21 CO Introduced: TEU, R  
TEU PH Pursuant to Chapt 745 Ord Code – 8/16/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

155. [2021-0451](#) ORD MC-Establishing Seaton Creek Reserve Community Developmnt Dist. (“Seaton Creek Reserve CDD”), including the Grant of Special Powers; Describing the External Boundaries of Seaton Creek Reserve CDD; Naming Seaton Creek Reserve CDD; Naming the Initial Seaton Creek Reserve CDD Board of Supervisors; Amending Chapt 92 (Uniform Developmnt Dists), Ord Code, Sec. 92.22 (Existing Community Developmnt Dists) to include Seaton Creek Reserve CDD; Providing for Conflict & Severability. (West) (Introduced by TEU Committee)  
7/27/21 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

156. [2021-0452](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease Agreement (The "Lease") btwn the City of Jax & Jax Arboretum & Botanical Gardens, Inc. ("Arboretum") for Lease to Arboretum of Certain Property & Improvemnts at 1445 Millco Rd, Jax, FL 32225 (RE# 161281-0010) (The "Property") for the Continued Developmnt, Operation & Maintenance of an Arboretum & Gardens on the Property for the Benefit of the Public for a Term Commencing on the Effective Date of the Lease through 4/30/2051; Providing for Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of the Mayor) 7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

157. [2021-0453](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the Downtown Investment Authority, of her Designee, to Execute a Redevelopment Agreemnt ("Agreement ") btwn the City of Jax ("City"), the DIA & Laura Trio, LLC ("Developer"), to Support the Renovation & Rehabilitation by Developer of the Bldgs known Generally as the Marble Bank Bisbee, & FL Life Insurance Bldg, located Generally at the Corner of Laura & Forsyth Streets (Collectively, the "Project"); Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amount not to Exceed \$24,674,300, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreemnt; Providing for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the above Agreemnt & Transactions, & Auth Technical Changes to the Docs. (Sawyer) (Req of DIA)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

158. [2021-0454-E](#) ORD Regarding Cares Act Qualified Expenditures & Making Certain Findings; Approp \$306,120.64 in Coronavirus Aid, Relief, & Economic Security("Cares") Act Funding to 1st Coast Crime Stoppers, Inc. (\$47,313.77), Cathedral Dist-Jax, Inc. (\$47,313.77), Kayla Mill Boutique (\$13,910.36), Blu Diner, Inc. (\$32,457.50), Beaches Habitat for Humanity, Inc. (\$47,313.77), Hope Haven Assoc., Inc. (\$47,313.77), Overflow Health Alliance, Inc. (\$23,183.93), & Riverside-Avondale Preservation, Inc. (\$47,313.77), for other Cares Act Qualifying Expenditures ("Grant Recipients"); Apv, & Auth the City to enter into, COVID-19 for Profit & Non-Profit Business Relief Grant Agreements; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Grant Recipients; Providing for Oversight by the Finance & Administration Dept.; Req Emerg Passage upon Introduction. (Sidman)(Introduced by Finance Committee)  
7/27/21 CO Introduced: NCSPHS, F, R  
7/27/21 CO Emergency/Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(v) Emergency

Public  
Participation

(m) Move

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

159. [2021-0455](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin)(Introduced by CM Salem)  
7/27/21 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

160. [2021-0456](#) ORD MC- Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code.  
(Bowles) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

161. [2021-0457](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC (“Grantee”) an Aerial Easement Over a Portion of the City’s Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of “That Bar at the Arena”, to Allow for Grantee’s Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp.  
(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

162. [2021-0458](#) ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct; Purpose of Approp. (B.T. 21-078)  
(Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

163. [2021-0459](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute a 2nd Amended & Restated Redevelopment Agreement (“2nd Amended Redevelopment Agreement”) Among the City of Jax (“City”), the DIA, & Axis Hotels LLC (“Developer”), to Support the Renovation by Developer of the Ambassador Hotel Bldg at 420 N. Julia St., in the Northbank Downtown Community Redevelopment Area (“Project”); Designating the DIA as Contract Monitor for the 2nd Amended Redevelopment Agreement; Providing for City Oversight of the Project by the Dept. of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreement & Transactions, & Auth Technical Changes to the Docs; Req 1 Cycle Emerg Passage.  
(Sawyer) (Req of DIA)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

164. [2021-0460](#) ORD MC-Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec. 380.108 (Operation of Solid Waste Disposal or Mgmt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022.  
(Johnston)(Introduced by CM Ferraro)  
7/27/21 CO Introduced: NCSPHS, TEU  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

165. [2021-0461](#) ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study (The “Project”) Providing a Carryover of Funds through 9/30/23; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver, a Funding Agreement btwn the City of Jax & EMS Bruel & KJAER, Inc. D/B/A Envirosuite, Inc. (“Envirosuite”); Invoking the Exception of Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Envirosuite to Provide Svcs to Conduct the Study; Waiving Sec. 110.112, Ord Code, to Allow for a Partial Advance Payment by the City; Providing for City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report to Jax Environmental Protection Board.(B. T. 21-088) (West)  
(Req of Mayor)  
7/27/21 CO Introduced: TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

166. [2021-0462](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in one or more Series in an Amt Necessary to Provide (A) Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmnt & Improvemnts (The 'Series 2021 Project"), (B) For the Refunding of all or a Portion of the City's Outstanding (1) Special Rev Bonds, Series 2010B, (2) Special Rev Bonds 2011B, (3) Special Rev Refunding Bonds, Series 2012C, & (4) Capital Improvement Rev Bonds, Series 2012; Providing Authority for this Ordinance; Providing for Certain Definitions; Making Certain Findings; Providing that this Ordinance shall constitute a contract btwn the issuer & the bondholders; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, on a Negotiated Basis, or as a Private Placement, as provided herein; Auth the Acquisition of Debt Svc Reserve Fund Products with respect to Such Bonds, if deemed necessary; Auth the Acquisition of Credit Facilities with respect to Such Bonds, if deemed necessary ; Auth the preparation of Preliminary & Final Official Statements &/or Offering Memoranda with respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agreemnt with respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of the other Svcs with respect to Such Bonds; Providing for the Application of Such Bond Proceeds; Auth the Execution of one or more Bond Terms Agreemnts with respect to said Bonds; Providing Certain Addn'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec. 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to allow the City to Award the Sale of Said Bonds on a Negotiated Sale, or as a Private Placement.(Traurig, P.A.) (Req of Mayor)
- 7/27/21 CO Introduced: F, R
- Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**



167. [2021-0463](#) ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the “ARP Act”) to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority (“JAXPORT”) to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City’s Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. (“ASM”); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreement w/ JAXPORT, (2) an Amendmnt to the Facilities Management Contract w/ ASM, (3) Interlocal Agreements w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreement w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requirements. (B.T. 21-094) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

168. [2021-0495](#) ORD MC-Making Certain Findings & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver: (1) Amendmnt Number 15 to the Lease Among the City of Jax, & Jax Jaguars, LLC (“JL”) (“Amendmnt 15”) which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing of a Sports Performance Center (the “Facility”); and (2) Amends & Restates the Lease Agreemnt btwn the City & JL for the Use, Operation & Maintenance of the Covered Flex Field; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Auth the Borrowing & Approp of \$60,000,000.00 in Funding from the City’s Commercial Paper Facility and/or Issue Fixed Rate Debt in order to Provide Funding for the City’s Portion of the Project; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in Amendmnt 15; Establishing requirements for Items to be Purchased; Waiving Sec. 123.102, (Public Fees), Subsecs (A), (B) & (C) (Fire & Rescue Dept, Planning & Developmnt Dept, Public Works Dept), Ord. Code, to Waive Fire & Rescue Dept, Planning & Developmnt Dept & Dept of Public Works Fees in Connection with the Project; Waiving Certain Provisions of Sec. 320.409, (Construction Regulations & Building Codes, General Provisions, Schedule of Permit Fees), Ord. Code, for City Related Permitting Fees; Waiving Sec. 656.147, (Zoning Code, Subpart D, Zoning Exceptions, Variances & Waivers, Amendmnts to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission, Schedule of Fees), Ord. Code, to Waive City Related Zoning Fees; Providing a Statement of Intent to Comply with Treasury regulations; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Sawyer) (Req. of Mayor)  
7/27/21 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

169. [2021-0496](#) ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopment Agreement (“Agreement”) between the City of Jax & Johnson Commons LLC (“Developer”), which Agreement Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvements to Lift Ev’ry Voice Park (“Park”), & Improvements to the Lavilla Heritage trail (“Trail”), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopment Area (The “Project”); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreements & Closing Docs as described in the Agreement, & otherwise to take all necessary action to effectuate the purposes of the Agreement; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works. (Dist 7- R. Gaffney) (Dillard)(Req of DIA)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

170. [2021-0498](#) A Final Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Establishing the 2021 Assessment Rate; Approving the 2021 Assessment Roll. (Bowles) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Sec. 170.07, F.S. & C.R. 3.601 –8/10/21

**This Ordinance was Introduced to City Council and assigned.**

171. [2021-0499](#) ORD MC-Regarding Chapt 28 (Parks, Recreation, & Community Svcs), Ord Code, & Chapt 55 (Downtown Investment Authority), Ord Code; Amending Chapt 28(Parks, Recreation, & Community Svcs), Pt 1 (General), Sec. 28.103 (Powers); Functions & Duties of Director), Ord Code; Creating a New Sec. 55.117 (Direct Contracts with Downtown Vision, Inc.), Pt 1 (Downtown Investment Authority), Chapt 55(Downtown Investment Authority), Ord Code; Providing for Codification Instructions. (Hodges) (Req of Mayor)  
7/27/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

**This Ordinance was Introduced to City Council and assigned.**

172. [2021-0501](#) ORD Levying Annual Taxes for the 2021 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the City of Jax, not Including the 2nd, 3rd,4th & 5th Urban Svcs Dists (The Cities of Atlantic, Neptune, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2021 Rolled Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

**This Ordinance was Introduced to City Council and assigned.**

173. [2021-0502](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dists 2,3,& 4, to wit: the Cities of Atlantic, Neptune, & Jax Bch; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

**This Ordinance was Introduced to City Council and assigned.**

174. [2021-0503](#) ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

**This Ordinance was Introduced to City Council and assigned.**

175. [2021-0504](#) ORD Establishing the City of Jax's 2021-2022 FY Consolidated Government Budget; Providing a Table of Contents; Approp Funds & Adopting Budgets for the 2021-2022 FY for the City of Jax; Establishing Capital Outlays; Establishing Carryovers; Providing for Federal Public Svc Grants; Providing for State & Federal Grant Prog's; Providing for General Fund/ GSD Funding for Salaries & Benefits; Establishing the Employee Cap; Providing Positon Allocations & Temporary Hours; Establishing the Capital Improvement Plan Budget for the 2021-2022 FY; Providing for the all Yrs Budget City Debt Mgmnt Fund; Providing the Septic Tank Failure Schedule Pursuant to Chapt 751 (Septic Tank Superfund), Ord Code; Establishing the IT System Developmnt Prog Budget; Providing for Declaration of Intent to Reimburse; Approp Funds & Adopting Budgets for the 2021-2022 FY for the JEA, the Jax Aviation, the Jax Port & the Jax Transportation Authority , the Police & Fie Pension Fund, the Jax Housing Finance Authority & the Downtown Vision Business Improvement Dist; Providing for the Approval of Non-AD Valorem Assessment for the Downtown Vision Business Improvement Dist & an Annual Hearing before City Council; Establishing Budget Restrictions; Providing for Capital Proj's; Providing for Auto Allowance Restrictions; Providing for Pension Contributions; Providing for the Approval of Non-Ad Valorem Assessmnt for Stormwater Mgmnt & an Annual Hearing before City Council; Providing for Approval of Non-AD Valorem Assessmnt for Solid Waste Svcs & an Annual Hearing before City Council; Waiving Sec.10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec. 126.605 (Minimum Prog Funding Requirement), Ord Code, as to JSEB/ MBE Funding Requirements; Waiving Sec.111.183 (Taye Brown Reginal Park Improvement Trust Fund), Ord Code, to allow Trust Funds to be used for Operational Costs at the Equestrian Ctr; Waiving the Provisions Chapt 126 (Procuremnt Code), Ord Code, as to ASM Global Procuremnt Policies; Providing for Waiver of Ordinance 2000-1079-E, as Amended by Ord 2001-795-E & related Exhibits, to allow Funds Received for Certain Loan Repaymnts of VCP-Lynch, LTD. To be deposited into the NE Tax Increment Dist-USDIC, Fund 10801; Providing for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to be Requiremnt of a Preliminary rate Ordinance; Providing for a Waiver for Schedule B-3, General Fund Revenue & Expenditure Projections; Providing for Public Works Charge Back Limitations; Establishing a Municipal Purpose in Compliance with Sec. 106.203 (B), Regarding Food & Beverage Purchasing; Providing for Limits on Payments to Jax Area Legal Aid; Providing for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Providing for Paymnt by the City of Jax to Shands Jax in the Amt not to Exceed\$ 30,275,594 for Indigent Care 2021-2022; Providing for Transmittal of Community Redevelopmnt Area Board Resolutions to the Chief Admin Officer for the City; Providing for 2021-2022 Recapture Review for Contribution to Funds with Negative

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

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

7/27/21 CO Introduced: F

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

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

**This Ordinance was Introduced to City Council and assigned.**

176. [2021-0505](#) ORD Adopting the FYs 2022-2026 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2022 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

177. [2021-0506](#) ORD Auth the Mayor, or his Designee & deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) a Letter of Agreemnt with the State of FL through its Agency for Health Care Administration, both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$35,000,000 for FY 2021-2022, & (2) take Such Further Action as may be necessary or appropriate to effectuate the purpose of the Ordinance.  
(Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

**This Ordinance was Introduced to City Council and assigned.**

178. [2021-0507](#) ORD Adopting the FYs 2022-2026 Inclusive IT System Developmnt Prog (“The Itech Projects”), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries.  
(Sidman) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

179. [2021-0509](#) ORD Regarding Public Svc Grants; Approp \$3,147,080 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of § 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, due to the need for Separate Legislation from the Annual Budget Ordinance to Approve the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/10/21

**This Ordinance was Introduced to City Council and assigned.**

180. [2021-0510](#) ORD Approp \$500,000.00 from a Designated Special Council Contingency to Provide Funding for the City of Jax’s Contribution to the Jax Chamber of Commerce.  
(Sidman) (Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

181. [2021-0511](#) ORD Approp \$28,779,956 from Special Council Contingency-KHA to the Kids Hope Alliance (KHA); Providing for the Kids Hope Alliance Board Comprehensive Budget Transfer Powers; Providing for Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt 77 (Kids hope Alliance), Ord Code, & Sec. 106.304 (Mayor’s Transfer Power), Chapt 106 (Budget & Accounting Code), Ord Code, to allow for Budget Transfers w/in the Plan; Apv & Auth Execution of Docs by the Mayor or his Designee & Corp Secretary; Auth Approval of technical Amendmnts by the Chief Executive Officer of the KHA; Auth the Office of General Counsel & the Council Auditor’s Office to make all changes necessary to effectuate the Council’s Action.  
(Sidman) (Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**



182. [2021-0512](#) ORD Regarding the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divisions of Jails; Approp \$14,970,420 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for the Jax Sheriff's Office.  
(Sidman) (Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

183. [2021-0513](#) ORD Approp \$100,000 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Read USA, Inc. for Materials for Family Literacy Engagement & Activities; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & Read USA, Inc.; Invoking the Exception in Sec.126.107 (G), Ord Code, to Allow Direct Contract with Read USA, Inc. to Provide a Grant for Materials for Family Literacy Engagement & Activities; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

184. [2021-0514](#) ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Clara White Mission, Inc. for Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless Veterans; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreeemnt btwn the City of Jax & Clara White Mission, Inc.; Invoking the Exception in Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Clara White Mission, Inc. to Provide Funding for its Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless veterans; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman)  
(Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

185. [2021-0515](#) ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Boys & Girls Clubs of NE FL, Inc. for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the Boys & Girls Clubs of NE FL, Inc.; Invoking the Exception in Sec. 126.107 (G),Ord Code, to Allow Direct Contract with the Boys & Girls Clubs NE Fl, Inc. to Provide for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

186. [2021-0516](#) ORD Making Certain Findings & Approp \$141,897,895 in Coronavirus Relief, Fiscal Recovery, & Critical Capital Projs Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The ‘ARP Act”) to Support Continued COVID-19 Response Efforts & to Provide Funding for Eligible Capital Improvement & Affordable Housing Projs, Departmental Enhancemnts, & other Qualified Expenses,; Auth Various Disbursemnts of ARP Act Funding Including: (1) \$50,000,000 to the City’s Water/WasteWater System Fund for Septic Tank Phaseout Capital Projs; (2) \$20,000,000 for Premium Pay Raises for City Employees in Accordance with the ARP Act; (3) \$20,000,000 for One-Time Premium Paymnts to City Employees in Accordnace with ARP Act; (4) \$24,000,000 for Roadway Resurfacing Capital Projs; (5) \$19,123,489 for Various Eligible City Departmental Enhancemnts; (6) \$4,724,406 To Shands Jax Medical Ctr, Inc.; (7) \$3,000,000 to Lift Jax, Inc. for the Eastside Affordable Housing Developmnt Prog; (8) \$1,000,000 to Ability Housing, Inc. for the Ability PSH-10 Prog; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Lift Jax, Inc.; Invoking the Exception of Sec. 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Lift Jax, Inc.; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Ability Housing, Inc.; Invoking the Exception of Sec.126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Ability Housing, Inc.; Providing for General Oversight of Distribution & Expenditure of the ARP Act Funds by the Oversight of the Direct Contracts with Lift Jax, Inc. & Ability Housing, Inc. by the Neighborhoods Dept; Providing for Compliance with Applicable ARP Act Grant Funding Requirments.(B.T. 21-093) (Staffopoulos) (Req of Mayor)  
7/27/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

## **ADDENDUM**

187. [2021-0497](#) ORD-MC Apv a Developmnt Agreemnt btwn the City of Jax & PG Investco, LLC, Concerning a Developmnt (CDN # 9976.0) Consisting of Approx (42.56± Acres) on A.C. Skinner Pkwy, btwn Southside Blvd & Belfort Rd (R.E. # 154271-0100 & 154377-0100) for 1003 Multi-Family Dwelling Units Provided in 3 Phases, Subject to a Donation of (15.24± Acres) of the (42.56± Acres) for an Active Public Park, Donation of the Base Engineering & Permitting for the Park, Donation of \$1,000,000, the Payment of an Annual Renewal Fee, Pursuant to Pt 2, Chapt 655, Ord Code; Closing & Abandoning a 40 Ft Unnamed r/w & Termination of a Drainage & Utility Easement through a Partial Vacation of A. B. Campbell's Division of Tiger Hole Plantation; Creating a New Sec 111.113 (A.C. Skinner Pkwy Park Trust Fund), Ord Code, to Create a trust Fund for Capital Improvements to the A. C. Skinner Pkwy Park. (Dist 11-Becton) (Grandin) (Introduced by CM Becton)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

**This Ordinance was Introduced to City Council and assigned.**

188. [2021-0517](#) ORD- Adopting a Large Scale FLUM Amendmnt to 2030 Comp Plan at 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A.C. Skinner Pkwy ( 42.55 ± Acres)-CGC to HDR- owned by JTA (App # L-5443-20A) (Dist 11 Becton) (Reed) (LUZ)  
(Rezoning 2021-518)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

189. [2021-0518](#) ORD- Q Rezoning at 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A.C. Skinner Pkwy ( 42.55 ± Acres)-CO to PUD- owned by JTA (R.E. #'s154271-0100 & 154377-0100) (App # L-5443-20A) (Dist 11 Becton) (Reed) (LUZ)  
(Small-Scale 2021-517)  
7/27/21 CO Introduced: LUZ  
LUZ PH – 9/8/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

**This Ordinance was Introduced to City Council and assigned.**

190. [2021-0519-A](#) RESO Expressing the City Council's Most Sincere Condolences upon the Tragic Death of Dr. Leon Haley, CEO of UF Health Jax & Dean of the University of FL College of Medicine-Jax; Req Emergency Passage Upon Introduction . (Clements) (Introduced by R. Gaffney & Newby)  
(Co-Sponsor CM's Pittman, Priestly Jackson, Boylan, Bowman, Carrico, DeFoor, Dennis, Morgan, Diamond, Salem, Freeman, Carlucci, Cumber, Ferraro, Hazouri, Becton & White)  
7/27/21 CO Introduced: R  
7/27/21 CO Emergency/Approved 16-0

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

#### ROLL CALL

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

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

**Excused:** 3 - Dennis, Hazouri, and Pittman

#### ADJOURN

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

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

Rollcall

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

**Excused:** 3 - Dennis, Hazouri, and Pittman