City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, April 8, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

> Jason Teal Council Secretary/ Director (904) 255-5133

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

Committee Meetings for the week of Monday, April 14, 2025.

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

The next Council Meeting will be held on Tuesday, April 22, 2025.

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

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

INVOCATION - Assistant Pastor Damon Green, Impact Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

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

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

APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 25, 2025

Minutes for the March 25, 2025, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE APRIL 8, 2025, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 25, 2025.

COUNCIL AUDITOR – Follow-up on Real Estate Division Audit – Received March 20, 2025.

GRANTS AND CONTRACT COMPLIANCE DIVISION – Semi-Annual Grant Report – Received March 26, 2025

DOWNTOWN INVESTMENT AUTHORITY – Downtown Investment Authority Community Redevelopment Agency Annual Report for 2023-24 – Received March 31, 2025.

PUBLIC WORKS – Stormwater Fee Adjustments, Exemptions and Credits Report – Received April 1, 2025.

COUNCIL AUDITOR – Follow-up on Building Inspection Division Audit – Received April 2, 2025.

PRESENTATIONS:

Presentation by Council President White of Framed Resolution 2025-198-A, Recognizing John Keane's Exemplary Career of Honorable & Dedicated Public Service with the City of Jacksonville

Presentation by Council Member Joe Carlucci of Framed Resolution 2025-153-A, Commending Sergeant Brett Burton Upon His Receipt of the Purple Heart

PAGES:

Emma Henderson, Samuel W. Wolfson High School Jarrett Kelly, Samuel W. Wolfson High School

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

QUASI-JUDICIAL ORDINANCES:

ORD-Q Rezoning at 6426 Bowden Rd, btwn Victoria Park Rd & Salisbury Rd - (1.80± Acres) - PUD (2007-1084-E) to PUD, to Permit a Restaurant with On-Site Consumption of All Alcohol & Outside Sales & Svc, as Described in the Southpoint Plaza at Bowden Road PUD - 6426 Bowden ZCG, LLC, 6426 Bowden OE, LLC & 6426 Bowden MH, LLC (R.E. # 152571-0000) (Dist. 4-Carrico) (Nagbe) (LUZ) (PD & PC Apv) 2/25/25 CO Introduced: LUZ 3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer 3/25/25 CO PH Only

4/1/25 LUZ PH Amend/Approve 6-0 4/8/25 CO Amend/Approve 19-0

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

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

2. 2025-0179 ORD-Q Apv Sign Waiver (Appl SW-25-01) at 10900 McCormick Rd, btwn Creekview Dr & Derringer Rd - Highlands United Presbyterian Church of Jacksonville, Inc. - Requesting to: (1) Reduce the Min Setback from 20 ft to 10 ft, & (2) Allow for Internal Illumination of Signs, in RLD-90 (R.E. # 161220-0000) (Dist. 2-Gay) (Abney) (LUZ) (PD Apv) 3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer 3/25/25 CO PH Read 2nd & Rerefer

4/1/25 LUZ PH Approve 7-0 4/8/25 CO Approve 19-0

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

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

3. 2025-0180 ORD-Q Apv Zoning Exception (Appl E-25-4) at 8206 Philips Hwy, Units 32-34, at the SW Corner of the Intersection of Philips Hwy & Baymeadows Rd - Beemer Associates XXIII, LLC - Requesting an Establishment or Facility which

Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Legends Billiards, LLC d/b/a Legends Billiards, in IL (R.E. # 152664-0000) (Dist. 11-Arias) (Cox) (LUZ) (PD

Apv) (Ex Parte: CM Arias) 3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

4/1/25 LUZ PH Approve 7-0

4/8/25 CO Approve 19-0

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

Aye:

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

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the Consent Agenda Approved.

Aye:

- 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 4. <u>2025-0157</u>

RESO Conf the Mayor's Appt of Elaine Brown, a Duval County Resident, to the JTA, Replacing Megan Hayward, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp 5/31/25, Followed by a 1st Full Term to Exp on 5/31/29 (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman & Johnson)

2/25/25 CO Introduced: R

3/3/25 R Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/31/25 R Approve 7-0

4/8/25 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

5. <u>2025-0184</u>

ORD Closing & Abandoning &/or Disclaiming an Unopened, Unimproved, & Unnamed R/W in Maxville & Maxville Farms, as Recorded, at the Req of Applicant Andre Land Holdings LLC; Prov for Appvl Subj to Conds (Dist. 12 - William) (Prov. 12 - 12 - 13)

White) (Wilson) (Req of Mayor)

3/11/25 CO Introduced: TEU

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

4/1/25 TEU PH Approve 6-0

4/8/25 CO Approve 19-0

TEU PH Pursuant to Sec 336.10, F.S. - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Approved on the Consent Agenda.

6. 2025-0186

ORD Approp \$10,882 from the Special Council Contingency to the Gen Capital Projs Council Dist 5 - Other Construction Costs Acct to Prov Add'l Funds for Traffic Calming &/or Traffic Safety Improvements in Council Dist 5 in Accordance with the Provisions Outlined in Sec 11.13 of Ord 2023-504-E (Staffopoulos) (Introduced by CM J. Carlucci)

3/11/25 CO Introduced: NCSPHS, F, TEU

3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

4/1/25 F Approve 8-0

4/1/25 TEU Approve 6-0

4/8/25 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Approved on the Consent Agenda.

7. 2025-0187

ORD Approp \$108,886 from the Renew Arlington CRA Trust Fund - Property Taxes Acct to the CRAOED Annual Administrative Expenses Activity to Prov \$63,595 to Pay the Salary & Related Costs to Hire 1 PT Professional Landscape Designer & to Allocate \$45,291 to the Unallocated Plan Auth Expenditures Acct for Future Allocation by the Renew Arlington Community CRA Brd; Apv PT Hrs (Staffopoulos) (Introduced by CM Amaro)

3/11/25 CO Introduced: NCSPHS, F

3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

4/1/25 F Approve 8-0

4/8/25 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Approved on the Consent Agenda.

8. 2025-0192

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a License Agrmt btwn the City & EJPC, LLC for Parking Lot Use by JFRD of the Following Contiguous Properties, All Located in Jax, FL 32202: 124, 225 & 241 W Ashley St, for a 5 Yr Initial Term Commencing as of 10/1/24, with a 5 Yr Renewal Term; Prov for Oversight by JFRD (Wilson) (Req of Mayor)

3/11/25 CO Introduced: NCSPHS, F

3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

4/1/25 F Approve 6-0

4/8/25 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Approved on the Consent Agenda.

9. <u>2025-0193</u>

ORD Apv the Issuance by the Capital Projects Finance Authority of Its Utility System Revenue Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$47,500,000, the Proceeds from the Sale of Which Will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Prov Svcs to "301 Villages" to Be Owned & Operated by First Coast Utilities, Inc.; Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority (Bryant, Miller, Olive, P.A. & Sawyer) (Req of the Capital Projects Finance Authority)

3/11/25 CO Introduced: NCSPHS, R, F, TEU

3/17/25 NCSPHS Read 2nd & Rerefer

3/17/25 R Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

3/31/25 R Approve 6-0

4/1/25 F Approve 8-0

4/1/25 TEU Approve 6-0

4/8/25 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Approved on the Consent Agenda.

10. 2025-0205

RESO Conf the Mayor's Appt of Dorothy Gillette, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Charles Garrison, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/27 (Wilson) (Req of Mayor) (Co-Sponsor CMs Gay & Carlucci)

3/11/25 CO Introduced: R

3/17/25 R Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

3/31/25 R Approve 7-0

4/8/25 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

*RECOGNIZE RULES CHAIR

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

11. 2024-0611

ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist. 7-Peluso) (Cox) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

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

9/24/24 CO PH Cont'd 10/22/24

10/22/24 CO PH Cont'd 11/12/24

11/12/24 CO PH Cont'd 1/28/25

1/28/25 CO PH Cont'd 2/25/25

2/25/25 CO PH Cont'd 3/11/25

3/11/25 CO PH Cont'd 4/8/25

4/8/25 CO PH Only

LUZ PH - 9/17/24, 10/15/24, 11/19/24, 1/23/25, 2/19/25, 3/18/25, 4/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24, 9/24/24, 10/22/24, 11/12/24, 1/28/25, 2/25/25, 3/11/25, 4/8/25

This Ordinance was PH Only.

12. 2024-0869

ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes; Waiving the Requirement of Sec 656.129 (Advisory Recommendation on Amendment to Zoning Code or Rezoning of Land), Subpt C (Procedures for Rezoning & Amendments to the Zoning Code), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, That the PC Review & Prov an Advisory Recommendation to the City Council re This Legislation; Prov for Codification Instructions (Reingold) (Introduced by CM Diamond) (GAB CPAC Deny) (SE CPAC Deny) (PD Amd/Apv)

11/12/24 CO Introduced: R, LUZ

11/18/24 R Read 2nd & Rerefer

11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer

12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)

1/14/25 CO PH Cont'd 4/8/25

4/1/25 LUZ PH Cont'd 4/15/25

4/1/25 LUZ Withdraw 7-0

4/8/25 CO PH Withdraw 18-0

LUZ PH - 1/7/25, 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25, 4/8/25

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

Aye:

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

13. 2025-0136

ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

3/31/25 R Approve 6-0

4/1/25 TEU Approve 6-0

4/8/25 CO PH Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec

92.11 Ord Code - 4/8/25

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

Aye:

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

14. 2025-0137

ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

3/31/25 R Approve 6-0

4/1/25 TEU Approve 6-0

4/8/25 CO PH Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec

92.11 Ord Code - 4/8/25

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

Aye:

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

15. 2025-0159

ORD-MC Amend Sec 656.313 (Community/General Commercial Category), Subpt C (Commercial Use Categories & Zoning Districts) & Sec 656.320

(Purposes & Intent), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Prohibit Mobile Food Trucks From Preparing &/or Selling Food or Beverages on Any Propty in Commercial or Industrial Zoning Categories Which Sells Gasoline or Other Flammable Petroleum Products; Prov for Codification Instructions (Hartung) (Introduced by CM J. Carlucci) (PD & PC Apv)

2/25/25 CO Introduced: R, LUZ 3/3/25 R Read 2nd & Rerefer 3/4/25 LUZ Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer 3/25/25 CO PH Addnt'l 4/8/25

3/31/25 R Amend/Approve 5-1(Johnson)

4/1/25 LUZ PH Amend/Approve 4-3 (Johnson, Diamond, Gaffney, Jr.)

4/8/25 CO PH Postponed 7-12 (Fail) (White, Carrico, Amaro, Arias, Boylan, J.

Carlucci, Carlucci, Freeman, Howland, Gay, Lahnen, Salem)

4/8/25 CO PH Amend/Approve 12-7 (Boylan, Johnson, Diamond, Gaffney, Jr.,

Clark-Murray, Miller, Pittman)

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

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

Aye: 7 - Clark-Murray, Diamond, Pittman, Gaffney Jr., Johnson, Miller, and Peluso

Nay: 12 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman, Howland, Gay, Lahnen, and Salem

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

Aye: 12 - White, Carrico, Amaro, Arias, Carlucci, Carlucci, Freeman, Howland, Gay, Lahnen, Peluso, and Salem

Nay: 7 - Boylan, Clark-Murray, Diamond, Pittman, Gaffney Jr., Johnson, and Miller

16. 2025-0175 ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Reingold) (Req of Mayor)

3/11/25 CO Introduced: F, LUZ 3/18/25 F Read 2nd & Rerefer 3/18/25 LUZ Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer 4/8/25 CO PH Only

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Only.

17. 2025-0176

ORD-Q Rezoning at 2600 Scarwin Ln, 12709 Lanier Rd & 0, 12653 & 12665 Sapp Rd, btwn Lanier Rd, Scarwin Ln, New Berlin Rd & Shims Rd - (22.43± Acres) - RR-Acre to RLD-50 - Jessica Johnson, Martin Sattler III, Jessica Driskell, Jennifer Wise-Ferry & Stephen Sattler for Mary Sattler, Trustee of the Sattler Family Revocable Trust (R.E. # 106898-0030, 106929-0000, 106898-0080, 106929-0400, 106929-0410 & 106898-0070) (Dist. 2-Gay)

(Corrigan) (LUZ) (N CPAC Deny)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Only

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Only.

18. 2025-0177

ORD-Q Rezoning at 12605 & 12607 Gillespie Ave & 12536 Camden Rd, btwn New Berlin Rd & I-295 - (5.90± Acres) - RLD-60 to RLD-40 - Jacksonville Homes, LLC (R.E. # 106978-0000, 106978-0050 & 106978-0200) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (N CPAC Deny)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Only

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Only.

19. 2025-0178

ORD-Q Rezoning at 0 First Coast Technology Pkwy, btwn Glen Kernan Pkwy N & J. Turner Butler Blvd - (17.00± Acres) - IBP to PUD, to Permit Multi-Family Dwellings & Offices, as Described in the UNF Housing PUD - University of North Florida Foundation, Inc. (R.E. # 173970-0477, 173970-0485 & 173970-0495 (Portion)) (Dist. 3-Lahnen) (Abney) (LUZ)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Only

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Only.

20. 2025-0216

ORD Approp \$135,479.45 in Grant Funds from the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2024-504-E for the Ryan White HIV/AIDS Pt a Prog, to Fund 2 New Full-Time Positions within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, with No Local Match Required, to Support the Prog; Purpose of Approp; Auth the Addition of 2 Full-Time Positions (R.C. 25-091)

(B.T. 25-059) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

3/25/25 CO Introduced: NCSPHS, F

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

21. ORD Approp \$143,617.00 in Grant Funding from the Chartrand Family Fund for the Peace Officer Wellness Empathy & Resilience (POWER) Prog; Prov for

Oversight by JSO (B.T. 25-057) (Dillard) (Req of Sheriff)

3/25/25 CO Introduced: NCSPHS, F

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

22. <u>2025-0218</u>

ORD Approp \$3,570,482.74, Including \$1,406,109.86 from the Countywide Traffic Signalization Proj & \$2,164,372.88 from the Countywide Intersection Improvements Proj, to Various Projs Including: (1) \$509,650.82 to the Adams & Lee Traffic Signal Rebuild Proj; (2) \$501,041.61 to the Lonestar & Townsend Mast Arm Replacement Proj; (3) \$233,353.55 to the Arlington & Oakwood Mast Arm Replacement Proj; (4) \$945,543.97 to the Fort Caroline & University Traffic Signal Rebuild Proj; (5) \$1,217,763 to the Monument & Regency Traffic Signal Rebuild Proj; & (6) \$163,129.79 to the St. Johns Bluff & Lost Pine Dr Signalized U-Turn Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-054) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F, TEU

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/1/25 TEU Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

23. 2025-0219

ORD Approp \$2,440,000.00, Including \$1,990,000.00 from the Countywide Drainage System Rehab Proj & \$450,000.00 from the Countywide Underdrain Replacements Proj, to Various Projs Including: (1) \$200,000 to the Ingleside Ave (DSR) - Capital Improvement Proj; (2) \$146,000 to the Broward Rd Improvements Proj; (3) \$619,000 to the Golden Spike Ct Embankment Repair Proj; (4) \$525,000 to the Heritage Hills Embankment Repair Proj; (5) \$500,000 to the Belvedere Ave Drainage Improvements Proj; & (6) \$450,000 to the Crosby Ln Underdrain Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to

Reflect this Approp of Funds to the Proj (B.T. 25-055) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F, TEU

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/1/25 TEU Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

24. 2025-0220 ORD-MC Amend Sec 55.107 (DIA Board), Pt 1 (DIA), Ch 55 (DIA), Ord Code, to Modify the Quorum Requirements of the DIA Board; Prov for Codification Instructions (Reingold) (Introduced by CM Arias)

3/25/25 CO Introduced: R

3/31/25 R Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

ORD Apv the Baymeadows Community Improvement Dist Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2021-838-E, as Amended by Ord 2024-69-E, & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2021-838-E)

3/25/25 CO Introduced: NCSPHS, F

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

26. 2025-0222 ORD Concerning Ord 2024-634-E to Address Requirements of Sec 121.104 (Review of Proposed Legislation), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Prov Direction to the LSD; Prov for Retroactive Applicability (Reingold) (Introduced by CM Howland)

3/25/25 CO Introduced: NCSPHS, R

3/31/25 NCSPHS Read 2nd & Rerefer

3/31/25 R Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

27. 2025-0223 ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Extend the Deadline to Create an Initial Annual Action Plan; Req 1 Cycle Emerg Passage; Prov for Codification Instructions (MacGillis) (Introduced by CM Peluso)

3/25/25 CO Introduced: NCSPHS, R

3/31/25 NCSPHS Emergency/Approve 7-0

3/31/25 R Emergency/Approve 6-0

4/8/25 CO PH Emergency/Approve 16-0-1 (Pittman)

4/8/25 CO PH Reconsider/ Emergency/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

Aye: 16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond, Freeman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Abstain: 1 - Pittman

The Floor leader moved to Reconsidered the vote. The Reconsidered was Approved by voice vote 18-0. The Floor Leader moved the item be PH Emergency/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Approved.

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

28. 2025-0224 ORD-MC Repealing Sec 382.309 (Determination of Annual Rate of Compensation & Measure of Contract Compensation), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov Codification Instructions (Staffopoulos) (Introduced by CM Miller) (Co-Sponsor CM Clark-Murray)

3/25/25 CO Introduced: R, F 3/31/25 R Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

29. 2025-0225 ORD Estab the FY 25-26 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp in Accordance with Ch 118 (City Grants), Ord Code (Staffopoulos) (Req of the Public Service Grant Council)

3/25/25 CO Introduced: NCSPHS, F 3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

30. 2025-0226 ORD Approp \$5,000 from a Gen Fund Operating Special Council Contingency

Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funding to Rakad Dance Camp Inc., for the Leadership Empowered Arts Prog (L.E.A.P.) as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Rakad Dance Camp Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the COJ & Rakad Dance Camp Inc. for L.E.A.P.; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)

3/25/25 CO Introduced: NCSPHS, R, F

3/31/25 NCSPHS Read 2nd & Rerefer

3/31/25 R Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

31. 2025-0227 ORD Approp \$178,694.00 in Anticipated Rev from Air Pollution Tag Fees to Be Used to Replace Aging Air Monitoring Shelter (B.T. 25-053) (Dillard) (Req of Mayor)

3/25/25 CO Introduced: F, TEU

4/1/25 F Read 2nd & Rerefer

4/1/25 TEU Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

32. 2025-0236 ORD-MC Amend Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Remove the Requirement that DIA Brd Members Reside in Duval County; Prov for Codification Instructions; Req 1 Cycle Emerg Passage (Lopera) (Introduced by CM Freeman)

3/25/25 CO Introduced: R

3/31/25 R Emergency/Approve 6-0

4/8/25 CO PH Emergency/Approve 16-2 (Carlucci, Diamond)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

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

Nay: 2 - Carlucci, and Diamond

33. 2025-0237 ORD Approp \$855,053.32 in Gen Fund Operating - Contributions for Fire & Rescue Svcs Funds, for the Mobile Stroke Training Unit (MSTU), & to Fund 7

New Positions within the JFRD, Mobile Stroke Training Unit; Auth Said Positions; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Collaboration Agrmt btwn the COJ & Shands Jax Medical Center, Inc. d/b/a UF Health Jax; Prov for City Oversight by the JFRD (R.C. 25-094) (B.T. 25-061) (Sawyer) (Req of Mayor)

3/25/25 CO Introduced: NCSPHS, F

3/31/25 NCSPHS Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer

4/8/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

34. 2024-0868

ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Operative Provisions & the Low Density Residential (LDR) & Medium Density Residential (MDR) Categories Relating to Duplexes, Tri-plexes & Quad-plexes & Density in the Missing Middle & Adopting the Missing Middle Overlay Map, for Transmittal to the State of FL's Various Agencies for Review; Waiving the Requirements of Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Pt 4 (Amendments to the Comprehensive Plan), Ch 650 (Comprehensive Planning for Future Development), Ord Code, That the Planning Commission Hold a Public Hearing & Make a Recommendation to the City Council re This Legislation Prior to the Council Committee of Reference Reporting Its Recommendation to the City Council; Providing a Disclaimer That the Amdt Transmitted Herein Shall Not Be Construed as an Exemption From Any Other Applicable Laws (Reingold) (Introduced by CM Diamond) (GAB CPAC Deny) (SE CPAC Deny) (PD Amd/Apv)

11/12/24 CO Introduced: LUZ

11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer

12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)

1/14/25 CO PH Cont'd 2/11/25

2/11/25 CO PH Cont'd 3/11/25

3/11/25 CO PH Cont'd 3/25/25

3/25/25 CO PH Cont'd 4/8/25

4/1/25 LUZ Withdraw 7-0

4/8/25 CO PH Withdraw 18-0

LUZ PH - 1/7/25, 2/4/25, 3/4/25, 3/18/25, 4/1/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 12/10/24 & 1/14/25, 2/11/25, 3/11/25, 3/25/25, 4/8/25

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

Aye:

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

35. 2025-0090

ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to Incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) (PD & PC Apv)

2/11/25 CO Introduced: NCSPHS, LUZ

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

3/25/25 CO PH Cont'd 4/8/25

4/1/25 LUZ PH Amend/Approve 7-0

4/8/25 CO PH Cont'd 4/22/25

LUZ PH - 3/18/25, 4/1/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25, 4/8/25, 4/22/25

This Ordinance was PH Contd. to 4/22/25.

36. 2025-0128

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & LDR to MDR - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (PD & PC Apv)

(Rezoning 2025-129)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/25/25 CO PH Addnt'l 4/8/25

4/8/25 CO PH Cont'd 4/22/25

LUZ PH - 4/1/25, 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25, 4/22/25

This Ordinance was PH Contd. to 4/22/25.

2025-0129

ORD-Q Rezoning at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & PUD (2003-1218-E) to PUD, to Permit a Max of 72 Multi-Family Dwelling Units, as Described in the Pecan Park Community Homes PUD - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (PD Apv) (PC Amd/Apv)

(Small-Scale 2025-128)

3/4/25 LUZ Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer 3/25/25 CO PH Addnt'l 4/8/25 4/8/25 CO PH Cont'd 4/22/25 LUZ PH - 4/1/25, 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25, 4/22/25

This Ordinance was PH Contd. to 4/22/25.

38. <u>2025-0130</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - LDR to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl #

L-5882-23C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2025-131)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/25/25 CO PH Addnt'l 4/8/25

4/1/25 LUZ PH Approve 6-0

4/1/25 LUZ Reconsider/Defer

4/8/25 CO PH Cont'd 4/22/25

LUZ PH - 4/1/25, 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25, 4/22/25

This Ordinance was PH Contd. to 4/22/25.

39. 2025-0131

ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - RR-Acre to RMD-A - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)

(Small-Scale 2025-130)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/25/25 CO PH Addnt'l 4/8/25

4/8/25 CO PH Cont'd 4/22/25

LUZ PH - 4/1/25, 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25, 4/22/25

This Ordinance was PH Contd. to 4/22/25.

40. 2025-0166

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5355 Pickettville Rd, East of Old Kings Rd - (15.87± Acres) - LDR to LI - Smart & Son Investments, LLC (R.E. # 042197-0020) (Appl # L-5998-24C) (Dist. 10-Pittman) (Roberts) (LUZ) (Rezoning 2025-167)

3/11/25 CO Introduced: LUZ, JWC

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

41. 2025-0167 ORD-O Rezoning at 5355 Pickettville Rd, East of Old Kings Rd - (15.87±

Acres) - RR-Acre to IL - Smart & Son Investments, LLC (R.E. # 042197-0020)

(Appl # L-5998-24C) (Dist. 10-Pittman) (Nagbe) (LUZ)

(Small-Scale 2025-166)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

42. 2025-0168

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6535 General Lee Rd - (5.83± Acres) - LDR to MDR - Walter Steven Ratley, Connie Allen & Donna Jean Stanley (R.E. # 004368-0000) (Appl # L-6002-24C) (Dist. 10-Pittman) (Jamieson) (LUZ)

(Rezoning 2025-169)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

43. 2025-0169

ORD-Q Rezoning at 6535 General Lee Rd - (5.83± Acres) - RLD-60 to PUD, to Permit a Max of 55 Townhomes, as Described in the Selene Park PUD - Walter Steven Ratley, Connie Allen & Donna Jean Stanley (R.E. # 004368-0000) (Appl # L-6002-24C) (Dist. 10-Pittman) (Jamieson) (LUZ)

(Small-Scale 2025-168)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

44. <u>2025-0170</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pritchard Rd, at the SW Corner of Jones Rd & Pritchard Rd - (8.38± Acres) - LDR to MDR - David & Carolyn Woods (R.E. # 003362-0000) (Appl # L-6009-24C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-171)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

45. 2025-0171

ORD-Q Rezoning at 0 Pritchard Rd, at the SW Corner of Jones Rd & Pritchard Rd - (8.38± Acres) - RR-Acre to PUD, to Permit Single-Family & Multi-Family Dwellings & Townhomes, as Described in the Pritchard Road PUD - David & Carolyn Woods (R.E. # 003362-0000) (Appl # L-6009-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2025-170)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

46. 2025-0172

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - (3.47± Acres) - LDR to MDR - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Shuler) (LUZ)

(Rezoning 2025-173)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

47. 2025-0173 ORD-Q Rezoning at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - (3.47± Acres) - RLD-60 to RMD-D - Artek Homes, LLC (R.E. # 057499-0000)

(Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Jamieson) (LUZ)

(Small-Scale 2025-172)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

48. 2025-0174

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to LDR & CSV - Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100) (Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was PH Addnl. 4/22/25.

3RD READING RESOLUTIONS:

49. 2025-0204

RESO Conf the Mayor's Appt of Suzanne Jenkins, a Duval County Resident, as an Alternate Member to the Planning Commission, Filling a Seat Formerly Held by Nicole Padgett, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a 1st Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Amaro, Carlucci & Peluso)

3/11/25 CO Introduced: R

3/17/25 R Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

3/31/25 R Amend/Approve 7-0

4/8/25 CO Amend/Approve 19-0

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

Aye:

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

3RD READING ORDINANCES:

50. 2025-0102

ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci) (PD Deny) (PC Apv) (Co-Sponsor CM Carlucci)

2/11/25 CO Introduced: NCSPHS, R, F, LUZ

2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only

3/31/25 NCSPHS Substitute/Approve 7-0

3/31/25 R Substitute/Approve 7-0

4/1/25 F Substitute/Approve 8-0

4/1/25 LUZ PH Substitute/Approve 7-0

4/8/25 CO Substitute/Approve 19-0

LUZ PH - 3/18/25, 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

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

Aye: 19 - White,

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

51. <u>2025-0181</u>

ORD Approp \$24,200.00 from the Contribution from Independent Agencies Acct to the Other Professional Svcs Acct within the Art in Public Places Trust Fund to Prov Funding for the Maintenance of Artwork Located in the Lift Ev'ry Voice & Sing Park; Prov for Oversight by the Cultural Council of Greater Jacksonville, Inc (B.T. 25-056) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Pittman & Johnson)

3/11/25 CO Introduced: NCSPHS, F

3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Amend/Approve 7-0

4/1/25 F Amend/Approve 8-0 4/8/25 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

Aye:

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

52. 2025-0182

ORD Estab the FY 25-26 Allocation of Funding Percentages for the Opioid Settlement Proceeds Funded Categories, & Estab the FY 25-26 Opioid Settlement Proceeds Grant Appl Process, in Accordance with Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Smith) (Req of the Opioid & Substance Use Disorder Grants Committee)

3/11/25 CO Introduced: NCSPHS, F

3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Approve 7-0

4/1/25 F Approve 7-0-1 (Pittman)

4/8/25 CO Approve 15-0-3 (Pittman, Gaffney, Jr., Carrico)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

Ave:

15 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Howland, Gay, Johnson, Lahnen, Peluso, and Salem

Abstain:

3 - Carrico, Pittman, and Gaffney Jr.

53. 2025-0185

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt to the Amended & Restated Agrmt btwn the City & Shands Jacksonville Medical Center, Inc., to Adjust the Eligibility for Coverage Process, Have Financial Evaluations Conducted on an Annual Basis & to Revise the Schedule D to the Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Req of Mayor) (Co-Sponsors CMs Peluso & Pittman)

3/11/25 CO Introduced: NCSPHS, F 3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer 3/31/25 NCSPHS Amend/Approve 7-0

4/1/25 F Amend/Approve 8-0 4/8/25 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

Aye:

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

54. 2025-0190

ORD Approp \$10,000,000 from Gen Fund Operating Reserves to the UF Health Capital Improvements - Other Construction Costs Acct to Prov Funding for the Contribution to Shands Jacksonville Medical Center, Inc. to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Department & Trauma Center (the "Haley Center"), as Authd by Ord 2023-147-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the UF Health Capital Improvements Proj for the Haley Center; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Johnson)

3/11/25 CO Introduced: NCSPHS, R, F

3/17/25 NCSPHS Read 2nd & Rerefer

3/17/25 R Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Amend/Approve 6-0

3/31/25 R Amend/Approve 6-0

4/1/25 F Amend/Approve 8-0

4/8/25 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

Aye:

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

55. 2025-0206

ORD Approp \$7,980,286 (Recaptured in FY 23-24 to the General Fund/General Service District) of Gen Fund/General Service District Fund Balance to Cure the Negative Cash Balances in Subfunds & Prov \$3,000,000 to UNF for Esports Prog Arena & \$2,000,000 Each for Renovation of 2 Fire Stations & \$692,823 for the Construction of a Firefighter PPE Wash Facility, Pursuant to Sec 11.7 of Ord 2023-504-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds for Fire Station Renovations & Wash Facility; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 16 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UNF for the Esports Prog Arena; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UNF for the Esports Prog Arena; Prov for Carryover of Funds to FY 25-26; Prov for Oversight of UNF Agrmt by the Grants & Contract Compliance Div of the Finance Dept (Reingold) (Req of Mayor) (Co-Sponsors CMs Lahnen, Johnson, White, Freeman & Arias) 3/11/25 CO Introduced: NCSPHS, R, F 3/17/25 NCSPHS Read 2nd & Rerefer

3/17/25 R Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer

3/31/25 NCSPHS Amend/Approve 5-1 (Salem)

3/31/25 R Amend/Approve 7-0

4/1/25 F Amend/Approve 7-0-1 (Pittman)

4/8/25 CO Amend/Approve 16-0-3 (Pittman, Carrico, Gaffney, Jr.)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

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

Freeman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Abstain: 3 - Carrico, Pittman, and Gaffney Jr.

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-228 through 2025-229, 2025-233 through 2025-234)

56. 2025-0228 RESO Conf the SOE' Appt of Justin Gicalone, a Duval County Resident, to the

Duval County Election Advisory Panel as a Full-Time Employee of the SOE' Office, Replacing Robert Phillips, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Term to Exp at Such Time as the SOE Shall Desig a Replacement (Wilson) (Req

of SOE) (Co-Sponsor CM Lahnen)

3/25/25 CO Introduced: R

3/31/25 R Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

57. <u>2025-0229</u> RESO Conf the Reappt of Steve Glenn, as a Member of the Jacksonville Police

& Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership,

Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/28 (Reingold) (Req of Jax Police & Fire Pension Fund Board of Trustees)

3/25/25 CO Introduced: R

3/31/25 R Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

58. 2025-0233 RESO Conf the Reappt of Tim Snyder, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant

to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Req of

the Cultural Council of Greater Jax) 3/25/25 CO Introduced: R 3/31/25 R Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Reappt of Kimberly Padgett Morrison, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7

Community Reps, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27 (Hampsey) (Req of the Cultural Council of Greater Jax) (Co-Sponsor

CM Johnson)

3/25/25 CO Introduced: R

3/31/25 R Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

60. 2025-0208 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 9239, 9321 & 9325 Garden St, btwn Jones Rd & Golden Bamboo Dr - (16.13 \pm Acres) - AGR to LDR - William Cecil Glover, Pearl Helen Boles, Jennie Ruth Atkinson & Marilyn Carol Atkinson (R.E. # 002870-0000, 002870-0010 & 002870-0020 (Portion)) (Appl # L-6020-25C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2025-209)

3/25/25 CO Introduced: LUZ

4/1/25 LUZ Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

LUZ PH - 5/6/25

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

4/22/25 & 5/13/25

This Ordinance was Read 2nd & Rerefered.

61. 2025-0209 ORD-Q Rezoning at 9239, 9321 & 9325 Garden St, btwn Jones Rd & Golden

Bamboo Dr - (16.13± Acres) - AGR to PUD, to Permit Single-Family Dwellings, as Described in the Garden Street PUD - William Cecil Glover, Pearl Helen Boles, Jennie Ruth Atkinson & Marilyn Carol Atkinson (R.E. # 002870-0000, 002870-0010 & 002870-0020 (Portion)) (Appl # L-6020-25C) (Dist. 12-White)

(Cox) (LUZ)

(Small-Scale 2025-208)

3/25/25 CO Introduced: LUZ

4/1/25 LUZ Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

LUZ PH - 5/6/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

This Ordinance was Read 2nd & Rerefered.

62. <u>2025-0210</u>

ORD-Q Rezoning at 6600 Corporate Center Pkwy, btwn I-95 & Salisbury Rd - (6.89± Acres) - IBP to PUD, to Permit Schools & Industrial Business Park Uses, as Described in the Premier Academy Jacksonville PUD - Jax Costa (Fl), LLC (R.E. # 152570-1200) (Dist. 4-Carrico) (Abney) (LUZ)

3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer

LUZ PH - 5/6/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Read 2nd & Rerefered.

63. <u>2025-0211</u>

ORD-Q Rezoning at 10550 Deerwood Park Blvd, btwn Centurion Pkwy N & Gate Pkwy - (32.30± Acres) - PUD (2003-117-E) to PUD, to Permit Warehousing, Manufacturer's Agent & Display Rooms, Building Trades Contractor Offices, Retail Sales & Office Uses in Greystone PUD 3rd Amdt - Greystone Jacksonville LLC, 400 DWP LLC & 10550 Deerwood Park LLC (R.E. # 167742-2200, 167742-2020, 167742-2040, 167742-2400, 167742-2060, 167742-2080 & 167742-2100) (Dist. 11-Arias) (Abney) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Read 2nd & Rerefered.

64. <u>2025-0212</u>

ORD-Q Rezoning at 0 Soutel Dr, btwn Norfolk Blvd & Scott Woods Dr W - (0.51± Acres) - CCG-1 to PUD, to Permit Bus, Semi-Tractor (But Not Trailer) & Truck Parking & Storage & Office & Commercial Uses, as Described in the DDT&L Inc PUD - DDT&L, Inc. (R.E. # 037542-0100 & 037542-0045) (Dist. 10-Pittman) (Nagbe) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Read 2nd & Rerefered.

65. 2025-0213

ORD-Q Rezoning at 11759, 11777 & 11811 Armsdale Rd, North of Smith Pointe Dr - (17.21 \pm Acres) - RR-Acre to RLD-40 - Leonard Liddell, Cassandra Meyer, Timothy Liddell & Brian Liddell (R.E. # 044238-0000, 044238-0100 & 044238-0200) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

3/25/25 CO Introduced: LUZ

4/1/25 LUZ Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

LUZ PH - 5/6/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 7642 Woodley Rd, btwn Old Kings Rd & New Kings Rd - (2.0± Acres) -IBP to IL - D & D Roofing, LLC (R.E. # 002519-0020) (Dist.

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

3/25/25 CO Introduced: LUZ

4/1/25 LUZ Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

LUZ PH - 5/6/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 0, 1326, 1340, 1344, & 1354 Starratt Rd, btwn Duval Station Rd & Dunn Creek Rd - (34.13± Acres) - RR-Acre & RLD-100B to RMD-A - Lupoli Properties, LLC, Ming Chi Chan & Ronnie C. & Joyce L. Plymill (R.E. # 106873-0010, 106869-7000, 106872-0000, 106874-0150, 106874-0200 & 106871-0000) (Dist. 2-Gay) (Cox) (LUZ)

3/25/25 CO Introduced: LUZ

4/1/25 LUZ Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

LUZ PH - 5/6/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO Conf the Mayor's Appt of Elizabeth Anderson, a Duval County Resident, to the Brd of Library Trustees, Representing At-Large Group 3, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities) Ch 90 (Board of Library Trustees), Ord Code, Replacing Mario J. Payne, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

69. 2025-0259 RESO Expressing the City Council's Support of Governor Desantis's Exec Order No. 25-44 & Voluntarily Req a Financial Audit of the COJ/Duval County's Budget & Expenditures by the FL DOGE (Hampsey) (Introduced by CM Freeman)
4/8/25 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

70. 2025-0260 RESO Recognizing May 9, 2025, as Provider Appreciation Day in the COJ, Recognizing Childcare Providers & the Critical Role They Play for Children & Working Families in the COJ (Russell) (Introduced by CMs Miller, Lahnen, Salem, Peluso, Pittman & Freeman) (Co-Sponsor CM Clark-Murray)

4/8/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Auth Termination of the Redev Agrmt btwn the City, the DIA, as Successor to the Jax Economic Dev Commission, & DB Holdings, LLC, Dated 7/23/99, as Subsequently Amended, re Dev of the Berkman Plaza Residential Housing Dev in 2 Phases on E Bay St btwn Liberty St & Catherine St; Finding that the Developer Failed to Meet the Performance Schedule Under the Agrmt for the Dev of the Phase II Propty; Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of This Reso (Staffopoulos) (Introduced by CM White) 4/8/25 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

72. 2025-0262 RESO Conf the Mayor's Appt of Willie S. King as Deputy Chief of the Fire & Rescue Dept, Pursuant to Sec 31.102 (Deputy Fire Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
4/8/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Bernie De La Rionda, a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Chief Judge for the 4th Judicial Circuit) 4/8/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Normandy Blvd, btwn Nathan Hale Rd & Manning Cemetery Rd - (20.81± Acres) - AGR to RPI - Hoose Homes & Investments, LLC (R.E. # 002320-0020) (Appl # L-6026-25C) (Dist. 12-White) (Anderson) (LUZ) (Rezoning 2025-239) 4/8/25 CO Introduced: LUZ, JWC LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Normandy Blvd, btwn Nathan Hale Rd & Manning Cemetery Rd - (20.81± Acres) - AGR to CRO - Hoose Homes & Investments, LLC (R.E. # 002320-0020) (Appl # L-6026-25C) (Dist. 12-White) (Abney) (LUZ) (Small-Scale 2025-238)

4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Hyatt Rd, btwn Hyatt Rd, Hyatt Ln, Main St & Max Leggett Pkwy - (0.49± Acres) - RPI to CGC - Brunello Group, LLC (R.E. # 106266-0050) (Appl

L-6022-25C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ)

(Rezoning 2025-241)

4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Hyatt Rd, btwn Hyatt Rd, Hyatt Ln, Main St & Max Leggett Pkwy - (0.49± Acres) - PUD (2022-77-E) to PUD, to Permit a Service Garage for Minor & Major Repairs & Commercial & Office Uses, as Described in the Max Leggett PUD (R.E. # 106266-0050) (Appl # L-6022-25C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small-Scale 2025-240) 4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

78. 2025-0242 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) -

LDR to MDR - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl #

L-6019-25C) (Dist. 10-Pittman) (Anderson) (LUZ)

(Rezoning 2025-243)

4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

79. 2025-0243 ORD-Q Rezoning at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - RLD-60 to PUD, to Permit a Max of 96 Apartments, as Described in the McMillan Apartments PUD - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Cox) (LUZ)

(Small-Scale 2025-242)

4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

80. 2025-0244 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7403 Argyle Forest Blvd, btwn Brooks Dr & Rampart Rd - (6.73± Acres) - LDR to CGC & CSV - Argyle Property Group, Inc. (R.E. # 016488-0010) (Appl # L-6016-25C) (Dist. 14-Johnson) (Read) (LUZ)

(Rezoning 2025-245)

4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 7403 Argyle Forest Blvd, btwn Brooks Dr & Rampart Rd - (6.73± Acres) - PUD (2007-34-E) to PUD, to Permit Personal Storage Facilities & Office & Retail Uses, as Described in the Argyle Forest Storage PUD - Argyle Property Group, Inc. (R.E. # 016488-0010) (Appl # L-6016-25C) (Dist. 14-Johnson) (Hetzel) (LUZ) (Small-Scale 2025-244) 4/8/25 CO Introduced: LUZ LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 2107 Hendricks Ave, btwn Alford Pl & Mitchell Ave - (0.12± Acres) - CCG-1 to PUD, to Permit Restaurants & Commercial & Office Uses, Including the Sale & Service of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less than 1,500 ft from a Church without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the 2107 Hendricks PUD - D&M Associates, LLC (R.E. # 081710-0000) (Dist. 5-J. Carlucci) (Abney) (LUZ) 4/8/25 CO Introduced: LUZ LUZ PH - 5/20/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Broward Rd, at the SE Corner of the Intersection of Broward Rd & Zoo Pkwy - (3.52± Acres) - CO to PUD, to Permit Storage of Recreational Vehicles, Boats Trucks, Trailers & Similar Items & Commercial Uses; as Described in the Broward Road PUD - A-B Distributors, Inc. (R.E. # 022106-0000 & 022125-0000 (Portion)) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) 4/8/25 CO Introduced: LUZ LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

84. 2025-0248 ORD-Q Rezoning at 0 & 729 Edgewood Ave S, btwn Quincy St & Falmouth St - (1.02± Acres) - CCG-1 to PUD, to Permit Multi-Family Dwellings & Commercial & Office Uses, as Described in the Edgewood PUD - 729 Edge, LLC (R.E. # 061878-0000, 061879-0000, 061880-0000 & 061881-0000) (Dist. 7-Peluso) (Corrigan) (LUZ) 4/8/25 CO Introduced: LUZ LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 4901 Gate Pkwy, on the NE Corner of Gate Pkwy & J.

Turner Butler Blvd - (13.91± Acres) - PUD (2000-228-E) to PUD, to Permit a

Fuel Facility & Commercial Uses in the Costco PUD - Costco Wholesale Corp
(R.E. # 167727-1700) (Dist. 3-Lahnen) (Abney) (LUZ)

4/8/25 CO Introduced: LUZ

LUZ PH - 5/20/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grant Procedures; Amend Sec 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Prov that Req Agencies May Submit More Than 1 Grant Appl Per Opioid Settlement Proceeds Funded Category but Shall Be Eligible to Receive Only 1 Grant Per Funded Category; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
4/8/25 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

87. 2025-0252 ORD Approp \$1,042,284.14 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place, & Updating Prior Approp to Reflect Actuals (B.T. 25-036) (Dillard) (Req of Mayor)

4/8/25 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

88. 2025-0253 ORD Approp \$485,000 Consisting of \$400,000 in Grant Funds from the FL DCF, Office of Substance Abuse & Mental Health & KHA Cash Match in the Amt of \$85,000 from the KHA Fund, for Implementation of a Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Prog (CJMHSA)

Program), for the 1st Yr of the 3 Yr Grant Term Beginning 4/1/25 Thru 3/31/28; Amend the 3rd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g), (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Managed Access to Child Health, Inc. for the CJMHSA Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the CJMHSA Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provd by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 25-063) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

89. 2025-0254 ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2011-724-E) 4/8/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

ORD-MC Amend Sec 656.313 (Community/General Commercial Category), 90. 2025-0255 Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations) & Sec 656.805 (Distance Limitations), Pt 8 (Alcoholic Beverages), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Alcoholic Beverages; Prov for Codification Instructions (Reingold) (Introduced by CMs Pittman & Gaffney, Jr.) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: LUZ LUZ PH- 5/6/25 Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 4/22/25 & 5/13/25

This Ordinance was Introduced to City Council and assigned.

91. 2025-0256 ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute: (1) a Redev Agrmt btwn the City & WJCT, Inc.; (2) a 1st Amdt to Lease Agrmt btwn the City & WJCT; & (3) a 1st Amdt to Metropolitan Park Agrmt btwn the City & WJCT to Extend the Term & Payment Terms Thereof for an Add'1 10 Yrs; Prov for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

92. 2025-0257

ORD-MC re the Reporting of Certain Matters to the Inspector General; Amend Sec 602.303 (Duties and Functions), Pt 3 (Inspector General), Ch 602 (Jacksonville Ethics Code), Ord Code, to Expand the List of Those Required to Notify the Inspector General of Possible Mismgmt of a Contract, Fraud, Theft, Bribery, or Certain Other Violations of Law, & Prov an Exemption for Employees of the JSO; Prov for Severability; Prov Codification Instructions (Granat) (Introduced by CM Miller)

4/8/25 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Ruel Sam "Rock" Davis; Estab an Honorary Street Desig on 45th St Extending btwn Ave B & Moncrief Rd for Ruel Sam "Rock" Davis; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Traffic Engineering & Addressing Divs, for Processing, Implementation & Coordination with the Applicant & Other Affected Agencies & Orgs (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)
4/8/25 CO Introduced: NCSPHS, TEU
TEU PH Pursuant to Ch 745 Ord Code - 5/6/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, April 8, 2025.

The Addendum was Approved by voice vote 18-0.

94. 2025-0264 ORD Approp \$686,000 from Gen Fund Operating Reserves to the KHA Fund Esp - Out-Of-School-Time Activity - Subsidies & Contributions to Private Org
Acct, to Prov Add'l Funding to KHA for Summer Camp Programming; Amend
the 3rd Revised Schedule M to Ord 2024-511-E; Prov for Oversight by KHA;
Req Emerg Passage Upon Introduction (Staffopoulos) (Introduced by CM Arias)
4/8/25 CO Introduced: NCSPHS, F
4/8/25 CO Emergency/Approve 17-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

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

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

Excused: 1 - Carrico

Abstain: 1 - Pittman

95. 2025-0265

ORD Approp \$3,000,000 from Gen Fund Operating Reserves to the Gen Fund Operating Subsidies & Contributions to Other Govt Acct to Prov Funds to the UNF for the UNF Esports Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UNF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Finding that the Prog Constitutes Workforce Dev in Duval County for Purposes of Meeting a Portion of the Supplemental City Financial Commitment for the Countywide Strategic Focus as Described in the Supplemental Jax Stadium Community Benefits Agrmt Appvd by Ord 2024-905-E; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req Emerg Passage Upon Introduction (Staffopoulos) (Introduced by CM Lahnen)

4/8/25 CO Introduced: NCSPHS, F

4/8/25 CO Emergency/Approve 15-1-2 (Diamond) (Pittman, Gaffney, Jr.)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

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

Aye: 15 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman,

Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Diamond

Excused: 1 - Carrico

Abstain: 2 - Pittman, and Gaffney Jr.

ROLL CALL

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

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

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

Peluso, and Salem

Excused: 1 - Carrico

ADJOURN

The meeting Adjourned at 8:50 p.m.