City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 28, 2025 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

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, February 3, 2025.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair CM J. Carlucci
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Howland
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Salem
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Lahnen
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, February 11, 2025.

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 Ivy Winfrey, Jr., New Life Christian Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

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 JANUARY 14, 2025.

Minutes for the January 14, 2025, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JANUARY 28, 2025, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 14, 2025.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Quarterly Report ending December 31, 2024, of the Downtown Investment Authority (as required by Section 55.117, Ordinance Code) – Submitted January 9, 2025.

PROCUREMENT DIVISION – Submitted Notice Regarding Certain Procurement Methods: Q1/2025 – Received January 10, 2025.

ETHICS, COMPLIANCE & OVERSIGHT OFFICE – Submitted Post-Employment Appeals Committee Annual Report 2024, pursuant to Section 602.412, Ordinance Code – Received January 13, 2025.

COUNCIL AUDITOR'S OFFICE – Submitted Report 793C, Follow-Up on Nonresidential Solid Waste Franchise Fee Audit – Received, January 16, 2025.

PAGES:

Breanne Belcher, Sandalwood High School

1.

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

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

Aye:	18 -	White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
Excused:	1 -	Salem
<u>2024-0944</u>	Sale Dev Pub Dev Buc Sol 11/2 12/2 12/2 1/2 1/2	D Approp \$200,000.00 from the Grant Application Solution Proj to the esforce Public Sector Platform Implementation Proj Within the IT System 7 Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce blic Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System 7 Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 dget, to Replace Schedule A4; Prov For Oversight by the Technology utions Dept (B.T. 25-017) (Dillard) (Req of Mayor) 26/24 CO Introduced: R, F 2/24 R Read 2nd & Rerefer 3/24 F Read 2nd & Rerefer 10/24 CO PH Read 2nd & Rerefer 1/25 R Withdraw 7-0 3/25 F Withdraw 6-0 8/25 CO Withdraw 18-0 blic Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Withdrawn on the Consent Agenda.

2. 2024-0955 RESO Conf the Mayor's Appt of Dr. Tes Tuason, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Public Health, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) 11/26/24 CO Introduced: R 12/2/24 R Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

3. 2024-0959 RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Michael A. Kalil, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Juvenile Diversion Progs, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of Chief Judge of the 4th Judicial Circuit) (Co-Sponsors CMs Gaffney, Jr. & Amaro) 11/26/24 CO Introduced: R 12/2/24 R Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/21/25 R Withdraw 7-0 1/28/25 CO Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

4. 2024-0960 RESO Conf the Mayor's Appt of Dr. Tammy Hodo, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Pittman) 11/26/24 CO Introduced: R 12/2/24 R Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/21/25 R Withdraw 7-0 1/28/25 CO Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

5. 2024-0984 ORD Approp \$2,500,000.00 from the Mobility Fee - Zone 9 Proj to the Moncrief Rd Beautification (34th - 45th St) Proj to Fund Design & Construction Costs Related to the Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-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. 25-022) (Dillard) (Req of Mayor) 12/10/24 CO Introduced: NCSPHS, F, TEU 1/6/25 NCSPHS Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 NCSPHS Approve 7-0 1/23/25 F Approve 6-0 1/23/25 TEU Approve 4-0 1/28/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Approved on the Consent Agenda.

6. 2024-0988 ORD Approp \$15,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Knots 4 Kids, Inc. (K4K) for the Tailored Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With K4K for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Prov by K4K From Competitive Procurement; Waiving Sec 77.112 (Funding Restrictions on Food & Beverages), Ch 77 (KHA), Ord Code, to Allow More Than 2% of the City Funds Approp Herein to Be Expensed for Incidental Costs Related to the Prog Such as the Costs of Amusement, Awards, Social Activities, Meals & Beverages; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & K4K For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Carrico) 12/10/24 Introduced: NCSPHS, R, F 1/6/25 NCSPHS Read 2nd & Rerefer 1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 NCSPHS Approve 6-0 1/21/25 R Approve 7-0 1/23/25 F Approve 7-0 1/28/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Approved on the Consent Agenda.

7. 2024-1000 RESO Conf the Council President's Appt of Retired U.S. Army Lt. General, Walter E. Piatt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Lahnen & Johnson) 12/10/24 CO Introduced: R 1/6/25 R Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

8. 2024-1001 RESO Conf the Council President's Appt of Stephen A. Zona, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Peluso, Miller, Howland, Freeman, Carlucci, Gay, Lahnen, Boylan, Johnson, Pittman & Amaro) 12/10/24 CO Introduced: R 1/6/25 R Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

9. 2025-0042 RESO Commending Sheriff T.K. Waters & the Entire Jacksonville Sheriff's Office for their Role in Decreasing the Murder Rate in Our City (Hampsey) (Introduced by CMs Freeman & Howland) (Co-Sponsors CMs Miller, Lahnen, Johnson, Boylan, Clark-Murray, White, Peluso, Pittman & Amaro) 1/14/25 CO Introduced: R 1/21/25 R Approve 7-0

1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

10.2025-0044RESO Commending Denise Deisler for Her Exemplary Svc as CEO of the
Jacksonville Humane Society, Recognizing Her Leadership in Animal Welfare,
& Honoring Her Upon Her Retirement (Jimenez) (Introduced by CMs Diamond,
Peluso, Salem, Arias, Miller, Carrico, Amaro, Pittman, Lahnen & Howland)
(Co-Sponsor CM Boylan)
1/14/25 CO Introduced: R
1/21/25 R Approve 7-0
1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

 11. 2025-0045 RESO Commending Kevin Pryor for His Leadership in the Chess Community (Hampsey) (Introduced by CM J. Carlucci) 1/14/25 CO Introduced: R 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

12. 2025-0046 RESO Honoring & Congratulating the Raines High School Vikings Football Team on an Outstanding Season & Participation in the Class 3A State Championship Game (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Miller, Lahnen, Gaffney, Jr., Johnson, Howland, Boylan, Freeman, Clark-Murray, Peluso & Amaro) 1/14/25 CO Introduced: R 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

13. 2025-0047 RESO Honoring & Congratulating Raines High School Principal Vincent R. Hall on Being Named Duval County Public Schools' 2025 "Principal of the Year" (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Miller, Gaffney, Jr., Johnson, Howland, Freeman, Clark-Murray, Peluso & Amaro) 1/14/25 CO Introduced: R 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

14. 2025-0048 RESO Honoring & Commending Chief Jaime Eason of the Jacksonville Sheriff's Office for Her Heroic Actions & Exemplary Response to a Cardiac Arrest Emergency, Recognizing Her Dedication to Public Safety (Jimenez) (Introduced by CMs Salem, Amaro, Miller, Peluso, White, J. Carlucci, Arias, Johnson, Howland, Boylan, Freeman & Pittman) (Co-Sponsors CMs Lahnen, & Clark-Murray)

1/14/25 CO Introduced: R 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

 15. 2025-0049 RESO Declaring the Month of March 2025 as Greek American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsors CMs Johnson, Freeman, Peluso & Pittman) 1/14/25 CO Introduced: R 1/21/25 R Approve 7-0 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

16. 2025-0050 RESO Declaring the Month of March 2025 as Irish American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsors CMs Boylan, Peluso & Johnson)
 1/14/25 CO Introduced: R
 1/21/25 R Approve 7-0
 1/28/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

***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:

17. <u>2024-0611</u> ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian

Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist. 7-Peluso) (Cox) (LUZ) 8/13/24 CO Introduced: LUZ 8/20/24 LUZ Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/10/24 CO PH Cont'd 9/24/24 9/24/24 CO PH Cont'd 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 1/28/25 1/28/25 CO PH Cont'd 2/25/25 LUZ PH - 9/17/24, 10/15/24, 11/19/24, 1/23/25, 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24, 9/24/24, 10/22/24, 11/12/24, 1/28/25, 2/25/25

This Ordinance was PH Contd. to 2/25/25.

18. 2024-0979 ORD-Q Rezoning at 12743 Lem Turner Rd, at the NE Corner of the Intersection of Percy Rd & Lem Turner Rd - (3.63± Acres) - PUD (2004-14-E) to PUD, to Permit Commercial Uses, as Described in the Percy Road PUD - 2005 Lem Turner Associates, LLC (R.E. # 019494-0055) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)
12/10/24 CO Introduced: LUZ
1/7/25 LUZ Read 2nd & Rerefer
1/28/25 CO PH Only
LUZ PH - 2/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Only.

19. 2024-0980
ORD-Q Rezoning at 6210 & 6211 Pernecia St, btwn 118th St & Joy Dr S - (4.86± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Fishing Creek Properties PUD - Jacob Parker (R.E. # 097885-0010 & 097885-0020) (Dist. 14-Johnson) (Hetzel) (LUZ) (SW CPAC Deny)
12/10/24 CO Introduced: LUZ
1/7/25 LUZ Read 2nd & Rerefer
1/14/25 CO Read 2nd & Rerefer
1/28/25 CO PH Only
LUZ PH - 2/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Only.

20.2024-0981ORD-Q Rezoning at 2403 Market St N, btwn 14th St E & 15th St E - (0.6±
Acres) - IL to PUD, to Permit Recreational & Entertainment Facilities &
Commercial & Light Industrial Uses, as Described in the Main Street Food Park

& Mini Golf PUD - Oakshire Holdings, LLC (R.E. # 044902-0000) (Dist. 7-Peluso) (Cox) (LUZ) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Only LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Only.

21. 2025-0001 ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

22. 2025-0002 ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Estab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (GAB CPAC Apv) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

23.2025-0008ORD-Q Apv Zoning Exception (Appl E-24-59) at 1028 Park St, btwn Margaret
St & Post St - 1028 Park, 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 JRFMJAXTOO, Inc., d/b/a

"FIVE", in PUD (2005-927-E) (R.E. # 090418-0000) (Dist. 7-Peluso) (Cox) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

24. 2025-0010
ORD-MC Amend Sec 126.112 (Integrity in Public Contracting - City Officers & Employees, Subpt B (Ethics & Transparency in Public Contracting), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for Waivers & Exemptions Permitted Under FL Law; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor) 1/14/25 CO Introduced: R, F 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

25. 2025-0011 ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor) 1/14/25 CO Introduced: R, F 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

26. 2025-0012 ORD Approp \$76,181 From a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to NE FL Immigrant Resource Alliance Corp (NEFIRA) for the NEFIRA Education Pillar 2025 Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NEFIRA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NEFIRA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) 1/14/25 CO Introduced: NCSPHS, R, F

28.

1/21/25 NCSPHS Read 2nd & Rerefer
1/21/25 R Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

27. 2025-0013 ORD re the Cultural Svc Grants Allocated by Cultural Council of Greater Jax, Inc., to Jax Symphony Assoc, Inc. & WJCT, Inc., in FY 23-24 Pursuant to Ch 118 (City Grants), Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural Service Grant Program), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with the Individual Bank Acct Requirement in Sec 118.609 (Restrictions for Use of Cultural Service Grants), Ord Code; Auth the Council Auditor to Remove the Agencies From the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson) 1/14/25 CO Introduced: R, F 1/21/25 R Emergency/Approve 7-0 1/23/25 F Emergency/Approve 6-0 1/28/25 CO PH Emergency/Approve 15-1 (Clark-Murray) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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:	15 - Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso	
Nay:	1 -	Clark-Murray
Excused:	2 -	White, and Salem
<u>2025-0014</u>		

This Ordinance was PH Read 2nd & Rerefer.

29. <u>2025-0017</u> ORD Apv & Auth Execution of an Addendum to the Engagement Letter btwn the City & Carr, Riggs & Ingram, LLC (CRI CPA), Appvd & Authorized by Ord

2023-673-E, to Add CRI Advisors, LLC (CRI Advisors) as a Party to the Engagement Letter & Auth an Assignment of Any Non-Attestation Svcs Previously Provided by CRI CPA to CRI Advisors; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) 1/14/25 CO Introduced: F 1/23/25 F Emergency/Approve 5-0 1/28/25 CO PH Emergency/Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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: 16 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem
- 30. 2025-0018 ORD Approp \$892,698.32 from the Gen Fund Operating Reserves to Subsidies & Contributions to Private Orgs to Prov the Bal of the Airline Network Grant to Breeze Aviation Group, Inc., Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-318-E (B.T. 25-033) (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: F
 1/23/25 F Read 2nd & Rerefer
 1/28/25 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

31. 2025-0019
ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2025 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver all Grant Agmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Smith) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Peluso)
1/14/25 CO Introduced: NCSPHS, F, JWC
1/21/25 NCSPHS Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

32. 2025-0020 ORD Auth & Apv: (1) an Amdt 4 to the Redev Agrmt Btwn Fresh Ministries, Inc. & the City, Dated 7/20/10; (2) a Mortgage Modification Agrmt btwn the City & the Company; & (3) a Renewal Promissory Note btwn the City & Company, for the Purpose of Re-Amortizing the Remaining Bal of the Loan & to Extend the Term of the Note & Mortgage Evidencing the Loan for a Period of 15 Years, to 4/1/40, the Original Loan having been Auth by 2010-367-E; Auth such Other Closing Docs & Technical Changes as May Be Required by GC, or His Desig, & the Mayor's Office, Provd that the City's Costs are not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: F 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

33. 2025-0021 ORD Approp Grant Funds in the Amt of \$204,000.00 from the FDLE to Fund Domestic Security Analysts for the NE FL Fusion Ctr (NEFFC); Auth 1 Public Safety Analyst & 2 Fusion Ctr Analysts; Prov for City Oversight by JSO (B.T. 25 025) (R.C. 24-197) (Wilson) (Req of Sheriff) 1/14/25 CO Introduced: NCSPHS, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

34. 2025-0022 ORD Approp \$1,100,000 from the TDC Fund Bal to Provide Funding for the Sports Tourism Initiative Svcs Contract btwn the City & Jacksonville and the Beaches Convention & Visitors Bureau, Inc. d/b/a "Visit Jacksonville"; Prov for Oversight by the TDC (McCain, Jr.) (Introduced by CM White) 1/14/25 CO Introduced: F
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$26,900 From General Fund Operating Reserves to the General 35. <u>2025-0024</u> Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Melanin Collaborative Group Inc. (MCG) for Market Programming as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With MCG; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MCG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Clark-Murray) 11/12/24 CO Introduced: NCSPHS, R, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

36. ORD Approp \$2,089,200.00, Including \$1,899,272.72 in Grant Funding from the 2025-0025 U.S. Dept of Homeland Security (DHS) / FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$178,600.00 from Gen Fund Reserve for Federal Prog, & \$11,327.28 from Gen Fund Bal, to Cover the Required 10% City Match from the City, for the FY 23 Assistance to Firefighters Grant Prog (AFG) to Enhance the Safety of the Public & Firefighters with Respect to Fire & Fire Related Hazards; Prov for City Oversight by JFRD, Emerg Preparedness Div (B.T. 25-031) (Wilson) (Req of Mayor) 1/14/25 CO Introduced: NCSPHS, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

37. 2025-0027 ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to Goodwill Industries of North Florida, Inc. for the Corner at Debs Store - GoodCareers Center as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Goodwill for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsor CM Clark-Murray) 1/14/25 CO Introduced: NCSPHS, R, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

38. 2025-0028 ORD Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; Invoking the Exemption in Sec 126.108 (g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos)

(Introduced by CM J. Carlucci) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Amend/Rerefer 6-0 1/21/25 R Amend/Rerefer 7-0 1/23/25 F Amend/Rerefer 5-0 1/23/25 TEU Amend/Rerefer 4-0 1/28/25 CO PH Amend/Rerefer 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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: 16 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem
- 39. ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build 2025-0029 America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: NCSPHS, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

40. 2025-0030 ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Estab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add'l Responsibilities; Estab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Shifting Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program),

Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor's & General Counsel's Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor) 1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

41. 2025-0031 ORD-MC Amend Sec 124.108 (Maps, Plats, Manuals, Books & Real Estate Records), Pt 1 (Distribution & Sale of Documents), Ch 124 (Public Records), Ord Code, Removing the Fees Collected for Maps, Plats, Manuals, Books, & Real Estate Records from the List of Fees Subject for Review in the Annual Review of Fees as Described in Sec 106.112 (Annual Review of Fees), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code; Providing for Codification Instructions (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: R, F, TEU 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

42. 2025-0032 ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City "the Real Estate Purchase Agrmt" btwn the City & JTA, for the Purpose of Acquiring 1.02± Acres of Real Property Consisting of 0 Leila St (R.E. # 088968-0000), & Portions of 725 Leila St (R.E. # 088985-0050)

& 0 Riverside Ave (R.E. # 088969-0100); Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Parking Agrmt" btwn City & JTA; Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Magnolia St as Recorded in Deed Book "AJ", Pgs 722-724, & in the Plat of Brooklyn, All of the Current Public Records of Duval County, FL, at the Request of the City's Engineering & Construction Mgmt Div of the Dept of Public Works, Subject to the Reservation of an All-Utilities Facilities, & Access Easement in Favor of the City & JEA; Prov for Appvl Subject to Conds; Prov for Oversight of the Acquisition of the Property & the R/W Closure by the Real Estate Div & Oversight of the Parking Agrmt & the Mgmt of the Property After Acquisition by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dist. 7-Peluso) (Wilson) (Req of Mayor) 1/14/25 CO Introduced: F, TEU 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

43. 2024-0524 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2024-525) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

44. 2024-0525 ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl # L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-524) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 45. 2024-0787 Plan at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to LI - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-788) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/19/24 LUZ PH Approve 7-0 11/19/24 LUZ Reconsider/Defer 11/26/24 CO PH Cont'd 12/10/24 12/10/24 CO PH Cont'd 1/14/25 1/14/25 CO PH Cont'd 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/12/24 & 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

46. 2024-0788 ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to PUD, to Permit Parking, Storage & Other Light Industrial Uses, as Described in the Westside Development PUD - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-787) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/26/24 CO PH Cont'd 12/10/24 12/10/24 CO PH Cont'd 1/14/25 1/14/25 CO PH Cont'd 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

47. 2024-0902 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy -(2.40± Acres) - PBF to CGC - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2024-903) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

48. 2024-0903 ORD-Q Rezoning at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy - (2.40± Acres) - PBF-1 to PUD, to Permit a Hotel, Commercial & Residential Uses & Personal Property Self-Storage, as Described in the 1221 East 16th Street PUD - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-902) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

 49. 2024-0906
 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR to LDR - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-907) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

50. 2024-0907
ORD-Q Rezoning at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR-Acre to RLD-40 - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Nagbe) (LUZ) (PD & PC Apv) (Small-Scale 2024-906)
11/26/24 CO Introduced: LUZ
12/3/24 LUZ Read 2nd & Rerefer
12/10/24 CO Read 2nd & Rerefer
1/28/25 CO PH Addnt'l 1/28/25
1/28/25 CO PH Cont'd 2/11/25
LUZ PH - 1/23/25, 2/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

51. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0908 Plan at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - LDR to MDR - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Anderson) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-909) 11/26/24 CO Introduced: LUZ, JWC 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

52. 2024-0909
 ORD-Q Rezoning at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - RR-Acre to RMD-D - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Read) (LUZ) (PD & PC Apv)

(Small-Scale 2024-908) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

53. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0910 Plan at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way - $(7.12\pm$ Acres) - MDR to CGC - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Kelly) (LUZ) (JWC Deny) (PD & PC Apv) (Rezoning 2024-911) 11/26/24 CO Introduced: LUZ, JWC 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

54. 2024-0911 ORD-Q Rezoning at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way -(7.12± Acres) - RMD-C to PUD, to Generally Permit Garage, Storage & Washing Uses, as Described in the Mayport Luxury Storage PUD - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-910) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

55.2024-0912ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp
Plan at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco
Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR - Terry White

(R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv)
(Rezoning 2024-913)
11/26/24 CO Introduced: LUZ
12/3/24 LUZ Read 2nd & Rerefer
12/10/24 CO Read 2nd & Rerefer
1/14/25 CO PH Addnt'l 1/28/25
1/28/25 CO PH Cont'd 2/11/25
LUZ PH - 1/23/25, 2/4/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

56. 2024-0913 ORD-Q Rezoning at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR-Acre - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv) (Small-Scale 2024-912) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

57. ORD Adopting a Small-Scale Amendmnt to the FLUE Series of the 2045 Comp 2024-0914 Plan at 901, 937, & 940 Main St N, btwn State St E & Phelps St - $(5.16 \pm \text{Acres})$ - CGC, HDR, ROS, & PBF to RC with FLUE Site Specific Policy 4.4.45 -Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC; Adopting a New Site Specific Policy 4.4.45 in the FLUE (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-915) 11/26/24 CO Introduced: LUZ, JWC 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

	58.	<u>2024-0915</u>	ORD-Q Rezoning at 901, 937, & 940 Main St N, btwn State Street E & Phelps St - (5.16 \pm Acres) - PBF-1 & PUD (2005-1151-E & 2017-484-E) to PUD, to Permit Schools, Multifamily Residential Dwellings, & Various Commercial Uses, 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 Main Street Mixed-Use 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 - Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-914) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25
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This Ordinance was PH Contd. to 2/11/25.

59. 2024-0916 ORD Adopting the 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 (Parola) (LUZ) (PD & PC Apv) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

This Ordinance was PH Contd. to 2/11/25.

60. 2024-0969 ORD Apv the Proposed 2024B Series Text Amendment to the Conservation & Coastal Mgmt Element & Infrastructure Element of the 2045 Comp Plan of the City to Adopt by Reference the State Mandated 10 Yr Water Supply Facilities Work Plan, for Transmittal to the State of FL's Various Agencies for Review; Prov a Disclaimer that the Amendment Granted Herein Shall Not Be Construed as an Exemption from Any Other Applicable Laws (Parola) (Req of Mayor) (JWC Apv)

12/10/24 CO Introduced: LUZ, JWC 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

61. ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0970 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.) (Parola) (LUZ) (Rezoning 2024-971) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

62. ORD-Q Rezoning at 0 Main St N & 0 Pecan Park Rd, btwn I-95 & Main St & 2024-0971 North of Pecan Park Rd - (1,003.91± Acres) - IL & PUD (2008-247-E & 2009-536-E) to PUD, to Permit Commercial, Industrial, Residential & Conservation Uses, as Described in the Bacardi Mixed-Use PUD - 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-5886-23C) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (N CPAC Amd/Apv) (Large-Scale 2024-970) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25

LUZ PH - 2/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

63. 2024-0972 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6030 & 6040 Firestone Rd, btwn Wheat Rd & 118th St - (6.08± Acres) - LDR to MDR - Albert Huggins & Esquire Trustee Services, LLC, as Trustee of the 6040 Firestone Road Land Trust, Dated 4/19/23 (R.E. # 014560-0000 & 014560-0100) (Appl # L-5994-24C) (Dist. 14-Johnson) (Shuler) (LUZ) (Rezoning 2024-973) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

64. 2024-0973 ORD-Q Rezoning at 6030 & 6040 Firestone Rd, btwn Wheat Rd & 118th St - (6.08± Acres) - RR-Acre to RMD-A - Albert Huggins & Esquire Trustee Services, LLC, as Trustee of the 6040 Firestone Road Land Trust, Dated 4/19/23 (R.E. # 014560-0000 & 014560-0100) (Appl # L-5994-24C) (Dist. 14-Johnson) (Abney) (LUZ) (Small-Scale 2024-972) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

65. 2024-0974
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR to LDR - Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (Rezoning 2024-975)
12/10/24 CO Introduced: LUZ
1/7/25 LUZ Read 2nd & Rerefer
1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

66. 2024-0975 ORD-Q Rezoning at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR-Acre to RLD-40 -Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Deny) (Small-Scale 2024-974) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

67. 2024-0976 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 757 King St, btwn Dellwood Ave & Ernest St - (0.12± Acres) - MDR to NC - Movgen King 1, LLC & Movgen King 2, LLC (R.E. # 064906-0000) (Appl # L-5977-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (Companions 2024-977 & 2024-978) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

68. 2024-0977 ORD-Q Rezoning at 757 King St, btwn Dellwood Ave & Ernest St - (0.12± Acres) - RMD-B to CN - Movgen King 1, LLC & Movgen King 2, LLC (R.E. # 064906-0000) (Appl # L-5977-24C) (Dist. 7-Peluso) (Read) (LUZ) (Companions 2024-976 & 2024-978) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

69. <u>2024-0978</u> ORD-Q Granting Administrative Deviation (Appl AD-24-78) at 757 King St,

btwn Dellwood Ave & Ernest St - Requesting to (1) Reduce the Required Front Yard from 20 ft to 5 ft, (2) Reduce the Required Min Lot Area from 7,500 sq ft to 5,000 sq ft, (3) Reduce the Min Number of Off-Street Parking Spaces from 11 to 0, (4) Reduce the Min Number of Bicycle Parking Spaces from 4 to 0, (5) Reduce the Uncomplimentary Land Use Buffer Width btwn the Northern Boundary Line & the Adjacent Property from 10 ft to 5 ft, & (6) Reduce the Required Trees in the Uncomplimentary Land Use Buffer Along the North Property Boundary from 4 to 1 & Along the East Property Boundary from 2 to 0 in CN (R.E. # 064906-0000) (Dist. 7-Peluso) (Read) (LUZ) (Companions 2024-976 & 2024-977) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

This Ordinance was PH Addnl. 2/11/25.

3RD READING RESOLUTIONS:

70. 2024-0999
RESO Conf the Council President's Appt of Hilbert Mitchell McDougal Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Afterschool/Camp Operations, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) 12/10/24 CO Introduced: R 1/6/25 R Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/21/25 R Amend/Approve 7-0 1/28/25 CO Amend/Approve 18-0

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

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

Excused: 1 - Salem

3RD READING ORDINANCES:

71. 2024-0871 ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer

1/21/25 R Amend/Approve 5-2 (Freeman, Carlucci)
1/28/25 CO Amend/Approve 12-5 (Fail) (Carrico, Amaro, Clark-Murray, Diamond, Freeman)
1/28/25 CO Reconsider/Postpone to 2/11/25 15-2 (Arias, Clark-Murray)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

Aye:	12 -	Arias, Boylan, Carlucci, Carlucci, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
Nay:	5 -	Carrico, Amaro, Clark-Murray, Diamond, and Freeman
Excused:	2 -	White, and Salem

The item was moved to be Reconsidered. The motion CARRIED. The Floor Leader moved the item be Postponed to 2/11/25. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 2/11/25.

Aye: 15 - Carrico, Amaro, Boylan, Carlucci, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

- Nay: 2 Arias, and Clark-Murray
- **Excused:** 2 White, and Salem

72. 2024-0886 ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs (B.T. 25-021) (Dillard) (Req of Mayor) 11/12/24 CO Introduced: F 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer 1/28/25 CO Amend/Approve 6-0 1/28/25 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

Excused: 2 - White, and Salem

73. <u>2024-0983</u> ORD-MC Estab Normandy II Community Dev District (Normandy II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of

Special Powers; Naming the Normandy II CDD; Describing the External Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD Brd of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv) 12/10/24 CO Introduced: NCSPHS, R, TEU 1/6/25 NCSPHS Read 2nd & Rerefer 1/6/25 R Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 NCSPHS Amend/Approve 7-0 1/21/25 R Amend/Approve 7-0 1/23/25 TEU Amend/Approve 4-0 1/28/25 CO Amend/Approve 16-1 (Diamond) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 1/14/25

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

- Aye: 16 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Nay: 1 Diamond
- **Excused:** 2 White, and Salem
- 74. ORD Approp \$50,000.00 in Grant Funds from the State of FL, Dept of State, Div <u>2024-0985</u> of Historical Resources to Prov Funding for the Purpose of Protecting & Restoring Sunset Memorial Cemetery's African American Heritage & Historical Significance; Prov for Oversight by the Dept of Public Works, Mowing & Landscape Mgmt Div (B.T. 25-028) (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman & Clark-Murray) 12/10/24 CO Introduced: NCSPHS, F, TEU 1/6/25 NCSPHS Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 NCSPHS Amend/Approve 6-0 1/23/25 F Amend/Approve 6-0 1/23/25 TEU Amend/Approve 4-0 1/28/25 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

	Aye:	17 - Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
	Excused:	2 - White, and Salem
75.	<u>2024-0986</u>	 ORD Approp \$14,259,541.75 within the Downtown Economic Dev Fund Which Includes (1) \$84,275.85 in Available Rev from Interest Payments on Deferred Principal Loans from Various Projs to the Downtown Preservation & Revitalization Prog - DEDF - Loans Acct, & (2) \$14,175,265.90 of Prior Approps to Realign Prior Yrs Interfund - Transfer in Budget & Correct Rev Bal (B.T. 25-020) (Dillard) (Req of Mayor) 12/10/24 CO Introduced: F 1/7/25 F Read 2nd & Rerefer 1/23/25 F Amend/Approve 6-0 1/28/25 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

- Aye: 17 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem
- 76. ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to 2024-0987 the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with UWNEFL for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs J. Carlucci, Peluso, Johnson, Lahnen, Diamond, Freeman, Carrico, Miller & Gaffney, Jr.) 12/10/24 CO Introduced: NCSPHS, R, F 1/6/25 NCSPHS Read 2nd & Rerefer 1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer

1/21/25 NCSPHS Amend/Approve 7-0
1/21/25 R Amend/Approve 7-0
1/23/25 F Amend/Approve 6-0
1/28/25 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 2 - White, and Salem

77. ORD-MC Amend Sec 106.106 (Bal Budget & Budget Stabilization Reserve), Ch 2024-0990 106 (Budget & Accounting Code), Ord Code, to Limit the Use of Operating or Emerg Reserves for Non-Recurring Expenditures to 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget & to Prov that the Use of Operating or Emerg Reserves for Non-Recurring Expenditures in Excess of 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget Shall Not Be Considered a Bal Budget... (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsors CMs Howland, Miller, Freeman, Arias, Salem, White, Amaro, J. Carlucci, Diamond, Gay, Carrico & Carlucci) 12/10/24 CO Introduced: R, F 1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 R Amend/Approve 4-3 (Boylan, Carlucci, Johnson) 1/23/25 F Amend/Approve 6-0 1/28/25 CO Amend/Approve 14-2 (Boylan, Peluso) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

	Aye:	14 -	- Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, and Miller	
	Nay:	2 -	Boylan, and Peluso	
	Excused:	2 - White, and Salem		
78.	<u>2024-0991</u>	Parl Cor Imp May & tl	ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach(Staffopoulos) (Introduced by CM Salem) 12/10/24 CO Introduced: NCSPHS, R, F	

1/6/25 NCSPHS& R Read 2nd & Rerefer
1/7/25 F Read 2nd & Rerefer
1/14/25 CO PH Read 2nd & Rerefer
1/21/25 NCSPHS Amend/Approve 6-0
1/21/25 R Amend/Approve 7-0
1/23/25 F Amend/Approve 6-0
1/28/25 CO Amend/Approve 16-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

- Aye: 16 Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem
- Abstain: 1 Carrico

79. 2024-0992
ORD-MC Amend Sec 129.101 (Pay Grades, Salaries Ranges, & Salaries), Ch 129, Ord Code, to Remove the Req to Conduct Quadrennial Pay & Classification Studies..(Granat) (Req of Mayor) 12/10/24 CO Introduced: R, F 1/6/25 R Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 1/21/25 R Amend/Approve 7-0 1/23/25 F Amend/Approve 6-0 1/28/25 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

- Aye: 17 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-36 through 2025-41, 2025-43, 2025-51 & 2025-52)

80.2025-0033RESO-Q Concerning the Appeal of a Final Order of the Jax Historic
Preservation Commission Denying Appl for COA, as Requested by Matthew
Allen on Behalf of the Owner, Christian Allen, Inc., Seeking an Alteration,

Painting an Unpainted Brick Veneer, on a Contributing Structure in the Riverside/Avondale Historic Dist at 3523 Valencia Rd, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-24-31492) (R.E. # 079537-0000) (Dist. 7-Peluso) (Reingold) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/4/25

This Resolution was Read 2nd & Rerefered.

81. 2025-0034 RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for COA, as Requested by Heather M. Reynolds, Esq., on Behalf of the Owner, U.S. Business & Military Realty, LLC, Seeking an Alteration, After-the-Fact Masonry Painting, on a Contributing Structure in the Riverside/Avondale Historic Dist at 3697 Hedrick St, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-24-31485) (R.E. # 092416-0000) (Dist. 7-Peluso) (Reingold) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/4/25

This Resolution was Read 2nd & Rerefered.

82. 2025-0035 RESO-Q Concerning an Appeal Filed by Bordan Development, LLC, Re the Jax Historic Preservation Commission's Decision to Deny the Demolition Permit Appl for the Structure Located at 3747 Linjohn Rd, which is Listed on the National Register of Historic Places, Pursuant to Sec 320.407, Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (Reingold) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25

This Resolution was Read 2nd & Rerefered.

83. 2025-0036 RESO Conf the Appt of Andrew D. Williams Jr., a Duval County Resident, as a Member of the PSG Council, in Accordance with Sec 80.102, Ord Code, Replacing Jaclyn Blair, for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP White) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

City Council		Meeting Minutes	January 28, 2025		
84.	<u>2025-0037</u>	RESO Conf the Appt of Leofric W. Thomas, Jr., a Duval Coun Member of the PSG Council, in Accordance with Sec 80.102, C Replacing Jacqulyn "Jackie" V. Perry, for a 1st Full Term Endi (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffi & Pittman) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer	Ord Code, ng 12/31/27		
	This Resolut	ion was Read 2nd & Rerefered.			
85.	<u>2025-0038</u>	RESO Conf the Mayor's Appt of Allen Mason as Div Chief of Prevention Div Pursuant to Sec 31.502 (Division Chief), Pt 5 (J Division), Ch 31 (Fire and Rescue Department), Ord Code (Wi Mayor) (Co-Sponsor CM Pittman) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer	Fire Prevention		
	This Resolution was Read 2nd & Rerefered.				
86.	<u>2025-0039</u>	RESO Conf the Appt of Robert Christopher McHugh Jr., a Duv Resident, as a Member of the TRUE Commission, Filling a Sea by Wen Raiti, Pursuant to Sec 57.102(a)(1), Ord Code, for a Pa 6/30/26 (Hampsey) (Introduced by CP White) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer	t Formerly Held		
	This Resolut	ion was Read 2nd & Rerefered.			
87.	<u>2025-0040</u>	RESO Adopting the City Council's 1-Yr Strategic Plan & Setti Strategic Priority for the 25-26 FY; Req the Mayor Include \$9,4 Council Strategic Initiatives Contingency Acct in the 25-26 Fin Proposal (Staffopoulos) (Introduced by the Finance Committee Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-3 Miller) 1/14/25 CO Introduced: F 1/23/25 F Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer	16,621 in a al Annual Budget (CMs Salem,		
	This Resolut	This Resolution was Read 2nd & Rerefered.			
88.	<u>2025-0041</u>	RESO, Upon an Acknowledgement of Due Authorization & the Findings, Apv the Issuance by the JHFA of Its Homeowner Mo Bonds, in 1 or More Series, in an Aggregate Face Amt Not to E \$100,000,000 for the Purpose of Purchasing Mortgage Loans O Participating Local Lending Institutions to Finance the Purchase New or Existing Owner-Occupied Residences Situated in Duva Purchasing Securities Guaranteed by the Federal Govt or Agend	rtgage Rev Exceed originated by e or Rehab of Il County, FL, or		

the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Sawyer) (Req of JHFA) 1/14/25 CO Introduced: NCSPHS, F

1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

89. 2025-0043 RESO Expressing Support for the Mayport Lighthouse Association's Efforts to Preserve & Protect the St. Johns River Lighthouse (Hampsey) (Introduced by CMs Carlucci, Miller, Amaro, Salem, & Diamond) (Co-Sponsor CM Lahnen) 1/14/25 CO Introduced: R
 1/21/25 R Read 2nd & Rerefer
 1/28/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. 2025-0051 RESO Conf the Appt of Cameron D. Hooper, a Duval County Resident, as a Member of the DIA Brd, as a Member of the Banking or Finance Industry, Pursuant to Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, Replacing James Citrano, Jr., for a 1st Full Term Ending 6/30/27 (Hampsey) (Introduced by CP White) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

91. 2025-0052 RESO Conf the Reappt of Bobby Stein, a Duval County Resident and Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, for a 2nd Full Term Expiring 2/28/29 (Hampsey) (Introduced by CP White)

 1/14/25 CO Introduced: R
 1/21/25 R Read 2nd & Rerefer
 1/28/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

92. 2025-0003
ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 - (71.76± Acres) - MU Subject to FLUE Site Specific Policy 4.3.6 & CGC to RPI - Adopting Sign Posting Plan; DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096,

152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900 & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Parola) (LUZ) (Rezoning 2025-4) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -2/11/25 & 2/25/25

This Ordinance was Read 2nd & Rerefered.

93. 2025-0004 ORD-Q Rezoning at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 -(71.76± Acres) - PUD (1974-982-538, 1996-17-E & 2001-228-E) to PUD, to Permit Office & Multi-Family Residential Dev, as Described in the Arnold Road PUD; Adopting Sign Posting Plan - DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900 & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Lewis) (LUZ) (Large-Scale 2025-3) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25 & 2/25/25

This Ordinance was Read 2nd & Rerefered.

94. 2025-0005
ORD-Q Rezoning at 7535 Fort Caroline Rd, btwn Townsend Blvd & Allenby Dr - (11.38± Acres) - RLD-90 to PUD, to Permit a Max of 69 Townhomes, as Described in the Fort Caroline Townhomes PUD - Fort Caroline Christian Church, Inc. (R.E. # 109044-0290) (Dist. 1-Amaro) (Lewis) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Read 2nd & Rerefered.

95. 2025-0006 ORD-Q Rezoning at 0 & 8691 Commonwealth Ave, 0 & 8600 Stocks Rd, btwn Bulls Bay Hwy & Jones Rd - (124.43± Acres) - AGR & RR-Acre to PUD, to Generally Permit Single Family Dwellings, as Described in the Commonwealth PUD - Georgia Lynn Hodges, Alan Barry Grosse & Douglas Brian Grosse, as Tenants in Common & as Trustees of the George R. Grosse Family Trust & Georgia Lynn Hodges (R.E. # 004737-0000, 004623-0000, 004548-0000, 004549-0010 & 004868-0010) (Dist. 12-White) (Corrigan) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Read 2nd & Rerefered.

96. 2025-0007 ORD-Q Rezoning at 0 Philips Hwy, 11374 Etown Pkwy & 11100 Domain Dr, Southwest of the Intersection of I-295 & SR9B - (237.46± Acres) - CCG-1 to PUD, to Permit Office, Institutional, Commercial, Multiple-Family, Entertainment, Communication Towers & Recreational Uses, as Described in the E Town West PUD - Westland Timber, LLC & AP ETDE, LLC (R.E. # 167871-0030, 168060-0260, 168060-0270, 168060-0240, 168060-0250, 168060-0155 & 167871-0050) (Dist. 11-Arias) (Abney) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Read 2nd & Rerefered.

97. 2025-0009
ORD-MC Amend Sec 656.399.7 (Overlay Development Standards), Subpt M (San Marco Overlay Zone), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Amend Sub-Subsec 656.399.7(b)(8) Re Bldg Restriction Lines for the Alford Park Subdivision to Reflect Historic Development Conditions (Teal) (Introduced by CM J. Carlucci) 1/14/25 CO Introduced: R, LUZ 1/21/25 R Read 2nd & Rerefer 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Read 2nd & Rerefered.

98. 2025-0015 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 29 E Adams St, btwn N Main St & Ocean St, as a Local Landmark - Plaka Main Street, Inc.; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073589-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Read 2nd & Rerefered.

99. 2025-0016 ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming "Losco Regional Park" Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the "Richard H. 'Dick' Kravitz Regional Park" in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci) 1/14/25 CO Introduced: NCSPHS, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer TEU PH Per Sec. 122.105 - 2/19/25 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

100. 2025-0023 ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv) 1/14/25 CO Introduced: NCSPHS, R, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

This Ordinance was Read 2nd & Rerefered.

101. 2025-0026 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Incorporating Recitals; Desig the Residential Bldg Known as the Henry C. Arpen House at 3747 Linjohn Rd, btwn Hagan Grant Ln & Aladdin Rd, as a Local Landmark - Bordan Development LLC (Building Owner) & Thalan Holdings LLC (Property Owner); Statement of Landmark Criteria Satisfied; Identifying those Activities

which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Bldg Owner, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 159095-0090) (Dist. 6-Boylan) (Lopera) (Req of JHPC) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

102. 2025-0063 RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Eckart, LLC, to Support the Creation of the Company's Regional Distribution Facility within the City; Auth a Local Targeted Industry Employment Grant in the Max Amt of \$67,500, Calculated in the Amt of \$1,500 for Each New Job Created, for a Max of 45 New Jobs to Be Created by 12/31/29; Apv & Auth the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Local Targeted Industry Employment Grant, which is Not Authorized by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Harvey) (Req of Mayor) 1/28/25 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

103.2025-0075RESO Conf the Mayor's Appt of Erik Preacher as Div Chief of the Fleet Mgmt
Div Pursuant to Sec 23.302 (Division Chief), Pt 3 (Fleet Management Division),
Ch 23 (Office of Administrative Services), Ord Code (Wilson) (Req of Mayor)
1/28/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104.2025-0076RESO Honoring & Commending Girl Scouts of Gateway Council, Inc. for their
Contributions to the Community; Declaring January 2 - March 16, 2025, as "Girl
Scout Cookie Season" in Jacksonville (Clements) (Introduced by CM Johnson)
(Co-Sponsor CM Pittman)
1/28/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105.2025-0077RESO Honoring & Commending Vincent Taylor for Being Named the 2025
VyStar Duval County Teacher of the Year & Recognizing His Outstanding
Contributions to Education as a Math Instructor at Cedar Hills Elementary
(Jimenez) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)

1/28/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106.2025-0078RESO Honoring the 145th Anniversary of the First Baptist Church of Oakland,
Recognizing Its Contributions to the Jacksonville Community (Jimenez)
(Introduced by CM Johnson) (Co-Sponsor CM Pittman)
1/28/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

107. 2025-0053
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 11915 New Kings Rd, btwn Woodley Rd & Dunn Ave - (3.61± Acres) - CGC to LI - M. Gay Constructors, Inc. (R.E. # 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (Rezoning 2025-54) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

 108.
 2025-0054

 ORD-Q Rezoning at 0, 11863, 11915 New Kings Rd, btwn Woodley Rd & Dunn Ave - (14.38± Acres) - CCG-1 & PUD (2004-1090) to IL - M. Gay Constructors, Inc. (R.E. # 003820-0120, 002584-0010 & 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (Small-Scale 2025-53) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

109.2025-0055ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp
Plan at 0 27th St E, at the NW Corner of 27th St E & Buckman St - $(0.11\pm$
Acres) - NC to LDR - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010)
(Appl # L-6007-24C) (Dist. 10-Pittman) (Shuler) (LUZ)
(Rezoning 2025-56)
1/28/25 CO Introduced: LUZ
LUZ PH - 3/4/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

 110.
 2025-0056
 ORD-Q Rezoning at 0 27th St E, at the NW Corner of 27th St E & Buckman St - (0.11± Acres) - CN to RLD-60 - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010) (Appl # L-6007-24C) (Dist. 10-Pittman) (Abney) (LUZ)

(Small-Scale 2025-55) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

111. 2025-0057 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) - AGR to LDR - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Anderson) (LUZ) (Rezoning 2025-58) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

112. 2025-0058
ORD-Q Rezoning at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) - AGR to RLD-100A - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Cox) (LUZ) (Small-Scale 2025-57) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

113. 2025-0059
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - (0.40± Acres) - LDR to MDR - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Read) (LUZ) (Rezoning 2025-60) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

114.2025-0060ORD-Q Rezoning at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th
St W, West of Grunthal St - (0.40± Acres) - RLD-60 to RMD-B - Rebuilding
Ex-Offenders Successfully Through Opportunities Rehabilitation & Education,
Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080)
(Appl # L-6008-24C) (Dist. 7-Peluso) (Cox) (LUZ)
(Small-Scale 2025-59)
1/28/25 CO Introduced: LUZ

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

115. 2025-0061
ORD-Q Rezoning at 0, 12511, 12515, 12523 & 12529 Aladdin Rd & 0 Julington Creek Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (29.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Aladdin Road PUD - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston, Nanette J. Roccapriore, Individually, Kara Rock, Nashea Powell & Linda Powell (R.E. # 158204-1000 (Portion), 158204-0000 (Portion), 158204-0020, 158204-0030, 158195-0000 & 158194-0040) (Dist. 6-Boylan) (Lewis) (LUZ) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Julington Creek & 12515 Aladdin Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (15.8± Acres) - RR-Acre to CSV - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston & Nanette J. Roccapriore (R.E. # 158204-0000 (Portion) & 158204-1000 (Portion)) (Dist. 6-Boylan) (Cox) (LUZ) 1/28/25 CO Introduced: LUZ LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

117. 2025-0064
ORD-MC re the Timeline for Wrecker Firms to Comply with a Notice of Lien; Amend Ch 804 (Jacksonville Traffic Code), Pt 12 (Wrecker Facilities & Charges), Sec 804.1204 (Towing, Other Services & Storage Charges; Notice by the Sheriff), to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees; Amend Ch 804 (Jacksonville Traffic Code), Pt 13 (Towing on Private Property), Sec 804.1306 (Establishment of Rates) to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees (Young) (Introduced by CM Gay) 1/28/25 CO Introduced: NCSPHS, R, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

118. <u>2025-0065</u> ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting

Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of Sheriff) 1/28/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

119. 2025-0066 ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)
 1/28/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

120. 2025-0067 ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E), Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor) 1/28/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

121. 2025-0068
 ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2 PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal Placement Positions within the Animal Care & Protective Svcs Div of the Office of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059) (Sawyer) (Req of Mayor) 1/28/25 CO Introduced: NCSPHS, R, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

122. 2025-0069
ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as "Florida Blue Building", for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

123. 2025-0070 ORD Apv & Auth the Mayor, or Her Desig, the Sheriff of Duval County, FL, & the Corp Sec to Enter into an Agrmt Re Traffic Control Jurisdiction btwn the City & Emerald Preserve - Sumerlin Homeowners Assoc, Inc. Pursuant to Sec 316.006, F.S., Auth JSO to Exercise Municipal Traffic Control Jurisdiction Over the Private &/or Limited Access Roads within the Boundaries of the Emerald Preserve - Sumerlin Community at Bartram Park; Auth JSO to Enforce the 20 MPH Speed Limit on the Private &/or Limited Access Roads within the Emerald Preserve - Sumerlin Community (Staffopoulos) (Introduced by CM Boylan) 1/28/25 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

124. 2025-0071 ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White) 1/28/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

125. 2025-0072 ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) 1/28/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

126. 2025-0073 ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any

Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor) 1/28/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Introduced to City Council and assigned.

127. 2025-0074 ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) 1/28/25 CO Introduced: NCSPHS, R, LUZ LUZ PH: 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, January 28, 2025

The Addendum was Approved by voice vote 17-0.

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ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing
128.
       2022-0889-P
       W
                      Dr - (12.95 \pm \text{Acres}) - \text{PUD} (2008-653-\text{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) (PD & PC Amd/Apv) (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 Addn'tl 2/14/23
                      CO PH Cont'd on 2/14/23, 2/28/23, 3/28/23...12/10/24, 1/14/25
                      1/7/25 LUZ PH Substitute/Rerefer 7-0
                      1/14/25 CO PH Substitute/Rerefer 17-0
                      1/28/25 CO Rerefer to LUZ 17-0
                      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,
                      10/1/24, 11/6/24, 12/3/24, 1/7/25, & 1/23/25, 2/4/25
                      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, 10/8/24,
                      11/12/24, 12/10/24, 1/14/25
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Council Member Diamond moved to Waive Council Rule 3.106 to February 28, 2025. The motion CARRIED. The Floor Leader moved the item be Rerefered to LUZ. The motion CARRIED. Roll Call was ordered. The Chair declared the File Rerefered to LUZ.

- Aye: 17 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem
- 129.2025-0079RESO Conf the Mayor's Appt of Dr. Latonya M. Summers, a Duval County
Resident, as a Member of the Jax Journey Forward Brd with Experience in
Education, Pursuant to Sec 85.105, Ord Code, for an Initial 4-yr Term Exp
9/30/28 (Wilson) (Req of Mayor)
1/28/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

 130. 2025-0080
 RESO Honoring the Life & Legacy of Sammy "Sam" Edward Mousa; Req Emerg Passage Upon Intro (Hampsey) (Introduced by CMs Salem, Johnson, Amaro, White, Howland, Carlucci, Boylan, Carrico, Gaffney, Jr., Arias, Diamond, Lahnen, Pittman, Gay, Miller, Freeman, J. Carlucci, Peluso, & Clark-Murray) 1/28/25 CO Introduced: R 1/28/25 CO Emergency/Approve 17-0

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

- Aye: 17 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem
- 131. 2025-0081 RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Diamond) 1/28/25 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

132. 2025-0082
 RESO Expressing Condolences on the Senseless Killing of Breon Allen; Calling on Jax Citizens, Officials & Orgs to Rally Against Gun Violence; Expressing the City Council's Support of the JSO in Its Investigation of this Heinous Crime; Honoring Breon Allen's Life; Req Emerg Passage Upon Intro (Clements) (Introduced by CM Johnson) 1/28/25 CO Introduced: R 1/28/25 CO Emergency/Amend (2x)(FL)/Approve 17-0

The Floor Leader moved the item be Emergency/Amend(2x)(Fl)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(2x) (Fl)/Approved.

- Aye: 17 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem

ROLL CALL

Roll Call was ordered. 17 Members were recorded present.

- Present: 17 Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Salem

ADJOURN

The meeting Adjourned at 7:51 p.m.