City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 27, 2022 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

Honorable Terrance Freeman President, 2022-2023 At-Large Group 1 (904) 255-5215

Honorable Ron Salem, Pharm. D. Vice President, 2022-2023 At-Large Group 2 (904) 255-5216

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

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

Sergeant-At-Arms Officer J. A. Medina Officer D. D. Davis Officer M. Aliaga-Ruiz 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, OCTOBER 3, 2022.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair CM DeFoor
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Boylan
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Bowman
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, October 11, 2022.

To access Council & Committee Agendas on the web: http://www.coj.net

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 - Minister Daeyeol Kang, The Korean First Presbyterian Church

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 members recorded present.

Present: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2022.

Minutes for the September 13, 2022 meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE SEPTEMBER 27, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 13, 2022.

OFFICE OF COUNCIL MEMBER PRIESTLY JACKSON, DISTRICT 10 – Submitted Correspondence regarding the Jacksonville Waterways Commission – Received September 12, 2022.

TAXATION, REVENUE & UTILIZATION EXPENDITURES (TRUE) COMMISSION – Submitted Resolution regarding a Sheriff's Office Staffing Proposal for the 2023-2024 fiscal year – Received September 13, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted correspondence regarding FY 2022/2023 Budget & availability for public inspection, pursuant to Section 106.210, Ordinance Code – Received September 14, 2022.

PRESENTATIONS:

Presentation by Council Member Sam Newby of framed Resolution 2022-468-A, honoring and commending the work of Kevin T. Gay as the CEO & Founder of Operation New Hope on the occasion of his retirement.

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

QUASI-JUDICIAL RESOLUTIONS:

1.

2022-0615-A RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Duane Romanello, to Construct a 1-Story Garage Addition to a Contributing Structure, with Installation of a Metal Roof on the Proposed 1-Story Garage, located at 3804 Valencia Road - Riverside/Avondale Historic Dist -Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27338) (R.E.# 092853-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ) (Ex-Parte: CMs DeFoor, Howland, Diamond, White &Carrico)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/20/22 LUZ PH Amend/Approve (Grant Appeal) 7-0

9/27/22 CO Amend/Approve (Grant Appeal) 19-0

LUZ PH - 9/20/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

QUASI-JUDICIAL ORDINANCES:

2. 2022-0609-E ORD-Q Rezoning at 7014 Townsend Rd & 7080 Shawn Ln, btwn Townsend Rd & Morse Ave – (23.51± Acres) – RLD-60 & RR-Acre to PUD; to Permit Single-Family Residential Uses, as Described in the Ricker-Townsend PUD – BMS Duval LLC, as Trustee of the Townsend Road Land Trust #7014 Dated 12/11/19 & BMS Duval LLC, as Trustee of the Townsend Road Land Trust #6751 Dated 12/11/19 (R.E. # 015800-0000 & 015801-0010) (Dist 10 – Priestly Jackson) (Corrigan) (LUZ) (PD & PC Amend/Apv)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Only

9/20/22 LUZ PH Amend/Approve(w/conds) 7-0

9/27/22 CO Amend/Approve 19-0

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–9/13/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

3. 2022-0610-E ORD-Q Rezoning at 1171 Lane Ave S & 0 Lenox Ave, btwn Lane Ave S & Lenox Ave – (25.36 ± Acres) – RMD-D to PUD; to Permit Multi-Family Residential Uses, as Described in the Lenox Multi-Family PUD – Deerfield Interwest Holdings LLC, Deerfield MBFT LLC, & Deerfield JS LLC (R.E. # 007563-0000 & 007563-0150) (Dist 9 – Clark-Murray) (Cox) (LUZ) (PD & PC Apv)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Only

9/20/22 LUZ PH Approve 7-0

9/27/22 CO Approve 19-0

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–9/13/22

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

4. 2022-0611-E ORD-Q Rezoning at 0 Collins Rd, btwn Pine Verde Ln & Ortega Bluff Pkwy – (4.86 ± Acres) – CO to PUD; to Permit Commercial & Office Uses, as Described in the Collins Road Commercial PUD – Ortega Bluffs, Inc. (R.E. # 099120-0010) (Dist 14 – DeFoor) (Corrigan) (LUZ) (PD & PC Amend/Apv) (SW CPAC Amd/Apv) (Ex-Parte: CMs Boylan & DeFoor) 8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer 9/13/22 CO PH Only 9/20/22 LUZ PH Amend/Approve(w/cond) 7-0

9/27/22 CO Amend/Approve 19-0

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–9/13/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

5. 2022-0613-E ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-22) at 8695 Sanchez Rd, btwn Baymeadows Rd & Olde Pine Ln - Marie Suzette Lopez - Requesting to Reduce the Min Road Frontage Requirements from 72 ft. to 47 ft. in RLD-90 (R.E. #148139-0000) (Dist 5-Cumber) (Cox) (LUZ) (PD Apv)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Only

9/20/22 LUZ PH Approve 7-0

9/27/22 CO Approve 19-0

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

6.

2022-0614-E ORD-Q Apv Sign Waiver Appl SW-22-05 for Sign at 8531 N Main St, btwn Broward Rd & Zoo Pkwy – North Jacksonville Baptist Church, Inc. - Requesting to Reduce Min Setback from 10 ft to 0 ft – PBF-2 (R.E. # 109447-0005) (Dist 7-R. Gaffney) (Cox) (LUZ) (PD Apv)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Only

9/20/22 LUZ PH Approve 7-0

9/27/22 CO Approve 19-0

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the items on the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared all files on the Consent Agenda Approved.

Aye:

- Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray
- 7. 2022-0463-W ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro)

6/14/22 CO Introduced: NCSPHS, TEU, JWC

6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC

9/19/22 NCSPHS Withdraw 6-0

9/20/22 TEU Withdraw 6-0

9/27/22 CO Withdraw 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

This Resolution was Withdrawn on the Consent Agenda.

Aye:

19 -Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

8. 2022-0508-A

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

7/26/22 CO Introduced: R, F

8/1/22 R Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

9/19/22 R Approve 6-0

9/20/2022 F Approve 7-0

9/27/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

9.

2022-0644-E ORD Approp \$210,620.00 in Add'l State Housing Initiatives Partnership (SHIP) Prog Grant Funding for FY 21-22 from the FL Dept of Economic Opportunity thru the FL Housing Finance Corp to Serve Very Low, Low, & Moderate-Income Families (B.T. 22-105) (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: NCSPHS, F

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Approve 6-0

9/20/22 F Approve 6-0

9/27/22 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect

this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of

Mayor)

8/24/22 CO Introduced: NCSPHS, F, TEU

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Approve 6-0

9/20/22 F Approve 6-0

9/20/22 TEU Approve 7-0

9/27/22 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Approved on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

11. 2022-0648-E ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the McKinley St R/W, Estab in the J.H. Keen's Subdivision Plat, as Recorded, in Council Dist 9, at the Req of 1650 W 2nd St LLC; Prov Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: TEU

9/7/22 TEU Read 2nd & Rerefer

9/13/222 CO PH Read 2nd & Rerefer

9/20/22 TEU PH Approve 7-0

9/27/22 CO Approve 19-0

TEU PH Pursuant to Sec 336.10, F.S. – 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Approved on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

12. <u>2022-0650-E</u>

ORD Approp \$3,300,000 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that are Anticipated to Occur During the Remainder of FY 21-22 Due to Increased Tonnage Disposal (B.T. 22-109) (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: F, TEU

9/7/22 F Read 2nd & Rerefer

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/20/22 F Approve 7-0

9/20/22 TEU Approve 7-0

9/27/22 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Approved on the Consent Agenda.

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray
- 2022-0652-E ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: NCSPHS, F, TEU

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Approve 6-0

9/20/22 F Approve 7-0

9/20/22 TEU Approve 7-0

9/27/22 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Approved on the Consent Agenda.

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

14. 2022-0656-W ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)

8/24/22 CO Introduced: NCSPHS, R, F

9/6/22 NCSPHS Read 2nd & Rerefer

9/6/22 R Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Withdraw 6-0

9/19/22 R Withdraw 6-0

9/20/22 F Withdraw 7-0

9/27/22 CO Withdraw 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

This Ordinance was Withdrawn on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

15. 2022-0660-A RESO Conf the Interim Sheriff's Appointment of Paul A. Restivo, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov a Retroactive Appointment & Confirmation (Johnston) (Introduced by CP at Req of the Interim Sheriff) (Co-Sponsors CMs Freeman, Clark-Murray, Gaffney & Ferraro)

8/24/22 CO Introduced: R

9/6/22 R Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/19/22 R Approve 6-0

9/27/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

16.

2022-0661-A RESO Conf the Mayor's Appt of Karen Weaver, a COJ Resident & Qualified Elector, to the Civil Service Board, Filling a Seat Formerly Held by Anthony B. Zebouni, Pursuant to Article 17 (Civil Service), Jax Charter, for a Partial Term to Expire 6/30/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

8/24/22 CO Introduced: R 9/6/22 R Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/19/22 R Approve 6-0 9/27/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

17.

2022-0692-A RESO Honoring Ted Pappas for his Numerous Architectural Contributions & Decades of Service (Hampsey) (Introduced by CMs Carlucci & DeFoor) (Co-Sponsors CMs Morgan, Pittman, Becton, Diamond, Boylan, Priestly Jackson, Gaffney & Ferraro)

9/13/22 CO Introduced: R 9/19/22 R Approve 6-0 9/27/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

18. 2022-0693-A

RESO Declaring the Month of September to be Sickle Cell Disease Awareness Month in Jacksonville (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Morgan, Clark-Murray, Pittman, Becton, Diamond, Newby, Boylan, Gaffney & Bowman) 9/13/22 CO Introduced: R

9/19/22 R Approve 6-0 9/27/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

19.

2022-0694-A RESO Honoring Will Williams for His Dedicated Service to the City of Jacksonville (Distel) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Morgan, Pittman, Becton, Diamond, Newby, Priestly Jackson, Boylan, White, Gaffney, Ferraro & Bowman)

9/13/22 CO Introduced: R 9/19/22 R Approve 6-0 9/27/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

*RECOGNIZE RULES CHAIR

*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 READS ALL PUBLIC HEARING BILLS

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

20. 2022-0462

ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)

6/14/22 CO Introduced: NCSPHS, TEU, R

6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R

7/26/22 CO PH Addnt'l 8/9/22

8/9/22 CO PH Cont'd to 8/24/22

8/24/22 CO PH Cont'd to 9/13/22

9/13/22 CO PH Cont'd to 9/27/22

9/27/22 CO PH Cont'd to 10/11/22

TEU PH Per Sec. 122.105: 7/19/22

Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22

Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

21. 2022-0638

ORD-Q Rezoning at 3517 Cypress St, btwn Nelson St & Soltice St - (0.18± Acres) – RLD-60 to PUD, to Permit Single-Family Residential Uses, as Described in the Residences at Post Street PUD – Sean D. Jagroop (R.E. # 061336-0000) (Dist. 14-DeFoor) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CM DeFoor)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Only

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

This Ordinance was PH Only.

ORD-Q Rezoning at 0 Century 21 Dr, btwn Atlantic Blvd & Highfield Ave -(0.65± Acres) – CRO to PUD, to Permit Up To 13 Townhomes, as Described in the Highfield Avenue Townhomes PUD – Hoose D LLC (R.E. # 145117-0055) (Dist. 4-Carrico) (Lewis) (LUZ) (PD & PC Apv)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Only LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

This Ordinance was PH Only.

23. 2022-0640 ORD-Q Rezoning at 11230 San Jose Blvd, btwn San Jose Blvd & Old River Rd -(0.40± Acres) – PUD (2003-930-E) to RLD-100B – Mandarin Baptist Church, Inc. (R.E. # 156056-0000 (Portion)) (Dist. 6-Boylan) (Figueroa) (LUZ) (PD Apv w/ Recommendation to RLD-100A) (PC Apv)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Only LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

This Ordinance was PH Only.

24.

2022-0642-E ORD-MC Estab Arbors Community Dev Dist ("Arbors CDD"), Including the Grant of Special Powers; Describing the External Boundaries of Arbors CDD; Prov for Future Expansion with Sufficiently Contiguous Lands; Naming Arbors CDD; Naming the Initial Arbors CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include Arbors CDD; Prov for Conflict & Severability (Wyskiel) (TEU)

8/24/22 CO Introduced: TEU

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/20/22 TEU Approve 7-0

9/27/22 CO PH Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, 18 -Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

25.

2022-0643-E ORD Pursuant to Ch 170, F.S., and Ch 491 & 715, Ord Code Estab the 2022 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2022 Assessment Rate; Prov Notice of Public Hearings; Apv the 2022 Final Assessment Roll (Bowles) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: NCSPHS, F

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/13/22 CO PH Addnt'l 9/27/22 Read 2nd & Rerefer

9/19/22 NCSPHS Amend/Approve 6-0

9/20/22 F Amend/Approve 7-0

9/27/22 CO PH Amend/Approve 17-1(Diamond)

Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601-9/13/22 & 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Nay:

1 -Diamond

26.

2022-0680-E ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr; Reg 1 Cycle Emergency Passage (Johnston) (Introduced by CM Bowman)

9/13/22 CO Introduced: F, TEU

9/20/22 F Emergency/Approve 7-0

9/20/22 TEU Emergency/Approve 7-0

9/27/22 CO PH Emergency/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

ORD Approp \$2,000,000 from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Monument Rd Pedestrian Crossing (\$500,000), Picketville Turn Widening (\$600,000), Lenox at Old Middleburg – Intersection Improvements (\$200,000) & St. Johns Bluff at Alumni Way – Traffic Signal (\$700,000) Projs; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp of Funds from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Projs (B.T. 22-108) (Staffopoulos) (Introduced by CP at Reg of Mayor) 9/13/22 CO Introduced: NCSPHS, F, TEU

9/19/22 NCSPHS Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

This Ordinance was PH Read 2nd & Rerefer.

28. 2022-0682 ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Oaklawn Place R/W, Estab in the Plant of San Bonita, as recorded, in Council Dist 5, at the Req of Jody Brandenburg, President of Oaklawn Cemetery, Subj to Reservation unto JEA of an All Utilities, Facilities & Access Easement & Reservation unto COJ of a Drainage Easement; Prov for Appvl Subj to Conditions (Staffopoulos) (Introduced by CP at Req of Mayor)

9/13/22 CO Introduced: TEU

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

This Ordinance was PH Read 2nd & Rerefer.

29. 2022-0683 ORD Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP at Reg of Mayor)

9/13/22 CO Introduced: NCSPHS, F, TEU

9/19/22 NCSPHS Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

This Ordinance was PH Read 2nd & Rerefer.

ORD Approp a \$6,000,000 Grant Awarded by the State of FL Dept of Environmental Protection ("FDEP") for the Beverly Hills East Septic Tank Phase-Out Proj, Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by the Public Works Dept (B.T. 22-115) (Staffopoulos) (Introduced by CP at the Req of Mayor) 9/13/22 CO Introduced: F, TEU

9/20/22 F Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

This Ordinance was PH Read 2nd & Rerefer.

31. 2022-0685 ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Bethel Church Cemetery, at 0 Dellmont Ave, on the North Side of Belair Rd S btwn U.S. 1 (Philips Hwy) & Stonemont St, as a Local Landmark Site - St Nicholas Bethel Baptist Church - Directing the Chief of Legislative Srvcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. #125362-0000) (Dist-5 Cumber) (Lopera) (Introduced by CP at Reg of JHPC)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO PH Cont'd 10/11/22 Read 2nd & Rerefer

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/27/22, 10/11/22

This Ordinance was PH Continued 10/11/22 & Read 2nd & Rerefer.

32. 2022-0686 ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Church Bldg, at 2606 San Diego Rd, as a Local Landmark - St. Nicholas Bethel Baptist Church -Directing Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty 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. #125361-0030) (Dist-5 Cumber) (Lopera) (Introduced by CP at Req of JHPC) 9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO PH Cont'd 10/11/22 Read 2nd & Rerefer

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22, 10/11/22

This Ordinance was PH Continued to 10/11/22 & Read 2nd & Rerefer.

ORD Approp \$1,215,000 from the PRSC – Parks & Rec Capital Projs – Parks & Rec/Acquiring & Preserving Land Proj to Fund Various Parks, Rec & Community Svcs Dept Capital Projs to Include Betz-Tiger Point Preserve Restroom Improvements (\$250,000), Julington-Durbin Preserve Restroom & Parking Improvements (\$500,000), Acquisition of Propty Adjacent to Ferngully Preserve (\$70,000), & Acquisition of Propty Adjacent to the Norman Studios Complex (\$395,000); Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect This Approp of Funds to These Projs (B.T. 22-101) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/13/22 CO Introduced: NCSPHS, F 9/19/22 NCSPHS Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer 9/27/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

This Ordinance was PH Read 2nd & Rerefer.

34.

2022-0688-E ORD Approp \$150,000.00 from a Designated Special Council Contingency to Provide Funding for COJ's Contribution to the NE FL Fire Watch Council; Req 1 Cycle Emergency Passage (Johnston) (Introduced by the Finance Committee (Bowman, White, Carlucci, Carrico, Morgan, Pittman, Salem))

> 9/13/22 CO Introduced: NCSPHS, F 9/19/22 NCSPHS Read 2nd & Rerefer 9/20/22 F Emergency/Approve 7-0

9/27/22 CO PH Discharge/Emergency/Approve 17-1-1 (Carlucci) (Howland) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

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

17 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Aye:

Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

and Clark-Murray

Nay: 1 -Carlucci

Abstain: 1 -Howland 35. 2022-0689-E

ORD Approp \$4,294.00 from a Designated Special Council Contingency to Provide Funding for First Coast Community Dev to Prov Meals & Health Sves to Vulnerable Residents; Req Carryover; Auth the Mayor & the Corp Secretary to Execute a Grant Agrmt btwn the COJ & First Coast Community Dev to Effectuate this Legislation; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126, Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code; Auth the Mayor & the Corp Secretary to Execute any or All Docs Necessary to Effectuate this Legislation; Designating the Office of Grants & Contract Compliance to Oversee the Proj; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Newby)

9/13/22 CO Introduced: NCSPHS, R, F

9/19/22 NCSPHS Emergency/Approve 6-0

9/19/22 R Emergency/Approve 6-0

9/20/22 F Emergency/Approve 8-0

9/27/22 CO PH Emergency/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

36. 2022-0690

ORD Approp \$336,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to be Made to Orgs Recommended by the Safety & Crime Reduction Comm & for Training of Selected Orgs by the Nonprofit Center of NE FL, Inc.; Apv & Auth the Mayor & the Corp Secretary to Execute Grant Agmnts with Various Entities & an Agmnt with the Nonprofit Center of NE FL, Inc. for Training of Nonprofits; Invoking the Exemption to Sec 126.107 (G), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201 (F) (7), Ord Code; Auth the Mayor & the Corp Secretary to Execute Any or All Docs Necessary to Effectuate this Legislation; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CMs Newby & Gaffney)

9/13/22 CO Introduced: NCSPHS, R, F

9/19/22 NCSPHS Read 2nd & Rerefer

9/19/22 R Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

This Ordinance was PH Read 2nd & Rerefer.

37.

2022-0691-E ORD Approp the Premium Pay One Time Payments Contingency of \$20,000,000 & the Premium Pay Raises Contingency of \$11,000,000 Estab by Ord 2021-516-E into the Appropriate Salary & Benefits Accts; Req 1 Cycle Emergency Passage (B.T. 22-119) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/13/22 CO Introduced: F

9/20/22 F Emergency/Approve 7-0

9/27/22 CO PH Emergency/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

38. 2022-0348 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4330

Pearce St, btwn Spring Grove Ave & Pearce St - (R.E. # 085589-0000) (14.66 \pm

Acres) – PBF to MDR – Jabez Apartments & Homes, LLC - (Appl #

L-5686-22C) (Dist. 8 – Pittman) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2022-349)

5/10/22 - CO Introduced: LUZ

5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

7/26/22 CO PH Cont'd 8/24/22

8/24/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/25/22

LUZ PH – 6/22/22, 7/19/22, 8/16/22, 9/20/22, 10/18/22

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

6/14/22 & 6/28/22, 7/26/22, 8/24/22, 9/27/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

39. 2022-0349 ORD-Q Rezoning at 4330 Pearce St, btwn Spring Grove Ave & Pearce St -

(14.66± Acres) – PBF-1 to RMD-D - Jabez Apartments & Homes, LLC - (R.E. # 085589-0000) (Appl # L-5686-22C) (Dist. 8 – Pittman) (Cox) (LUZ) (PD & PC

Apy) (Ex-Parte: CM Pittman)

(Small Scale 2022-348)

5/10/22 CO Introduced: LUZ

5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

7/26/22 CO PH Cont'd 8/24/22

8/24/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/25/22

LUZ PH – 6/22/22, 7/19/22, 8/16/22, 9/20/22, 10/18/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22 & 6/28/22,

7/26/22, 8/24/22, 9/27/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)

(MC Amd 2022-448)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: LUZ

7/26/22 CO PH Addnt'l 8/9/22

8/2/22 LUZ PH Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

LUZ PH - 8/2/22 & 9/20/22,10/4/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

41. 2022-0448

ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)

(Text Amd 2022-447)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: LUZ

7/26/22 CO PH Addnt'l 8/9/22

8/2/22 LUZ PH Amend/Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

LUZ PH – 8/2/22 & 9/20/22, 10/4/22

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22, 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

42.

2022-0529-E ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (R.E. # 152683-0210) (3.71± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.34; Adopting a New Site Specific Policy 4.4.34 in the FLUE – Baymeadows Hotel 18 LLC (Appl # L-5711-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2022-530)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

9/7/22 LUZ PH Approve 6-0

9/13/22 CO PH Cont'd Postponed 18-0

9/27/22 PH Approve 17-0

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22

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

Ave:

- 17 Becton, Bowman, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray
- 43. 2022-0530-E

ORD-Q Rezoning at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy -(3.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8220 Dix Ellis Trail PUD -

Baymeadows Hotel 18 LLC (R.E. # 152683-0210) (Appl # L-5711-22C) (Dist.

11–Becton) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CM Becton)

(Small Scale 2022-529)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/7/22 LUZ PH Amend/Approve 6-0

9/13/22 CO PH Cont'd Postponed 18-0

9/27/22 CO PH Amend/Approve 16-0

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Clark-Murray

44.

2022-0531-E ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (R.E. # 152683-0100) (1.71± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.35; Adopting a New Site Specific Policy 4.4.35 in the FLUE – Krishna Investment Properties LLC & Ravi Hotel, LLC (Appl # L-5712-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2022-532)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/7/22 LUZ PH Approve 6-0

9/13/22 CO PH Cont'd Postponed 18-0

9/27/22 CO PH Approve 18-0

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22

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

Ave:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Clark-Murray

45. 2022-0532-E

ORD-O Rezoning at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy-(1.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8255 Dix Ellis Trail PUD - Krishna Investment Properties LLC & Ravi Hotel, LLC - (R.E. # 152683-0100) (Appl # L-5712-22C) (Dist. 11–Becton) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CM Becton)

(Small Scale 2022-531)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/7/22 LUZ PH Amend/Approve 6-0

9/13/22 CO PH Cont'd Postponed 18-0

9/27/22 CO PH Amend/Approve 18-0

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Clark-Murray

46. 2022-0535-E

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Lem Turner Rd, btwn Lem Turner Rd & I-295 - (R.E. # 019521-0020 (Portion)) (42.24± Acres) – CGC to BP – Lem Turner Jacksonville, LTD (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Trout) (LUZ) (PD & PC Apv) (Rezoning 2022-536)

7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 9/13/22 CO PH Cont'd 9/27/22 9/20/22 LUZ PH Approve 7-0

9/27/22 CO PH Approve 18-0 LUZ PH - 9/7/22, 9/20/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Clark-Murray

47. **2022-0536-E**

ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd- (43.50± Acres) – PUD (2006-493-E) & IBP to PUD; to Permit Industrial Uses, as Described in the Lem Turner Industrial PUD – Lem Turner Jacksonville, LTD & John C. Grant-Dooley, Jean Grant-Dooley & Robert L. Gittings (R.E. # 019521-0020 (Portion) & 019472-0000) (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs Gaffney & Carrico) (Small Scale 2022-535)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/20/22 LUZ PH Amend/Approve 7-0

9/27/22 CO PH Amend/Approve 19-0

LUZ PH - 9/7/22, 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/24/22 & 9/13/22, 9/27/22

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

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

48. 2022-0537

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) – AGR-III to LDR – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ)

(Rezoning 2022-538)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

49. 2022-0538

ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ)

(Small Scale 2022-537)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E. # 106220-0000 (Portion)) (19.00 \pm Acres) – RR to ROS – Chessed Realty LLC (Appl # L-5698-22C)

(Dist.7-R. Gaffney) (Hinton) (LUZ)

(Rezoning 2022-546)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/25/22

LUZ PH - 9/7/22, 9/20/22, 10/18/22

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

8/24/22 & 9/13/22, 9/27/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

51. 2022-0546

ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (19.00±

Acres) – PUD (1998-628-E) to ROS – Chessed Realty LLC (R.E. # 106220-0000

(Portion)) (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Corrigan) (LUZ)

(Small Scale 2022-545)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/25/22

LUZ PH - 9/7/22, 9/20/22, 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22,

9/27/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

52. <u>2022-0607</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct - (R.E. # 040044-0000 (Portion)) (0.59± Acres) – LDR to CGC – Robert E. Taylor & Mary E. Taylor (Appl # L-5733-22C) (Dist. 10-Priestly Jackson) (PD & PC Apv) (Salley) (LUZ) (Rezoning 2022-608)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Addnt'l 9/27/22

9/27/22 CO PH Cont'd 10/11/22

LUZ PH - 9/20/22, 10/4/22

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

9/13/22 & 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

ORD-Q Rezoning at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct - (5.09± Acres) – CCG-2, CO & RLD-60 to PUD; to Permit Commercial Uses, as Described in the 8483 New Kings PUD – Robert E. Taylor & Mary E. Taylor (R.E. # 040041-0000 & 040044-0000) (Appl # L-5733-22C) ((Dist. 10-Priestly Jackson) (Lewis) (LUZ) (NW CPAC Deny) (Ex-Parte: CM Boylan) (PD & PC Amend/Apv)

(Small Scale 2022-607)

(Siliali Scale 2022-007)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Addnt'l 9/27/22

9/27/22 CO PH Cont'd 10/11/22

LUZ PH - 9/20/22, 10/4/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22, 10/11/22

This Ordinance was PH Open/Continued to 10/11/22.

2022-0630

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Gracy Rd, btwn Lauren Oak Ln & Sherman Hills Pkwy - (R.E. # 012886-0150 (Portion) & 012900-0510) (19.20± Acres) – CGC to LDR – Green Valley Land, LLC (Appl # L-5701-22C) (Dist. 12-White)(Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2022-631)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was PH Addnl.

ORD-Q Rezoning at 0 Gracy Rd, 0 Castle Pines Ct & 0 S Chaffee Rd, btwn Sherman Hills Pkwy & Lauren Oak Ln - (115.86± Acres) – PUD (2021-230-E) & RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Vista Bay PUD – Green Valley Land, LLC (R.E. # 012886-0150, 012890-0000, 012892-0000 & 012900-0510) (Appl # L-5701-22C) (Dist. 12-White) (Abney) (LUZ) (PD Amend/Apv) (PC Apv) (SW CPAC Deny)

(Ex-Parte: CM Boylan) (Small Scale 2022-630) 8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

This Ordinance was PH Addnl.

2022-0632

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2040 White Ave, btwn Atlantic Blvd & Ridgewood Rd - (R.E. # 129990-0000) (0.43± Acres) – RPI to LDR – Arthur H. Fox, II & Mary C. Fox (Appl # L-5728-22C) (Dist. 5-Cumber) (Lukacovic) (LUZ) PD & PC Apv)

(Rezoning 2022-633)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was PH Addnl.

57. 2022-0633

ORD-Q Rezoning at 2040 White Ave, btwn Atlantic Blvd & Ridgewood Rd - (0.43± Acres) – CO to RLD-60 – Arthur H. Fox, II & Mary C. Fox (R.E. # 129990-0000) (Appl # L-5728-22C) (Dist. 5-Cumber) (Corrigan) (LUZ) (PD & PC Apv)

(Small Scale 2022-632)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22 & 10/11/22

This Ordinance was PH Addnl.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Fouraker Rd & 1364 Fouraker Rd, btwn Lenox Ave & Fouraker Forest Rd - (R.E. # 008629-0050, 008629-0150, 008633-0000 & 008664-0150) (5.94± Acres) – CGC to LDR – Doyle D. Carter & Patricia A. Carter (Appl # L-5730-22C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2022-635)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was PH Addnl.

59. 2022-0635

ORD-Q Rezoning at 0 Fouraker Rd & 1364 Fouraker Rd, btwn Lenox Ave & Fouraker Forest Rd - (5.94± Acres) – PUD (2009-107-E) to RLD-60 – Doyle D. Carter & Patricia A. Carter (R.E. # 008629-0050, 008629-0150, 008633-0000 & 008664-0150) (Appl # L-5730-22C) (Dist. 12-White) (Lewis) (LUZ) (PD & PC Apv)

(Small Scale 2022-634)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

This Ordinance was PH Addnl.

60. 2022-0636

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Gillespie Ave, btwn Main St N & Gillespie Ave - (R.E. # 107584-0000) (1.44± Acres) – LDR to RPI – Lawanda M. Bachara (Life Estate) & Gary G. Bachara (Appl # L-5739-22C) (Dist. 7-R. Gaffney) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-637)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was PH Addnl.

ORD-Q Rezoning at 0 Gillespie Ave, btwn Main St N & Gillespie Ave - (1.44± Acres) – RLD-60 to CRO – Lawanda M. Bachara (Life Estate) & Gary G. Bachara (R.E. # 107584-0000) (Appl # L-5739-22C) (Dist. 7-R. Gaffney) (Abney) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CMs DeFoor & Boylan)

(Small Scale 2022-636)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

This Ordinance was PH Addnl.

62. 2022-0641 ORD Apv Proposed Evaluation & Appraisal Report (EAR) Based Text Amendmnts to the 2030 Comp Plan of the City of Jax for Transmittal to the State of FL Dept of Economic Opportunity, as the State Land Planning Agency, & Other Required Agencies for Review; Amend the Intro, the Conservation/Coastal Mgmt Element, the Capital Improvements Element, the Future Land Use Element, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Property Rights Element, the Public Schools & Facilities Element, the Recreation & Open Space Element, the Transportation Element, the Definitions, & the Map Series, to Incorporate Recommendations from the EAR as Appvd by Reso 2019-255-A, to Extend the Planning Timeframe Contemplated by the Plan from 2030 to 2045, & to Rename the Plan the "2045 Comprehensive Plan" (Staffopoulos) (Introduced by CP at Reg of Mayor) (PD & PC Apv)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was PH Addnl.

*STATEMENT BY THE FLOOR LEADER PURSUANT TO SEC. 200.065, F.S.

*CLERK READS MILLAGE STATEMENT PRIOR TO EACH PUBLIC HEARING FOR 2022-501, 502 & 503.

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

63. 2022-0501-E ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

9/7/22 F Tentatively/Amend/Approve 6-0

9/13/22 CO PH Addn'l Tentatively/Amend/Approve 18-0

9/27/22 CO PH Amend/Approve 19-0

Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

The Council Secretary's designee read the first Millage Statement prior to the public hearing, pursuant to Section 200.065, F.S. The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend/Approved.

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray
- 64. 2022-0502-E ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property
 Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities
 of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from
 the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the
 Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of
 Mayor)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

9/7/22 F Tentatively/Amend/Approve 6-0

9/13/22 CO PH Addn'l Tentatively/Amend/Approve 18-0

9/27/22 CO PH Amend/Approve 19-0

Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

The Council Secretary read the first Millage Statement prior to the public hearing, pursuant to Section 200.065, F.S. The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend/Approved.

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

65. 2022-0503-E ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property located in the COJ, Including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated

(Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

9/7/22 F Tentatively/Amend/Approve 6-0

9/13/22 CO PH Addn'l Tentatively/Amend/Approve 18-0

9/27/22 CO PH Amend/Approve 19-0

Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

The Council Secretary read the first Millage Statement prior to the public hearing, pursuant to Section 200.065, F.S. The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend/Approve.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

66. 2022-0504-E

ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G), Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603

exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA') & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer

to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the

8/9/22 CO Read 2nd & Rerefer

9/7/22 F Tentatively/Substitute/Approve 6-0

9/13/22 CO PH Addn'l Tentatively/Sub/Approve 17-0

9/27/22 CO PH Substitute/Amend(FL)(3)/Approve 17-2 (Becton, Diamond)

Finance Comm PH on DVI - 8/16/22

Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

The Floor Leader moved the item be PHSub/Amend FL (3x)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH PHSub/Amend FL (3x)/Approved.

Aye:

 Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Nay:

2 - Becton, and Diamond

3RD READING ORDINANCES:

67. 2022-0505-E ORD Adopting the FYs 2023-2027 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2023 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 9/20/22 F Amend/Approve 8-0 9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/9/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

68. 2022-0506-E

ORD Auth the Mayor, or his Designee, & Corp Sec to (1) Execute & Deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) Letters of Agreemnt w/ State of FL through its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$40,000,000 for FY 22-23, & (2) Take Such Further Action as may be Necessary or Appropriate to Effectuate the Purpose of the Ord (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

9/20/22 F Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

69. 2022-0507-E

ORD Adopting the FYs 2023-2027 Inclusive IT System Development Prog ("The Itech Projects"), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

9/20/22 F Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

70. 2022-0509-E

ORD Regarding Public Svc Grants; Approp \$6,000,000 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants (Staffopoulos) (Introduced by CP Freeman)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

9/20/22 F Amend/Approve 6-0-1 (Pittman)

9/27/22 CO Amend/Approve 17-1-1 (Ferraro)(Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Nay: 1 - Ferraro

Abstain: 1 - Pittman

2022-0510-E ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

9/20/22 F Approve 7-0-1 (Bowman)

9/27/22 CO Approve 16-2-1 (Cumber, Ferraro)(Bowman)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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

Aye:

Becton, Boylan, Carlucci, DeFoor, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Nay:

Cumber, and Ferraro 2 -

Abstain:

1 -Bowman

72.

2022-0511-E ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreemnts by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman)

7/26/22 CO Introduced: F

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

9/20/22 F Amend/Approve 7-0-1 (Carrico)

9/27/22 CO Amend/Approve 18-0-1 (Carrico)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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 -Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Howland, and Clark-Murray

Abstain: 1 -Carrico

73.

2022-0512-E ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman)

7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 9/20/22 F Approve 6-0-1 (Salem)

9/27/22 CO Approve 18-0-1 (Salem)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Howland, and Clark-Murray

Abstain: 1 -Salem 74. 2022-0513-E

ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont'd COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City's Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny's Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos)

(Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: NCSPHS, F

8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Amend/Approve 6-0

9/20/22 F Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

2022-0647-E ORD Approp \$2,500,000 (\$2,000,000 from Fire Station No. 47 Land Acct & \$500,000.00 from Fire Station No. 47 Engineering & Design Acct) to Fire Station No. 47 Other Construction Cost Acct to Prov Funds to Complete Construction of New Fire Station No. 47; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 47 (B.T. 22-112) (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: NCSPHS, F

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Amend/Approve 6-0

9/20/22 F Amend/Approve 6-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

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 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray
- **76.** 2022-0649-E

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Palmetto St R/W, as Reflected on the Plat of Maxville, FL, as Recorded, & as Shown on the Plat of Maxville Farms, as Recorded, & Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Carolina Ave R/W, as Reflected on the Plat of Maxville Farms, as Recorded, in Council District 12, at the Req of Dennis Horne, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Prov for Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: TEU

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/20/22 TEU PH Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

TEU PH Pursuant to Sec 336.10, F.S. – 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

2022-0651-E ORD Approp \$5,000,000, Including a \$2,500,000 Grant Awarded by the State of FL Div of State Fire Marshal with a \$2,500,000 Local Match from the City of Jax for the JFRD Health & Wellness Ctr; Amend the 2022-2026 5-Yr CIP Appyd by Ord 2021-505-E to Reflect the State Contribution & Local Funding for the Proj; Prov for Oversight by JFRD (B.T. 22-104) (Staffopoulos) (Introduced by CP at Reg of Mayor)

8/24/22 CO Introduced: NCSPHS, F

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Amend/Approve 6-0

9/20/22 F Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

78. 2022-0653-E ORD-MC Concerning the Construction Trades Qualifying Board; Amend Sec 62.107 (Meetings), Ch 62 (Construction Trades Qualifying Board), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Prov for Codification Instructions (Hodges) (Introduced by CP at Reg of the Construction Trades Qualifying Board)

8/24/22 CO Introduced: R

9/6/22 R Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 R Amend/Approve 6-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

2022-0654-E ORD Approp \$1,120,000, Including a \$560,000 Grant Awarded by Recycling Partnership, Inc. w/a \$560,000 Local Match from COJ for a Recycling Education & Outreach Campaign; Providing for Oversight by the Public Works Dept. (B.T. 22-114) (Staffopoulos) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Salem & Morgan)

8/24/22 CO Introduced: F, TEU

9/7/22 F Read 2nd & Rerefer

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/20/22 F Amend/Approve 7-0

9/20/22 TEU Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

80. 2022-0655-E ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Reg of Mayor)

8/24/22 CO Introduced: NCSPHS, F, TEU

9/6/22 NCSPHS Read 2nd & Rerefer

9/7/22 F Read 2nd & Rerefer

9/7/22 TEU Read 2nd & Rerefer

9/13/22 CO PH Read 2nd & Rerefer

9/19/22 NCSPHS Amend/Approve 6-0

9/20/22 F Amend/Approve 7-0

9/20/22 TEU Amend/Approve 7-0

9/27/22 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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 -Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-696 through 2022-706)

81. 2022-0695-A RESO Honoring & Commending John Pappas for His Decades of Svc to the City & the Citizens of Jax on the Occasion of His Retirement from City Govt

(Claments) (Introduced by CMs White Salam & Carlyani) (Co Spansors CMs)

(Clements) (Introduced by CMs White, Salem & Carlucci) (Co-Sponsors CMs Freeman, Morgan, Clark-Murray, Pittman, Becton, Diamond, Newby, Priestly

Jackson, Boylan, Gaffney, DeFoor, Ferraro & Bowman)

9/13/22 CO Introduced: R

9/19/22 R Amend/Approve 6-0

9/27/22 CO Amend(FL)/Approve 19-0

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem,

White, Carrico, Howland, and Clark-Murray

82. 2022-0696 RESO Conf the Mayor's Appt of Billy Soles, a Duval County Resident, to the

Construction Trades Qualifying Board as a Journeyman – HAR, Filling a Seat Formerly Held by Stewart Galligher, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM

Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

83. 2022-0697 RESO Conf the Mayor's Appt of Sonny Lloyd, a Duval County Resident, to the Construction Trades Qualifying Board as a General Contractor, Filling a Seat

Formerly Held by Angie Damita Williams, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for 1st

Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor)

(Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Stephen Glover, a Duval County Resident, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing Michael Wotton, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

85. 2022-0699

RESO Conf the Mayor's Reappt of Jason Canning, a Duval County Resident, as an Architect to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

86. 2022-0700

RESO Conf the Mayor's Reappt of David L. Robertson, a Duval County Resident, as a Private Citizen Representative to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

87. <u>2022-0701</u>

RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Resident, as a Journeyman Representative to the Construction Trades Qualifying Board, Filling a Seat Formerly Held by David Gates, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a Partial Term to Expire 9/30/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R

9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

RESO Appt Stephen Kowkabany, as a Member of the Building Codes Adjustment Board, Filling a Seat Formerly Held by Joyce Conway, Pursuant to Ch 56, Ord Code, for a Partial Term Expiring 9/30/23 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney & Salem)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

89. 2022-0703

RESO Appt Kimano Edwards as a Member of the JSEB Monitoring Committee, Filling a Seat Formerly Held by Pegine Echevarria, as a Private Citizen, Pursuant to Sec 126.607 (B) (4), Ord Code, for a Partial Term Expiring 4/30/23, Followed by a 1st Full Term Expiring 4/30/26 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

90. <u>2022-0704</u>

RESO Appt Richard J. Redick to the Jacksonville Waterways Commission, as a General Public Rep, Replacing Raymond "Ray" S. Pringle, Pursuant to Ch 95, Ord Code, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney & Salem)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

91. 2022-0705

RESO of the City Council of the COJ, FL, Requesting the FDOT Support the JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge (Acosta Bridge) (McCain) (Introduced by CP at Req of JTA) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R, TEU

9/19/22 R Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

2022-0706-A RESO Appt Teresa R. Eichner as the City Council Chief of the Public Information Division, Pursuant to Sec 11.119, Ord Code; Reg 1 Cycle Emergency Passage (Johnston) (Introduced by the Personnel Committee Council Members (Freeman, Salem, Bowman, Boylan and Pittman)) (Co-Sponsors CMs White, Ferraro, Diamond, Newby, Becton, Carlucci, Gaffney, Carrico & DeFoor) 9/13/22 CO Introduced: R

9/19/22 R Emergency/Approve 6-0

9/27/22 CO Emergency/Amend/Approve 19-0

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

2ND READING ORDINANCES:

93. 2022-0662 ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 3915 Starratt Rd & 3917 Starratt Rd, btwn Tiki Ln & Grover Rd - (R.E. # $108093-0010 \& 108094-0000) (25.00 \pm Acres) - RR$ in the Rural Dev Area to LDR in the Suburban Dev Area; Including a Revision to the Dev Areas Map – Katie Cove Development, Inc. (Appl #L-5691-22A) (Dist. 2 – Ferraro) (Trout) (LUZ)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

94. 2022-0663 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1101 Bulls Bay Hwy & 1103 Bulls Bay Hwy, btwn Bulls Bay Hwy & Kirkland Rd -(R.E. # 004831-0000 & 004806-5000) (11.41 \pm Acres) – LDR to LI – Florida Land Trust No. 2021-May 5 (Appl # L-5657-22C) (Dist. 10-Priestly Jackson) (Lukacovic) (LUZ)

(Rezoning 2022-664)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

ORD-Q Rezoning at 1101 Bulls Bay Hwy & 1103 Bulls Bay Hwy, btwn Commonwealth Ave & Ocala Ave - (11.41± Acres) – RR-Acre to PUD, to Permit Light Industrial Uses, as Described in the Bulls Bay Industrial PUD – Florida Land Trust No. 2021-May 5 (R.E. # 004831-0000 & 004806-5000) (Appl # L-5657-22C) (Dist. 10-Priestly Jackson) (Corrigan) (LUZ)

(Small Scale 2022-663)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

96. 2022-0665

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Owens Rd, btwn I-95 Expwy & Urn Rd - (R.E. # 019339-0020 & 019339-0040) (39.54± Acres) – LI to RPI – Big Pine Ridge LLC & Marigold Ridge LLC (Appl # L-5726-22C) (Dist. 7-R. Gaffney) (Parola) (LUZ)

(Rezoning 2022-666)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

97. 2022-0666

ORD-Q Rezoning at 0 Owens Rd, btwn Urn Rd & I-295 Expwy - (39.54± Acres) – IL to PUD, to Permit Up to 150 Townhomes with Associated Recreational Uses, as Described in the Marigold Ridge Townhomes PUD – Big Pine Ridge LLC & Marigold Ridge LLC (R.E. # 019339-0020 & 019339-0040) (Appl # L-5726-22C) (Dist. 7-R. Gaffney) (Abney) (LUZ)

(Small Scale 2022-665)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6133 Blanding Blvd, btwn Blanding Blvd & Wesconnett Blvd - (R.E. # 097727-0100 (Portion)) (1.63± Acres) – CGC to MDR – Melissa Wilson Church, Patricia Wilson-Banks, & Judith A. Wilson, FKA Judith A. Thomason (Appl # L-5735-22C) (Dist. 9-Clark-Murray) (Salley) (LUZ)

(Rezoning 2022-668)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

99. <u>2022-0668</u>

ORD-Q Rezoning at 6133 Blanding Blvd, btwn Blanding Blvd & Wesconnett Blvd - (4.05± Acres) – CCG-2 & RMD-A to PUD, to Permit Up to 50 Townhomes, as Described in the West Ortega Landing PUD – Melissa Wilson Church, Patricia Wilson-Banks, & Judith A. Wilson, FKA Judith A. Thomason (R.E. # 097727-0100) (Appl # L-5735-22C) (Dist. 9-Clark-Murray) (Lewis) (LUZ)

(Small Scale 2022-667)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

100. 2022-0669

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 15221 N Main St, 15225 N Main St, 15239 N Main St, 15249 N Main St & 15311 N Main St, btwn N Main St & Kirk Rd - (R.E. # 108284-0000, 108284-0500, 108287-0000, 108288-0000 & 108290-0100) (11.38± Acres) – CGC & LDR to MDR – Mark Moore, as Trustee of the Main Land Trust Dated 11/21/14, Jacqueline Upton, Kayla Ann Breeding, Donnette Christine Williams, Karen Lynn Beck, Main Objective B LLC, & Main Objective A LLC (Appl # L-5741-22C) (Dist. 2-Ferraro) (Salley) (LUZ)

(Rezoning 2022-670) (AD 2022-671)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

ORD-Q Rezoning at 15221 N Main St, 15225 N Main St, 15239 N Main St, 15249 N Main St & 15311 N Main St, btwn Bird Rd & Park Ave - (11.38± Acres) – CCG-2, RLD-100A & PUD (2009-141-E) to RMD-D – Mark Moore, as Trustee of the Main Land Trust Dated 11/21/14, Jacqueline Upton, Kayla Ann Breeding, Donnette Christine Williams, Karen Lynn Beck, Main Objective B LLC, & Main Objective A LLC (R.E. # 108284-0000, 108284-0500, 108287-0000, 108288-0000 & 108290-0100) (Appl # L-5741-22C) (Dist. 2-Ferraro) (Corrigan) (LUZ) (N CPAC Deny) (Ex-Parte: CMs DeFoor & Boylan) (Small Scale 2022-669) (AD 2022-671)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

102. <u>2022-0671</u>

ORD-Q re Granting Admin Deviation (Appl AD-22-65), 15221 N Main St, 15225 N. Main St, 15239 N Main St, 15249 N Main St & 15311 N Main St, btwn Kirk Rd & Bird Rd - Mark Moore, as Trustee of the Main Land Trust Dated 11/21/14, Jacqueline Upton, Kayla Ann Breeding, Donnette Christine Williams, Karen Lynn Beck, Main Objective B LLC, & Main Objective A LLC – Requesting to Decrease the Min # of Loading Spaces from 5 to 0 for 5 Lots in CCG-2, RLD-100A & PUD (2009-141-E)/Proposed RMD-D (R.E. # 108284-0000, 108284-0500, 108287-0000, 108288-0000 & 108290-0100) (Dist 2-Ferraro) (Corrigan) (LUZ) (N CPAC Deny) (Ex-Parte: CM DeFoor & Boylan) (Small Scale 2022-669) (Rezoning 2022-670)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was Read 2nd & Rerefered.

103. <u>2022-0672</u>

ORD-Q Rezoning at 0 Alta Dr, btwn I-295 Expwy & Faye Rd - (7.67± Acres) – PUD (2000-1144-E) to PUD, to Permit Commercial Uses, as Described in the Alta Dr PUD – Alta Partners, LLC (R.E. # 108675-0000) (Dist. 2-Ferraro) (Lewis) (LUZ) (N CPAC Apv) (Ex-Parte: CMs DeFoor & Boylan)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

ORD-Q Rezoning at 0 Edenfield Rd, btwn University Club Blvd N & & Boat Club Dr - (8.14± Acres) - PUD (1984-1404-771) to PUD, to Permit up to 46 Townhomes with Associated Recreational Uses, as Described in the Edenfield Townhomes PUD - JWB Real Estate Capital, LLC (R.E. # 108986-0000) (Dist. 1 – Morgan) (Lewis) (LUZ)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22

This Ordinance was Read 2nd & Rerefered.

105. 2022-0674

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-21-29), at 0 Flynn Rd, btwn Flynn Rd & Cody Dr – W.W. Anderson, Also Known as William W. Anderson – Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 68 ft for 1 Lot (Proposed to be Divided into 2 Lots) in RLD-100B (R.E. # 105290-0050) (Dist. 6 - Boylan) (Lewis) (LUZ)

(Companion 2022-675)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

This Ordinance was Read 2nd & Rerefered.

106. 2022-0675

ORD-Q Granting Admin Deviation (Appl# AD-21-74), at 0 Flynn Rd, btwn Flynn Rd & Cody Dr – W.W. Anderson, Also Known as William W. Anderson – Requesting to Reduce the Required Lot Width from 100 ft to 99 ft for 2 Proposed Lots in RLD-100B (R.E. # 105920-0050) (Dist. 6 - Boylan) (Lewis) (LUZ)

(Companion 2022-674)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–10/11/22

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-24), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St– BCEL 5A, LLC - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 25 ft in RLD-60 (R.E. # 062553-0000) (Dist. 9 – Clark-Murray) (Abney) (LUZ)

(Companions 2022-677 & 2022-678)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22

This Ordinance was Read 2nd & Rerefered.

108. 2022-0677

ORD-Q Apv the Waiver of Architectural & Aesthetic Requirements (Appl WAAR-22-01), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St – BCEL 5A, LLC - Requesting to Waive the Architectural & Aesthetic Requirement of Sec 656.432, Ord Code, re Site Orientation of a Single-Family Dwelling to Allow Perpendicular Orientation, in RLD-60 (R.E. # 062553-0000)

(Dist. 9 – Clark-Murray) (Abney) (LUZ)

(Companions 2022-676 & 2022-678)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

This Ordinance was Read 2nd & Rerefered.

109. 2022-0678

ORD-Q Granting Admin Deviation (Appl# AD-22-61), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St – BCEL 5A, LLC - Requesting to Reduce the Required Min Lot Area from 6,000 sq ft to 3,273 sq ft & to Reduce the Required Lot Width from 60 ft to 25 ft, in RLD-60 (R.E. # 062553-0000) (Dist. 9 –

Clark-Murray) (Abney) (LUZ)

(Companions 2022-676 & 2022-677)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

ORD-Q Apv Sign Waiver Appl SW-22-06 for Sign at 430 W 8th St, btwn Boulevard St & W 8th St – ECM-BG2-Jacksonville, FL-7-UT, LLC, - Requesting to Reduce the Min Setback from 10 ft to 0 ft – CCG-S (R.E. # 071535-0010) (Dist. 7 – R. Gaffney) (Lewis) (LUZ) 9/13/22 CO Introduced: LUZ 9/20/22 LUZ Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

111. <u>2022-0714</u> R

RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)

(Companion 2022-715)

9/27/22 CO Introduced: R, LUZ

This Resolution was Introduced to City Council and assigned.

112. 2022-0716

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the COJ & JAX LNG, LLC ("Company"), to Support the Expansion of Its Existing Liquified Natural Gas Facility Located Generally at 9225 Dames Point Rd in the City ("Project"); Auth a \$5,300,000 REV Grant; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amends by the Exec Dir of the OED; Providing for Oversight by OED; Providing a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

113. 2022-0717

RESO Approp \$100,000 from NW OED Fund – Transfer from Fund Balance to Prov NW Jax Business Infrastructure Grant Funds to Ferrosource, LLC ("Company") in the Amt of \$100,000, to Offset Certain Costs in Support of Company Estab a New Metal Fabricating Facility Located Generally at 1011 Blanche St., Jax, FL; Purpose of Appropriation; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the COJ, the Economic Dev Agrmt btwn the Company & City; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for COJ Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2 Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-106) (Sawyer) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

114. <u>2022-0737</u>

RESO Conf the Council President's Appt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Ch 672, Ord Code, for a Partial Term Ending 9/30/2023 (Distel) (Introduced by CP Freeman) 9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

115. 2022-0738 RESO Honoring & Commending George Banks on His Years of Service to the Cause of International Understanding & Fellowship (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM Salem)
9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. 2022-0739 RESO Congratulating the Heckscher Drive Community Club on Its 70th Anniversary (Distel) (Introduced by CM Salem) 9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Dir of Public Works of the COJ Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Dustin L. Freeman as Chief of Procurement of the COJ Pursuant to Sec 24.602 (Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of Celia R. Nass, a Duval County Resident, to the Library Board of Trustees as an At-Large Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Cameron Frazier, a Duval County Resident, to the Library Board of Trustees as the City Council At-Large Group 1 Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of Andre Green, a Duval County Resident, to the JHA Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

122. 2022-0745

RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to the JTA, Replacing Kevin Holzendorf, Pursuant to Ch 349 (Jacksonville Transportation Authority), FL Statutes, for a 1st Full Term to Expire 5/31/25; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

123. 2022-0746

RESO Conf the Mayor's Reappt of Todd Froats, a Duval County Resident, to the DIA as a Member of the Banking or Finance Industry Pursuant to Sec 55.107 (b) (1) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Ch 55 (Downtown Investment Authority), Ord Code, for a 2nd Full Term to Expire 6/30/26 (Hodges) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

124. 2022-0707

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 N Main St, 14353 N Main St, 33 Castleberry Rd, 47 Castleberry Rd, 115 Castleberry Rd & 131 Castleberry Rd, btwn N Main St & Lyle Rd - (R.E. # 107839-0000, 107841-0070, 107841-0080, 107845-0000, 107846-0010, 107847-0000 & 107849-0000) (11.64± Acres) – CGC in the Urban & Suburban Dev Areas to CGC in the Urban Dev Area; Revising the Development Areas Map with FLUE Site Specific Policy 4.4.37 – Chance Castleberry Owner, LLC, & CP Castleberry GL Owner, LLC, Adopting a New Site Specific Policy 4.4.37 in the FLUE (Appl # L-5749-22C) (Dist. 7-R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2022-708)

9/27/22 CO Introduced: LUZ

LUZ PH - 11/1/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/25/22 & 11/9/22

ORD-Q Rezoning at 0 N Main St, 14353 N Main St, 33 Castleberry Rd, 47 Castleberry Rd, 115 Castleberry Rd & 131 Castleberry Rd, btwn N Main St & Lyle Rd - (11.64± Acres) – PUD (2016-526-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Chance Castleberry PUD – Chance Castleberry Owner, LLC, & CP Castleberry GL Owner, LLC (R.E. # 107839-0000, 107841-0070, 107841-0080, 107845-0000, 107846-0010, 107847-0000 & 107849-0000) (Appl # L-5749-22C) (Dist. 7-R. Gaffney) (Lewis) (LUZ)

(Small Scale 2022-707)

9/27/22 CO Introduced: LUZ

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22 & 11/9/22

This Ordinance was Introduced to City Council and assigned.

126. 2022-0709

ORD-Q Rezoning at 0 New Kings Rd, btwn Edgewood Ave N & 45th St W - (7.89± Acres) – IBP to IL – HOME OM REAL ESTATE CORPORATION (R.E. # 029868-0000) (Dist. 10-Priestly Jackson) (Cox) (LUZ) 9/27/22 CO Introduced: LUZ LUZ PH – 11/1/22

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Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Introduced to City Council and assigned.

127. 2022-0710

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-23), at 7946 Dekle Ave, btwn New Kings Rd & Mattox Ave—BCEL 10C LLC - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 40 ft in RLD-60 (R.E. # 021814-0000) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ) (Companion 2022-711)

9/27/22 CO Introduced: LUZ

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Introduced to City Council and assigned.

128. <u>2022-0711</u>

ORD-Q re Granting Admin Deviation (Appl AD-22-60), at 7946 Dekle Ave, btwn New Kings Rd & Mattox Ave – BCEL 10C LLC - Requesting to Reduce the Required Min Lot Area from 6,000 ft to 4,197 ft & to Reduce the Required Lot Width from 60 ft to 40 ft in RLD-60 (R.E. # 021814-0000) (Dist 10-Priestly Jackson) (Corrigan) (LUZ)

(Companion 2022-710)

9/27/22 CO Introduced: LUZ

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

ORD-Q Apv Sign Waiver (Appl SW-22-07), for Sign at 1050 U.S. Hwy 301 S, btwn I-10 & Deep Creek Rd - Pilot Travel Centers LLC, as Successor by Merger to SSA Delaware LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft – CCG-2 (R.E. # 000959-0100) (Dist. 12 – White) (Lewis) (LUZ) 9/27/22 CO Introduced: LUZ

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/25/22

This Ordinance was Introduced to City Council and assigned.

130. 2022-0713

ORD-Q Rezoning at 8300 Merrill Rd, btwn Merrill Rd & I-295 Expwy E - (12.16± Acres) – PBF-2 & RMD-A to PUD, to Permit Residential & Associated Rec Uses, as Described in the Madison Palms Affordable Housing PUD – Lakeview Christian Fellowship, Inc., FKA Merrill Rd Baptist Church & Christian Ministry Center, Inc. (R.E. # 120735-0040) (Dist. 1-Morgan) (Abney) (LUZ)

9/27/22 CO Introduced: LUZ

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Introduced to City Council and assigned.

131. 2022-0715

ORD Apv Zoning Exception (Appl E-22-58), at 0 Mandarin Rd, 12107 Mandarin Rd & 0 Magnolia Estates Rd, btwn Loretto Rd & Magnolia Estates Rd – Mandarin Cemetery, Inc – Requesting Expansion of a Cemetery Onto Parcel R.E. # 105653-0000 in RLD-120 (R.E. # 105653-0000, 105745-0025 & 105746-0000) (Dist 6-Boylan) (Abney) (LUZ) (Companion 2022-714)

9/27/22 CO Introduced: LUZ

7/2//22 CO miroduccu. Lo

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 10/18/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

133. 2022-0719

ORD Approp a \$33,250 Grant from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Providing for Oversight & Reporting by the Court Admin, Dir of Teen Courts (B. T. 22-118) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

134. 2022-0720

ORD Approp \$280,117.66 in Community Dev Block Grant Disaster Recovery ("CDBG-DR") Funds Recvd from HUD Through the FL Dept of Economic Opportunity, Originally Approp by Ord 2022-165-E, from the Community Dev Grant Fund Forgivable Loans Acct to Fund Salaries & Benefits for 4 FTE Positions Within the CDBG-DR Prog; Apv Positions (B. T. 22-123) (R. C. 22-185) (Staffopoulos) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

135. 2022-0721

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Collins Field Way R/W, Estab in the Plat of Sandler Lakes, as recorded, at the Req of KB Home Jacksonville LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Providing for Appvl Subj to Conds (Dist 12-White) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Allen Rd R/W, Estab in the Plat of Robinwood Acres Unit # 3, as recorded, at the Req of Jonathan Locke; Prov for Appvl Subj to Conds (Dist 4-Carrico) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

137. 2022-0723

ORD Approp a \$395,394.00 Grant from the Dept of Homeland Security Through the FL Div of Emerg Mgmt to Provide Funding for the Purchase of Radio Equip to Improve Interoperability & Communications btwn State College Public Safety Personnel & Law Enforcement Agencies During Violent & Threatening Events; Providing for Oversight & Reporting by the JFRD, Emerg Preparedness Div (B. T. 22-120) (Staffopoulos) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

138. 2022-0724

ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming "Mandarin Park" Located at 14780 Mandarin Rd, Jax, FL 32223, as "Thomas L. "Tommy" Hazouri, Sr. Park" to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor & Pittman)

9/27/22 CO Introduced: NCSPHS, TEU

TEU PH Per Sec. 122.105 – 11/1/22

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22 Public Hearing Add. Per Sec. 122.105 – 11/22/22

This Ordinance was Introduced to City Council and assigned.

139. <u>2022-0725</u>

ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain License Agrmt btwn the COJ (Landlord) & Jacksonville Motorcycle Safety Training, Inc. (Tenant), Said License Being for an Initial Term of 1 Yr, with 2 1-Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Center, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$200 Per Month; Providing for Oversight by the OED (Sawyer) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

ORD Apv & Auth the Public Investment Policy of the OED re Economic Incentives Funded by the City; Replacing the Former Public Investment Policy as Most Recently Updated by Ord 2022-372-E (Sawyer) (Introduced by CP at the Reg of the Mayor & Co-Introduced by CM Howland) 9/27/22 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

141. 2022-0727 ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agmt btwn the COJ & Armory Redevelopment Associates, LLC ("Developer"); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ±2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into \pm 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Reg of Mayor) 9/27/22 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

142. 2022-0728 ORD Conf the Mayor's Appt of Wilfred A. Williams as Operations Dir of the COJ Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code, That the Operations Dir be Registered by the State of FL as a Professional Engineer (Hodges) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

143. <u>2022-0729</u>

ORD-MC Concerning Ch 173 (Cemeteries), Ord Code; Amending Sec 173.111 (Exemption), Ord Code, to Exempt Church Cemeteries of Less than 5 Acres that Provide Only Single-Level Ground Burial & Church Mausoleums Consisting of 2 Acres or Less from the Requirements of Sec 173.103, Ord Code, & Deleting the Existing Exemption from Sec 173.105 (h), Ord Code; Providing for Codification Instructions (Trimmer) (Introduced by CM Boylan) 9/27/22 CO Introduced: NCSPHS, R, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

This Ordinance was Introduced to City Council and assigned.

ORD-MC Amending Title VI (Business Trades & Organizations), Ch 250 (Miscellaneous Business Regulations), Pt 13 (Prohibition of Simulated Gambling Devices); Amending the Title of Pt 13; Revising Secs 250.1301 Through Sec 250.1309; Adding a Definition for "Casino Gambling", Expanding the Area of Enforcement Unless Excluded; Adding Prohibitions; Adding Exemptions; Providing for Enforcement; Providing Amendment Restrictions; Including Severability & Codification Language (Bowles) (Introduced by CM DeFoor) (Co-Sponsor CM Carlucci) 9/27/22 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

ORD-MC Amending Sec 654.139 (Enforcement), Ch 654 (Code of Subdivision Regulations), Ord Code, Auth Dev of Up to 50% of Lots Within a Subdivision Prior to Final Plat Appvl Subj to Certain Conds; Providing for Codification Instructions (Grandin) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees' Local 630, Laborers' International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA) 9/27/22 CO Introduced: R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

148. <u>2022-0734</u>

ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA) 9/27/22 CO Introduced: R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

149. 2022-0735

ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA) 9/27/22 CO Introduced: R, F, TEU

This Ordinance was Introduced to City Council and assigned.

150. 2022-0736

ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA) 9/27/22 CO Introduced: R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 members recorded present.

Ave:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

ADJOURN

The meeting was adjourned at 10:12 p.m.