City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 10, 2024 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

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

The next Council Meeting will be held on Tuesday, September 24, 2024.

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

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

INVOCATION - Dr. Percy J. Golden, Sr., JFRD Chaplain & Senior Pastor & Bishop of The Living God Revival Center.

PLEDGE OF ALLEGIANCE - Council Member Amaro

PRESIDENT'S ANNOUNCEMENTS

- Council President White indicated that the start time for the September 24, 2024, Council meeting would be 3:00 p.m. Council Member Boylan made a motion to waive Council Rule 4.102 regarding the Council start time for the 9/24/24 meeting. Council Member Carrico seconded the motion. The motion was approved by voice vote 18-0.
- Celebrating & Honoring Jackie Lee, Executive Council Assistant District 4, on 25 years of Excellent & Outstanding service to the City of Jacksonville.
- Celebrating & Honoring Jeff Clements, Chief of Council Research, on 35 years of Excellent & Outstanding service to the City of Jacksonville.

ROLL CALL

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

Aye:

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

Excused: 1 -

1 - Freeman

APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 27, 2024.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE SEPTEMBER 10, 2024, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 27, 2024.

PRESENTATIONS:

Presentation by Council Member Michael Boylan of framed Resolution 2024-213-A, Honoring & Congratulating the Jacksonville Symphony on the Occasion of its 75th Anniversary of Providing World Class Entertainment & Education to NE Florida.

Presentation by Council Member Matt Carlucci of framed Resolution 2024-449-A, Honoring & Commending Tom Wills on his nearly 50 years of Service to the Jacksonville Community at WJXT Channel 4, including as the Anchor of the Evening News for more than 40 years.

PAGES:

Laila Terrell, LaVilla School of the Arts Mallory Wisner, LaVilla School of the Arts

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0415

ORD-Q Rezoning on Valley Ridge Blvd, btwn Stonemason Way & Joellyn Ct - (0.17± Acres) - PUD (2015-282-E) to PUD, to Permit a Conventional Wireless Tower, as Described in the Coastal Ridge PUD - Sonoc Company, LLC (R.E. # 168149-9900 (Portion)) (Dist. 11-Arias) (Lewis) (LUZ)

5/28/24 CO Introduced: LUZ 6/4/24 LUZ Read 2nd & Rerefer 6/11/24 CO Read 2nd & Rerefer

6/25/24 CO PH Only

9/4/24 LUZ PH Withdraw (Return of Base Fees) 5-0 9/10/24 CO Withdraw (Partial Return of Base Fees) 17-0

LUZ PH - 7/16/24, 9/4/24

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

The Floor Leader moved the item be Withdraw (Partial Refund of Base Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Partial Refund of Base Fees).

Aye:

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

Excused: 1 - Freeman

2. <u>2024-0534</u>

ORD-Q Rezoning at Normandy Blvd, btwn Carter Landing Blvd & Guardian Dr - (3.03± Acres) - PUD (2019-7-E) to PUD, to Permit Retail Commercial & Recreational Vehicle & Boat Storage, including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption &

Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the SAI of Jacksonville PUD; Finding that there is Competent, Substantial Evidence in the Record to Support the Need for Relief from the Requirement for a Waiver of Min Distance for Liquor License Location - SAI of Jacksonville Properties, LLC (R.E. # 009067-0015) (Dist. 12-White) (Lewis) (LUZ) (PD & PC Amd/Apv)

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

8/27/24 CO PH Only

9/4/24 LUZ PH Amend/Approve (w/Conds) 6-0

9/10/24 CO Amend/Approve 17-0

LUZ PH - 9/4/24

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

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

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

Excused: 1 - Freeman

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

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

8/27/24 CO PH Only

9/4/24 LUZ PH Approve 7-0 9/10/24 CO Approve 17-0

LUZ PH - 9/4/24

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

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

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

Excused: 1 - Freeman

4. 2024-0538 ORD-Q Rezoning at 5050 Sunbeam Rd, btwn Hood Rd & Sunbeam Center Dr -

(1.00± Acre) - PUD (2020-476-E) to PUD, to Permit Additional Commercial Uses, as Described in the Revised 5050 Sunbeam Road PUD - Rimoun N. Safar & Norman Safar (R.E. # 149085-0020) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico, Diamond, Johnson, J. Carlucci, Amaro & Arias)

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

8/27/24 CO PH Only

9/4/24 LUZ PH Amend/Approve 7-0 9/10/24 CO Amend/Approve 17-0

LUZ PH - 9/4/24

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

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

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

Excused: 1 - Freeman

5. 2024-0540 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-16) at 0 Gerona Dr N btwn Westham Rd & Brougham Ave - Caspian Group, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 - Caspian Group, Inc. (R.E. # 166872-0020) (Dist. 3-Lahnen) (Lewis) (LUZ) (PD Deny)

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

8/27/24 CO PH Only

9/4/24 LUZ PH Approve 5-2 (Diamond, Amaro)

9/10/24 CO Postponed to 9/24/24 17-0

LUZ PH - 9/4/24

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

The Floor Leader moved the item be Postponed to 9/24/24. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 9/24/24.

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

Excused: 1 - Freeman

6. 2024-0541 ORD-Q Apv Zoning Exception (Appl E-24-36) at 8532 Baymeadows Rd btwn Bayberry Rd & Baymeadows Way - Illyria Properties 2, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2)

Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Dua 1, Inc., in CCG-1 (R.E. # 152690-0130) (Dist. 11-Arias) (Read) (LUZ) (PD

Apv) (Ex Parte: CM Arias) 7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Only

9/4/24 LUZ PH Amend/Approve 7-0

9/10/24 CO Amend/Approve 18-0

LUZ PH - 9/4/24

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

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

Aye:

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

Excused: 1 - Freeman

7. <u>2024-0542</u>

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

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Only

9/4/24 LUZ PH Amend/Approve 7-0

9/10/24 CO Amend/Approve 18-0

LUZ PH - 9/4/24

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

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

Aye:

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

Excused: 1 - Freeman

*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:

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

Excused:

1 - Freeman

8. <u>2024-0279</u>

ORD-Q Rezoning at 810 N McDuff Ave, btwn Orchard St & Broadway Ave - (0.65± Acres) - CCG-1 to PUD, to Permit Commercial & Office Uses, as Described in the Taylor Commercial PUD - T&T Capital Holdings Inc. (R.E. # 056745-0000) (Dist. 9-Clark-Murray) (Lewis) (LUZ) (NW CPAC Deny)

4/9/24 CO Introduced: LUZ 4/16/24 LUZ Read 2nd & Rerefer 4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Only

9/4/24 LUZ PH Withdraw 5-0 9/10/24 CO Withdraw 17-0

LUZ PH - 5/21/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

1 - Freeman

9. 2024-0465

ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119)

(Dillard) (Req of Mayor)

6/11/24 CO Introduced: F, TEU 6/18/24 F Read 2nd & Rerefer 6/18/24 TEU Read 2nd & Rerefer 6/25/24 CO PH Read 2nd & Rerefer

9/4/24 F Withdraw 6-0 9/4/24 TEU Withdraw 6-0 9/10/24 CO Withdraw 17-0

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

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

10. 2024-0553

ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)

7/23/24 CO Introduced: R, F, TEU 8/6/24 F Read 2nd & Rerefer 8/6/24 TEU Read 2nd & Rerefer 8/7/24 R Read 2nd & Rerefer

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

9/3/24 R Approve 7-0 9/4/24 F Approve 7-0 9/4/24 TEU Approve 6-0 9/10/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

11. 2024-0628

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

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer

9/3/24 R Approve 7-0

9/10/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Freeman

12. 2024-0647

RESO Appt Hallie Williams-Bey, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 7 Rep, Filling a Seat Formerly Held by Lydia Bell, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Amaro, Miller, Carlucci, Howland, Clark-Murray & Pittman)

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0 9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Freeman

13. 2024-0648

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

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0 9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Freeman

14. 2024-0651

RESO Conf the Reappt of Scott Wohlers, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord

Code, for a 1st Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White)

(Co-Sponsors CMs Carlucci & J. Carlucci)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0

9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 1 - Freeman

15. 2024-0652 RESO Conf the Appt of Martha L. Moore P.E., as a Member of the Technical

Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, for a 3rd Full Term Exp 6/30/26

(Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0

9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 1 - Freeman

16. 2024-0653 RESO Conf the Appt of Denis Monyo P.E., a Duval County Resident, as a

Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Rajesh K. Chindalur, for a 1st Full Term Exp 6/30/26

(Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0

9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Salem

Excused: 1 - Freeman

17. 2024-0655 RESO Conf the Mayor's Reappt of Kimano Edwards, a Duval County Resident,

to the Library Brd of Trustees, Representing At-Large Group 1, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord

Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Reg of Mayor)

(Co-Sponsor CM Johnson) 8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0 9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 1 - Freeman

18. <u>2024-0656</u> RESO Conf the Mayor's Reappt of Fernando Meza, a Duval County Resident, to

the Library Brd of Trustees, Representing At-Large Group 2, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord

Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)

(Co-Sponsor CM Johnson) 8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

9/3/24 R Approve 7-0 9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 1 - Freeman

19. 2024-0702 RESO Declaring the Period of September 15 Thru October 15, 2024, as Hispanic

Heritage Month in Jacksonville (Clements) (Introduced by CM Miller)

(Co-Sponsors CMs Amaro, Johnson, Peluso & Clark-Murray)

8/27/24 CO Introduced: R 9/3/24 R Approve 7-0 9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

20. 2024-0703

RESO Honoring & Commending the Contributions of Tomas A. Jimenez, Sr. For the Recognition & Promotion of the Achievements of Jacksonville's Hispanic Community, Particularly Thru His Leadership in the Creation of the Mayor's Hispanic American Advisory Board & the Achieving the Dream Scholarship Prog (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs

Amaro, Johnson, Pittman & Miller)

8/27/24 CO Introduced: R 9/3/24 R Approve 7-0 9/10/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

21. 2024-0686

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Forte, to Support the Construction of a New Industrial Building Containing ± 300,000 Sq Ft to Be Located in NW Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)

8/27/24 CO Introduced: F 9/4/24 F Amend/Approve 6-0 9/10/24 CO Amend/Approve 16-0

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

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

Excused: 1 - Freeman

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

22. <u>2024-0479</u>

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

12-White) (Parola) (LUZ) (PD Amd/Apv)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

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

8/27/24 CO PH Cont'd 9/10/24

9/4/24 LUZ PH Amend/Approve 6-0

9/10/24 CO PH Amend/Approve 18-0

LUZ PH - 8/20/24, 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24, 9/10/24

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

Aye:

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

Excused: 1 -

1 - Freeman

23. <u>2024-0514</u>

ORD Approp \$1,812,937 from Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund COJ's Contribution to JTA for the Paratransit Prog for FY 24-25; Appv the FY 24-25 Budget for JTA; Auth the Office of Gen Counsel & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White) (Co-Sponsor CM Pittman)

8/27/24 CO Introduced: F 9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

24. 2024-0555 ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks

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

7/23/24 CO Introduced: NCSPHS, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l PH 9/10/24

9/3/24 NCSPHS Amend/Approve 8-0

9/4/24 TEU Amend/Approve 6-0

9/10/24 CO Amend (2x) (FL)/Approve 17-0

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

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

Public Hearing Add. Per Sec. 122.105 - 9/10/24

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

Aye: 17 - Whi

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

Excused: 1 - Freeman

25. 2024-0610

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

LUZ PH - 9/17/24

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

This Ordinance was PH Only.

26. 2024-0611

ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist.

7-Peluso) (Cox) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/17/24

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

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

27. $\underline{2024-0612}$ ORD-Q Rezoning at 0 Iowa Ave, btwn Oak St & Palmetto St - $(0.5\pm \text{Acres})$ -

RR-Acre to RLD-90 - Ryrad Home Builders, Inc. (R.E. # 003994-0005) (Dist.

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

LUZ PH - 9/17/24

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

This Ordinance was PH Only.

28. 2024-0613 ORD-Q Rezoning at 10090 103rd St, btwn Piper Glen Blvd & Connie Jean Rd - (1.87± Acres) - CO to CCG-2 - Vanisea, LLC (R.E. # 015344-0000) (Dist.

12-White) (Read) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

LUZ PH - 9/17/24

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

This Ordinance was PH Only.

29. ORD-Q Apv Zoning Exception (Appl E-24-40) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting an Establishment or

Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Centy Way, LLC (DBA) Centy Way, in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.)

(Read) (LUZ)

(Companion 2024-615)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

LUZ PH - 9/17/24

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

This Ordinance was PH Only.

30. 2024-0615 ORD-Q Granting Administrative Deviation (Appl AD-24-52) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting to

Reduce the Required Min Number of Off-Street Parking Spaces from 134 to 79 in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.) (Read) (LUZ)

(Companion 2024-614)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

LUZ PH - 9/17/24

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

This Ordinance was PH Only.

31. 2024-0616

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

LUZ PH - 9/17/24

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

This Ordinance was PH Only.

2024-0618

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

33. 2024-0632

ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024 Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2024 Assessment Rate; Prov Notice of Public Hearings; Apv the 2024 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of Mayor)

8/13/24 CO Introduced: NCSPHS, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24 Read 2nd & Rerefer

9/3/24 NCSPHS Amend/Approve 7-0

9/4/24 F Amend/Approve 5-1 (Diamond)

9/10/24 CO PH Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 - 8/27/24 & 9/10/24

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

Aye:

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

Excused: 1 - Freeman

2024-0687

ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit Public Urination & Defecation & to Prohibit Unauthorized Public Camping at Any Time Within the City (Teal) (Req of Mayor) (Co-Sponsor CM Miller)

8/27/24 CO Introduced: NCSPHS, R 9/3/24 NCSPHS Read 2nd & Rerefer

9/3/24 R Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

35. <u>2024-0688</u>

ORD Approp \$278,664.00 From the Tax Collector Current & Delinquent Taxes - Tax Redemption Fees - Tax Sale Acct to the Tax Collector Gen Operations - Office Equipment Account to Provide Funding for the Replacement of 6 Coin & Currency Recycling/Verification Machines; Prov for Carryover of Funds into FY 24-25 (B.T. 24-135) (Dillard) (Req of Mayor)

8/27/24 CO Introduced: NCSPHS, F 9/3/24 NCSPHS Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

36. 2024-0689

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 6 to Economic Dev Agrmt btwn the COJ & AA Auto Parts, Inc. to Extend the Completion of Construction Date from 9/20/24 to 9/30/25 (Dillard) (Req of Mayor)

8/27/24 CO Introduced: F 9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

2024-0690

ORD Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Apply to the FL Dept of Agriculture & Consumer Svcs (FDACS) for a Grant to Provide Funding for the Renovation of the Jax Canning Center Located at

2525 Commonwealth Ave; Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Execute & Deliver on Behalf of the City All Grant & Funding Agrmts by the City & FDACS Related to the Project; Prov Oversight by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

8/27/24 CO Introduced: NCSPHS, F

9/3/24 NCSPHS Emergency/Amend/Approve 7-0

9/4/24 F Emergency/Amend/Approve 6-0

9/10/24 CO PH Emergency/Amend/Approve 18-0

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

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

Aye:

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

Excused:

1 - Freeman

38. 2024-0691

ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoy's Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor) (Co-Sponsor CM Peluso)

8/27/24 CO Introduced: NCSPHS, F, JWC

9/3/24 NCSPHS Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

39. 2024-0692

ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T.

24-141) (Dillard) (Req of Mayor)

8/27/24 CO Introduced: R, F

9/3/24 R Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

40. 2024-0693 ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Reg of Mayor)

8/27/24 Co Introduced: NCSPHS, F, TEU

9/3/24 NCSPHS Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/4/24 TEU Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

41. 2024-0694 ORD Approp \$15,000 from the Council President's Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Appv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver on Behalf of the City a Grant Agreement btwn the COJ & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)

8/27/24 CO Introduced: NCSPHS, R, F

9/3/24 NCSPHS Read 2nd & Rerefer 9/3/24 R Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

42. 2024-0695

ORD Approp \$2,395,000.00 from the Public Bldg Allocations Fund, including \$2,366,627.21 from the Public Bldgs Utilities, Electricity - Utility Bills Acct & \$28,372.79 from the PWPB Bldg Maintenance - Public Bldgs - Other Governmental, Contribution - Loss Deductible Acct, to Pay the Costs for Electrical Repairs to the St. James Bldg (City Hall) by Miller Electric Company; Prov for Proj Oversight by the Dept of Public Works, Public Bldgs Div; Req 1

Cycle Emergency Passage (Staffopoulos) (Introduced by CM Lahnen)

(Co-Sponsor CM Miller)

8/27/24 CO Introduced: F, TEU

9/4/24 F Emergency/Approve 5-0-1 (Freeman)

9/4/24 TEU Emergency/Approve 6-0

9/10/24 CO Emergency/Approve 18-0

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

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

43. 2024-0696 ORD Closing & Abandoning &/or Disclaiming an Opened, though Unimproved

Right of Way of Braddock Home Rd, as Estab in Deed Book 1645, Pg 130 & Deed Book 1654, Pg 418 of the Former Public Records of Duval County, FL, at the Request of EPG Jax LLC; Prov for Appv Subject to Conditions; (District

8-Gaffney, Jr.) (Wilson) (Req of Mayor)

8/27/24 CO Introduced: TEU

9/4/24 TEU Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 9/16/24

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

This Ordinance was PH Read 2nd & Rerefer.

44. 2024-0697 ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs.

Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir,

Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication,

Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth

Installation of a Historic Monument Marker at the Intersection of New Kings Rd

& Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs

Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward

a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community

Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM

Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen, Miller & Pittman)

8/27/24 CO Introduced: R, F, TEU

9/3/24 R Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/4/24 TEU Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

45. 2024-0698 ORD Approp \$12,500 from the Council President's Designated Contingency to the Office of Sports & Entertainment - Special Events Food Acct to Prov Additional Funds for the Purchase of Food & Non-Alcoholic Beverages as Described Herein (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)

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

This Ordinance was PH Read 2nd & Rerefer.

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

This Ordinance was PH Read 2nd & Rerefer.

47. 2024-0701

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

This Resolution was PH Addnl 9/24/24/Read 2nd & Rerefer.

48. 2024-0713 ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7

EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsors CMs Boylan, Miller & Johnson)

8/27/24 CO Introduced: NCSPHS, R, F

9/3/24 NCSPHS Read 2nd & Rerefer

9/3/24 R Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

49. **2024-0714** ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations -Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25; Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics &Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Jax Chamber; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White)

8/27/24 CO Introduced: R, F

9/3/24 R Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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

50. 2022-0888 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer |1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23

2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23

4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23

8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23

9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23

10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24

1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24

4/23/24 CO PH Cont'd 5/28/24 | 5/28/24 CO PH Cont'd 7/23/24

7/23/24 CO PH Cont'd 8/13/24 | 8/13/24 CO PH Cont'd 9/10/24

9/10/24 CO PH Cont'd 10/8/24

LUZ PH - 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24

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

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

51. 2022-0889

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ)

(Small Scale 2022-888)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer

1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23

2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23

4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23

8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23

9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23

10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/28/24 | 5/28/24 CO PH Cont'd 7/23/24 7/23/24 CO PH Cont'd 8/13/24 | 8/13/24 CO PH Cont'd 9/10/24 9/10/24 CO PH Cont'd 10/8/24

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24

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

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

52. 2023-0325 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2023-326)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24 3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24 5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

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

8/13/24 CO PH Cont'd 8/27/24 | 8/27/24 CO PH Cont'd 9/10//24

9/10/24 CO PH Cont'd 9/24/24

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

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

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

53. ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the **2023-0326**

Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23| 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24 3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24 5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24 6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24 8/13/24 CO PH Cont'd 8/27/24 | 8/27/24 CO PH Cont'd 9/10//24 9/10/24 CO PH Cont'd 9/24/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24

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

54. 2024-0516

ORD Apv Proposed Evaluation & Appraisal Report (EAR) Based Text Amendments to the 2045 Comp Plan of the City for Transmittal to the State of FL Dept of Commerce, as the State Land Planning Agency, & Other Required Agencies for Review; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Service Feasibility Analysis & Definitions, to Incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) (PD & PC Apv)

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

9/4/24 LUZ PH Approve 4-0

9/10/24 CO PH Approve 18-0

LUZ PH - 9/4/24

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

55. 2024-0517 ORD Adopting the 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to

Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4

(Parola) (LUZ) (PD & PC Apv) 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

9/4/24 LUZ PH Amend/Approve 7-0

9/10/24 CO PH Amend/Approve 18-0

LUZ PH - 9/4/24

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

8/27/24 & 9/10/24

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

56. 2024-0518 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Palm Lake Dr b
twn Noah Rd & Eastport Rd - (23.70 \pm Acres) - LI & BP

to MDR - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl #

L-5946-24C) (Dist. 2-Gay) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-519)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24 LUZ PH - 9/4/24, 9/17/24

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

8/27/24 & 9/10/24, 9/24/24

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

57. 2024-0519 ORD-Q Rezoning at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70± Acres) - IL & IBP to RMD-A & RMD-D - Palm Lake, LLC (R.E. # 109453-0015

& 109453-0040) (Appl # L-5946-24C) (Dist. 2-Gay) (Williams) (LUZ) (N

CPAC Deny) (PD & PC Apv)

(Small-Scale 2024-518)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/4/24, 9/17/24

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

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

58. 2024-0520 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - $(1.22\pm$ Acres) - LDR to CGC - Kevin Thigpen & William Taylor (R.E. # 056005-0000,

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

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

(Rezoning 2024-521)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/4/24, 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 0/10/24 0/24/24

8/27/24 & 9/10/24, 9/24/24

This Ordinance was PH Contd.

59. 2024-0521 ORD-Q Rezoning at 0, 957, 961 & 971 McDuff Ave N btwn Lowell Ave &

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

Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000, 056007-0000, 056008-0000, 056009-0000 & 056010-0000) (Appl #

L-5881-23C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD Deny) (PC Amd/Apv)

(Small-Scale 2024-520)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/4/24, 9/17/24

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

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

60. 2024-0522

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - MDR to CGC - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ)

(Rezoning 2024-523)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 10/8/24

LUZ PH - 9/4/24, 10/1/24

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

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

61. 2024-0523

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

(Small-Scale 2024-522)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 10/8/24

LUZ PH - 9/4/24, 10/1/24

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

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

62. 2024-0524

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

(Rezoning 2024-525)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/4/24, 9/17/24

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

8/27/24 & 9/10/24, 9/24/24

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

63. 2024-0525 ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit

Residential Uses, Including Townhomes, as Described in the Blair Road

Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl #

L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-524)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/4/24, 9/17/24

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

9/24/24

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

64. 2024-0526 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 3319 Lenox Ave, btwn Thompson St & Day Ave - (0.99± Acres) - RPI to

BP - Confederated Specialty, LLC (R.E. # 056893-0010) (Appl # L-5943-24C)

(Dist. 9-Clark-Murray) (Salley) (LUZ) (PD & PC Apv)

(Companions 2024-527 & 2024-528)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/4/24 LUZ PH Approve 7-0

9/10/24 CO PH Approve 15-0

LUZ PH - 9/4/24

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

8/27/24 & 9/10/24

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

Aye: 15 - Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Freeman

65. $\frac{2024-0527}{1}$ ORD-Q Rezoning at 3319 Lenox Ave, btwn Thompson St & Day Ave - $(0.99\pm$

Acres) - RLD-60 to IBP - Confederated Specialty, LLC (R.E. # 056893-0010)

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

(Ex Parte: Clark-Murray)

(Companions 2024-526 & 2024-528)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/4/24 LUZ PH Approve 7-0 9/10/24 CO PH Approve 16-0

LUZ PH - 9/4/24

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

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

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

Excused: 1 - Freeman

Absent: 2 - White, and Johnson

66. 2024-0528 ORD-Q Apv Zoning Exception (Appl E-24-39) at 3319 & 3333 Lenox Ave,

btwn Thompson St & Day Ave - Confederated Specialty, LLC - Requesting Outside Storage Subject to the Performance Standards & Dev Criteria Set Forth in Pt 4, in IBP (R.E. # 056882-0000 & 056893-0010) (Dist. 9-Clark-Murray)

(Williams) (LUZ) (PD & PC Apv) (Ex Parte: Clark-Murray)

(Companions 2024-526 & 2024-527)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/4/24 LUZ PH Approve 7-0 9/10/24 CO PH Approve 16-0

LUZ PH - 9/4/24

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

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

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

Excused: 1 - Freeman

67. 2024-0529 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts)

(LUZ)

(Rezoning 2024-530)

7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24 LUZ PH - 9/4/24, 9/17/24

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

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

68. 2024-0530

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

(Small-Scale 2024-529)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

9/10/24 CO PH Cont'd 9/24/24

LUZ PH - 9/4/24, 9/17/24

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

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

69. 2024-0531

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8363 Ramona Blvd W, btwn Hammond Blvd & Cahoon Rd - (0.52± Acres) - NC to CGC - Kerry E. Hunter (R.E. # 007140-0050) (Appl # L-5955-24C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)

(Rezoning 2024-532)

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

9/4/24 LUZ PH Approve 7-0

9/10/24 CO PH Approve 16-0

LUZ PH - 9/4/24

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

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

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

Excused: 1 - Freeman

70. <u>2024-0532</u>

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

L-5955-24C) (Dist. 12-White) (Lewis) (LUZ) (PD & PC Apv)

(Small-Scale 2024-531) 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

9/4/24 LUZ PH Approve 6-0

9/10/24 CO PH Approve 16-0

LUZ PH - 9/4/24

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

This Ordinance was PH Approve.

71. 2024-0604

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

(Rezoning 2024-605)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

9/10/24 CO PH Addnt'l 9/24/24

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

This Ordinance was PH Addnl. 9/24/24.

72. 2024-0605

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

10-Pittman) (Lewis) (LUZ)

(Small-Scale 2024-604)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

73. 2024-0606

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

74. <u>2024-0607</u>

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

(Small-Scale 2024-606)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

75. <u>2024-0608</u>

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

76. 2024-0609

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

(Small-Scale 2024-608)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

77. 2024-0617

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

8/13/24 CO Introduced: LUZ 8/20/24 LUZ Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/10/24 CO PH Addnt'l 9/24/24

LUZ PH - 9/17/24

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

This Ordinance was PH Addnl. 9/24/24.

*STATEMENT BY THE FLOOR LEADER:

Pursuant to Section 200.065, F.S., the Council Secretary, or her designee, will read a statement immediately prior to the public hearing on September 10, 2024, concerning the adoption of the first, second and third 2024/25 millage levy.

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

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

78. 2024-0501

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

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

9/4/24 F Tentatively Approve 5-1 (Diamond)

9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Approve 16-2 (Diamond, Gay)

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

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

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

Nay: 2 - Diamond, and Gay

Absent: 1 - Freeman

79. 2024-0502

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

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

9/4/24 F Tentatively Approve 5-1 (Diamond)

9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Approve 16-2 (Diamond, Gay)

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

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

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

Nay: 2 - Diamond, and Gay

Excused: 1 - Freeman

80. 2024-0503

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

Generated (Staffopoulos) (Req of Mayor)

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

9/4/24 F Tentatively Approve 5-1 (Diamond)

9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Approve 16-2 (Diamond, Gay)

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

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

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

Nay: 2 - Diamond, and Gay

Absent: 1 - Freeman

81. 2024-0504 ORD Estab the City's 24-25 FY Consolidated Govt Budget; Prov a Table of

Contents; Approp Funds & Adopting Budgets for the 24-25 FY for the City;

Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord

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

7/23/24 CO Introduced: F

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

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

9/4/24 F Tentatively/Substitute/Approve 5-1 (Diamond)

9/4/24 F Reconsider/Tentatively/Substitute/Approve 5-1 (Diamond)

9/10/24 CO PH Addnt'l 9/24/24 Tentatively/Substitute/Approve 16-1-1 (Diamond) (Gay)

Finance Comm PH on DVI - 8/20/24

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

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

Aye: 16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Diamond

Excused: 1 - Freeman

Abstain: 1 - Gay

3RD READING RESOLUTIONS:

82. <u>2024-0637</u>

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

8/13/24 CO Introduced: NCSPHS, F 8/19/24 NCSPHS Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/3/24 NCSPHS Amend/Approve 7-0

9/4/24 F Amend/Approve 6-0 9/10/24 CO Amend/Approve 18-0 The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

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

Excused: 1 -Freeman

83. 2024-0638 RESO Encouraging the Use of Council Contingency Accts, When & Where

> Appropriate, in a Manner that Clearly Indicates Equity Among All Council Members When Proposing Uses of Contingency Funds & Determining How the Funds Are Spent (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors

CMs Carlucci & Johnson) 8/13/24 CO Introduced: R, F 8/19/24 R Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/3/24 R Approve 7-0

9/4/24 F Approve 5-1 (Diamond)

9/10/24 CO Approve 18-0

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

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

Peluso, and Salem

Excused: Freeman

84. 2024-0649 RESO Conf the Appt of Taylor Mejia, a Duval County Resident, as a Member of

> the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Mary Pat Wallmeyer, for a Partial Term Exp 12/31/24, Followed by a 1st Full

Term Exp 12/31/27 (Hampsey) (Introduced by CP White)

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/3/24 R Amend/Approve 7-0 9/10/24 CO Amend/Approve 17-0

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

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

Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 1 -Freeman **85. 2024-0657**

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

(Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/3/24 R Amend/Approve 7-0

9/10/24 CO Amend/Approve 17-0

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

Aye:

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

Excused:

1 - Freeman

86. 2024-0658

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

Mayor) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/3/24 R Amend/Approve 7-0

9/10/24 CO Amend/Approve 17-0

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

Aye:

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

Excused:

1 - Freeman

3RD READING ORDINANCES:

87. 2024-0436

ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs

Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)

5/28/24 CO Introduced: NCSPHS, F, TEU

6/3/24 NCSPHS Read 2nd & Rerefer

6/4/24 F Read 2nd & Rerefer

6/4/24 TEU Read 2nd & Rerefer

6/11/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Substitute/Approve 7-0

9/4/24 F Substitute/Approve 7-0

9/4/24 TEU Substitute/Approve 5-0

9/10/24 CO Substitute/Approve 17-1 (Gay)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

and Salem

Nay: 1 - Gay

Excused: 1 - Freeman

88. 2024-0460 ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund

(LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor) (Co-Sponsors CMs

6/11/24 CO Introduced: NCSPHS, R, F

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

Johnson, Peluso & Pittman)

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Amend/Approve 7-0

9/3/24 R Amend/Approve 7-0

9/4/24 F Amend/Approve 6-1 (Diamond)

9/10/24 CO Amend/Approve 17-1 (Diamond)

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

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

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

Salem

Nay: 1 -Diamond

Excused: 1 -Freeman

89. ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; 2024-0543

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

CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)

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

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)

9/3/24 R Approve 4-3 (Miller, Howland, Gay)

9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)

9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)

9/10/24 CO Postponed to 9/24/24 18-0

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24

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

The Floor Leader moved the item be Postponed to 9/24/24. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 9/24/24.

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

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

Peluso, and Salem

Freeman **Excused:** 1 -

90. ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal 2024-0620

> Agrmt Re Veterans' Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax & Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of this Ord; Apv the Transfer of Any Remaining

Non-Monetary Assets of the NE FL Fire Watch Council to the Fire Watch

Project, Inc. (Staffopoulos) (Introduced by CM Diamond)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 R Amend/Approve 6-0-1 (Howland)

9/4/24 F Amend/Approve 5-0-1 (Howland)

9/10/24 CO Amend/Approve 17-0-1 (Howland)

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

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Diamond, Pittman, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 1 - Freeman

Abstain: 1 - Howland

91. 2024-0621 ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public

Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements (B.T. 24-128) (Dillard) (Req

of Mayor)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 R Amend/Approve 7-0

9/4/24 F Amend/Approve 6-0

9/10/24 CO Amend/Approve 18-0

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

92. 2024-0622 ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection

Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental

Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to

Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson) (JWC Apv)

8/13/24 CO Introduced: R, F, TEU, JWC

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/20/24 TEU Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 R Amend/Approve 7-0

9/4/24 F Amend/Approve 6-0

9/4/24 TEU Amend/Approve 6-0

9/10/24 CO Amend/Approve 18-0

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

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

93. 2024-0624 ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings

Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Commission through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & for Building & Security

Enhancements; Prov for Carryover of Funds into FY 24-25; Req 1 Cycle

Emergency Passage (B.T. 24-133) (Dillard) (Req of Mayor)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 R Amend/Approve 7-0

9/4/24 F Amend/Approve 6-0

9/10/24 CO Amend/Approve 18-0

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

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

Aye:

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

Excused: 1 - Freeman

94. 2024-0625

ORD Approp \$180,000.00 in Available Revenue from the Downtown Dev Loan - Loan Repayment Revenue Acct to the Downtown Dev Loan - Loans Acct, All Within the Downtown Northbank CRA Trust Fund, for Future Projs (B.T.

24-134) (Dillard) (Req of Mayor) 8/13/24 CO Introduced: NCSPHS, F 8/19/24 NCSPHS Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer 9/3/24 NCSPHS Approve 6-0 9/4/24 F Approve 5-1 (Diamond) 9/10/24 CO Approve 18-0

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

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

Aye:

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

Excused: 1 - Freeman

95. 2024-0629

ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn the City & the International Association of Fire Fighters (IAFF), Representing

1,700± Members (Granat) (Req of Mayor) 8/13/24 CO Introduced: NCSPHS, R, F 8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer 8/20/24 F Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Approve 8-0

9/3/24 R Approve 8-0 9/7/24 F Approve 7-0 9/10/24 CO Approve 18-0

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

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

Aye:

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

Excused: 1 - Freeman

96. 2024-0630 ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn

the City & the Fraternal Order of Police (FOP), Representing 2,500± Members

(Granat) (Req of Mayor)

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

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Approve 8-0

9/3/24 R Approve 8-0

9/7/24 F Approve 7-0

9/10/24 CO Approve 18-0

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

97. 2024-0633 ORD Makin

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

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

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Amend/Approve 7-0

9/3/24 R Amend/Approve 7-0 9/4/24 F Amend/Approve 6-0 9/10/24 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

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

Aye:

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

Excused: 1 - Freeman

98. <u>2024-0634</u>

ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff's Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Howland, Amaro & Miller)

8/13/24 CO Introduced: NCSPHS, R

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Amend/Approve 7-0

9/3/24 R Amend/Approve 7-0

9/10/24 CO Amend/Approve 18-0

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

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

Aye:

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

99. 2024-0635 ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code...(Wilson) (Req of Mayor)

(Co-Sponsors CMs Carlucci & Johnson) 8/13/24 CO Introduced: NCSPHS, R, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Substitute/Approve 7-0

9/3/24 R Substitute/Approve 7-0

9/4/24 F Substitute/Approve 6-0

9/10/24 CO Substitute/Rerefer 2-16

9/10/24 CO Substitute/Approve 17-1 (Carlucci)

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

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

Aye: 2 -Carlucci, and Peluso

Nay: 16 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond,

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem

Excused: 1 -Freeman

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

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

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Nay: 1 -Carlucci

1 -Freeman **Excused:**

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-704 through 2024-712)

100. 2024-0704

RESO Reappt Elizabeth Payne, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Provider," Pursuant to Sec 408.033, F.S., for a 3rd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Amaro, Miller & Pittman)

8/27/24 CO Introduced: R 9/3/24 R Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

101. 2024-0705

RESO Reappt Christopher L. Nuland, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Consumer," Pursuant to Sec 408.033, F.S., for a 4th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)

8/27/24 CO Introduced: R 9/3/24 R Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

102. 2024-0706

RESO Reappt Wiatt F. Bowers, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Consumer," Pursuant to Sec 408.033, F.S., for a 5th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)

8/27/24 CO Introduced: R 9/3/24 R Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

103. 2024-0707

RESO Reappt Dr. Lori Bilello, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Provider," Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)

8/27/24 CO Introduced: R 9/3/24 R Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

104. 2024-0708

RESO Appt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Prev Held by Michael R. Hitt, Pursuant to Sec 70.102(a)(4) & 70.102(a)(8), Ord

Code, & Sec 125.0104(4)(e), F.S., For a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CP White)

8/27/24 CO Introduced: R

9/3/24 R Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

105. 2024-0709

RESO Conf the Mayor's Appt of Pamela Conoly, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Ingrid K. Montgomery, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Miller)

8/27/24 CO Introduced: R

9/3/24 R Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

106. 2024-0710

RESO Conf the Mayor's Appt of Jamaal Brown, a Duval County Resident, to the JHRC, Replacing Lisa J. Moore, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)

8/27/24 CO Introduced: R 9/3/24 R Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

107. 2024-0711

RESO Conf the Mayor's Appt of Mahesh Shivamallappa, a Duval County Resident, to the JHRC, Replacing Dee Brown, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor)

8/27/24 CO Introduced: R

9/3/24 R Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

108. 2024-0712

RESO Conf the Mayor's Appt of Peter Helow, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Home-Building Industry, Replacing Christopher Collier Dostie, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Part 7 (Context Sensitive Streets Standards Committee), Chapter 32 (Public Works Department), Ord Code, for a Partial Term to Exp 7/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman) 8/27/24 CO Introduced: R

9/3/24 R Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

109. 2024-0660

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - BP to HDR - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Appl #

L-5970-24C) (Dist. 11-Arias) (Parola) (LUZ)

(Companions 2024-661 & 2024-662)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

110. 2024-0661

ORD-Q Rezoning at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - PUD (1974-577-E) to PUD, to Permit Multi-Family Residential Dev, as Described in the Cypress Baymeadows PUD - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Dist. 11-Arias) (Cox) (LUZ)

(Companions 2024-660 & 2024-662)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

111. 2024-0662

ORD Amend Reso 74-690-243, as Amended, Which Appvd a Dev Order for Belfort Station (a/k/a Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd Dev of Regional Impact (the AFC) Filed by Luxury Toy Vault, LLC, & Dated 7/17/24, to Remove 2.93± Acres from the DRI; Finding That These Changes Are Consistent with the 2045 Comp Plan & the City Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Authorized Agents (R.E. # 152578-2080) (Reingold) (LUZ)

(Companions 2024-660 & 2024-661)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

112. 2024-0663 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00±

Acres) - AGR to CGC - David Wayne Estes (R.E. # 002893-0040) (Appl #

L-5963-24C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2024-664)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

113. 2024-0664

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

(Small-Scale 2024-663)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

114. 2024-0665

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres) - RPI to BP & LI - Landen's Walk, LLC (R.E. # 012499-0000) (Appl #

L-5953-24C) (Dist. 9-Clark-Murray) (Roberts) (LUZ)

(Rezoning 2024-666)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

115. 2024-0666

ORD-Q Rezoning at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres) - CRO to PUD, to Permit Office & Warehouse Uses, as Described in the Wilson Boulevard Business Park PUD - Landen's Walk, LLC (R.E. # 012499-0000) (Appl # L-5953-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (Small-Scale 2024-665)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

116. 2024-0667

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway - (45.90± Acres) - AGR & CGC to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl # L-5974-24C) (Dist. 13-Diamond) (Parola) (LUZ)

(Rezoning 2024-668)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

117. 2024-0668

ORD-Q Rezoning at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway - (45.90± Acres) - RR-Acre & PUD to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl # L-5974-24C) (Dist. 13-Diamond) (Lewis) (LUZ)

(Small-Scale 2024-667)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

118. 2024-0669

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow Bluff Rd - (2.48± Acres) - RR to LDR - Vision Baptist Church, Inc. & Fla Trust Services, LLC as Trustee of Florida Land Trust (R.E. # 108194-0000 & 108098-0000) (Appl # L-5951-24C) (Dist. 8-Gaffney, Jr.) (Snyder) (LUZ)

(Rezoning 2024-670)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

119. 2024-0670

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

(Small-Scale 2024-669)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

120. 2024-0671

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2109, 2123, 2230, 2241 & 2248 Ed Johnson Dr, East of Yellow Bluff Rd - (12.30± Acres) - RR to LDR - Donaldson Investments, LLC (R.E. # 106150-0940, 106150-0970, 106150-1000, 106151-0024 & 106151-0000 (Portion)) (Appl # L-5948-24C) (Dist. 2-Gay) (Salley) (LUZ) (Rezoning 2024-672)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

121. 2024-0672

ORD-Q Rezoning at 1941, 1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2109, 2110, 2123, 2128, 2230, 2241 & 2248 & 0 Yellow Bluff Rd, 15719 Yellow Bluff Rd, East of Yellow Bluff Rd - (46.00± Acres) - RR-Acre & RLD-100A to RLD-50 - Donaldson Investments, LLC (R.E. # 106151-0011, 106151-0035, 106151-0018, 106151-0016, 106151-0015, 106151-0025, 106151-0013, 106151-0080, 106151-0012, 106151-0022, 106151-0000 (Portion), 106151-0014, 106154-0030, 106154-0020, # 106151-0035, 106150-0940, 106150-0970, 106150-1000, 106151-0024) (Appl # L-5948-24C) (Dist. 2-Gay) (Corrigan) (LUZ) (Small-Scale 2024-671)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Amend/Rerefer 6-0

9/10/24 CO Amend/Rerefer 18-0

LUZ PH - 10/1/24

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

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

122. 2024-0673 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 735 Canal St, btwn Broadway Ave & McQuade St - $(0.21\pm \text{Acres})$ - MDR to BP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl #

L-5964-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ)

(Rezoning 2024-674)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

9/24/24 & 10/8/24

This Ordinance was Read 2nd & Rerefered.

123. $\underline{2024-0674}$ ORD-Q Rezoning at 735 Canal St, btwn Broadway Ave & McQuade St - $(0.21\pm$

Acres) - RMD-A to IBP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000)

(Appl # L-5964-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ)

(Small-Scale 2024-673)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

124. 2024-0675 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - LI to LDR - Dawn D. Motes & Kelly Mike James as Co-Personal

Representatives of the Estate of Regina Joan Darling James (R.E. # 003999-0500

& 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Fogarty) (LUZ)

(Rezoning 2024-676)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

9/24/24 & 10/8/24

This Ordinance was Read 2nd & Rerefered.

125. 2024-0676 ORD-Q Rezoning at 0 Garden St, at the NE Corner of Garden St & Imeson Rd -(14.17± Acres) - PUD (2010-256-E) to RLD-50 - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist.

12-White) (Williams) (LUZ)

(Small-Scale 2024-675)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

126. 2024-0677 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to MDR - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2024-678)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

127. 2024-0678 ORD-Q Rezoning at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to PUD, to Permit Townhomes & Single-Family Residential Uses, as Described in the Normandy Boulevard PUD -Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-677)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

128. 2024-0679 ORD-Q Rezoning at 0, 7407 & 7447 Salisbury Rd, btwn Belfort Rd & Baymeadows Way - (71.70± Acres) - PUD (2007-512-E, 2020-605-E & 2023-594-E) to PUD, to Permit Multi-Family Residential Dwelling Units, as Described in the Butler Creek PUD - Butler Creek Owner, LLC & Orion Investments Enterprise, LLC (R.E. # 152577-0010, 152577-0020, 152577-0050 & R.E. # 152578-0010 (Portion)) (Dist. 11-Arias) (Lewis) (LUZ)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

129. 2024-0680 ORD-Q Rezoning at 0 & 7175 Justamere Rd, btwn Magnolia Hills Dr & 103rd St - (18.99± Acres) - RMD-A & PUD (2022-893-E) to PUD, to Permit 216 Townhomes, as Described in the Justamere PUD - Justamere Development, LLC (R.E. # 012966-0100 & 012970-0020) (Dist. 12-White) (Cox) (LUZ) 8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

130. 2024-0681 ORD-Q Rezoning at 7373 Old Kings Rd S, btwn Toledo Rd & Powers Ave -(10.25± Acres) - PBF-2 to RMD-D - Young Men's Christian Association of Florida's First Coast, Inc. (R.E. # 147998-1200) (Dist. 5-J. Carlucci) (Lewis) (LUZ)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

131. 2024-0682 ORD-Q Apv Zoning Exception (Appl E-24-42) at 9940 Old Baymeadows Rd, btwn Southside Blvd & Baymeadows Rd - Deerwood Village Mall, L.C. -Requesting 1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, & 2) Permanent or Restricted Outside Sale & Svc in Conjunction with a Restaurant, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for OHJAX5, LLC, d/b/a Scramblers, in CN (R.E. # 148633-1000) (Dist. 11-Arias) (Read) (LUZ)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

132. 2024-0683 ORD-Q Apv Zoning Exception (Appl E-24-43) at 1500 University Blvd W, btwn San Jose Blvd & Duke Rd - General Property Support, Inc. as Trustee of Lakewood South Land Trust - Requesting 1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & 2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for OHJAX5, LLC d/b/a Scramblers, in CCG-1 (R.E. # 147032-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

133. 2024-0684 ORD-Q Apv Zoning Exception (Appl E-24-46) at 9551 Baymeadows Rd, Units 8, 9, 10 & 11, btwn Paseo Dr. E & Baymeadows Cir E - Elzbieta Kuzniar, as Trustee of the Elzbieta Kuzniar Trust, Dated 8/27/09 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for 5th Element Indian Restaurant, in PUD (R.E. # 148521-0055) (Dist. 11-Arias) (Nagbe) (LUZ)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

134. 2024-0685 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-17) at 0 Paschal St, at the End of Paschal St - Ryrad Home Builders, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E.

006130-0000) (Dist. 12-White) (Nagbe) (LUZ)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

135. 2024-0699 ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro)

8/27/24 CO Introduced: NCSPHS, R, LUZ

9/3/24 NCSPHS Read 2nd & Rerefer

9/3/24 R Read 2nd & Rerefer

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

LUZ PH - 10/1/24

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO in Opposition of Development of Anastasia State Park (Reingold)
(Introduced by CMs Diamond, J. Carlucci, Johnson, Amaro, Peluso, Gay, White,
Pittman, Salem & Miller) (Co-Sponsor CM Gaffney, Jr.)
9/10/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Michael S. Jenkins, Jr., as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry, Filling a Seat Prev Held by Angela Phillips, Pursuant to Sec 70.102(a)(4), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Gaffney, Jr.)
9/10/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

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

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Shamika Baker Wright, a Duval County Resident, as a Member of the PSG Council With Grant Experience, Pursuant to Sec 80.102, Ord Code, Replacing Courtney Weatherby-Hunter, for a 1st Full Term Ending 12/31/26 (Hampsey) (Introduced by CP White) 9/10/24 Co Introduced: R

This Resolution was Introduced to City Council and assigned.

140. 2024-0753 RESO Declaring the Month of October 2024 to Be Polish American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) 9/10/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

141. 2024-0754

RESO Celebrating October as Italian American Heritage & Culture Month
(Hampsey) (Introduced by CMs Miller, Carlucci & Amaro) (Co-Sponsor CM Peluso)
9/10/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

(Public Participation: 2024-734 & 2024-738)

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

This Ordinance was Introduced to City Council and assigned.

10/8/24 & 10/22/24

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (Rezoning 2024-717) 9/10/24 CO Introduced: LUZ, JWC

LUZ PH - 10/15/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was Introduced to City Council and assigned.

144. 2024-0717

ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (315.42± Acres) - PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD - Subema, LLC (R.E. # 019583-0000 & 019606-0000) (Appl # L-5872-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Large-Scale 2024-716)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

145. <u>2024-0718</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR to MDR - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Salley) (LUZ) (Rezoning 2024-719)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was Introduced to City Council and assigned.

146. 2024-0719

ORD-Q Rezoning at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR-Acre to PUD, to Permit Townhomes, as Described in the Alcoy Road PUD - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-718)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

147. 2024-0720

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150,

003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-721)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -10/8/24 & 10/22/24

This Ordinance was Introduced to City Council and assigned.

148. 2024-0721 ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist.

12-White) (Corrigan) (LUZ)

(Small-Scale 2024-720)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

149. 2024-0722 ORD-Q Rezoning at 3257 & 3259 Stratton Rd, btwn Stratton Rd & Fox Creek Dr E - (11.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Stratton Oakmont PUD - Sandra Snowden (R.E. # 012872-0000 & 012872-0100) (Dist. 12-White) (Cox) (LUZ)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

150. 2024-0723 ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, South of Pritchard Rd & West of I-295 - (11.87± Acres) - PUD (2022-855-E) to PUD, to Permit Outside Storage, Vehicle Deliveries & Wash in Addition to the Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD - Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0130, 003388-0350, 003388-0120, & 003388-0300) (Dist. 12-White) (Williams) (LUZ) 9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

151. **2024-0724** ORD-Q Rezoning at 0, 207 & 216 6th Street W, btwn Pearl St N & Silver St -(0.70± Acres) - RMD-S to PUD, to Permit Multi-Family Dwellings, as Described in the 6th Street West PUD - Greater New Jerusalem Baptist Church Corp (R.E. # 071472-0000, 071473-0000 & 071191-0000) (Dist. 7-Peluso)

(Lewis) (LUZ)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 6039 Gilchrist Rd, btwn New Kings Rd & Sibbald Rd - (0.64± Acres) - RR-Acre to RLD-60 - LaGrace White (R.E. # 039963-0000)

(Dist. 10-Pittman) (Williams) (LUZ)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 6920 Camfield St, at the Corner of Camfield St & Camfield St North - (5.06± Acres) - RLD-60 to RLD-50 - Travis Moss (R.E. # 015656-0000) (Dist. 14-Johnson) (Corrigan) (LUZ)

9/10/24 CO Introduced: LUZ

LUZ PH - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-18) at 8617 Western Way, btwn Old Baymeadows Rd, Southside Blvd & I-95 - JEA - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in IL (R.E. # 148632-0510) (Dist. 11-Arias) (Lewis) (LUZ) 9/10/24 CO Introduced: LUZ LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

155. ORD Approp \$250,000 from the NW OED Fund - Contingency Acct, to the NW 2024-0728 OED Fund - Loans for the Purpose of Prov a \$250,000 NW Jax Small Business Dev Initiative Loan to Genuine Giants, LLC, in Connection with the Company's Renovation & Expansion of its Existing Facilities Located Generally at 11830 Old Kings Rd, Jax, FL; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn Company & the City; Auth a 50%, 5 Yr REV Grant in the Max Amt Not to Exceed \$250,000 in Connection with the Construction of the Improvements; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended (B.T. 24-142) (Sawyer) (Req of Mayor)

9/10/24 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

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

This Ordinance was Introduced to City Council and assigned.

ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray) 9/10/24 CO Introduced: NCSPHS, R, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Introduced to City Council and assigned.

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

This Ordinance was Introduced to City Council and assigned.

ORD Approp Financial Assistance in the Amt of \$577,514 from FDLE Through a Single, Non-Recurring Approp in the General Appropriations Act (2024), for the Purchase of a Mobile Command Vehicle; Prov for Oversight by JSO; Requesting 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)

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

This Ordinance was Introduced to City Council and assigned.

160. 2024-0733

ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department (Reingold) (Introduced by CP White) 9/10/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

161. 2024-0734

ORD Apv a Change in the Polling Place Location for Precinct 302 to be Effective for the 2024 Gen Election to be Held 11/5/24, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req Emergency Passage Upon Intro (Wilson) (Req of SOE)

9/10/24 CO Introduced: NCSPHS, R 9/10/24 CO Emergency/Approve 18-0

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

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

Aye:

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

Excused: 1 - Freeman

162. 2024-0735

ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Fuding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of Mayor)

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

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

This Ordinance was Introduced to City Council and assigned.

163. 2024-0736

ORD Approp \$109,266.34 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 24-25 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-146) (Brown) (Req of the Sheriff)

9/10/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

164. 2024-0737 ORI

ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of Mayor)

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

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

This Ordinance was Introduced to City Council and assigned.

165. 2024-0738

ORD Approp \$148,870.00, in Grant Funding Awarded by the U.S. Dept of Defense, Defense Human Resources Activity, to the City through the Federal Voting Assistance Prog, for the Purpose of Improving Duval County Uniformed & Overseas Citizens Absentee Voting Act (UOCAVA) Voter Experience, for the 1st Yr of a 5 Yr Grant Term Beginning On 7/14/24 through 7/14/29; Prov Oversight by the SOE; Req Emergency Passage Upon Intro (B.T. 24-150) (Wilson) (Req of SOE)

9/10/24 CO Introduced: R, F

9/10/24 CO Emergency/Approve 18-0

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

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

Aye:

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

Excused:

1 - Freeman

166. 2024-0739

ORD Closing & Abandoning &/or Disclaiming 2 Unopened, Unimproved & Unnamed Rights of Way, as Established Book 5, Pg 93 of the Current Public Records of Duval County, FL, at the Req of OED; (District 12-White) (Wilson)

(Req of Mayor)

9/10/24 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

167. 2024-0740

ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)

9/10/24 CO Introduced: NCSPHS, TEU

TEU PH Pursuant to Ch 380, Ord Code - 10/15/24

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

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$3,044,035.43 from the Inmate Welfare Trust Fund to Estab the FY 24-25 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 25-006) (B.T. 25-007) (Sawyer) (Req of Mayor)

9/10/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

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

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$14,113.50 from the Council President's Designated Contingency to the Mental Health Offender Program (MHOP) to Pay for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP (Staffopoulos) (Introduced by CM Salem)
9/10/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Introduced to City Council and assigned.

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

This Ordinance was Introduced to City Council and assigned.

172. 2024-0745 ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of

Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Project Soul to Fund Certain Infrastructure Improvements in Connection with the Renovation & Expansion of an Existing Bldg on the Property Located at 2509 N. Main St; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Tech Amends by the Executive Dir of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 24-143) (Sawyer) (Req of Mayor)

9/10/24 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

173. 2024-0746

ORD-MC Amend Sec 674.206 (Disaster Emergencies), Pt 2 (Security, Disaster & Emergency Preparedness), Ch 674 (Disaster Preparedness & Civil Emergency), Ord Code, to Address Certain Procedures Related to Declarations of Disaster Emergencies & the Convening of a Special Meeting of the City Council Pertaining to Such Declarations; Prov for Codification Instructions (Staffopoulos) (Introduced by CM White)

9/10/24 CO Introduced: R

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

This Ordinance was Introduced to City Council and assigned.

174. 2024-0747

ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of 835± ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-145) (Wilson) (Req of Mayor)

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

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

This Ordinance was Introduced to City Council and assigned.

175. 2024-0748

ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship's Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3) a Payment Guaranty in Favor of the City in the Event the Proj is Not Completed by a Date Certain; (4) a Parking Easement Agrmt in Favor of the City for 30 Parking Spaces within the Parking Garage; & (5) Easements & Related Docs as Described in the Redev Agrmt; Auth a 75%, 15 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$19,798,000 in Connection With the Proj; Auth a Completion Grant in the Amt of \$39,000,000;

Designating the DIA as Contract Monitor for the Redev Agrmt; Prov for City Oversight of the Riverwalk Improvements Portion of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrms & Transactions, & Auth Tech Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy (Sawyer) (Req of DIA)

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

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

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, September 10, 2024.

176. 2024-0755 ORD Approp \$300,696.95 in Funding from the American Rescue Plan Act of 2021 for the Purpose of Prov Add'l Funding to the Veterans Community Center Proj, to Include Funding for Site Survey, Engineering Drawings, Build-Out Design, & Real Estate Purchase; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Military & Veterans Affairs; Prov for Carryover of Funds to FY 24-25 (B.T. 24-138) (Wilson) (Req of Mayor)

9/10/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

177. 2024-0756 ORD Approp \$10,000 from a Gen Fund Operating - Subsidies & Contributions to Private Orgs Acct to the Gen Fund Operating - Misc Grants & Aids Acct, to Provide Add'l City Grant Funds to Wells Creek East Homeowners Assoc, Inc. for Off Duty Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy Subject to the Terms & Conditions Described Herein; Prov for Carryover; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to the Contract for Off-Duty Traffic Control Svcs btwn the City & Wells Creek Homeowners Assoc, Inc, to Increase the Max Indebtedness of the Agrmt by an Add'l Not-to-Exceed Amt of \$10,000, to Attach a Revised Scope of Work, & to Extend the Term of the Agrmt to 12/31/24; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)

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

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

This Ordinance was Introduced to City Council and assigned.

178. 2024-0757 ORD Approp \$10,000 from the Community Dev Corp Capacity Bldg Grants Contingency Acct to the FAGC Grants & Contract Compliance - Financial & Admin Misc Grants & Aids Acct, to Provide a Grant to Riverside Avondale Preservation, Inc (RAP) for the Procurement of Off-Duty Security & Traffic Control Svcs Commercial Corridor of Park St & King St in Riverside as

Described Herein; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt a (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RAP, Inc; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RAP; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & RAP for the Provision of Svcs Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)

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

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

This Ordinance was Introduced to City Council and assigned.

179. 2024-0758 ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed "as is", (2) Reservation of a Right of Reentry on Behalf of the City for DFAC's Failure to Obtain Appropriate LUZ Designations or Other Entitlements Necessary to Develop the Property for Affordable Housing within 2 Yrs from the Date of Conveyance, & (3) Reservation of a Right of Reentry on Behalf of the City for DFAC's Failure to Develop & Use the Parcel for Affordable Housing within 2 Yrs of Obtaining the Appropriate LUZ Designations or Other Entitlements Necessary to Develop the Property for Affordable Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Lopera) (Introduced by CM Peluso) 9/10/24 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

180. 2024-0905 ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a Supplemental Community Benefits Agrmt btwn the City & Jacksonville Jaguars, LLC Setting Forth the Strategic Focus & Respective Add'l Community Investments to Be Made Over the Term of the Amended & Restated Stadium Lease Agrmt btwn the City & Jax Stadium, LLC Auth by 2024-904-E; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Prov for City Oversight by the OED (Dillard) (Req of Mayor & Co-Introduced by CM

Carlucci)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer 8/13/24 CO PH Read 2nd & Rerefer

9/10/24 CO Discharge/Amend (FL)/Approve 13-2-3 (Diamond, Gay) (Gaffney,

Jr., Pittman, Carrico)

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

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

Aye: 13 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Howland,

Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 2 - Diamond, and Gay

Excused: 1 - Freeman

Abstain: 3 - Carrico, Pittman, and Gaffney Jr.

ROLL CALL

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

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

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

Peluso, and Salem

Excused: 1 - Freeman

ADJOURN

The meeting adjourned at 9:25 p.m.