City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 13, 2024 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

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

Committee Meetings for the week of Monday, August 19, 2024.

The next Council Meeting will be held on Tuesday, August 27, 2024.

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

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

INVOCATION - Pastor Rick Wheeler, Florida Baptist Convention

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

President White asked the Office of General Counsel to provide an overview on the Waiver of Council Rule 2.204 for Ordinance 2024-905. The Office of General Counsel provided an explanation on the need to Waive Council Rule 2.204 in order to proceed with the process outlined in the Council President Memorandum dated July 15, 2024. Council Member Boylan moved to Waive Rule 2.204 for 2024-905, the Motion was seconded by Council Member Carrico. The Motion was approved by voice vote 19-0.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 Members were recorded Present.

Aye:

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

APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 23, 2024.

Minutes for the July 23, 2024, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 13, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on July 23, 2024.

ST. JOHNS RIVER WATER MANAGEMENT DISTRICT – Submitted Revised 2024 meeting schedule – Received July 22, 2024.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted FY 23/24 CRA Schedule, pursuant to Section 106.204 (c)(2), Ordinance Code – Received July 24, 2024.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted JIA CRA Capital Projects report, pursuant to Section 106.204 (c)(2), Ordinance Code – Received July 24, 2024.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Bi-Annual Façade Renovation Matching Grant Program Report for 1/25/24 – 7/24/24, pursuant to 2018-370-E, Ordinance Code – Received July 25, 2024.

EMPLOYEE SERVICES DEPARTMENT – Submitted Self Insurance Annual Report, pursuant to Section 116.1406, Ordinance Code – Received July 25, 2024.

TAX COLLECTOR'S OFFICE – Submitted 2023 Ad-Valorem Tax Roll and Non-Ad Valorem Recapitulation Reports, pursuant to §197.492, F.S. – Received July 26, 2024.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Northbank Community Redevelopment Schedule for 7/2023 – 6/2024, pursuant to Section 106.204 (c)(2), Ordinance Code – Received July 29, 2024.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Southbank Community Redevelopment Schedule for 7/2023 – 6/2024, pursuant to Section 106.204 (c)(2), Ordinance Code – Received July 29, 2024.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted Adopted FY 24/25 Budget, pursuant to Section 92.16, Ordinance Code – Received July 30, 2024.

BAINBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted Adopted FY 24/25 Budget, pursuant to Section 92.16, Ordinance Code – Received July 31, 2024.

JACKSONVILLE SHERIFF'S OFFICE – Submitted Rates for Towing effective 10/1/2024, pursuant to Sections 804.1204 & 1306, Ordinance Code – Received July 31, 2024.

OFFICE OF GENERAL COUNSEL – Submitted Emergency Proclamation, pursuant to Chapter 674, Ordinance Code – Received August 4, 2024.

OFFICE OF GENERAL COUNSEL – Submitted Termination of Proclamation and Declaration of Emergency, pursuant to Chapter 674, Ordinance Code – Received August 7, 2024.

PAGES:

Leslie Perez, Duval Virtual Instruction Academy Carlyn Folmar, Fletcher Middle School

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0455 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-13) at 5717 Monroe Smith Rd - Sarah Leigh Thompson - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 30 ft in RR-Acre (R.E. #

015253-0030) (Dist. 12-White) (Lewis) (LUZ) (PD Amd/Apv)

6/11/24 CO Introduced: LUZ 6/18/24 LUZ Read 2nd & Rerefer

6/25/24 CO Read 2nd & Rerefer

7/23/24 CO PH Only

8/6/24 LUZ PH Amend/Approve (w/Cond) 7-0

8/13/24 CO Amend/Approve 19-0

LUZ PH - 8/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

2. 2024-0456 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-14) at 0 Hood Road - Nazmi Gjoni - Requesting to Reduce the Min Road Frontage

Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 149189-0040) (Dist. 5-J.

Carlucci) (Williams) (LUZ) (PD Amd/Apv)

6/11/24 CO Introduced: LUZ

6/18/24 LUZ Read 2nd & Rerefer

6/25/24 CO Read 2nd & Rerefer

7/23/24 CO PH Only

8/6/24 LUZ PH Amend/Approve (w/Cond) 7-0

8/13/24 CO Amend/Approve 19-0

LUZ PH - 8/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Diamond pulled 2024-559 from Consent. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2024-559.

Aye:

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

3. 2024-0496

RESO Conf the Mayor's Appt of Kevin Craig, a Duval County Resident, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing Gary Monahan, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)

6/25/24 CO Introduced: R

7/15/24 R Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/7/24 R Approve 6-0

8/13/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

4. 2024-0497

RESO Conf the Jax Ethics Commission's Reappt 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 9/30/27; Prov for a Prospective Effective Date (Johnston) (Req of Jax Ethics Commission & Co-Introduced by CMs Salem, White & Diamond) (Co-Sponsors CMs Miller, Clark-Murray, J. Carlucci, Amaro & Carlucci)

6/25/24 CO Introduced: R

7/15/24 R Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/7/24 R Approve 6-0

8/13/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem 5. <u>2024-0559</u>

RESO Recognizing the Life of Joseph E. Lee, Jacksonville's 1st African-American Lawyer, & Celebrating the Occasion of His 175th Birthday (Webb) (Introduced by CM Freeman) (Co-Sponsors CMs Clark-Murray & Johnson)

7/23/24 CO Introduced: R 8/7/24 R Approve 7-0

8/13/24 CO Amend (FL)/Approve 19-0

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

Aye:

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

6. 2024-0560

RESO Commending Jim Piggott Upon His Retirement for His 4 Decades of Diligent Local Journalism (Hampsey) (Introduced by CMs Amaro, Miller, J. Carlucci, Pittman, Boylan, Carlucci, Lahnen, Johnson, Salem, Gay, Freeman, Gaffney, Jr., Howland, Diamond & Carrico) (Co-Sponsors CMs White, Clark-Murray, Arias & Peluso)

7/23/24 CO Introduced: R 8/7/24 R Approve 7-0 8/13/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Ave:

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

7. 2024-0563

RESO Conf the Appt of Lisa V. Johnson as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Laura Schepis, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24; Requesting 1 Cycle Emergency Passage (Hampsey) (Req of the Cultural Council of Greater Jax) 7/23/24 CO Introduced: R

8/7/24 R Withdraw 6-0 8/13/24 CO Withdraw 19-0

This Resolution was Withdrawn on the Consent Agenda.

Aye:

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

8. 2024-0591

RESO Conf the Mayor's Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/27; Establishing Substantial Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50

(Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) 7/23/24 CO Introduced: R 8/7/24 R Withdraw 7-0 8/13/24 CO Withdraw 19-0

This Resolution was Withdrawn on the Consent Agenda.

Aye:

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

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor) (PD & PC Apv) (DIA & DDRB Apv) (Companion 2024-904)
6/11/24 CO Introduced: NCSPHS, R, LUZ

6/11/24 CO Introduced: NCSPHS, R, LUZ 6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 LUZ Read 2nd & Rerefer

6/25/24 CO Read 2nd & Rerefer

7/23/24 CO PH Addnt'l 8/13/24

8/6/24 LUZ PH Approve 7-0

8/7/24 NCSPHS Approve 5-0

8/7/24 R Approve 7-0

8/13/24 PH Approve 18-0

LUZ PH - 8/6/24

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

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

Aye:

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

10. 2024-0479

ORD Apv a Change to the Conceptual Master Plan for Development, at 0 U.S. Hwy 301 S, 0 Maxville MacClenny Hwy & 0 Normandy Blvd, South of I-10, North of Maxville MacClenny Hwy (SR 228), & btwn U.S. Hwy 301 & the Duval-Baker County Line - (7002.25± Acres) - 301 Capital Partners, LLC & First Coast Regional Utilities, Inc. (R.E. # 000974-0210, 000974-0220, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist.

12-White) (Parola) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l 8/27/24

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

This Ordinance was PH Addnl. 8/27/24.

11. 2024-0484

ORD-Q Rezoning at 9985 103rd St on the North Side of 103rd St, East of Connie Jean Rd - (5.05± Acres) - CCG-2 & PUD (2008-714-E) to PUD, to Permit Washing, Storing & Maintenance of Trucks & Other Commercial Uses; as Described in the FCC Environmental Services PUD - New Age Properties, LLC (R.E. # 012989-0020) (Dist. 12-White) (Cox) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

LUZ PH - 8/20/24

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

This Ordinance was PH Only.

12. 2024-0485

ORD-Q Apv Zoning Exception (Appl E-24-31) at 3615 Dupont Ave btwn St. Augustine Rd & Dupont Station Ct - Bene Jaquez, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Pepes Hacienda & Restaurant Corp at Unit 900, in CN (R.E. # 154036-0700) (Dist. 5-J. Carlucci) (Williams) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

LUZ PH - 8/20/24

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

This Ordinance was PH Only.

2024-0486

ORD-Q Apv Zoning Exception (Appl E-24-33) at 9825 San Jose Blvd btwn Crown Point Rd & Kori Rd - E Holdings, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Sr Ceviche Jax, LLC in CCG-1 (R.E. # 148970-0000) (Dist. 6-Boylan) (Read) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

LUZ PH - 8/20/24

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

This Ordinance was PH Only.

14. 2024-0487

ORD-Q Apv Zoning Exception (Appl E-24-34) at 2467 Faye Rd, on the NE Corner of Faye Rd & Alta Rd - 2467 Faye Rd., LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & Permanent or Restricted Outside Sale & Svc in Conjunction With a Restaurant, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code for Tacuaches Mexican Restaurant, Inc., d/b/a Las Ninas Cocina Mexicana, in CN (R.E. # 108655-0000) (Dist. 2-Gay) (Corrigan) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

LUZ PH - 8/20/24

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

This Ordinance was PH Only.

15. 2024-0488

ORD-Q Apv Zoning Exception (Appl E-24-35) at 4323 Herschel St on the NE Corner of Herschel St & San Juan Ave - San Juan Corner, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All

Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption or Off-Premises Consumption or Both, & (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Eat Happy Jax, LLC in CCG-1 (R.E. # 093588-0000) (Dist. 7-Peluso) (Williams) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

LUZ PH - 8/20/24

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

This Ordinance was PH Only.

16. 2024-0489

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-15) at 0 Sycamore St - Charles Edward Boyd, Jr. & Keaundra Chiffonya Boyd - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 004018-1020) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

LUZ PH - 8/20/24

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

This Ordinance was PH Only.

17. 2024-0505

ORD Adopting the FYs 25-29 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2025 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 24-25 FY; Prov for Declaration of Intent to Reimb; Waiving Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Auth Submittal of the CIP Legislation without the Capital Improvements Projs Not Lapsed Exhibit; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

18. 2024-0506 ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver,

for & on Behalf of the City, (A) an Agrmt with Shands Jax Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 24-25, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

19. 2024-0507

ORD Adopting the FYs 25-29 Inclusive IT System Dev Prog, Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimb; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

20. 2024-0509

ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants (PSG); Prov That Determination of Eligibility & the Process for Review, Evaluation, & Scoring of PSG Micro Grant Applications Shall Be in Accordance with Ord 2022-623-E; Apv & Auth Execution of Micro-Grant Agrmts; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for PSGs by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

21. 2024-0510

ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$4,768,478 from the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Prov for City Oversight by the Opioid Abatement Manager within the JFRD; Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grant Award Procedures), Ch 84 (Opioid Settlement

Proceeds Grants), Ord Code, to Apv the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP White)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

22. <u>2024-0511</u>

ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agmts with Named Grant Recipients & Invoking the Exemption in Sec 126.108(g), Ord Code; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)

7/23/24 CO Introduced: F

7/23/24 CO muoducca. I

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

23. 2024-0512

ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Johnson)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

24. 2024-0513

ORD Approp \$1,891,057 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits for FY 24-25; Apv Positions (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Clark-Murray) 7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

25. <u>2024-0543</u>

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to "Frazier Place"; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Clark-Murray)

7/23/24 CO Introduced: NCSPHS, R, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

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

This Ordinance was PH Read 2nd & Rerefer.

26. 2024-0544

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to "J.D. Thompson Street"; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)

7/23/24 CO Introduced: NCSPHS, R, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

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

This Ordinance was PH Read 2nd & Rerefer.

27. 2024-0545

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to FY 23-24 Cure Violence Svcs Contract btwn the

City & Reintegration Solutions, Inc. of Jax to Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Brown) (Req of Mayor)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

28. 2024-0546

ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

7/23/24 CO Introduced: R, F

8/6/24 F Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

29. 2024-0547

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the "Door-to-Store Program" Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

7/23/24 CO Introduced: NCSPHS, F, TEU

8/6/24 F Read 2nd & Rerefer

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

30. 2024-0549

ORD Apv & Auth the Execution of an Amendment 4 to Economic Dev Agrmt btwn the City & Uptown Signature Development, Inc. (Company), to Allow the Company to Submit an Affidavit in Lieu of a Job Report to Substantiate the Number of New Jobs Created; Apv & Auth Execution of Docs by the Mayor or Her Desig & Corp Sec; Prov for City Oversight by the OED (Dillard)

(Introduced by CM Salem)

7/23/24 CO Introduced: F

8/6/24 F Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

This Ordinance was PH Read 2nd & Rerefer.

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Laudred Jerome Spates; Estab an Honorary Street Desig on V.C. Johnson Rd Extending btwn Dunn Ave & Angel Lake Dr for Laudred Jerome Spates; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by CM Gaffney,

7/23/24 CO Introduced: NCSPHS, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

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

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

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

This Ordinance was PH Read 2nd & Rerefer.

Jr.)

ORD-MC re the Public Service Grant Council; Amend Secs 118.806
(Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor) 7/23/24 CO Introduced: R, F
8/6/24 F Read 2nd & Rerefer
8/13/24 CO PH Read 2nd & Rerefer

This Ordinance was PH Read 2nd & Rerefer.

ORD Directing Extension of the Tax Rolls for the 2024 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Giannini) (Req of the Tax Collector)
7/23/24 CO Introduced: F
8/6/24 F Read 2nd & Rerefer

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

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

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

This Ordinance was PH Read 2nd & Rerefer.

34. 2024-0553 ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles

from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso)

7/23/24 CO Introduced: R, F, TEU

8/6/24 F Read 2nd & Rerefer

8/6/24 TEU Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

35. 2024-0554 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Ogalla Ave (Also Previously Known as Florida Ave), According to an Unrecorded Map of the Town of Dinsmore & Dinsmore Plots of Duval County, FL, at the Request of Jose Morquecho; Prov for Appvl Subject to Conditions (Dist. 8-Gaffney, Jr.) (Wilson) (Req of Mayor)

7/23/24 CO Introduced: TEU

8/6/24 TEU Read 2nd & Rerefer

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

TEU PH Pursuant to Sec 336.10, F.S. - 8/20/24

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

This Ordinance was PH Read 2nd & Rerefer.

36. 2024-0556

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray) (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)

7/23/24 CO Introduced: NCSPHS, R, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

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

This Ordinance was PH Read 2nd & Rerefer.

37. <u>2024-0557</u>

ORD re Installation of a Historic Monument Marker; Acknowledging that Funding in the Amt of \$10,000.00 has Been Set Aside from the Special Committee on Parks & Quality of Life Acct from Council Dist. 10 for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of Kings Rd & Canal St at Kings Rd Memorial Park, Located in the Grand Park Community, to Remember & Honor the Legacies of Angela Michelle Carr, Anolt Joseph "AJ" Laguerre, Jr., & Jerrald De'Shaun Gallion, the Victims of a Dollar Store Shooting that Occurred on 8/26/23, in Jax, & in Recognition of the Survivors of Said Shooting; Finding a Public Purpose; Prov for Oversight by the Parks, Recreation & Community Svcs Dept & the Public Works Dept; Req 1 Cycle Emergency Passage; Directing the Legislative Svcs Div to Forward a Copy of this Ord to the Directors of the Parks, Recreation & Community Svcs Dept & the Public Works Dept (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray, Johnson, Gaffney, Jr., Carlucci, Peluso & Lahnen) 7/23/24 CO Introduced: NCSPHS, TEU 8/6/24 TEU Emergency/Approve 6-0 8/7/24 NCSPHS Emergency/Approve 5-0 8/13/24 CO Emergency/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Aye:

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

38. 2024-0600

ORD Conf the Appt of Isaiah M. Oliver, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Economic Business & Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, Gaffney, Jr., Carrico, Pittman & Freeman)

7/23/24 CO Introduced: R

8/7/24 R Emergency/Amend/Approve 7-0

8/13/24 CO Emergency/Amend/Approve 19-0

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

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

Aye:

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

39. 2024-0601

ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34 from the Mayor's CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

40. 2024-0602

ORD Conf the Appt of Shantel N. Davis, a St. Johns County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term to Exp on 2/28/27; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Sec 50.102(c) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) (Co-Sponsors CMs Lahnen & Johnson)

7/23/24 CO Introduced: R

8/7/24 R Emergency/Amend/Approve 7-0

8/13/24 CO Emergency/Amend/Approve 19-0

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

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

Aye:

- 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 41. 2024-0905 ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to

Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM Carlucci)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

42. 2022-0888 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer |1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/28/24 | 5/28/24 CO PH Cont'd 7/23/24 7/23/24 CO PH Cont'd 8/13/24 | 8/13/24 CO PH Cont'd 9/10/24 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24,

This Ordinance was PH Contd. 9/10/24.

9/10/24

43. 2022-0889

Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/28/24 | 5/28/24 CO PH Cont'd 7/23/24 7/23/24 CO PH Cont'd 8/13/24 | 8/13/24 CO PH Cont'd 9/10/24 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24, 9/10/24

ORD-O Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing

This Ordinance was PH Contd. 9/10/24.

44. 2023-0325

Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2023-326) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 |12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 3/12/24 2/13/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0

5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24 6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24 8/13/24 CO PH Cont'd 8/27/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24

This Ordinance was PH Contd. 8/27/24.

45. 2023-0326

ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23| 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24 3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24

4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24 5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24

8/13/24 CO PH Cont'd 8/27/24

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24

This Ordinance was PH Contd. 8/27/24.

46. 2023-0704

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - LDR to BP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Roberts) (LUZ) (PD Deny) (PC Apv) (Companions 2023-705 & 2023-706)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer

11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24

8/6/24 LUZ PH Amend/Rerefer 7-0

8/13/24 CO PH Amend/Rerefer 18-0

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24

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

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

47. 2023-0705

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

(Companions 2023-704 & 2023-706)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer

11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24

8/6/24 LUZ PH Substitute/Rerefer 7-0

8/13/24 CO PH Substitute/Rerefer 18-0

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24

The Floor Leader moved the item be PH Sub/Rerefer. The motion CARRIED. Roll Call

was ordered. The Chair declared the File PH Sub/Rerefered.

Aye:

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

48. 2023-0706

ORD-Q Granting Administrative Deviation (Appl # AD-23-84), at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - T20 Holdings LLC - Requesting to: (1) Decrease the Min Number of Loading Spaces from 1 to 0, (2) Reduce the Perimeter Landscape Buffer btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 2 ft, (3) Decrease the Min Width of Driveway Access from St. Augustine Rd from 24 ft to 13 ft, & (4) Reduce the Uncomplimentary Land-Use Buffer Width from 10 ft to 5 ft Along the North Property Boundary from 10 ft to 5 ft Along the East Property Boundary & from 10 ft to 2 ft Along the South Property Boundary in RLD-60 (RE # 130411-0110, 130411-0120 & 130411-0130) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Deny) (PC Apv) (Ex Parte: CM Johnson)

(Companions 2023-704 & 2023-705)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24

8/6/24 LUZ PH Withdraw 7-0

8/13/24 CO PH Withdraw 18-0

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24

/Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24

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

Aye:

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

Absent: 1

1 - Diamond

49. 2024-0401

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8905 1st Ave - (0.19± Acres) - CGC to RPI - Hoose Homes &

Investments, LLC (R.E. # 036203-0000) (Appl # L-5920-24C) (Dist. 10-Pittman)

(Salley) (LUZ) (PD & PC Apv)

(Companions 2024-402 & 2024-403)

5/28/24 CO Introduced: LUZ

6/4/24 LUZ Read 2nd & Rerefer 6/11/24 CO Read 2nd & Rerefer

6/25/24 CO PH Addn'tl 7/23/24

7/23/24 CO PH Cont'd 8/13/24

8/6/24 LUZ PH Approve 7-0

8/13/24 CO PH Approve 18-0-1 (Salem)

LUZ PH - 7/16/24, 8/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

6/25/24 & 7/23/24, 8/13/24

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Abstain: 1 - Salem

50. $\frac{2024-0402}{1}$ ORD-Q Rezoning at 8905 1st Ave - (0.19± Acres) - CCG-1 to RO - Hoose

Homes & Investments, LLC (R.E. # 036203-0000) (Appl # L-5920-24C) (Dist.

10-Pittman) (Fulton) (LUZ) (PD & PC Apv)

(Companions 2024-401 & 2024-403)

5/28/24 CO Introduced: LUZ

6/4/24 LUZ Read 2nd & Rerefer

6/11/24 CO Read 2nd & Rerefer

6/25/24 CO PH Addn'tl 7/23/24

7/23/24 CO PH Cont'd 8/13/24

8/6/24 LUZ PH Approve 7-0

8/13/24 CO PH Approve 18-0-1 (Salem)

LUZ PH - 7/16/24, 8/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24,

8/13/24

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Abstain: 1 - Salem

51. 2024-0403 ORD-Q Apv Zoning Exception (Appl E-24-30) at 8905 1st Ave - Hoose Homes

& Investments, LLC - Requesting a Single Family Dwelling on a Single Lot of Record, in RO (R.E. # 036203-0000) (Dist. 10-Pittman) (Fulton) (LUZ) (PD &

PC Apv)

(Companions 2024-401 & 2024-402)

5/28/24 CO Introduced: LUZ

6/4/24 LUZ Read 2nd & Rerefer

6/11/24 CO Read 2nd & Rerefer

6/25/24 CO PH Addn'tl 7/23/24

7/23/24 CO PH Cont'd 8/13/24

8/6/24 LUZ PH Approve 7-0

8/13/24 CO PH Approve 18-0-1 (Salem)

LUZ PH - 7/16/24, 8/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24,

8/13/24

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

Aye:

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

Abstain:

1 -Salem

52. 2024-0454 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, at 0 Main St N & 0 Pecan Park Rd, btwn I-95 & Main St & North of Pecan Park Rd -(1,003.91± Acres) - MU Subject to FLUE Site Specific Policy 4.3.15 & LI in the Rural & Suburban Dev Areas to LI, CGC, CSV, LDR, & MDR, With That Portion of the Property Located in the Rural Dev Area Being Added to the Suburban Dev Area; Repealing FLUE Site Specific Policy 4.3.15; Including a Revision to the Dev Areas Map - Rum East, LLC, Rum East A, LLC, Rum East B, LLC, Rum East C, LLC, Rum East D, LLC, Rum East E, LLC, Rum East F, LLC, Rum East G, LLC, Rum East H, LLC, Rum East I, LLC, Pecan Park Rail, LLC, PecPar, LLC, PecPar-A, LLC, PecPar-B, LLC, PecPar-C, LLC, PecPar-D, LLC & PecPar-E, LLC (R.E. # 108113-0005, 108113-0300, 108117-0005 & 108125-0000) (Appl # L-5886-23A) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (PD & PC Apv)

6/11/24 CO Introduced: LUZ

6/18/24 LUZ Read 2nd & Rerefer

6/25/24 CO Read 2nd & Rerefer

7/23/24 CO PH Addn'tl 8/13/24

8/6/24 LUZ PH Approve 7-0

8/13/24 CO PH Approve 19-0

LUZ PH - 8/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

7/23/24 & 8/13/24

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

Aye:

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

53. 2024-0480

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 9320 Garden St btwn Jones Rd & Golden Bamboo Dr - (1.00± Acre) - AGR to LDR - Igor Sayenko (R.E. # 002893-0025 & 002893-0035) (Appl # L-5940-24C) (Dist. 12-White) (Parola) (LUZ)

(Rezoning 2024-481)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

LUZ PH - 8/20/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/13/24 & 8/27/24

This Ordinance was PH Addnl. 8/27/24.

54. 2024-0481

ORD-Q Rezoning at 0 & 9320 Garden St btwn Jones Rd & Golden Bamboo Dr - (1.00± Acre) - AGR to RLD-100A - Igor Sayenko (R.E. # 002893-0025 & 002893-0035) (Appl # L-5940-24C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-480)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

This Ordinance was PH Addnl. 8/27/24

55. 2024-0482

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6721 Norwood Ave btwn Essex St & Laurel St - (0.15± Acres) - LDR to CGC - First Coast No More Homeless Pets, Inc. (R.E. # 031712-0000 (Portion)) (Appl # L-5947-24C) (Dist. 10-Pittman) (Snyder) (LUZ)

(Rezoning 2024-483)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

LUZ PH - 8/20/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/13/24 & 8/27/24

This Ordinance was PH Addnl. 8/27/24

56. 2024-0483

ORD-Q Rezoning at 6721 Norwood Ave btwn Essex St & Laurel St - $(0.25\pm$ Acres) - CO & RLD-60 to CCG-2 - First Coast No More Homeless Pets, Inc. (R.E. # 031712-0000 (Portion)) (Appl # L-5947-24C) (Dist. 10-Pittman) (Williams) (LUZ)

(Small-Scale 2024-482)

(Sman-Scare 2024-402)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer 7/23/24 CO Read 2nd & Rerefer 8/13/24 CO PH Addnt'l PH 8/27/24

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

This Ordinance was PH Addnl. 8/27/24

3RD READING ORDINANCES:

57. 2024-0491

ORD Auth the Mayor, or Her Desig, to Execute: (1) an Amended & Restated Economic Dev Agrmt btwn the City & Madison Palms, Ltd. (Company), as Assigned From the Vestcor Companies, Inc.; & (2) an Amendment 1 to Loan Agrmt (Amendment) btwn the City & the Company to Revise Certain Preconditions to Funding the City Dev Loan; Designating the OED as Contract Monitor for the Agrmt & Amendment; Prov for City Oversight of the Proj by the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt & Amendment After It is Delivered to the Company (Sawyer) (Req of Mayor)

6/25/24 CO Introduced: F

7/16/24 F Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

8/6/24 F Amend/Approve 6-1 (Diamond)

8/13/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye:

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

58. 2024-0492

ORD Approp \$250,000.00 from the Mobility Fee - Zone 1 Bike Ped-Activity to the Loretto Rd - Sidewalk Proj to Fund Costs Related to the Construction of a Sidewalk Along Loretto Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Management Div of the Dept of Public Works (B.T. 24-121) (Dillard) (Req of Mayor)

6/25/24 CO Introduced: NCSPHS, F, TEU

7/15/24 NCSPHS Read 2nd & Rerefer

7/16/24 F Read 2nd & Rerefer

7/16/24 TEU Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

8/6/24 F Amend/Approve 7-0

8/6/24 TEU Amend/Approve 6-0

8/7/24 NCSPHS Amend/Approve 5-0

8/13/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye:

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

59. 2024-0493

ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Commerce, Defense Infrastructure Grant Prog, to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties Within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 24-122) (Dillard) (Req of Mayor) (Co-Sponsors CMs Miller, Johnson, Lahnen, Diamond, Pittman, Freeman,

Salem, Howland, Arias & J. Carlucci)

6/25/24 CO Introduced: NCSPHS, F

7/15/24 NCSPHS Read 2nd & Rerefer

7/16/24 F Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

8/6/24 F Amend/Approve 7-0

8/7/24 NCSPHS Amend/Approve 5-0

8/13/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye:

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

60. 2024-0494

ORD Reapprop \$8,026,971.05 in American Rescue Plan of 2021 Grant Funds from Various Accts Within the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund Including (1) \$1,026,971.05 from Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund, & (2) \$7,000,000.00 to the Roof Replacement - PAC Proj, to Comply With ARP Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-125) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

6/25/24 CO Introduced: NCSPHS, F

7/15/24 NCSPHS Read 2nd & Rerefer

7/16/24 F Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

8/6/24 F Amend/Approve 7-0

8/7/24 NCSPHS Amend/Approve 5-0

8/13/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye:

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

61. 2024-0495

ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute: (1) a Redev Agrmt (N4 Agreement) Among the City, DIA & Osprey River, LLC, or Its Affiliates (N4 Developer); (2) a Redev Agrmt (N5 Agreement) Among the City, DIA & 721 Pearl Garage, LLC, or Its Affiliates (N5 Developer); (3) a Redev Agrmt (N8 Agreement) Among the City, DIA & 606 Pearl Street, LLC, or Its Affiliates (N8 Developer); & (4) a Redev Agrmt (N11 Agreement) Among the City, DIA & Jax Porter, LLC, or Its Affiliates (N11 Developer & Collectively With the N4, N5 & N8 Developers, the "Developers"), to Support the Construction of 3 Multifamily & Retail Mixed-Use Dev & to Rehabilitate an Existing Parking Garage in the North Core of Downtown Jax; the N4 Agrmt Regards the Dev of 1.27± Acres of Land Bounded by Union St, Pearl St, Beaver St & N Clay St, to Provide a Min of 266 Residential Units, With 205,384± Sq. Ft. of Leasable Retail Space, & the Improvement of City Owned R/W Known as the N4 Clay Streetscape Improvements & the N4 Public Streetscape Improvements, (N4 Project); The N5 Agrmt Regards the Dev of 1.5± Acres of Land Bounded by W Union St, N Julia St, W Beaver St & N Pearl St, to Renovate an Existing Parking Garage & to Include Therein 15,000± Sq. Ft. of Leasable Retail Space... (Sawyer) (Req of DIA)

6/25/24 CO Introduced: NCSPHS, F

7/15/24 NCSPHS Read 2nd & Rerefer

7/16/24 F Read 2nd & Rerefer

7/23/24 CO PH Read 2nd & Rerefer

8/6/24 F Amend/Approve 6-0-1 (Salem)

8/7/24 NCSPHS Amend/Approve 4-0-1 (Salem)

8/13/14 CO Amend/Approve 18-0-1 (Salem)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

Aye:

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

Abstain: 1 - Salem

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-508, 2024-558, 2024-562, 2024-564 through 2024-582, 2024-586 through 2024-590 and 2024-592 through 2024-599)

62. <u>2024-0508</u>

RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F 8/6/24 F Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

63. <u>2024-0515</u>

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness Seeking to Replace 20 Windows on a Single-Family Contributing Structure in the Riverside Avondale Historic District at 1920 Montgomery Pl, Filed by Jeff Thompson, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-24-30140) (R.E. # 092912-0000) (Dist. 7-Peluso) (Reingold) (LUZ)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer LUZ PH - 8/20/24

This Resolution was Read 2nd & Rerefered.

64. 2024-0558

RESO, Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Village at Lake Forest), Series 2024, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

65. <u>2024-0562</u>

RESO Reappt Guillermo Simon, P.E., C.F.M., as a Member of the Environmental Protection Brd, Pursuant to Sec 73.101 (a)(3), Ord Code, as a Registered Professional Engineer, for a 2nd Full Term Exp 9/30/28 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Reappt Mark Vanloh as a Member of the Duval County Tourist Dev Council, as a Commercial Airline Industry/JAA Rep, Pursuant to Sec 70.102(a) (5), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO re the Jax Police & Fire Pension Brd of Trustees; Appt Thomas M.
Donahoo Jr., a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S. & Article 22, Jax Charter, Replacing Nawal B. McDaniel, for a 1st 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
8/7/24 R Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO re the Jax Police & Fire Pension Brd of Trustees; Reappt Mia Jones, a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S., & Article 22, Jax Charter, for a 2nd 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Clark-Murray) (Co-Sponsor CM Johnson) 7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Appt of Thalia M. Fusté as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Bicycling Community, Pursuant to Sec 32.702(b)(2)b., Ord Code, Replacing Christopher G. Burns, for a Partial Term Exp 7/31/25 (Hampsey) (Introduced by CP White) 7/23/24 CO Introduced: R
8/7/24 R Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

70. 2024-0568

RESO Conf the Appt of Sharon E. Dykes as a Member of the Context Sensitive Streets Standards Committee, as a Disabled Person or Advocate for Disabled Persons, Pursuant to Sec 32.702(b)(2)f., Ord Code, Replacing Bernard C. Jorn, for a 1st Full Term Exp 7/31/27 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

71. 2024-0569

RESO Appt Council President Randy White as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

72. 2024-0570

RESO Reappt Council Member Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White) 7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Reappt Council Member Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White) 7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

74. 2024-0572 RESO Reappt Council Member Ken Amaro as a Member of the Circuit 4
Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term
Expiring 6/30/25 (Hampsey) (Introduced by CP White)
7/23/24 CO Introduced: R
8/7/24 R Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

75. 2024-0573

RESO Conf the Reappt of Council Member Mike Gay as a Member & Council Member Ken Amaro as an Alternate Member of the Brd 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 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

76. 2024-0574

RESO Appt Council Vice President Kevin Carrico as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing Council President Randy White, for a Term Ending 6/30/25 (Hampsey)

(Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

77. 2024-0575

RESO Appt Council Member Ron Salem as a Member of the Duval County
Tourist Dev Council, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing Council
Member Terrance Freeman, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

78. 2024-0576

RESO Appt Council President Randy White as Chair of the Duval County
Tourist Dev Council, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing Council
Member Ron Salem, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP
White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

79. 2024-0577 RESO Reappt Council Member Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202(b), Ord Code, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

80. 2024-0578 RESO Conf the Reappt of Council Member Reggie Gaffney, Jr., to the Jax Housing & Comm Dev Commission, as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Reappt of Council Member Jimmy Peluso, as an Ex-Officio Member of the Brd of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Reappt of Council Member Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Reappt Council Member Michael Boylan to the Duval County Election Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141(1)(c), F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Reappt Council Member Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141(1)(e)2, F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Karen Estella Smith, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24; Req Emergency Passage Upon Intro (Hampsey) (Req of the Cultural Council of

Greater Jax) (Co-Sponsor CM Johnson)

7/23/24 CO Introduced: R

8/7/24 R Emergency/Amend/Approve 7-0

8/13/24 CO Emergency/Amend/Approve 19-0

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

Aye:

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

86. 2024-0587

RESO Conf the Mayor's Appt of Maribel Hernandez as Chief of the Grants & Contract Compliance Div, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Lahnen)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. <u>2024-0588</u>

RESO Conf the Mayor's Appt of Helena Atalla Parola, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

88. 2024-0589

RESO Conf the Mayor's Appt of Peter Deiuliis, a Duval County Resident, to the Downtown Development Review Brd, as an Architect Rep, Replacing Trevor S. Lee, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

89. 2024-0590

RESO Conf the Mayor's Appt of Kate Moorehead Carroll, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/26; Req 1

Cycle Emergency Passage (Wilson) (Req of Mayor) 7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. 2024-0592 RESO Conf the

RESO Conf the Appt of Dr. Megan Allyse, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 3 Yr Term Exp 2/28/27; Req 1 Cycle Emergency

Passage (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

91. 2024-0593

RESO Conf the Appt of Christopher Crothers, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 3-Yr Term Exp 2/28/27; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Emergency/Approve 7-0 8/13/24 CO Emergency/Approve 19-0

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

Aye:

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

92. 2024-0594

RESO Conf the Appt of Jitan Kuverji, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 2-Yr Term Exp 2/28/26; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Emergency/Approve 7-0 8/13/24 CO Emergency/Approve 19-0

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

Aye:

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

93. 2024-0595

RESO Conf the Appt of Jolita Wainwright, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103, Ord Code, for an Initial 2-Yr Term Exp 2/28/26; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)

7/23/24 CO Introduced: R

8/7/24 R Emergency/Approve 7-0

8/13/24 CO Emergency/Approve 19-0

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

Aye:

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

94. 2024-0596

RESO Conf the Mayor's Appt of John Hirabayashi, a Duval County Resident, to the DIA, Having Substantial Business Interest in the North Bank CRA, Replacing W. Braxton Gillam, IV, Pursuant to Sec 55.107(b)(1)(Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28 (Wilson) (Req of Mayor)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

95. 2024-0597

RESO Conf the Mayor's Appt of Jill Caffey, a Duval County Resident, to the DIA Brd, as a Person with Commercial Real Estate Experience, Replacing George R. Saoud, Esq, Pursuant to Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

96. <u>2024-0598</u>

RESO Conf the Mayor's Appt of Tourea B. Robinson as Chief of the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept of the City of Jax, Pursuant to Sec 28.602 (Division Chief), Pt 6 (Senior Services Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Wilson) (Req of Mayor) 7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

97. 2024-0599

RESO Conf the Mayor's Reappt of Kevin T. Gay, a Duval County Resident, as a Member of the KHA Brd, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 2nd Full Term Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso) 7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

98. 2024-0501

ORD Levying Annual Taxes for the 2024 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (the Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F 8/6/24 F Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

99. <u>2024-0502</u>

ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Jax Beach, Atlantic Beach & Neptune Beach; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F 8/6/24 F Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

100. <u>2024-0503</u>

ORD Levying Calendar Yr 2024 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2024 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F 8/6/24 F Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

101. 2024-0504

ORD Estab the City's 24-25 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 24-25 FY for the City; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding

for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 24-25 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 24-25 FY for JEA, JAA, JPA, JTA, the Police & Fire Pension Fund, JHFA, & the Downtown Vision Business Improvement Dist;... (Staffopoulos) (Req of Mayor)

7/23/24 CO Introduced: F

8/6/24 F Amend/Rerefer 6-0-1 (Freeman)

8/13/24 CO Amend/Rerefer 16-0-3 (Freeman, Gay, Gaffney, Jr.)

Finance Comm PH on DVI - 8/20/24

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/24 & 9/24/24

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

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

Abstain: 3 - Freeman, Gaffney Jr., and Gay

102. 2024-0516

ORD Apv Proposed Evaluation & Appraisal Report (EAR) Based Text Amendments to the 2045 Comp Plan of the City for Transmittal to the State of FL Dept of Commerce, as the State Land Planning Agency, & Other Required Agencies for Review; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Service Feasibility Analysis & Definitions, to Incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord

2023-670-E (Parola) (LUZ) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

103. 2024-0517

ORD Adopting the 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4 (Parola) (LUZ)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

104. 2024-0518 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70± Acres) - LI & BP to MDR - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl #

L-5946-24C) (Dist. 2-Gay) (Salley) (LUZ)

(Rezoning 2024-519)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

105. 2024-0519 ORD-Q Rezoning at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70±

Acres) - IL & IBP to RMD-A & RMD-D - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl # L-5946-24C) (Dist. 2-Gay) (Williams) (LUZ)

(Small-Scale 2024-518)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

106. 2024-0520 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - (1.22±

Acres) - LDR to CGC - Kevin Thigpen & William Taylor (R.E. # 056005-0000,

056006-0000 & 056007-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray)

(Salley) (LUZ)

(Rezoning 2024-521)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

107. 2024-0521 ORD-Q Rezoning at 0, 957, 961 & 971 McDuff Ave N btwn Lowell Ave &

Commonwealth Ave - (1.56± Acres) - RLD-60 & CCG-1 to PUD, to Permit Commercial Uses, as Described in the Taylor/McDuff/Commonwealth PUD -

Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000,

056007-0000, 056008-0000, 056009-0000 & 056010-0000) (Appl #

L-5881-23C) (Dist. 9-Clark-Murray) (Cox) (LUZ)

(Small-Scale 2024-520)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

108. 2024-0522

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - MDR to CGC - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist.

8-Gaffney, Jr.) (Roberts) (LUZ)

(Rezoning 2024-523)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

109. 2024-0523

ORD-Q Rezoning at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - RMD-A to PUD, to Permit Commercial Uses, as Described in the Windgate Self-Storage PUD - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small-Scale 2024-522)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

110. <u>2024-0524</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-525)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

111. ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit 2024-0525 Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl # L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-524)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 112. **2024-0526** Plan at 3319 Lenox Ave, btwn Thompson St & Day Ave - (0.99± Acres) - RPI to BP - Confederated Specialty, LLC (R.E. # 056893-0010) (Appl # L-5943-24C)

(Dist. 9-Clark-Murray) (Salley) (LUZ)

(Companions 2024-527 & 2024-528)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 3319 Lenox Ave, btwn Thompson St & Day Ave - (0.99± 113. 2024-0527 Acres) - RLD-60 to IBP - Confederated Specialty, LLC (R.E. # 056893-0010)

(Appl # L-5943-24C) (Dist. 9-Clark-Murray) (Williams) (LUZ)

(Companions 2024-526 & 2024-528)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

ORD-Q Apv Zoning Exception (Appl E-24-39) at 3319 & 3333 Lenox Ave, 114. 2024-0528 btwn Thompson St & Day Ave - Confederated Specialty, LLC - Requesting Outside Storage Subject to the Performance Standards & Dev Criteria Set Forth in Pt 4, in IBP (R.E. # 056882-0000 & 056893-0010) (Dist. 9-Clark-Murray) (Williams) (LUZ)

(Companions 2024-526 & 2024-527)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

115. 2024-0529

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts) (LUZ)

(Rezoning 2024-530)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

116. 2024-0530

ORD-Q Rezoning at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - $(9.29\pm$ Acres) - RR-Acre to RMD-D - Shan Ramalingam (R.E. # 014498-0000) (Appl # L-5932-24C) (Dist. 14-Johnson) (Williams) (LUZ)

(Small-Scale 2024-529)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

117. 2024-0531

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8363 Ramona Blvd W, btwn Hammond Blvd & Cahoon Rd - $(0.52\pm$ Acres) - NC to CGC - Kerry E. Hunter (R.E. # 007140-0050) (Appl #

L-5955-24C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2024-532)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

118. 2024-0532

ORD-Q Rezoning at 8363 Ramona Blvd W, btwn Hammond Blvd & Cahoon Rd - (0.52± Acres) - CN to CCG-1 - Kerry E. Hunter (R.E. # 007140-0050) (Appl #

L-5955-24C) (Dist. 12-White) (Lewis) (LUZ)

(Small-Scale 2024-531)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24

This Ordinance was Read 2nd & Rerefered.

119. 2024-0533

ORD-Q Rezoning at 2656, 2702 & 2712 Dunn Ave, East of Lem Turner Rd - (11.96± Acres) - RR-Acre to PUD, to Permit Residential Uses, Including Duplexes, Townhomes & Villas, as Described in the Highland Terrace PUD - Laura L. Reinhardt (Life Estate) & Hassell Co. Int., LLC (R.E. # 020377-0000, 020379-0000 & 020378-0000) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

120. 2024-0534

ORD-Q Rezoning at Normandy Blvd, btwn Carter Landing Blvd & Guardian Dr - (3.03± Acres) - PUD (2019-7-E) to PUD, to Permit Retail Commercial & Recreational Vehicle & Boat Storage, including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the SAI of Jacksonville PUD; Finding that there is Competent, Substantial Evidence in the Record to Support the Need for Relief from the Requirement for a Waiver of Min Distance for Liquor License Location - SAI of Jacksonville Properties, LLC (R.E. # 009067-0015) (Dist. 12-White) (Lewis) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

121. 2024-0535

ORD-Q Rezoning at 8374 New Kings Rd, btwn Gilchrist Rd & Finch Ave - $(2.6\pm$ Acres) - CCG-2 to PUD, to Permit Commercial Uses, as Described in the New Kings Road PUD - And Property, LLC (R.E. # 039967-0000) (Dist.

10-Pittman) (Cox) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

122. 2024-0536

ORD-Q Rezoning at 0 & 9423 Crystal Springs Rd, btwn Crystal Cir & Chandler Oaks Dr - (10.00± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Crystal Springs PUD - Dao Nguyen (R.E. # 008833-0050, 008834-0000 & 008835-0000) (Dist. 12-White) (Cox) (LUZ)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

123. 2024-0537

ORD-Q Rezoning at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Cir - (0.37± Acres) - PUD (2020-89-E) to PUD, to Permit a 4 Unit Multi-Family Residential Bldg, as Described in the Courtyard Homes PUD - Manitou, LLC (R.E. # 101602-0000) (Dist. 7-Peluso) (Hetzel) (LUZ)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

124. 2024-0538

ORD-Q Rezoning at 5050 Sunbeam Rd, btwn Hood Rd & Sunbeam Center Dr - (1.00± Acre) - PUD (2020-476-E) to PUD, to Permit Additional Commercial Uses, as Described in the Revised 5050 Sunbeam Road PUD - Rimoun N. Safar & Norman Safar (R.E. # 149085-0020) (Dist. 5-J. Carlucci) (Williams) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

125. 2024-0539

ORD-Q Rezoning at 0 Stockton St, btwn College St & Myra St - (0.23± Acres) - PUD (2009-546-E) to PUD, to Permit Single Family Homes, as Described in the John Gorrie PUD - John Gorrie Investment Group, LLC (R.E. # 091197-0010) (Dist. 7-Peluso) (Lewis) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-16) at 0 Gerona Dr N btwn Westham Rd & Brougham Ave - Caspian Group, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 - Caspian Group, Inc. (R.E. # 166872-0020) (Dist. 3-Lahnen) (Lewis)

(LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

127. <u>2024-0541</u>

ORD-Q Apv Zoning Exception (Appl E-24-36) at 8532 Baymeadows Rd btwn Bayberry Rd & Baymeadows Way - Illyria Properties 2, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Dua 1, Inc., in CCG-1 (R.E. # 152690-0130) (Dist. 11-Arias) (Read) (LUZ) 7/23/24 CO Introduced: LUZ

0/C/24 LUZ D 12 10 D C

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

128. 2024-0542

ORD-Q Apv Zoning Exception (Appl E-24-37) at 7077 Bonneval Rd - HH Center, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Jai Ganesh 11, Inc. (World of Beer), in CCG-1 (R.E. # 152836-0000) (Dist. 5-J. Carlucci) (Read) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Read 2nd & Rerefered.

129. 2024-0555

ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks

Naming & Renaming Procedures), Ord Code, to Be Known as the "Gary F. Keys, Sr. Fire Rescue Headquarters" (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)

7/23/24 CO Introduced: NCSPHS, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

TEU PH Per Sec. 122.105 - 8/20/24

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24 Public Hearing Add. Per Sec. 122.105 - 9/10/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2024-659)

RESO Making Certain Findings & Auth the Mayor, or Her Desig, to Apply to the U.S. Dept of Housing & Urban Dev (HUD) on Behalf of the City for a Sec 108 Loan in the Amt of \$7,500,000, to Provide Funding for the Historic Jax Armory Restoration Proj; Appt the Mayor, or Her Desig, as the Official Rep of the City with Respect to the Loan Application & Amendments Thereto; Prov for City Oversight of the Loan Application by the Housing & Community Dev Div

(Dillard) (Req of Mayor)

8/13/24 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

RESO Encouraging the Use of Council Contingency Accts, When & Where Appropriate, in a Manner that Clearly Indicates Equity Among All Council Members When Proposing Uses of Contingency Funds & Determining How the Funds Are Spent (Staffopoulos) (Introduced by CM Freeman) 8/13/24 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

132. 2024-0639 RESO Recognizing September 2024 as Library Card Sign-Up Month (Clements) (Introduced by CM Johnson) (Co-Sponsor CM Peluso) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring the Recent WJXT Retirees for Their Decades of Service (Hampsey) (Introduced by CMs Boylan, Carlucci, Amaro, Lahnen, Pittman, Miller, Freeman, Howland & Gaffney, Jr.) (Co-Sponsor CM Peluso) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

134. 2024-0641 RESO Honoring & Commending Ari Jolly of JTA on Her Recognition as the 2024 Outstanding Public Transportation Board Member of the Year by the

American Public Transportation Association (Webb) (Introduced by CM Salem) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Commending the Retired Employees Association of the Consolidated City of Jacksonville on the Occasion of the 50th Anniversary of Their Founding, & for Their Lifelong Contributions to the Improvement of Our City's Government (Hampsey) (Introduced by CM White) (Co-Sponsor CM Peluso) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commending the Victory Station, Jacksonville's 1st Full-time Gospel Station, & its President & CEO Deborah Maiden, on the Occasion of the Victory Station's 45th Anniversary & the 35th Anniversary of Deborah Maiden as its Owner (Webb) (Introduced by CMs Gaffney, Jr., Pittman, Amaro, Salem, & Johnson) (Co-Sponsor CM Peluso) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Requesting the Duval County School Board to Remove "A" & "B" Rated Schools from Consideration for Closure (Dame) (Introduced by CM Peluso) 8/13/24 CO Introduced: R 8/13/24 CO Withdraw 19-0

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

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

138. 2024-0645 RESO Honoring Jacksonville's Funeral Directors & Morticians for Their Service During the COVID-19 Pandemic (Hampsey) (Introduced by CM Johnson) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

RESO Recognizing the Improved Benevolent & Protective Order Elks of the World on the Occasion of the Organization's Holding Its 123rd Annual Elks Grand Lodge & 119th Grand Temple International Convention in the City of Jacksonville (Webb) (Introduced by CM Johnson) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

140. 2024-0647

RESO Appt Hallie Williams-Bey, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 7 Rep, Filling a Seat Formerly Held by Lydia Bell, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CM Peluso) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

141. <u>2024-0648</u>

RESO Conf the Appt of Thomas Hatcher P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Wayne Petrone, for a 1st Full Term Exp 6/30/2026 (Hampsey) (Introduced by CP White) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

142. 2024-0649

RESO Conf the Appt of Taylor Mejia, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Mary Pat Wallmeyer, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

143. 2024-0650

RESO Conf the Appt of Tajuana Latrice Carmichael, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Dawn Emerick, for a 1st Full Term Exp 12/31/26 (Hampsey) (Introduced by CP White) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

144. 2024-0651

RESO Conf the Reappt of Scott Wohlers, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, for a 1st Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. 2024-0652

RESO Conf the Appt of Martha L. Moore P.E., as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, for a 3rd Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

146. <u>2024-0653</u>

RESO Conf the Appt of Denis Monyo P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat

Formerly Held by Rajesh K. Chindalur, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of Kimano Edwards, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 1, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of Fernando Meza, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 2, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of Virginia Haworth, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) 8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of Molly McLendon, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Chapter 90 (Board of Library Trustees), Ordinance Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor)

8/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

152. 2024-0659

RESO Conf the Appt of Council Member Jimmy Peluso, as a Liaison to the Homelessness Initiatives Commission, Pursuant to Section 86.103(b), Ord Code, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CP White)

8/13/24 CO Introduced: R

8/13/24 CO Emergency/Approve 19-0

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

Aye:

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

INTRODUCTION OF NEW ORDINANCES (1ST READING):

(Public Participation: 2024-626)

153. 2024-0604

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6612 & 6624 Picketville Rd, btwn I-295 & Kenny Rd - (1.25± Acres) - LDR to LI - J.B. Coxwell Contracting, Inc. (R.E. # 004357-0000 & 004357-0010 (Portion)) (Appl # L-5949-24C) (Dist. 10-Pittman) (Salley) (LUZ) (Rezoning 2024-605)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

This Ordinance was Introduced to City Council and assigned.

154. <u>2024-0605</u>

ORD-Q Rezoning at 6612 & 6624 Picketville Rd, btwn I-295 & Kenny Rd - (1.25± Acres) - RLD-60 to IL - J.B. Coxwell Contracting, Inc. (R.E. # 004357-0000 & R.E. # 004357-0010 (Portion)) (Appl # L-5949-24C) (Dist. 10-Pittman) (Lewis) (LUZ)

(Small-Scale 2024-604)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

155. 2024-0606

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9997 103rd St, btwn Connie Jean Rd & Brighton Park Ln - (10.10± Acres) - LDR to MDR with FLUE Site Specific Policy 4.4.44; Adopting a New Site Specific Policy 4.4.44 in the FLUE - Westview Signature, LLC (R.E. # 012988-0000) (Appl # L-5931-24C) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2024-607)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

This Ordinance was Introduced to City Council and assigned.

156. 2024-0607

ORD-Q Rezoning at 9909 & 9997 103rd St, btwn Connie Jean Rd & Brighton Park Ln - (12.20± Acres) - RR-Acre & CN to PUD, to Permit Multi-Family Residential & Office & Commercial Uses, as Described in the Connie Jean PUD - Westview Signature, LLC & Blue Ribbon Realty, LLC (R.E. # 012988-0000 & 012990-0000) (Appl # L-5931-24C) (Dist. 12-White) (Cox) (LUZ)

(Small-Scale 2024-606)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

157. 2024-0608

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) - LDR to AGR - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Snyder) (LUZ) (Rezoning 2024-609)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

This Ordinance was Introduced to City Council and assigned.

158. 2024-0609

ORD-Q Rezoning at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) - RR-Acre to PUD, to Permit Single-Family Residential & Agricultural Uses, as Described in the Yellow Bluff Estates PUD - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Williams) (LUZ)

(Small-Scale 2024-608)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

159. 2024-0610

ORD-Q Rezoning at 0 & 13951 New Kings Rd & 0 Braddock Rd, btwn Dunn Ave & Lem Turner Rd - (280.55± Acres) - PUD (2024-15-E) to PUD, to Permit Single Family Residential & Associated Recreational Uses, as Described in the Braddock Road PUD - Southpoint Crossing, LLC, & Hart Resources, LLC (R.E. # 002472-0105, 002482-0100 & 002472-0210) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

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

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

161. 2024-0612 ORD-Q Rezoning at 0 Iowa Ave, btwn Oak St & Palmetto St - (0.5± Acres) -RR-Acre to RLD-90 - Ryrad Home Builders, Inc. (R.E. # 003994-0005) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ) 8/13/24 CO Introduced: LUZ LUZ PH - 9/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Introduced to City Council and assigned.

162. 2024-0613 ORD-Q Rezoning at 10090 103rd St, btwn Piper Glen Blvd & Connie Jean Rd -(1.87± Acres) - CO to CCG-2 - Vanisea, LLC (R.E. # 015344-0000) (Dist. 12-White) (Read) (LUZ) 8/13/24 CO Introduced: LUZ LUZ PH - 9/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Introduced to City Council and assigned.

163. 2024-0614 ORD-Q Apv Zoning Exception (Appl E-24-40) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Centy Way, LLC (DBA) Centy Way, in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (Companion 2024-615) 8/13/24 CO Introduced: LUZ LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

164. 2024-0615 ORD-Q Granting Administrative Deviation (Appl AD-24-52) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 134 to 79

in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.) (Read) (LUZ)

(Companion 2024-614)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

165. 2024-0616

ORD-Q Apv Sign Waiver (Appl SW-24-07) for a Sign Located at 0 & 3044 San Pablo Rd, btwn Van Zile Ave & Courtney Woods Ln - Rivertown Church, Inc. - Requesting to Reduce the Min Setback from 25 ft to 1 ft & Increase the Max Size of a Sign from 24 sq ft to 30 sq ft in RR-Acre (R.E. # 167080-0000 & 167077-0100) (Dist. 13-Diamond) (Corrigan) (LUZ)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

166. 2024-0617

ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Business Park (BP) & Light Industrial (LI) Plan Categories to Address Specific Uses in Both Categories, for Transmittal to the State of FL's Various Agencies for Review (Parola) (Introduced by CMs Salem & White)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

This Ordinance was Introduced to City Council and assigned.

167. 2024-0618

ORD-MC Amend Sec 656.322 (Light Industrial Category), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Bulk Storage Yard Use in the Industrial Light (IL) District; Prov for Severability (Reingold) (Introduced by CMs Salem & White)

8/13/24 CO Introduced: LUZ

LUZ PH - 9/17/24

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

This Ordinance was Introduced to City Council and assigned.

168. 2024-0619

ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, the 2nd Amendment to Dev Agrmt btwn the City & R.L.R. Investments, LLC, as Appvd by Ord 2015-747-E, Extending the Duration of the Dev Agrmt to 5/21/29, Concerning Dev Now Known as "Pattillo - R.L.R. Investments" (CCAS # 124052.0), Consisting of 2 Parcels, 22.62± Acres & 25.46± Acres, Respectively, Located at 10319 General Ave, Pursuant to Pt 2, Ch 655, Ord Code (Dist. 12-White) (Harvey) (LUZ) 8/13/24 CO Introduced: LUZ

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

169. 2024-0620

ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal Agrmt Re Veterans' Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax & Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of this Ord; Apv the Transfer of Any Remaining Non-Monetary Assets of the NE FL Fire Watch Council to the Fire Watch Project, Inc. (Staffopoulos) (Introduced by CM Diamond) 8/13/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

170. 2024-0621

ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements (B.T. 24-128) (Dillard) (Req of Mayor)

8/13/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

171. 2024-0622

ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) 8/13/24 CO Introduced: R, F, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

172. 2024-0623 ORD Approp \$3,000.00 from the Gen Fund Operating - SEEL Elections - Other

Gen Governmental - Other Operating Supplies Acct (552160) to the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Food Acct (552060) to Provide Meals to Employees Working During the Primary Election Day in August 2024 (B.T. 24-131) (Dillard) (Req of Mayor) 8/13/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Commission through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & for Building & Security Enhancements; Prov for Carryover of Funds into FY 24-25; Req 1 Cycle Emergency Passage (B.T. 24-133) (Dillard) (Req of Mayor) 8/13/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$180,000.00 in Available Revenue from the Downtown Dev Loan
- Loan Repayment Revenue Acct to the Downtown Dev Loan - Loans Acct, All
Within the Downtown Northbank CRA Trust Fund, for Future Projs (B.T.
24-134) (Dillard) (Req of Mayor)
8/13/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

175. 2024-0626 ORD Conf the Appt of Lisa V. Johnson, a St. Johns County Resident, as a Member of the Cultural Service Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Laura Schepis, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/24; Establishing that the Appointee, a Non-resident of Duval County, Has a Substantial Philanthropic Interest in Duval County, Pursuant to Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving the Provisions of Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code, as to the Requirement that the Bill Sponsor Appear Before the Rules Committee Prior to the Appearance of the Appointee; Waiving C.R. 4.1101, Appearance Before Committee, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to which Consideration of the Appt Has Been Referred; Req Emergency Passage Upon Intro (Hampsey) (Req of the Cultural Council of Greater Jax) 8/13/24 CO Introduced: R 8/13/24 CO Emergency/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

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

Call was ordered. The Chair declared the File Emergency/Approved.

Aye:

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

176. 2024-0627

ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) 8/13/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

177. 2024-0628

ORD-MC re Emergency Medical Transportation Svcs; Amend Sec 158.203 (Availability of Ground Certificates; Current Certificate Holders), Pt 2 (Emergency Medical Transportation Services), Ch 158 (Emergency & Nonemergency Medical Transportation Services), Ord Code, to Allow for an Exemption from the Limitation on Certificates for Certain Not For Profit Medical Facilities; Prov Codification Instructions (Reingold) (Introduced by CM White)

8/13/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

178. 2024-0629

ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing 1,700± Members (Granat) (Req of Mayor) 8/13/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

179. 2024-0630

ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the Fraternal Order of Police (FOP), Representing 2,500± Members (Granat) (Req of Mayor)

8/13/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

180. 2024-0631

ORD Auth the Mayor, or Her Desig, to Execute a Supplemental Trust Indenture by & btwn the City & the Bank of New York Mellon, as Successor to First Union National Bank of Florida, as Trustee, Relative to the City's Pollution Control Revenue Refunding Bonds (Florida Power & Light Company Project), Series

1994, to Extend the Maturity Date of Such Bonds for a Term of 5 Yrs; Desig the OED as Contract Monitor; Req 1 Cycle Emergency Passage (Greenberg Traurig) (Req of Mayor)

8/13/24 CO Introduced: F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

8/27/24 & 9/10/24

181. 2024-0632

ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024 Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2024 Assessment Rate; Prov Notice of Public Hearings; Apv the 2024 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of Mayor) 8/13/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 -

This Ordinance was Introduced to City Council and assigned.

182. 2024-0633

ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth the Workforce Housing Completion Grant & the Emergency Rapid Response Grant, which Are Not Authorized by the Public Investment Policy (Dillard) (Reg of DIA)

8/13/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

183. 2024-0634

ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1

(Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff's Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions (Young) (Req of Sheriff)

8/13/24 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

184. 2024-0635

ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code; Amend Secs 77.107 (Essential Services Categories), 77.111 (Contracts; Contract Administration; Carryover), & 77.115 (Intra-Agency Liaison Relationships Established), Ch 77 (Kids Hope Alliance), Ord Code; Amend Sec 90.102 (Authority of Board), Ch 90 (Board of Library Trustees), Ord Code; Amend Sec 111.330 (Reserved), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code; Creating a New Sec 126.507 (Jacksonville Journey Forward Program Review), Pt 5 (Ex-Offender Program, Ch 126 (Procurement Code), Ord Code; Prohibiting Jax Journey Forward from Serving as a Civilian Oversight Board; Estab a Prospective Date of 10/1/24, for Code Amendments & New Provisions Contained in this Ord to Become Effective; Prov for Codification (Wilson) (Req of Mayor) 8/13/24 CO Introduced: NCSPHS, R, F

This Ordinance was Introduced to City Council and assigned.

185. 2024-0636 ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) 8/13/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, August 13, 2024.

The Addendum was Approved by voice vote 19-0.

186. 2024-0334

ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson) (PD & PC No Position)

4/23/24 CO Introduced: NCSPHS, R, LUZ

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

8/6/24 LUZ Amend/Approve 3-4 (Fail) (Carrico, Arias, Diamond & J. Carlucci)

8/7/24 NCSPHS Amend/Approve 3-3 (Defer) (J. Carlucci, Salem, White)

8/7/24 R Amend/Approve 3-4 (Fail) (Howland, Freeman, Gay, & Miller)

8/13/24 CO Amend/Approve 7-12 (Fail)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

Aye: 7 - Boylan, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso

Nay: 12 - White, Carrico, Amaro, Arias, Carlucci, Diamond, Freeman, Howland, Gay, Lahnen, Miller, and Salem

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 19 Members were recorded Present.

Present: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

ADJOURN