### City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



### **Meeting Minutes**

Tuesday, December 9, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

### **City Council**

Honorable Kevin Carrico President, 2025-2026 District 4 (904) 255-5204

Honorable Nick Howland Vice President, 2025-2026 At Large, Group 3 (904) 255-5217

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

Bernadette D. Smith Chief of Legislative Services (904) 255-5122

> Sergeant-At-Arms JSO Personnel

#### **COUNCIL RULE 4.505 DISRUPTION OF MEETING**

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

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

#### Committee Meetings for the week of Monday, January 5, 2026.

Committee NCSPHS	<b>Meeting Day</b> Monday	<b>Time</b> 9:30 a.m.	<b>Agenda Meeting</b> No Agenda Meeting	CM Gay
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Miller
TEU	Tuesday	9:30 a.m.	No Agenda Meeting	CM Lahnen
Finance	Tuesday	1:00 p.m.	No Agenda Meeting	CM J. Carlucci
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM J. Carlucci

The next Council Meeting will be held on Tuesday, January 13, 2026.

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

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

#### INVOCATION - Commander C. Bruce Gardner, Sr. Command Chaplain NAS Jacksonville

#### PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

#### **ANNOUNCEMENTS**

#### **ROLL CALL**

The Council President called for Roll Call. Roll Call was ordered. 18 members were recorded Present.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

#### APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 25, 2025.

Minutes for the November 25, 2025, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

### COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE DECEMBER 9, 2025, COUNCIL MEETING:

Council Auditor - Council Auditor's 2024/2025 Annual Report #898 - Received December 1, 2025.

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

#### **PRESENTATIONS:**

Presentation by Council Member Amaro of Framed Resolution 2025-698-A Honoring the United States Navy, Established on October 13, 1775, Upon Its 250th Anniversary.

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

#### **QUASI-JUDICIAL RESOLUTIONS:**

1. <u>2025-0821</u>

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Minor Modification Appl MMA-25-32535, as Requested by Tyler Crump, Seeking After-the-Fact Appvl to Modify the Final Order on COA-25-30222 by Decreasing the Finished Floor Elevation from 2 ft. 4 in. to 6 in. & Adding a Wooden Board Trim Around the Installed Windows Instead of Recessing the Windows into the Structure as Required by the Final Order for New Residential Construction in the Springfield Historic District at 1715 Ionia St, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (R.E. # 072214-0020) (Dist. 7-Peluso) (Reingold) (LUZ) (PD Deny)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer 12/2/25 LUZ PH Withdraw 7-0 12/9/25 CO Withdraw 18-0 LUZ PH - 12/2/25

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

Aye:

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

**Excused:** 1 - Pittman

#### **QUASI-JUDICIAL ORDINANCES:**

2. 2025-0488

ORD-Q Rezoning at 11153 Beach Blvd, btwn Desalvo Rd & Cortez Rd - (6.82± Acres) - RLD-60 & CCG-2 to PUD, to Permit Butchering & Live Animal Processing & Commercial Uses, as Described in the 11153 Beach Boulevard PUD - My Jax, LLC (R.E. # 163505-0050 (Portion)) (Appl # L-6043-25C) (Dist. 4-Carrico) (Abney) (LUZ) (GAB CPAC Deny) (PD Amd/Apv) (PC Deny) (Ex Parte: CMs Salem, J. Carlucci, Diamond, Gaffney, Jr., Johnson, Carrico, White, Boylan, Howland, Miller, Pittman, Gay, Lahnen)

(Small-Scale 2025-487) 7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer 8/26/25 CO PH Addnt'l 9/9/25 9/9/25 CO PH Cont'd 10/14/25 10/14/25 CO PH Cont'd 11/25/25

11/18/25 LUZ PH Amend/Approve (w/Conds) 4-2 (Carrico, Diamond)

11/25/25 CO PH Rerefer 15-0

12/2/25 LUZ Rerefer 6-0

12/9/25 CO Rerefer 18-0

LUZ PH: 9/3/25, 10/7/25, 11/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25, 9/9/25,

10/14/25, 11/25/25

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

3. 2025-0761 ORD-Q Rezoning at 4052 University Blvd S, btwn Kennerly Rd & Barnhill Dr -

(0.76± Acres) - CCG-1 to CCG-2 - EKS 04, LLC (R.E. # 137122-0010) (Dist.

5-J. Carlucci) (Nagbe) (LUZ) (PD & PC Apv) (Ex-Parte: CM J. Carlucci)

10/14/25 CO Introduced: LUZ

10/21/25 LUZ Read 2nd & Rerefer

10/28/25 CO Read 2nd & Rerefer

11/12/25 CO PH Only

12/2/25 LUZ PH Approve 5-0

12/9/25 CO Approve 18-0

LUZ PH: 11/18/25, 12/2/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/25

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

**4.** 2025-0802 ORD-Q Rezoning at 4170 Lorenzo Ct -  $(0.36 \pm \text{Acres})$  - RLD-60 to RMD-D -

Atlantis Federation, Inc. (R.E. # 030147-0462) (Dist. 10-Pittman) (Jamieson)

(LUZ) (PD & PC Apv)

10/28/25 CO Introduced: LUZ

11/4/25 LUZ Read 2nd & Rerefer

11/12/25 CO Read 2nd & Rerefer

11/25/25 CO PH Only

12/2/25 LUZ PH Approve 7-0

12/9/25 CO Approve 18-0

LUZ PH: 12/2/25

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

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

5. 2025-0803 ORD-Q Rezoning at 0 Normandy Blvd, btwn Yellow Water Rd & Bicentennial

Dr - (2.14± Acres) - CN to CCG-1 - Yellow Water Pines, Inc. (R.E. #

002276-0020) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CMs

Arias, Diamond, Freeman, Gaffney, Jr., White)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer

11/25/25 CO PH Only

12/2/25 LUZ PH Approve 7-0 12/9/25 CO Approve 18-0

LUZ PH: 12/2/25

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

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Excused: 1 - Pittman

6.  $\frac{2025-0804}{1}$  ORD-Q Rezoning at 125 Jackson Ave N, btwn Nevada St & Driggers St -  $(0.25\pm$ 

Acres) - RLD-60 to RLD-50 - Jerry L. & Deborah S. Yarbrough (Life Estate) (R.E. # 005514-0100) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte:

CMs Arias, Diamond, Freeman, Gaffney, Jr., White)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer

11/25/25 CO PH Only

12/2/25 LUZ PH Approve 7-0 12/9/25 CO Approve 18-0

LUZ PH: 12/2/25

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

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

7. 2025-0832 ORD-Q Apv Sign Waiver (Appl SW-25-06) at 7788 Normandy Blvd, btwn

Fouraker Rd & Normandy Village Pkwy - 3J7B Real Estate, LLC - Req to

Reduce the Min Setback from Another Street Frontage Sign from 200 ft to 188 ft

in CCG-1 (R.E. # 007628-1300) (Dist. 9-Clark-Murray) (Mehta) (LUZ) (PD

Apv)

11/12/25 CO Introduced: LUZ

11/18/25 LUZ Read 2nd & Rerefer

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

12/2/25 LUZ PH Approve 7-0

12/9/25 CO Approve 18-0

LUZ PH: 12/2/25

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

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Excused: 1 - Pittman

#### \*CLERK READS ALL CONSENT AGENDA BILLS

#### **CONSENT AGENDA:**

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

Aye:

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

**Excused:** 

1 - Pittman

**8. 2025-0817** 

RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Jax Housing & Community Dev Commission, Representing the Local Planning Agency, Replacing Ali Marar, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a Partial Term to Exp 11/30/27 (Wilson) (Req of Mayor)

10/28/25 CO Introduced: R 11/3/25 R Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer

12//1/25 R Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye:

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

**Excused:** 

1 - Pittman

9. 2025-0834

ORD Approp \$200,000 from the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct, Previously Appropd by Ord 2025-532-E for the JaxCode4Change Prog, to the Youth Empowerment City Council Special Committee - Contingency Acct to Make the Funds Available for Recommendation for Future Approp by the City Council Special Committee on Youth Empowerment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Johnson)

11/12/25 CO Introduced: NCSPHS, F 11/17/25 NCSPHS Read 2nd & Rerefer

11/18/25 F Read 2nd & Rerefer

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

12/1/25 NCSPHS Approve 6-0

12/2/25 F Approve 7-0

12/9/25 CO Approve 18-0

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

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

10. 2025-0837 ORD Approp \$50,000.00 in State Grant Funding from the State of FL, Dept of

State, Div of Historical Resources to Fund an Updated Historical Survey of North Riverside; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Grant Agrmt with the State of FL, Dept of State, for the Purpose of Prov the Grant Funds to the City; Prov for Oversight by the Planning Dept (B.T. 26-019) (Reingold) (Req of Mayor) (Co-Sponsors CMs

Peluso, Clark-Murray & Diamond) 11/12/25 CO Introduced: NCSPHS, F 11/17/25 NCSPHS Read 2nd & Rerefer

11/18/25 F Read 2nd & Rerefer

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

12/1/25 NCSPHS Approve 6-0

12/2/25 F Approve 8-0 12/9/25 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

11. 2025-0839 ORD Approp \$50,000.00 in State Grant Funding from the State of FL, Dept of

State, Div of Historical Resources to Fund the Mayport Village Oral History & Wayfinding Tour; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Grant Agrmt with the State of FL, Dept of State, for the Purpose of Prov the Grant Funds to the City; Prov for Oversight by the Planning Dept (B.T. 26-020) (Reingold) (Req of Mayor) (Co-Sponsors CMs

Clark-Murray & Diamond)

11/12/25 CO Introduced: NCSPHS, F 11/17/25 NCSPHS Read 2nd & Rerefer

11/18/25 F Read 2nd & Rerefer

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

12/1/25 NCSPHS Approve 6-0

12/2/25 F Approve 8-0 12/9/25 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Excused: 1 - Pittman

12. 2025-0843 RESO Appt Daniel D. Reese, a Duval County Resident, as a Member of the Jax -

Duval County Council on Elder Affairs, as the Council Dist 5 Rep, Pursuant to Ch 82, Ord Code, Filling a Seat Formerly Held by Montelle Trammell, for a Partial Term Exp 6/30/26, Followed by a 1st Full Term Exp 6/30/28 (Hampsey)

(Introduced by CM J. Carlucci)( Co-Sponsor CMs Freeman & Boylan)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12//1/25 R Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

13. 2025-0844 RESO Appt Stephen C. Swann, P.E., a Duval County Resident, as a Member of

the Environmental Protection Brd, Pursuant to Sec 73.101, Ord Code, Replacing

Thomas Deck as an Affected Industry Rep, for a 1st Full Term Exp 9/30/29

(Hampsey) (Introduced by CP Carrico)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12//1/25 R Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye:

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

**Excused:** 

1 - Pittman

**14. 2025-0846** 

RESO Conf the Sheriff's Appt of Alan Parker, as Director of the Dept of Police Svcs in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov an Appt Effective Date (Staffopoulos) (Req of Sheriff) (Co-Sponsors CMs White, J. Carlucci, Freeman, Gay, Salem, Arias, Miller, Amaro & Johnson)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12//1/25 R Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye:

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

**Excused:** 

1 - Pittman

**15. 2025-0847** 

RESO Conf the Sheriff's Appt of Michael Paul, as Chief of the Investigations Div within the Dept of Investigations & Homeland Security in the Office of the Sheriff, Pursuant to Sec 37.109, Ord Code; Prov an Appt Effective Date (Staffopoulos) (Req of Sheriff) (Co-Sponsors CMs White, Boylan, Miller, Gay, Salem, Freeman, Arias & Johnson)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12//1/25 R Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye:

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

**Excused:** 

1 - Pittman

**16. 2025-0848** 

RESO Conf the Sheriff's Appt of Christopher King, as Chief of the Technology & Operational Support Div within the Dept of Police Svcs in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1

(Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov an Appt Effective Date (Staffopoulos) (Req of Sheriff) (Co-Sponsors CMs White, Gay, Salem, Arias, Freeman, Miller & Johnson)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer 12//1/25 R Approve 7-0

12/1/25 K Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

17. 2025-0851 RESO Conf the Mayor's Appt of Leroy Kelly, a Duval County Resident,

Replacing Palecia Crawford-Maddox, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd that Lives within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a Partial Term to Exp on 12/31/25, Followed by a Full 1st Term to Exp on 12/31/29 (Wilson)

(Req of Mayor) (Co-Sponsor CM Johnson)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12//1/25 R Approve 7-0 12/9/25 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

**Excused:** 1 - Pittman

18. 2025-0852 RESO Conf the Mayor's Appt of Ernest J. Smith, III, a Duval County Resident,

Replacing Russell Jackson, as a Citizen Member of the KingSoutel Crossing

CRA Advisory Board that Lives within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA

Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a Partial Term

to Exp on 12/31/26, Followed by a Full 1st Term to Exp on 12/31/30 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

11/12/25 CO Introduced: R 11/17/25 R Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer 12//1/25 R Withdraw 7-0

12//1/25 R Withdraw /-0 12/9/25 CO Withdraw 18-0

#### This Resolution was Withdrawn on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Freeman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Excused: 1 - Pittman

\*RECOGNIZE RULES CHAIR

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

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

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

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

\*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

\*CLERK READS ALL PUBLIC HEARING BILLS

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

19. 2025-0827 ORD-Q Rezoning at 137 Brookview Dr N, btwn Atlantic Blvd & Atlas Dr - (1.38± Acres) - CCG-1 to PUD, to Permit Flex-Warehouse Uses & Other Commercial & Business Park Uses, as Described in the Brookview Business

Park PUD - Besso, LLC (R.E. # 162975-0010) (Dist. 1-Amaro) (Cox) (LUZ)

11/12/25 CO Introduced: LUZ 11/18/25 LUZ Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Only LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Only.

**20.** ORD-Q Rezoning at 0 Airport Rd, btwn International Airport Blvd & Ranch Rd - (2.47± Acres) - CCG-1 to CCG-2 - Ammar Shakhtour (R.E. # 019352-0200)

(Dist. 8-Gaffney, Jr.) (Jamieson) (LUZ)

11/12/25 CO Introduced: LUZ

11/18/25 LUZ Read 2nd & Rerefer

11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Only

LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Only.

21. 2025-0829 ORD-Q Rezoning at 3062 Percy Rd, btwn Lem Turner Rd & Williard Ln -

(17.99 $\pm$  Acres) - RR-Acre to RLD-50 - Daymon J. Johnson & Barbara J.

Johnson, as the Trustees of the Johnson Living Trust (R.E. # 019464-0010) (Dist.

8-Gaffney, Jr.) (Cox) (LUZ) (N CPAC Deny)

11/12/25 CO Introduced: LUZ

11/18/25 LUZ Read 2nd & Rerefer

11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Only

LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Only.

22. 2025-0830 ORD-Q Rezoning at 5308 Lambing Rd, btwn 103rd St & Firetower Rd - (1.38±

Acres) - CO & CCG-1 to CCG-2 - Lambing Road Trust (R.E. # 013463-0000)

(Dist. 12-White) (Nagbe) (LUZ)

(Companion 2025-831)

11/12/25 CO Introduced: LUZ

11/18/25 LUZ Read 2nd & Rerefer

11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Only

LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Only.

23. <u>2025-0831</u>

ORD-Q Apv Zoning Exception (Appl E-25-53) at 5308 Lambing Rd, btwn 103rd St & Firetower Rd - Lambing Road Trust - Req Truck Storage, for On Point 2020, LLC, Inc., in CCG-2 (R.E. # 013463-0000) (Dist. 12-White) (Nagbe) (LUZ)

(Companion 2025-830)

11/12/25 CO Introduced: LUZ 11/18/25 LUZ Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Only LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Only.

24. <u>2025-0863</u>

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-15) at 5206 Seaboard Ave - Groundfloor Jacksonville, LLC - Req to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. # 103131-0000) (Dist. 9-Clark-Murray) (Mehta) (LUZ)

11/25/25 CO Introduced: LUZ 12/2/25 LUZ Read 2nd & Rerefer 12/9/25 CO PH Read 2nd & Rerefer

LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**25. 2025-0864** 

ORD-Q Granting a Small Cell Facility Application for Administrative Deviation (Appl CDN 9748.264) near 8239 Merrill Rd, btwn Hartsfield Rd & Dames Point Crossing Blvd - Jeff Finch, CBVR Telecom Design Group - Req to Reduce the Required Min Setback from an Existing Sidewalk from 2 ft to 1.6 ft, Per Sec 711.438, Ord Code; Req 1 Cycle Emergency Passage; Prov for Distribution (Dist. 1-Amaro) (Anderson) (LUZ) (PD Apv)

11/25/25 CO Introduced: LUZ

12/2/25 LUZ PH Emergency/Approve 5-0

12/9/25 CO PH Emergency/Approve 16-1 (Amaro)

LUZ PH: 12/2/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

The Floor Leader moved the item be PH Emergency/Approve. The motion CARRIED.

#### Roll Call was ordered. The Chair declared the File PH Emergency/Approve.

Aye: 16 - Lahnen, Carrico, Howland, White, Arias, Boylan, Carlucci, Carlucci,

Clark-Murray, Diamond, Gaffney Jr., Gay, Johnson, Miller, Peluso, and

Salem

Nay: 1 - Amaro

**Excused:** 1 - Pittman

26. 2025-0865 ORD Auth & Directing the Mayor & Corp Sec to Execute an Amended

Settlement Agrmt Modifying the Settlement Agrmt Dated 3/1/94, by & among B&B Advertising Company, Capsigns, Inc. & the City (Pinkstaff) (Req of OGC)

11/25/25 CO Introduced: NCSPHS, F 12/1/25 NCSPHS Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer 12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

27. 2025-0866 ORD-MC Amend Sec 165.102 (Presence of Dogs in Outdoor Portions of Public

Food Service Establishments), Ch 165 (Public Food Service Establishments), Ord Code, to Substitute the Planning Dept as the Entity Responsible for

Processing Appls Made Under this Sec; Prov for Codification Instructions

(Hartung) (Introduced by CM Arias) 11/25/25 CO Introduced: NCSPHS, R

12/1/25 NCSPHS Read 2nd & Rerefer

12//1/25 R Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

28. 2025-0867 ORD-MC Amend Sec 122.604 (Preparation & Submission of the Capital

Improvement Plan Budget & Capital Improvement Plan), Pt 6 (Capital

Improvement Plan), Ch 122 (Public Property), Ord Code, to Require that Input from the DCSB Be Requested & Considered When Developing the Proposed CIP; Prov for Codification Instructions (Staffopoulos) (Introduced by CM

Howland) (Co-Sponsors CM Lahnen & Miller)

11/25/25 CO Introduced: R, F

12//1/25 R Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**29. 2025-0868** 

ORD Approp \$25,000 from a Special Council Contingency Acct to the PRCM Playgrounds & Centers - Computer Equipment Acct for the Purchase of Computers for the Westside Community Center; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM

Clark-Murray) (Co-Sponsor CM Johnson) 11/25/25 CO Introduced: NCSPHS, F

12/1/25 NCSPHS Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**30. 2025-0869** 

ORD-MC Creating a New Sec 10.110 (Elected Officers of the Council; Installation), Ch 10 (Organization of the Council), Ord Code, to Require the Installation of the Elected Officers of the City Council & Events Related Thereto Be Held in a Facility Owned or Operated by the City or Any Independent Agency or Constitutional Officer of the Consolidated Govt of the City, Subj to Certain Conds; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Carlucci)

11/25/25 CO Introduced: R 12//1/25 R Read 2nd & Rerefer 12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**31. 2025-0870** 

ORD Approp \$53,490 from Gen Fund Operating Reserves to the UNF - Subsidies & Contributions to Other Govt Acct, to Provide City Grant Funding to UNF for the UNF Military & Veterans Prog as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos)

(Introduced by CM Lahnen) (Co-Sponsor CM Miller)

11/25/25 CO Introduced: NCSPHS, F

12/1/25 NCSPHS Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

32. <u>2025-0871</u>

ORD Approp \$6,969,059.00 from the Mobility Plan Project-Zone 04 Acct to (1) the Dunn Ave at Braddock Rd Signal Improvements - Other Construction Costs Acct to Provide Funding for Traffic Signalization at the Braddock Rd & Dunn Ave Intersection (\$1,969,059.00), & (2) the Pecan Park Rd Widening - I-95 to Main St - Engineering & Design Acct to Provide Funding for the Widening of Pecan Park Rd btwn I-95 & Main St (\$5,000,000.00); Amend the 26-30 5-Yr CIP Appvd by Ord 2025 505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 26-017) (Dillard) (Req of Mayor) (Co-Sponsor CM Gaffney, Jr.)

11/25/25 CO Introduced: TEU, F 12/2/25 TEU Read 2nd & Rerefer 12/2/25 F Read 2nd & Rerefer 12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**33. 2025-0872** 

ORD-MC re Appts to Certain Brds & Commissions of the City; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Provide that 4 Members of the KHA Brd Shall Be Appointed by the Mayor & Confirmed by the City Council & 3 Members Shall Be Appointed by the Council President & Confirmed by the City Council; Amend Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, to Provide that 7 Members of the Brd of Library Trustees Shall Be Appointed by the Mayor & Confirmed by the City Council & 5 Members Shall Be Appointed by the Council President & Confirmed by the City Council as More Particularly Described Herein; Prov for Codification Instructions; Proviso Re Initial Appts to Be Made by the Council President; Proviso Re Current Brd Membership (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller) 11/25/25 CO Introduced: NCSPHS, Read 2nd & Rerefer

11/25/25 CO Introduced: NCSPHS, R 12/1/25 NCSPHS Read 2nd & Rerefer 12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**34. 2025-0873** 

ORD Approp \$3,000,000 from the Gen Fund Special Council Reserve - Designated Contingency Acct Established by Ord 2025-385-E to the Downtown Economic Dev Fund Rise-Doro 2024-533 - Misc Grants & Aids Acct, to Fund the Workforce Housing Completion Grant Previously Authd by Ord 2024-633-E

for the Dev Referred to as the "Rise Doro" Proj (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CM Lahnen & Miller)

11/25/25 CO Introduced: NCSPHS, F

12/1/25 NCSPHS Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**35. 2025-0874** 

ORD Approp \$27,780 from the General Fund Operating Lapse Contingency Acct to the IGOD Inspector General - Financial & Admin - Expenditure Credit-Contingent Lapse Acct, to Restore Funding to the Office of Inspector General that was Placed in a Lapse Contingency Acct in the City's FY 25-26 Budget Pursuant to Ord 2025-504-E (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, Miller, Arias, Diamond & Gay))

11/25/25 CO Introduced: F

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**36. 2025-0875** 

ORD Auth the Mayor, or Her Desig, to Execute a Cost Reimbursement Agrmt btwn the City & JEA, to Provide Up to \$600,000 to Support the Relocation of Certain JEA-Owned Electrical Utilities Necessitated by the Construction by the City of a Sidetrack in Cecil Commerce Center; Designation of Authorized Official & OED as Contract Monitor; Prov for City Oversight of the Proj by the Dept of Public Works; Auth Tech Changes to the Agrmt (Sawyer) (Req of Mayor)

11/25/25 CO Introduced: TEU, F

12/2/25 TEU Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

**2025-0876** 

ORD Declaring that Certain Parcel of Real Property Located at 851 N Market St, Jax, FL 32202 Known Generally as the Armory Building (R.E. # 074384-0100 (Portion)) in Council Dist 7, to Be Surplus to the Needs of the City; Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt btwn the City & Armory Redevelopment Associates, LLC & All Deeds &

Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for the Conveyance of the Property to the Purchaser for a Purchase Price of \$2,890,251.36; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Property to the Purchaser; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Conveyance of the Subject Property to the Purchaser; Prov for Oversight of the Transfer of the Property to Purchaser by the Real Estate Div of the Public Works Dept in Coordination with the OED; Prov Oversight of the Property Thereafter by the OED (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson)

11/25/25 CO Introduced: NCSPHS, R, F 12/1/25 NCSPHS Read 2nd & Rerefer 12/2/25 F Read 2nd & Rerefer 12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

38. 2025-0877 ORD Apv the Collective Bargaining Agrmt btwn JEA & the Professional Employees' Association (PEA), such Agrmt Commencing 10/1/25, & Ending

9/30/28 (Gavin) (Req of JEA)

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

12//1/25 R Read 2nd & Rerefer

12/2/25 TEU Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

39. ORD Apv the Collective Bargaining Agrmt btwn JEA & the International Brotherhood of Electrical Worker, Local #2358 (IBEW), such Agrmt

Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)

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

12//1/25 R Read 2nd & Rerefer

12/2/25 TEU Read 2nd & Rerefer

12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

40. 2025-0879 ORD Apv the Collective Bargaining Agrmt btwn JEA & the American

Federation of State, County & Municipal Employees, Florida Council 79, Local 429 (AFSCME), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)

11/25/25 CO Introduced: R, TEU, F 12//1/25 R Read 2nd & Rerefer 12/2/25 TEU Read 2nd & Rerefer 12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

41. 2025-0880 ORD Apv the Collective Bargaining Agrmt btwn JEA & the JEA Supervisors' Association (JSA), such Agrmt Commencing 10/1/25, & Ending 9/30/28 (Gavin) (Req of JEA)

11/25/25 CO Introduced: R, TEU, F 12//1/25 R Read 2nd & Rerefer 12/2/25 TEU Read 2nd & Rerefer 12/2/25 F Read 2nd & Rerefer

12/9/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

#### This Ordinance was PH Read 2nd & Rerefer.

42. 2025-0882 ORD re the Grant Agrmt btwn the City & Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog Originally Appvd & Authd by Ord 2025-472-E; Amend Ord 2025-472-E by Amend Revised Exhibit 2 (NCI Term Sheet & Budget) to Remove the Requirement that Applicants for Re-Grants Thru the Prog Must Have a Physical Address within Council Dist 8; Reg 1 Cycle

Emerg Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.)

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

12/1/25 NCSPHS Emergency/Approve 5-0

12/1/25 R Emergency/Approve 7-0

12/2/25 F Emergency/Approve 7-0

12/9/25 CO PH Emergency/Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 12/9/25

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

Aye: 16 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Gaffney Jr., Gay, Miller, Peluso, and Salem

**Excused:** 1 - Pittman

43. <u>2025-0883</u>

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

Aye: 16 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Gaffney Jr., Gay, Miller, Peluso, and

Salem

**Excused:** 1 - Pittman

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

**44. 2025-0798** 

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 11990 Old Kings Rd, btwn Kings Forest Dr & Plummer Rd - (30.74± Acres) - AGR to LDR - Michael E. Roman, Jr. & Cavelle Roman (R.E. # 002605-0052, 002605-0550, 002605-9005 & 002605-9500 (Portions)) (Appl # L-6066-25C) (Dist. 8-Gaffney, Jr.) (Fogg) (LUZ) (PD & PC Apv)

(Rezoning 2025-799)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer 11/25/25 CO PH Addnt'l 12/9/25 12/2/25 LUZ PH Approve 6-0 12/9/25 CO PH Approve 15-0

LUZ PH: 12/2/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/25/25 & 12/9/25

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

Aye: 15 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Gaffney Jr., Gay, Miller, Peluso, and Salem

**Excused:** 1 - Pittman

**45. 2025-0799** 

ORD-Q Rezoning at 0 & 11990 Old Kings Rd, btwn Kings Forest Dr & Plummer Rd - (30.74± Acres) - AGR to RLD-50 - Michael E. Roman, Jr. & Cavelle Roman (R.E. # 002605-052, 002605-0550, 002605-9005 &

002605-9500 (Portions)) (Appl # L-6066-25C) (Dist. 8-Gaffney, Jr.) (Abney)

(LUZ) (PD & PC Apv) (Ex-Parte CM Howland)

(Small-Scale 2025-798)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer 11/25/25 CO PH Addnt'l 12/9/25 12/2/25 LUZ PH Amend/Approve 7-0 12/9/25 CO PH Amend/Approve 15-0

LUZ PH: 12/2/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25 & 12/9/25

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

**Excused:** 1 - Pittman

46. 2025-0800 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 5925 Luella St, btwn University Blvd & Hickson Ter - (0.55± Acres) - RPI to CGC - George J. Ward & Anne L. Ward (R.E. # 135428-0000) (Appl #

L-5935-24C) (Dist. 5-J. Carlucci) (Hinton) (LUZ) (PD & PC Apv)

(Rezoning 2025-801)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer 11/25/25 CO PH Addnt'l 12/9/25 12/2/25 LUZ PH Approve 7-0 12/9/25 CO PH Approve 15-0

LUZ PH: 12/2/25

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

11/25/25 & 12/9/25

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

Aye: 15 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Clark-Murray, Diamond, Gaffney Jr., Gay, Miller, Peluso, and Salem

**Excused:** 1 - Pittman

47. 2025-0801 ORD-Q Rezoning at 5925 Luella St, btwn University Blvd & Hickson Ter -

(0.55± Acres) - CO to CCG-1 - George J. Ward & Anne L. Ward (R.E. #

135428-0000) (Appl # L-5935-24C) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) (PD

& PC Apv) (Ex-Parte: CMs Arias, Diamond, Freeman, Gaffney, Jr., White)

(Small-Scale 2025-800)

10/28/25 CO Introduced: LUZ 11/4/25 LUZ Read 2nd & Rerefer 11/12/25 CO Read 2nd & Rerefer 11/25/25 CO PH Addnt'l 12/9/25 12/2/25 LUZ PH Approve 7-0 12/9/25 CO PH Approve 15-0

LUZ PH: 12/2/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/25/25 & 12/9/25

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

Aye: 15 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Gaffney Jr., Gay, Miller, Peluso, and Salem

**Excused:** 1 - Pittman

48. 2025-0823 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 New Brandy Branch Rd, btwn Brandy Branch Rd & US 301 Bypass - (2.49± Acres) - AGR to CGC & NC - Elsie M. Loyd Revocable Trust (R.E. #

000891-0000, 000901-0000, 000902-0000 & 000903-0010) (Appl #

L-6055-25C) (Dist. 12-White) (Read) (LUZ)

(Rezoning 2025-824)

11/12/25 CO Introduced: LUZ 11/18/25 LUZ Read 2nd & Rerefer 11/25/25 CO Read 2nd & Rerefer 12/9/25 CO PH Addnt'l 1/13/26

LUZ PH: 1/6/26

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

12/9/25 & 1/13/26

#### This Ordinance was PH Addnl. 1/13/26

49. 2025-0824 ORD-Q Rezoning at 0 New Brandy Branch Rd, btwn New Brandy Branch Rd &

US 301 Bypass -  $(3.69\pm$  Acres) - CCG-1 & AGR to PUD, to Permit Commercial Uses, as Described in the Brandy Branch PUD - New Brandy Branch Rd LLC &

Elsie M. Loyd Revocable Trust (R.E. # 000888-0020, 000901-0000,

00891-0000, 000903-0010 & 000902-0000) (Appl # L-6055-25C) (Dist.

12-White) (Cox) (LUZ) (Small-Scale 2025-823)

11/12/25 CO Introduced: LUZ

11/18/25 LUZ Read 2nd & Rerefer

11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Addnt'l 1/13/26

LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25 & 1/13/26

#### This Ordinance was PH Addnl. 1/13/26

50. 2025-0825 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 St Johns Bluff Rd S, btwn Beach Blvd & Alden Rd - (2.45± Acres) - RPI to BP - PACA Investments, LLC (R.E. # 163683-0000, 163684-0000 &

163685-0000) (Appl # L-6080-25C) (Dist. 4-Carrico) (Fogg) (LUZ)

(Rezoning 2025-826)

11/12/25 CO Introduced: LUZ

11/18/25 LUZ Read 2nd & Rerefer

11/25/25 CO Read 2nd & Rerefer

12/9/25 CO PH Addnt'l 1/13/26

LUZ PH: 1/6/26

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

12/9/25 & 1/13/26

#### This Ordinance was PH Addnl. 1/13/26

51.

**2025-0826** 

\_ -----

(2.45± Acres) - CRO to PUD, to Permit Office, Warehouse, & Light Manufacturing Uses, as Described in the PACA Investments PUD - PACA

ORD-Q Rezoning at 0 St. Johns Bluff Rd S, btwn Beach Blvd & Alden Rd -

Investments, LLC (R.E. # 163683-0000, 163684-0000 & 163685-0000) (Appl #

L-6080-25C) (Dist. 4-Carrico) (Cox) (LUZ)

(Small-Scale 2025-825)

11/12/25 CO Introduced: LUZ

 $11/18/25 \; LUZ \; Read \; 2nd \; \& \; Rerefer$ 

11/25/25 CO Read 2nd & Rerefer 12/9/25 CO PH Addnt'l 1/13/26

LUZ PH: 1/6/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25 & 1/13/26

This Ordinance was PH Addnl. 1/13/26

#### **3RD READING ORDINANCES:**

52. <u>2025-0487</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 11153 Beach Blvd, btwn Desalvo Rd & Cortez Rd - (2.29± Acres) - CGC & LDR to LI on 0.91 of an Acre, & LDR to CGC on 1.38 Acres, for a Total of 2.29± Acres - My Jax, LLC (R.E. # 163505-0050 (Portion)) (Appl # L-6043-25C) (Dist. 4-Carrico) (Anderson) (LUZ) (GAB CPAC Deny) (PD & PC Apv)

(Rezoning 2025-488)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer 8/26/25 CO PH Addnt'l 9/9/25 9/9/25 CO PH Cont'd 10/14/25 10/14/25 CO PH Cont'd 11/25/25

11/18/25 LUZ PH Approve 4-1 (Diamond)

11/18/25 LUZ PH Reconsider/Approve 4-2 (Carrico, Diamond)

11/25/25 CO PH Rerefer 16-0 12/2/25 LUZ Amend/Rerefer 6-0 12/9/25 CO Amend/Rerefer 15-0 LUZ PH: 9/3/25, 10/7/25, 11/18/25

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

8/26/25, 9/9/25, 10/14/25, 11/25/25

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

Aye: 15 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Gaffney Jr., Gay, Miller, Peluso, and Salem

Excused: 1 - Pittman

**53. 2025-0781** 

ORD Making Certain Findings & Approp \$15,000,000 from Council Contingency Accts to Subsidies & Contributions to Private Org Accts (\$4,000,000) & Subsidies & Contributions to Other Govt Accts (\$11,000,000) to Prov City Funding for Various Progs & Capital Projs as Follows: (1) \$1,000,000 to Northeast Florida Builders Association, Inc. (NEFBA) for the NEFBA Workforce Dev Ctr, (2) \$2,675,000 to Edward Waters University, Inc. (EWU) for the Living, Learning, Community Ctr, (3) \$325,000 to Workforce Industrial Training, LLC (WIT) for the Operation Boost Initiative, (4) \$6,000,000 to the UNF for Capital Repairs & Upgrades to Hodges Stadium & Construction of Add'l Grass Practice Fields at the Facility, & (5) \$5,000,000 to FSCJ for Purchase of a Bldg at Cecil Commerce Ctr to House the FSCJ Training Institute; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Agrmts btwn the City & NEFBA, EWU, WIT, UNF, & FSCJ for the Respective Prog or Proj to Be Undertaken by Each Entity as More Particularly Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive

Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts with NEFBA & EWU (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Carlucci)

10/14/25 CO Introduced: NCSPHS, R, F

10/20/25 NCSPHS Read 2nd & Rerefer

10/20/25 R Read 2nd & Rerefer

10/21/25 F Read 2nd & Rerefer

10/28/25 CO PH Read 2nd & Rerefer

11/17/25 NCSPHS Substitute/Approve 4-2 (Gay, Miller)

12//1/25 R Substitute/Approve 7-0

12/2/25 F Substitute/Approve 7-1 (Diamond)

12/9/25 CO Substitute/Amend(2X)(FL)/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

# The Floor Leader moved the item be Sub/Amend(FL)(2x)Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Amend(FL) (2x)Approved.

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

54. <u>2025-0833</u>

ORD-MC Amend the Boundaries of the Kings Creek I CDD Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Kings Creek I CDD to Contract the Regional Territory by 25.7± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Contraction of the Kings Creek I CDD; Prov for Conflict & Severability (Reingold) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code)

11/12/25 CO Introduced: TEU

11/18/25 TEU Read 2nd & Rerefer

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

12/2/25 TEU Amend/Approve 6-0

12/9/25 CO Amend/Approve 17-0

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

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

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

**55. 2025-0835** 

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver That Certain License Agrmt btwn the City, as Landlord, & Jacksonville Motorcycle Safety Training, Inc., as Tenant, for an Initial Term of 1 Yr, with

Two 1 Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Ctr, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$207 Per Month; Prov for Oversight by the OED (Dillard) (Req of Mayor)

11/12/25 CO Introduced: NCSPHS, F

11/17/25 NCSPHS Read 2nd & Rerefer

11/18/25 F Read 2nd & Rerefer

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

12/1/25 NCSPHS Amend/Approve 6-0

12/2/25 F Amend/Approve 7-0

12/9/25 CO Amend/Approve 18-0

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

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

Aye:

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

**56. 2025-0836** 

ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 525 Beaver St, Owned by 525 Beaver, LLC; Prov for Exemption From that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Year Following the Year in which the Council Enacts this Ordinance, Pursuant to Sec 780.304, Ord Code (Schell) (Introduced by NCSPHS)

11/12/25 CO Introduced: NCSPHS, F

11/17/25 NCSPHS Read 2nd & Rerefer

11/18/25 F Read 2nd & Rerefer

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

12/1/25 NCSPHS Amend/Approve 6-0

12/2/25 F Amend/Approve 8-0

12/9/25 CO Amend/Approve 18-0

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

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

Aye:

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

57. 2025-0842 ORD Approp \$80,000 from the Municipal Dues & Affiliation Contingency Acct

to the Dues & Subscriptions Acct to Pay the City's FY 25-26 Contribution to the Jacksonville Black Chamber of Commerce in the Amt of \$26,666.67, to the First Coast Hispanic Chamber of Commerce in the Amt of \$26,666.67, & to the Asian Chamber of Commerce of North Florida in the Amt of \$26,666.66; Prov for Oversight by the OED (Staffopoulos) (Introduced by CM Arias)(Co-Sponsors CM Clark-Murray & Johnson))

11/12/25 CO Introduced: NCSPHS, F

11/17/25 NCSPHS Read 2nd & Rerefer

11/18/25 F Read 2nd & Rerefer

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

12/1/25 NCSPHS Approve 6-0

12/2/25 F Approve 7-1 (Diamond)

12/9/25 CO Approve 16-2 (Diamond, Gay)

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

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

Aye: 16 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Johnson, Miller, Peluso, and

Salem

Nay: 2 - Diamond, and Gay

58. 2025-0856 ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.104

(Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Extend the Deadline to Create a 5-Yr Strategic Plan; Prov for Codification Instructions (MacGillis) (Introduced by CM Peluso) (Co-Sponsor

CM Johnson)

11/12/25 CO Introduced: NCSPHS, R

11/17/25 NCSPHS Read 2nd & Rerefer

11/17/25 R Read 2nd & Rerefer

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

12/1/25 NCSPHS Amend/Approve 6-0

12/1/25 R Amend/Approve 7-0

12/9/25 CO Amend/Approve 18-0

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

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

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

#### \*CLERK READS ALL SECOND READING BILLS

#### 2ND READING RESOLUTIONS:

(Public Participation: 2025-881 & 2025-884)

**59. 2025-0881** 

RESO Expressing the City Council's Strong Support for the Nomination of the John T. Alsop Jr. Bridge (Commonly Known as the Main Street Bridge) for Listing on the National Register of Historic Places; Encouraging the Planning Dept, the Jax Historic Preservation Commission, & the Dept of Public Works to Collaborate & Prepare a Nomination Submittal (Armstrong) (Introduced by CMs Carlucci, Peluso, Amaro, Arias, Pittman, Lahnen & Gaffney, Jr.) (Co-Sponsors CMs J. Carlucci, Salem & Johnson)

11/25/25 CO Introduced: R 12//1/25 R Read 2nd & Rerefer 12/9/25 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

**60. 2025-0884** 

RESO Appt Abner R. Davis as a Member of the Brd of Trustees of the Jax Retirement System, Replacing Julie Bessent as a Citizen Trustee, Pursuant to Ch 120, Ord Code, for a 1st Full 3-Yr Term; Estab a Substantial Economic Business Interest in Duval County, Pursuant to Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Johnson)

11/25/25 CO Introduced: R 12//1/25 R Read 2nd & Rerefer 12/9/25 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

#### 2ND READING ORDINANCES:

**61. 2025-0859** 

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Yellow Water Rd, North of Normandy Blvd, btwn Yellow Water Rd & POW-MIA Memorial Pkwy - (337.29± Acres) - RR in the Rural Dev Area to LDR in the Suburban Dev Area - Yellow Water Land Holdings, LLC (R.E. # 002275-0005) (Appl # L-6082-25A) (Dist. 12-White) (Read) (LUZ)

11/25/25 CO Introduced: LUZ, JWC 12/2/25 LUZ Read 2nd & Rerefer 12/9/25 CO Read 2nd & Rerefer

LUZ PH: 1/21/26

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/13/26 & 1/27/26

#### This Ordinance was Read 2nd & Rerefered.

**62. 2025-0860** 

ORD-Q Rezoning at 11193 St. Johns Industrial Pkwy, West of St. Johns Bluff Rd S - (1.7± Acres) - IBP to PUD, to Permit Office & Business Park Uses, as Described in the Chef's Garden of Jacksonville PUD - Chef's Garden of Jacksonville, Inc. (R.E. # 165418-0070) (Dist. 4-Carrico) (Abney) (LUZ)

11/25/25 CO Introduced: LUZ 12/2/25 LUZ Read 2nd & Rerefer 12/9/25 CO Read 2nd & Rerefer

LUZ PH: 1/21/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

#### This Ordinance was Read 2nd & Rerefered.

63. <u>2025-0861</u>

ORD-Q Rezoning at 0 Philips Hwy, btwn St. Augustine Rd E & Emerson St - (5.14± Acres) - CCG-2 to PUD, to Permit Automobile/Vehicle Garage Condominiums & General Commercial Uses, as Described in the Homestretch Car Storage PUD - LNS Philips Highway, LLC (R.E. # 130455-0100) (Dist. 5-J.

Carlucci) (Abney) (LUZ) 11/25/25 CO Introduced: LUZ 12/2/25 LUZ Read 2nd & Rerefer 12/9/25 CO Read 2nd & Rerefer

LUZ PH: 1/21/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

#### This Ordinance was Read 2nd & Rerefered.

64. <u>2025-0862</u>

ORD-Q Rezoning at 2078 Rogero Rd, btwn Rogero Rd & Pine Summit Dr - (0.35± Acres) - CO to RO - Master Builder LLC (R.E. # 118185-0000) (Dist.

1-Amaro) (Mehta) (LUZ) 11/25/25 CO Introduced: LUZ 12/2/25 LUZ Read 2nd & Rerefer 12/9/25 CO Read 2nd & Rerefer

LUZ PH: 1/21/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

#### This Ordinance was Read 2nd & Rerefered.

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

(Public Participation: 2025-895)

65. 2025-0895 RESO Consenting to the Sale of the Outstanding Equity Interest of Jacksonville

Baseball, LLC; Req Emergency Passage Upon Intro (Sawyer) (Req of Mayor)

12/9/25 CO Introduced: NCSPHS, R 12/9/25 CO Emergency/Approve 18-0

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

Ave:

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

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

(Public Participation: 2025-898)

66. 2025-0885 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Tresca Rd, btwn Atlantic Blvd & Tresca Rd - (3.59± Acres) - MDR & BP to LI - Iron Forge Property, LLC (R.E. # 162883-0350, 162883-0006 & 162879-2000 (Portion)) (Appl # L-6075-25C) (Dist. 1-Amaro) (Read) (LUZ)

(Rezoning 2025-886)

12/9/25 CO Introduced: LUZ

LUZ PH: 2/3/26

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

1/27/26 & 2/10/26

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

67. 2025-0886 ORD-Q Rezoning at 0 Tresca Rd, btwn Atlantic Blvd & Tresca Rd - (4.28±

Acres) - PUD & RMD-D to CSV & IL - Iron Forge Property, LLC (R.E. # 162883-0350, 162883-0006 & 162879-2000 (Portion)) (Appl # L-6075-25C)

(Dist. 1-Amaro) (Abney) (LUZ)

(Small-Scale 2025-885)

12/9/25 CO Introduced: LUZ

LUZ PH: 2/3/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26 & 2/10/26

This Ordinance was Introduced to City Council and assigned.

**68. 2025-0887** 

ORD-Q Rezoning at 2610 Fairfax St, btwn 14th St W & 19th St W - (12.45  $\pm$  Acres) - RLD-60 to PBF-1 - City of Jacksonville (R.E. # 046670-0000) (Dist.

10-Pittman) (Cox) (LUZ) 12/9/25 CO Introduced: LUZ

LUZ PH: 2/3/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

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

69. <u>2025-0888</u>

ORD-Q Apv Zoning Exception (Appl E-25-58) at 2198 Mayport Rd, at the SW Corner of Mayport Rd & Fairway Villas Dr - CC Jax Holdings, LLC - Req an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer & Wine for On-Premises Consumption, for the Creative Cook Mayport, LLC, in CCG-2 (R.E. # 169406-0000) (Dist.

13-Diamond) (Mehta) (LUZ) 12/9/25 CO Introduced: LUZ

LUZ PH: 1/21/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

**70. 2025-0889** 

ORD-Q Apv Zoning Exception (Appl E-25-60) at 3909 Blanding Blvd at the SE Corner of the Intersection of Confederate Point Rd & Blanding Blvd - Kassar Nightlife V, LLC - Req an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer & Wine for Off-Premises Consumption, for Kassar Nightlife V, LLC, in CCG-1 (R.E. # 103785-0000) (Dist. 9-Clark-Murray) (Nagbe) (LUZ)

12/9/25 CO Introduced: LUZ

LUZ PH: 1/21/26

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

71. 2025-0890

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver a 3rd Amdt to License Agrmt btwn the City & Dinsmore Civic Assoc, Inc., Extending the Term of the License Agrmt to 4/6/30, with 1 Add'1 5-Yr Renewal Option, at an Annual License Fee Rate of \$1.00, with Respect to the Bldg Commonly Known as the Dinsmore Historical Museum Located Generally at 7330 Civic Club Dr, Jax, FL 32219; Prov for City Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor) 12/9/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

72. 2025-0891 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 12th Amdt to the Amended & Restated Equestrian Center Svcs Contract btwn the City & Northeast Florida Equestrian Society/H.O.R.S.E. Therapies, Inc., to Effectuate the Intent of this Ord; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor) 12/9/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

ORD Amend 2025-504-E, the FY 25-26 Budget Ord, to Replace Schedule B1a in Order to (1) Add a Grant in the Amt of \$204,000.00 from the FDLE for the Fusion Center, (2) Add a Grant in the Amt of \$150,000.00 from the Chartrand Foundation for the Peace Officer Wellness Empathy & Resilience (POWER) Prog, (3) Add a Grant in the Amt of \$100,000.00 from FDLE for Online Sting Operations, & (4) Add a Grant in the Amt of \$400,000.00 from FDLE for Operation Striking Distance, All within JSO; Approp the Fusion Center Grant Funds in the Amt of \$204,000.00 from the FDLE to Fund Domestic Security Analysts for the Northeast Florida Fusion Center (NEFFC); Auth 2 JSO Fusion Center Analyst Positions & 2,080 Part-Time Hours within JSO; Prov for City Oversight by JSO; Req 1 Cycle Emergency Passage (R.C. 26-027) (B.T. 26-014) (Dillard) (Req of Sheriff)

12/9/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

ORD Approp \$245,220 from the International Association of Fire Fighters Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov a Grant to the Jax Association of Firefighters, IAFF Local No. 122, Inc. (JAFF) for Restoration of a Works Progress Admin Era Fire Tower as Described Herein; Prov for Carryover of Funds to 9/30/27; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with JAFF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & JAFF for the Prog; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM White) 12/09/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/13/26

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

**75.** 2025-0894 ORD Approp \$41,100 from a Special Council Contingency Acct to the PWRE Real Estate - Other Gen Governmental Svcs - Other Professional Svcs Acct to Pay the Costs for a Title Report & Environmental Site Assessment for 6 Parcels Under Consideration for Purchase in Council Dist 9 as More Particularly Described Herein; Prov for Reverter; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Introduced by CM Clark-Murray)

12/09/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/13/26

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

**76.** 2025-0896

ORD Auth a Position Funded by the Federal Home Investment Partnership (Home) Grant from the U.S. Dept of Housing & Urban Dev & Appropd by 2025-388-E (R.C. 26-035) (Smith) (Reg of Mayor) 12/09/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/13/26

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

77. 2025-0897 ORD Approp \$1,460,000 from Jax Recreation & Environmental Land Acquisition - Fund Bal to Provide Funding for the City's Acquisition of an 8.42± Acre Unimproved Parcel Located at 0 Jones Rd, Jax, FL (R.E. # 003355-0000) in Council Dist 12, to Be Used as a Public Park; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase & Sale Agrmt btwn the City & Chad Development, LLC, a FL LLC, & All Closing & Other Docs Contemplated Therein or Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subject Property at a Negotiated Purchase Price Not to Exceed \$1,450,000; Prov for Oversight by the Real Estate Div of the Public Works Dept for the Acquisition of the Property & by the Parks, Recreation, & Community Services Dept Thereafter (Wilson) (Introduced by CM White) 12/9/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

78. 2025-0898

ORD Conf the Mayor's Appt of Ernest J. Smith, III, a Duval County Resident, Replacing Russell Jackson, as a Citizen Member that Lives within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a Partial Term to Exp on 12/31/26, Followed by a 1st Full Term to Exp on 12/31/30; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA

Advisory Boards) to Allow Appt of a Citizen Who Does Not Live within 1 Mile of the CRA Boundary; Req Emergency Passage Upon Intro (Wilson) (Introduced by CM Salem)(Co-Sponsor CM Johnson)

12/9/25 CO Introduced: R

12/9/25 CO Emergency/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

Aye:

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

**Excused:** 

1 - Pittman

**79. 2025-0899** 

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Following Easements btwn JEA (Grantor) & the City (Grantee): (1) Drainage Easement; (2) Non-Exclusive Grant of Easement to Accommodate the Construction & Use of the Cosentino Sidetrack; & (3) a Temporary Construction Easement to Facilitate Construction of the Sidetrack & Related Improvements for the Tender & Receipt of Rail Freight Traffic; Prov for Oversight of the Easements by the OED; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)

12/9/25 CO Introduced: TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

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

**80.** <u>2025-0900</u>

ORD Approp \$2,480,034.00 from the Gen Fund Operating Fund - Interfund Transfer in Acct, Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including (1) \$850,000.00 to JFRD for Thermal Imaging Cameras & Bail Out Kits, (2) \$400,000 to the Litter Campaign - Misc Svcs & Charges Acct for Costs Related to an Anti-Litter Campaign, (3) \$200,000.00 to Provide City Grant Funding to United Way of Northeast Florida, Inc. (UWNEF) for the State of Jax Initiative Including a Comp Community Data Platform as Described Herein, & (4) \$1,030,034 to the Budget Stabilization Reserve Contingency Acct; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with UWNEF for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UWNEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UWNEF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover to FY 26-27 (B.T. 26-023) (Dillard) (Req of Mayor) 12/9/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

This Ordinance was Introduced to City Council and assigned.

#### **UNFINISHED BUSINESS:**

81. <u>2025-0810</u>

ORD-MC Creating a New Sec 106.330 (Direct Appropriations; Minimum Threshold), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Estab a Mini Threshold Amt of \$25,000 for City Funding Awarded to a for-profit or not-for-profit Org by Direct Approp in Accordance with the Exemption from Competitive Solicitation Outlined in Subsec 126.108(g), Ord Code; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Lahnen)

10/28/25 CO Introduced: NCSPHS, R, F

11/3/25 NCSPHS Read 2nd & Rerefer

11/3/25 R Read 2nd & Rerefer

11/4/25 F Read 2nd & Rerefer

11/12/25 CO PH Read 2nd & Rerefer

11/17/25 NCSPHS Amend/Approve 6-0

11/17/25 R Amend/Approve 7-0

11/18/25 F Amend/Approve 5-0

11/25/25 CO Postpone 17-0

12/9/25 CO Approve 17-1 (Johnson)

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

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

Ave:

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

Nay:

1 - Johnson

#### Addendum - Regular Meeting of the Council, December 9, 2025.

**82.** 2025-0901 RESO Honoring & Celebrating Sherrod T. Brown for His Accomplishments & His Contributions to the Performing Arts; Req Emergency Passage Upon Intro

(Hampsey) (Introduced by CM Pittman)

12/9/25 CO Introduced: R

12/9/25 CO Emergency/Approve 18-0

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

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

Miller, Peluso, and Salem

83. 2025-0902 RESO Conf the CP's Appt of Liz Klein, a Duval County Resident, as a Member of the

Public Svc Grant Council in Accordance with Sec 80.102, Ord Code, Replacing Mai Dinh Keisling, for a 1st Full Term Ending 12/31/28 (Hampsey) (Introduced by CP

Carrico)

12/09/25 CO Introduced: R

84. 2025-0903 RESO Conf the CP's Reappt of Pablo Diaz De Sandi, a Duval County Resident, as a

Member of the Public Svc Grant Council in Accordance with Sec 80.102, Ord Code, for

a 2nd Full Term Ending 12/31/28 (Hampsey) (Introduced by CP Carrico)

12/09/25 CO Introduced: R

#### **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 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Diamond, Pittman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Excused: 1 - Freeman

#### **ADJOURN**

The meeting Adjourned at 7:58 p.m.