City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, November 26, 2024 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

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

Committee Meetings for the week of Monday, December 2, 2024.

The next Council Meeting will be held on Tuesday, December 10, 2024.

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

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

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

INVOCATION - Pastor Frank Ciresi, Senior Pastor of University Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

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

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

APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 12, 2024

Minutes for the November 12, 2024, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE NOVEMBER 26, 2024, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on November 12, 2024.

PRESENTATIONS:

Presentation of Military Service Flags and First Responders - Englewood JROTC

PAGES:

Mariah Fudge, Atlantic Coast High School

2.

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0616 ORD-Q Apv Sign Waiver (Appl SW-24-07) for a Sign Located at 0 & 3044 San Pablo Rd, btwn Van Zile Ave & Courtney Woods Ln - Rivertown Church, Inc. -Requesting to Reduce the Min Setback from 25 ft to 1 ft & Increase the Max Size of a Sign from 24 sq ft to 30 sq ft in RR-Acre (R.E. # 167080-0000 & 167077-0100) (Dist. 13-Diamond) (Corrigan) (LUZ) (GAB CPAC Deny) (PD Deny) (Ex Parte: CM Diamond) 8/13/24 CO Introduced: LUZ 8/20/24 LUZ Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/10/24 CO PH Only 9/17/24 LUZ PH Amend (Deny)/Approve 5-0 9/24/24 CO Rerefer to LUZ 18-0 11/19/24 LUZ PH Approve 6-0 11/26/24 CO Approve 19-0 LUZ PH - 9/17/24, & 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

	D-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-17) at 0
Pas Rec # 00 8/2' 9/4/ 9/10 9/24 11/ 11/2 LUZ	 chipt are warter of finit frequired from Frequence from age (Fippi with 24 Fi) at orchal St, at the End of Paschal St - Ryrad Home Builders, Inc Requesting to luce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. 06130-0000) (Dist. 12-White) (Nagbe) (LUZ) (PD Apv) 7/24 CO Introduced: LUZ 24 LUZ Read 2nd & Rerefer 0/24 CO Read 2nd & Rerefer 4/24 CO PH Only 19/24 LUZ PH Approve 6-0 26/24 CO Approve 19-0 Z PH - 10/1/24, 10/15/24, 11/6/24, 11/19/24 lic Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 3. <u>2024-0791</u> ORD-Q Rezoning at 7701 Blanding Blvd, btwn Collins Rd & Longchamp Dr -

(1.23± Acres) - CO to CCG-2 - Nisvet Gazibara & Amila Gazibara (R.E. # 099020-0005) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CM Johnson)
10/8/24 CO Introduced: LUZ
10/15/24 LUZ Read 2nd & Rerefer
10/22/24 CO Read 2nd & Rerefer
11/12/24 CO PH Only
11/12/24 CO PH Only
11/19/24 LUZ PH Approve 7-0
11/26/24 CO Approve 19-0
LUZ PH - 11/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

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

ORD-Q Apv Zoning Exception (Appl E-24-53) at 1996 San Marco Blvd, btwn 4. 2024-0833 Balis Pl & Naldo Ave - Normandy Stratton, LLC - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for Both On-Premises & Off-Premises Consumption & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for Project Q SM, LLC & Project Q Holdings, LLC d/b/a Electric Dough Pizza Co, in CCG-1 (R.E. # 081338-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) (PD Amd/Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/19/24 LUZ PH Amend/Approve (w/Cond) 7-0 11/26/24 CO Amend/Approve 19-0 LUZ PH - 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

- Aye:19 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,
Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,
Miller, Peluso, and Salem
- 5. 2024-0834
 ORD-Q Apv Sign Waiver (Appl SW-24-08) at 1833 Atlantic Blvd, btwn Perry Pl & Farragut Pl JND Holdings, LLC Requesting to Reduce the Min Setback from 10 ft to 1 ft in CRO (R.E. # 081602-0000) (Dist. 5-J. Carlucci) (Nagbe) (LUZ) (PD Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer 11/19/24 LUZ PH Approve 7-0 11/26/24 CO Approve 19-0 LUZ PH - 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

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

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Boylan pulled Ordinances 2024-837 and 2024-840. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2024-837 and 2024-840.

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 6. 2024-0654
 RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson) 8/13/24 CO Introduced: R
 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 11/18/24 R Withdraw 6-0 11/26/24 CO Withdraw 19-0

This Resolution was Withdrawn on the Consent Agenda.

7. 2024-0778 RESO Conf the Mayor's Appt of Megan Ferer, a Clay County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28; Est Substantial Economic Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Wilson) (Req of Mayor) 9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer 11/4/24 R Amend/Rerefer 7-0 11/12/24 CO Amend/Rerefer 19-0 11/18/24 R Approve 6-0 11/26/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 8. ORD Amend the JEA FY 23-24 Budget; Incorporating Recitals; Amend Ord 2024-0806 2023-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 22-23 & Add'l Funds from the Environmental - Rate Stabilization Fund for the Electric System & Water & Wastewater System to Increase the Transfer to Operating Capital Outlay in the Operating Budget, to Approp Excess Investment Income Rev in the District Energy System Operating Budget to Transfer to Operating Capital Outlay, & to Approp the Add'l Transfer from Operating Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budget (Staffopoulos) (Req of JEA) 10/8/24 CO Introduced: F 10/15/24 F Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer 11/19/24 F Approve 6-0 11/26/24 CO Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Approved on the Consent Agenda.

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 9. 2024-0837 ORD Approp \$301,038.70 from the Opioid Settlement Fund Investment Pool Earnings to the Opioid Settlement Fund Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funds for Opioid & Substance Use Disorder Settlement Proceeds Grants in FY 24-25 (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray) 10/22/24 CO Introduced: NCSPHS, F 11/4/24 NCSPHS Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-0 11/19/24 F Approve 6-0 11/26/24 CO Approve 16-0-3 (Carrico, Gaffney, Jr., Pittman) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 11/12/24

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

- Aye: 16 White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- Abstain: 3 Carrico, Pittman, and Gaffney Jr.
- 10. 2024-0840 ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Reg of Mayor) 10/22/24 CO Introduced: NCSPHS, R 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-0 11/18/24 R Approve 7-0 11/26/24 CO Approve 18-0-1 (Carrico) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

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

Abstain: 1 - Carrico

11. 2024-0842 ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, J. Carlucci, Salem, Miller, White, Freeman, Johnson & Lahnen) 10/22/24 CO Introduced: NCSPHS, R, F 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-0

11/18/24 R Approve 8-0 11/19/24 F Approve 6-0 11/26/24 CO Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

This Ordinance was Approved on the Consent Agenda.

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 12. ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining 2024-0843 Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, J. Carlucci, Salem, Miller, White, Freeman, Johnson, Lahnen & Pittman) 10/22/24 CO Introduced: NCSPHS, R, F 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-0 11/18/24 R Approve 8-0 11/19/24 F Approve 6-0 11/26/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

This Ordinance was Approved on the Consent Agenda,

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 13. 2024-0844
 ORD-MC re Certain Council President Appointments, Assignments & Designations; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (KHA), Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), & Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116 (Employees and Employee Benefits), Ord Code, to Prov That Council President Liaison Appts to Certain Boards, Committees and Commissions Shall Be by Designation & Not by Appt or Assignment & to Update City Dept Names Pursuant to Ord 2024-175-E as Approp; Amend Sec 94.103 (Membership; Terms; Composition),

Ch 94 (Tree Commission), Ord Code, to Prov That the Council President Shall Appoint, Rather Than Desig, One Council Member to the Tree Commission; Prov for Codification Instructions (Staffopoulos) (Introduced by CP White) 10/22/24 CO Introduced: R 11/4/24 R Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 R Approve 7-0 11/26/24 CO Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

This Ordinance was Approved on the Consent Agenda.

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 14. 2024-0848 ORD Approp \$21,465.00 From the Hazard Mitigation Grant - Safe Room -HMGP DR 4486-131-R Contingency to Hazard Mitigation Grant - Safe Room -HMGP DR 4486-131-R Engineering & Design, to be Used for Add'l Design & Engineering Costs Associated With Construction of a Hurricane Safe Room for First Responders as Originally Auth by Ord 2023-370-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the Proj; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 25-013) (Sawyer) (Req of Mayor) 10/22/24 CO Introduced: NCSPHS, F 11/4/24 NCSPHS Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-0 11/19/24 F Approve 7-0 11/26/24 CO Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
 15. 2024-0854 RESO Conf the Mayor's Appt of Leah R. Hayes as Director of Employee Services of the City of Jax, Pursuant to Sec 33.102, Ord Code (Wilson) (Req of Mayor) 10/22/24 CO Introduced: R 11/4/24 R Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/18/24 R Approve 7-0 11/26/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

	Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
16.	<u>2024-0889</u>	RESO Honoring & Commemorating the Life & Accomplishments of Cula William Jackson (Jimenez) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson) 11/12/24 CO Introduced: R 11/18/24 R Approve 7-0 11/26/24 CO Approve 19-0
	This Resolu	tion was Approved on the Consent Agenda.

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,
- 17. 2024-0890 RESO Honoring the Lives & Mourning the Tragic Passing of the Sapelo Seven (Hampsey) (Introduced by CMs Johnson, Gay, Clark-Murray, Lahnen, Miller, Salem, Gaffney, Jr., Pittman, Carlucci, & Freeman) (Co-Sponsors CMs Howland & Boylan)
 11/12/24 CO Introduced: R
 11/18/24 R Approve 7-0
 11/26/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Miller, Peluso, and Salem

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 18. 2024-0891 RESO Honoring World War II Veteran & Hero John Connelly Upon His 100th Birthday (Hampsey) (Introduced by CM Gay) (Co-Sponsors CMs Carlucci, Howland, Miller, Boylan ,Clark-Murray & Pittman) 11/12/24 CO Introduced: R 11/18/24 R Approve 7-0 11/26/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

***RECOGNIZE RULES CHAIR**

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

19.2024-0836RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City &
Project Paper, to Support the Establishment of Company's Mortgage Technology

Div National HQ at a New Facility Located in Jax; Auth a 13-Yr REV Grant Not to Exceed \$10,000,000; Auth a Business Expansion Grant Not to Exceed \$5,000,000; Auth an Employment Retention Grant Not to Exceed \$3,000,000; Auth a Local Targeted Industry Employment Grant Not to Exceed \$3,000,000, at a Rate of \$6,000 Per New Job; Apv & Auth the Execution of Docs by the Mavor. or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Business Expansion Grant & the Employment Retention Grant, which Are Not Authorized by the Public Investment Policy, & to Authorize the Local Targeted Industry Employment Grant at a Rate Above the \$5,000 Per New Job Permitted by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor) 10/22/24 CO Introduced: R, F 11/18/24 R Substitute/Approve 7-0 11/19/24 F Substitute/Approve 6-1 (Diamond) 11/26/24 CO Substitute/Approve 18-1 (Diamond)

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

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

Nay: 1 - Diamond

***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. 2024-0828 ORD-Q Rezoning at 0 & 4920 San Pablo Rd S, at the SW Corner of the Intersection btwn J. Turner Butler Blvd & San Pablo Rd S - (29.77± Acres) - CO to PUD, to Permit Multi-Family Dwellings, Restaurants, Offices & Commercial Uses; as Described in the San Pablo Mixed-Use PUD - SP 1776, LLC (R.E. # 167766-0500 & 167766-0400) (Dist. 3-Lahnen) (Lewis) (LUZ) (PD & PC Amd/Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Only LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Only.

21. 2024-0829 ORD-Q Rezoning at 0 Philips Hwy, btwn Wells Creek Pkwy & SR9B Expressway N - (31.20± Acres) - PUD (2022-854-E) to PUD, to Permit Residential & Commercial Uses, as Described in the Ellis Cove PUD - Tri Lake Investments, LLC (R.E. # 168090-0040) (Dist. 11-Arias) (Lewis) (LUZ) (PD & PC Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Only LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Only.

22. 2024-0830
ORD-Q Rezoning at 5570 118th St & 0, 6601, 6621, & 6627 Seaboard Ave, btwn 118th St, Seaboard Ave, Vista Verde St & Dor Mil Ct - (22.91± Acres) - RR-Acre to RLD-40 - Ronald Hartley & John M. Hamilton, Jr. (R.E. # 103511-1000, 103511-0100, 103512-0000, 103504-0000 & 103512-1000) (Dist. 14-Johnson) (Corrigan) (LUZ) (PD & PC Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Only LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Only.

23. <u>2024-0831</u> ORD-Q Rezoning at 1709, 1719 & 1739 Girvin Rd, btwn Mt. Pleasant Rd & Premium Rd - (2.68± Acres) - RR-Acre to RLD-70 - Chris Hionedes (R.E. # 160915-0000, 160916-0000 & 160918-0000) (Dist. 3-Lahnen) (Read) (LUZ)

(PD & PC Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Only LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Only.

24. 2024-0832
ORD-Q Rezoning at 3625 Townsend Blvd, at the SE Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - (1.39± Acres) - RMD-D to CN - Abdo Yazigi (R.E. # 111493-1000) (Dist. 1-Amaro) (Read) (LUZ) (PD & PC Apv) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Only LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Only.

25. 2024-0850
ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Nussbaum Dr R/W, Estab in the Plat of Jacksonville Heights North Half of Townsite, as Recorded, at the Req of Joseph Latchman & Emily (Livingston) Latchman; Prov for Appvl Subject to Conds (Dist. 9-Clark-Murray) (Dillard) (Req of Mayor)
10/22/24 CO Introduced: TEU
11/6/24 TEU Read 2nd & Rerefer
11/12/24 CO PH Read 2nd & Rerefer
11/19/24 TEU PH Approve 5-0
11/26/24 CO PH Approve 17-0
TEU PH Pursuant to Sec 336.10, F.S. - 11/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24, 11/26/24

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

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

Absent: 2 - Amaro, and Freeman

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

11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

27. 2024-0872 ORD Relating to the Council Rules; Amend Council Rule 2.211 (President as Ex-Officio Member), Pt 2 (Committee Procedure), Ch 2 (Committees), Council Rules, to Auth the Council Vice President to Serve as an Ex-Officio Member of a Standing, Special or Select Committee in the Same Manner as the Council President Subj to Certain Limitations (Staffopoulos) (Introduced by CM White) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

28. ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen 2024-0873 Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNC; Waiving Certain Provisions of Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the Grant Funds to Be Expended for Costs of Amusements, Social Activities, & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & FNC for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Read 2nd & Rerefer 11/18/24 R Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

29. 2024-0874 ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term "Salary" & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by

CM Howland) 11/12/24 CO Introduced: R, F 11/18/24 R Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

30. 2024-0875 ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Read 2nd & Rerefer 11/18/24 R Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

31. 2024-0876
ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci) 11/12/24 CO Introduced: NCSPHS, F
11/18/24 NCSPHS Read 2nd & Rerefer
11/19/24 F Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

32. <u>2024-0877</u> ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a

Direct Contract with Safe Future for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Safe Future; Apv, & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Safe Future for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Read 2nd & Rerefer 11/18/24 R Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

33. 2024-0878 ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RMHCJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RMHCJ for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Clark-Murray) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Read 2nd & Rerefer 11/18/24 R Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

 34. 2024-0879
 ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro) 11/12/24 CO Introduced: NCSPHS, F, TEU 11/18/24 NCSPHS Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/19/24 TEU Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

35. 2024-0881
ORD Closing & Abandoning &/or Disclaiming 3 Unopened, Unimproved & Unnamed R/Ws, Including 2 R/Ws Estab in the Plat of Jacksonville Farms, as Recorded, & 1 R/W Estab in the Map Showing Lands of Jacksonville Heights Improvement Co., as Recorded, at the Req of Boyd Timber, Inc.; Prov for Appvl Subject to Conds (Dist. 12-White) (Staffopoulos) (Introduced by CM White) 11/12/24 CO Introduced: TEU 11/19/24 TEU Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

36. 2024-0882
ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 1 to Economic Dev Agrmt btwn the City & Allegis Group, Inc., to Amend the Definition of the Proj Parcel Therein to Recognize New Office Space Being Utilized by the Company; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED (Sawyer) (Req of Mayor) 11/12/24 CO Introduced: F
11/19/24 F Read 2nd & Rerefer
11/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

37. ORD Approp \$250,000 From a Contingency Acct Within the KHA Fund to the 2024-0883 Subsidies & Contributions to Private Organizations Acct to Prov Funding to Walk-off Charities of Jax, Inc. for the Empowering Our Families' Youth Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Walk-off Charities for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Walk-off Charities From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Walk-off Charities of Jax, Inc. For the Prog; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Emergency/Approve 5-0 11/18/24 R Emergency/Approve 7-0 11/19/24 F Emergency/Approve 7-0 11/26/24 CO PH Emergency/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem
- 38. ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a 2024-0884 Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303 (Historic Rehabilitation Tax Exemption) & 780.305 (Application), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Substantially Complete Proj; Waiving Sec 780.335 (Completion of Work), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Proj that was Not Completed Within 2 Years Following the Date of Appvl of the Preconstruction Application (Lopera) (Introduced by NCSPHS) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Read 2nd & Rerefer 11/18/24 R Read 2nd & Rerefer 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer
 - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

39. 2024-0886 ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs (B.T. 25-021) (Dillard) (Req of Mayor) 11/12/24 CO Introduced: F 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

40. <u>2024-0887</u> ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 4th Amend to the Redevelopment Agrmnt

btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 1/24/25; Auth Appvl of Technical Amends by the Executive Director of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor) 11/12/24 CO Introduced: F 11/19/24 F Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

41. ORD Approp \$1,333,728.00 from Homelessness Initiatives Special Rev Fund 2024-0888 Desig Contingency Accts to JFRD to Provide \$634,421.60 to Trinity Rescue Mission, Inc., \$288,970.40 to the City Rescue Mission, Inc., & \$410,336.00 to the Salvation Army to Be Used to Increase Homeless Shelter Capacity in Duval County as More Specifically Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts with Trinity Rescue, City Rescue & Salvation Army; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts with Trinity Rescue, City Rescue, & Salvation Army; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City, an Agrmt btwn the City & Trinity Rescue, an Agrmt btwn the City & City Rescue, & an Agrmt btwn the City & Salvation Army; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsors CMs Arias, Johnson, Clark-Murray & Pittman) 11/12/24 CO Introduced: NCSPHS, R, F 11/18/24 NCSPHS Emergency/Substitute/Approve 8-0 11/18/24 R Emergency/Substitute/Approve 6-0 11/19/24 F Emergency/Substitute/Approve 7-0 11/26/24 CO PH Emergency/Substitute/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

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

This Ordinance was PH Contd. 12/10/24.

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

This Ordinance was PH Contd. 12/10/24.

44. 2024-0529
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2024-530) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 45.

8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24 9/24/24 CO PH Cont'd 10/8/24 10/8/24 CO PH Cont'd 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 11/26/24 11/19/24 LUZ Withdraw 6-0 11/26/24 CO PH Withdraw 19-0 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24

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

Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
. <u>2024-0530</u>	ORD-Q Rezoning at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - RR-Acre to RMD-D - Shan Ramalingam (R.E. # 014498-0000) (Appl # L-5932-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv) (Small-Scale 2024-529) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24 9/24/24 CO PH Cont'd 10/8/24 10/8/24 CO PH Cont'd 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 11/26/24 11/19/24 LUZ Withdraw 6-0 11/26/24 CO PH Withdraw 19-0 LUZ PH - 9/4/24, 9/17/24, 10/15/24, 11/6/24, 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24

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

	Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
46.	<u>2024-0716</u>	ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney,

Jr.) (Parola) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-717) 9/10/24 CO Introduced: LUZ, JWC 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 11/26/24 11/19/24 LUZ PH Approve 6-0 11/26/24 CO PH Approve 19-0 LUZ PH - 10/15/24, 11/6/24, 11/19/24 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -10/8/24 & 10/22/24, 11/12/24, 11/26/24

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 47. 2024-0717 ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (315.42± Acres) - PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD - Subema, LLC (R.E. # 019583-0000 & 019606-0000) (Appl # L-5872-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Gaffney, Jr.) (Large-Scale 2024-716) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 11/26/24 11/19/24 LUZ PH Amend/Approve 6-0 11/26/24 CO PH Amend/Approve 19-0 LUZ PH - 10/15/24, 11/6/24, 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24, 11/12/24, 11/26/24

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 48.2024-0718ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp
Plan at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd
& Sarroca Ln (19.07± Acres) RR to MDR TD&MD Properties, LLC, Melvin

J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-719) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'1 10/22/24 10/22/24 CO PH Addnt'1 10/22/24 10/22/24 CO PH Cont'd 11/26/24 11/19/24 LUZ PH Approve 7-0 11/26/24 CO PH Approve 19-0 LUZ PH - 10/15/24, 11/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -10/8/24 & 10/22/24, 11/26/24

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 49. 2024-0719 ORD-Q Rezoning at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR-Acre to PUD, to Permit Townhomes, as Described in the Alcoy Road PUD - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-718) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 10/22/24 CO PH Cont'd 11/26/24 11/19/24 LUZ PH Amend/Approve 7-0 11/26/24 CO PH Approve 19-0 LUZ PH - 10/15/24, 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24, 11/26/24

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 50. 2024-0720 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd,

Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts) (LUZ) (Rezoning 2024-721) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 11/26/24 11/26/24 CO PH Cont'd 12/10/24 LUZ PH - 10/15/24, 11/6/24, 11/19/24, 12/3/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -10/8/24 & 10/22/24, 11/12/24, 11/26/24, 12/10/24

This Ordinance was PH Contd. 12/10/24.

51. ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd 2024-0721 N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-720) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 10/22/24 CO PH Cont'd 11/12/24 11/12/24 CO PH Cont'd 11/26/24 11/26/24 CO PH Cont'd 12/10/24 LUZ PH - 10/15/24, 11/6/24, 11/19/24, 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24, 11/12/24, 11/26/24, 12/10/24

This Ordinance was PH Contd. 12/10/24.

52. 2024-0785
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (0.09± Acres) - LDR to CGC - Modwelling, LLC (R.E. # 136291-0000(Portion)) (Appl # L-5959-24C) (Dist. 4-Carrico) (Roberts) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-786) 10/8/24 CO Introduced: LUZ, JWC 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/26/24 CO PH Cont'd 12/10/24 LUZ PH - 11/19/24, 12/3/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/12/24 & 11/26/24, 12/10/24

This Ordinance was PH Contd. 12/10/24.

53. 2024-0786 ORD-Q Rezoning at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (1.37± Acres) - RLD-90 & CCG-1 to PUD, to Permit Multifamily Dwelling Units as Described in the Pottsburg Creek Apartments PUD - Modwelling, LLC (R.E. # 136291-0000 & 136380-0000) (Appl # L-5959-24C) (Dist. 4-Carrico) (Williams) (LUZ) (GAB CPAC Deny) (PD & PC Amd/Apv) (Small-Scale 2024-785) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/26/24 CO PH Cont'd 12/10/24 LUZ PH - 11/19/24, 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24, 12/10/24

This Ordinance was PH Contd. 12/10/24.

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

This Ordinance was PH Contd. 12/10/24.

55. 2024-0788 ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to PUD, to Permit Parking, Storage & Other Light Industrial Uses, as Described in the Westside Development PUD - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-787) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/26/24 CO PH Cont'd 12/10/24 LUZ PH - 11/19/24, 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24, 12/10/24

This Ordinance was PH Contd. 12/10/24.

56. 2024-0789 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - $(9.94\pm$ Acres) - LDR to MDR - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-790) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addtn'l 11/26/24 11/19/24 LUZ PH Approve 7-0 11/26/24 CO PH Approve 18-0 LUZ PH - 11/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/12/24 & 11/26/24

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

	Aye:	18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
57.	<u>2024-0790</u>	 ORD-Q Rezoning at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - RR-Acre to RMD-A - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CM Gaffney,Jr.) (Small-Scale 2024-789) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addtn'l 11/26/24 11/19/24 LUZ PH Approve 7-0 11/26/24 CO PH Approve 18-0 LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

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

	Aye:	18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
58.	<u>2024-0819</u>	 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - CGC to LI - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ) (PD & PC Apv) (Companions 2024-820 & 2024-821) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

59. 2024-0820
ORD-Q Rezoning at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - RLD-60 to IL - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Read) (LUZ) (PD & PC Apv) (Companions 2024-819 & 2024-821) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

60. 2024-0821
ORD-Q Granting Administrative Deviation (Appl AD-24-71) at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - PC Realty-Jax, LLC - Requesting to Reduce the Area of Situational Compatibility Overlay Zone Buffer btwn a Proposed IL District from a RLD District from 150 ft to 15 ft (R.E. # 048982-0000) (Dist. 9-Clark-Murray) (Read) (LUZ) (PD & PC Apv) (Companions 2024-819 & 2024-820) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

61. 2024-0822
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - LI to MDR - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2024-823) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

62. 2024-0823
ORD-Q Rezoning at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - IL to PUD, to Permit Residential Uses, as Described in the Owens Point PUD - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-822) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

63. 2024-0824 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - LDR & RPI to MDR - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Anderson) (LUZ) (PD & PC Apv) (Rezoning 2024-825) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

64.	<u>2024-0825</u>	ORD-Q Rezoning at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S,
		5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old
		Middleburg Rd S - (7.38± Acres) - RR-Acre & CO to RMD-D - Kelly M. James
		& Gloria James & Dawn Motes & Kelly M. James as Co-Personal
		Representatives of the Estate of Regina Joan Darling James (R.E. #
		015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl #
		L-5979-24C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)
		(Small-Scale 2024-824)
		10/22/24 CO Introduced: LUZ
		11/6/24 LUZ Read 2nd & Rerefer
		11/12/24 CO Read 2nd & Rerefer
		11/26/24 CO PH Addn'tl 12/10/24
		LUZ PH - 12/3/24
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

65. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0826 Plan at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - LDR to LI - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion), 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Roberts) (LUZ) (Rezoning 2024-827) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

66. 2024-0827
ORD-Q Rezoning at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - RLD-90 & RR-Acre to PUD, to Permit Industrial Uses, as Described in the Greenland Ridge PUD - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion) 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Lewis) (LUZ) (Small-Scale 2024-826) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/224 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was PH Addnl. 12/10/24.

3RD READING ORDINANCES:

67. ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st 2024-0800 Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor) 10/8/24 CO Introduced: NCSPHS, F, TEU 10/14/24 NCSPHS Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer 10/15/24 TEU Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Substitute/Rerefer 6-0 11/19/24 F Substitute/Rerefer 6-1 (Lahnen) 11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen) 11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen) 11/26/24 CO Substitute/Rerefer 17-1 (Lahnen) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

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

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

Nay: 1 - Lahnen

68. ORD Approp \$500,000 from a Designated Special Council Contingency to the **2024-0839** Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Boselli for the Progs; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with the Boselli Foundation, Inc.; Waiving Sec 110.112...(Staffopoulos) (Introduced by CM White) 10/22/24 CO Introduced: NCSPHS, R, F 11/4/24 NCSPHS & R Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Amend/Approve 6-2 (Peluso, Clark-Murray)

11/18/24 R Amend/Approve 8-0 11/19/24 F Approve 7-0 1126/24 CO Approve 17-1 (Clark-Murray) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

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

Nay: 1 - Clark-Murray

69. 2024-0841 ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager; Auth 1 FT Position within the Self Insurance Fund & the Deletion of a FT Position within the Insured Progs Fund (R.C. 25-007) (B.T. 25-010) (Dillard) (Reg of Mayor) (Co-Sponsor CM Johnson) 10/22/24 CO Introduced: R, F 11/4/24 R Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 R Amend/Approve 7-0 11/19/24 F Amend/Approve 5-0 11/26/24 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

Aye: 18 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem 70. ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or <u>2024-0845</u> Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias) 10/22/24 CO Introduced: NCSPHS, R, TEU 11/4/24 NCSPHS Read 2nd & Rerefer 11/4/24 R Read 2nd & Rerefer 11/6/24 TEU Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Approve 6-1 (Peluso)

11/18/24 R Approve 7-0 11/19/24 TEU Approve 6-0 11/26/24 CO Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

- Aye: 17 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Salem
- ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; 71. **2024-0846** Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div...(B.T. 25-014) (Garrett) (Reg of Mayor) 10/22/24 CO Introduced: NCSPHS, R, F, TEU 11/4/24 NCSPHS & R Read 2nd & Rerefer 11/6/24 F & TEU Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Amend/Approve 8-0 11/18/24 R Amend/Approve 7-0 11/19/24 F Amend/Approve 7-0 11/19/24 TEU Amend/Approve 6-0 11/26/24 CO Amend/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 72. 2024-0852 ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade; Apv the Settlement of a Contract Dispute btwn the City & AST; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, a Settlement Agrmt btwn the City & AST; Amend the 25-29 5-Yr IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget,

to Replace the Schedule A4; Prov for Oversight by the Technology Solutions Dept (B.T. 25-012) (Pinkstaff) (Req of Mayor) (Co-Sponsor CM Johnson) 10/22/24 CO Introduced: R, F 11/4/24 R Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 R Amend/Approve 7-0 11/19/24 F Amend/Approve 7-0 11/26/24 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 73. ORD Approp \$200,000 from a Special Council Contingency to the San Mateo 2024-0853 Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Expand the Scope of the "San Mateo Little League Complex" Proj to Include Construction of a Storage Facility & to Reflect this Approp of Funds to the Proj for this Purpose (Staffopoulos) (Introduced by CM Gay) (Co-Sponsor CM Clark-Murray) 10/22/24 CO Introduced: NCSPHS, F 11/4/24 NCSPHS Read 2nd & Rerefer 11/6/24 F Read 2nd & Rerefer 11/12/24 CO PH Read 2nd & Rerefer 11/18/24 NCSPHS Amend/Approve 5-0 11/19/24 F Amend/Approve 7-0 11/26/24 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

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

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-892 through 2024-901)

74. <u>2024-0892</u> RESO Expressing the Council's Support for Local Bill J-1, to Be Considered by the Duval County Legislative Delegation, which Would Amend Ch 87-471,

Laws of FL, as Amended by Ch 2011-255, 2016-248, 2017-213, 2022-259, & 2023-342, Laws of FL, to Add a Special Event Center Zone Called "Urban Transition Area North of Park Street" to Jax, FL, So as to Provide an Exception to Sec 561.20, F.S., for Liquor Licenses for Event Centers which Have an Occupant Capacity btwn 1,100 & 1,500 People & Derive No Less than 51% of Annual Gross Income from Sale of Event Center Tickets & Food & Nonalcoholic Beverages that Are Prepared, Served, & Consumed on Such Premises within the Urban Transition Area North of Park Street; Prov for Advertising Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change which Effectuates this Request (Staffopoulos) (Introduced by CM Peluso) 11/12/24 CO Introduced: NCSPHS, R 11/18/24 NCSPHS Read 2nd & Rerefer 11/18/24 R Read 2nd & Rerefer 11/18/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

75. 2024-0893
RESO Appt Tyler G. Grant, a Duval County Resident, as a Member of the JHFA, Pursuant to Ch 52, Ord Code, as a Commerce Rep, Replacing Delilah R. "Dee" Bumbarger, for a 1st Full Term Expiring 6/30/28; Prov for a Directive to the Chief of Legislative Svcs (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

76. 2024-0894
RESO Appt Rhian Tutson, a Duval County Resident, as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Rep of Essential Svcs Personnel, Replacing Lauren Parsons Langham, for a 1st Full Term Expiring 11/30/28 (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

77. 2024-0895
RESO Conf the Appt of Sean Mulholland, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission Replacing Latonya Lipscomb Smith for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Jax Ethics Commission) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

78. 2024-0896 RESO Conf the Appt of David C. Thompson, an Attorney & Duval County Resident, & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Sheriff, Replacing Jo Juanita Dixon for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Sheriff) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

79. 2024-0897 RESO Conf the Reappt of Anthony Robbins, a Duval County Resident, as a Member of the Kingsoutel Crossing CRA Advisory Brd, as a Representative From the Planning Profession, in Accordance With Sec 53.202, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

80. 2024-0898
 RESO Conf the North District Citizen's Planning Advisory Committee's Appt of Stephanie Oglesby, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Jim Mazur, in Accordance with Sec 57.102(a)(2), Ord Code, for a 1st Full Term Expiring 6/30/27 (Hampsey) (Req of N District CPAC) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

81. 2024-0899
RESO Conf the Mayor's Appt of Dr. Thomas Geismar, a Duval County Resident, as a Member of the PSG Council, Filling a Seat Formerly Held by Amber J. Sahbudak, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For A 1st Full Term to Expire on 12/31/26 (Wilson) (Req of Mayor) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

82. 2024-0900 RESO Conf the Appt of Davida M. Carter, a Clay County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Rep from the Banking Profession, in Accordance with Sec 53.202, Ord Code, Replacing Kemal Gasper, for a 1st Full Term Exp 12/31/27; Estab that the Appointee, a Non-Resident of Duval County, Has a Substantial Business Interest in Duval County, in

Accordance with Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

83. 2024-0901 RESO Conf the Mayor's Appt of Brandon Mack, a Duval County Resident, to the Library Brd of Trustees, as an "At Large" Appt, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman & Johnson) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

84. 2024-0859
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Lane Ave, btwn Normandy Blvd & Lenox Ave - (12.0± Acres) - CGC to MDR - IPS Enterprises, Inc. (R.E. # 011778-0055 (Portion)) (Appl # L-5972-24C) (Dist. 9-Clark-Murray) (Kelly) (LUZ) (Rezoning 2024-860) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

85. 2024-0860
ORD-Q Rezoning at 0 Lane Ave, btwn Normandy Blvd & Lenox Ave - (14.0± Acres) - RMD-D & CCG-1 to PUD, to Permit a Residential Subdivision, as Described in the Cedar River Station PUD - IPS Enterprises, Inc. (R.E. # 011778-0055) (Appl # L-5972-24C) (Dist. 9-Clark-Murray) (Lewis) (LUZ) (Small-Scale 2024-859) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

86. 2024-0861
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3701, 3697, & 3731 Hemlock St, West of Lem Turner Rd - (9.8± Acres) -RR to MDR - Drew Donovan Hood, Terri L. Hood & David D. Hood (R.E. # 019466-0170, 019466-0020, 019466-0180, & 019466-0030) (Appl # L-5960-24C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (Rezoning 2024-862) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

87. 2024-0862
ORD-Q Rezoning at 3701, 3697, & 3731 Hemlock St, West of Lem Turner Rd - (9.8± Acres) - RR-Acre to RMD-A - Drew Donovan Hood, Terri L. Hood & David D. Hood (R.E. # 019466-0170, 019466-0020, 019466-0180, & 019466-0030) (Appl # L-5960-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny)
(Small-Scale 2024-861)
11/12/24 CO Introduced: LUZ
11/19/24 LUZ Read 2nd & Rerefer
11/26/24 CO Read 2nd & Rerefer
LUZ PH - 1/7/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

88. 2024-0863
ORD-Q Rezoning at 5800 San Juan Ave, btwn Hyde Park Rd & Niblick Dr - (0.5± Acres) -CCG-1 to CCG-2 - Shakilla Ahmad & Noor Ahmad (R.E. # 068540-0000) (Dist. 9-Clark-Murray) (Read) (LUZ) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Read 2nd & Rerefered.

89. 2024-0864
 ORD-Q Rezoning at 3046 Capper Rd, btwn Maidstone Cove Dr & Lem Turner Rd - (0.9± Acres) - CCG-1 to PUD, to Permit Outdoor Storage & Parking, Light Manufacturing & Office & Commercial Uses, as Described in the Capper Rd PUD - Spa Smiley Trucking, Inc. (R.E. # 020394-0000) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Read 2nd & Rerefered.

90. 2024-0865
ORD-Q Rezoning at 0, 1465 & 1515 N Old Middleburg Rd & 0 Chickasaw Ave, btwn Memorial Park Rd & Lenox Ave - (10.15± Acres) - RMD-B to RMD-D - Donald Ray Taylor (Life Estate) (R.E. # 011657-0000, 011648-0000, 011649-0000, 011650-0010 & 011659-0010) (Dist. 9-Clark-Murray) (Cox) (LUZ)
11/12/24 CO Introduced: LUZ
11/19/24 LUZ Read 2nd & Rerefer
11/26/24 CO Read 2nd & Rerefer
LUZ PH - 1/7/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Read 2nd & Rerefered.

91. 2024-0866
ORD-Q Rezoning at 0 Zoo Pkwy, btwn Dunn Creek & I-295 - (34.03± Acres) - PUD to IH - CK Investments Financing, LLC (R.E. # 108758-0200) (Dist. 2-Gay) (Nagbe) (LUZ) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Read 2nd & Rerefered.

92. 2024-0867
ORD-Q Rezoning at 11000 Beach Blvd, btwn Providence Dr & St Johns Bluff Rd S - (11.01± Acres) - CCG-2 & PUD (2007-1243-E) to PUD, to Permit Multi-Family & Commercial Uses, as Described in the 11000 Beach Boulevard PUD - Pamela Equities Corp. (R.E. # 165412-2000 (Portion)) (Dist. 4-Carrico) (Corrigan) (LUZ) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Read 2nd & Rerefered.

93. 2024-0868 ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Operative Provisions & the Low Density Residential (LDR) & Medium Density Residential (MDR) Categories Relating to Duplexes, Tri-plexes & Quad-plexes & Density in the Missing Middle & Adopting the Missing Middle Overlay Map, for Transmittal to the State of FL's Various Agencies for Review (Reingold) (Introduced by CM Diamond) 11/12/24 CO Introduced: LUZ

11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

94. 2024-0869 ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes (Reingold) (Introduced by CM Diamond) 11/12/24 CO Introduced: R, LUZ 11/18/24 R Read 2nd & Rerefer 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

95. ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpt B 2024-0870 (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.403 (Accessory Uses & Structures; Accessory Dwelling Units), Subpt B (Misc Regulations), Sec 656.432 (Applicability), Subpt C (Architectural & Aesthetic Regulations For Single-Family Dwellings), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Cottages & Accessory Dwelling Units; Prov for Codification Instructions; (Reingold) (CM Diamond) 11/12/24 CO Introduced: R, LUZ 11/18/24 R Read 2nd & Rerefer 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Read 2nd & Rerefered.

96. 2024-0880 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Institutional Bldg at 1221 E 16th St, btwn Franklin St & MLK Jr Pkwy, as a Local Landmark - Jack Sun Villas, LLC; Statement of Landmark Criteria

Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 113567-0010) (Dist. 7-Peluso) (Lopera) (Req of JHPC) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer LUZ PH - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

97. RESO Making Certain Findings, & Apv & Auth the Execution of an Economic 2024-0946 Dev Agrmt Among the City, DIA and Project Blue Sky, to Support the Relocation of Company's International HQ at a to Be Determined Location within the Southside CRA of Jax, FL; Auth a 15-Yr REV Grant Not to Exceed \$2,300,000; Auth a Local Training Grant in an Amt Not to Exceed \$1,200,000; Auth a Local Targeted Industry Employment Grant in an Amt Not to Exceed \$750,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the CEO of the DIA; Prov for Oversight by the DIA; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, Re Certain Requirements for Each of the Local Training Grant & Local Targeted Industry Employment Grant; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) 11/26/24 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

98. 2024-0952 RESO Conf the Appt of Arthur L. Adams, Jr., a Duval County Resident & Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Dr. A. Zachary Faison, Jr., for a Partial Term Exp 2/28/26 (Staffopoulos) (Introduced by CP White) (Co-Sponsors CMs Lahnen & Salem) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. 2024-0953 RESO Appt Roderick E. Myrick, a Duval County Resident, as a Member of the JSEB Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607(b) (3), Ord Code, Filling a Seat Formerly Held by Antoinette D. Meskel, for a Partial Term Exp 4/30/25, Followed by a 1st Full Term Exp 4/30/28 (Hampsey) (Introduced by CP White) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100.2024-0954RESO Conf the Mayor's Appt of Tara Rogers Johnson as Chief of Talent
Management of the City of Jax, Pursuant to Sec 33.202, Ord Code (Wilson) (Req
of Mayor)
11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101.2024-0955RESO Conf the Mayor's Appt of Dr. Tes Tuason, a Duval County Resident, as a
Member of the Jax Journey Forward Brd With Experience in Public Health,
Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28
(Wilson) (Req of Mayor)
11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. 2024-0956 RESO Conf the Mayor's Appt of William C. Gentry, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Violence Prevention or Intervention, Education, & Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. 2024-0957 RESO Conf the Superintendent of DCPS Appt of Betty Seabrook Burney, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of DCPS Superintendent) (Co-Sponsors CMs Clark-Murray & Johnson) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104. 2024-0958 RESO Conf the State Attorney of the 4th Judicial Circuit's Appt of Octavius a. Holliday, Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of State Attorney of the 4th Judicial Circuit) (Co-Sponsors CMs Clark-Murray & Johnson) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. 2024-0959 RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Michael A. Kalil, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Juvenile Diversion Progs, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of Chief Judge of the 4th Judicial Circuit) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106.2024-0960RESO Conf the Mayor's Appt of Dr. Tammy Hodo, a Duval County Resident, as
a Member of the Jax Journey Forward Brd with Experience in Community
Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp
9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107.2024-0961RESO Conf the Mayor's Appt of James Ellout, a Duval County Resident, as a
Member of the Jax Journey Forward Brd with Experience in Community
Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp
9/30/28 (Wilson) (Req of Mayor)
11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

108.2024-0962RESO Conf the Sheriff of Duval County's Appt of Lawrence Schmitt, a Duval
County Resident, as a Member of the Jax Journey Forward Brd with Experience
in Violence Prevention & Law Enforcement, Pursuant to Sec 85.105, Ord Code,
for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Sheriff)
11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109.2024-0963RESO Honoring & Commending Susan "Susie" Summerall Wiles on Being
Named the 1st Female White House Chief of Staff in American History
(Clements) (Introduced by CMs Carrico, Lahnen, Johnson, Howland, Miller,
White, Diamond, Freeman, Amaro, J. Carlucci, Salem, Gay & Pittman)
(Co-Sponsors CMs Boylan & Gaffney, Jr.)
11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. 2024-0964 RESO Honoring & Commending Warren Anthony Jones for His Decades of Service to Jacksonville Through Service in Elected Office & as a Community Leader (Clements) (Introduced by CMs Johnson & Carlucci) (Co-Sponsors CMs Clark-Murray, Salem & Pittman) 11/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

111.2024-0902ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp
Plan at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy -
(2.40± Acres) - PBF to CGC - Jack Sun Villas, LLC (R.E. # 113566-0500 &
113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Hinton) (LUZ)
(Rezoning 2024-903)
11/26/24 CO Introduced: LUZ

LUZ PH - 1/22/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

112. 2024-0903
ORD-Q Rezoning at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy - (2.40± Acres) - PBF-1 to PUD, to Permit a Hotel, Commercial & Residential Uses & Personal Property Self-Storage, as Described in the 1221 East 16th Street PUD - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Cox) (LUZ) (Small-Scale 2024-902) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

113. 2024-0906
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR to LDR - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) (Rezoning 2024-907) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

 114.
 2024-0907
 ORD-Q Rezoning at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89±

 Acres) - RR-Acre to RLD-40 - Hoose D, LLC & Mitchell Bennett, Heather
 Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl #

 L-5987-24C) (Dist. 8-Gaffney, Jr.) (Nagbe) (LUZ)
 (Small-Scale 2024-906)

 11/26/24 CO Introduced: LUZ
 LUZ PH - 1/22/25

 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

115. 2024-0908
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - LDR to MDR - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Anderson) (LUZ) (Rezoning 2024-909) 11/26/24 CO Introduced: LUZ, JWC LUZ PH - 1/22/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

116. 2024-0909
ORD-Q Rezoning at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - RR-Acre to RMD-D - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Read) (LUZ) (Small-Scale 2024-908) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

117. 2024-0910
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way - (7.12± Acres) - MDR to CGC - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Kelly) (LUZ) (Rezoning 2024-911) 11/26/24 CO Introduced: LUZ, JWC LUZ PH - 1/22/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

118. 2024-0911
ORD-Q Rezoning at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way - (7.12± Acres) - RMD-C to PUD, to Generally Permit Garage, Storage & Washing Uses, as Described in the Mayport Luxury Storage PUD - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Corrigan) (LUZ) (Small-Scale 2024-910) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

119. 2024-0912
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Kelly) (LUZ) (Rezoning 2024-913) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

120. 2024-0913
ORD-Q Rezoning at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR-Acre - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-912) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

121. 2024-0914
ORD Adopting a Small-Scale Amendmnt to the FLUE Series of the 2045 Comp Plan at 901, 937, & 940 Main St N, btwn State St E & Phelps St - (5.16± Acres) - CGC, HDR, ROS, & PBF to RC with FLUE Site Specific Policy 4.4.45 - Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC; Adopting a New Site Specific Policy 4.4.45 in the FLUE (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (Rezoning 2024-915)
11/26/24 CO Introduced: LUZ, JWC LUZ PH - 1/22/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

122. ORD-Q Rezoning at 901, 937, & 940 Main St N, btwn State Street E & Phelps 2024-0915 St - (5.16± Acres) - PBF-1 & PUD (2005-1151-E & 2017-484-E) to PUD, to Permit Schools, Multifamily Residential Dwellings, & Various Commercial Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less than 1,500 ft from a Church without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Main Street Mixed-Use PUD; Finding that there is Competent, Substantial Evidence in the Record to Support the Need for Relief from the Requirement for a Waiver of Min Distance for Liquor License Location - Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Corrigan) (LUZ) (Small-Scale 2024-914) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

123. <u>2024-0916</u> ORD Adopting the 2024B Series Text Amendment to the FLUE of the 2045

Comp Plan of the City to Amend the Business Park (BP) & Light Industrial (LI) Plan Categories to Address Specific Uses in Both Categories (Parola) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

This Ordinance was Introduced to City Council and assigned.

124. 2024-0917 ORD-Q Rezoning at 6826 Richardson Rd, at the Northern Corner of the Intersection of New Kings Rd & Richardson Rd - (3.36± Acres) - PUD (2005-120-E) to PUD, to Permit a Max of 40 Townhomes, as Described in the Residences at Richardson Road PUD - Pepaj Properties, LLC (R.E. # 041512-0000) (Dist. 10-Pittman) (Hetzel) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

125. 2024-0918
ORD-Q Rezoning at 5311 Brannon Ave, 8215, 8225, 8249, & 8275 103rd St, & 8226 Firetower Rd, btwn Brannon Ave & Old Middleburg Rd N - (2.74± Acres) - CO & CGC-2 to PUD, to Permit Commercial & Office Uses, as Described in the 103rd Street Commercial Redevelopment PUD - Stoney Brook Trail, LLC, One Touch Heating & Cooling, Inc., Signature Realty & Management, Inc., & Clint Durrence (R.E. # 013490-0000, 013486-0000, 013489-0015, 013493-0000, 013498-0000, & 013499-0000) (Dist. 9-Clark-Murray) (Lewis) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

126. 2024-0919
ORD-Q Rezoning at 1639 & 1677 Southside Blvd, & 0, 9731, 9724 & 9738 Arnold Rd, btwn Bradley Rd & Atlantic Blvd - (5.91± Acres) - CRO, CGC-2 & RLD-60 to PUD, to Permit a Church, Day Care Center, Schools, Single Family Dwellings & Offices, as Described in the Restoration Church Jacksonville PUD - Restoration Church Jacksonville, Inc. (R.E. # 123063-0000, 123064-0000, 123066-0000, 123066-0500, 123088-0000, & 123089-0000) (Dist. 4-Carrico) (Lewis) (LUZ)
11/26/24 CO Introduced: LUZ
LUZ PH - 1/22/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

127. 2024-0920 ORD-Q Rezoning at 2115 Forest Blvd, btwn Leahy Rd & Live Oak Dr - (15.96± Acres) - RLD-60 to PUD, to Permit 86 Townhomes, as Described in the Forest Trails PUD - Holstar, LLC (R.E. # 123468-0010) (Dist. 4-Carrico) (Cox) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

128. 2024-0921
ORD-Q Rezoning at 142 & 154 McCargo St N, btwn Driggers St & Oklahoma St - (1.28± Acres) - CCG-1 to PUD, to Permit Outside Retail Sales & Storage of Artificial Turf, Restaurant & Other Commercial Uses, as Described in the McCargo Street PUD - Jax Turf, LLC (R.E. # 005503-0000 & 005499-0000) (Dist. 12-White) (Cox) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

129. 2024-0922
ORD-Q Rezoning at 0 Townsend Blvd, at the SW Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - (3.3± Acres) - CO & RLD-60 to RMD-B - Townsend Road, LLC (R.E. # 111359-0000) (Dist. 1-Amaro) (Nagbe) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

 130.
 2024-0923
 ORD-Q Rezoning at 5569 118th St, btwn Seaboard Ave & Catoma St - (17.08±

 Acres) - RR-Acre to RLD-40 - Jacob Garrett Eagerton (R.E. # 103390-0000)
 (Dist. 14-Johnson) (Abney) (LUZ)

 11/26/24 CO Introduced: LUZ
 LUZ PH - 1/22/25

 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

131. 2024-0924
 ORD-Q Rezoning at 9105 103rd St, btwn Monroe Smith Rd & Lambing Rd - (0.9± Acres) - CCG-1 to CCG-2 - Jax Progressive Investments, LLC (R.E. # 013014-0000) (Dist. 12-White) (Read) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

 132. 2024-0925
 ORD-Q Apv Zoning Exception (Appl E-24-54) at 2002 San Marco Blvd, btwn Balis Pl & Sorrento Rd - Marcore, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Matthew Medure, in CCG-1 (R.E. # 081245-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (Companion 2024-926) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

133. 2024-0926
ORD-Q Granting Administrative Deviation (Appl AD-24-73) at 2002 San Marco Blvd, btwn Balis Pl & Sorrento Rd - Marcore, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 2 to 0 in CCG-1 (R.E. # 081245-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (Companion 2024-925) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

134. 2024-0927
ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Wrico Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)
11/26/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

135. 2024-0928
ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor) 11/26/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

136.2024-0929ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &
Deliver a 2nd Amdt to the Subaward Agrmt btwn the City & Lutheran Services
Florida, Inc. for Cops Community Policing Development Crisis Intervention

Teams Prog, as Auth by 2022-27-E, to Extend the Term of the Agrmt to 8/31/25 (Wilson) (Req of Sheriff) (Co-Sponsor CM Clark-Murray) 11/26/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

137. 2024-0930 ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) 11/26/24 CO Introduced: R, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

138. 2024-0931
ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) 11/26/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

139. 2024-0932 ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitionary Day Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) 11/26/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

140. 2024-0933 ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray) 11/26/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

141. 2024-0934
ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson) 11/26/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

142. 2024-0935
ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 2nd Amdt to License Agrmt (Office Space Within Bldg) btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corp, to Extend the Term of the License Agrmt for Approx 2,000 Sq Ft of Office Space Within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 6 Months to Exp on 6/30/25; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor) 11/26/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

143.2024-0936ORD Approp \$76,181 From a General Fund Operating Special Council

Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category -Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman) 11/26/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

144. 2024-0937
ORD Reapprop \$514,372.59 in ARP of 2021 Grant Funds from the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund to Comply with ARP Timing Requirements & to Increase the Funding to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Apv by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov for Oversight by the Technology Solutions Dept; Req 1 Cycle Emergency Passage (B.T. 25-024) (Dillard) (Req of Mayor) 11/26/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

145. 2024-0938 ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman) 11/26/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

146. 2024-0939
ORD Approp \$202,381 from a Gen Fund Operating Special Council Contingency Acct to the Auth Capital Proj - FY23 & Forward Fund - Veterans Memorial Wall Shade Structure Proj - Engineering & Design Acct To Prov Initial Funding for the Proj; Amend the 25-29 5-Year CIP Appvd by Ord 24-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works & the Military & Veterans Affairs Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsor CM Lahnen) 11/26/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

147. 2024-0940
ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Church Bldg at 740 Van Buren St, btwn E Union St & Oakley St, as a Local Landmark - Power House Miracle Center; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the 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. # 122459-0000) (Dist. 7-Peluso) (Lopera) (LUZ) 11/26/24 CO Introduced: LUZ LUZ PH - 1/22/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

This Ordinance was Introduced to City Council and assigned.

148. 2024-0941 ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category -Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias) 11/26/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

149. <u>2024-0942</u> ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion

of Beachway Rd & Woodcock Dr R/W, as Recorded, Located in Council Dist 5, at the req of Chris Barefoot, Owner of Midtown Centre Office, LLC; Subj to Reservation Unto City & JEA of a Non-exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor) 11/26/24 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

150. 2024-0943
ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-015) (Dillard) (Req of Mayor) 11/26/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

151. 2024-0944
ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor) 11/26/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

152. 2024-0945
ORD Approp \$3,586,000.00, from the Countywide Drainage System Rehab Proj to Various Projs Including: (1) \$1,000,000 to the Burnett Park Rd (DSR) - Capital Improvement Proj; (2) \$495,000 to the Sheridan St (DSR) - Capital Improvement Proj; (3) \$850,000 to the Ellis Rd (DSR) - Capital Improvement Proj; (4) \$973,000 to the Sedgemoore Dr Drainage Improvements Proj; (5) \$203,000 to the Newnan St Drainage Improvements Proj; (6) \$40,000 to the West Side Blvd (DSR) - Capital Improvement Proj; & (7) \$25,000 to the Davell Rd (DSR) - Capital Improvement Proj; Amend the 25-29 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-023) (Dillard) (Req of Mayor) 11/26/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

City Council		Meeting Minutes	November 26, 2024	
153.	<u>2024-0947</u>	ORD Closing & Abandoning &/or Disclaiming an Opener of Gurtler Rd R/W, as Recorded, at the Req of Applicant Reservation Unto City of a Non-Exclusive All Utilities, I Easement Over the Closure Area; Prov for Appvl Subj to (Wilson) (Req of Mayor) 11/26/24 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S 1/7/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1	QuikTrip Corp; Subj to Facilities & Access Conds (Dist. 12-White)	
	This Ordinance was Introduced to City Council and assigned.			
154.	<u>2024-0948</u>	ORD Amend the JEA FY 24-25 Budget; Amend Ord 202 Budget Ord) by Amend Revised Schedule C (JEA Conso Budget) & Schedule D (JEA Consolidated Capital Budge Funds from FY 23-24 for the Electric System, Water & V District Energy System, to Approp Add'l Funds from Ra for the Electric System & Water & Wastewater System to to Capital Outlay in the Operating Budget for Each Syste Add'l Transfers from Capital Outlay in the Electric Syste System, & District Energy System Capital Budgets to Re Proceeds (Staffopoulos) (Req of JEA) 11/26/24 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -	blidated Operating et) to Approp Surplus Wastewater System, & te Stabilization Funds to Increase the Transfers m, & to Approp the em, Water & Wastewater duce the Use of Debt	
	This Ordina	nce was Introduced to City Council and assigned.		
155.	<u>2024-0949</u>	ORD Approp \$70,296 from a Gen Fund Operating Speci Acct to the Gen Fund Operating Subsidies & Contribution to Prov City Grant Funding to UNF for the UNF Military Described Herein; Apv, & Auth the Mayor, or Her Desig Execute & Deliver on Behalf of the City a Grant Agrmt & the Prog; Prov for Oversight by the Grants & Contract Co Finance Dept (Staffopoulos) (Introduced by CM Lahnen) Clark-Murray) 11/26/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -	ons to Private Org Acct, & Veterans Prog as , & the Corp Sec to otwn the City & UNF for ompliance Div of the (Co-Sponsor CM	
	This Ordina	nce was Introduced to City Council and assigned.		
156.	<u>2024-0950</u>	ORD-MC Amend Sec 744.110 (Street Excavations; Wor Violations, Civil Penalties, Enforcement & Abatement),	· · · ·	

2024-0950
 OKD-MC Anielid Sec 744.110 (Street Excavations, Work in K/ws, Fernitt, Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)
 11/26/24 CO Introduced: NCSPHS, R, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

157. 2024-0951 ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the "Ortega Hills Secondary Ingress/Egress Proj" to Fund Land Acquistion & R/W Improvements to Create an Add'l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Purchase & Sale Agrmt" btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Ortega Hills Connector Rd Cost Disbursement Agrmt" btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson) 11/26/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, November 26, 2024.

The Addendum was Approved by voice vote 18-0.

158. 2024-0776 RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson) (Co-Sponsors CMs Clark-Murray, Gaffney, Jr. & Peluso) 9/24/24 CO Introduced: NCSPHS, R 9/30/24 NCSPHS Read 2nd & Rerefer 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer 11/4/24 NCSPHS Approve 3-3 (Defer) (J. Carlucci, Miller, Salem) 11/4/24 R Approve 3-4 (Fail) (Howland, Freeman, Gay, Miller) 11/18/24 NCSPHS Approve 3-3 (Defer) (J. Carlucci, Miller, Salem) 11/26/24 CO Approve 8-11 (Fail) (White, J. Carlucci, Miller, Salem, Gay, Diamond, Arias, Freeman, Lahnen, Howland, Carrico)

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

	Aye:	8 -	Amaro, Boylan, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso	
	Nay:	11 -	White, Carrico, Arias, Carlucci, Diamond, Freeman, Howland, Gay, Lahnen, Miller, and Salem	
159.	<u>2024-0965</u>	& E Liv: Pur: City in E Upo 11/2	RESO Strongly Encouraging & Requesting the Mayor, or Her Desig, to Execut & Deliver, for & on Behalf of the City, an Agrmt with Live Oak Ancient City Living, LLC, in Accordance with the Lien Waiver Procedures Authorized Pursuant to Ord 2006-631-E, to Settle Code Enforcement Fines Imposed by the City's Special Magistrate/Code Enforcement Brd on Certain Properties Located in Downtown Jax as More Fully Described Herein; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Boylan) 11/26/24 CO Introduced: NCSPHS, R, F	
		11/2	26/24 CO Emergency/Approve 17-2 (Diamond, Freeman)	

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

- Aye: 17 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- Nay: 2 Diamond, and Freeman
- 160. 2024-0966
 ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico) 11/26/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

161.2024-0967RESO Celebrating November 23, 2024, as National Adoption Day in
Jacksonville & Recognizing the Month of November as National Adoption
Month; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM
Freeman) (Co-Sponsor CM Johnson)
11/26/24 CO Introduced: R
11/26/24 CO Emergency/Amend/Approve 19-0

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:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
162.	<u>2024-0968</u>	 ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming "Wicker Rd", Located South of Castleberry Rd, to "Alexis Rd"; Waiving the Requirement of Subsec 745.105(c), Ord Code, that the Planning & Dev Dept Send Written Notifications to Affected Property Owners; Waiving the Requirement of Subsec 745.105(e), Ord Code, that the Historic Preservation Commission Review All Street Name Changes; Directing the Chief of Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Planning & Dev Dept, Addressing Unit, & Public Works Dept; Req 1 Cycle Emergency Passage (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by TEU Committee) 11/26/24 CO Introduced: NCSPHS, R, TEU TEU PH Pursuant to Ch 745 Ord Code - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

Roll Call was ordered. 19 Members were recorded present.

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

ADJOURN

The meeting was Adjourned at 8:43 p.m.