City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 27, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

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

Committee Meetings for the week of Monday, June 2, 2025.

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

The next Council Meeting will be held on Tuesday, June 10, 2025.

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

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

INVOCATION - Spike Hogan, Senior Pastor, Chet's Creek Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

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

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

Excused: 1 - Boylan

APPROVE THE MINUTES OF THE REGULAR MEETING OF THE MAY 13, 2025.

Minutes for the May 13, 2025, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MAY 27, 2025, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 13, 2025.

Office of Finance Department – COJ Employees' Retirement System Investment Policy Statement – Received May 19, 2025.

Bridle Creek CDD – Bridle Creek CDD Proposed FY 2025/2026 Budget – Received May 16, 2025.

Alta Lakes CDD – Alta Lakes CDD Proposed FY 2025/2026 Budget – Received May 16, 2025.

Bainbridge CDD – Bainbridge CDD Proposed FY 2025/2026 Budget – Received May 16, 2025.

City Council Auditor's Office – Quarterly Summary for the Six Month Ended March 31, 2025 – Received May 15, 2025.

Acree CDD – Acree CDD Proposed FY 2025/2026 Budget – Received May 22, 2025.

Bartram Park CDD – Bartram Park CDD Proposed FY 2025/2026 Budget – Received May 22, 2025.

Darby CDD – Darby CDD Proposed FY 2025/2026 Budget – Received May 22, 2025.

PRESENTATIONS:

Presentation by Council Member Terrance Freeman of Framed Resolution 2024-811-A, Honoring & Commending Nathaniel "Nat" Glover, Jr. for His Receipt of the President's Lifetime Achievement Award in Recognition of His Lifelong Commitment to Building a Stronger Nation through Volunteer Service.

Presentation by Council Member Ken Amaro of Framed Resolution 2025-200-A, Commending Jasmine Daricaud for Her Heroic Actions in Assisting Victims of a Traffic Accident and Jacksonville Sheriff Office Officer Malik Daricaud for His Support in Securing Emergency Assistance.

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

QUASI-JUDICIAL ORDINANCES:

1. ORD-Q Rezoning at 0 Soutel Dr, btwn Norfolk Blvd & Scott Woods Dr W -2025-0212 (0.51± Acres) - CCG-1 to PUD, to Permit Bus, Semi-Tractor (But Not Trailer) & Truck Parking & Storage & Office & Commercial Uses, as Described in the DDT&L Inc PUD - DDT&L, Inc. (R.E. # 037542-0100 & 037542-0045) (Dist. 10-Pittman) (Nagbe) (LUZ) (PD Deny) (PC Amd/Apv) (Ex Parte: CMs Johnson, Gaffney, Jr., Arias, Amaro, J.Carlucci, Carrico, Clark-Murray, Howland) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Only 5/20/25 LUZ PH Amend/Approve (w/Conds) 7-0 5/27/25 CO Amend (FL)/Approve 18-0 LUZ PH - 5/6/25, 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

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

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

Excused: 1 - Boylan

2. 2025-0246 ORD-Q Rezoning at 2107 Hendricks Ave, btwn Alford Pl & Mitchell Ave - (0.12± Acres) - CCG-1 to PUD, to Permit Restaurants & Commercial & Office Uses, Including the Sale & Service of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less than 1,500 ft from a Church without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the 2107 Hendricks PUD - D&M Associates, LLC (R.E. # 081710-0000) (Dist. 5-J. Carlucci) (Abney)

(LUZ) (PD & PC Apv) (Ex Parte: CMs Amaro, Arias, Gaffney, Jr., J. Carlucci, Carrico)
4/8/25 CO Introduced: LUZ
4/15/25 LUZ Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
5/13/25 CO PH Only
5/20/25 LUZ PH Amend/Approve 7-0
5/27/25 CO Amend/Approve 18-0
LUZ PH - 5/20/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan

3. 2025-0248 ORD-Q Rezoning at 0 & 729 Edgewood Ave S, btwn Quincy St & Falmouth St - (1.02± Acres) - CCG-1 to PUD, to Permit Multi-Family Dwellings & Commercial & Office Uses, as Described in the Edgewood PUD - 729 Edge, LLC (R.E. # 061878-0000, 061879-0000, 061880-0000 & 061881-0000) (Dist. 7-Peluso) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CM Peluso) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Only 5/20/25 LUZ PH Approve 7-0 5/27/25 CO Approve 18-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

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

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

Excused: 1 - Boylan

 2025-0249 ORD-Q Rezoning at 4901 Gate Pkwy, on the NE Corner of Gate Pkwy & J. Turner Butler Blvd - (13.91± Acres) - PUD (2000-228-E) to PUD, to Permit a Fuel Facility & Commercial Uses in the Costco PUD - Costco Wholesale Corp (R.E. # 167727-1700) (Dist. 3-Lahnen) (Abney) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Lahnen, Carrico, Diamond, Freeman) 5.

4/8/25 CO Introduced: LUZ
4/15/25 LUZ Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
5/13/25 CO PH Only
5/20/25 LUZ PH Amend/Approve (w/Cond) 1-6 (Fail) (Carrico, Arias, J.
Carlucci, Diamond, Gaffney, Jr. & Johnson)
5/20/25 LUZ PH Reconsider/Amend (Deny)/Approve 6-1 (Amaro)
5/27/25 CO Amend (Deny)/Approve 15-3 (Amaro, Clark-Murray, Peluso)
LUZ PH - 5/20/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

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

Aye:	15 - White, Carrico, Arias, Carlucci, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem	
Nay:	3 - A	maro, Clark-Murray, and Peluso
Excused:	1 - Be	oylan
<u>2025-0274</u>	12094 to Redu (R.E. # 4/22/25 5/6/25 5/13/25 5/20/25 5/27/25 LUZ P	 Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-2) at Acosta Rd, at the End of Acosta Rd - Emily Marie Hoffman - Requesting uce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre 158904-0030) (Dist. 6-Boylan) (Jamieson) (LUZ) (PD Apv) 5 CO Introduced: LUZ LUZ Read 2nd & Rerefer 5 CO PH Read 2nd & Rerefer 5 LUZ PH Approve 7-0 5 CO Approve 17-0 H - 5/20/25 Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

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

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

Excused: 1 - Boylan

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Peluso pulled Ordinance 2025-275. Roll Call was ordered. The Chair declared the Consent Agenda Approved

with the exception of 2025-275.

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

Excused: 1 - Boylan

6. 2025-0275 ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Boylan) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/5/25 R Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Approve 6-0 5/19/25 R Approve 7-0 5/20/25 F Approve 7-0 5/27/25 CO Postponed 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 6/10/25.

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

Excused: 1 - Boylan

 7. 2025-0278 ORD Approp a \$300,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-067) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, F, TEU 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/6/25 TEU Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Approve 5-0 5/20/25 F Approve 6-0 5/20/25 TEU Approve 5-0 5/27/25 CO Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

8. ORD Approp an \$83,000.00 Grant from the U.S. Environmental Protection 2025-0279 Agency, Funded Thru the Inflation Reduction Act of 2022, to Procure Equipment for Air Quality Monitoring for Particulate Matter in & Near Low Income & Disadvantaged Communities; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-066) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, F, TEU 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/6/25 TEU Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Approve 6-0 5/20/25 F Approve 6-0 5/20/25 TEU Approve 5-0 5/27/25 CO Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

9. 2025-0280 ORD Approp \$6,057,439.00 from the Gen Fund Collective Bargaining Contingency (\$5,477,922) & Available Fund Bal in Various Funds, Including KHA (\$165,507), Public Parking (\$63,469), & Information Technologies (\$119,224) to Personnel Line Items within Various Accts, to Fund the 3% Wage Increase for Non-Public Safety City Employees for FY 24-25; Purpose of Approp (B.T. 25-072) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: F 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/20/25 F Approve 6-0 5/27/25 CO Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

10. 2025-0281 ORD Concerning a Continuation Grant; Approp \$257,409.00, in Supplemental State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Thru the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families (B.T. 25-070) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/13/25 NCSPHS Approve 6-0
5/20/25 F Approve 6-0
5/27/25 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

11. 2025-0282 ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Portion of Roadway Currently Identified as "Swooping Willow Court" to "Swooping Willow Court West" in Council Dist 6; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, that the PDD Send Written Notifications re the Proposed St Name Change to Affected Propty Owners; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the PWD, Dev Svcs & Traffic Engineering Divs, for Processing & Coordination with 911 Emergency, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by TEU) 4/22/25 CO Introduced: NCSPHS, R, TEU 5/5/25 NCSPHS Read 2nd & Rerefer 5/5/25 R Read 2nd & Rerefer 5/6/25 TEU Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Approve 6-0 5/19/25 R Approve 7-0 5/20/25 TEU PH Approve 5-0 5/27/25 CO Approve 17-0 TEU PH Pursuant to Ch 745 Ord Code - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

12. 2025-0286 ORD Auth a Property Assessed Clean Energy Prog for Limited Operation within the Corporate Limits of the City; Apv Interlocal Agrmt with the Florida Green Finance Authority Utilizing Voluntary Non-Ad Valorem Assessments to Finance Qualifying Improvements; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City the Interlocal Agrmt for the Property Assessed Clean Energy Prog; Prov for Oversight by the Finance Dept; Prov for Prog Requirements; & Prov for Conflicts & Severability (Reingold) (Introduced by CM Arias) 4/22/25 CO Introduced: NCSPHS, F, TEU 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/6/25 TEU Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Withdraw 5-0 5/20/25 F Withdraw 6-0 5/20/25 TEU Withdraw 5-0 5/27/25 CO Withdraw 17-0

This Ordinance was Withdrawn on the Consent Agenda.

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

	Aye:	17 -	White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
	Excused:	1 -	Boylan
13.	<u>2025-0288</u>	Bad Emp Cod Bad Inst Free 4/22 5/5/ 5/13 5/13 5/19 5/19 5/19	D-MC Amend Sec 116.706 (Disposition of Sheriff's Office Employees' lges & Service Sidearm Upon Retirement or Death), Pt 7 (Miscellaneous ployee Benefit Regulations), Ch 116 (Employees & Employee Benefits), Ord le, to Allow Judicial Officers to Retain Their Assigned Sheriff's Office lge(s) & Svc Sidearm Subj to Certain Conditions; Prov for Codification ructions (Young) (Req of Sheriff) (Co-Sponsors CMs Miller, J. Carlucci , eman & Pittman) 2/25 CO Introduced: NCSPHS, R /25 NCSPHS Read 2nd & Rerefer /25 R Read 2nd & Rerefer /25 R Read 2nd & Rerefer /25 NCSPHS Approve 5-0 /25 NCSPHS Approve 5-0 /25 CO Approve 17-0 lic Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

14. 2025-0289
ORD Apv the Millers Creek Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP White pursuant to Ord 2014-700-E) 4/22/25 CO Introduced: NCSPHS, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Approve 5-0 5/20/25 F Approve 6-0 5/20/25 F Approve 6-0 5/27/25 CO Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

	Aye:	17 -	White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
	Excused:	1 -	Boylan
15.	<u>2025-0293</u>	(Ha 4/22 5/5/ 5/52 5/13 5/19 5/19	SO Encouraging the Mayor to Estab a Landlord Registry Prog for the City mpsey) (Introduced by CM Peluso) (Co-Sponsor CM Pittman) 2/25 CO Introduced: NCSPHS, R 25 NCSPHS Read 2nd & Rerefer 25 R Read 2nd & Rerefer 3/25 CO Read 2nd & Rerefer 9/25 NCSPHS Withdraw 5-0 9/25 R Withdraw 7-0 7/25 CO Withdraw 17-0

This Resolution was Withdrawn on the Consent Agenda.

- Aye: 17 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan
- 16. 2025-0299 RESO Conf the Appt of Trevor S. Lee, a Duval County Resident, as a Member of the DIA Brd, as an Architect, Pursuant to Ch 55, Ord Code, Replacing Carol Worsham, for a Partial Term Exp 6/30/26 (Hampsey) (Introduced by CP White) 4/22/25 CO Introduced: R
 5/5/25 R Read 2nd & Rerefer
 5/13/25 CO Read 2nd & Rerefer
 5/19/25 R Approve 8-0
 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

17. 2025-0301 RESO Conf the Mayor's Appt of Scott Carter as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of

Mayor) (Co-Sponsors CMs Lahnen, Johnson & Pittman) 4/22/25 CO Introduced: R 5/5/25 R Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/19/25 R Approve 8-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

- Aye:
- 17 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan
- 18. ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & 2025-0303 Deliver on Behalf of the City a Grant Agrmt btwn the City & United Way of Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsor CM Peluso) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/5/25 R Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Approve 6-0 5/19/25 R Approve 7-0 5/20/25 F Approve 6-0 5/27/25 CO Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

19.2025-0342RESO Honoring & Commending Timothy William "Tim" Deegan, Chief
Meteorologist, for His Remarkable 42-Yr Career at First Coast News;
Recognizing His Lifetime of Svc, Community Impact, & Indomitable Spirit as a
Beloved Educator, Advocate, & Trusted Voice for the People of Jax (Hampsey)

(Introduced by CMs Johnson & Carlucci) (Co-Sponsors CMs Salem, Pittman & Amaro) 5/13/25 CO Introduced: R 5/19/25 R Approve 7-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

20. 2025-0343 RESO Commending Jax Fire & Rescue for their Actions at the Structure Fire on Hendricks Ave & for their Everyday Heroism (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CM Salem) 5/13/25 CO Introduced: R 5/19/25 R Approve 7-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:	A	V	e	
------	---	---	---	--

- 17 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan
- 2025-0344 RESO Honoring Debbie Buckland for Her Exemplary Svc to the City as Chair of the JTA Brd of Directors & Recognizing Her Outstanding Contributions to Civic Life, Business, & Public Svc (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Salem, Freeman & Pittman) 5/13/25 CO Introduced: R 5/19/25 R Approve 7-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

22. 2025-0345 RESO Honoring & Commending Arezou "Ari" Jolly for Her Exemplary Svc to the City as Chair of the JTA Brd of Directors (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Salem, Freeman, Carrico, Carlucci, Boylan, Miller,

Howland & Pittman) 5/13/25 CO Introduced: R 5/19/25 R Approve 7-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

23. 2025-0346 RESO Honoring the Life & Mourning the Passing of Henrietta Alberta Wolfe (Russell) (Introduced by CM White)
 5/13/25 CO Introduced: R
 5/19/25 R Approve 7-0
 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

- Aye:
- 17 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan
- 24. 2025-0347 RESO Honoring & Commending Eugene "Gene" Frenette for His 44 Yrs of Distinguished Svc in Journalism & Contributions to the Jax Community Upon His Retirement (Armstrong) (Introduced by CMs Carlucci, Lahnen, Amaro, Salem, Johnson, Gay, Howland, Boylan & Pittman) 5/13/25 CO Introduced: R 5/19/25 R Approve 7-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

25. 2025-0348 RESO Honoring the Duval County Chapter of the Charmettes, Inc., Upon the Occasion of their 55th Anniversary, & Commending their Yrs of Svc to the Jax Community & Beyond (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 5/13/25 CO Introduced: R

5/19/25 R Approve 7-0 5/27/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Boylan

***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:

 2025-0255 ORD-MC Amend Sec 656.313 (Community/General Commercial Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations) & Sec 656.805 (Distance Limitations), Pt 8 (Alcoholic Beverages), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Alcoholic Beverages; Prov for Codification Instructions (Reingold) (Introduced by CMs Pittman & Gaffney, Jr.) (Co-Sponsor CM Clark-Murray) (PD & PC Amd/Apv) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer/Addnt'l 5/13/25 5/13/25 CO PH Cont'd 5/27/25 5/20/25 LUZ PH Amend/Approve 7-0 5/27/25 CO PH Amend/Approve 18-0 LUZ PH - 5/6/25, 5/20/25 Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 4/22/25 & 5/13/25, 5/27/25

The Floor Leader moved the item be PH Amended/Approved. The motion CARRIED. Roll Call was

ordered. The Chair declared the File PH Amended/Approved.

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

Excused: 1 - Boylan

27. 2025-0266 ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci) (Co-Sponsors CMs Lahnen, Miller, Clark-Murray, Peluso & Pittman) 4/22/25 CO Introduced: NCSPHS, R, F, TEU 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/6/25 TEU Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer/Addnt'l 5/27/25 5/19/25 NCSPHS Approve 5-1 (Salem) 5/19/25 R Approve 5-2 (Howland, Freeman) 5/20/25 F Approve 4-3 (Salem, Freeman, Howland) 5/20/25 TEU Approve 4-1 (Gay) 5/27/25 CO PH Approve 11-7 (Carrico, Diamond, Freeman, Howland, Gaffney, Jr., Gay & Salem) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 5/13/25 Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code -5/27/25

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

Aye: 11 - White, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Pittman, Johnson, Lahnen, Miller, and Peluso

30.

	Nay:	7 - Carrico, Diamond, Freeman, Howland, Gaffney Jr., Gay, and Salem	
	Excused:	1 - Boylan	
28.	<u>2025-0273</u>	ORD-Q Rezoning at 0 & 36 6th St W, btwn Laura St N & Main St N - (0.33± Acres) - CCG-S to CRO-S - Harmony Family Group, LLC (R.E. # 071238-0010 & 071238-0020) (Dist. 7-Peluso) (Abney) (LUZ) (PD & PC Apv) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer	
		5/27/25 CO PH Only LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25	

This Ordinance was PH Only.

29. 2025-0283 ORD Making Certain Findings; Apv the Appl of GFL Solid Waste Southeast LLC Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Transfer Station; Prov for Conditions of Said Certificate (Dillard) (Introduced by CP White pursuant to Ch 380, Ord Code) 4/22/25 CO Introduced: NCSPHS, TEU 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 TEU Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/19/25 NCSPHS Approve 5-0 5/20/25 TEU PH Approve 5-0 5/27/25 CO PH Approve 18-0 TEU PH Pursuant to Ch 380, Ord Code - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

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

Aye: 18 - White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
 Excused: 1 - Boylan
 2025-0311 ORD-Q Apv Zoning Exception (Appl E-25-12) at 9551 Baymeadows Rd, Units 1-3, Baymeadows Circle E & Baytree Towne Circle W - Baymeadows Shopping Center, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Red Room Hookah Lounge, LLC d/b/a Medusa Restaurant & Lounge, in PUD (1978-773-514) (R.E. # 148521-0055) (Dist.

11-Arias) (Nagbe) (LUZ) (PD Apv) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

31. 2025-0312 ORD-Q Apv Zoning Exception (Appl E-25-15) at 2777 University Blvd W, Units 10-12 & 16, btwn San Jose Blvd & St. Augustine Rd - Grocery Anchor, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & a Billiard Parlor, for Diamonds Billiards Inc., d/b/a Diamond Billiards & Sports Bar, in CCG-1 (R.E. # 147857-0200) (Dist. 5-J. Carlucci) (Mehta) (LUZ) (PD Apv)
5/13/25 CO Introduced: LUZ
5/20/25 LUZ Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
LUZ PH - 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

32. 2025-0313 ORD-Q Apv Sign Waiver (Appl SW-25-02) at 2320 Atlantic Blvd, btwn Merrill Ave & Flesher Ave - Mayfair Enterprises, LLC - Requesting to Reduce the Min Setback from 10 ft to 2½ ft in CCG-2 (R.E. # 130105-0000) (Dist. 5-J. Carlucci) (Jamieson) (LUZ) (PD Apv) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

33. 2025-0314 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-03) at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd - Morris C. Shedd, Jr. - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 20 ft in IL (R.E. # 002207-0100) (Dist. 12-White) (Nagbe) (LUZ) (PD Apv) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

34. ORD-Q Granting Administrative Deviation (Appl AD-25-22) at 13074 2025-0315 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd - Morris C. Shedd, Jr. - Requesting to: (1) Decrease the Min Width of Driveway from 24 ft to 20 ft, (2) Reduce the Landscape Buffer btwn Vehicle Use Area Along Entrance Driveway from 10 ft Per Linear Feet of Frontage & 5 ft Min Width Required to 0 ft Per Linear Feet of Frontage & 0 ft Min Width, (3) Decrease the Min Width of Driveway Access from 24 ft to 20 ft & (4) Reduce the Uncomplementary Land Use Buffer Width Along the East & West Property Boundary from 10 ft to 0 ft, in IL (R.E. # 002207-0100) (Dist. 12-White) (Nagbe) (LUZ) (PD Apv) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

 35. 2025-0316 ORD re the FY 25-26 Budget for the Duval County Property Appraiser; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 25-26 Budget; Req 1 Cycle Emerg Passage (Staffopoulos) (Req of Mayor) 5/13/25 CO Introduced: F 5/20/25 F Emergency/Amend/Approve 6-0 5/27/25 CO PH Emergency/Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

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

Excused: 1 - Boylan

36. <u>2025-0317</u> ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2010-725-E) 5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

37. 2025-0318 ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2017-154-E) 5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

38. ORD Making Certain Findings & Auth the City to Acquire by Propty Exchange 2025-0319 or Purchase that Certain 2.85± Acre Improved Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 within the Downtown Northbank CRA, & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt by & Among the City, DIA, & Gateway Companies LLC, or Its Affiliate, which Redev Agrmt Provs for the Acquisition of the 801 W. Bay St Parcel by the City, the Disposition to Developer of that Certain 1± Acre Parcel Located Adjacent to Riverfront Plaza (F/K/A the Jacksonville Landing) at Its NE Corner (a Portion of R.E. # 074457-1100 & 074445-0700) within the Downtown Northbank CRA (the Riverfront Plaza Pad B) (or in Place of the Redev Agrmt a Purchase & Sale Agrmt & Related B.T. for the Purchase of the Riverfront Plaza Pad B if Authd Hereunder), the Granting to Developer of an Option to Purchase that Certain 1.7± Acre Parcel Located East of the Main St Bridge Off-Ramp on the North Side of the St. Johns River (a Portion of R.E. # 074445-0000 & 074444-9000) (the East Landing Parcel), & the Design & Construction of a Proj on the Riverfront Plaza Pad B... (Dillard) (Reg of DIA) 5/13/25 CO Introduced: COTW 5/21/25 COTW Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

39. <u>2025-0320</u> ORD re the Assignment & Assumption of, & 1st Amdt to, Remediation of

Contamination at the Site of a Brownfield Site Rehab Agrmt Pursuant to Sec 376.80(5), F.S., for the Former Manufactured Gas Plant Operated in & Around What is Now Springfield Park; Apv Execution of the Assignment & Assumption of, & 1st Amdt to Brownfield Site Rehab Agrmt & Associated Agrmt & Releases; Auth the Mayor & Her Desigs to Take All Further Actions to Perform the City's Obligations Pursuant to this Ord; Prov for City Oversight by the Solid Waste Div (Reingold) (Req of OGC) 5/13/25 CO Introduced: NCSPHS, F, TEU 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

40. 2025-0321 ORD Amend Ord 2024-534-E, 2024-605-E, 2024-666-E, 2024-670-E, 2024-672-E & 2024-725-E, to Replace Exhibit 1 to Correct Legal Description; Directing Legislative Svcs to Attach Approp Legal Description to Applicable Ord; Directing the Chief of the LSD to Forward a Copy of this Ord, within 30 Days of Its Enactment to the Duval Property Appraiser's Office; Prov for Retroactive Applicability (Reingold) (LUZ) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

41. 2025-0322 ORD Approp \$15,500 from the Mandarin Park - Renovate ADA Restrooms - Other Construction Costs Acct to the Gen Fund Operating Subsidies & Contributions to Other Govt Acct to Prov Funds to the Deep Bottom Creek Dependent Special Dist for Add'l Survey, Legal & Other Professional Svcs, & Permitting Costs Necessary to Obtain Permits to Implement Dredging of Deep Bottom Creek; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 1st Amdt to the Funding Agrmt for Deep Bottom Creek Special Dist, Originally Apv & Authd by Ord 2023-92-E, to Increase the Max Indebtedness \$15,500 to a New Total Max Indebtedness of \$30,500 with All Other Terms & Conditions of the Agrmt Remaining the Same Except as Specifically Authd Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Boylan) 5/13/25 CO Introduced: NCSPHS, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

42. 2025-0323 ORD Engaging an Independent Auditor to Prov an Annual Audit of the City & Certain Other Funded Progs Under the Single Audit Approach; Apv, & Auth Execution by the CP, or His Desig, of an Independent Auditor Agrmt btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm for a 3 Yr Term for the FY Ending Sept 30, 2025, 2026 & 2027, with the Option for Two 1-Yr Extensions; Apv Auditor's Fees (Staffopoulos) (Introduced by the Finance Committee (CMs Salem, Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-Sponsor CM Miller) 5/13/25 CO Introduced: F 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

43. 2025-0324 ORD Approp \$2,100,000 from the Tree Protection & Related Expenses Trust Fund - Contributions from Private Sources Acct to the County-Wide Tree Prog-Remove-Replace - Trust Fund Authd Expenditures Acct for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Propty; Prov for Carryover; Prov for Continued Oversight by the Dept of Public Works; Req 1 Cycle Emerg Passage (MacGillis) (Introduced by CM Miller) (Co-Sponsors CMs Pittman & Johnson)
5/13/25 CO Introduced: F, TEU
5/20/25 F Emergency/Approve 6-0
5/20/25 TEU Emergency/Approve 5-0
5/27/25 CO PH Emergency/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

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

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

Excused: 1 - Boylan

2025-0325 44. ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the It System Dev Fund to the Special Events Neighborhood Initiatives - Trust Fund Authd Expenditures Acct within the Special Events Trust Fund, to Make City Funds Available to Officially Recognized Neighborhood Orgs Registered with the Neighborhoods Dept to Offset Registration Fees & Other Expenses to Attend the Neighborhoods USA 50th Golden Anniversary & Annual Conference to Be Held in Jax on May 20-23, 2025; Prov for Reverter of Funds to the Gen Fund Special Council Contingency Acct; Prov for Oversight by the Neighborhoods Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

45. 2025-0326 ORD Approp \$3,212.16 in Funding from the City Disabled Svcs Sponsorship Prog to the JFRD's Emergency Preparedness Div to Equip the JFRD with Sensory Kits; Prov Oversight by the JFRD's Emergency Preparedness Div (B.T. 25-071) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman) 5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

46. 2025-0327 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to the FY 23-24 City Grant Agrmt btwn the City & United Way of Northeast Florida, Inc., to Extend the Term of the Agrmt to Exp on 6/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, & to Revise the Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div (Dillard) (Req of Mayor) 5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

47. 2025-0328 ORD Approp \$2,429,472.00 from the Tax Collector Interest Income Earnings Acct to Fund the Relocation & Consolidation of the Kernan & Hogan Branches to the Proposed Lease Location at 11160 Beach Blvd, Unit 121, St. Johns Branch; Prov for a Carryover of Funds Into FY 25-26; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, That Certain Lease Agrmt btwn the City, for & on Behalf of the Tax Collector, & St. Johns Square Land Trust, Said Lease Being for an Initial Term of ± 10 Yrs to Exp on 9/30/35, with 2 Add'1 Successive 5 Yr Renewal Options, for $\pm 13,080$ sq ft of Office Space Located at 11160 Beach Blvd, Unit 121, Jax, FL, 32246; Prov Further Auths; Prov for Oversight by the Real Estate Div of the Dept of Public Works (B.T. 25-075) (Wilson) (Req of Mayor) 5/13/25 CO Introduced: F, TEU 5/20/25 F Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

48. 2025-0329 ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amount Necessary to Prov (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$375,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements; Prov Auth for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that this Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Prov Herein; Auth the Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs with Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add'l Details & Auths in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg

Traurig, P.A.) (Req of Mayor) 5/13/25 CO Introduced: R, F 5/19/25 R Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

49. ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection 2025-0330 Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T. 25-068) (R.C. 25-112) (Smith) (Reg of Mayor) 5/13/25 CO Introduced: NCSPHS, R, F, TEU 5/19/25 NCSPHS Read 2nd & Rerefer 5/19/25 R Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

50. 2025-0331 ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as "Lenox Square" to "Tiphne D. Hollis Lane" in Council Dist 9; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, That the Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray) 5/13/25 CO Introduced: NCSPHS, R, TEU 5/19/25 NCSPHS Read 2nd & Rerefer 5/19/25 R Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Ch 745 Ord Code - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

51. 2025-0332
ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Patton Rd as Recorded in Plat Bk 21, Pgs 92 & 92A, Robinwood Acres Unit # 4, of the Current Public Records of Duval County, FL, Located in Council Dist 4, at the Req of WDP Leon, LLC; Subj to Reservation Unto JEA of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

52. 2025-0333
ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of Maitland Ave as Recorded in Plat Bk 4, Pg 19, Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Suresh Ramkissoon; Subj to Reservation Unto JEA of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

53. 2025-0334
ORD Closing & Abandoning &/or Disclaiming an Unopened and Unimproved Portion of Unnamed R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Applicant CRE-JDG Bridle Creek Owner LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

54. 2025-0335
ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 2 Unnamed R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Groundswell Smith Partners, LLC, Simon Hoek Spaans, Alina Maria Gonzalez, & Cynthia Roberts; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

55. 2025-0336 ORD Closing & Abandoning &/or Disclaiming a 30-Foot-Wide Drainage Easement as Estab in Ord 72-238-96, as Recorded in the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of D.R. Horton Inc.; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

56. 2025-0337 ORD Approp \$2,955,081.05 from the Proj Entitled "CDA Hodges & Beach -PW, Utilities, Infras" (the Hodges & Beach Project) to the Proj Entitled "Hodges Blvd Improvements" (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen) 5/13/25 CO Introduced: R, F, TEU 5/19/25 R Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

57. 2025-0338 ORD Approp \$175,000.00 in Grant Funding from the FL Dept of Law Enforcement, Thru Its FY 24-25 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation Striking Distance FY 25-26 Proj to Combat Illegal Fentanyl Activity; Auth Part-Time Hrs; Prov for Oversight by the JSO (R.C. 25-111) (B.T. 25-074) (Smith) (Req of Sheriff) (Co-Sponsors CMs Miller & Pittman) 5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

58. 2025-0339 ORD Approp \$8,000,000 from the University of Florida Health & Financial Technology Graduate Education Center Activity Land Acquisition Cost Acct within the Public Works Office of the Director, Real Estate Office Center, to the University of FL Graduate Education Campus - Land Acquisition Cost Activity within the Combined Downtown Northbank Tax Increment Dist, to Prov Funding for the Acquisition of a 2.85± Acre Improved Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. #074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein Will Be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Prov for Carryover of Funds to FY 25-26; Prov for Reverter of Funds; Apv & Auth the CEO of the DIA, or Her Duly Authd Desig, to Execute a Real Estate Purchase & Sale Agrmt btwn the City & 801 Bay St LLC in a Not to Exceed Amount of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Close on the Purchase Pursuant Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subj Propty; Prov for Oversight by the DIA (Staffopoulos) (Introduced by CM Salem) 5/13/25 CO Introduced: COTW 5/21/25 COTW Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

59.2025-0340ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs
Acct within the IT System Dev Fund to the Gen Fund Special Council

Contingency Acct to Make Funds Available for Council Member Strategic Initiatives in FY 24-25 (Staffopoulos) (Introduced by CM Johnson) 5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

60. 2025-0341 ORD-MC Correcting a Clerical Error in Sec 5.04 of the Jax City Charter; Incorporating Recitals; Amend Sec 5.04 (Qualifications & Compensation of Council), Article 5 (the Council), City Charter, to Remove Language Prohibiting Members of the City Council from Holding Other Positions of Public Employment as Previously Appvd by the FL Legislature Pursuant to Ch 90-452, Laws of FL; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson) 5/13/25 CO Introduced: NCSPHS, R 5/19/25 NCSPHS Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

61. 2025-0361 ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) 5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was PH Read 2nd & Rerefer.

62.2025-0362ORD Making Certain Findings & Approp \$12,000,000 from Debt Management
Fund Loan Proceeds to the Jacksonville Zoo Improvements - DM Other
Construction Costs Acct to Provide Funds for Capital Improvements at the

City-Owned Facility Located at 370 Zoo Pkwy, Jax, FL 32218; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds Authd Herein to the Proj Entitled "Jacksonville Zoo Improvements"; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the 2nd Revised Schedule B4, the FY 24-25 Debt Mgmt Fund Detail, & the Revised Schedule B4-B, the FY 24-25 Capital Improvement Projs Funded via Borrowing, to Auth the Borrowing &/or Issuance of Fixed-Rate Debt for the Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to the Capital Maintenance & Capital Improvements Cost Disbursement Agrmt btwn the City & the Jacksonville Zoological Society, Inc. (City Contract No. 7182-32) as Provided Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM White) 5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

63. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2025-0130 Plan at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) -LDR to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2025-131) 2/25/25 CO Introduced: LUZ 3/4/25 LUZ Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer 3/25/25 CO PH Addnt'l 4/8/25 4/1/25 LUZ PH Approve 6-0 4/1/25 LUZ Reconsider/Defer 4/8/25 CO PH Cont'd 4/22/25 4/22/25 CO PH Cont'd 5/13/25 5/13/25 CO PH Cont'd 5/27/25 5/27/25 CO PH Cont'd 6/10/25 LUZ PH - 4/1/25, 4/15/25, 5/6/25, 5/20/25, 6/3/2025 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/25/25 & 4/8/25, 4/22/25, 5/13/25, 5/27/25, 6/10/25

This Ordinance was PH Contd to 6/10/25.

64.	<u>2025-0131</u>	ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd -
		(1.68± Acres) - RR-Acre to RMD-A - Barati Enterprise, Inc. (R.E. #
		013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Cox) (LUZ) (PD & PC
		Apv) (Ex Parte: CM Johnson)
		(Small-Scale 2025-130)
		2/25/25 CO Introduced: LUZ
		3/4/25 LUZ Read 2nd & Rerefer
		3/11/25 CO Read 2nd & Rerefer
		3/25/25 CO PH Addnt'l 4/8/25
		4/8/25 CO PH Cont'd 4/22/25
		4/22/25 CO PH Cont'd 5/13/25
		5/13/25 CO PH Cont'd 5/27/25
		5/27/25 CO PH Cont'd 6/10/25
		LUZ PH - 4/1/25, 4/15/25, 5/6/25, 5/20/25, 6/3/25
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25,
		4/22/25, 5/13/25, 5/27/25, 6/10/25

This Ordinance was PH Contd to 6/10/25.

65. 2025-0238 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Normandy Blvd, btwn Nathan Hale Rd & Manning Cemetery Rd -(20.81± Acres) - AGR to RPI - Hoose Homes & Investments, LLC (R.E. # 002320-0020) (Appl # L-6026-25C) (Dist. 12-White) (Anderson) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2025-239) 4/8/25 CO Introduced: LUZ, JWC 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/20/25 LUZ PH Approve 7-0 5/27/25 CO PH Approve 17-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -5/13/25 & 5/27/25

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

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

Excused: 1 - Boylan

66.2025-0239ORD-Q Rezoning at 0 Normandy Blvd, btwn Nathan Hale Rd & Manning
Cemetery Rd - (20.81± Acres) - AGR to CRO - Hoose Homes & Investments,
LLC (R.E. # 002320-0020) (Appl # L-6026-25C) (Dist. 12-White) (Abney)

(LUZ) (PD & PC Apv) (Small-Scale 2025-238) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/20/25 LUZ PH Approve 6-0 5/27/25 CO PH Approve 17-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

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

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

Excused: 1 - Boylan

67. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2025-0240 Plan at 0 Hyatt Rd, btwn Hyatt Rd, Hyatt Ln, Main St & Max Leggett Pkwy -(0.49± Acres) - RPI to CGC - Brunello Group, LLC (R.E. # 106266-0050) (Appl # L-6022-25C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (PD & PC Apv) (Rezoning 2025-241) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/20/25 LUZ PH Approve 6-0 5/27/25 CO PH Approve 17-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -5/13/25 & 5/27/25

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

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

Excused: 1 - Boylan

68.2025-0241ORD-Q Rezoning at 0 Hyatt Rd, btwn Hyatt Rd, Hyatt Ln, Main St & Max
Leggett Pkwy - (0.49± Acres) - PUD (2022-77-E) to PUD, to Permit a Service
Garage for Minor & Major Repairs & Commercial & Office Uses, as Described

in the Max Leggett PUD (R.E. # 106266-0050) (Appl # L-6022-25C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.) (Small-Scale 2025-240) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/20/25 LUZ PH Approve 6-0 5/27/25 CO PH Approve 17-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

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

- Aye: 17 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem
- **Excused:** 1 Boylan
- 69. 2025-0242
 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr (5.34± Acres) LDR to MDR Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Anderson) (LUZ) (Rezoning 2025-243)
 4/8/25 CO Introduced: LUZ
 4/15/25 LUZ Read 2nd & Rerefer
 4/22/25 CO Read 2nd & Rerefer
 5/13/25 CO PH Addnt'l 5/27/25
 5/27/25 CO PH Cont'd 6/10/25
 LUZ PH 5/20/25, 6/3/25
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code 5/13/25 & 5/27/25, 6/10/25

This Ordinance was PH Contd to 6/10/25.

70. 2025-0243 ORD-Q Rezoning at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - RLD-60 to PUD, to Permit a Max of 96 Apartments, as Described in the McMillan Apartments PUD - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Cox) (LUZ) (Small-Scale 2025-242)
4/8/25 CO Introduced: LUZ
4/15/25 LUZ Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
5/13/25 CO PH Addnt'l 5/27/25
5/27/25 CO PH Cont'd 6/10/25
LUZ PH - 5/20/25, 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25,

6/10/25

This Ordinance was PH Cont to 6/10/25.

71. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2025-0244 Plan at 7403 Argyle Forest Blvd, btwn Brooks Dr & Rampart Rd - (6.73± Acres) - LDR to CGC & CSV - Argyle Property Group, Inc. (R.E. # 016488-0010) (Appl # L-6016-25C) (Dist. 14-Johnson) (Read) (LUZ) (PD & PC Apv) (Rezoning 2025-245) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/20/25 LUZ PH Approve 7-0 5/27/25 CO PH Approve 17-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -5/13/25 & 5/27/25

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

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

Excused: 1 - Boylan

72. ORD-Q Rezoning at 7403 Argyle Forest Blvd, btwn Brooks Dr & Rampart Rd -2025-0245 (6.73± Acres) - PUD (2007-34-E) to PUD, to Permit Personal Storage Facilities & Office & Retail Uses, as Described in the Argyle Forest Storage PUD - Argyle Property Group, Inc. (R.E. # 016488-0010) (Appl # L-6016-25C) (Dist. 14-Johnson) (Hetzel) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Johnson, Miller, Lahnen) (Small-Scale 2025-244) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/20/25 LUZ PH Amend/Approve (w/Conds) 7-0 5/27/25 CO PH Amend/Approve 17-0 LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

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:	17 -	White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
	Excused:	1 -	Boylan
73.	<u>2025-0267</u>	Plan St & Nor 012 L-60 (Re: 4/22 5/6/ 5/13 5/27 LU2 Pub	D Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp n at 0, 10050 & 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd & Stratton Rd, West of Monroe Smith Rd - (37.86± Acres) - ROS to LDR - road Development, LLC (R.E. # 012955-0010, 012956-0000, 012960-0000, 961-0100, 012970-0100, 012971-0100, & 012974-0055) (Appl # 024-25C) (Dist. 12-White) (Hinton) (LUZ) zoning 2025-268) 2/25 CO Introduced: LUZ '25 LUZ Read 2nd & Rerefer 3/25 CO Read 2nd & Rerefer 3/25 CO PH Addnt'l 6/10/25 Z PH - 6/3/25 lic Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 7/25 & 6/10/25

This Ordinance was PH Addnl. to 6/10/25.

74. 2025-0268 ORD-Q Rezoning at 0 Rancho Rd, 4743 & 4779 Iron Forge Ln, 0, 3116, 3120, 3124 & 3126 Stratton Rd, 0, 10040, 10050, 10111, 10144, 10160 & 10185 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Stratton Rd, West of Monroe Smith Rd - (118.718± Acres) - PUD (1987-871-E) & PUD (2023-360-E) & RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the 103rd & Noroad Property PUD - William E. Taylor, Tammy L. Taylor, Loni E. Taylor, Heather N. Nolan, Robert E. Nolan Jr., Barbara E. Nolan, Hellen A. Ferrell, Edmond L. Stratton, Troy B. Cooner, Cathy A. Cooner, Hellen A. Ferrell as Personal Representative of the Estate of Wealthy A. Stratton & Noroad Development, LLC (R.E. # 012952-0000, 012953-0000, 012953-0010, 012954-0000, 012954-0010, 012954-0020, 012954-0030, 012955-0010, 012956-0000, 012958-0000, 012959-0000, 012960-0000, 012961-0000, 012961-0100, 012962-0000, 012962-0010, 012962-0020, 012963-0000, 012970-0100, 012971-0100 & 012974-0055) (Appl # L-6024-25C) (Dist. 12-White) (Cox) (LUZ) (Small-Scale 2025-267) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25

This Ordinance was PH Addnl. to 6/10/25.

75. 2025-0269 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 612 Florence St, btwn Phyllis St & Waller St - (0.09± Acres) - LI to MDR - BCEL 10D, LLC (R.E. # 063783-0000 (Portion)) (Appl # L-6030-25C) (Dist. 7-Peluso) (Shuler) (LUZ) (PD & PC Apv) (Rezoning 2025-270) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 LUZ PH - 6/3/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25

This Ordinance was PH Addnl.to 6/10/25.

76. 2025-0270 ORD-Q Rezoning at 612 Florence St, btwn Phyllis St & Waller St - (0.09± Acres) - IL to RMD-A - BCEL 10D, LLC (R.E. # 063783-0000 (Portion)) (Appl # L-6030-25C) (Dist. 7-Peluso) (Corrigan) (LUZ) (PD & PC Apv) (Small-Scale 2025-269) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25

This Ordinance was PH Addnl.to 6/10/25.

77. 2025-0271 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Normandy Blvd, btwn Manning Cemetery Rd & Bicentennial Dr - (46.54± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area; Including a Revision to the Dev Areas Map - Henry G. Griffis, Jr., Individually, & Henry G. Griffis, Jr., John P. Stevens & Ronald D. Mosley, Jr. as Trustees of the Ida Griffis 1996 Trust f/b/o Diana G. Nazario (R.E. # 002314-0000 (Portion)) (Appl # L-6023-25C) (Dist. 12-White) (Read) (LUZ) (PD & PC Apv) (Rezoning 2025-272) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 LUZ PH - 6/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25

This Ordinance was PH Addnl. to 6/10/25.

78. ORD-Q Rezoning at 0 Normandy Blvd, btwn Manning Cemetery Rd & 2025-0272 Bicentennial Dr - (46.54± Acres) - AGR to PUD, to Permit Single-Family Dwellings & Townhomes, as Described in the Griffis Normandy PUD - Henry G. Griffis, Jr., Individually, & Henry G. Griffis, Jr., John P. Stevens & Ronald D. Mosley, Jr. as Trustees of the Ida Griffis 1996 Trust f/b/o Diana G. Nazario (R.E. # 002314-0000 (Portion)) (Appl # L-6023-25C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv) (Small-Scale 2025-271) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25

This Ordinance was PH Addnl.to 6/10/25.

3RD READING RESOLUTIONS:

79. 2025-0250 RESO Conf the Mayor's Appt of Elizabeth Anderson, a Duval County Resident, to the Brd of Library Trustees, Representing At-Large Group 3, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities) Ch 90 (Board of Library Trustees), Ord Code, Replacing Mario J. Payne, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson) 4/8/25 CO Introduced: R
4/14/25 R Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
5/19/25 R Approve 3-5 (Fail) (Howland, Freeman, Gay, Miller, White) 5/27/25 CO Approve 5-13 (Fail) (White, Carrico, Amaro, Arias, J. Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Lahnen, Miller & Salem)

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: 5 - Carlucci, Clark-Murray, Gaffney Jr., Johnson, and Peluso

	Nay:	13 - White, Carrico, Amaro, Arias, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Lahnen, Miller, and Salem
	Excused:	1 - Boylan
80.	<u>2025-0302</u>	 RESO Expressing the Jax City Council's Support of Maintaining or Increasing Funding for Career & Technical Education (CTE) & Accelerated Academic Progs, Including Advanced Placement (AP), International Baccalaureate (IB), Cambridge AICE, Dual Enrollment, & Career & Professional Education (CAPE) Courses; Directing the LSD to Transmit Copies of this Resolution, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the Governor of the State of FL; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CMs Carlucci, Peluso, Johnson, Gaffney, Jr., Clark-Murray & Pittman) (Co-Sponsor CM Boylan) 4/22/25 CO Introduced: R 5/5/25 R Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/19/25 R Amend/Approve 8-0 5/27/25 CO Amend/Approve 16-1 (Diamond)

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

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

Nay: 1 - Diamond

Excused: 1 - Boylan

3RD READING ORDINANCES:

81. 2025-0183
ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn DIA & Juliette Balcony, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 225 N Laura St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,560,000.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Sawyer) (Req of the DIA) 3/11/25 CO Introduced: NCSPHS, F 3/17/25 NCSPHS Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer
3/31/25 NCSPHS Approve 4-2 (Boylan, Salem)
5/20/25 F Approve 6-1 (Lahnen)
5/27/25 CO Approve 14-4 (Diamond, Freeman, Lahnen, Miller)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

- Aye: 14 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Peluso, and Salem
- Nay: 4 Diamond, Freeman, Lahnen, and Miller
- **Excused:** 1 Boylan

82. 2025-0277 ORD Codifying the Name of the Public Park Located at 2874 Park St, Jax, FL, 32205, in Council Dist 7, to Be Known as "Peace Memorial Park"; Waiving Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Pt 1 (Municipal Buildings & Offices), Ch 122 (Public Property), Ord Code, to Allow for Naming of Park, Alternately Known as "Peace Memorial Park" & "Peace Memorial Rose Garden Park"; Approp \$965,000, Including \$735,000 from a Grant from the Community Foundation for Northeast Florida, Inc. (Community Foundation), \$100,000 from the Countywide Parks & Recreation Projs Proj, & \$130,000 from the Parks, Recreation & Community Svcs Trust Fund, for the Construction of Improvements at Peace Memorial Park; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Peace Memorial Park Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & Community Foundation, as Well as All Docs Related to Such Grants; Prov for Carryover of Funds to FY 25/26; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Reingold) (Introduced by CMs Carlucci & Peluso) (Co-Sponsors CMs Clark-Murray, Miller, J.Carlucci & Johnson) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/5/25 R Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Amend/Approve 6-0 5/19/25 R Amend/Approve 7-0 5/20/25 F Amend/Approve 6-0 5/27/25 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

84.

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

- Aye: 18 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan
- 83. ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 2025-0284 2023 Ford Transit 350 Cargo Van (Property No. 2030296, Vin 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, Serial No. F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/5/25 R Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Amend/Approve 6-0 5/19/25 R Amend/Approve 7-0 5/20/25 F Amend/Approve 5-0-1 (Pittman) 5/27/25 Amend/Approve 15-0-3 (Pittman, Carrico & Gaffney, Jr.) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

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

Aye:	15 - White, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem
Excused:	1 - Boylan
Abstain:	3 - Carrico, Pittman, and Gaffney Jr.
<u>2025-0287</u>	 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprende) 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 FCHCC; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Peluso, Miller, J. Carlucci, Clark-Murray, Boylan, Salem, Freeman, Pittman, Amaro, Johnson, Carrico, Lahnen, Howland, White & Gaffney, Jr.) 4/22/25 CO Introduced: NCSPHS, R, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/5/25 R Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer 5/19/25 NCSPHS Amend/Approve 6-0 5/19/25 R Amend/Approve 7-0 5/20/25 F Amend/Approve 6-0 5/27/25 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

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

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

Excused: 1 - Boylan

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

2ND READING RESOLUTIONS:

(Public Participation: 2025-350 through 2025-358)

85. 2025-0350 RESO Conf the Mayor's Appt of Charles Gibson as Chief of the Bldg Inspection Div of the Dept of Public Works of the COJ, Pursuant to Sec 32.1102 (Division Chief), Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Arias) 5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

88.

This Resolution was Read 2nd & Rerefered.

86. 2025-0351 RESO Appt Angela Strain, a Duval County Resident, as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Irvin B. Cohen as a "Purchaser," Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) 5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. 2025-0352 RESO Conf the Appt of Suzanne Pickett, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27; Req 1 Cycle Emerg Passage (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Johnson & Amaro) 5/13/25 CO Introduced: R 5/19/25 R Emergency/Approve 8-0 5/27/25 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.

White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Aye: 18 -Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem **Excused:** Boylan 1 -2025-0353 RESO Conf the Appt of Darrin Eakins, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Lisa V. Johnson, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27; Req 1 Cycle Emerg Passage (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CM Johnson, Freeman, Carrico, Peluso, Pittman & Amaro) 5/13/25 CO Introduced: R 5/19/25 R Emergency/Approve 8-0 5/27/25 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 White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Boylan

89. 2025-0354 RESO Concerning the Vacation of Portions of the Plat of German Town Subdiv & Pickett's Subdiv Pursuant to Sec 177.101(3), F.S.; Returning a Portion of the Lands Shown on Said German Town Subdiv Plat & Pickett's Subdiv Plat to Acreage; Making Findings; Abandoning Certain Unopened Roads within the Boundaries of the German Town Subdiv Plat & Pickett's Subdiv Plat That Have Not Been Opened & Have Not Become Rds Suitable & Necessary for the Traveling Public; & Ensuring Legal Access to Abutting Properties (Harvey) (Introduced by CM White)
5/13/25 CO Introduced: R, TEU
5/19/25 R Read 2nd & Rerefer
5/20/25 TEU Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. 2025-0355 RESO Conf the Sheriff's Appt of Erica L. Weber, as Chief of the Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2) (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller) 5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

91. 2025-0356 RESO Conf the Sheriff's Appt of Edwin Cayenne, as Director of the Dept of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b) (Department of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller) 5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

92. 2025-0357 RESO Conf the Appt of Debra S. O'Neal, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Replacing Richmond D. Wynn, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem)
5/13/25 CO Introduced: R
5/19/25 R Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

93. 2025-0358 RESO Conf the Appt of Dr. Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 2nd Full Term Ending on 6/30/28; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102(b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Salem) 5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

94. 2025-0305
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 14961 Normandy Blvd, btwn Normandy Acres Dr & Yellow Water Rd - (4.09± Acres) - AGR to CGC - Normandy Commercial, LLC (R.E. # 002278-0150) (Appl # L-6004-24C) (Dist. 12-White) (Read) (LUZ) (Rezoning 2025-306) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer LUZ PH - 6/17/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/10/25 & 6/24/25

This Ordinance was Read 2nd & Rerefered.

City Council		Meeting Minutes	May 27, 2025
95.	<u>2025-0306</u>	ORD-Q Rezoning at 14961 Normandy Blvd, btwn Normandy A Yellow Water Rd - (4.09± Acres) - AGR to CCG-1 - Normandy LLC (R.E. # 002278-0150) (Appl # L-6004-24C) (Dist. 12-Whit (LUZ) (Small-Scale 2025-305) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25	Commercial, te) (Corrigan)

This Ordinance was Read 2nd & Rerefered.

96. ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed 2025-0307 Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0, 4150, 4282, 4300, 4518, 4534, 4536, 4560, & 4600 Yellow Water Rd, North of Normandy Blvd - (190.29± Acres) - AGR & RR in the Rural Dev Area to LDR in the Suburban Dev Area - John Benton as Trustee of the Yellow Water Land Trust, Kelli W. Davis, Our Choice Investments, LLC, Lawrence C. & Tammy Howell, Kenneth Monroe, Jr., William King, Justin & Elaina Williamson, Josh R. Crews, & Edward K. & Laura A. Rhoden (R.E. # 002272-0010, 002272-0020, 002272-0030, 002272-0040, 002272-0045, 002272-0070, 002272-0100, 002275-0020, 002275-0034, 002275-0115, 002275-0510 & 002275-0515) (Appl # L-5989-24A) (Dist. 12-White) (Read) (LUZ) 5/13/25 CO Introduced: LUZ, JWC 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer LUZ PH - 6/17/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/10/25 & 6/24/25

This Ordinance was Read 2nd & Rerefered.

97. 2025-0308
ORD Adopting the 2024B Series Text Amendment to the Conservation & Coastal Mgmt Element & Infrastructure Element of the 2045 Comp Plan of the City to Adopt by Reference the State Mandated 10 Yr Water Supply Facilities Work Plan (Kelly) (LUZ)
5/13/25 CO Introduced: LUZ
5/20/25 LUZ Read 2nd & Rerefer
5/27/25 CO Read 2nd & Rerefer
LUZ PH - 6/17/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25 & 6/24/25

This Ordinance was Read 2nd & Rerefered.

98. 2025-0309
ORD-Q Rezoning at 10005 Gate Pkwy N, at the Intersection of Gate Pkwy N & Shiloh Mill Blvd - (14.97± Acres) - PUD (2020-610-E) to PUD, to Eliminate the Prohibition on Internally Illuminated Signage & Changing Message Boards, as Described in the Crossroad Church II PUD - Crossroad Church, Inc. (R.E. # 167727-0098) (Dist. 4-Carrico) (Cox) (LUZ) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Read 2nd & Rerefered.

99. 2025-0310
ORD-Q Rezoning at 10070 Allene Rd, btwn Peeples Ln & North St - (3.54± Acres) - RR-Acre to RLD-50 - TZ Homes, LLC (R.E. # 021183-0800) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

100.2025-0387RESO Declaring the Month of July 2025 as French American Heritage Month in
Jax (Russell) (Introduced by CM Miller) (Co-Sponsors CMs Salem & Pittman)
5/27/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. 2025-0392 RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Otto Aviation Group, LLC, to Support the Creation of a Company Headquarters & Manufacturing Facility within the City; Auth a 20-Yr Recapture Enhanced Value (REV) Grant in an Amt Not to Exceed \$20,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor) 5/27/25 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

102. 2025-0393 RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Rotunda, to Support the Expansion of Company's Existing Manufacturing Facility within the City; Auth a 10-Yr Recapture Enhanced Value (REV) Grant in an Amt Not to Exceed \$1,100,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor) 5/27/25 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

103.2025-0406RESO Declaring the Month of June 2025 to be Caribbean American Heritage
Month in Jax (Russell) (Introduced by CM Miller) (Co-Sponsors CMs Salem,
Pittman & Johnson)
5/27/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104.2025-0412RESO Honoring & Commending Joe Jones, "The Hero on the Bridge", for His
Selfless Heroism During the Civil Rights March Across the Edmund Pettus
Bridge in Selma, AL on 3/7/1965 (Hampsey) (Introduced by CMs Gaffney, Jr. &
Clark-Murray) (Co-Sponsors CMs Salem, Pittman & Peluso)
5/27/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105.2025-0413RESO Honoring the 100th Anniversary of the Theta Phi Ch of Omega Psi Phi
Fraternity, Inc., & Recognizing Its Century of Exceptional Svc, Brotherhood, &
Community Leadership in the City (Hampsey) (Introduced by CM Johnson)
(Co-Sponsor CM Pittman)
5/27/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106.2025-0414RESO Honoring Gretchen Mitchell for Her 35 Yrs of Dedicated Svc to the Jax
Public Library (Jimenez) (Introduced by CM Johnson) (Co-Sponsor CM

Pittman) 5/27/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. 2025-0415 RESO Honoring & Celebrating the Centennial Anniversary of the Jax Alumni Ch of Kappa Alpha Psi Fraternity, Inc., Recognizing Its Century of Svc, Brotherhood, & Achievement in Every Field of Human Endeavor, & Commending Its Legacy of Distinction in the City & Beyond (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 5/27/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

108. 2025-0363
ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, West of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR to LDR - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000, & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2025-364)
5/27/25 CO Introduced: LUZ LUZ PH - 7/15/25 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 6/24/25 & 7/22/25

This Ordinance was Introduced to City Council and assigned.

109. 2025-0364
ORD-Q Rezoning at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, West of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Branan Field Road PUD - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000 & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Abney) (LUZ) (Large-Scale 2025-365) 5/27/25 CO Introduced: LUZ LUZ PH - 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25

This Ordinance was Introduced to City Council and assigned.

110. 2025-0365
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - (1.27± Acres) - NC to LDR - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Kelly) (LUZ) (Rezoning 2025-366)
5/27/25 CO Introduced: LUZ LUZ PH - 7/15/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/24/25 & 7/22/25

This Ordinance was Introduced to City Council and assigned.

111. 2025-0366 ORD-Q Rezoning at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - $(1.27\pm \text{Acres})$ - CN to RLD-60 - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Nagbe) (LUZ) (Small-Scale 2025-365) 5/27/25 CO Introduced: LUZ LUZ PH - 7/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25

This Ordinance was Introduced to City Council and assigned.

112. 2025-0367
ORD-Q Rezoning at 0 Avenues Blvd & 10300, 10304, 10308, 10310 & 10344 Southside Blvd, btwn Phillips Hwy & Southside Blvd - (94.66± Acres) - PUD (2001-366-E) to PUD, to Generally Allow for Multi-Family Residential Dev in Addition to the Currently Appvd Uses, as Described in the Avenues PUD -Jacksonville Avenues Limited Partnership, Mall of the Avenues Limited Partnership, Store 2430, LLC, Dillards, Inc. & Belk, Inc. (R.E. # 155494-0000, 155494-1000, 155494-1055, 155494-1060, 155494-2000 & 155494-2100) (Dist. 11-Arias) (Hetzel) (LUZ) 5/27/25 CO Introduced: LUZ LUZ PH - 7/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was Introduced to City Council and assigned.

 113.
 2025-0368
 ORD-Q Rezoning at 9554 103rd St, at the SE Corner of 103rd St & Monroe

 Smith Rd - (3.88± Acres) - CO to CCG-1 - Neguanje, LLC (R.E. # 015250-0000
 (Portion)) (Dist. 12-White) (Cox) (LUZ)

 5/27/25 CO Introduced: LUZ
 LUZ PH - 7/15/25

 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was Introduced to City Council and assigned.

City Council		Meeting Minutes	May 27, 2025
114.	<u>2025-0369</u>	ORD-Q Apv Zoning Exception (Appl E-25-17) at 2403 Market St E & 15th St E - Oakshire Holdings, LLC - Requesting an Est Facility which Includes the Retail Sale & Svc of All Alcoholic I Including Liquor, Beer or Wine for On-Premises Consumption, in PUD (2024-981-E) (R.E. # 044902-0000) (Dist. 7-Peluso) (C 5/27/25 CO Introduced: LUZ LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25	ablishment or Beverages for Hector Zayas, Cox) (LUZ)
	This Ordina	nce was Introduced to City Council and assigned.	
115.	<u>2025-0370</u>	ORD-Q Apv Zoning Exception (Appl E-25-21) at 9437 Collins Corner of the Intersection of Old Middleburg Rd & Collins Rd Development, LLC - Requesting an Establishment or Facility w Retail Sale & Svc of All Alcoholic Beverages Including Liquor, for On-Premises Consumption, for Shores Fine Wine & Spirits PUD (2023-747-E) (R.E. # 016361-0058) (Dist. 14-Johnson) (C 5/27/25 CO Introduced: LUZ LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25	- VRIHI hich Includes the , Beer or Wine at Collins, Inc., in Corrigan) (LUZ)
	This Ordina	nce was Introduced to City Council and assigned.	
11/	2025 0271	ODD O Any the Weiver of Min Deguined Doed Frontege (Ann)	WDE 25 04) at 0

116. 2025-0371 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-04) at 0 Hutchinson Rd, North of Beaver St, btwn Hutchinson Rd & Chaffee Rd - Blue Ribbon Realty, LLC - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft for 2 Lots in RR-Acre (R.E. # 001825-0170 & 003825-0180) (Dist. 12-White) (Abney) (LUZ) 5/27/25 CO Introduced: LUZ LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

117. 2025-0372 ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman) 5/27/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

118. 2025-0373 ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

119. 2025-0374
 ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

120. 2025-0375
 ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

121. 2025-0376 ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

122. 2025-0377 ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)
5/27/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

123. <u>2025-0378</u> ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH)

Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

124. 2025-0379 ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Stormwater Pump Stations Generators" (B.T. 25-089) (Dillard) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

125. 2025-0380 ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

126. 2025-0381 ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

127.2025-0382ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt
Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction
Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic
Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue

Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

128. 2025-0383
 ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson) 5/27/25 CO Introduced: NCSPHS, R, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

129. ORD-MC re Municipal Parking Facilities; Amend Secs 122.201 (Definitions), 2025-0384 122.202 (Parking Rates at Municipal Parking Lots) & 122.203 (Use of Revenues), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Update the Downtown Parking Prog; Creating a New Sec 122.204 (Nighttime Parking Voucher Program), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Create a Nighttime Parking Voucher Prog; Amend Secs 802.102 (Parking Meter Zone Designation), 802.103 (Installation & Removal of Parking Meters & Posts), 802.104 (Parking Spaces Marked), 802.105 (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Official" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), 802.106 (Additional Parking Prohibited), 802.107 (Rates & Charges Established for Specific Zones), 802.109 (Damage to Meters Prohibited), & 802.110 (Unlawful Removal of Coins from Parking Meters), Ch 802 (Public Parking), Ord Code, to Modernize the City's Parking Regulations; Prov for Codification Instructions (Reingold) (Introduced by CM Arias) 5/27/25 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

130.2025-0385ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from
Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown
Riverfront Residential Incentives Contingency Acct, to Make Funds Available
for Future Approp for Dev/Redev Incentives for Several Parcels Located on the
City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311

(Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) 5/27/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

131. 2025-0386
 ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci)
 5/27/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

132. 2025-0388
ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

133. 2025-0389 ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

134. 2025-0390
ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including \$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, through the FL Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

 135. 2025-0391
 ORD Pertaining to Capital Projs; Prov that Proj Bals from Certain CIPs Identified Herein Be Closed to an Activity Entitled "Council Contingency -DOGE" & Prohibiting the Transfer of Funds from Said Capital Projs Except to the Council Contingency - DOGE Activity Upon Proj Completion (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) 5/27/25 CO Introduced: F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/2025

This Ordinance was Introduced to City Council and assigned.

136. 2025-0394
ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E (Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, LUZ LUZ PH - 6/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25 & 6/24/25

This Ordinance was Introduced to City Council and assigned.

137. 2025-0395 ORD-MC Amend Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow the DIA to Req Introduction of Proposed Legislation from the CP; Amend Secs 55.106 (Definitions) & 55.108 (Powers & Duties), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Require City Council Conf of the DIA Chief Exec Officer & Allow for Removal of the CEO by the DIA Brd or the City Council, Reduce the Threshold of Certain Incentive Packages that Require City Council Appvl & Exclude Recapture Enhanced

Value Grants (REV Grants) from This Provision, Extend the Final Yr of Eligibility for REV Grants to Tax Yr 2050, & Require DIA to Submit a 5-Yr CIP to the City Council when Submitting Its Annual Proposed Budget; Prov for Codification Instructions; Req 1-Cycle Emerg Passage (Lopera) (Introduced by CMs Carrico & J. Carlucci) 5/27/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

138. <u>2025-0396</u>

ORD-MC Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & the University of FL Brd of Trustees, which Redev Agrmt Provs for the Conveyance to Developer of 3 Parcels of City-Owned Real Propty Comprised of an ± 2.85 Acre Site of Improved Real Propty Owned by the City Having an R.E. # of 074487 0010; an \pm 2.36 Acre Parcel of Unimproved Land Comprised of R.E. # 074487 0020 (the Site A Parcel), & an \pm 1.22 Acre Parcel of Unimproved Land Comprised of R.E. # 074836 0000, 074837 0000, 074838 0000, 074839 0000 & 074840 0000 (the Site B Parcel), All at No Cost to Developer; the Redev Agrmt Also Auth an Option to Purchase \pm 14.38 Acres of City-Owned Real Propty (Excluding the Historical Train Station Parcel), Comprised of a Portion of R.E. # 074887 0000 (the Convention Center Parcel) at No Cost, & Also Auth an Option to Purchase an \pm 2.13 Acre Site of City-Owned Real Propty Comprised of a Portion of R.E. # 074887 0000 (the Train Station Parcel), with Said Options to be Exercised No Sooner Than 5 Yrs from the Effective Date of the Redev Agrmt & Exp 20 Yrs Thereafter; Upon Acquisition of the Proj Parcels the Redev Agrmt Contemplates the Design & Construction of a University of FL Jax Campus by Developer, Comprised in Pt of the Renovation of an Existing 39,000 sq ft Bldg, the Construction of a Mini 60,000 & 20,000 sq ft Class A Education Space (or a Minimum 80,000 Square Foot Building) (Collectively, the Site A/B Improvements"); if the Option is Exercised by the Developer, the Convention Ctr Parcel will be Conveyed to the Developer at No Cost, & the Initial Convention Ctr Improvements Shall Include a Mini of a 40,000 sq ft Class A Building, with a Conceptual Master Plan for Dev of the Entire Site; if Exercised by Developer, the Train Station Parcel Option will Auth a Conveyance Thereof to the Developer & Requires a Mini Investment of \$5,000,000 in Improvements Relating Thereto, All on the Northbank of the St. Johns River within the Downtown West Northbank Downtown CRA (Collectively, the Project); (2) a Quitclaim Deed Conveying the Respective Parcels of City-Owned Land to the Developer at No Cost, which Includes a Right of Reverter & a Repurchase Right at Fair Market Value in Favor of the City; & (3) Related Docs as Set Forth in the Redev Agrmt; Auth the Funding of \$50,000,000 (Tranche One) of City Funding to the Improvements, Originally Authd by Ord 2023-114-E, Consistent with & as Set Forth in the Redev Agrmt; Conf Priority of the Terms & Conditions of the Redev Over Any Conflicting Terms in the Term Sheet Previously Authd by Ord 2023-114-E; Auth the Funding of \$50,000,000 (Tranche Two) of City Funding to the Improvements Consistent with & as Set Forth in the Dev Agrmt, to be

Approp by Subsequent Legislation Over a 4 Yr Period; if the Option on the Convention Ctr Parcel is Authd, Auth a Disbursement of \$5,000,000 to Developer, if Necessary, to Reimb for Costs Attendant to a Purchase of 3rd-Party Owned Real Propty Adjacent to the Convention Ctr Parcel; Designating the DIA as Contract Monitor for the Redev Agrmt; Prov for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract with the University of FL Brd of Trustees (Sawyer) (Req of DIA) 5/27/25 CO Introduced: COTW Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

139. 2025-0397
ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of 16th St E as Recorded in Talleyrand Heights Plat Bk 3, Pg 5 & Thompson's Addition to E Springfield Plat Bk 6, Pg 48, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of JEA; Subj to Reservation Unto City of a Non-Exclusive Drainage Easement Over the Closure Area; Prov for Appvl Subject to Conditions (Wilson) (Req of Mayor) 5/27/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

140. 2025-0398
 ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Glencoe St as Recorded in Plat Bk 4, Pg 19, Plat of Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Fantasy Outdoors LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)
 5/27/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

141. 2025-0399
ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 2 Unnamed R/W as Recorded in Plat Bk 3, Pg 41, Plat of Jax Farms, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Garden Street Communities Southeast, LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/27/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

142. 2025-0400
ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Kona Ave as Recorded in Plat Bk 8, Pgs 23-25, Oakwood Villa Estates, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of North Florida School of Special Education, Inc., Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/27/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

143. 2025-0401
ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Osceola St, a Portion of Secs 15, 22 & 56, Township 2 S, Range 26 E, Together with a Portion of Lot 2, Block 1, W Lewisville, According to the Plat of E.W. Gillen's Subdiv of Lots 1, 3 & 4 Block 2 W Lewisville, as Recorded in Plat Bk 2, Pg 13, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of Gateway Community Services LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 5/27/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

144. 2025-0402 ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

145. 2025-0403
ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

146. 2025-0404 ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admi Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, R, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

147. 2025-0405
 ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admi Svcs, Solid Waste Div (Smith) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

148. 2025-0407
 ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of Mayor)
 5/27/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

149. 2025-0408
ORD Closing & Abandoning &/or Disclaiming Easements: (1) for Ingress & Egress & All Utilities Over a Previously Closed Portion of the R/W Gen Ave as Estab in Ord 2015-633-E, as Recorded in Bk 17341, Pg 567 of the Current Duval County Public Records, & (2) for Drainage as Estab in the Plat of Gen Ave, Recorded in Plat Bk 64, Pg 92, Both Located in Council Dist 12, at the Req of Publix Super Markets, Inc.; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)
5/27/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 7/17/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

150. 2025-0409 ORD Apy, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

151. 2025-0410 ORD-MC re Certain Brds & Commissions of the City; Repealing & Reserving Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, to Dissolve the Context Sensitive Streets Standards Committee; Amend Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, to Add

Certain Duties of the Former Context Sensitive Streets Standards Committee to the Duties of the Subdiv Standards & Policy Advisory Committee; Amend Sec 656.1502 (Definitions), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Delete the Definition of "Tower Review Committee"; Amend Sec 656.1503 (Applicability), 656.1506 (Track II Towers), 656.1509 (Tower Review Committee), 656.1510 (Wireless Communication Antennas), 656.1511 (Time Periods; Automatic Approval), Subpt A (Wireless Communication Facilities), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Reflect Dissolution of the Tower Review Committee & Allocation of Certain Responsibilities of the Former Tower Review Committee to the Approp Committee of the City Council Handling Quasi-Judicial Matters; Prov for Codification Instructions; Estab a Prospective Effective Date of 9/1/25, for the Code Amdts Contained in this Ord to Become Effective (Lopera) (Introduced by the Rules Committee (CMs Howland, Freeman, Boylan, Carlucci, Gay, Johnson & Miller)) 5/27/25 CO Introduced: R, TEU, LUZ LUZ PH - 7/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was Introduced to City Council and assigned.

152. 2025-0411 ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'1 Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro) 5/27/25 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

153. 2025-0261 RESO Auth Termination of the Redev Agrmt btwn the City, the DIA, as Successor to the Jax Economic Dev Commission, & DB Holdings, LLC, Dated 7/23/99, as Subsequently Amended, re Dev of the Berkman Plaza Residential Housing Dev in 2 Phases on E Bay St btwn Liberty St & Catherine St; Finding that the Developer Failed to Meet the Performance Schedule Under the Agrmt for the Dev of the Phase II Propty; Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of This Reso (Staffopoulos) (Introduced by CM White) 4/8/25 CO Introduced: F

4/15/25 F Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
5/6/25 F Amend/Approve 7-1 (Diamond)
5/13/25 CO Postponed 17-1 (Boylan)
5/27/25 CO Amend/Approve 17-1 (Diamond)

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

Aye:	17 -	White, Carrico, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
Nay:	1 -	Diamond
Absent:	1 -	Boylan

ROLL CALL

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

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

Absent: 1 - Boylan

ADJOURN

The meeting adjourned at 10:29 p.m.