

# **City of Jacksonville**

*117 W Duval St  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, September 24, 2019**

**5:00 PM**

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

### **City Council**

**SCOTT WILSON  
PRESIDENT, 2019-2020  
DISTRICT 4  
(904) 255-5204**

**TOMMY HAZOURI  
VICE PRESIDENT, 2019-2020  
AT-LARGE GROUP 3  
(904) 255-5217**

**CAROL OWENS  
CHIEF OF LEGISLATIVE SERVICES  
JACKSONVILLE, FL 32202-3429  
TELEPHONE (904) 255-5122  
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**CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR**

**OFFICER KENNETH BROWNING  
OFFICER CHRIS HANCOCK  
OFFICER WILLIE JONES  
SERGEANT-AT-ARMS**

**INVOCATION-Pastor Tonya S. Hall – Victory Way Christian Center****PLEDGE OF ALLEGIANCE-Council Member Freeman****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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Absent:** 1 - Dennis

**APPROVE MINUTES of Regular Meeting of September 10, 2019.****COMMITTEE MEETINGS FOR THE WEEK OF September 30-Oct.1, 2019.**

Neighborhoods, Community  
Services, Public Health

& Safety

Transportation, Energy &

Utilities

Freeman

Finance

Bowman

Rules

Morgan

Land Use & Zoning

Monday	9:30 am	Agenda Mtg	9:00	CM White
Monday	2:00 pm	Agenda Mtg	1:30	CM
Tuesday	9:30 am	Agenda Mtg	9:00	CM
Tuesday	2:00 pm	Agenda Mtg	1:30	CM
Tuesday	5:00 pm	Agenda Mtg	1:00	CM Becton

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 October 8, 2019.**

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETING September 24, 2019**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 10, 2019.**

**OFFICE OF THE STATE ATTORNEY - Submitted the Jacksonville Civil Citation for Small Quantity of Marijuana Possession – Ordinance 2019-330.**

**OFFICE OF COUNCIL SECRETARY- Submitted a Resolution Expressing the Confidence of the Jacksonville Charter Revision Commission in the Performance of Lindsey Brock as it's Chair.**

**QUASI-JUDICIAL RESOLUTIONS:**

1. [2019-0461](#) RESO-Q re Appeal WLD-19-13 Filed by Malih Properties, LLC (Banner Liquor, Inc.) of a Final Order of Planning Commission Denying Waiver of Min Distance Requirements for Liquor License Location to Reduce Required Min Distance btwn Liquor License Location & a Church or School from 500 Ft to 400 Ft at 4250 Moncrief Rd. (Eller) (LUZ) (Ex-parte; CM's Boylan, Dennis, Ferraro, White, Becton, Hazouri, Pittman, R. Gaffney, Diamond & Salem)  
6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
9/17/2019 LUZ PH Amend/Approve 7-0  
LUZ PH - 9/9/19, 9/17/19

(v) Amend

(m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Diamond

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**QUASI-JUDICIAL ORDINANCES:**

2. [2019-0005](#) ORD-Q Rezoning 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - RR-ACRE to RMD-D - Ronwood Dev Corp, Inc. (Dist 12-White) (Wells) (LUZ) (Small Scale 2019-4)  
 1/8/2019 CO Introduced: LUZ  
 1/15/2019 LUZ Read 2nd & Rerefer  
 1/22/2019 CO Read 2nd & Rereferred;LUZ  
 9/17/2019 LUZ Withdraw (refund of base fees) 7-0  
 LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

(m) Withdraw  
 (Refund of  
 Base Fees)

**The Floor Leader moved the item be Withdrawn (Refund of Base Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Base Fees).**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

3. [2019-0552](#) ORD-Q Apv Sign Waiver Appl SW-19-06 for Sign at 7500 Powers Ave btwn Old Kings Rd S & Toledo Rd, Owned by GMC Pinebrook, LLC, to reduce Min Setback from 20' to 5' in RMD-D Dist. (Dist 5-Cumber) (Patterson)(LUZ)(PD Apv)  
 8/13/2019 CO Introduced: LUZ  
 8/20/19 LUZ Read 2nd and Rerefer  
 8/27/2019 CO Read 2nd and Rerefer;LUZ  
 9/17/2019 LUZ PH Approve 7-0  
 LUZ PH – 9/17/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

(m) Move

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

4. [2019-0639](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-20 at 4323 Pathwood Way, btwn Losco Rd & Pathwood Way, from 40' to 30' in RMD-C Dist owned by Artegiano Contracting, LLC. (Dist 6-Boylan)(Wells)(LUZ)  
(Companion AD-19-52)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Withdraw (w/refund of fees) 7-0  
LUZ PH- 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(m) Withdraw  
(Refund of Fees)

**The Floor Leader moved the item be Withdrawn (Refund of Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Fees).**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

5. [2019-0640](#) ORD-Q re Admin Deviation Appl AD-19-52 at 4323 Pathwood Way, btwn Losco Rd & Pathwood Way, to Reduce Required Minimum Lot Area from 4,000 Sq Ft to 3,840 Sq Ft & to Reduce Required Minimum Lot Width from 40' to 30' in RMD-C Dist; Certification Required for Satisfaction of Condition(s). (Dist 6-Boylan)(Wells)(LUZ)  
(Companion WRF-19-20)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Withdraw (w/refund of fees) 7-0  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(m) Withdraw  
(Refund of  
Fees)

**The Floor Leader moved the item be Withdrawn (Refund of Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Fees).**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

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**CONSENT AGENDA (2019-508, 2019-612 - 620, 2019-624 - 629, 2019-657 - 658)**

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

6. [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;F  
9/17/2019 F Approve 7-0

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

7. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)  
8/13/2019 CO Introduced:NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Approve 7-0  
9/10/2019 CO Rereferred to NCSPHS  
9/16/2019 NCSPHS Approve 6-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Dennis

8. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreemt with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.  
(Sawyer)(Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU  
9/16/2019 NCSPHS Approve 5-0  
9/16/2019 TEU Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

9. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 5-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

10. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The "Fund") to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 5-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

11. [2019-0615](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Willow St R/W, a dead-end rd, estab in Walsh's 2nd addition to South Jax, at the request of Millenia Jax FL TC, LP, subject to reservation unto City & JEA of an all utilities easement over the closed portion of the R/W for ingress/egress & for all utilities. (Dist 5-Cumber) (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: TEU  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU  
9/16/2019 TEU Approve 6-0  
TEU PH Pursuant to Sec 336.10, F.S. – 9/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19

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

12. [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU  
9/16/2019 NCSPHS Approve 6-0  
9/16/2019 TEU Approve 6-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

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



13. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance–Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled “Environmental Compliance-Countywide” & provide funding for the proj entitled “MGP Waste Remediation” (B.T. 19-110) (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Approve 6-0  
9/16/2019 TEU Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

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

14. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund 64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund the Homeward Bound Prog, fund the expansion of the Berm at the firing Range, & fund Leasehold Improvemts for the New Zone 6 Substation; 2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund (Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64 C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

15. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)  
8/27/2019 CO Introduced: TEU, F, R  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/6/2019 R Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU, F, R  
9/16/2019 TEU Approve 6-0  
9/17/2019 F Approve 7-0  
9/17/2019 R Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

16. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The "Fund") to estab the Fund's FY 2019-2020 operating budget fund. (B.T. 20-010)(McCain)(Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Approve 6-0  
9/17/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

17. [2019-0623](#) ORD Apv the Memorandum of Understanding (“MOU”) btwn the Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor)  
 8/27/2019 CO Introduced: NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
 9/16/2019 NCSPHS Approve 6-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Dennis

18. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff’s Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)  
 8/27/2019 CO Introduced: NCSPHS, TEU, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Approve 6-0  
 9/16/2019 TEU Approve 6-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

19. [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)  
 (Co-Sponsored by CM's Newby & Carlucci)  
 8/27/2019 CO Introduced: NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
 9/16/2019 NCSPHS Approve 5-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

20. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt (“Agreement”) btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. (“Developer”) which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA (“Project”); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The “Property”) (3) a Restrictive Covenant & Parking Rights Agreemt (“Restrictive Covenants”) Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)  
 8/27/2019 CO Introduced: NCSPHS, TEU, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Approve 5-0  
 9/16/2019 TEU Approve 6-0  
 9/17/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

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

21. [2019-0627](#) RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 CO Read 2nd and Refefer; R  
9/17/2019 R Approve 7-0

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

22. [2019-0628](#) RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 R Read 2nd and Rerefer; R  
9/17/2019 R Approve 7-0

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

23. [2019-0629](#) RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 CO Read 2nd and Refefer; R  
9/17/2019 R Approve 7-0

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

24. [2019-0657](#) RESO Honoring & Commending JSO's Lt Frederick Dash, Sgt Jason Bailey & Ofc Taime Viner for their rescue of a motorist from a submerged vehicle. (Clements)(Introduced by CM Freeman)(Co-Sponsored by CM's Morgan, Salem, Ferraro, DeFoor, Cumber & Becton)  
9/10/2019 CO Introduced: R  
9/17/2019 R Approve 7-0

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

25. [2019-0658](#) RESO Honoring & Commemorating the Life & Accomplishments of Alvin "Pete" Carpenter. (Clements)(Introduced by CMs Boylan & Hazouri) (Co-Sponsored by CM's DeFoor, Morgan, Salem, Carlucci & Becton)  
9/10/2019 CO Introduced: R  
9/17/2019 R Approve 7-0

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

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

26. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni) 10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/17/2019 F Withdraw 7-0  
9/17/2019 LUZ PH Withdraw 7-0  
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19,8/27/19, 9/10/19, 9/24/19

Open PH  
Close PH

Discharge;NCSPHS  
(m) Withdraw

**The Floor Leader moved the item be Discharge;NCSPHS/Withdrawn. The motion CARRIED. Roll Call was ordered. The Chair declared the File Discharge;NCSPHS/Withdrawn.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

27. [2019-0494](#) ORD-Q Rezoning at 10153 McLaurin Rd E (6.10± Acres) btwn Watermark Lane S & Spaner Rd – RR-ACRE to PUD – Deborah A. Bellich-Chesser. (Dist 11-Becton)(Abney)(LUZ)(PD & PC Amd/Apv) (Ex-parte: CM's Boylan, DeFoor, Bowman, Hazouri & R. Gaffney) 7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/9/19, 9/17/19, 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19 & 9/24/19

Open PH

Close PH

**This Ordinance was PH Only.**

28. [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defied Contribution Retiremt Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retiremt Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employmt), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retiremt Benefits under Gen Employee Retiremt Plan. (Rhode) (Req of Mayor)  
8/13/2019 CO Introduced:F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;F  
9/17/2019 F Amend/Approve 6-1 (CM DeFoor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec. 112.63 F.S– 8/27/19 & 9/24/19

Open PH

Close PH

(v) Amend

(m) Move

**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:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, White, and Wilson

**Nay:** 3 - DeFoor, Dennis, and Priestly Jackson

29. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)  
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19

Open PH

Close PH

**This Ordinance was PH Only.**

30. [2019-0608](#) ORD-Q Rezoning at 5606 Jammes Rd & 0 Ryan Pond Lane (6.79± Acres) btwn 103rd St & Gaskins Rd – RMD-D to PUD – Jammes AFC, LLC. (Dist 9-Dennis)(Corrigan)(LUZ) (PD & PC Apv)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Open PH

Close PH

**This Ordinance was PH Only.**

31. [2019-0643](#) ORD-MC Concerning Chapt 518 Jax Propty Safety Maint Code; Amend Sections 518.206 (Notice) and 518.209 (Termination of Public Nuisances), Pt 2 (Improved or Unimproved Lots and Exterior Conditions of Residential & Commercial Proptys, Chapt 518 (Jax Propty Safety & Maint Code), Ord Code, Regarding Notice for Further Violations & Abatement. (Johnston) (Introduced by CP Wilson)(Co-Sponsored by Cumber)  
9/10/2019 CO Introduced: NCSPHS  
9/16/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Open PH

Close PH

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



32. [2019-0644](#) ORD-MC Amend Chapt 250 (Misc Business Regs), Pt 13 (Prohibition of Simulated Gambling Devices) to Amend & Reduce Amortization Period for Certain Simulated Gambling Establishments. (Teal) (Introduced by CM Cumber) (Co-Sponsored by CM Bowman)  
9/10/2019 CO Introduced: NCSPHS  
9/16/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Open PH

Close PH

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

33. [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year for the Continuing Manatee Protection Studies for FY 2019-2020, and to include addnl task for a boater speed zone compliance study. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM Morgan)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Open PH

Close PH

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

34. [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec Operating Contingency to Provide Funding to Public Information Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec Operating Contingency & \$16,934 from the Council Operating Contingency to provide funding to Volunteers in Medicine Jax, Inc. ("Volunteers") to serve patients in the City within the 32210 zip code area; and (3) \$20,000 from the Mayor's Executive Operating Contingency & \$16,933 from the Council Operating Contingency to provide funding to Goodwill Industries of North FL, Inc. ("Goodwill") to support Goodwill's Adult Workforce Preparation Program. Requesting One Cycle Emergency; Providing Oversight by Office of Grants and Compliance. (B.T. 19-118)(Sawyer) (Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU, F  
9/16/2019 NCSPHS Emerg/Amend/Approve 6-0  
9/16/2019 TEU Emerg/Amend/Approve 6-0  
9/17/2019 F Emerg/Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

Open PH

Close PH

(v) Emergency

(v) Amend

(m) Move

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

35. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec & Comm Svcs; Providing carryover of funds into subsequent FYs & Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by CM Bowman) (Co-Sponsored by CM Cumber)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Open PH

Close PH

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

36. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvements in accessibility, awareness, & quality of life for people with disabilities, providing for a carryover of funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Open PH

Close PH

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

37. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain roadways in connection w/the construction of the Duval County Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St & Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate construction of the new JEA headquarters bldg; dedication of reopened rights-of-way as city roads. (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU  
9/16/2019 NCSPHS Read 2nd and Rerefer  
9/16/2019 TEU Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Open PH

Close PH

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

38. [2019-0651](#) ORD Approp \$80,000 from the NW Jax Economic Dev Fund – Misc Sales to subsidies & contributions to private organizations (in the amount of \$80,000) to DPC Jax, LLC D/B/A Driver Performance Ctr (“Company”) for the purpose of providing an \$80,000 NW Jax Business Infrastructure Grant to provide funding to the Company to offset a portion of the infrastructure costs attendant to the constrn by company of improvements on its propty located generally at the intersec of Broward Rd & Interstate Ctr Dr; Auth apv of technical amendmts by the Exec Dir of the OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved & adopted by Ord 2016-779-E. (B.T. 19-116) (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Open PH

Close PH

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

39. [2019-0652](#) ORD Approp \$250,000 from the NW Jax Economic Dev Fund – Interest income to subsidies & contributions to private organizations (in the amount of \$100,000) & loans (in the amount of \$150,000) to AA Auto Parts, Inc. (“Company”) for the purpose of providing a \$100,000 NW Jax Business Infrastructure Grant & a \$150,000 NW Jax Economic Dev Fund (“NWJEDF”) loan in connection w/the installation by Company of a metal shredder system on the cmpany’s propty located generally at 6641 W Beaver St, Auth Approval of technical Amends by Exec Dir of OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved and adopted by Ord 2016-779-E. (B.T. 19-117) (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
9/17/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

Open PH

Close PH

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

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

40. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)  
 5/15/2019 CO Introduced: LUZ  
 5/21/2019 LUZ Read 2nd & Rerefer  
 5/28/2019 CO Read 2nd & Rereferred; LUZ  
 LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19

Open PH  
 Continue to  
 10/8/19

**This Ordinance was PH Open/Continue 10/8/19.**

41. [2019-0424](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy (2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A)(Dist 11-Becton)(Reed)(LUZ)(SECPAC Deny)(PD & PC Amd/Apv)  
 6/11/2019 CO Introduced: LUZ  
 6/18/2019 LUZ Read 2nd & Rerefer  
 6/25/2019 CO Read 2nd & Rereferred; LUZ  
 9/17/2019 LUZ PH Amend/Approve 7-0  
 LUZ PH - 8/6/19, 8/20/19, 9/9/19, 9/17/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19, 9/24/19

Open PH  
 Close PH

(v) Amend  
 (m) Move

**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:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

42. [2019-0425](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ) (SECPAC Deny)(PD & PC Amd/Apv)  
6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19)  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
8/28/2019 JWW Approve 8-0  
9/17/2019 LUZ PH Amend/Approve 7-0  
LUZ PH - 8/6/19, 8/20/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19, 9/24/19

Open PH  
Close PH

(v) Amend  
(m) Move

**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:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

43. [2019-0543](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 7046 & 7059 Ramona Blvd btwn I-10 & Ramona Blvd (53.44± Acres) – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) (PD & PD Apv)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19, 10/1/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

Open PH  
Continue to  
10/8/19

**This Ordinance was PH Open/Continue10/8/19.**

44. [2019-0600](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Corporate Square Ct btwn Beach Blvd & Atlantic Blvd (20.17± Acres) - BP to MDR - M&K Properties of Jacksonville, LLC. (Appl# L-5362-19A) (Dist 4-Wilson)(Fogarty)(LUZ) (PD & PC Apv) (Rezoning 2019-601)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH-Addtl10/8/19.**

45. [2019-0601](#) ORD-Q Rezoning at 0 Corporate Square Ct (20.17± Acres) btwn Beach Blvd & Atlantic Blvd – IBP to RMD-D - M&K Properties of Jacksonville, LLC. (Dist 4-Wilson)(Corrigan)(LUZ) (PD & PC Apv) (Large Scale 2019-600)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer;LUZ  
LUZ PH - 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH Addnl 10/8/19.**

46. [2019-0602](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7 Bird Rd, btwn Main St N & Bird Rd (1.48± Acres) - LDR to CGC – Dunn Jax, LLC. (Appl# L-5378-19C)(Dist 2-Ferraro)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-603)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH-Addtl 10/8/19.**

47. [2019-0603](#) ORD-Q Rezoning at 7 Bird Rd (1.48± Acres) btwn Main St N & Bird Rd – RLD-120 to CCG-2 – Dunn Jax, LLC. (Dist 2-Ferraro)(Abney)(LUZ) (PD & PC Apv) (Small Scale 2019-602)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH-Addtl 10/8/19.**



48. [2019-0604](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 7165 Salk Ave & 5111 Firestone Rd, btwn I-295 & Firestone Rd (1.90± Acres) - MDR to CGC – William A. Duncan Jr. Living Trust. (Appl# L-5387-19C) (Dist 10-Priestly Jackson)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-605)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH-Addtl 10/8/19.**

49. [2019-0605](#) ORD-Q Rezoning at 0, 7165 Salk Ave & 5111 Firestone Rd (2.37± Acres) btwn I-295 & Firestone Rd – RMD-A & CO to CCG-1 – William A. Duncan Jr. Living Trust. (Dist 10-Priestly Jackson)(Corrigan)(LUZ) (PD & PC Apv) (Small Scale 2019-604)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH-Addtl 10/8/19.**

50. [2019-0606](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Appl# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-607)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH Addnl 10/8/19.**

51. [2019-0607](#) ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ) (PD & PC Apv) (Small Scale 2019-606)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19

Open PH  
Close PH  
Addn'l PH  
10/8/19

**This Ordinance was PH Addnl 10/8/19.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**SPECIAL PUBLIC HEARINGS:(Budget Legislation 2019-501-504)**

52. [2019-0501](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;F  
9/6/2019 F Tentatively Approve 7-0  
9/10/2019 CO PH Addnt'l Tentatively Approved 17-0  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH  
Close PH

(m) Move

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

53. [2019-0502](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;F  
9/6/2019 F Tentatively Approve 7-0  
9/10/2019 CO PH Addnt'l Tentatively Approved 17-0  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH  
Close PH

(m) Move

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

54. [2019-0503](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;F  
9/6/2019 F Tentatively Approve 7-0  
9/10/2019 CO PH Addnt'l Tentatively Approved 17-0  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH  
Close PH

(m) Move

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

55. [2019-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremnts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist – USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreeemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing \$400,000 to Operation New Hope; Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Providing \$150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical

Ctr, Inc., and design Public Works Dept to Oversee Proj; Provide \$150,000 to Agape Comm Health Ctr, Inc.; Provide \$270,000 to I.M. Sulzbacher Ctr, Inc., Providing \$1,000,000 to Florida Theatre Performing Arts Ctr.; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor)

7/23/2019 CO Introduced: F

8/6/2019 F Read 2nd and Rerefer

8/13/2019 CO Amended(FI)/Rereferred 18-0

9/6/2019 F Tentatively Sub/Approve 7-0

9/10/2019 CO PH Addnt'l Sub/Tentatively Approved 17-0

Finance Comm PH on DVI Budget - 8/20/19

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH

Close PH

(v) Substitute

(m) Move

**The Floor Leader moved the item be PH**

**Substituted/Amend(4x)/Approved/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH**

**Substituted/Amend(4x)/Approved/Approved.**

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Dennis

#### **2019-0504 Amend #1**

**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:** 2 - Dennis, and Priestly Jackson

**Nay:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, White, and Wilson

#### **2019-0504 Amend #3**

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**2019-0504 Amend #4**

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**2019-0504 Amend #5**

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**2019-0504 Amend #6**

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

**Aye:** 12 - Becton, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, and White

**Nay:** 7 - Bowman, Boylan, Carlucci, Cumber, Morgan, Salem, and Wilson

**3RD READING ORDINANCES:**

- 56. [2019-0004](#)** ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - LDR to MDR - Ronwood Dev Corp, Inc. (Appl# L-5322-18C) (Dist 12-White) (Kelly) (LUZ) (Rezoning 2019-5)  
 1/8/2019 CO Introduced: LUZ  
 1/15/2019 LUZ Read 2nd & Rerefer  
 1/22/2019 CO Read 2nd & Rereferred;LUZ  
 9/17/2019 LUZ Withdraw (refund of base fees) 7-0  
 LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

(m) Withdraw  
 (Refund of  
 Base Fees)

**The Floor Leader moved the item be Withdrawn (Refund of Base Fees) Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Base Fees).**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

57. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis)  
 5/15/2019 CO Introduced: NCSPHS,R  
 5/20/2019 NCSPHS Read 2nd & Rerefer  
 5/21/2019 R Read 2nd & Rerefer  
 5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R  
 8/19/2019 NCSPHS Sub/Approve 2-5 (CM's White,Carlucci, Diamond, Gaffney, Newby)  
 8/20/2019 R Sub/Approve 3-4 (CM's Diamond, Defoor,Carlucci,Newby)  
 8/27/2019 CO Rereferred 11-8; NCSPHS, R (CM's Becton, Bowman, Ferraro, Freeman, Newby, Salem, White & Wilson)  
 9/5/2019 NCSPHS Meeting Cancelled/Defer  
 9/16/2019 NCSPHS Sub/Approve 2-5 (CM's White,Carlucci, Diamond, Gaffney, Newby)  
 9/17/2019 R Sub/Approve 2-5 (CM's Diamond,Boylan,Carlucci, DeFoor, Newby)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

(v) Substitute

(m) Move

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

**Aye:** 3 - Dennis, Morgan, and Priestly Jackson

**Nay:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman, Salem, White, and Wilson



58. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
- 6/25/2019 CO Introduced: TEU, F  
 7/15/2019 TEU Read 2nd & Rerefer  
 7/16/2019 F Read 2nd & Rerefer  
 7/23/2019 CO PH Read 2nd & Rereferred; TEU, F  
 9/5/2019 TEU Meeting Cancelled  
 9/6/2019 F Approve 6-1 (Cumber)  
 9/10/2019 CO Rereferred to TEU  
 9/16/2019 TEU Amend/Approve 5-2 (CM's Cumber & Ferraro)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

(v) Amend

(m) Move

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, DeFoor, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 4 - Cumber, Dennis, Diamond, and Ferraro

59. [2019-0505](#) ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requirements; Directing Revisions & Update of the Capital Improvements Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvement Approps Carried Over) & Sec 106.312 (Lapse of Approps), Ord Code; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

60. [2019-0506](#) ORD Auth (a) Agreement with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreement with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend  
(m) Move

**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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

61. [2019-0507](#) ORD Adopting FY's 2020-2024 Inclusive IT System Dev Prog (The "ITECH Projs) pursuant to Sec 106.207, Ord Code; providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend

(m) Move

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

**Aye:** 18 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Bowman

**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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

62. [2019-0509](#) ORD re Public Svc Grants approp \$2,841,196 from Spec Designated Council Contingency Acct for PSG's; Waiving Conflicting Provision of §118.802 (Annual lump sum approp for Public Svc Grants), Ord Code, due to need for Separate Legislation from Annual Budget Ord to apv Lump Sum Approp for Public Svc Grants. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin.(Sidman) (Introduced by CP Wilson)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 6-0-1 (CM Pittman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Wilson

**Abstain:** 1 - Pittman

63. [2019-0510](#) ORD Approp \$400,000 from a Designated Spec Council Contingency to fund City's Contribution to Jax Chamber of Commerce. (Sidman)  
(Introduced by CP Wilson)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Approve 6-0-1 (CM Bowman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(m) Move

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

**Aye:** 18 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Abstain:** 1 - Bowman

64. [2019-0511](#) ORD Approp \$28,044,770 from Special Council Contingency-KHA to KHA;Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA),Ord Code.,to allow for Budget Transfers within the essential svc. plan catergories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Audito's Ofc. to make all changes necessary to effectuate the Council's action  
(Sidman) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:F  
8/20/2019 F Read 2nd & Rerefer  
8/27/2019 CO PH Read 2nd & Rereferred; F  
9/17/2019 F Approve 6-0-1 (CM Freeman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19

(m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Abstain:** 1 - Freeman

65. [2019-0512](#) ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara White Mission Feeding Prog; Auth Apv of Tech Amends b Exec Dir of OED; Invoking Exception of Sec 126.107 (G), Ord Code; Providing Carryover of funds from year to year until such funds are expended or lapse according to agreement. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin. (Sidman) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO PH Read and Rereferred;F  
9/17/2019 F Amend/Approve 6-0-1 (CM Pittman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend

(m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Wilson

**Abstain:** 1 - Pittman

66. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, F, JWW  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/11/2019 JWW Approve 10-0  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19

(v) Amend

(m) Move

**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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

67. [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled "Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/16/2019 TEU Amend/Approve 6-0  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

68. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General Fund – Cure Violence to continue funding for the Cure Violence Prog through FY 2019-2020; Provide for carryover of funds to FY 2019-2020. (B.T. 19-114)(McCain)(Req of Mayor) (Co-Sponsored by CM Newby)  
8/27/19 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/16/2019 NCSPHS Amend/Approve 6-0  
9/17/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

(v) Amend

(m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Dennis

69. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff's Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain)(Req of Sheriff)  
 8/27/2019 CO Introduced: NCSPHS, TEU, F  
 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
 9/6/2019 F Read 2nd and Rerefer  
 9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
 9/16/2019 NCSPHS Amend/Approve 6-0  
 9/16/2019 TEU Amend/Approve 6-0  
 9/17/2019 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

(v) Amend

(m) Move

**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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**2ND READING RESOLUTIONS: (Public Participation  
 2019-653-654,2019-656;2019-659-678)**

70. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby) (Co-Sponsored by CM's Cumber & Morgan)  
 9/10/2019 CO Introduced: TEU, R  
 9/16/2019 TEU Read 2nd & Rerefer  
 9/17/2019 R Read 2nd & Rerefer

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

71. [2019-0654](#) RESO Appt Jessica Matthews as City Council Chief of Legislative Services Pursuant to Sec 11.104, Ord Code; Requesting One Cycle Emergency. (Sidman) (Introduced by Personnel Committee) (Co-Sponsored by CM's Newby, Hazouri, & Ferraro)  
9/10/2019 CO Introduced:R  
9/17/2019 R Emergency/Approve 7-0

(v) Emergency

(m) Move

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

72. [2019-0655](#) RESO Commending the young men from Robert E. Lee High School in the EVAC Movement for their Leadership & Justice Advocacy. (Hampsey) (Introduced by CM Freeman)(Co-Sponsored by CM's DeFoor, Morgan, Diamond, Newby, Jackson, Hazouri, Dennis, Becton, Cumber, Carlucci, R. Gaffney, Bowman, Ferraro, Salem, Pittman, Boylan, White & Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Amend/Approve 7-0

(v) Amend

(m) Move

**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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

73. [2019-0656](#) RESO Conf Appt of Monty Selim, as a member of the Renew Arlington CRA Advisory Board, as a Planning Field Rep, filling a seat formerly held by Stephen A. Berry, for a partial term ending 12/31/19, followed by a first full term ending 12/31/2023. (Distel)(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

74. [2019-0659](#) RESO Conf Appt of Shelley Grant as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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



75. [2019-0660](#) RESO Conf Appt of Larry Cook as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

76. [2019-0661](#) RESO Conf Appt of Shamika Baker Wright as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

77. [2019-0662](#) RESO Conf Appt of Ellen Glasser as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

78. [2019-0663](#) RESO Conf Appt of Brandon Griggs as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

79. [2019-0664](#) RESO Conf Appt of Vicki Waytowich as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

80. [2019-0665](#) RESO Conf Appt of Timothy Sloan as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

81. [2019-0666](#) RESO Conf Appt of Camille Burban as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

82. [2019-0667](#) RESO Conf Appt of William Gentry as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson) (Co-Sponsored by CM Hazouri)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

83. [2019-0668](#) RESO Conf Appt of Sabrina Edwards as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

84. [2019-0669](#) RESO Conf Appt of Phyllis Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

85. [2019-0670](#) RESO Conf Appt of Ronnie King as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

86. [2019-0671](#) RESO Conf Appt of Frank Denton as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

87. [2019-0672](#) RESO Conf Appt of Donna Webb as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

88. [2019-0673](#) RESO Conf Appt of Linda Joseph as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

89. [2019-0674](#) RESO Conf Appt of Richard Danford as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson) (Co-Sponsored by CM Hazouri)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

90. [2019-0675](#) RESO Conf Appt of Tom Geismar as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

91. [2019-0676](#) RESO Conf Appt of Constance Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

92. [2019-0677](#) RESO Conf Appt of Josh Cockrell as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

93. [2019-0678](#) RESO Conf Appt of Mark Griffin as Chair of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel) (Introduced by CP Wilson) (Co-Sponsored by CM Hazouri)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer

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

**2ND READING ORDINANCES:**

94. [2019-0630](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 San Pablo & 0 William Davis Pkway btwn Beach Blvd & J. Turner Blvd (189.05± Acres) - LDR to RPI - Estuary, LLC. (Appl# L-5380-19A)(Dist 3-Bowman)(Fogarty)(LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/8/19 & 10/22/19

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

95. [2019-0631](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 265, 281 & 285 44th St East & 296 45th Street East btwn Liberty St & Sebald Ln (0.87± of an Acre) - LDR to PBF – Unity Missionary Baptist Church of Jax, FL Inc. (Appl# L-5377-19C)(Dist 7-R. Gaffney)(Lukacovic)(LUZ) (Rezoning 2019-632)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/8/19 & 10/22/19

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

96. [2019-0632](#) ORD-Q Rezoning at at 265, 281 & 285 44th St East & 296 45th Street East (0.87± of an Acre) btwn Liberty St & Sebald Ln – RLD-60 to PUD – Unity Missionary Baptist Church of Jax, FL Inc. (Dist 7-R. Gaffney) (Abney)(LUZ) (Small Scale 2019-631)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/8/19 & 10/22/19

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

97. [2019-0633](#) ORD-Q Rezoning at 0 & 4945 Lenoir Ave (2.74± Acres) btwn Bonneval Rd & Philips Hwy – PUD & IBP to CCG-1 – Emir Mehmedovic (Dist 5-Cumber)(Patterson)(LUZ) (Ex-Parte: CM Cumber)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

98. [2019-0634](#) ORD-Q Rezoning at 6926 Garden St (1.04± Acres) btwn Iowa Ave & Old Kings Rd – CRO to PUD – Joel Arreguin-Aguilar (Dist 8-Pittman)(Lewis) (LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

99. [2019-0635](#) ORD-Q Rezoning at 14670 Duval Rd (28.86± Acres) btwn Duval Rd & I-95 – CCG-1 & IBP to PUD – Blue Sky Jaxap, LLC & Eagle Landings of Jax, LLC (Dist 7-R. Gaffney)(Wells)(LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

100. [2019-0636](#) ORD-Q Rezoning at 4040 Ricker Rd (4.28± Acres) btwn Gregory Dr & Old Middleburg Rd – RMD-D to PUD – Ricker AFC, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

101. [2019-0637](#) ORD-Q Rezoning on N & S Sides of Pondue Lane (32.43± Acres) btwn Partridge Way & I-295 W – RMD-A & RMD-C to PUD – Gulfstream Jacksonville, LLC (Dist 14-DeFoor)(Lewis)(LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

102. [2019-0638](#) ORD-Q Apv Sign Waiver Appl SW-19-07 for Sign at 1338 Dunn Ave btwn Biscayne Blvd & Haverford Rd, Owned by Abaco Property Investment, LLC, to reduce Min Setback from 10' to 1' in CCG-1 Dist. (Dist 8-Pittman)(Cox)(LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

103. [2019-0641](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-21 at 8569 Old Plank Rd, btwn Bulls Bay Hwy & Marietta Meadows Dr, Owned by Sandra Ezell & Russell Hugh Brooke, to Reduce Required Min Road Frontage from 80' to 50' in RR-ACRE Dist (Dist 8-Pittman)(Patterson) (LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH- 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

104. [2019-0642](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-22 at 914 Otis Rd, btwn Old Plank Rd & Joan Dale Rd, Owned by Robert E. Williams, to Reduce Required Min Road Frontage from 35' to 0' in AGR Dist (Dist 12-White)(Corrigan)(LUZ)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH- 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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

105. [2019-0648](#) ORD-MC Amend Sec 656.129 (Advisory Recommendation on Amend to Zoning Code or Rezoning of land), Pt 1 (Gen Provisions), Subpart C (Procedures for rezoning & Amendments to the zoning code), Chapt 656 (Zoning Code), Ord Code, to include a provision that the Council can remand advisory recommendations back to the Planning Commission or the Downtown Development Review Board. (Johnston)(Introduced by CM R. Gaffney) (Co-Sponsored by CM Boylan)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chap. 166, F.S. & CR 3.601 – 10/8/19

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

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

106. [2019-0702](#) RESO removing Lindsey Brock from the 2019 Charter Revision Commission, Pursuant to Chapt 17, Ord Code;(Johnston) (Introduced by CM Dennis)  
9/24/2019 CO Introduced:R

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

**Aye:** 1 - Dennis

**Nay:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

107. [2019-0703](#) RESO removing Lindsey Brock as Chairman of the 2019 Charter Revision Commission, Pursuant to Chapt 17, Ord Code; Req Emerg Action upon Introduction. (Johnston) (Introduced by CM Dennis)  
9/24/2019 CO Introduced:R

(v) Emergency

(m) Move

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

**Aye:** 2 - Dennis, and Priestly Jackson

**Nay:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, White, and Wilson

108. [2019-0704](#) RESO Conf Reappt of Theodore R. "T.R." Hainline, Jr. as Member & Chair of the Joint Planning Comm for a 7th Term ending 6/30/21. (Distel) (Introduced by CP Wilson)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**

109. [2019-0705](#) RESO Conf Appt of Ian A. Brown, to the Planning Comm as Planning Dist 5 Rep, Replacing Ben Davis for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**

110. [2019-0706](#) RESO Conf Appt of David L. Robertson to the Constrn Trades Qualifying Bd as a Private Citizen Rep, Replacing Nancy Ingle, for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**

111. [2019-0707](#) RESO Conf Reappt of Christian Harden to the Downtown Dev Review Bd as a Contractor, Developer or Realtor Rep for a 2nd Full Term exp 6/30/21. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**

112. [2019-0708](#) RESO Conf Reappt of Brenna M Durden to the Downtown Development Review Board, as a Full Time Employee at a Business Located within the Downtown Area Rep for First Full Term to exp 6/30/21. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**

113. [2019-0709](#) RESO Honoring and Commending the City's Disabled Svcs Div on 30 yrs of diligent svc. (Mitchell) (Introduced by CM's Hazouri and Carlucci) (Co-Sponsored by CM's Freeman & Morgan)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**

114. [2019-0710](#) RESO Honoring and Commemorating 50th Anniversary of the Raines and Ribault High Schools Northwest Classic Football Game. (Clements) (Introduced by CM's Priestly Jackson, Dennis, R. Gaffney & Newby) (Co-Sponsored by CM's Hazouri, Freeman & Morgan)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.to the Rules Committee due back on 10/1/2019**



115. [2019-0711](#) RESO Expressing Council's Opposition for Proposed Substitute to Local Bill J-1 to be Considered by Duval County Legislative Delegation, which would place a Referendum Question on the Ballot to Amend Chapt 92-341, Laws of FL, and Sec 13.07, Charter of City of Jax, to provide for elected rather than appointed Superintendent of Schools, to provide for a term of four years, to provide for a two-term limit, and to provide for Holdover the Current Superintendent; Encouraging Duval Delegation, if J-1 as substituted is supported by the Duval Delegation, to make an Amendment to J-1 to elect the Chief Executive Officers of the Independent Agencies and Authorities, Including JHA, JAA, JEA, JPA, and the JTA, as well as the CEO of the Kids Hope Alliance and the Downtown Investment Authority; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Dennis)  
9/24/2019 CO Introduced: R

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/1/2019**

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

116. [2019-0679](#) ORD Transmitting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Circle btwn Imeson Rd & I-295 (59.06± Acres) - CGC to LI & CSV – Robert's Diesel Service, Inc. (Appl# L-5389-19A)(Dist 10-Priestly Jackson)(Lukacovic)(LUZ)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

117. [2019-0680](#) ORD Transmitting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Beaver St West btwn Zephyr Dairy Dr & Otis Rd (16.11± Acres) - LI to ROS – R & J of Duval, LLC. (Appl# L-5367-19A)(Dist 12-White)(Fogarty)(LUZ)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

118. [2019-0681](#) ORD Apv Proposed 2019B Series Text Amend to the Future Land Use Element of the 2030 Comp Plan to Amend Regional Commercial Future Land Use Category within the Future Land Use Element to allow for a Creative Integration of uses to Facilitate Innovative Site planning, Adaptive Reuse, Infill Dev, and Smart Growth Techniques.  
(Reed) (Req of CP Wilson)  
9/24/2019 CO Introduced: LUZ  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

119. [2019-0682](#) ORD Adopt Proposed 2019B Series Text Amend to the Transportation Element of the 2030 Comp Plan to Amend Various Objectives and Policies within the Transportation Element of the Comp Plan related to the Downtown Overlay Zone & Downtown District Regulations of the Zoning Code. (Parola) (LUZ)  
9/24/2019 CO Introduced:LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

120. [2019-0683](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cahoon Rd North, btwn Oklahoma St & Old Plank Rd (3.69± Acres) - LDR to CGC – Michael Moody. (Appl# L-5360-19C) (Dist 10-Priestly Jackson) (Schoenig) (LUZ)  
(Rezoning 2019-684)  
9/24/2019 CO Introduced: LUZ  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

121. [2019-0684](#) ORD-Q Rezoning at 0 Cahoon Rd (3.69± Acres) btwn Oklahoma St & Old Plank Rd - RLD-60 to PUD - Michael Moody. (Dist 10-Prestly Jackson) (Corrigan) (LUZ)  
(Small Scale 2019-683)  
9/24/2019 CO Introduced: LUZ  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned.to the Land Use & Zoning Committee due back on 10/1/2019**

122. [2019-0685](#) ORD-Q Apv Sign Waiver Appl SW-19-08 for Sign at 5707 University Blvd West btwn University Blvd West & Barnes Rd South, Owned by Zeavy, LLC, to reduce Min Setback from 10' to 2' in CCG-1 Dist. (Dist 5-Cumber) (Abney)(LUZ)  
(Companion AD-19-53)  
9/24/2019 CO Introduced: LUZ  
LUZ PH- 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

**This Ordinance was Introduced to City Council and assigned.to the Land Use & Zoning Committee due back on 10/1/2019**

123. [2019-0686](#) ORD-Q re Admin Deviation Appl AD-19-53 at 5707 University Blvd West, btwn University Blvd West & Barnes Rd South, Owned by Zeavy, LLC, to Reduce Sight Triangle Setback, Increase distance from vehicle use area to the nearest tree, Reduce the Landscape Buffer btwn vehicle use area along all propty lines, and Reduce the number of trees along the North, East, and West propty lines, in CCG-1 Dist.  
(Dist 5-Cumber)(Abney)(LUZ)  
(Companion SW-19-08)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

**This Ordinance was Introduced to City Council and assigned.to the Land Use & Zoning Committee due back on 10/1/2019**

124. [2019-0687](#) ORD-Q Rezoning at 0 Gilchrist Rd (2.07± Acres) btwn New Kings Rd & Thomas Dukes Ct – CCG-2 & CO to PUD – Blue Ribbon Realty, LLC. (Dist 10-Priestly Jackson)(Lewis)(LUZ)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

**This Ordinance was Introduced to City Council and assigned.to the Land Use & Zoning Committee due back on 10/1/2019**

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125. [2019-0688](#) ORD-Q Rezoning at 0 Marbon Rd (9.11± Acres) btwn San Jose Blvd & Marbon Estates Lane – PUD to PUD – First Coast Energy, LLP. (Dist 6-Boylan)(Lewis)(LUZ)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

126. [2019-0689](#) ORD-Q Rezoning at 5719 Moncrief Rd West (0.20± of an Acre) btwn Moncrief-Dinsmore Rd & New Kings Rd – RLD-60 to PUD – Carlos Jerome McGhee, Sr., & Fadia Lester McGhee. (Dist 10-Priestly Jackson) (Wells)(LUZ)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

127. [2019-0690](#) ORD-Q Rezoning on Northside of Rio Lindo Dr (5.18± Acres) – RLD-60 to RLD-70. (Dist 5-Cumber)(Patterson)(Introduced by CM Cumber)  
9/24/2019 CO Introduced: LUZ  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 10/1/2019**

128. [2019-0691](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)  
9/24/2019 CO Introduced: NCSPHS, LUZ  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/30/2019**

129. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)  
9/24/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/30/2019**

130. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)  
9/24/2019 CO Introduced: TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

**This Ordinance was Introduced to City Council and assigned to the Transportation, Energy & Utilities Committee due back on 9/30/2019**

131. [2019-0694](#) ORD Approp \$1,850,000.00 from Investment Pool Earnings within the Gen Fund/Gen Svc Dist to a designated Spec Council Contingency for possible Future Procurement of Spec Legislative Counsel for the City Council on issue of the JEA Recapitalization Event; Providing for a carryover of funds into FY 2019-2020; Request Emerg Passage upon Introduction. (Sidman) (Introduced by CM Dennis)  
9/24/2019 CO Introduced: R, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

(v) Emergency  
(m) Move

**This Ordinance was Introduced to City Council and assigned to the Rules Committee due back on 10/1/2019**

132. [2019-0695](#) ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E.  
(B.T. 19-123)(McCain)(Req of Mayor)  
9/24/2019 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

**This Ordinance was Introduced to City Council and assigned to the Transportation, Energy & Utilities Committee due back on 9/30/2019**

133. [2019-0696](#) ORD Apv Isle of Palms Dependent Special Dist Amended FY 2019/2020 Budget. (Johnston) (Introduced by CP Bowman, per Ord 2011-724-E) 9/24/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**This Ordinance was Introduced to City Council and assigned to the Finance Committee due back on 10/1/2019**

134. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston) (Introduced by CM Bowman) 9/24/2019 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/30/2019**

135. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman) 9/24/2019 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/30/2019**

136. [2019-0699](#) ORD Estab Temp Moratorium on Collection of Addnl Solid Waste Permit Charges on Bldg & Roofing Permits for Transport & Disposal of Constrn and Demolition Debris pursuant to Sec 320.409, Ord Code; Providing Moratorium remain in effect from Enactment until April 1, 2020; Directive to the Legislative Svcs Div to circulate enacted legislation to webmaster for immediate update of fees online. Request Emergency Passage upon Introduction. (Sidman) (Introduced by CM Dennis) 9/24/2019 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Emergency

(m) Move

**This Ordinance was Emergency/Approved.**

137. [2019-0700](#) ORD Approp \$1,022,425.00 from Tax Collector Investment Pool Earnings to fund Relocation of the Commonwealth Branch to Proposed Lease Location at 8299 West Beaver St, Marietta; Auth Mayor & Corp Sec to execute Lease Agreemt btwn City of Jax, for and on behalf of the Tax Collector (Tenant), and Saglo Dev Corp, said lease being for a term of One Hundred Twenty-Six (126) months, with two (2) addnl successive five (5) renewal options, for approx 7,475 sq ft of Office Space located at 8299 West Beaver St; Oversight by Real Estate Div of Dept of Public Works.  
(BT 19-119) (McCain) (Req of Mayor)  
9/24/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

**This Ordinance was Introduced to City Council and assigned.to the Finance Committee due back on 10/1/2019**

138. [2019-0701](#) ORD-MC Aproop \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreemt regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreemt establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri,Ferraro,Cumber & Pittman)  
9/24/2019 CO Introduced:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

**This Ordinance was Introduced to City Council and assigned.to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/30/2019**

## UNFINISHED BUSINESS

- 139. [2019-0499](#)** ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btwn Morse Ave & Grey Fox Lane – PUD to PUD – W. Smith Enterprises, LLC. (Dist 10-Priestly Jackson)(Wells)(LUZ)(PD & PC Amd/Apv)(Ex-parte:CM Becton & Priestly Jackson)  
 7/23/2019 CO Introduced: LUZ  
 8/6/2019 LUZ Read 2nd and Rerefer  
 8/13/2019 CO Read 2nd & Rereferred;LUZ  
 9/9/2019 LUZ PH Amend/Approve (w/conditions) 6-0  
 9/10/2019 CO PH Postponed to 9/24/19  
 LUZ PH – 9/9/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(v) Amend

(m) Move

**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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

#### ADDENDUM

- 140. [2019-0712](#)** RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which estab the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)

**This Resolution was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 9/30/2019**

#### COMMENTS FROM THE PUBLIC

#### 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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Absent:** 1 - Hazouri

Rollcall

**Present:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson



