

# **City of Jacksonville**

*117 W Duval St  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, April 12, 2022**

**5:00 PM**

**Council Chambers, 1st Floor City Hall**

### **City Council**

**HONORABLE SAM NEWBY  
PRESIDENT, 2021-2022  
AT-LARGE GROUP 5  
(904) 255-5219**

**HONORABLE TERRANCE FREEMAN  
VICE PRESIDENT, 2021-2022  
AT-LARGE GROUP 1  
(904) 255-5215**

**BERNADETTE D. SMITH  
INTERIM CHIEF OF LEGISLATIVE SERVICES  
JACKSONVILLE, FL 32202-3429  
TELEPHONE (904) 255-5122  
FAX (904) 255-5232**

**OFFICER CHRIS HANCOCK  
OFFICER WILLIE JONES  
OFFICER MIKE ROURKE  
SERGEANT-AT-ARMS**

**RULE 4.505 DISRUPTION OF MEETING**

No member of the audience shall applaud nor make any noise or remarks that are audible to the City Council that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

**REQUEST TO SPEAK:**

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return card to Legislative Assistant.

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-Owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

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.

**INVOCATION-Rev. Dr. Jeffrey Skopak, Senior Pastor of Grace Lutheran Church and School**

**PLEDGE OF ALLEGIANCE-Council Member Kevin Carrico**

**ROLL CALL**

**This was Roll Call.**

**APPROVES MINUTES OF REGULAR MEETING OF March 22, 2022.**

**COMMITTEE MEETINGS FOR THE WEEK OF Monday, April 18th & Tuesday, April 19th, 2022.**

Neighborhoods, Community

Services, Public Health

& Safety

Monday

9:30 am

Agenda Mtg

N/A

CM Bowman

Transportation, Energy &

Utilities

Monday

2:00 pm

Agenda Mtg

N/A

CM Morgan

Finance

Tuesday

9:30 am

Agenda Mtg

N/A

CM Salem

Rules

Tuesday

2:00 pm

Agenda Mtg

1:30

CM Priestly

Jackson

Land Use & Zoning

Tuesday

5:00 pm

Agenda Mtg 4:30

CM Diamond

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.

The Next Council meeting will be held April 26, 2022.

To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETINGS April 12, 2022.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session March 22, 2022.**

**NEIGHBORHOOD SERVICES OFFICE – Submitted the North CPAC LUZ Letters of Recommendation 3.24.2022, 2022-0149 Oppose.doc.**

**OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Annual Reports 2020-2021 for KingSoutel Crossing, JIA, and Renew Arlington CRAs.**

**DOWNTOWN INVESTMENT AUTHORITY – Submitted the Downtown Investment Authority Community Redevelopment Agency Annual Report for 2020-21.**

**COUNCIL AUDITOR OFFICE – Submitted the Harbour Waterway Special District-FY2022-23 Proposed Budget, Resolution 2022-09.**

**NORTHWEST CITIZEN PLANNING ADVISORY COMMITTEE – Submitted the Opposition to Ordinance 2022-0154 LUZ Tracking #4000.**

**NORTHWEST CITIZEN PLANNING ADVISORY COMMITTEE – Submitted the Opposition to Ordinance 2022-0152 LUZ Tracking #3960.**

**NORTHWEST CITIZEN PLANNING ADVISORY COMMITTEE – Submitted the Opposition to WLD-22-13 Waiver of Liquor Distance.**

**NORTHWEST CITIZEN PLANNING ADVISORY COMMITTEE – Submitted the Opposition to Ordinance 2022-0145 LUZ Tracking #3935.**

**DOWNTOWN INVESTMENT AUTHORITY – Submitted the Quarterly Report of the Downtown Investment Authority (as required by Section 55.117 of the Ordinance Code) Quarter Ending March 31, 2022.**

Aaron Bowman was called to speak

Joyce Morgan was called to speak

Reggie Gaffney was called to speak

Michael Boylan was called to speak

Brenda Priestly Jackson was called to speak

Kevin Carrico was called to speak

Al Ferraro was called to speak

Randy DeFoor was called to speak

Danny Becton was called to speak

Matt Carlucci was called to speak

**CLERK/DESIGNEE READS**

**PRESENTATIONS BY Council Member Diamond of Framed Resolution 2022-125-A  
Commending Stephanie Burch for her Outstanding Svc to the COJ.**

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

1. [2022-0109-E](#) ORD-Q Rezoning at 0, 13457, 13493 & 13475 Atlantic Blvd btwn Atlantic Blvd & San Pablo Rd N (18.10± acres) – PUD (2006-529-E) to PUD to Permit Commercial Uses, as described in the Harbour Village PUD – Harbour Village Station LLC – (R.E. #167141-9705, 167141-9735, 167141-9740, 167141-9745, 167141-9750 & 167141-9755) (Dist. 3-Bowman) (Lewis) (LUZ) (PD & PC Apv)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Only  
 4/5/22 LUZ PH Amend/Approve 7-0  
 4/12/22 CO Amend/Approved 16-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**AMEND/APPROVED**

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

2. [2022-0110-E](#) ORD-Q Rezoning at 13578 Bamboo Dr, 1627 San Pablo Rd & 1762 Cocconut Rd btwn Bamboo Dr & Cocconut Rd (1.24± acres) – PUD (2017-418-E & 2019-495-E)- to PUD to Permit Commercial Office Uses, as described in the Townsend San Pablo - Tint World (Tenant) Use Approval PUD – Townsend San Pablo Properties, LLC – (R.E. #167217-0000, 167218-0000, 167219-0500)(Dist.3-Bowman) (Abney) (LUZ) (PD Amend/Apv) (PC Apv)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Only  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO Approved 16-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**APPROVED**

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

3. [2022-0111-W](#) ORD-Q Rezoning at 12867 Boney Rd, btwn Cypress Crest Ln & Hammock Lake Dr (5.71± acres) – RR-Acre to RLD-100A - William Miller & Crystal Corbin-Miller – (R.E. #159860-0070) (Dist. 2-Ferraro) (Abney) (LUZ)  
2/22/22 CO Introduced: LUZ  
3/1/22 LUZ Read 2nd & Rerefer  
3/8/22 CO Read 2nd & Rereferred:LUZ  
3/22/22 CO PH Only  
4/5/22 LUZ Withdraw (Refund of Fees) 7-0  
LUZ PH - 4/5/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

#### **WITHDRAWN (REFUND OF FEES)**

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

4. [2022-0112-E](#) ORD-Q Rezoning at 9708 Historic Kings Rd S, btwn Sunbeam Rd & Lourcey Rd (1.30± acres) – RR-Acre to RLD-70 – Eduardo Cesar Santana & Sandra Marcia Santana – (R.E. #149120-0020) (Dist. 6-Boylan) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CM Boylan)  
2/22/22 CO Introduced: LUZ  
3/1/22 LUZ Read 2nd & Rerefer  
3/8/22 CO Read 2nd & Rereferred:LUZ  
3/22/22 CO PH Only  
4/5/22 LUZ PH Approve 7-0  
4/12/22 CO Approved 16-0  
LUZ PH - 4/5/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

#### **APPROVED**

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

5. [2022-0113-E](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-01) at 10544 Scott Mill Rd, btwn Oak Bluff Ln & Plummer Cove Rd, Antoine Kassis & Hazar Demetree, Requesting to Reduce the Min Road Frontage Requirements from 72 ft. to 0 ft. in RLD-90 Dist. (R.E. # 158835-0000) (Dist 6- Boylan) (Lewis) (LUZ) (PD Apv) (SE CPAC Deny)(Ex-Parte: CM Boylan)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Only  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO Approved 16-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

6. [2022-0114-E](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-02) at 0 Beagle Ln, btwn Chaffee Rd S & Falkland Rd E, Jonah Scott Gandy & Delaney Claire Gandy, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 0 ft. in RR-Acre Dist. (R.E. # 008965-0120) (Dist 12- White) (Corrigan) (LUZ) (PD Apv) (Ex-Parte: CM White)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Only  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO Approved 16-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

7. [2022-0115-E](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-04) at 0 Cheyne Rd, btwn Gerona Dr W & Macapa Rd, James W. Brinkley & Judith L. Brinkley, Requesting to Reduce the Min Road Frontage Requirements from 48 ft. to 0 ft. in RLD-60 Dist. (R.E. # 166801-0000) (Dist 3- Bowman) (Lewis) (LUZ) (PD Deny) (Admin Dev 2022-116)  
2/22/22 CO Introduced: LUZ  
3/1/22 LUZ Read 2nd & Rerefer  
3/8/22 CO Read 2nd & Rereferred:LUZ  
3/22/22 CO PH Only  
4/5/22 LUZ PH Amend/Approve (Deny Waiver) 7-0  
4/12/22 CO Amend (to Deny) 16-0  
LUZ PH - 4/5/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

8. [2022-0116-E](#) ORD-Q Granting Administrative Deviation (Appl# AD-22-09), at 0 Cheyne Rd, btwn Gerona Dr W & Macapa Rd – James W. Brinkley & Judith L. Brinkley, Requesting to Reduce the Required Min Lot Width from 60 ft to 50 ft for 1 Lot in RLD-60 Dist. (RE# 166801-0000) (Dist 3-Bowman) (Lewis) (LUZ) (PD Deny) (Waiver 2022-115)  
2/22/22 CO Introduced: LUZ  
3/1/22 LUZ Read 2nd & Rerefer  
3/8/22 CO Read 2nd & Rereferred:LUZ  
3/22/22 CO PH Only  
4/5/22 LUZ PH Amend/Approve (To Deny) 7-0  
4/12/22 CO Amend (To Deny) 16-0  
LUZ PH - 4/5/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 3 - Dennis, Freeman, and Pittman

**STATEMENT BY THE FLOOR LEADER:**

**COMMENTS FROM THE PUBLIC -Per Ord 2020-320-E, C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited 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.**

**\*CLERK READS (All Consent Bills)\*****CONSENT AGENDA**

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

**Aye:** 16 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

9. [2022-0032-W](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation ("FDOT") & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
 1/11/22 CO Introduced: NCSPHS, TEU, F  
 1/18/22 NCSPHS Read 2nd & Rerefer  
 1/18/22 TEU Read 2nd & Rerefer  
 1/19/22 F Read 2nd & Rerefer  
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
 4/4/22 NCSPHS Withdraw 7-0  
 4/4/22 TEU Withdraw 5-0  
 4/5/22 F Withdraw 7-0  
 4/12/22 CO Withdrawn 16-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

**This Ordinance was Approved the Consent Agenda.**

10. [2022-0157-E](#) ORD Closing & Abandoning &/or Disclaiming Portion of Unopened & Unimproved Portion of Lasota Ave r/w Estab in Cedar Creek Farms Plat, as Recorded, at Request of American Classic Homes LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Southerly 10 FT of the Closure Area; Providing for Approval Subj to Conds. (Dist. 14-DeFoor) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/8/22 CO Introduced: TEU  
 3/14/22 TEU Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred: TEU  
 4/4/22 TEU PH Approve 6-0  
 4/12/22 CO Approved 16-0  
 TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**This Ordinance was Approved the Consent Agenda.**

11. [2022-0158-E](#) ORD Closing & Abandoning &/or Disclaiming a Partially Opened & Partially Improved Portion of the Camden Rd r/w, as Recorded, at Request of 3 Days Holding Co, LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Providing for Approval Subj to Conds. (Dist. 7-R. Gaffney) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/8/22 CO Introduced: TEU  
3/14/22 TEU Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU  
4/4/22 TEU PH Approve 6-0  
4/12/22 CO Approved 16-0  
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**This Ordinance was Approved the Consent Agenda.**

12. [2022-0159-E](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of r/w, Estab in Jax Farms Plat, at the Request of William M. Pippin, Jr.; Providing for Approval Sub to Conds. (Dist.8-Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/8/22 CO Introduced: TEU  
3/14/22 TEU Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU  
4/4/22 TEU PH Approve 6-0  
4/12/22 CO Approved 16-0  
TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

**This Ordinance was Approved the Consent Agenda.**

13. [2022-0164-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & Vicente Serrano Velasco, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of (4.89± Acre) Vacant Parcel – at 0 103rd St – (the "Property"), at the Negotiated Purchase Price of \$579,500.00, to be Utilized in the New Alignment of Old Middleburg Rd; Providing for Oversight of Acquisition of Property by Real Estate Div of Public Works Dept, & Oversight of Property by Engineering & Construction Mgmt Div of Public Works Dept Thereafter (R.E. #015226-0500) (Dist. 12 – CM White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: TEU, F  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU, F  
4/4/22 TEU Approve 6-0  
4/5/22 F Approve 7-0  
4/12/22 CO Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**This Ordinance was Approved the Consent Agenda.**

14. [2022-0165-E](#) ORD Approp \$1,500,000 in Community Dev Block Grant Disaster Recovery ("CDBG-DR") Funds From U.S. Dept of Housing & Urban Dev Through the State of FL, Dept of Economic Opportunity, to Provide Housing Rehab Svcs for Eligible Single-Family Properties Damaged by Hurricane Matthew, Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Amendment 2 to Subrecipient Agreement btwn the Dept of Economic Opportunity & COJ, FL; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 22-049) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Approve 7-0  
4/5/22 F Approve 7-0  
4/12/22 CO Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**This Ordinance was Approved the Consent Agenda.**

15. [2022-0168-E](#) ORD Approp \$460,184.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Prog & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval Co, Purpose of Approp; Auth Positions, Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-040) (R.C. 22-081) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Approve 7-0  
4/5/22 F Approve 7-0  
4/12/22 CO Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22

**This Ordinance was Approved the Consent Agenda.**

16. [2022-0169-E](#) ORD-Concerning the Jax Aviation Authority ("JAA") FY 2021-2022 Budget; Amend Revised Schedule H (FY 2021-2022 JAA Capital Budget) of Ord 2021-504-E (COJ Budget Ord) by Substituting in the Place of the Revised Schedule H, a 2nd Revised Schedule H (Hodges) (Introduced by CP Newby at Request of JAA)  
3/8/22 CO Introduction: TEU, F  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:TEU, F  
4/4/22 TEU Approve 6-0  
4/5/22 F Approve 7-0  
4/12/22 CO Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**This Ordinance was Approved the Consent Agenda.**

17. [2022-0171-E](#) ORD-MC Amending Sec 82.104 (Meetings; Committees; Task Forces), Chapt 82 (Jax-Duval Co Council on Elder Affairs), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Provided for Codification Instructions (Hodges) (Introduced by CP Newby)  
3/8/22 CO Introduction: R  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:R  
4/5/22 R Approve 7-0  
4/12/22 CO Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**This Ordinance was Approved the Consent Agenda.**

18. [2022-0174-A](#) RESO Concerning the Intention of the TDC to Invoke the Exception of Sec. 126.107 (G) (Exemptions), Pt.1 (General Regulations, Chapt 126, Procurement Code), Ord Code, to Direct Contract w/Jax & the Beaches Convention Visitors Bureau, Inc., Doing Business as "Visit Jax". (Wilson, IV) (Introduced by CP Newby, CVP Freeman & CM Bowman)  
3/8/22 CO Introduced: R  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:R  
4/5/22 R Approve 7-0  
4/12/22 CO Approved 16-0

**This Resolution was Approved the Consent Agenda.**

19. [2022-0176-A](#) RESO Confirm the Reappt of Jaclyn Blair, as a Member of the Public Serv Grant Council, in accord. w/Sec. 80.102, Ord. Code, for a 2nd Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby)  
3/8/22 CO Introduced: R  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:R  
4/5/22 R Approve 6-0  
4/12/22 CO Approved 16-0

**This Resolution was Approved the Consent Agenda.**

20. [2022-0177](#) RESO Confirm the Reappt of Jacquelyn "Jackie" V. Perry, as a Member of the Public Serv. Grant Council, in accord w/Sec. 80.102, Ord Code, as a Member w/Grant Experience, for a 2nd Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby)  
3/8/22 CO Introduced: R  
3/15/22 R Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:R  
4/5/22 R Approve 6-0  
4/12/22 CO Approved 16-0

**This Resolution was Approved the Consent Agenda.**

21. [2022-0222-A](#) RESO Honoring & Commending the Public Service Career of State Senator Audrey Gibson on the Occasion of her Retirement (Clements) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Salem, Becton, Morgan, Bowman, DeFoor, Cumber, Dennis & Priestly Jackson)  
3/22/22 CO Introduced: R  
4/5/22 R Approve 7-0  
4/12/22 CO Approved 16-0

**This Resolution was Approved the Consent Agenda.**

22. [2022-0224-A](#) RESO Honoring the Life & Mourning the Passing of Dr. William P. Bosworth. (Hampsey) (Introduced by CM's Boylan & Carlucci) (Co-Sponsors CMs Salem, Becton, Morgan, Bowman, Diamond & DeFoor)  
3/22/22 CO Introduced: R  
4/5/22 R Approve 7-0  
4/12/22 CO Approved 16-0

**This Resolution was Approved the Consent Agenda.**

23. [2022-0231-A](#) RESO Honoring & Commemorating the Life and Accomplishments of Judith Youngblood on the Occasion of her Passing (Clements) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Carrico, Ferraro, Morgan, Diamond, Bowman, DeFoor, Priestly Jackson, Dennis & Howland)  
3/22/22 CO Introduced: R  
4/5/22 R Approve 7-0  
4/12/22 CO Approved 16-0

**This Resolution was Approved the Consent Agenda.**

**\*RECOGNIZE RULES CHAIR\*****\*STATEMENT 2\*****\*CLERK READS (All Public Hearing Bills)\*****PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES;  
SECTION 655.206, ORDINANCE CODE:**

24. [2022-0152](#) ORD-Q Rezoning at 0 Canal St, 3134 Canal St & 3124 Canal St, btwn Martin Luther King, Jr. Parkway & 23rd St West - (1.46± acres) – PUD (2021-6-E) to PUD, as described in the Amended MLK Jr. & Canal St. PUD – TRC Canal, LLC – (R.E. #s 084320-000, 084321-0000, 084322-0000 & 084323-0010)(Dist. 9 – Dennis) (Wells) (LUZ) (PD & PC Apv) (NWCPAC Deny) (Ex-Parte: CM Dennis)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Only  
LUZ PH - 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**This Ordinance was PH Only.**

25. [2022-0153](#) ORD-Q Rezoning at 0 Kings Rd, btwn Palafox St. & Danson St. - (1.28± acres) – RMD-A to CCG-1 – Setzer Family Foundation, Inc. – (R.E. #052494-0000 (Portion)) (Dist. 9 - Dennis) (Hetzl) (LUZ) (PD & PC Apv)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Only  
LUZ PH - 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**This Ordinance was PH Only.**

26. [2022-0154](#) ORD-Q Rezoning at 0 West Moncrief Rd & 7775 Old Kings Rd, btwn West Moncrief Rd & Old Kings Rd - (23.46± acres) – RLD-60, RLD-100A & RR-Acre to RLD-40 – WOB Park, LLC – (R.E. #s 003279-0000, 003281-0000, 003286-0000 & 022233-0000) (Dist. 10 – Priestly Jackson) (Hetzl) (LUZ) (NWCPAC Deny) (Ex-Parte: CM Dennis)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Only  
LUZ PH - 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**This Ordinance was PH Only.**

27. [2022-0155](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-03) at 826 South Camden Rd, btwn Gillespie Ave & Tiny Dr – George R. Young & Judith A. Young - Requesting to Reduce the Min Road Frontage Requirements from 96 ft. to 20 ft. in RLD-60 Dist. (R.E. # 106743-0000) (Dist. 7 – R. Gaffney) (Abney) (LUZ) (PD & PC Apv)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred: LUZ  
4/12/22 CO PH Only  
LUZ PH - 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**This Ordinance was PH Only.**

28. [2022-0156](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-05) at 0 Colorado Springs Ave, btwn Harrell St & Miter St – Thomas B. Tindall & Kimberly A. Tindall - Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in RR-Acre Dist. - (R.E. # 003848-1600) (Dist. 8 - Pittman) (Corrigan) (LUZ) (PD & PC Apv)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred: LUZ  
4/12/22 CO PH Only  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**This Ordinance was PH Only.**

29. [2022-0170](#) ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)  
3/8/22 CO Introduction: NCSPHS, TEU, LUZ  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/14/22 TEU Read 2nd & Rerefer  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred: NCSPHS, TEU, LUZ  
4/12/22 CO PH Only  
LUZ PH-4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

**This Ordinance was PH Only.**

30. [2022-0187-A](#) RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL, as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreement (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor)  
 3/8/22 CO Introduced: NCSPHS, TEU, F, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/14/22 TEU Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH & Addnt'l PH 4/12/22; Read 2nd & Rereferred: NCSPHS, TEU, F, R  
 4/4/22 NCSPHS Approve 7-0  
 4/4/22 TEU Approve 6-0  
 4/5/22 F Approve 7-0  
 4/5/22 R Approve 7-0  
 4/12/22 CO Approved 16-0  
 Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. – 3/22/22 & 4/12/22

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Absent:** 3 - Dennis, Freeman, and Pittman

31. [2022-0204](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jean Place r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10-Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/22/22 CO Introduced: TEU  
 4/4/22 TEU Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

32. [2022-0205](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bahama Ave r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: TEU  
4/4/22 TEU Read 2nd & Rerefer  
4/12/22 CO PH Only  
TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

33. [2022-0206](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Pearce St r/w, Estab in Grand Blvd Plat, as Recorded, at the Request of Greater Friendly Missionary Baptist Church, Inc., Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Northerly 25 FT of the Closure Area; Providing for Approval Sub to Conds. (Dist. 8 – Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: TEU  
4/4/22 TEU Read 2nd & Rerefer  
4/12/22 CO PH Only  
TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

34. [2022-0207](#) ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the "FWC") for Reimbursement of the COJ's costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

35. [2022-0208](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & The Potter's House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South – ("the Property") & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreement (the "Easement"), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site; Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

36. [2022-0209](#) ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

37. [2022-0210](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Second Amended & Restated Multi-Year Encroachment Protection Agreement btwn the USA, the COJ, FL, and North FL Land Trust, Inc. (the "Agreement") to allow the Parties to Collaborate on Encroachment Protection Projects within the Military Influence Zone of Duval County Naval Installations; Prov for City Oversight by the Military Affairs & Veterans Dept (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

38. [2022-0211](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

39. [2022-0212](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

40. [2022-0213](#) ORD Calling an Election on 8/23/22 to hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Approve 1 Addnt'l Ad Valorem Tax Mill to be used for School Operational Purposes for 4 yrs. (Poole) (Introduced by CP at the Req of the School Board of Duval County)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

41. [2022-0214](#) ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

42. [2022-0215](#) ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

43. [2022-0216](#) ORD Apv, & Auth the Mayor, or his Designee & Corp Secretary to Execute & Deliver, that certain Lease Agreement (The "Lease") btwn the City of Jax & Mayo Clinic Jax (a NonProfit Corp) ("Tenant") Pursuant to which the Tenant will Lease Approx 3,072Sq Ft of Space on the 1st Flr of the Ed Ball Bldg, at 214 Hogan St, Jax, Fl 32202 (R.E. # 073768-1000), for an Initial Term of 5 Yrs w/Options to Renew for 2 Addnt'l Consecutive terms of 5 Yrs each, at an Initial Annual Base Rental Rate of \$49,152.00 (\$16.00 Sq Ft), with 3% Annual Increases thereafter; Apv & Auth the Chief Executive Officer of the DIA, or his Designee, to Execute & Deliver a Parking Agreement btwn the DIA & Tenant, Granting Tenant Non-Exclusive Access to the Ed Ball Garage for Use of up to 6 Unreserved Parking, Spaces for Tenant & its Auth Employees, Patients & Customers, Commencing on the Date of Execution by Both Parties & Terminating upon Exp or Earlier Termination of the Lease, Subject to Payment by Tenant of a Monthly Access fee per Monthly Access card Issued & Monthly Payment for each Validated parking Ticket Granted by Tenant; Designating the Chief executive Officer of the DIA as the Auth Official for the Parking Agreement; Oversight of the lease by the Real Estate Div of the dept of P.W. & Oversight of the Parking Agreement by the DIA. (Dist 7- R. Gaffney)(Staffopoulos)(Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: TEU, F  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

44. [2022-0217](#) ORD Approp \$913,968.01 from Insured Programs Retained Earnings to Pay Addnt'l Insurance Premium Costs for Aviation, Property, Cyber Liability, & Special Event Insurance Coverage, Purpose of the Approp. (B.T. 22-064) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: F  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

45. [2022-0218](#) ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem)  
3/22/22 CO Introduced: F, R  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

46. [2022-0219](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project'); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

47. [2022-0234](#) ORD Appropriating \$100,000.00 from City Council Operating Contingency Acct to the Office of Grant & Contract Compliance to Fund Salary & Benefits of 1 Full-time Employee to Oversee the PSG Microgrant Program; Providing for Carryover of Funds to FY 22-23; Providing for Oversight by the Office of Grant & Contract Compliance (B.T.) (Sidman) (Introduced by CMs Freeman & Newby) (Co-Sponsor CM R. Gaffney)  
3/22/22 CO Introduced: F  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was PH Only.**

---

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

48. [2021-0572](#) ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573)  
8/24/21 CO Introduced: LUZ  
9/8/21 LUZ Read 2nd & Rerefer  
9/14/21 CO Read 2nd & Rereferred: LUZ  
9/28/21 CO PH Addnt'l 10/12/21  
10/12/21 CO PH Cont'd 10/26/21  
10/26/21 CO PH Cont'd 11/9/21  
11/9/21 CO PH Cont'd 11/23/21  
11/23/21 CO PH Cont'd 12/14/21  
12/14/21 CO PH Cont'd 1/11/22  
1/11/22 CO PH Cont'd 1/25/22  
1/25/22 CO PH Cont'd 2/8/22  
2/8/22 CO PH Cont'd 2/22/22  
2/22/22 CO PH Cont'd 3/8/22  
3/8/22 CO PH Cont'd 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/28/21 & 10/12/21, 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22, 3/8/22, 3/22/22, 4/12/22, 4/26/22

**This Ordinance was PH Contd.**

49. [2021-0573](#) ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to RMD-D-Owned by 1st Baptist Church of Jax, as Defined & Classified Under Zoning Code, to Pursuant to FLUMS Small Scale Amendmnt. (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (Small-Scale 2021-572)  
8/24/21 CO Introduced: LUZ  
9/8/21 LUZ Read 2nd & Rerefer  
9/14/21 CO Read 2nd & Rereferred: LUZ  
9/28/21 CO PH Addnt'l 10/12/21  
10/12/21 CO PH Cont'd 10/26/21  
10/26/21 CO PH Cont'd 11/9/21  
11/9/21 CO PH Cont'd 11/23/21  
11/23/21 CO PH Cont'd 12/14/21  
12/7/21 LUZ PH Substitute/Rerefer 6-0  
12/14/21 CO PH Substitute/Rereferred to LUZ 18-0  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21 & 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21 & 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

50. [2021-0739](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres)  
-LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.).-(Appl. #L-5608-21C)  
(Dist 9-Dennis) (Trout) (LUZ) (PD & PC Apv) (JWC Apv)  
(Rezoning 2021-740)  
10/12/21 CO Introduced: LUZ, JWC  
10/19/21 LUZ Read 2nd & Rerefer  
10/26/21 CO Read 2nd & Rereferred:LUZ  
11/9/21 CO PH Addnt'l PH 11/23/21  
11/23/21 CO PH Cont'd 12/14/21  
12/14/21 CO PH Cont'd 1/11/22  
1/11/22 CO PH Cont'd 1/25/22  
1/25/22 CO PH Cont'd 2/8/22  
2/8/22 CO PH Cont'd 2/22/22  
2/22/22 CO PH Cont'd 3/8/22  
3/8/22 CO PH Cont'd 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
LUZ PH –11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22, 2/15/22, 3/1/22,  
3/15/22, 4/5/22, 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord  
Code – 11/9/21 & 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22,  
3/8/22, 3/22/22, 4/12/22, 4/26/22

**This Ordinance was PH Contd**

51. [2021-0740](#) ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to PUD-Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.)-(R.E. # 103147-0000)-(Appl #L-5608-21C) (Dist 9-Dennis) (Wells) (LUZ) (PD & PC Apv) (Small-Scale 2021-739)  
 10/12/21 CO Introduced: LUZ  
 10/19/21 LUZ Read 2nd & Rerefer  
 10/26/21 CO Read 2nd & Rereferred:LUZ  
 11/9/21 CO PH Addnt'l PH 11/23/21  
 11/23/21 CO PH Cont'd 12/14/21  
 12/14/21 CO PH Cont'd 1/11/22  
 1/11/22 CO PH Cont'd 1/25/22  
 1/25/22 CO PH Cont'd 2/8/22  
 2/1/22 LUZ PH Substitute/Rerefer 7-0  
 2/8/22 CO PH Substitute/Rereferred to LUZ 18-0  
 4/12/22 CO PH Addnt'l 4/26/22  
 LUZ PH –11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22 & 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 11/9/21 & 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22 & 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

52. [2022-0002-E](#) ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Braddock Rd, 14400 Braddock Rd, 0 Lem Turner Rd, 15170 Lem Turner Rd, 0 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove Trl - (2,235± Acres) – Multi-Use (MU) Subject to FLUE Site Specific Policy 4.3.18 to Multi-Use (MU) Subject to revised FLUE Site Specific Policy 4.3.18; Including Proposed Amendments to Site Specific Policy 4.3.18 in the FLUE; Adopting a Sign Posting Plan pursuant to Sec 650.407(c)(3)-Owned by William R. Braddock, Et Al.(Appl. #L-5610-21A)(Dist. 7 – R. Gaffney)(Dist. 8-Pittman)(Parola)(LUZ)(PD & PC Apv)(Ex-Parte: CM R. Gaffney)  
 1/11/22 CO Introduced: LUZ  
 1/19/22 LUZ Read 2nd & Rerefer  
 1/25/22 CO Read 2nd & Rereferred: LUZ  
 2/8/22 CO PH Addnt'l PH 2/22/22  
 2/22/22 CO PH Cont'd 3/8/22  
 3/8/22 CO PH Cont'd 3/22/22  
 3/22/22 CO PH Cont'd 4/12/22  
 4/5/22 LUZ PH Amend/Approve 7-0  
 4/12/22 CO PH Amend/Approved 17-0  
 LUZ PH – 2/15/22, 3/1/22, 3/15/22, 4/5/22  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22, 3/8/22, 3/22/22, 4/12/22

**PH AMEND/APPROVED**

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

53. [2022-0009](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Interstate Center Dr, btwn Interstate Center Dr & Broward Rd (1.89± Acres)- CGC to MDR – CLDG Land III, LLC (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Trout) (LUZ)  
(Rezoning 2022-10)  
1/11/22 CO Introduced: LUZ  
1/19/22 LUZ Read 2nd & Rerefer  
1/25/22 CO Read 2nd & Rereferred: LUZ  
2/8/22 CO PH Addnt'l PH 2/22/22  
2/22/22 CO PH Cont'd 3/8/22  
3/8/22 CO PH Cont'd 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 5/10/22  
LUZ PH - 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22, 3/8/22,3/22/22, 4/12/22, 5/10/22

**This Ordinance was PH Contd**

54. [2022-0050](#) ORD Adopt a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 14158 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000) (1,096.57± Acres)-MU subject to FLUE Site Specific Policy 4.3.16 & PBF to MU subject to FLUE Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, L.L.C. (Appl #L-5533-21A);Striking & Adding FLUE Site Specific Policies. (Dist-8-Pittman) (Reed) (LUZ)  
(Rezoning 2022-52) (Conceptual Master Plan 2022-51)  
1/25/22 CO Introduced: LUZ  
2/1/22 LUZ Read 2nd & Rerefer  
2/8/22 CO Read 2nd & Rereferred:LUZ  
2/22/22 CO PH Addnt'l PH 3/8/22  
3/8/22 CO PH Cont'd 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -2/22/22 & 3/8/22, 3/22/22, 4/12/22

**This Ordinance was PH Contd**

55. [2022-0051](#) ORD Apv a Conceptual Master Plan for Developmnt at 0 Lem Turner Rd & 14158 Lem Turner Rd (West of Jax International Airport, South of Lem Turner Rd, East of Braddock Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)(1,096.57± Acres)- Owned by Lem Turner Rd Developers, L.L.C. (Dist-8-Pittman) (Reed) (LUZ) (Large-Scale 2022-50) (Rezoning 2022-52)  
 1/25/22 CO Introduced: LUZ  
 2/1/22 LUZ Read 2nd & Rerefer  
 2/8/22 CO Read 2nd & Rereferred:LUZ  
 2/22/22 CO PH Addnt'l PH 3/8/22  
 3/8/22 CO PH Cont'd 3/22/22  
 3/22/22 CO PH Cont'd 4/12/22  
 4/12/22 CO PH Cont'd 4/26/22  
 LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22, 3/22/22, 4/12/22

**This Ordinance was PH Contd**

56. [2022-0052](#) ORD-Q Rezoning at 0 Lem Turner Rd & 14158 Lem Turner Rd (1,096.57± Acres), btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)-PUD (2008-792-E & 2013-702-E) to PUD to permit mixed uses, as described in the Thomas Creek Multi-Use PUD & the Thomas Creek Multi-Use Parcel Conceptual Master Plan approved by Ord 2022-51-E-Owned by Lem Turner Rd Developers, L.L.C. (Appl # L-5533-21A) (Dist-8-Pittman) (Lewis) (LUZ) (NCPAC Deny) (Ex-Parte: CMs Boylan & Pittman) (Large-Scale 2022-50) (Conceptual Master Plan 2022-51)  
 1/25/22 CO Introduced: LUZ  
 2/1/22 LUZ Read 2nd & Rerefer  
 2/8/22 CO Read 2nd & Rereferred:LUZ  
 2/22/22 CO PH Addnt'l PH 3/8/22  
 3/8/22 CO PH Cont'd 3/22/22  
 3/22/22 CO PH Cont'd 4/12/22  
 4/12/22 CO PH Cont'd 4/26/22  
 LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22, 3/22/22, 4/12/22

**This Ordinance was PH Contd**

57. [2022-0082](#) ORD Adopt a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – LDR to LI – Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Lukacovic) (LUZ) (JWC Deny) (PD Deny) (PC Apv) (Rezoning 2022-83)  
2/8/22 CO Introduced: LUZ, JWC  
2/15/22 LUZ Read 2nd & Rerefer  
2/22/22 CO Read 2nd & Rereferred:LUZ  
3/8/22 CO PH Addnt'l PH 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
LUZ PH – 3/15/22, 4/5/22, 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22, 4/12/22

**This Ordinance was PH Contd**

58. [2022-0083](#) ORD-Q Rezoning at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – RLD-120 to IL - Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ) (PD Deny) (PC Apv) (Ex-Parte: CM Dennis) (Small Scale 2022-82)  
2/8/22 CO Introduced: LUZ  
2/15/22 LUZ Read 2nd & Rerefer  
2/22/22 CO Read 2nd & Rereferred:LUZ  
3/8/22 CO PH Addnt'l PH 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
LUZ PH – 3/15/22, 4/5/22, 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22, 4/12/22

**This Ordinance was PH Contd**

59. [2022-0104-E](#) ORD Adopting the 2021B Series Text Amendment to the Conservation/Coastal Mgmt Element of the 2030 Comp Plan of the City of Jax, to Update the JAXPORT Master Plan Map 17, the JAXPORT Properties & Related Uses Map. (Reed) (LUZ) (PD & PC Apv)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred: LUZ  
 3/22/22 CO PH Addnt'l PH 4/12/22  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO PH Approved 17-0  
 LUZ PH – 4/5/22  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/22/22 & 4/12/22

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

60. [2022-0105-E](#) ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln (19.04± Acres)–AGR-IV to LDR-Kenneth A. Monroe, Jr. & Tammy M. Howell, as Trustees of the Kenneth A. Monroe, Jr., Revocable Living Trust dated 12/20/1994-(R.E.# 002318-0000) (Appl. #L-5639-21C) (Dist. 12- White) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-106)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred: LUZ  
 3/22/22 CO PH Addnt'l PH 4/12/22  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO PH Approved  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –3/22/22 & 4/12/22

**PH APPROVED**

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

61. [2022-0106-E](#) ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln (19.04± Acres) - AGR to PUD, Kenneth A. Monroe, Jr. & Tammy M. Howell, as Trustees of the Kenneth A. Monroe, Jr., Revocable Living Trust dated 12/20/1994- to Permit Multi-Family Residential Uses, as described in the Monroe Estates PUD (R.E. # 002318-0000) (Dist. 12-White) (Abney) (LUZ) (PD & PC Amend/Apv) (Small-Scale 2022-105)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Addnt'l PH 4/12/22  
 4/5/22 LUZ PH Amend/Approve (w/ Conds) 6-0  
 4/12/22 CO PH Amend/Approved 17-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22 & 4/12/22

#### PH AMEND/APPROVED

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

62. [2022-0107-E](#) ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 US Highway 301 S, btwn the Clay County Line & Wellhausen Rd (7.03± Acres)- AGR-IV to CGC – Kevin L. Keeling & Deanne Keeling (R.E. # 001203-0050) (Appl. #L-5650-21C) (Dist. 12- White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2022-108)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Addnt'l PH 4/12/22  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO PH Approved 17-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –3/22/22 & 4/12/22

#### PH APPROVED

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

63. [2022-0108-E](#) ORD-Q Rezoning at 0 US Highway 301 S, btwn the Clay County Line & Wellhausen Rd – (7.03± Acres)– AGR to CCG-2 –Kevin L. Keeling & Deanne Keeling (R.E. #001203-0050), (Appl. #L-5650-21C) - (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv)  
 (Small-Scale 2022-107)  
 2/22/22 CO Introduced: LUZ  
 3/1/22 LUZ Read 2nd & Rerefer  
 3/8/22 CO Read 2nd & Rereferred:LUZ  
 3/22/22 CO PH Addnt'l PH 4/12/22  
 4/5/22 LUZ PH Approve 7-0  
 4/12/22 CO PH Approved 17-0  
 LUZ PH - 4/5/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22 & 4/12/22

**PH APPROVED**

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

64. [2022-0139](#) ORD Adopting a Large-Scale Amendment of the FLUM Series of the 2030 Comp Plan at 13961 New Kings Rd, btwn Old Kings Rd & Braddock Rd-(R.E. #002472-0000)(104.24±) -AGR-III & AGR-IV to Rural Residential - Alice Blyler (Life Estate) & Wayne Blyler (Appl #L-5577-21A) (Dist. 7 – R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2022-140)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

65. [2022-0140](#) ORD-Q Rezoning at 13961 New Kings Rd, btwn Old Kings Rd & Braddock Rd (104.24± acres) – AGR to PUD- to Permit Single Family Residential Uses, as Described in Braddock Lakes II PUD– Alice Blyler (Life Estate) & Wayne Blyler (R.E. #002472-0000) (Appl #L-5577-21A) (Dist. 7 – R. Gaffney) (Wells) ( PD & PC Amend/Apv) (NCPAC Deny) (Ex-Parte: CM Boylan & Dennis) (LUZ) (Large-Scale 2022-139) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer 3/22/22 CO Read 2nd & Rereferred:LUZ 4/12/22 CO PH Addnt'l 4/26/22 LUZ PH – 4/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

66. [2022-0141](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 W Baymeadows Way & 7311 W Baymeadows Way, btwn Baymeadows Way & I-95 - (R.E. #152578-2020 & 152578-2040) (12.95± acres) -BP to RPI- with FLUE Site Specific Policy 4.4.27 - Cypress Plaza Properties, Inc & XL Soccer World Jax LLC (Appl # L-5655-22C); Adopting a New Site-Specific Policy 4.4.27 in the FLUE (Dist. 11 – Becton) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2022-143) (DRI 2022-142) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer 3/22/22 CO Read 2nd & Rereferred:LUZ 4/12/22 CO PH Addnt'l 4/26/22 LUZ PH – 4/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

67. [2022-0142](#) ORD-Amending Reso 74-690-243, as Amended, Which Apvd a Dev Order for Belfort Station (A/K/A Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Dev of Regional Impact (the "AFC") Filed by RISE Properties, LLC, & Dated 1/21/22, to Change the Desig of 12.95± acres (R.E. #152578-2020 & 152578-2040) on the Master Dev Plan Map H from Commercial to Residential/Offices, to Permit Dev of a Max of 331 Multi-Family Residential Units Through Conversion of Other Uses; Finding that These Changes are Consistent with the 2030 Comp Plan & the COJ Land Dev Regulations; Directing the Legislative Services Div to Forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ) (PD Apv)  
(Small-Scale 2022-141) (Rezoning 2022-143)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 – 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

68. [2022-0143](#) ORD-Q Rezoning at 0 W Baymeadows Way & 7311 W Baymeadows Way, btwn Baymeadows Way & I-95 (12.95± acres) - PUD (1974-577-360 & 2017-180-E) to PUD, to Permit Multi-Family Residential & Office Uses, as described in the Cypress Plaza Apartments PUD-Cypress Plaza Properties, Inc & XL Soccer Would Jax LLC-(R.E. #152578-2020 & 152578-2040) (Appl #L-5655-22C) (Dist. 11 – Becton) (Cox) (LUZ) (PD & PC Amend/Apv)  
(Small-Scale 2022-141) (DRI 2022-142)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

69. [2022-0144](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2845 W. Edgewood Ave, 0 Carroll Dr, 0 Greenes Place & 2841 W Edgewood Ave, btwn W. Edgewood Ave & Raines High School - (R.E. #040103-0000, 040103-0010, 040103-0020, 040103-0030 & 040115-0000) (3.21± acres) - LDR to RPI - Innovative Health Care Properties, Inc & Innovative Health Care Properties, II, LLC (Appl #L-5643-21C)  
(Dist. 10 – Priestly Jackson) (Hinton) (LUZ) (PD & PC Apv)  
(Rezoning 2022-145)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

70. [2022-0145](#) ORD-Q Rezoning at 2845 W. Edgewood Ave, 0 Carroll Dr, 0 Greenes Place & 2841 W. Edgewood Ave, btwn W. Edgewood Ave & Raines High School (3.21± acres) - RLD-60 to CRO - Innovative Health Care Properties, Inc & Innovative Health Care Properties, II, LLC - (R.E. #040103-0000, 040103-0010, 040103-0020, 040103-0030 & 040115-0000) (Appl #L-5643-21C) (Dist. 10 – Priestly Jackson) (Cox) (LUZ) (PD & PC Apv)(NWCPAC Deny) (Ex-Parte: CM Dennis)  
(Small Scale 2022-144)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

71. [2022-0146](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Zoo Pkwy, btwn Zoo Pkwy & CSX Railway - (R.E. #111061-0300) (18.51± acres) - WD-WR to HI - William M. Bostwick, William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the Charles W. Bostwick Trust and William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the William C. Bostwick Trust (Appl #L-5648-21-C) (Dist. 2 – Ferraro) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2022-147)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

72. [2022-0147](#) ORD-Q Rezoning at 0 Zoo Pkwy, btwn Zoo Pkwy & CSX Railway (18.51± acres) - IW to IH- William M. Bostwick, William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the Charles W. Bostwick Trust and William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the William C. Bostwick Trust - (R.E. #111061-0300) (Appl #L-5648-21-C) (Dist. 2 -Ferraro) (Corrigan) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Dennis) (Small-Scale 2022-146)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

73. [2022-0148](#) ORD Adopt Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1057 Broward Rd, btwn Zoo Parkway & Clark Rd - (RE # 022106-0020) (8.85± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.26 – Jax 1057 Broward, LLC - (Appl. #L-5651-21C); Adopt New Site Specific Policy 4.4.26 in the FLUE. (Dist 8 - Pittman) (Fogarty) (LUZ) (PD & PC Apv)  
(Rezoning 2022-149)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

74. [2022-0149](#) ORD-Q Rezoning at 1057 Broward Rd, btwn Zoo Parkway & Clark Rd – (8.85± Acres) – CCG-1 to PUD, to Permit Multi-family Residential & Commercial Uses, as described in 1057 Broward Rd PUD – Jax 1057 Broward, LLC - (R.E. #022106-0020) (Appl. #L-5651-21C) (Dist. 8 - Pittman) (Corrigan) (LUZ) (PD & PC Apv) (PD & PC Amend/Apv)(NCPAC Deny) (Ex-Parte: CM Dennis)  
(Small-Scale 2022-148)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

75. [2022-0150](#) ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn Livingston Rd & 11001-1 Old St. Augustine AP - (R.E. # 155665-0000) (0.66± Acres) – RPI to NC – Donna Helming & Pam, LLC (Appl. #L-5662-22C) (Dist. 6 - Boylan) (Hinton) (LUZ) (PD & PC Apv)  
(Rezoning 2022-151)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH - 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

76. [2022-0151](#) ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn Livingston Rd & 11001-1 Old St. Augustine AP – (0.66± Acres) – PUD (90-25-142 & 90-580-243) to PUD, to Permit Commercial Uses, as described in the Old St. Augustine Rd Commercial PUD – Donna Helming & PAM, LLC - (R.E. # 155665-0000) (Appl. #L-5662-22C) (Dist. 6 - Boylan) (Abney) (LUZ) (PD & PC Amend/Apv) (Small-Scale 2022-150)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Addnl.**

**3RD READING ORDINANCES:**

77. [2022-0121](#) ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary)  
2/22/22 CO Introduced: R  
3/1/22 R Read 2nd & Rerefer  
3/8/22 CO PH Read 2nd & Rereferred:R  
4/5/22 R Substitute/Rerefer 7-0  
4/12/22 CO Substitute/Rereferred 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

78. [2022-0123-D](#) ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)  
 2/22/22 CO Introduced: NCSPHS, TEU, F, R  
 2/28/22 NCSPHS Read 2nd & Rerefer  
 2/28/22 TEU Read 2nd & Rerefer  
 3/1/22 F Read 2nd & Rerefer  
 3/1/22 R Read 2nd & Rerefer  
 3/8/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F, R  
 3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)  
 3/14/22 TEU Amend/Approve 3-3 (Fail) (CMs Carlucci, DeFoor & Morgan)  
 3/15/22 F Approve 3-4 (Fail) (CMs Becton, Carlucci, Freeman, & Pittman)  
 3/15/22 R Amend/Approve 2-5 (Fail) (CMs Priestly Jackson, DeFoor, Bowman, Dennis & White)  
 4/4/22 TEU Approve 3-3 (Fail);Reconsider/Approve 3-4 (Fail) (CM's Morgan, Carlucci, Becton & DeFoor)  
 4/12/22 CO Approved 7-10 (Fail) (CMs Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, R. Gaffney, Newby, Priestly Jackson & White)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22

Danny Becton was called to speak

Ron Salem was called to speak

Rory Diamond was called to speak

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

**Aye:** 7 - Boylan, Diamond, Ferraro, Morgan, Salem, Carrico, and Howland

**Nay:** 10 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Gaffney, Newby, Priestly Jackson, and White

**Excused:** 2 - Freeman, and Pittman

79. [2022-0160-E](#) ORD Approp \$847,639 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance needs at Daily's Place; Purpose of Approp. (B.T. 22-059) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/8/22 CO Introduced: F  
 3/15/22 F Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:F  
 4/5/22 F Amend/Approve 7-0  
 4/12/22 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

80. [2022-0163-E](#) ORD-MC Making Certain Findings; Auth the Chief Executive Officer of the DIA, or his/her Designee, to Execute & Deliver a Lease Agreement ("Lease") btwn the DIA & Churchwell Lofts at East Bay Condominium Assoc., Inc. ("Tenant") for the Lease of a (.38± Acre) Parking Lot Parcel (The "Premises") known as the 300 East Forsyth Lot & at the N.E. Corner of the Intersection of N. Market & East Forsyth St's., Jax, FL, with an Initial Lease Term of 5 Yrs with 1, 5 Yr Renewal Term, at a Lease Rate of \$2,176.74 per Month Subj to a Monthly Rent Credit in the Amt of \$610.00 per Month; Designating the DIA as Auth Official for the Lease; Auth the Execution of all Docs. Relating to the Lease & Transactions, & Auth Technical Changes to the Docs.; Amend Sec. 122.201 (Definitions), Ord Code, to Remove Certain Parking Facilities. (Dist. 7- R. Gaffney) (Dillard) (Introduced by CP at the Req of DIA)  
 3/8/22 CO Introduced: NCSPHS, F  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
 4/4/22 NCSPHS Amend/Approve 7-0  
 4/5/22 F Amend/Approve 7-0  
 4/12/22 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

### **AMEND/APPROVED**

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

81. [2022-0166-E](#) ORD Approp \$943,403 From the Downtown Northbank CRA Trust Fund NC Gain-Loss Fixed Assets Acct, Received as Proceeds from the Sale of the Vystar Parking Lot, to an Existing Downtown Northbank CRA 2-Way St Conversion Proj on Forsyth & Adams St, Purpose of Approp (B.T. 22-050) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F  
4/4/22 NCSPHS Amend/Approve 7-0  
4/5/22 F Amend/Approve 7-0  
4/12/22 CO Amend/Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

82. [2022-0167-E](#) ORD Approp \$157,172, Including \$117,879 in Grant Funding from the Fed Emerg Mgmt Agency ("FEMA") Through the State of FL Div of Emerg Mgmt Under the FEMA Hazard Mitigation Grant Prog & \$39,293 From Gen Fund Operating Reserves for the Required 25% City Match, to be Used for Installation of Wind Resistant Bay Doors at 5 COJ Fire Stations, Prov for Oversight by the Jax Fire & Rescue Dept, Emerg Preparedness Div (B.T. 22-051) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
3/8/22 CO Introduction: NCSPHS, F  
3/14/22 NCSPHS Read 2nd & Rerefer  
3/15/22 F Read 2nd & Rerefer  
3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F  
4/4/22 NCSPHS Amend/Approve 7-0  
4/5/22 F Amend/Approve 7-0  
4/12/22 CO Amend/Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

83. [2022-0173-E](#) ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreement (“Lease”) btwn the COJ (“City”) & Downtown Vision, Inc. (“Tenant”), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the “Premises”) Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvements Costs Disbursement Agreement (“Costs Disbursement Agreement”) btwn the City & Tenant for Certain Improvements to be Constructed & Maintained on the Premises (the “Project”); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreement; Providing for City Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CMs Morgan & R. Gaffney)  
 3/8/22 CO Introduction: NCSPHS, TEU, F, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/14/22 TEU Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R  
 4/4/22 NCSPHS Amend/Approve 7-0  
 4/4/22 TEU Amend/Approve 6-0  
 4/5/22 F Amend/Approve 7-0  
 4/5/22 R Amend/Approve 7-0  
 4/12/22 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

**\*CLERK READS (All 2ND Reading Bills)\*:****2ND READING RESOLUTIONS:**

84. [2022-0203](#) RESO-Q Concerning the Appeal Filed by Fitoz, LLC, of the Final Order Issued by Planning Commission Denying Appl for Zoning Exception E-22-01 & the Companion Final Order Issued by the Planning Commission Denying Appl for Admin Deviation AD-22-01 – at 0 Hubbard St – (0.10± Acres) – in the CCG-S – Pursuant to Sec 656.141, Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (R.E. #071838-0000) (Staffopoulos) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH - 4/19/22

**This Resolution was .**

**This Resolution was Read 2nd & Rereferred.**

85. [2022-0223](#) RESO Appointing Mark VanLoh, as a Member of the Duval County Tourist Development Council, Replacing Steven J. Grossman Pursuant to Chapter 70, Ord Code & Sec. 125.0104, F.S., for a 1st Term ending 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM Bowman)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R

**This Resolution was Read 2nd & Rereferred.**

86. [2022-0225](#) RESO Supporting Senate Bill 160 & its House Companion, House Bill 315, Designating Bridge # 720684 on I-95 over the Trout River as the “Warren Alvarez Memorial Bridge”; Directing the Chief of Legislative Svcs to send a copy of this Resolution to the District 2 Secretary of the FL Dept. of Transportation & the Members of the Duval Legislative Delegation. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton, Ferraro & Morgan)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R

**This Resolution was Read 2nd & Rereferred.**

87. [2022-0226-A](#) RESO Commending the Members of the Fort Caroline Estates South Civic Assoc. Town Ctr Initiative for their Contributing to the Arlington Community. (Hampsey) (Introduced by CM's Salem & Morgan) (Co-Sponsor CMs Becton & Ferraro)  
3/22/22 CO Introduced: R  
4/5/22 R Amend/Approve 7-0  
4/12/22 CO Amend/Approved 17-0

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

88. [2022-0227](#) RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to DIA, with Business Mgmt Experience, Replacing William E. Adams, Pursuant to Chapt 55 (DIA), Ord Code, for a Partial Term to Exp 6/30/2022, Followed by a 1st Full Term to Exp June 30, 2026 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R

**This Resolution was Read 2nd & Rereferred.**

89. [2022-0228](#) RESO Conf the Mayor's Appt of Katherine Hardwick, A Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kemal Gasper, Pursuant to Section 118.602 (Responsibility), Ord Code, for a Partial Term to Exp 12/31/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R

**This Resolution was Read 2nd & Rereferred.**

90. [2022-0229](#) RESO Conf the Mayor's Appt of Linzee Ott, a Duval County Resident, to the Downtown Dev Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing, Brenna M. Durden, Pursuant to Section 656.361.9 (Downtown Dev Review Board), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R

**This Resolution was Read 2nd & Rerefer.**

91. [2022-0230](#) RESO Conf the Mayor's Appt of Austin Kwikkel, A Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Chapt 59 (Duval County Election Advisory Panel), Ord Code, Replacing Jonathan McGowan, for a Full Term Exp 4/16/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R

**This Resolution was Read 2nd & Rereferred.**

92. [2022-0232](#) RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)  
3/22/22 CO Introduced: NCSPHS, R  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: NCSPHS, R

**This Resolution was Read 2nd & Rereferred.**

93. [2022-0233-A](#) RESO Appt Margaret M. "Peggy" Sidman as the City Council Director/Council Secretary, Pursuant to Sec. 11.122, Ord Code; Req 1` Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee (CMs Newby, Freeman, Priestly Jackson, Salem & Bowman) (Co-Sponsors CMs R. Gaffney, Ferraro, Becton, Morgan, Diamond & DeFoor)  
3/22/22 CO Introduced: R  
4/5/22 R Emergency/Approve 6-0;Reconsider/Emergency/Approve 7-0  
4/12/22 CO Emergency/Amend (FL)/Approved 16-0

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

**Aye:** 16 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

**2ND READING ORDINANCES:**

94. [2022-0189](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1478 Florida Ave, btwn Florida Ave & 5th St E - (R.E. #114609-0000) (.15± acres) - MDR to NC – Lift Jax 1478 Florida, LLC (Appl #L-5630-21C) (Dist. 7 – R. Gaffney) (Hinton) (LUZ)  
(Rezoning 2022-190)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

95. [2022-0190](#) ORD-Q Rezoning at 1478 Florida Ave, btwn Florida Ave & 5th St E (.15± acres) -RMD-A to PUD, to Permit Commercial Uses, as described in the 1478 Florida Ave PUD - Lift Jax 1478 Florida, LLC - (R.E. #114609-0000) (Appl #L-5630-21C) (Dist. 7 – R. Gaffney) (Abney) (LUZ)  
(Small Scale 2022-189)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

96. [2022-0191](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Dunn Ave, btwn New Kings Rd & I-295 W - (R.E. #004258-0690) (6.45± acres) - CGC to RPI – Innovative Health Care Properties, II, LLC (Appl #L-5645-21C) (Dist. 8 – Pittman) (Trout) (LUZ)  
(Rezoning 2022-192)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

97. [2022-0192](#) ORD-Q Rezoning at 0 Dunn Ave, btwn New Kings Rd & I-295 W (6.45± acres) – PUD (2015-279-E) to PUD, to Permit Multi-Family Residential Uses, as described in the Dinsmore Dunn Ave PUD - Innovative Health Care Properties, II, LLC - (R.E. #004258-0690) (Appl #L-5645-21C) (Dist. 8 – Pittman) (Corrigan) (LUZ)  
(Small Scale 2022-191)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

98. [2022-0193](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 7071 103rd St, btwn I-295 W & 103rd St - (R.E. #014334-0000) (4.38± acres) - CGC to CGC- with FLUE Site Specific Policy 4.4.29 – Sun Hospitality Inn, LLC (Appl # L-5649-21C); Adopting a New Site-Specific Policy 4.4.29 in the FLUE (Dist. 10 – Priestly Jackson) (Trout) (LUZ)  
(Rezoning 2022-194)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

99. [2022-0194](#) ORD-Q Rezoning at 7071 103rd St, btwn I-295 W & 103rd St (4.38± acres) – CCG-1 & CCG-2 to PUD, to Permit Multi-Family Residential Uses, as described in the 103rd St Vivo PUD- Sun Hospitality Inn, LLC - (R.E. #014334-0000) (Appl #L-5649-21C) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ)  
(Small-Scale 2022-193)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

100. [2022-0195](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Broward Rd, btwn Clark Rd & I-95 - (R.E. #022105-0010) (16.19± acres) - CGC to CGC- with FLUE Site Specific Policy 4.4.28 – DPC JAX, LLC (Appl # L-5652-21C); Adopting a New Site-Specific Policy 4.4.28 in the FLUE (Dist. 8 – Pittman) (Fogarty) (LUZ)  
(Rezoning 2022-196)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

101. [2022-0196](#) ORD-Q Rezoning at 0 Broward Rd, btwn Clark Rd & I-95 (16.19± acres) – CCG-1 to PUD, to Permit Townhomes, as described in the Broward/Interstate Villas PUD- DPC JAX, LLC - (R.E. #022105-0010) (Appl #L-5652-21C) (Dist. 8 – Pittman) (Lewis) (LUZ)  
(Small-Scale 2022-195)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

102. [2022-0197](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St - (R.E. #108096-0000, 108195-0000, & 108415-0200) (30.11± acres) - RR in the Rural Area to LDR in the Suburban Area; Revising the Development Areas Map – Sarah McNair, Joseph G. LLC, & Elizabeth C. Sessions, as Trustee of the Elizabeth C. Sessions Revocable Living Trust, Under Agreeemnt Dated 2/18/1993 - (Appl #L-5656-22C) (Dist. 2 – Ferraro) (Trout) (LUZ)  
(Rezoning 2022-198)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

103. [2022-0198](#) ORD-Q Rezoning at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St - (30.11± acres) – RR-Acre to PUD - Sarah McNair, Joseph G. LLC, & Elizabeth C. Sessions, as Trustee of the Elizabeth C. Sessions Revocable Living Trust, Under Agreement Dated 2/18/1993 - to Permit Single-Family Residential Uses, as Described in North Main St PUD - (R.E. #108096-0000, 108195-0000, & 108415-0200) (Appl #L-5656-22C) (Dist.2 – Ferraro) (Lewis) (LUZ) (Small Scale 2022-197)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was Read 2nd & Rereferred.**

104. [2022-0199](#) ORD-Q Rezoning at 0 Spring Glen Rd, btwn Wilmin Way & Keystone Dr S. - (3.60± acres) – PUD (2003-1184-E) to PUD – EKS Holdings, LLC – to Permit Office, Vocational Training, & Light Manufacturing Uses, as Described in the Segars Training Facility PUD – 2022; (R.E. #135080-0000) (Dist. 5 – Cumber) (Cox) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was Read 2nd & Rereferred.**

105. [2022-0200](#) ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd - (19.09± acres) – PUD (2006-493-E) to PUD– Lem Turner Jacksonville, Ltd., – to Permit Multi-Family Residential Uses, as Described in the Lem Turner/I-295 Northeast Quadrant Residential PUD (R.E. #019521-0020) (Dist. 7 – Gaffney) (Lewis) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was Read 2nd & Rereferred.**

106. [2022-0201](#) ORD-Q Rezoning at 8714 Lenox Ave, 1301 Hammond Blvd & 1305 Hammond Blvd, btwn Hammond Blvd & Altman Rd - (17.03± acres) – RR-Acre to RLD-40 & RLD-50 – Robert E. Lally, Patricia P. Walton, Bruce E. Stutsman, Susan E. Stutsman & Thelma J. Lalonde – (R.E. #008756-0000, 008777-6000 & 008779-0000) (Dist. 12 – White) (Abney) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was Read 2nd & Rereferred.**

107. [2022-0202](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-08) at 3572 Bedford Rd, btwn Emerson St & Spring Park Rd – Lafer Trust #12824, Under the Provisions of a Trust Agreemnt Dated 8/10/2010 & Known As Lafer Trust #12824, Richard P. Briggs as Trustee - Requesting to Reduce the Min Road Frontage Requiremnts from 32 ft. to 15.5 ft. in RMD-A Dist. (R.E. # 127281-0400) (Dist. 5 – Cumber) (Cox) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH - 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was Read 2nd & Rereferred.**

108. [2022-0220](#) ORD-MC Amending Sec 656.399.62 (Character Areas) & Sec 656.399.64 (RA/CRA Zoning Overlay Admin Deviations), Subpart S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regs), Chapt 656 (Zoning Code), Ord Code, to Provide Auto Svc Facilities Existing as of 7/1/2019 the Ability to Apply for an Admin Deviation to Reduce Lot Area (Grandin) (Introduced by CM Morgan)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was Read 2nd & Rerefer.**

109. [2022-0221](#) ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White)  
3/22/22 CO Introduced: NCSPHS, LUZ  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: NCSPHS, LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was Read 2nd & Rereferred.**

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(Public Participation-2022-293)**

110. [2022-0268](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as "Lofts at San Marco East"; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)  
4/12/22 CO Introduced: NCSPHS, F, R

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

111. [2022-0269](#) RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman)  
4/12/22 CO Introduced: R

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

112. [2022-0270](#) RESO Conf the Appt of Tim Snyder as a member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ben Rubin, Pursuant to Section 118.605, Ord Code, for a Partial Term Ending Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R

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

113. [2022-0271](#) RESO Conf the Appt of Jennifer Brown, as a Member of the Cultural Service Grant Program Committee, as one of Three Board Members, Replacing Sandra Hull-Richardson, Pursuant to Section 118.605, Ord Code, for First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby at Req of Cultural Council of Greater Jax) (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R

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

114. [2022-0272](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ellen Williams, Pursuant to Section 118.605, Ord Code for a Partial Term Exp Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R

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

115. [2022-0273](#) RESO Conf the Reappt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Pursuant to Section 118.605, Ord Code, For a First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R

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

116. [2022-0274](#) RESO Conf the Appt of Kimberly Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R

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

117. [2022-0275](#) RESO Conf the Appt of Ellen Williams as the Chairperson of the Cultural Service Grant Program Committee, Replacing Kenyon Merritt, Pursuant to Section 118.605 Ord Code, for a First Full Term Ending Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R

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

118. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)  
4/12/22 CO Introduced: F, R

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

119. [2022-0277](#) RESO Approp \$500,000 from the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund Grant to Florida Mechanical Systems, Inc. ("Company"), in Connection with the Company's Construction of a New Office & Admin Facility, located generally at 524 Stockton St, Jax FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreement ("Agreement") btwn the COJ ("City") & the Company; Auth the Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$500,000; Auth a \$700,000 Recapture Enhanced Value Program Grant ("Rev Grant"); Auth Apv of Technical Amendments by the Exec Dir of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Proj Compliance with the NWJEDF Guidelines Appv & Adopt by ORD 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-063) (Sawyer) ( Introduced by CP at Req of the Mayor)  
4/12/22 CO Introduced: F, R

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

120. [2022-0278](#) RESO Approp \$135,000 from the NorthWest OED Fund/Transfer from Fund Bal for the Purpose of Providing a \$135,000 NorthWest Jax Small Business Dev Initiative Loan to Fruit of Barren Trees, LLC ("Company"), in Connection with the Company's Renovation of a building located generally at 3202 N. Myrtle Ave, Jax, FL ("Project"); Purpose of Approp; Approv & Auth the Mayor, or his Designee, and the Corp Secretary to Execute and Deliver, for and on Behalf of the COJ, the Economic Development Agreement btwn Company and the City; Auth Approv of the Technical Amendments by the Executive Dir of the Office of Economic Development ("OED"); Provid for the COJ Oversight by the OED; Affirming the Proj Compliance with the NWJEDF Guidelines Approved and Adopted by Ord 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-062) (Dillard) (Introduced by CP at Req of the Mayor)  
4/12/22 CO Introduced: F, R

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

121. [2022-0279](#) RESO Honoring the Lifetime of Achievements and Mourning the Passing of Calvin Burney (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsor CM Salem)  
4/12/22 CO Introduced: R

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

122. [2022-0280](#) RESO Honoring & Congratulating the Joshua Christian Academy on its 25th Anniversary (Distel) (Introduced by CM R. Gaffney)  
4/12/22 CO Introduced: R

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

123. [2022-0281](#) RESO Designating April 28, 2022, as “Workers’ Memorial Day” in Jax in Recognition of Workers Injured or Killed in the Workplace (Clements) (Introduced by CM Howland) (Co-Sponsor CM Salem)  
4/12/22 CO Introduced: R

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

124. [2022-0282](#) RESO Declaring May 10, 2022, as “Northeast Florida Builders Association Apprenticeship Program Apprentice Appreciation Day” in Jacksonville (Clements) (Introduced by CM Howland) (Co-Sponsor CM Salem)  
4/12/22 CO Introduced: R

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

125. [2022-0283](#) RESO Commending the Hispanic American Business Assoc for their Contributions to the City (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsor CM Salem)  
4/12/22 CO Introduced: R

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

126. [2022-0284](#) RESO Conf the Mayor’s Appt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, For an Initial Term Ending May 31, 2023, followed by a First Full Term Ending May 31, 2025 (Hodges) (Introduced by CP Newby at the Req of the Mayor)  
4/12/22 CO Introduced: R

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

127. [2022-0285](#) RESO Conf the Mayor’s Appt of Lisa Sheehan, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term to Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

128. [2022-0286](#) RESO Conf the Mayor's Appt of Tatiana Yoguez, a Clay County Resident with Significant Business Interest in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

129. [2022-0287](#) RESO Conf the Mayor's Appt of Taneisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

130. [2022-0288](#) RESO Conf the Mayor's Appt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

131. [2022-0289](#) RESO Conf the Mayor's Appt of Jamie Rosseland, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term ending 5/31/23; Followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

132. [2022-0290](#) RESO Conf the Mayor's Appt of Chanel Dionne Toleston, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term Ending 5/31/23, followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

133. [2022-0291](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Residence, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing William A. Bodie, Jr., Pursuant to Sec 62.101 (Board Established), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor)  
4/12/22 CO Introduced: R

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

134. [2022-0292](#) RESO Conf the Mayor's Appt of Julia Epstein, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Ryan Davis, Pursuant to Sec 76.102 (Membership), Ord Code, for a 1st Full Term to Expire 3/4/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R

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

135. [2022-0293-A](#) RESO Declaring the Week of April 11-17, 2022, as "Black Maternal Health Week" in Jacksonville; Requesting Emergency Passage Upon Introduction (Clements) (Introduced by CM Morgan)(Co-Sponsor CM Salem)  
4/12/22 CO Introduced: R  
4/12/22 CO Emergency/Amend (FL)/Approved 17-0

(v) Emergency

(m) Move

**This Resolution was Emergency/Approved.**

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

136. [2022-0294](#) RESO Designating the Month of May as Mental Health Awareness Month in Jax (Sidman) (Introduced by CMs Freeman, Salem, Diamond, Priestly Jackson, Morgan, R. Gaffney, Carlucci, Bowman, Pittman, Howland, Carrico & Becton) (Co-Sponsor CM Boylan)  
4/12/22 CO Introduced: R

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

137. [2022-0295](#) RESO Honoring & Congratulating WJCT Public Media on Providing 50 Yrs of "Radio That Matters" (Clements) (Introduced by CMs Morgan & Boylan)  
4/12/22 CO Introduced: R

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

138. [2022-0296](#) RESO Honoring & Congratulating San Marco Books & More on 50 Yrs of Service to the Jax Community; Declaring April 30, 2022, as “Independent Bookstore Day” in Jax (Clements) (Introduced by CM Carlucci)  
4/12/22 CO Introduced: R

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

**INTRODUCTION OF NEW ORDINANCES (1ST READING):**

139. [2022-0235](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Acree Rd, btwn Acree Rd & Plummer Rd – (754.26± acres) – LI to MU – Subject to Revised FLUE Site Specific Policy 4.3.11 for the Northwood Regional Activity Center - H & W Timber, LLC (R.E. # 002569-0010 (Portion)), (Appl. # L-5677-22A) (Dist. 7 – R. Gaffney) (Parola) (LUZ)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

140. [2022-0236](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Plummer Rd, btwn Holton Ln & Saddle Crest Way - (R.E. # 002639-0005 & 002639-0100) (19.76± acres) – AGR-III to AGR-IV – Adam Shaw & Roy Shaw.(Appl # L-5680-22C) (Dist. 8 – Pittman) (Trout) (LUZ)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

141. [2022-0237](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2200 Rosselle St & 2251 Rosselle St, btwn Stockton St & Copeland St - (R.E. # 091561-0010 & 091605-0010) (3.45± acres) – CGC to BP & LI – Mecorosselle REI, LLC. (Appl # L-5682-22C) (Dist. 14 – DeFoor) (Salley) (LUZ)  
(Rezoning 2022-75)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

142. [2022-0238](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4100 Heckscher Dr, btwn Heckscher Dr & I 295 - (R.E. # 108876-0020 (Portion) & 108876-0050 (Portion)) (21.80± acres) – WD-WR & CGC to CGC with FLUE Site Specific Policy 4.4.30 – Gate Petroleum Co. (Appl # L-5632-21C) (Dist. 2 – Ferraro) (Fogarty) (LUZ)  
(Rezoning 2022-239)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

143. [2022-0239](#) ORD-Q Rezoning at 4100 Heckscher Dr, btwn Heckscher Dr & I 295 - (27.40± acres) – PUD (2006-595-E) & IW to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in Heckscher Village PUD - Gate Petroleum Co. -(R.E. # 108876-0020, 108876-0050) (Appl # L-5632-21C) (Dist. 2 – Ferraro)(Lewis) (LUZ)  
(Small Scale 2022-238)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

144. [2022-0240](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, btwn I-95 & Margaret St - (R.E. #075459-0000, 076737-0000, & 077741-0100) (7.25± acres) – HI & LI to CGC –95 Arch Partners, LLC. (Appl # L-5647-21C) (Dist. 9 – Dennis) (Fogarty) (LUZ)  
(Rezoning 2022-241)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

145. [2022-0241](#) ORD-Q Rezoning at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, btwn I-95 & Margaret St - (7.25± acres) – IL & IH to PUD, to Permit Multi-Family Residential, Office, Light Industrial, & Commercial Uses, as Described in the Dennis + Ives PUD. - 95 Arch Partners, LLC - (R.E. # 075459-000, 077741-0100 & 076737-0000) (Appl # L-5647-21C) (Dist. 9 – Dennis) (Lewis) (LUZ)  
(Small Scale 2022-240)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

146. [2022-0242](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13985 Webb Rd, btwn Shiferdek Rd & Starratt Rd. (R.E. #106283-0100) (29.39± acres) –LDR to AGR-IV – Lyle E. Shiferdek, Jr. (Appl #L-5675-22C) (Dist. 2 – Ferraro) (Salley) (LUZ)  
(Rezoning 2022-243)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

147. [2022-0243](#) ORD-Q Rezoning at 13985 Webb Rd, btwn Shiferdek Rd & Starratt Rd - (29.39± acres) – PUD (2007-1007-E) & RR-Acre to AGR – Lyle E. Shiferdek, Jr. (R.E. #106283-0100) (Appl #L-5675-22C) (Dist. 2 – Ferraro) (Abney) (LUZ)  
(Small Scale 2022-242)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

148. [2022-0244](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13990 Webb Rd, btwn Shiferdeck Rd & Starratt Rd - (R.E. #106283-0300) (38.29± acres) – LDR to AGR-IV – Lynn Clifton Shiferdek & Monica Leigh Shiferdeck, Trustees, or Their Successors in Trust, for the Lynn Clifton Shiferdeck & Monca Leigh Living Trust Dated 3/5/2013. (Appl #L-5676-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Salley) (LUZ)  
(Rezoning 2022-245)  
4/12/22 - CO Introduced: LUZ, JWC  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

149. [2022-0245](#) ORD-Q Rezoning at 13990 Webb Rd, btwn Shiferdeck Rd & Starratt Rd - (38.29± acres) – RR-Acre & PUD (2007-1007-E) to AGR – Lynn Clifton Shiferdek & Monica Leigh Shiferdeck, Trustees, or Their Successors in Trust, for the Lynn Clifton Shiferdeck & Monica Leigh Living Trust Dated 3/5/2013. (R.E. #106283-0300) (Appl #L-5676-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ)  
(Small Scale 2022-244)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

150. [2022-0246](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10155 New Kings Rd, btwn Barth Rd & Macon Rd - (R.E. #002731-1000 (Portion)) (0.40± acres) – LDR to CGC – Adesa Florida, LLC, as Successor by Merger to Adesa Florida, Inc. (Appl #L-5679-22C) (Dist. 8 – Pittman) (Lukacovic) (LUZ)  
(Rezoning 2022-247)  
4/12/22 - CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/10/22 & 5/24/22

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

151. [2022-0247](#) ORD-Q Rezoning at 10155 New Kings Rd, btwn Barth Rd & Macon Rd - (0.40± acres) – RLD-60 to CCG-2 - Adesa Florida, LLC, as Successor by Merger to Adesa Florida, Inc. (R.E. # 002731-1000 (Portion)) (Appl # L-5679-22C) (Dist. 8 – Pittman) (Abney) (LUZ)  
(Small-Scale 2022-246)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

152. [2022-0248](#) ORD-Q Rezoning at 0 Jones Rd, btwn Jones Rd & Snellgrove Ave E. - (17.24± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Residences at Deacon Lakes PUD - Vault 1968 Management, LLC, as Trustee for the Land 1968 Land Trust -. (R.E. # 004607-0020 & 004562-0050) (Dist. 8 – Pittman) (Corrigan) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

153. [2022-0249](#) ORD-Q Rezoning at 0 103rd St, btwn Connie Jean Rd & Magnolia Valley Dr - (4.25± acres) – CCG-1, CO & PUD (1987-0871) to PUD, to Permit Commercial Uses, as Described in the 103rd St PUD - 103rd Street Storage, LLC -. (R.E. # 012969-0000) (Dist. 12 – White) (Corrigan) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

154. [2022-0250](#) ORD-Q Rezoning at 3301 Kennedy Ln, 0 Old Fairbanks Rd, 3318 Fairbanks Rd, & 3323 Loretto Rd, btwn Kennedy Ln & Lazy Willow Ln - (23.59± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Loretto PUD - Southbelt Park LTD., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156120-0000, 156326-0000, 156327-0000 & 158109-0000) (Dist. 6 – Boylan) (Lewis) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

155. [2022-0251](#) ORD-Q Rezoning at 0 Mayport Rd, 2114 Mayport Rd, 2120 Mayport Rd, 2124 Mayport Rd, & 2148 Mayport Rd, btwn 2160-1 Mayport AP & 2130-1 Mayport AP - (2.85± acres) – RMD-B, RMD-D & CCG-2 to PUD, to Permit up to 40 Townhomes, as Described in the 0 Mayport Rd PUD – Beaches Habitat for Humanity, Inc. (R.E. #169409-0070, 169453-0020, 169453-0010, 169409-0000, 169409-0010 & 169409-0020) (Dist. 13 – Diamond) (Lewis) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 4/19/2022**

156. [2022-0252](#) ORD-Q Rezoning at 13435 N. Main St, btwn N. Main St & Gillespie Ave - (2.02± acres) – CO to CCG-1 – Hyatt Signature, LLC. (R.E. # 106625-0000 (Portion)) (Dist. 7 – R. Gaffney) (Corrigan) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

157. [2022-0253](#) ORD-Q Rezoning at 7917 Lafore Rd, btwn Buttercup St & Noroad - (9.23± acres) – RMD-MH to RMD-A – Freedom Development Group, LLC. (R.E. # 013827-0000) (Dist. 10 – Priestly Jackson) (Cox) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

158. [2022-0254](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-06) at 0 Shindler Dr, btwn Marlee Rd & Shindler Dr – Estefannie Gomez - Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 62 ft. in RR-Acre. (R.E. # 015714-0020) (Dist. 12 – White) (Abney) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH - 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

159. [2022-0255](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-09) at 0 Hilltop Blvd & 1680 Hilltop Blvd, btwn Beacon Point Dr & Arnold Rd – Harry A. Howard, Robin L. Howard, & Bruce W. Simon, Sr. - Requesting to Reduce the Min Road Frontage Requirements from 96 ft. to 0 ft. for 2 lots in RLD-60. (R.E. # 123072-0900 & 123072-0930) (Dist. 4 – Carrico) (Lewis) (LUZ)  
4/12/22 CO Introduced: LUZ  
LUZ PH - 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

160. [2022-0256](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2014-700-E)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

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

161. [2022-0257](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2011-724-E)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

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

162. [2022-0258](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2010-725-E)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –4/26/22

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

163. [2022-0259](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2017-154-E)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

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

164. [2022-0260](#) ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Commercial Building at 327-345 E. Bay St, btwn N. Market St & N. Liberty St, as a Local Landmark- 327 E. Bay, LLC, NKA Liberty Bay Properties LLC - Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig in the Official Records of Duval Co; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. #073363-0000) (Dist-7 R. Gaffney) (Grandin) (Introduced by the CP at the Req of the JHPC)  
4/12/22 CO Introduced: LUZ  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

165. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The “Subject Parcel”), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)  
4/12/22 CO Introduced: NCSPHS, TEU, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

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

166. [2022-0262](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsor CM Salem)  
4/12/22 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

167. [2022-0263](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Stevens Ave R/W, Est in the John M. Stevens Subdivision Plat, at the Req of Oceanswim LLC, Subj to Reservation unto the COJ of a Drainage Easement; Providing for Apv Subj to Conds. (Dist. 9 – Dennis) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
4/12/22 CO Introduced: TEU  
TEU PH Pursuant to Section 336.10, F.S. – 5/2/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

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

168. [2022-0264](#) ORD Amending the Moncrief Business Improvemt Prog-Phase 1 – Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman)  
4/12/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

169. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Propty; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Propty; Providing for Referendum Apv of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)  
4/12/22 CO Introduced: NCSPHS, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

170. [2022-0266](#) ORD Approp \$336,000 (\$186,000 from City Council President Contingency Acct & \$150,000 from the Council Member – Legislative Contingency - CD 7 Acct) to the Safety & Crime Reduction Contingency Acct to Fund Crime Reduction County Wide; Providing for Carryover of Funds to FY 2022-2023. (Sidman) (Introduced by CP Newby & CM R. Gaffney)  
4/12/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

171. [2022-0267](#) ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreeemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)  
4/12/22 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

**Rollcall**

**Present:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 2 - Freeman, and Pittman

**ADJOURN**