# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# **Meeting Minutes**

Tuesday, May 28, 2024 5:00 PM Council Chamber 1st Floor, City Hall

# **City Council**

Honorable Ronald B. Salem, Pharm. D. President, 2023-2024
At-Large Group 2
(904) 255-5216

Honorable Randy White Vice President, 2023-2024 District 12 (904) 255-5212

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

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

> Sergeant-At-Arms JSO Personnel

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

# Committee Meetings for the week of Monday, June 3, 2024.

Committee NCSPHS	<b>Meeting Day</b> Monday	<b>Time</b> 9:30 a.m.	<b>Agenda Meeting</b> No Agenda Meeting	<b>Chair</b> CM Boylan
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Freeman
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Howland
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, June 11, 2024.

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

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

INVOCATION - Pastor Jon Lovelady, St. Johns Presbyterian Church

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

#### PRESIDENT'S ANNOUNCEMENTS

#### ROLL CALL

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

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

## APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 14, 2024.

Minutes for the May 14, 2024, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MAY 28, 2024, COUNCIL MEETING:

**OFFICE OF MAYOR** – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 14, 2024.

**COUNCIL AUDITOR'S OFFICE** – Submitted Follow-up on City Payroll Audit Report #762C, pursuant to Section 102.102, Ordinance Code – Received May 13, 2024.

**COUNCIL AUDITOR'S OFFICE** – Submitted City Encumbrance Carry Forward Audit Report #882, pursuant to Section 102.102, Ordinance Code – Received May 14, 2024.

**COUNCIL AUDITOR'S OFFICE** – Submitted Quarterly Summary for the Six Months Ended March 31, 2024, Report #883, pursuant to Section 106, Ordinance Code – Received May 15, 2024.

**OTC COMMUNITY DEVELOPMENT DISTRICT** - Submitted FY2024/2025 Budget, pursuant to §190.08(b), F.S. - Received May 21, 2024.

**BARTRAM SPRINGS COMMUNITY DEVELOPMENT DISTRICT** - Submitted FY2024/2025 Proposed Budget, pursuant to §190.08(b), F.S. - Received May 21, 2024.

CYPRESS BLUFF COMMUNITY DEVELOPMENT DISTRICT - Submitted FY 2024/2025 Budget, pursuant to §190.008 (2)(b), F.S. – Received May 21, 2024.

**DARBY COMMUNITY DEVELOPMENT DISTRICT** - Submitted FY 2024/2025 Proposed Budget, pursuant to §190.008 (2) (b), F.S. – Received May 21, 2024.

**COUNCIL AUDITOR'S OFFICE** - Submitted Report #884, DAVID Compliance Attestation – Clerk of Courts – Received May 22, 2024.

#### PRESENTATIONS:

Presentation by Council Members Michael Boylan and Rahman Johnson of Framed Resolution 2024-263-A, honoring & Congratulating Deputy General Counsel Lawsikia Hodges on her Outstanding Career with the Office of General Counsel.

Presentation by Council Member Kevin Carrico of Framed Resolution 2024-390-A, Recognizing May 30th as World Multiple Sclerosis Day.

Presentation by Council Member Freeman of Framed Resolution 2023-681-A, Honoring the Life & Mourning the Passing of Marvin Cecil "Ceree" Harden III.

### **PAGES:**

Camille A. Butts, John E. Ford Montessori Alana Smith, Richard L. Brown Elementary

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

# **QUASI-JUDICIAL ORDINANCES:**

2.

2024-0230 ORD-Q Rezoning at 0 Francis Rd & 0 W Edgewood Ave, btwn Cleveland Rd & 1. Edgewood Ave W - (10.22± Acres) - CRO & CCG-1 to PUD, to Permit Up to 88 Townhomes, as Described in the Francis Pointe PUD - St. Johns Trading Company, Inc. (R.E. # 041449-0020 & 041450-0010) (Dist. 10-Pittman) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CM Miller) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Only 5/21/24 LUZ PH Amend/Approve 7-0 5/28/24 CO Amend/Approve 19-0 LUZ PH - 5/7/24, 5/21/24

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-04) at **2024-0236** 5841 Ellakel Rd, btwn Ellakel Rd & Reed St - Esquire Trustee Service, LLC, as Trustee for the Ellakel Rd Land Trust Dated 1/25/23 - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 32 ft in RLD-60 (R.E. # 026444-0200) (Dist. 10-Pittman) (Abney) (LUZ) (PD Apv) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Only 5/21/24 LUZ PH Approve 7-0 5/28/24 CO Approve 19-0 LUZ PH - 5/7/24, 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

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

ORD-Q Rezoning at 3694 Grandy Ave, btwn Emerson St & Lakewood Rd -3. 2024-0280 (0.21± Acres) - CO to RO - Emerson Office Complex II, LLC (R.E. # 070258-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CM J. Carlucci)

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

5/21/24 LUZ PH Approve 7-0

5/28/24 CO Approve 19-0

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Aye:

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

4. 2024-0281

ORD-Q Rezoning at 0 & 12373 Hood Landing Rd, btwn Jeremys Landing Drive N & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Antionette Bennett, Brandon Bennett & Johnique Bennett (R.E. # 158093-0007 & 158093-0009) (Dist. 6-Boylan) (Cox) (LUZ) (PD & PC Apv) (Ex Parte: CM Boylan)

(Companion 2024-282)

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

5/21/24 LUZ PH Approve 7-0

5/28/24 CO Approve 19-0

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Aye:

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

5. 2024-0282

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-05) at 12373 Hood Landing Rd, btwn Jeremys Landing Dr N & Carriage Crossing Dr - Antionette Bennett - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 25 ft in RR-Acre (R.E. # 158093-0007) (Dist. 6-Boylan) (Cox) (LUZ) (PD Apv) (Ex Parte: CM Boylan)

(Companion 2024-281)

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

5/21/24 LUZ PH Approve 7-0 5/28/24 CO Approve 19-0 LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Aye:

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

6. <u>2024-0283</u>

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 315 & 317 West Forsyth St, btwn Pearl St N & Julia St N as a Local Landmark - Underdascope Enterprise L.L.C.; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073788-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC) (PD Apv)

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

5/21/24 LUZ PH Approve 7-0

5/28/24 CO Approve 19-0

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Aye:

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

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

7. <u>2024-0319</u>

ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Approve 7-0

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

## This Ordinance was Approved on the Consent Agenda.

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

Johnson, Lahnen, Miller, and Peluso

8. 2024-0320 ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25 Budget

Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by

CP Pursuant to Ord 2014-700-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Approve 7-0

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

#### This Ordinance was Approved on the Consent Agenda.

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

9. 2024-0321 ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by

CP Pursuant to Ord 2011-724-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Approve 7-0

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

#### This Ordinance was Approved on the Consent Agenda.

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

**10. 2024-0323** 

ORD Apv the Hogpen Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2023-146-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by

CP Pursuant to Ord 2023-146-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Approve 7-0

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

# This Ordinance was Approved on the Consent Agenda.

Aye:

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

**11. 2024-0326** 

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) & Duval County; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, TEU

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 TEU Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Approve 7-0

5/21/24 TEU Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

#### This Ordinance was Approved on the Consent Agenda.

Aye:

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

**12. 2024-0328** 

ORD Approp \$822,026.58 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place (B.T. 22-072) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: F

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

#### This Ordinance was Approved on the Consent Agenda.

Aye:

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

13. 2024-0329 ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a MOU btwn Southern Off Road Bicycle Association Jacksonville Chapter, Inc. & the City for the Construction, Use & Maintenance of City Mountain Bike Sites; Finding That These Contractual Svcs Are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 NCSPHS Approve 7-0

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

# This Ordinance was Approved on the Consent Agenda.

Aye:

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

14. 2024-0330 ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)

4/23/24 CO Introduced: R, F

5/6/24 R Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/20/24 R Approve 7-0

5/21/24 F Approve 6-0

5/28/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

# This Ordinance was Approved on the Consent Agenda.

Aye:

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

15. 2024-0337 RESO Encouraging & Requesting the Mayor to Conduct a County-Wide Assessment to Identify Opportunities for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Aimed at Addressing Blight, Infrastructure Improvements, Revitalization, Rehab & Redev in Economically Distressed Communities & Neighborhoods Throughout the City, Including but Not Limited to, Woodland Acres, Mixon Town/Lackawanna & Magnolia Gardens, & to Provide for Appropriate Funding in the Proposed FY 24-25 Budget for the City to Pay for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Identified Through the Assessment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Miller & Peluso)

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer 5/20/24 R Approve 6-0 5/28/24 CO Approve 19-0

# This Resolution was Approved on the Consent Agenda.

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

RESO Conf the Greater Arlington & Beaches Citizen's Planning Advisory
Committee's Appt of Alexander G. Hoffman, a Duval County Resident, as a
Member of the TRUE Commission, Filling a Seat Formerly Held by John F.
Roberts, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26
(Hampsey) (Req of the GAB CPAC)
4/23/24 CO Introduced: R

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer 5/20/24 R Approve 7-0 5/28/24 CO Approve 19-0

## This Resolution was Approved on the Consent Agenda.

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

RESO Conf the Reappt of Brian Chappell, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/27 (Dillard) (Req of the Jax Police & Fire Pension Fund Board of Trustees) 4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer 5/20/24 R Approve 7-0 5/28/24 CO Approve 19-0

# This Resolution was Approved on the Consent Agenda.

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

RESO Conf the Mayor's Appt of Margarete Vest, P.E., a Duval County
Resident, Representing the Professional Engineers, to the Environmental
Protection Brd, Replacing Beth Leaptrott, P.E., Pursuant to Sec 73.101 (Created;
Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection
Board), Ord Code, for a 1st Full Term to Expire on 9/30/27 (Wilson) (Req of
Mayor)

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer 5/20/24 R Approve 7-0 5/28/24 CO Approve 19-0

# This Resolution was Approved on the Consent Agenda.

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

19. 2024-0389 RESO Honoring & Commending Swisher (Formerly Swisher International Inc.) on Its 100 Years in Jacksonville & 162nd Year of Overall Operation (Clements) (Introduced by CM Miller) (Co-Sponsored by CMs Howland, Amaro, Freeman & Johnson)

5/14/24 CO Introduced: R 5/20/24 R Approve 6-0 5/28/24 CO Approve 19-0

# This Resolution was Approved on the Consent Agenda.

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

20. 2024-0390 RESO Recognizing May 30th as World Multiple Sclerosis Day (Hampsey)
(Introduced by CMs Carrico, Salem, Carlucci, White, Lahnen, Amaro, Howland,
Gaffney, Jr., Miller, Pittman, & Clark-Murray) (Co-Sponsors CMs Peluso,
Freeman, Boylan & Johnson)
5/14/24 CO Introduced: R
5/20/24 R Approve 6-0
5/28/24 CO Approve 19-0

## This Resolution was Approved on the Consent Agenda.

Aye:

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

#### \*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:

21. 2024-0312 ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 W.M. Davis Pkwy, 4500 S San Pablo Rd, 4420 Mary Brigh Dr & 14390 Mayo Blvd, btwn J. Turner Butler Blvd & Beach Blvd - (579.21± Acres) - RR-Acre, CO, & PUD (2007-511-E & 2020-545-E) to PUD, to Permit Medical & Related Uses & Hotel Uses, as Described in the Mayo Clinic Jacksonville PUD - Mayo Clinic Jacksonville (A Nonprofit Corp) (R.E. # 167736-0030, 167736-0900, 167736-1016, 167736-1100, 167736-1200 & 167736-1400) (Dist. 3-Lahnen) (Corrigan) 4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

LUZ PH - 6/4/24

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

# This Ordinance was PH Only.

22. 2024-0313

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-07) at 0 Benedict Rd, btwn Paris Ave & Spelman Rd - Habitat for Humanity of Jacksonville, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 40 ft in RLD-60 (R.E. # 086181-0005) (Dist. 10-Pittman)

(Williams)

(Companion 2024-314)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

LUZ PH - 6/4/24

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

### This Ordinance was PH Only.

23. <u>2024-0314</u>

ORD-Q Granting Administrative Deviation (Appl AD-24-24) at 0 Benedict Rd, btwn Paris Ave & Spelman Rd - Habitat for Humanity of Jacksonville, Inc. - Requesting to Reduce the Required Min Lot Width from 60 ft to 40 ft in RLD-60 (R.E. # 086181-0005) (Dist. 10-Pittman) (Williams)

(Companion 2024-313)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

LUZ PH - 6/4/24

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

## This Ordinance was PH Only.

**24. 2024-0315** 

ORD-Q Apv Zoning Exception (Appl E-24-25) at 1980 San Marco Blvd, btwn Naldo Ave & Balis Pl - Marco Square Land, 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 & Off-Premises Consumption & (2) Permanent Outside Sale & Svc (of Food & Beverage), Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Locke Rudin Enterprises, LLC, d/b/a Voodoo Brewing Co., in CCG-1 (R.E. # 081336-0000) (Dist. 5-J. Carlucci) (Williams)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

LUZ PH - 6/4/24

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

# This Ordinance was PH Only.

**25. 2024-0316** 

ORD-Q Apv Sign Waiver (Appl SW-24-04) for a Sign Located at 4204 Herschel St, btwn Irvington Ave & Marquette Ave - 4216 Herschel LLC - Requesting to Reduce the Min Setback from 10 ft to 2 ft in CCG-1 (R.E. # 069400-0000) (Dist. 7-Peluso) (Williams)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only LUZ PH - 6/4/24

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

# This Ordinance was PH Only.

26. 2024-0317 ORD-Q Apv Sign Waiver (Appl SW-24-05) for a Sign Located at 10951 Old St. Augustine Rd, btwn Winderpark Ct & Losco Rd - Alisha & Pooja, LLC -

Requesting to Reduce the Min Setback from 10 ft to 2 ft in PUD (2022-151-E)

(R.E. # 155665-0000) (Dist. 6-Boylan) (Williams)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

LUZ PH - 6/4/24

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

# This Ordinance was PH Only.

27. 2024-0318 ORD-Q Apv Sign Waiver (Appl SW-24-06) for a Sign Located at 2121 Park St, btwn Copeland St & Goodwin St - Baker, Colyer, Threlkel Properties, LLP -

Requesting to Reduce the Min Setback from 10 ft to 1 ft in RMD-B & CRO

(R.E. # 090904-0000) (Dist. 7-Peluso) (Abney)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

LUZ PH - 6/4/24

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

# This Ordinance was PH Only.

28. <u>2024-0334</u> ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3

(Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney,

Jr., Pittman, Clark-Murray & Johnson)

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

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Only

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

# This Ordinance was PH Only.

29. 2024-0362 ORD Approp \$100,000 From the NW OED Fund - Misc Sales & Charges 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 2210 Melson MZL LLC to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Warehouse Bldg on the Propty at 2210 Melson Ave; 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 Technical Amends by the Executive Director of OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by OED (B.T. 24-096) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

5/14/24 CO Introduced: F

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

30. 2024-0363 ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81) From Activity (00001342) to Distribute Actual Balances bywn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor) 5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

31. 2024-0364 ORD Approp Available All Yrs Rev & Reallocating the Remaining Balance From Completed Projs Within the NW Economic Dev Fund as Follows: (1) \$200,000.00 to the Failing Non-Residential Septic Tank Repair/Replacement & Sewer Connection Prog (the "Septic Tank Program"), Comprised of \$80,250.00 From Completed Projs & \$119,750.00 From All Yrs Rev, (2) \$5,767.00 From All Years Rev to the Mobile Markets Prog, & (3) \$665,650.26 From All Yrs Rev to the NW JEDC Fund Contingency Acct, & Cleaning Up Fund Balance Approp in the All Yrs Fund; Amend the Septic Tank Prog Grant Process; Auth the General Counsel to Prepare an Agrmt in Accordance With the Amended Septic Tank Prog Grant Process; Prov for City Oversight of the Septic Tank Prog & Grant Process by the Public Works & OED (B.T. 24-087) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: F, TEU

5/21/24 F Read 2nd & Rerefer 5/21/24 TEU Read 2nd & Rerefer 5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

32. 2024-0366 ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2)

2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3)

2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for

Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

33. <u>2024-0367</u> ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel

Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor)

5/14/24 CO Introduced: R, F

5/20/24 R Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

34. 2024-0368 ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property),

Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification

Instructions (Dillard) (Req of Mayor)

5/14/24 CO Introduced: R. F

5/20/24 R Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

# This Ordinance was PH Read 2nd & Rerefer.

35. 2024-0369 ORD Deapprop \$761,250.00 in Federal Pass-Through Grant Funds From the

Agrmt #441861-2-58-01), Which Funds Were Previously Approp by Ord 2021-178-E for the Construction of the Cedar Point Rd Sidewalks Proj Located in Council District 2; Amend the 2024-2028 5-Yr CIP Appvd by Ord 2023-505-E to Reduce Funding for the Project (B.T. 24-100) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: F, TEU

5/21/24 F Read 2nd & Rerefer

5/21/24 TEU Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

**36. 2024-0370** 

ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

# This Ordinance was PH Read 2nd & Rerefer.

**37. 2024-0371** 

ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor)

5/14/24 CO Introduced: R, F

5/20/24 R Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

### This Ordinance was PH Read 2nd & Rerefer.

**38. 2024-0372** 

ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the

Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

39. 2024-0374 ORD Approp \$300,000 from the Council President's Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add'l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos)

(Introduced by CM Freeman)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

40. 2024-0375

ORD Approp \$200,000 from the Council President's Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add'l Funds for Various Progs, Initiatives, & Svcs for Duval County's Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman) 5/14/24 CO Introduced: NCSPHS, F 5/20/24 NCSPHS Read 2nd & Rerefer 5/21/24 F Read 2nd & Rerefer 5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

41. 2024-0376

ORD Approp \$200,000 from the Council President's Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

42. 2024-0377 ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico)

5/14/24 CO Introduced: NCSPHS, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

43. 2024-0379 ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson) 5/14/24 CO Introduced: NCSPHS, R 5/20/24 NCSPHS Read 2nd & Rerefer

5/20/24 R Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

44. 2024-0394 ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Reg of Mayor)

5/14/24 CO Introduced: NCSPHS, R, F

5/20/24 NCSPHS Read 2nd & Rerefer

5/20/24 R Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer

5/28/24 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

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

45. 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 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 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

# This Ordinance was PH Contd. to 7/23/24.

**46. 2022-0889** 

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

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

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

#### This Ordinance was PH Contd. to 7/23/24.

47. 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

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 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

#### This Ordinance was PH Contd. to 6/11/24.

48. 2023-0326 ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325)

5/23/23 CO Introduced: LUZ

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

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

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 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

#### This Ordinance was PH Contd. to 6/11/24.

49. <u>2023-0407</u>

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ) (PD Deny) (PC Apv)

07/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer | 8/8/23 CO Read 2nd & Rerefer 8/22/23 CO PH Addn'tl 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 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 5/28/24

5/21/24 LUZ PH Withdraw 7-0

5/28/24 CO PH Withdraw 17-0

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

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 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, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 5/28/24

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

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

Excused: 1 - Howland

**50. 2024-0273** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 851 N Market St, btwn Market St N & Liberty St N - (4.48± Acres) - ROS to CGC - COJ (R.E. # 074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Roberts) (LUZ) (JWC Apv)

(Rezoning 2024-274)

4/9/24 CO Introduced: LUZ, JWC

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24

5/28/24 CO PH Cont'd 6/25/24

LUZ PH - 5/21/24, 6/18/24

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

5/14/24 & 5/28/24, 6/25/24

#### This Ordinance was PH Contd. to 6/25/24.

51. <u>2024-0275</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - (17.81± Acres) - LDR to LI - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C) (Dist. 10-Pittman) (Hinton) (LUZ) (PD Deny) (PC Apv) (JWC Apv)

(Rezoning 2024-276)

4/9/24 CO Introduced: LUZ, JWC

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24

5/28/24 CO PH Cont'd 6/11/24

LUZ PH - 5/21/24, 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/14/24 & 5/28/24, 6/11/24

#### This Ordinance was PH Contd. to 6/11/24.

**52. 2024-0276** 

ORD-Q Rezoning at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - (17.81± Acres) - RR-Acre & RLD-60 to IL - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C) (Dist. 10-Pittman) (Williams) (LUZ) (NW CPAC Deny) (PD Deny) (PC Apv) (Small-Scale 2024-275)

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 Addn'tl 5/28/24

5/28/24 CO PH Cont'd 6/11/24

LUZ PH - 5/21/24, 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24, 6/11/24

## This Ordinance was PH Contd. to 6/11/24.

53. <u>2024-0277</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - MDR to CGC - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-278)

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 Addn'tl 5/28/24

5/21/24 LUZ PH Approve 7-0

5/28/24 CO PH Approve 17-0

LUZ PH - 5/21/24

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

5/14/24 & 5/28/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Lahnen,

Miller, and Peluso

Excused: 1 - Howland

**54.** 2024-0278 ORD-Q Rezoning at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres)

- RMD-B to CCG-1 - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Fulton)

(LUZ) (PD & PC Apv)

(Small-Scale 2024-277)

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 Addn'tl 5/28/24

5/21/24 LUZ PH Approve 7-0

5/28/24 CO PH Approve 17-0

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Lahnen,

Miller, and Peluso

Excused: 1 - Howland

55. 2024-0306 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 226 Jackson Rd, btwn I-295 N & Lee Rd - (2.10± Acres) - MDR to RPI -

226 Jackson Rd LLC (R.E. # 162942-0000) (Appl # L-5902-24C) (Dist.

1-Amaro) (Hinton) (LUZ)

(Rezoning 2024-307)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/28/24 & 6/11/24

#### This Ordinance was PH Addnl. 6/11/24.

**56. 2024-0307** 

ORD-Q Rezoning at 226 Jackson Rd, btwn I-295 N & Lee Rd - (2.10± Acres) - RMD-A to PUD, to Permit Commercial Uses, Including Outside Parking & Storage of Vehicles, as Described in the Jackson Road Office PUD - 226 Jackson Rd LLC (R.E. # 162942-0000) (Appl # L-5902-24C) (Dist. 1-Amaro) (Fulton) (LUZ)

(Small-Scale 2024-306)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

#### This Ordinance was PH Addnl. 6/11/24.

**57. 2024-0308** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9061 W Beaver St, btwn Jones Rd & Devoe St - (1.70± Acres) - CGC to LI - R. Louise Kittrell, LLC (R.E. # 006858-0050) (Appl # L-5912-24C) (Dist. 12-White) (Parola) (LUZ)

(Rezoning 2024-309)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/28/24 & 6/11/24

#### This Ordinance was PH Addnl. 6/11/24.

**58. 2024-0309** 

ORD-Q Rezoning at 9061 W Beaver St, btwn Jones Rd & Devoe St -  $(1.70\pm$  Acres) - CCG-1 & CCG-2 to IL - R. Louise Kittrell, LLC (R.E. # 006858-0050) (Appl # L-5912-24C) (Dist. 12-White) (Cox)

(Small-Scale 2024-308)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

#### This Ordinance was PH Addnl. 6/11/24.

**59. 2024-0310** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5310 Philips Hwy, btwn University Blvd & Southgate Dr - (1.85± Acres) - CGC to LI - Philips Center Plaza, LLC (R.E. # 152986-0010) (Appl # L-5926-24C) (Dist. 5-J. Carlucci) (Parola)

(Rezoning 2024-311)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/28/24 & 6/11/24

#### This Ordinance was PH Addnl. 6/11/24.

60. <u>2024-0311</u>

ORD-Q Rezoning at 5310 Philips Hwy, btwn University Blvd & Southgate Dr - (1.85± Acres) - CCG-2 to IL - Philips Center Plaza, LLC (R.E. # 152986-0010) (Appl # L-5926-24C) (Dist. 5-J. Carlucci) (Fulton)

(Small-Scale 2024-310)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

#### This Ordinance was PH Addnl. 6/11/24.

#### **3RD READING ORDINANCES:**

**61. 2024-0286** 

ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsors CMs Lahnen, Johnson, Gaffney, Jr. & Pittman)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/20/24 R Amend/Approve 7-0

5/21/24 F Amend/Approve 6-0

5/28/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Lahnen,

Miller, and Peluso

Excused: 1 - Howland

62. 2024-0324 ORD re the FY 24-25 Budget for the Duval County Property Appraiser; Adopt

Recommended Findings & Conclusions for the Duval County Property

Appraiser's FY 24-25 Budget (Staffopoulos) (Req of Mayor)

4/23/24 CO Introduced: F 5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/21/24 F Amend/Approve 6-0

5/28/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Howland

63. 2024-0327 ORD Approp \$1,500,000.00, from the Proj Titled Broward Rd Widening to the

Proj Titled Broward Rd Improvements to Pay for the Construction of the Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt

Div of the Dept of Public Works (B.T. 24-093) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: F, TEU

5/7/24 F Read 2nd & Rerefer

5/7/24 TEU Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

5/21/24 F Amend/Approve 6-0

5/21/24 TEU Amend/Approve 6-0

5/28/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Aye:

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

Excused: 1 - Howland

18 -

**64. 2024-0331** 

ORD Approp \$49,510,929.16, Consisting of \$25,228,130.61 from the Other Federal, State & Local Grants - American Rescue Plan Local Fiscal Recovery Fund - U.S. Dept of Treasury Acct & \$24,282,798.55 from Debt Management Fund Loan Proceeds to the 2023 Authorized Capital Projs, to Swap the Funding Sources btwn the Water Wastewater Fund Proj & the McCoys Creek Greenway - Outfall Improvements Proj to Comply With American Rescue Plan Timing Requirements; Amend the 24-25 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. 24-083) (Dillard)

(Req of Mayor) (JWC Apv) 4/23/24 CO Introduced: NCSPHS, F, JWC

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer 5/20/24 NCSPHS Amend/Approve 7-0

5/21/24 F Amend/Approve 6-0 5/28/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Excused: 1 - Howland

**65. 2024-0333** 

ORD Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term to Expire on 12/31/26; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow the Appt of a Citizen Who Does Not Presently Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer 5/20/24 R Amend/Approve 7-0

5/28/24 CO Amend/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

Aye:

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

#### \*CLERK READ ALL SECOND READING BILLS

#### 2ND READING RESOLUTIONS:

(Public Participation: 2024-380 through 2024-388)

66. <u>2024-0380</u>

RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as "Huron Sophia Apartments", & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as "Capri Villas Apartments"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)

5/14/24 CO Introduced: NCSPHS, F 5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 F Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer

# This Resolution was Read 2nd & Rerefered.

**67. 2024-0381** 

RESO Conf the Mayor's Appt of Susan A. Ticker, as a Member of the Public Service Grant Council, Replacing Linae G. Parkinson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor)

5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

**68. 2024-0382** 

RESO Conf the Mayor's Appt of Sheldon Gibbs as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City of Jax Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management

Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)

5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

69. 2024-0383 RESO Conf the Appt of Greg Ealey, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Replacing Erwin Lax for a 1st Full Term Exp on 3/1/27 (Reingold) (Req of PFPF Board of Trustees) 5/14/24 CO Introduced: R 5/20/24 R Read 2nd & Rerefer

# This Resolution was Read 2nd & Rerefered.

5/28/24 CO Read 2nd & Rerefer

70. 2024-0384 RESO Conf the Mayor's Appt of Hayley Spring, a Duval County Resident, Replacing Emily M. Suter, as a Member of the Context Sensitive Streets Standards Committee, as a Community Health or Public Health Rep, Pursuant to Ch 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/24, Followed by a 1st Full Term to Exp on 7/31/28 (Wilson) (Reg of Mayor) 5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

71. RESO Appt John R. Gislason, a Duval County Resident, as a Member of the Jax 2024-0385 Housing & Comm Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Real Estate Professional in Connection With Affordable Housing, Filling a Seat Formerly Held by Thomas Waters, for a 1st Full Term Ending 11/30/26 (Hampsey) (Introduced by CP Salem) 5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

72. 2024-0386 RESO Conf the SE District Citizen's Planning Advisory Committee's Reappt of Ramon Day as a Member of the TRUE Commission, Pursuant to Ch 57, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Req of the SE District CPAC)

5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

RESO Conf the Appt of M.G. Orender, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Martha "Marty" Lanahan, for a 1st Full Term Exp 2/28/27 (Hampsey)

(Introduced by CP Salem)

5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

74. 2024-0388

RESO Appt Patrick Alden Howell, a Duval County Resident, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Isaac Rhodes Robinson, Pursuant to Sec 94.103, Ord Code, for a 1st Full Term to Exp 12/31/25 (Hampsey) (Introduced by CP Salem) 5/14/24 CO Introduced: R 5/20/24 R Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

### 2ND READING ORDINANCES:

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp 75. 2024-0342 Plan, Revising the Dev Areas Map, at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR in the Rural Dev Area to MU in the Suburban Dev Area Subject to FLUE Site Specific Policy 4.3.23 - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Parola) (LUZ) (Companions 2024-343 & 2024-344) 5/14/24 CO Introduced: LUZ 5/21/24 LUZ Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer LUZ PH - 6/18/24 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -

#### This Ordinance was Read 2nd & Rerefered.

6/11/24 & 6/25/24

76. 2024-0343 ORD Apv a Conceptual Master Plan for Development, at 0 Coconut Palm Pkwy,

0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Dist. 11-Arias) (Parola) (LUZ)

(Companions 2024-342 & 2024-344)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

77. <u>2024-0344</u>

ORD-Q Rezoning at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR to PUD, to Permit Commercial, Office, Institutional, Single & Multi-Family Residential Neighborhoods With Active & Passive Recreation, as Described in the Estuary LLC PUD & the Estuary Conceptual Master Plan Appvd by Ord 2024-343-E - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Cox) (LUZ)

(Companions 2024-342 & 2024-343)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

**78. 2024-0345** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9790 S Historic Kings Rd, btwn Lourcey Rd & Sunbeam Rd -  $(3.39\pm$  Acres) - RPI to BP - Handful of Clams Inc. (R.E. # 149111-0030) (Appl # L-5879-23C) (Dist. 5-J. Carlucci) (Fogarty) (LUZ)

(Rezoning 2024-346)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

6/11/24 & 6/25/24

# This Ordinance was Read 2nd & Rerefered.

**79. 2024-0346** 

ORD-Q Rezoning at 9790 S Historic Kings Rd, btwn Lourcey Rd & Sunbeam Rd - (3.39± Acres) - PUD (2006-1184-E) to PUD, to Permit Commercial & Office Uses, as Described in the Historic Kings Road PUD (R.E. # 149111-0030) (Appl # L-5879-23C) (Dist. 5-J. Carlucci) (Cox) (LUZ)

(Small-Scale 2024-345)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

80. <u>2024-0347</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2303 N. Market St, 2301 & 2245 Main St, 2305 Hubbard St, 2335 Market St, 0 & 2401 Hubbard St, 2402 Market St, 0 N. Market St, 2336 Liberty St, 0 E. 14th St, 0 E. 15th St & 2315 Hubbard St - (8.3± Acres) - CGC & LI to RC with FLUE Site Specific Policy 4.4.43 - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC, FOC JP Prop 7, LLC & FOC JP Prop 8, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044935-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5906-24C) (Dist. 7-Peluso) (Parola) (LUZ)

(Rezoning 2024-348)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

**81. 2024-0348** 

ORD-Q Rezoning at 2303 N. Market St, 2301 & 2245 Main St, 2305 Hubbard St, 2335 Market St, 0 & 2401 Hubbard St, 2402 Market St, 0 N. Market St, 2336 Liberty St, 0 E. 14th St, 0 E. 15th St & 2315 Hubbard St btwn Main St & Liberty St & South of E. 15th St - (8.3± Acres) - PUD & IL to PUD, to Permit Townhomes & Commercial & Multi-Family Residential Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises & 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 Phoenix Art District 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 - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC, FOC JP Prop 7, LLC & FOC JP Prop 8, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044935-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5906-24C) (Dist. 7-Peluso) (Lewis) (LUZ) (Small-Scale 2024-347) 5/14/24 CO Introduced: LUZ 5/21/24 LUZ Amend/Rerefer 7-0 5/28/24 CO Amend/Rerefer 18-0

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

Excused: 1 - Howland

82. 2024-0349 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 15504 Yellow Bluff Rd, btwn Davidson Farm Rd & Ed Johnson Dr -

(9.69± Acres) - RR to LDR - G&H Land & Timber Investments, LLC (R.E. # 106151-0040) (Appl # L-5911-24C) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ)

(Rezoning 2024-350)

5/14/24 CO Introduced: LUZ 5/21/24 LUZ Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 15504 Yellow Bluff Rd, btwn Davidson Farm Rd & Ed Johnson Dr - (9.69± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Yellow Bluff Estates PUD - G&H Land & Timber Investments, LLC (R.E. # 106151-0040) (Appl # L-5911-24C) (Dist.

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

(Small-Scale 2024-349) 5/14/24 CO Introduced: LUZ 5/21/24 LUZ Read 2nd & Rerefer 5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3019 & 3025 Leon Rd, btwn Beach Blvd & Leahy Rd - (10.91± Acres) - LDR to BP - Donald Andrew Hart & Pamela Lynn Hart (R.E. # 164098-0000, 164099-0000 & 164100-0000) (Appl # L-5918-24C) (Dist. 4-Carrico) (Fogarty)

(LUZ) (Rezoning 2024-352)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

85. 2024-0352 ORD-Q Rezoning at 0, 3019 & 3025 Leon Rd, btwn Beach Blvd & Leahy Rd - (10.91± Acres) - RLD-60 to IBP - Donald Andrew Hart & Pamela Lynn Hart (R.E. # 164098-0000, 164099-0000 & 164100-0000) (Appl # L-5918-24C) (Dist.

4-Carrico) (Lewis) (LUZ)

(Small-Scale 2024-351)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

#### This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 8427 & 8467 Cassie Rd, btwn Perkins Pl & Cox Rd - (4.36± Acres) - RLD-90 to PUD, to Permit Single-Family Residential Uses, as Described in the Cassie Oaks Plantation (Cassie Rd) PUD - Theograce Holdings LLC (R.E. # 008727-0020 & 008727-0040) (Dist. 12-White) (Lewis) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 2823 S St. Johns Bluff Rd, btwn Beach Blvd & Saints Rd - (1.62± Acres) - IBP to PUD, to Permit Industrial and Commercial Uses, as Described in the DMC PUD - Dental Motor Company, LLC (R.E. # 163672-0000) (Dist. 4-Carrico) (Lewis) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

**88.**  $\underline{2024-0355}$  ORD-Q Rezoning at 63 Elizabeth Ln, btwn Main St N & Gillespie Ave -  $(0.66\pm$ 

Acres) - CCG-2 to CRO - Patriot Ridge, LLP (R.E. # 107603-0000) (Dist.

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

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

**89.** 2024-0356 ORD-Q Apv Zoning Exception (Appl E-24-04) at 1555 N Pearl St, btwn 5th St

W & 6th St W - Justin Tichy - Requesting a Restaurant, Including Facilities for the Sale & Svc of Alcoholic Beverages for On-Premises Consumption Only, Subject to the Conditions Outlined in Section 656.368 II.(d)(14), Ord Code, for

Vanesa Ewais, in CRO-S (R.E. # 071185-0000) (Dist. 7-Peluso) (Abney) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

90. 2024-0357 ORD-Q Apv Zoning Exception (Appl E-24-28) at 10601 San Jose Blvd, Bldg

300, btwn Hartley Rd & San Jose Blvd - Regency Centers Corp, Successor by Merger to Equity (Landing) Inc. - 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 Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, in Bldg 300 as Depicted on the Site Plan, for Coopers Hawk Mandarin -

Jacksonville, LLC, in CCG-1 (R.E. # 155958-0015) (Dist. 6-Boylan) (Fulton)

(LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

# This Ordinance was Read 2nd & Rerefered.

91. 2024-0358 ORD-Q Apv Zoning Exception (Appl E-24-29) at 2902 Corinthian Ave, btwn Oxford Ave & Baltic St - 2902 Corinthian Building, 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 Brown Family Restaurant Ortega, LLC, in CN (R.E. # 101595-0000) (Dist.

7-Peluso) (Abney) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

**92. 2024-0359** 

ORD-Q Apv Zoning Exception (Appl E-24-30) at 3855 Hendricks Ave, btwn Orlando Cir S & Mellon St - Nackashi & Nackashi 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 Social Smoke LLC d/b/a Second Wind Cigars, in CCG-1 (R.E. # 070280-0100) (Dist. 5-J. Carlucci) (Cox) (LUZ)

5/14/24 CO Introduced: LUZ

3/14/24 CO muoduced. LOZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

93. 2024-0360

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-11) at 0 Preciosa Ct, btwn Sandler Rd & Bonita Cove Rd - Ernest Ross Grant, Jr. - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 015380-0100) (Dist. 12-White) (Abney) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

94. 2024-0361

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-12) at 0 Crystal Springs Rd, btwn Crystal Rd & Blair Rd - Makenzie Lee - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RLD-100A (R.E. # 008936-0010) (Dist. 12-White) (Abney) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

#### This Ordinance was Read 2nd & Rerefered.

**95. 2024-0365** 

ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)

5/14/24 CO Introduced: NCSPHS, TEU

5/20/24 NCSPHS Read 2nd & Rerefer

5/21/24 TEU Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

TEU PH Pursuant to Ch 380, Ord Code - 6/18/24

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

# This Ordinance was Read 2nd & Rerefered.

96. <u>2024-0373</u>

ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)

5/14/24 CO Introduced: NCSPHS, R, LUZ

5/20/24 NCSPHS Read 2nd & Rerefer

5/20/24 R Read 2nd & Rerefer

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/18/24

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

# This Ordinance was Read 2nd & Rerefered.

**97. 2024-0378** 

ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, the 2nd Amendment to Dev Agrmt Between the City & Publix Super Markets, Inc., as Appvd by Ord 2015-746-E, Extending the Duration of the Dev Agrmt to 9/28/31, Concerning Dev Now Known as "Pattillo - Publix" (CCAS # 24048), Consisting of 33.95± Acres of Vacant Industrial Land, Located on Beaver St btwn Blair Rd & Wheeler Rd, Pursuant to Pt 2, Ch 655, Ord Code (Dist. 12-White) (Harvey) (LUZ)

5/14/24 CO Introduced: LUZ

5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

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

#### This Ordinance was Read 2nd & Rerefered.

# INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

98. 2024-0418 RESO Auth the Mayor, or her Desig, & Corp Sec to Execute an Economic Dev

Agrmt btwn the City & FOC QOF, LLC, to Support the Restoration & Renovation by Developer of 4 Parcels of Land: (1) Land & Bldgs Located at 2335 Market St, 2320 N. Liberty St, & 2336 N. Liberty St (The Phase 1 Improvements); & (2) Land & Bldgs Located at 2303 Market St (The Phoenix Building), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (The Bunker Building Improvements) (Collectively, the Phase 2 Improvements), to Include Restaurant Improvements, Artists' Studios, Co-Working Spaces, Office & Retail Space; Auth a 50%, 15 Yr REV Grant in the Max Amt Not to Exceed \$1,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Phase 1 Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Phase 1 Improvements, to be Approp by Subsequent Legislation; Apv & Auth a Phase 2 Completion Grant in the Amt of \$2,000,000 to Developer, Payable in 2 Installments of \$1,000,000 After Completion of Each of the Bunker Bldg Improvements & the Phoenix Bldg Improvements Comprising the Phase 2 Improvements, to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt; Waiver of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth the Completion Grants that are Not Currently Authorized by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) 5/28/24 CO Introduced: R, F

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

Project Link, to Support the Creation of Company's Operations at a New Facility to be Located in Jax; Auth a 10-Yr REV Grant Not to Exceed \$7,500,000; Auth a Local Training Grant Not to Exceed \$200,000; Apv & Auth the Execution of Docs by the Mayor, or her Desig, & Corp Sec; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for 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 2022-726-E, as

Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City &

5/28/24 CO Introduced: F

99.

2024-0419

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Wen Raiti as a Member of the TRUE Commission, Filling a Seat Formerly Held by Gregory O. Rachal, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Salem) 5/28/24 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

101. 2024-0441 RESO Conf the Mayor's Appt of Caleena M. Shirley, a Duval County Resident,

to the JHA, Replacing Cynthia Funkhouser, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire on 9/16/26 (Wilson) (Req of Mayor) 5/28/24 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

102. 2024-0442

RESO Conf the Mayor's Appt of Kevin Luhrs, a Duval County Resident, to the TRUE Commission, Replacing Clayton B. Levins, Pursuant to Sec 57.102 (Membership; Terms), Ch 57 (Taxation, Revenue, & Utilization Expenditures Commission), Ord Code, for a 1st Full Term to Exp 6/30/26 (Wilson) (Req of Mayor)

5/28/24 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Becky Morgan, a Duval County Resident, to the Historic Preservation Commission, Replacing Jack Demetree, III, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/27 (Wilson) (Req of Mayor)

5/28/24 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Alex Alston, as Sports & Entertainment Officer of the Office of Sports & Entertainment, Pursuant to Sec 27.102 (Director), Pt 1 (Office Established), Ch 27 (Office of Sports & Entertainment), Ord Code (Wilson) (Req of Mayor) 5/28/24 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Wanyonyi Kendrick, as Director of Technology Solutions of the Technology Solutions Dept, Pursuant to Sec 35.102 (Director), Pt 1 (Department Established), Ch 35 (Technology Solutions Department), Ord Code (Wilson) (Req of Mayor)

5/28/24 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Michael Lesniak, as Administrative Svcs Chief of the Fire & Rescue Dept, Pursuant to Sec 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R

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

107. 2024-0447 RESO Apv the Local Housing Assistance Plan as Required by the State Housing Initiatives Partnership Prog Act, Secs 420.907 Through 420.9079, F.S., & Rule Ch 67-37, F.A.C.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Necessary Docs & Certifications Needed by the FL Housing Finance Corp Re the Plan; Auth the Submission of the Plan for Review & Appv'l by the FL Housing Finance Corp (Dillard) (Req of Mayor) 5/28/24 CO Introduced: NCSPHS, R

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

108. 2024-0448

RESO Commemorating 6/12/24 as Philippine Independence Day in Jacksonville; Req Emergency Passage Upon Intro (Clements) (Introduced by CMs Miller & Gay) (Co-Sponsors CMs Salem, Amaro & Howland)

5/28/24 CO Introduced: R

5/28/24 CO Emergency/Amend(FL)/Approve 18-0

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

Aye:

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

Absent:

1 -Howland

109. 2024-0449 RESO Honoring & Commending Tom Wills on His Nearly 50 Yrs of Svc to the Jax Community at WJXT Channel 4, Including as the Anchor of the Evening News for More Than 40 Yrs (Clements) (Introduced by CMs Carlucci, Lahnen & Johnson) (Co-Sponsors CMs Salem & Amaro) 5/28/24 CO Introduced: R

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

110. **2024-0450** 

RESO Honoring & Commending Dr. Michael George, Principal of Atlantic Coast High School, on the Occasion of His Receiving FL's 2024 Principal Achievement Award for Outstanding Leadership from the FL Department of Education (Webb) (Introduced by CMs Arias, Lahnen, Miller, Howland, Salem, Amaro & Johnson)

5/28/24 CO Introduced: R

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

111. 2024-0451

RESO Concerning the Vacation of a Portion of the Plat of Pickett's Subdivision Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Pickett's Subdivision Plat to Acreage; Making Findings (Wilson) (Introduced by CM White) 5/28/24 CO Introduced: R, TEU

This Resolution was Introduced to City Council and assigned.

# INTRODUCTION OF NEW ORDINANCES (1ST READING):

112. 2024-0395 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 13911 Atlantic Blvd - (43.80± Acres) - CGC, Pursuant to Ord 2009-621-E, Adopting a Remedial Amendment to the 2010 Comp Plan, to CGC - Jacksonville Intracoastal, LLC (R.E. # 167140-0100) (Appl # L-5810-23C) (Dist. 13-Diamond) (Parola) (LUZ)

(Rezoning 2024-396)

5/28/24 CO Introduced: LUZ, JWC

LUZ PH - 7/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/25/24 & 7/23/24

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

113. 2024-0396 ORD-Q Rezoning at 13911 Atlantic Blvd - (43.80± Acres) - PUD (2007-356-E) to PUD, to Permit Mixed Use, Multi-Family, Commercial/Office & Marina Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Harbour Mixed-Use PUD; Rezning Subject to Conditions; 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 - Jacksonville Intracoastal LLC (R.E. # 167140-0100) (Appl # L-5810-23A) (Dist. 13-Diamond) (Lewis) (LUZ) (Small-Scale 2024-395) 5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

114. 2024-0397

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2168 St. Johns Bluff Rd S, 0 & 10468 Bradley Rd, South of Bradley Rd & West of St. Johns Bluff & East of Cromwell Rd - (6.14± Acres) - RPI to BP -2168 St Johns Bluff, LLC & Hung Van Nguyen & Christine Bunag (R.E. # 163806-0000, 163807-0400, 163810-0020, 163811-0000, 163812-0000, 163813-0050, 163814-0010, 163815-0000 & 163816-0000) (Appl # L-5929-24C) (Dist. 4-Carrico) (Salley) (LUZ) (Rezoning 2024-398)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/25/24 & 7/23/24

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

ORD-Q Rezoning at 2168 St. Johns Bluff Rd S, 0 & 10468 Bradley Rd, South of 115. **2024-0398** 

Bradley Rd & West of St. Johns Bluff & East of Cromwell Rd -  $(6.14\pm \, \text{Acres})$  - CRO to PUD, to Permit Office & Storage Related Uses, as Described in the 2168 St. Johns Bluff LLC & Nguyen Hung Van et al PUD - 2168 St Johns Bluff, LLC & Hung Van Nguyen & Christine Bunag (R.E. # 163806-0000, 163807-0400, 163810-0020, 163811-0000, 163812-0000, 163813-0050, 163814-0010, 163815-0000 & 163816-0000) (Appl # L-5929-24C) (Dist. 4-Carrico) (Cox) (LUZ)

(Small-Scale 2024-397)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

116. 2024-0399 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 15453 Main St N - (2.39± Acres) - LDR to CGC - Self Storage Pecan

Park, LLC (R.E. # 108295-0000 (Portion)) (Appl # L-5934-24C) (Dist.

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

(Rezoning 2024-400)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

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

117. 2024-0400 ORD-Q Rezoning at 15453 Main St N - (4.63± Acres) - CCG-1 & RLD-100A to PUD, to Permit a Personal Property Storage Facility & Office & Commercial

Uses, as Described in the Pecan Park Mixed Use PUD - Self Storage Pecan Park,

LLC (R.E. # 108295-0000) (Appl # L-5934-24C) (Dist. 8- Gaffney, Jr.)

(Corrigan) (LUZ)

(Small-Scale 2024-399)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

118. 2024-0401 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 8905 1st Ave - (0.19± Acres) - CGC to RPI - Hoose Homes &

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

(Salley) (LUZ)

(Companions 2024-402 & 2024-403)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

6/25/24 & 7/23/24

# This Ordinance was Introduced to City Council and assigned.

**119. 2024-0402** 

ORD-Q Rezoning at 8905 1st Ave - (0.19 $\pm$  Acres) - CCG-1 to RO - Hoose Homes & Investments, LLC (R.E. # 036203-0000) (Appl # L-5920-24C) (Dist.

10-Pittman) (Fulton) (LUZ)

(Companions 2024-401 & 2024-403)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

# This Ordinance was Introduced to City Council and assigned.

**120. 2024-0403** 

ORD-Q Apv Zoning Exception (Appl E-24-30) at 8905 1st Ave - Hoose Homes & Investments, LLC - Requesting a Single Family Dwelling on a Single Lot of Record, in RO (R.E. # 036203-0000) (Dist. 10-Pittman) (Fulton) (LUZ)

(Companions 2024-401 & 2024-402)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

**121. 2024-0404** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 302 & 306 Center Ave - (1.89± Acres) - LDR to LI - Joseph J. Echols & Lisa J. Echols (R.E. # 006727-0000 & 006727-0010) (Appl # L-5930-24C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2024-405)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

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

122. <u>2024-0405</u>

ORD-Q Rezoning at 302 & 306 Center Ave - (1.89± Acres) - RR-Acre to IL - Joseph J. Echols & Lisa J. Echols (R.E. # 006727-0000 & 006727-0010) (Appl # L-5930-24C) (Dist. 12-White) (Cox) (LUZ)

(Small-Scale 2024-404)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

**123. 2024-0406** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 2044 Liberty St - (0.14 $\pm$  Acres) - NC to RPI - Hoose Homes & Investments, Inc. & Hoose A, LLC (R.E. # 055193-0000 & 055194-0000) (Appl # L-5936-24C) (Dist. 7-Peluso) (Roberts) (LUZ)

(Rezoning 2024-407)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

6/25/24 & 7/23/24

# This Ordinance was Introduced to City Council and assigned.

**124.** 2024-0407 ORD-Q Rezoning at 0 & 2044 Liberty St - (0.14± Acres) - CN-S to CRO-S - Hoose Homes & Investments, Inc. & Hoose A, LLC (R.E. # 055193-0000 &

055194-0000) (Appl # L-5936-24C) (Dist. 7-Peluso) (Williams) (LUZ)

(Small-Scale 2024-406)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3653 Newcomb Rd - (4.88± Acres) - RR to MDR - Newcomb Terrace, LLC (R.E. # 019487-0000) (Appl # L-5933-24C) (Dist. 8-Gaffney, Jr.) (Fogarty)

(LUZ)

(Rezoning 2024-409)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

# This Ordinance was Introduced to City Council and assigned.

**126.** 2024-0409 ORD-Q Rezoning at 3653 Newcomb Rd - (4.88± Acres) - RR-Acre to RMD-A -

Newcomb Terrace, LLC (R.E. # 019487-0000) (Appl # L-5933-24C) (Dist.

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

(Small-Scale 2024-408)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

127. 2024-0410 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 5570 Plymouth St -  $(0.18\pm$  Acres) - LI to MDR - John & Elizabeth Pecott (R.E. # 067012-0000) (Appl # L-5927-24C) (Dist. 9-Clark-Murray) (Fogarty)

(LUZ)

(Rezoning 2024-411)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

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

128. 2024-0411 ORD-Q Rezoning at 5570 Plymouth St - (0.18± Acres) - IBP to RMD-A - John & Elizabeth Pecott (R.E. # 067012-0000) (Appl # L-5927-24C) (Dist.

9-Clark-Murray) (Corrigan) (LUZ)

(Small-Scale 2024-410)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

# This Ordinance was Introduced to City Council and assigned.

129. ORD-Q Rezoning at 1249 St. Johns Bluff Rd N - (3.0± Acres) - IBP to PUD, to 2024-0412 Permit a Pool Contractor's Office With Parking of Related Heavy Equipment & Materials & Certain Other Industrial Business Park Allowed Uses, as Described

in the Tempool PUD - Temple Holdings, LLC (R.E. # 161801-0030) (Dist.

2-Gay) (Fulton) (LUZ)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

# This Ordinance was Introduced to City Council and assigned.

130. 2024-0413 ORD-Q Rezoning on Owens Rd, btwn Ranch Rd & I-95 - (61.97± Acres) - PUD (2008-790-E & 2022-16-E) to PUD, to Permit Residential Uses, Including

> Townhomes, as Described in the Owens Ranch Townhomes PUD - PAAL I-95, LLC (R.E. # 106256-0030, 019348-0710 & 019348-0700) (Dist. 8-Gaffney, Jr.)

(Lewis) (LUZ)

5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

# This Ordinance was Introduced to City Council and assigned.

131. **2024-0414** ORD-Q Rezoning at 0 Peeler Rd & 5900 Ft. Caroline Rd, South of Ft. Caroline

Rd, btwn Cesery Blvd & Peeler Rd - (9.64± Acres) - PUD (2015-238-E) to PUD, to Permit a School Parcel & a Commercial Parcel, as Described in the Jacksonville Classical Academy East PUD - Jacksonville Classical Academy

East, Inc. (R.E. # 113315-0010 & 113315-0050) (Dist. 1-Amaro) (Lewis) (LUZ) 5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

# This Ordinance was Introduced to City Council and assigned.

132. ORD-Q Rezoning on Valley Ridge Blvd, btwn Stonemason Way & Joellyn Ct -2024-0415 (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

LUZ PH - 7/16/24

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

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

**133. 2024-0416** 

ORD-Q Rezoning at 9107, 9113, 9119, 9125, 9131 & 9149 Joannes Way - (2.00± Acres) - RR-Acre to RLD-60 - ET Kaeleigh's Crossing, LP (R.E. # 016259-2140 (Portion), 016259-2145, 016259-2150, 016259-2155, 016259-2160, & 016259-2165) (Dist. 14-Johnson) (Fulton) (LUZ) 5/28/24 CO Introduced: LUZ LUZ PH - 7/16/24

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

# This Ordinance was Introduced to City Council and assigned.

ORD-MC Amend the Boundaries of the Arbors CDD Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Arbors CDD to Expand the Regional Territory by an Add'1 169.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Expansion of the Arbors CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv) 5/28/24 CO Introduced: TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/11/24

# This Ordinance was Introduced to City Council and assigned.

**135. 2024-0420** 

ORD re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 2259 W 26th St, btwn Almeda St & North Canal St as a Local Landmark - Verlene Harrell; Statement of Landmark Criteria Satisfied; Identifying Those Activities Which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 084361-0000) (Dist. 10-Pittman) (Lopera) (Req of JHPC) 5/28/24 CO Introduced: LUZ

LUZ PH - 7/16/24

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

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

**136. 2024-0421** 

ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj Entitled "Liberty Street Marina"; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard) (Req of Mayor)

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

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

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

137. 2024-0422 ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Provide

(A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$250,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (Series 2024 Project); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs With Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor) 5/28/24 CO Introduced: R, F

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

# This Ordinance was Introduced to City Council and assigned.

ORD Approp \$33,642,156.00 from the ARP Fund - U.S. Treasury Acct to Various Projs Within the ARP Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 24-111) (Dillard) (Req of Mayor) 5/28/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

# This Ordinance was Introduced to City Council and assigned.

ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099) (Dillard) (Req of Mayor) 5/28/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

# This Ordinance was Introduced to City Council and assigned.

140. 2024-0425 ORD Approp \$26,111.83 From the Information Technologies Fund (53101) to Fund Salary & Benefits Within the Radio Communication Fund (53102); Auth 1

FT Position (R.C. 24-105) (B.T. 24-103) (Dillard) (Req of Mayor) 5/28/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

# This Ordinance was Introduced to City Council and assigned.

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor) 5/28/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

ORD Approp \$25,384.28 From SOE Investment Pool Earnings Generated From Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & the Mailing of Sample Ballots; Prov for Funds Carryover into FY 24-25 (B.T. 24-102) (Dillard) (Req of Mayor) 5/28/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emergency Solutions Grant (ESG) Funding From HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & That Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor) 5/28/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

145. <u>2024-0430</u>

ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003) (Brown) (Req of Mayor)

5/28/24 CO Introduced: NCSPHS, F

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

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

**146. 2024-0431** 

ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including Low Income From HUD, & \$444,372.53 From Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of Mayor)

5/28/24 CO Introduced: NCSPHS, F

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

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

**147. 2024-0432** 

ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From Reprogrammed Grant Funds & \$488,718.21 From Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & PT Hrs (R.C. 25-001) (B.T. 25-001) (Brown) (Req of Mayor) 5/28/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**148. 2024-0433** 

ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding From the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106) (Brown) (Req of Mayor)

5/28/24 CO Introduced: NCSPHS, F

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

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

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

**149. 2024-0434** 

ORD Apv a Change in the Polling Place Location for Precinct 802 to Be Effective for the 2024 Primary Election to Be Held 8/20/2024, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of SOE) 5/28/24 CO Introduced: NCSPHS, R

This Ordinance was Introduced to City Council and assigned.

**150. 2024-0435** 

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 3rd Amend to Redev Agrmt Btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames Within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 7/2024 & to Waive the Applicability of the Architectural Guidelines From the Amend & Restated Declaration of Covenants & Restrictions Applicable to the Propty; Auth Approval of Technical Amends by the Executive Dir of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)

5/28/24 CO Introduced: F, TEU

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

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

**151. 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

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

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

**152. 2024-0437** 

ORD-MC Amend Sec 126.608 (Creation of Bond Enhancement Program), Subpt C (Program Support Services; Marketing Outreach; Disparity Study Update), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Requirement of Bond Enhancement Progs; Amend Sec 126.614 (JSEB & Program Eligibility), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Require Re-Certification Every 36 Months Instead of Every 24 Months; Amend Sec 126.620 (Continuing Obligations of JSEBs & Graduation), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small &

Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Mandatory Graduation at 9 Yrs, Strongly Encouraging Mentorship Participation, & Extending Mandatory Graduation to 15 Yrs; Prov for Codification Instructions (MacGillis) (Introduced by the JSEB Special Committee (CMs Arias & Amaro)) 5/28/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree

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

Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property,

Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions

(MacGillis) (Introduced by CM Miller) 5/28/24 CO Introduced: NCSPHS, R, F

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

# This Ordinance was Introduced to City Council and assigned.

154. <u>2024-0439</u> ORD Closing & Aba

153.

2024-0438

ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)

5/28/24 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24

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

This Ordinance was Introduced to City Council and assigned.

# Addendum - Regular Meeting of the Council, May 28, 2024.

# The Addendum was added by voice vote 18-0.

155. 2024-0452

ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA) 5/28/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

# This Ordinance was Introduced to City Council and assigned.

2024-0453 156.

ORD Approp \$1,341,426.94 from the Council President's Designated Contingency to Activities for Each of the 14 Council Dist to Fund Operating &/or Capital Parks or Public Works Projs & Improvements in Each Council Dist as Determined Appropriate by Each Dist Council Member & in Accordance with the Applicable Provisions of Sec 106.315 (District Council Expenditures), Ord Code; Prov for Carryover to FY 24-25; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) 5/28/24 CO Introduced: NCSPHS, F

5/28/24 CO Withdraw 18-0

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

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

Aye:

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

Excused: 1 - Howland

# **ROLL CALL**

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

Present: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Howland

## **ADJOURN**

The meeting adjourned at 8:28 p.m.