City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 11, 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

Merriane G. Lahmeur 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 Tuesday, February 18, 2025.

(Committee Meetings are delayed by 24 hours due to Monday holiday)

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

The next Council Meeting will be held on Tuesday, February 25, 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 - Pastor Bryan Samms, Lead Pastor, River City Baptist Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

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

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

Excused: 1 - Lahnen

APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 28, 2025.

Minutes for the January 28, 2025, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE FEBRUARY 11, 2025, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 28, 2025.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Façade Renovation Matching Grant Program Bi-Annual Report for the period of 7/25/24 - 1/24/25, pursuant to Ordinance 2018-370-E – Received January 27, 2025.

PRESENTATIONS:

Presentation by Council Member Freeman of Framed Resolution 2025-42-A Commending Sheriff T.K. Waters & the entire JSO for their role in decreasing the murder rate in our city.

Presentation by Council Member Salem of Framed Resolution 2025-48-A Honoring & Commending Chief Jaime Eason of JSO for her heroic actions & exemplary response to a cardiac arrest emergency & recognizing her dedication to public safety.

Presentation by Council Member Boylan and the Jacksonville Symphony of the Jacksonville Symphony 75th Anniversary Plaque.

PAGES:

Sage Storie, Arlington Middle School Mallory Wisner, LaVilla School of the Arts

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

QUASI-JUDICIAL RESOLUTIONS:

 2025-0033 RESO-Q Concerning the Appeal of a Final Order of the JHPC Denying Appl for COA, as Req by Matthew Allen on Behalf of the Owner, Christian Allen, Inc., Seeking an Alteration, Painting an Unpainted Brick Veneer, on a Contributing Structure in the Riverside/Avondale Historic Dist at 3523 Valencia Rd, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Comm (COA-24-31492) (R.E. # 079537-0000) (Dist. 7-Peluso) (Reingold) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/4/25 LUZ PH Amend/Approve (Grant Appeal) 5-2 (Amaro, Johnson) 2/11/25 CO Amend/Approve (Grant Appeal) 17-1 (Amaro) LUZ PH - 2/4/25

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

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

Excused: 1 - Lahnen

QUASI-JUDICIAL ORDINANCES:

2. ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing 2022-0889-P W Dr - $(12.95 \pm \text{Acres}) - \text{PUD} (2008-653-\text{E})$ to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Arias, Diamond, Gaffney, Jr., J. Carlucci, Johnson, Carrico, Salem, Peluso, Clark-Murray, Howland, Pittman, Boylan, Miller, Freeman, White) (Small Scale 2022-888) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addn'tl 2/14/23 CO PH Cont'd on 2/14/23, 2/28/23, 3/28/23...12/10/24, 1/14/25 1/7/25 LUZ PH Substitute/Rerefer 7-0 1/14/25 CO PH Substitute/Rerefer 17-0 1/28/25 CO Rerefer to LUZ 17-0 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0

2/11/25 CO Amend (FL)/Approve 18-0 LUZ PH – 2/7/23, 2/22/23... 12/3/24, 1/7/25, & 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 11/12/24, 12/10/24, 1/14/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, Peluso, and Salem
- **Excused:** 1 Lahnen
- 3. 2024-0724 ORD-Q Rezoning at 0, 207 & 216 6th Street W, btwn Pearl St N & Silver St (0.70± Acres) RMD-S to PUD, to Permit Multi-Family Dwellings, as Described in the 6th Street West PUD Greater New Jerusalem Baptist Church Corp (R.E. # 071472-0000, 071473-0000 & 071191-0000) (Dist. 7-Peluso) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Peluso) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 PH Only 2/4/25 LUZ PH Amend/Approve 6-0 2/11/25 CO Amend/Approve 18-0 LUZ PH 10/15/24, 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 10/8/24

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

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

Excused: 1 - Lahnen

4. 2024-0864
ORD-Q Rezoning at 3046 Capper Rd, btwn Maidstone Cove Dr & Lem Turner Rd - (0.9± Acres) - CCG-1 to PUD, to Permit Outdoor Storage & Parking, Light Manufacturing & Office & Commercial Uses, as Described in the Capper Rd PUD - Spa Smiley Trucking, Inc. (R.E. # 020394-0000) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Gaffney, Jr.) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer 12/10/24 CO PH Only 2/4/25 LUZ PH Amend/Approve (w/Cond) 6-0

2/11/25 CO Amend/Approve 18-0 LUZ PH - 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

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

Excused: 1 - Lahnen

202<u>4-0917</u> 5. ORD-Q Rezoning at 6826 Richardson Rd, at the Northern Corner of the Intersection of New Kings Rd & Richardson Rd - (3.36± Acres) - PUD (2005-120-E) to PUD, to Permit a Max of 40 Townhomes, as Described in the Residences at Richardson Road PUD - Pepaj Properties, LLC (R.E. # 041512-0000) (Dist. 10-Pittman) (Hetzel) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Johnson, Arias, Gaffney, Jr., Carrico, Amaro, Howland) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Amend/Approve (w/Cond) 6-1 (Gaffney, Jr.) 2/11/25 CO Amend/Approve 16-2 (Pittman, Gaffney, Jr.) LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

- Aye: 16 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Howland, Gay, Johnson, Miller, Peluso, and Salem
- Nay: 2 Pittman, and Gaffney Jr.
- **Excused:** 1 Lahnen
- 6. 2024-0918 ORD-Q Rezoning at 5311 Brannon Ave, 8215, 8225, 8249, & 8275 103rd St, & 8226 Firetower Rd, btwn Brannon Ave & Old Middleburg Rd N (2.74± Acres) CO & CGC-2 to PUD, to Permit Commercial & Office Uses, as Described in the 103rd Street Commercial Redevelopment PUD Stoney Brook Trail, LLC, One Touch Heating & Cooling, Inc., Signature Realty & Management, Inc., & Clint Durrence (R.E. # 013490-0000, 013486-0000, 013489-0015, 013493-0000, 013498-0000, & 013499-0000) (Dist. 9-Clark-Murray) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Clark-Murray)
 11/26/24 CO Introduced: LUZ
 12/3/24 LUZ Read 2nd & Rerefer
 12/10/24 CO Read 2nd & Rerefer
 1/14/25 CO PH Only

2/4/25 LUZ PH Amend/Approve (w/Conds) 6-0 2/11/25 CO Amend/Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

7. ORD-Q Rezoning at 1639 & 1677 Southside Blvd, & 0, 9731, 9724 & 9738 2024-0919 Arnold Rd, btwn Bradley Rd & Atlantic Blvd - (5.91± Acres) - CRO, CGC-2 & RLD-60 to PUD, to Permit a Church, Day Care Center, Schools, Single Family Dwellings & Offices, as Described in the Restoration Church Jacksonville PUD -Restoration Church Jacksonville, Inc. (R.E. # 123063-0000, 123064-0000, 123066-0000, 123066-0500, 123088-0000, & 123089-0000) (Dist. 4-Carrico) (Lewis) (LUZ) (PD & PC Apv) (Ex Parte: CM Carrico) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 6-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

8. 2024-0920
ORD-Q Rezoning at 2115 Forest Blvd, btwn Leahy Rd & Live Oak Dr - (15.96± Acres) - RLD-60 to PUD, to Permit 86 Townhomes, as Described in the Forest Trails PUD - Holstar, LLC (R.E. # 123468-0010) (Dist. 4-Carrico) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Amaro, Carrico, Arias, Johnson, Gaffney,Jr., Boylan, Howland, Peluso, Salem, Gay, Freeman, Pittman, Carlucci, White)
11/26/24 CO Introduced: LUZ
12/3/24 LUZ Read 2nd & Rerefer
12/10/24 CO Read 2nd & Rerefer
11/4/25 CO PH Only
2/4/25 LUZ PH Amend/Approve 4-3 (Carrico, Gaffney, Jr., Amaro)

9.

2/11/25 CO Amend(FL)/Approve 12-6 (Carrico, Amaro, Carlucci, Clark-Murray, Gay, Salem)
2/11/25 CO Reconsider/Amend(FL)/Approve 11-7 (Carrico, Amaro, Carlucci, Clark-Murray, Gay, Salem, Gaffney, Jr.)
LUZ PH - 1/23/25, 2/4/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

Aye:	12 -	White, Arias, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Miller, and Peluso
Nay:	6 -	Carrico, Amaro, Carlucci, Clark-Murray, Gay, and Salem
Excused:	1 -	Lahnen

Council Member Gaffney, Jr. asked for the item to be reconsidered. The motion CARRIED. The Floor Leader moved the item be Reconsider/Amend(FL)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Reconsider/Amend(FL)/Approved.

Aye:	 White, Arias, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Johnson, Miller, and Peluso
Nay:	7 - Carrico, Amaro, Carlucci, Clark-Murray, Gaffney Jr., Gay, and Salem
Excused:	1 - Lahnen
<u>2024-0921</u>	ORD-Q Rezoning at 142 & 154 McCargo St N, btwn Driggers St & Oklahoma St - (1.28± Acres) - CCG-1 to PUD, to Permit Outside Retail Sales & Storage of Artificial Turf, Restaurant & Other Commercial Uses, as Described in the McCargo Street PUD - Jax Turf, LLC (R.E. # 005503-0000 & 005499-0000) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 7-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused:	1 -	Lahnen
	1	

10. 2024-0923
ORD-Q Rezoning at 5569 118th St, btwn Seaboard Ave & Catoma St - (17.08± Acres) - RR-Acre to RLD-40 - Jacob Garrett Eagerton (R.E. # 103390-0000) (Dist. 14-Johnson) (Abney) (LUZ) (PD & PC Apv) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 6-1 (Johnson) 2/11/25 CO Approve 17-1 (Carlucci) LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Nay: 1 - Carlucci

Excused: 1 - Lahnen

11. 2024-0924
ORD-Q Rezoning at 9105 103rd St, btwn Monroe Smith Rd & Lambing Rd - (0.9± Acres) - CCG-1 to CCG-2 - Jax Progressive Investments, LLC (R.E. # 013014-0000) (Dist. 12-White) (Read) (LUZ) (PD & PC Apv) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 7-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

12. 2024-0925 ORD-Q Apv Zoning Exception (Appl E-24-54) at 2002 San Marco Blvd, btwn Balis Pl & Sorrento Rd - Marcore, 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 Matthew Medure, in CCG-1 (R.E. # 081245-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (PD Apv) (Ex Parte: CM Johnson, Amaro, J. Carlucci, Gaffney, Jr., Arias, Carrico) (Companion 2024-926) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 7-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

13. 2024-0926 ORD-Q Granting Administrative Deviation (Appl AD-24-73) at 2002 San Marco Blvd, btwn Balis Pl & Sorrento Rd - Marcore, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 2 to 0 in CCG-1 (R.E. # 081245-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (PD Apv) (Ex Parte: CM Carrico, Arias, Johnson, J. Carlucci, Amaro, Gaffney, Jr.) (Companion 2024-925) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 7-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

14. 2024-0940
 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Church Bldg at 740 Van Buren St, btwn E Union St & Oakley St, as a Local Landmark - Power House Miracle Center; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty

Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 122459-0000) (Dist. 7-Peluso) (Lopera) (LUZ) (PD Apv) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Only 2/4/25 LUZ PH Approve 7-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

15. 2024-0979 ORD-Q Rezoning at 12743 Lem Turner Rd, at the NE Corner of the Intersection of Percy Rd & Lem Turner Rd - (3.63± Acres) - PUD (2004-14-E) to PUD, to Permit Commercial Uses, as Described in the Percy Road PUD - 2005 Lem Turner Associates, LLC (R.E. # 019494-0055) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Gaffney, Jr.) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Only 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0 2/11/25 CO Amend/Approve 18-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

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

Excused: 1 - Lahnen

16. 2024-0981 ORD-Q Rezoning at 2403 Market St N, btwn 14th St E & 15th St E - (0.6± Acres) - IL to PUD, to Permit Recreational & Entertainment Facilities & Commercial & Light Industrial Uses, as Described in the Main Street Food Park & Mini Golf PUD - Oakshire Holdings, LLC (R.E. # 044902-0000) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Amd/Apv)

12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Only 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0 2/11/25 CO Amend/Approve 18-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

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

Excused: 1 - Lahnen

17. 2024-0982
ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-23) at 3622 St Nicholas Ave, btwn Holmes St & Nicholas Cir W - Linda Julissa Madrid Chavez & Santos Elias Munoz Mendoza - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 24 ft in RLD-60 (R.E. # 125487-0000 (Portion)) (Dist. 5-J. Carlucci) (Nagbe) (LUZ) (PD Apv) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 2/4/25 LUZ PH Approve 7-0 2/11/25 CO Approve 18-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

Excused: 1 - Lahnen

18. 2025-0008
ORD-Q Apv Zoning Exception (Appl E-24-59) at 1028 Park St, btwn Margaret St & Post St - 1028 Park, 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 JRFMJAXTOO, Inc., d/b/a "FIVE", in PUD (2005-927-E) (R.E. # 090418-0000) (Dist. 7-Peluso) (Cox) (LUZ) (PD Amd/Apv) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/4/25 LUZ PH Amend/Approve (w/Cond) 7-0

2/11/25 CO Amend/Approve 18-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

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

Excused: 1 - Lahnen

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member White pulled Ordinances 2025-38. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2025-38.

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, Peluso, and Salem
- **Excused:** 1 Lahnen
- 19. 2024-0989 ORD to Amend Ord 2024-834-E to Attach an Exhibit 3, the Depiction of the Sign; Directing Legislative Srvs to Attach Exhibit to Ord 2024-834-E; Prov for Retroactive Applicability (Reingold) (LUZ) 12/10/24 Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 2/4/25 LUZ Approve 7-0 2/11/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 1/14/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

20. 2025-0019 ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2025 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver all Grant Agmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Smith) (Req of Mayor) (JWC Apv)

(Co-Sponsor CM Peluso)
1/14/25 CO Introduced: NCSPHS, F, JWC
1/21/25 NCSPHS Read 2nd & Rerefer
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Approve 7-0
2/4/25 F Approve 7-0
2/4/25 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was Approved on the Consent Agenda.

21. ORD Auth & Apv: (1) an Amdt 4 to the Redev Agrmt Btwn Fresh Ministries, 2025-0020 Inc. & the City, Dated 7/20/10; (2) a Mortgage Modification Agrmt btwn the City & the Company; & (3) a Renewal Promissory Note by the City & Company, for the Purpose of Re-Amortizing the Remaining Bal of the Loan & to Extend the Term of the Note & Mortgage Evidencing the Loan for a Period of 15 Years, to 4/1/40, the Original Loan having been Auth by 2010-367-E; Auth such Other Closing Docs & Technical Changes as May Be Required by GC, or His Desig, & the Mayor's Office, Provd that the City's Costs are not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: F 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/4/25 F Approve 7-0 2/11/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was Approved on the Consent Agenda.

22. 2025-0022 ORD Approp \$1,100,000 from the TDC Fund Bal to Provide Funding for the Sports Tourism Initiative Svcs Contract btwn the City & Jacksonville and the Beaches Convention & Visitors Bureau, Inc. d/b/a "Visit Jacksonville"; Prov for Oversight by the TDC (McCain, Jr.) (Introduced by CM White) 1/14/25 CO Introduced: F
1/23/25 F Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/4/25 F Approve 8-0
2/11/25 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

City Council	Meeting Minutes	February 11, 2025	
23. <u>2025-0025</u>	 ORD Approp \$2,089,200.00, Including \$1,899,272.72 in Grant Funding from U.S. Dept of Homeland Security (DHS) / FEMA, Through the State of FL Div Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$178,600.0 from Gen Fund Reserve for Federal Prog, & \$11,327.28 from Gen Fund Bal, to Cover the Required 10% City Match from the City, for the FY 23 Assistance to Firefighters Grant Prog (AFG) to Enhance the Safety of the Public & Firefighters with Respect to Fire & Fire Related Hazards; Prov for City Oversight by JFRD, Emerg Preparedness Div (B.T. 25-031) (Wilson) (Req of Mayor) 1/14/25 CO Introduced: NCSPHS, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 F Read 2nd & Rerefer 2/3/25 F Approve 8-0 2/4/25 F Approve 8-0 2/11/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 		
This Ordin	ance was Approved on the Consent Agenda.		
Aye:	18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carl Diamond, Freeman, Pittman, Howland, Gaffney Jr., O Peluso, and Salem	•	
Excused:	1 - Lahnen		
24. <u>2025-0028</u>	 ORD Approp \$25,750 Previously Appropriated by Ord 202 Dist 5 Park Improvements to the County-Wide Tree Trimm Beautification Activity - Contractual Services Acct to Prov Design & Installation of Landscaping & Irrigation in the R the Intersection of Spring Park Rd & Spring Glen Rd; Auth Desig, & the Corp Sec to Execute an Agmt with Fernandir LLC d/b/a Liberty Landscape Supply (Liberty Landscape) Installation of Landscaping & Irrigation in the Roundabour Intersection of Spring Park Rd & Spring Glen Rd in Cound Exemption in Sec 126.108 (g) (Exemptions From Competit Subpt A (General Regulations), Pt 1 (General Regulations) Transparency in Public Contracting), Ch 126 (Procuremen Allow for a Direct Contract with Liberty Landscape; Prov Dept of Public Works (Staffopoulos) (Introduced by CM J (Co-Sponsor CM Johnson) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Amend/Rerefer 6-0 1/23/25 F Amend/Rerefer 5-0 1/23/25 TEU Amend/Rerefer 4-0 1/28/25 CO PH Amend/Rerefer 16-0 2/3/25 NCSPHS Approve 6-0 	ning & Median vide Funding for the oundabout Located at a the Mayor, or Her a Mulch & Stone, for the Design & t Located at the cil Dist 5; Invoking the tive Solicitation), tive Solicitation), Ethics & t Code), Ord Code, to for Oversight by the	

2/3/25 R Approve 7-0 2/4/25 F Approve 7-0 2/4/25 TEU Approve 6-0 2/11/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

25. 2025-0031 ORD-MC Amend Sec 124.108 (Maps, Plats, Manuals, Books & Real Estate Records), Pt 1 (Distribution & Sale of Documents), Ch 124 (Public Records), Ord Code, Removing the Fees Collected for Maps, Plats, Manuals, Books, & Real Estate Records from the List of Fees Subject for Review in the Annual Review of Fees as Described in Sec 106.112 (Annual Review of Fees), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code; Providing for Codification Instructions (Sawyer) (Req of Mayor) 1/14/25 CO Introduced: R, F, TEU 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 R Approve 7-0 2/4/25 F Approve 7-0 2/4/25 TEU Approve 6-0 2/11/25 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

26. 2025-0036 RESO Conf the Appt of Andrew D. Williams Jr., a Duval County Resident, as a Member of the PSG Council, in Accordance with Sec 80.102, Ord Code, Replacing Jaclyn Blair, for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/3/25 R Approve 8-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

27. 2025-0038 RESO Conf the Mayor's Appt of Allen Mason as Div Chief of the Fire Prevention Div Pursuant to Sec 31.502 (Division Chief), Pt 5 (Fire Prevention Division), Ch 31 (Fire and Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman, White, Freeman, Howland, Miller, Boylan, Gay, Carlucci, Johnson & Gaffney, Jr.) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/3/25 R Approve 8-0 2/11/25 CO Approve 18-0

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

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

Excused: 1 - Lahnen

28. 2025-0039 RESO Conf the Appt of Robert Christopher McHugh Jr., a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Wen Raiti, Pursuant to Sec 57.102(a)(1), Ord Code, for a Partial Term Exp 6/30/26 (Hampsey) (Introduced by CP White) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/3/25 R Approve 7-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

29. 2025-0040 RESO Adopting the City Council's 1-Yr Strategic Plan & Setting the Council's Strategic Priority for the 25-26 FY; Req the Mayor Include \$9,416,621 in a Council Strategic Initiatives Contingency Acct in the 25-26 Final Annual Budget Proposal (Staffopoulos) (Introduced by the Finance Committee (CMs Salem, Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-Sponsor CM

Miller) 1/14/25 CO Introduced: F 1/23/25 F Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/4/25 F Approve 7-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

30. RESO, Upon an Acknowledgement of Due Authorization & the Making of 2025-0041 Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Rev Bonds, in 1 or More Series, in an Aggregate Face Amt Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Sawyer) (Req of JHFA) 1/14/25 CO Introduced: NCSPHS, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/3/25 NCSPHS Approve 6-0 2/4/25 F Approve 7-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

31. 2025-0043
 RESO Expressing Support for the Mayport Lighthouse Association's Efforts to Preserve & Protect the St. Johns River Lighthouse (Hampsey) (Introduced by CMs Carlucci, Miller, Amaro, Salem, & Diamond) (Co-Sponsors CMs Lahnen & Howland)
 1/14/25 CO Introduced: R
 1/21/25 R Read 2nd & Rerefer
 1/28/25 CO Read 2nd & Rerefer

2/3/25 R Approve 7-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

32. 2025-0051 RESO Conf the Appt of Cameron D. Hooper, a Duval County Resident, as a Member of the DIA Brd, as a Member of the Banking or Finance Industry, Pursuant to Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, Replacing James Citrano, Jr., for a 1st Full Term Ending 6/30/27 (Hampsey) (Introduced by CP White) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/3/25 R Approve 7-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

33. 2025-0052 RESO Conf the Reappt of Bobby Stein, a Duval County Resident and Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, for a 2nd Full Term Expiring 2/28/29 (Hampsey) (Introduced by CP White)
1/14/25 CO Introduced: R
1/21/25 R Read 2nd & Rerefer
1/28/25 CO Read 2nd & Rerefer
2/3/25 R Withdraw 7-0
2/11/25 CO Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

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

Excused: 1 - Lahnen

34. <u>2025-0076</u> RESO Honoring & Commending Girl Scouts of Gateway Council, Inc. for their Contributions to the Community; Declaring January 2 - March 16, 2025, as "Girl Scout Cookie Season" in Jacksonville (Clements) (Introduced by CM Johnson)

Aye:

(Co-Sponsor CM Pittman)
1/28/25 CO Introduced: R
2/3/25 R Approve 7-0
2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

35. 2025-0077 RESO Honoring & Commending Vincent Taylor for Being Named the 2025 VyStar Duval County Teacher of the Year & Recognizing His Outstanding Contributions to Education as a Math Instructor at Cedar Hills Elementary (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman, Freeman & Gaffney, Jr.)
 1/28/25 CO Introduced: R
 2/3/25 R Approve 7-0
 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

 36. 2025-0078 RESO Honoring the 145th Anniversary of the First Baptist Church of Oakland, Recognizing Its Contributions to the Jacksonville Community (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman & Freeman) 1/28/25 CO Introduced: R 2/3/25 R Approve 7-0 2/11/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Lahnen

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

37. <u>2025-0063</u> RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Eckart, LLC, to Support the Creation of the Company's Regional Distribution Facility within the City; Auth a Local Targeted Industry Employment Grant in the Max Amt of \$67,500, Calculated in the Amt

of \$1,500 for Each New Job Created, for a Max of 45 New Jobs to Be Created by 12/31/29; Apv & Auth the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Local Targeted Industry Employment Grant, which is Not Authorized by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Harvey) (Req of Mayor) 1/28/25 CO Introduced: R, F 2/3/25 R Amend/Approve 7-0 2/4/25 F Amend/Approve 6-1 (Diamond) 2/11/25 Amend/Approve 17-1 (Diamond)

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

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

Nay: 1 - Diamond

Excused: 1 - Lahnen

***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 READ ALL PUBLIC HEARING BILLS

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

38.2025-0005ORD-Q Rezoning at 7535 Fort Caroline Rd, btwn Townsend Blvd & Allenby Dr
- (11.38± Acres) - RLD-90 to PUD, to Permit a Max of 69 Townhomes, as

Described in the Fort Caroline Townhomes PUD - Fort Caroline Christian Church, Inc. (R.E. # 109044-0290) (Dist. 1-Amaro) (Lewis) (LUZ) (Ex Parte: CM Salem) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Only LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Only.

39. 2025-0006 ORD-Q Rezoning at 0 & 8691 Commonwealth Ave, 0 & 8600 Stocks Rd, btwn Bulls Bay Hwy & Jones Rd - (124.43± Acres) - AGR & RR-Acre to PUD, to Generally Permit Single Family Dwellings, as Described in the Commonwealth PUD - Georgia Lynn Hodges, Alan Barry Grosse & Douglas Brian Grosse, as Tenants in Common & as Trustees of the George R. Grosse Family Trust & Georgia Lynn Hodges (R.E. # 004737-0000, 004623-0000, 004548-0000, 004549-0010 & 004868-0010) (Dist. 12-White) (Corrigan) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Only LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Only.

40. 2025-0007 ORD-Q Rezoning at 0 Philips Hwy, 11374 Etown Pkwy & 11100 Domain Dr, Southwest of the Intersection of I-295 & SR9B - (237.46± Acres) - CCG-1 to PUD, to Permit Office, Institutional, Commercial, Multiple-Family, Entertainment, Communication Towers & Recreational Uses, as Described in the E Town West PUD - Westland Timber, LLC & AP ETDE, LLC (R.E. # 167871-0030, 168060-0260, 168060-0270, 168060-0240, 168060-0250, 168060-0155 & 167871-0050) (Dist. 11-Arias) (Abney) (LUZ) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Only LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Only.

41. 2025-0009 ORD-MC Amend Sec 656.399.7 (Overlay Development Standards), Subpt M (San Marco Overlay Zone), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Amend Sub-Subsec 656.399.7(b)(8) Re Bldg Restriction Lines for the Alford Park Subdivision to Reflect Historic Development Conditions (Teal) (Introduced by CM J. Carlucci)

1/14/25 CO Introduced: R, LUZ 1/21/25 R Read 2nd & Rerefer 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Only LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Only.

42. ORD-O re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the 2025-0015 Commercial Bldg at 29 E Adams St, btwn N Main St & Ocean St, as a Local Landmark - Plaka Main Street, Inc.; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073589-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Only LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Only.

43. 2025-0026 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Incorporating Recitals; Desig the Residential Bldg Known as the Henry C. Arpen House at 3747 Linjohn Rd, btwn Hagan Grant Ln & Aladdin Rd, as a Local Landmark -Bordan Development LLC (Building Owner) & Thalan Holdings LLC (Property Owner); Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Bldg Owner, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 159095-0090) (Dist. 6-Boylan) (Lopera) (Reg of JHPC) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Only LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Only.

44. <u>2025-0064</u> ORD-MC re the Timeline for Wrecker Firms to Comply with a Notice of Lien;

Amend Ch 804 (Jacksonville Traffic Code), Pt 12 (Wrecker Facilities & Charges), Sec 804.1204 (Towing, Other Services & Storage Charges; Notice by the Sheriff), to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees; Amend Ch 804 (Jacksonville Traffic Code), Pt 13 (Towing on Private Property), Sec 804.1306 (Establishment of Rates) to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees (Young) (Introduced by CM Gay) 1/28/25 CO Introduced: NCSPHS, R, TEU 2/3/25 NCSPHS Read 2nd & Rerefer 2/3/25 R Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/4/25 TEU Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

45. 2025-0065 ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller) 1/28/25 CO Introduced: NCSPHS, F 2/3/25 NCSPHS Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

46. 2025-0066 ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)
1/28/25 CO Introduced: NCSPHS, F, TEU
2/3/25 NCSPHS Read 2nd & Rerefer
2/4/25 F Read 2nd & Rerefer
2/4/25 TEU Read 2nd & Rerefer
2/11/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

47. <u>2025-0067</u> ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal

Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E), Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor) 1/28/25 CO Introduced: NCSPHS, F 2/3/25 NCSPHS Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

48. 2025-0068 ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2 PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal Placement Positions within the Animal Care & Protective Svcs Div of the Office of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059) (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson) 1/28/25 CO Introduced: NCSPHS, R, F 2/3/25 NCSPHS Read 2nd & Rerefer 2/3/25 R Read 2nd & Rerefer 2/3/25 F Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

49. 2025-0069 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as "Florida Blue Building", for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor) 1/28/25 CO Introduced: NCSPHS, F, TEU 2/3/25 NCSPHS Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/4/25 TEU Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

50. 2025-0070 ORD Apv & Auth the Mayor, or Her Desig, the Sheriff of Duval County, FL, & the Corp Sec to Enter into an Agrmt Re Traffic Control Jurisdiction btwn the City & Emerald Preserve - Sumerlin Homeowners Assoc, Inc. Pursuant to Sec 316.006, F.S., Auth JSO to Exercise Municipal Traffic Control Jurisdiction Over the Private &/or Limited Access Roads within the Boundaries of the Emerald Preserve - Sumerlin Community at Bartram Park; Auth JSO to Enforce the 20 MPH Speed Limit on the Private &/or Limited Access Roads within the Emerald

Preserve - Sumerlin Community (Staffopoulos) (Introduced by CM Boylan) 1/28/25 CO Introduced: NCSPHS, TEU 2/3/25 NCSPHS Read 2nd & Rerefer 2/4/25 TEU Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

51. 2025-0071 ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson) 1/28/25 CO Introduced: NCSPHS, F 2/3/25 NCSPHS Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

52. ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to 2025-0072 the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives 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 FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) 1/28/25 CO Introduced: NCSPHS, R, F 2/3/25 NCSPHS Read 2nd & Rerefer 2/3/25 R Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

53. <u>2025-0073</u> ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend

the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor) 1/28/25 CO Introduced: NCSPHS, R, F 2/3/25 NCSPHS Read 2nd & Rerefer 2/3/25 R Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

54. 2024-0524 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2024-525) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 18-0 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

- Aye: 18 White, Carrico, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 55. 2024-0525
 ORD-Q Rezoning at 1404 Blair Rd (4.8± Acres) AGR to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl # L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico, Gaffney, Jr., Diamond, Howland)

(Small-Scale 2024-524) 7/23/24 CO Introduced: LUZ 8/6/24 LUZ Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/27/24 CO PH Addnt'l 9/10/24 9/10/24 CO PH Cont'd 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25 2/4/25 LUZ PH Amend/Approve (w/Cond) 7-0 2/11/25 CO PH Amend/Approve 18-0 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

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

- Aye: 18 White, Carrico, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 56. 2024-0787 Plan at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to LI - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-788) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/19/24 LUZ PH Approve 7-0 11/19/24 LUZ Reconsider/Defer 11/26/24 CO PH Cont'd 12/10/24 12/10/24 CO PH Cont'd 1/14/25 1/14/25 CO PH Cont'd 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 6-0 2/11/25 CO PH Approve 17-0 LUZ PH - 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/12/24 & 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

	Aye:	 White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
57.	<u>2024-0788</u>	ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - $(38.47\pm Acres)$ - AGR to PUD, to Permit Parking, Storage & Other Light Industrial Uses, as Described in the Westside Development PUD - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-787) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24 11/26/24 CO PH Cont'd 12/10/24 12/10/24 CO PH Cont'd 1/28/25 1/28/25 CO PH Cont'd 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Amend/Approve 7-0 2/11/25 CO PH Amend/Approve 17-0 LUZ PH - 11/19/24, 12/3/24, 1/7/25, 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24, 12/10/24, 1/14/25, 1/28/25, 2/11/25

- Aye: 17 White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 58. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0826 Plan at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - LDR to LI - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion), 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2024-827) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 12/10/24 CO PH Cont'd 1/14/25 1/14/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 17-0

LUZ PH - 12/3/24, 1/7/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/26/24 & 12/10/24, 1/14/25, 2/11/25

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

- Aye: 17 White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 59. ORD-Q Rezoning at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, 2024-0827 East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - RLD-90 & RR-Acre to PUD, to Permit Industrial Uses, as Described in the Greenland Ridge PUD - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion) 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Arias, Carrico) (Small-Scale 2024-826) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer 11/26/24 CO PH Addn'tl 12/10/24 12/10/24 CO PH Cont'd 1/14/25 1/14/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0 2/11/25 CO PH Amend/Approve 17-0 LUZ PH - 12/3/24, 1/7/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24, 1/14/25, 2/11/25

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

17 -White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Aye: Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 **60**. 2024-0868 Comp Plan of the City to Amend the Operative Provisions & the Low Density Residential (LDR) & Medium Density Residential (MDR) Categories Relating to Duplexes, Tri-plexes & Quad-plexes & Density in the Missing Middle & Adopting the Missing Middle Overlay Map, for Transmittal to the State of FL's Various Agencies for Review; Waiving the Requirements of Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Pt 4 (Amendments to the Comprehensive Plan), Ch 650 (Comprehensive Planning for Future Development), Ord Code, That the Planning Commission Hold a Public Hearing & Make a Recommendation to the City Council re This Legislation

Prior to the Council Committee of Reference Reporting Its Recommendation to the City Council; Providing a Disclaimer That the Amdt Transmitted Herein Shall Not Be Construed as an Exemption From Any Other Applicable Laws (Reingold) (Introduced by CM Diamond) (GAB CPAC Deny) (SE CPAC Deny) (PD Amd/Apv) 11/12/24 CO Introduced: LUZ 11/19/24 LUZ Read 2nd & Rerefer 11/26/24 CO Read 2nd & Rerefer 12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman) 1/14/25 CO PH Cont'd 2/11/25 2/11/25 CO PH Cont'd 3/11/25 LUZ PH - 1/7/25, 2/4/25, 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -12/10/24 & 1/14/25, 2/11/25, 3/11/25

This Ordinance was PH Contd. to 3/11/25.

61. 2024-0902 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy -(2.40± Acres) - PBF to CGC - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2024-903) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 6-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

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

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
62. 2024-0903 ORD-Q Rezoning at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy - (2.40± Acres) - PBF-1 to PUD, to Permit a Hotel, Commercial & Residential Uses & Personal Property Self-Storage, as Described in the 1221 East 16th Street PUD - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Gaffney, Jr., Carrico, Peluso) (Small-Scale 2024-902) 11/26/24 CO Introduced: LUZ

12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'1 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0 2/11/25 CO PH Amend/Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

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

63. 2024-0906 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR to LDR - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-907) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

	Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
64.	<u>2024-0907</u>	ORD-Q Rezoning at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR-Acre to RLD-40 - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Nagbe) (LUZ) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.) (Small-Scale 2024-906) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer

12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 65. 2024-0908 Plan at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - LDR to MDR - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Anderson) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-909) 11/26/24 CO Introduced: LUZ, JWC 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 5-1 (Carrico) 2/11/25 CO PH Approve 17-2 (Carrico, Carlucci) LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

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

Aye: 17 -White, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem Nay: 2 -Carrico, and Carlucci 66. 2024-0909 ORD-Q Rezoning at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - RR-Acre to RMD-D - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Read) (LUZ) (PD & PC Apv) (Ex Parte: CM Carrico) (Small-Scale 2024-908) 11/26/24 CO Introduced: LUZ

12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'1 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

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

67. 2024-0910 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way - $(7.12\pm$ Acres) - MDR to CGC - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Kelly) (LUZ) (JWC Deny) (PD & PC Apv) (Rezoning 2024-911) 11/26/24 CO Introduced: LUZ, JWC 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 6-0 2/11/25 CO PH Approve 16-3 (Carlucci, Clark-Murray, Gay) LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

	Aye:	16 -	White, Carrico, Amaro, Arias, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem
	Nay:	3 -	Carlucci, Clark-Murray, and Gay
68.	<u>2024-0911</u>	 ORD-Q Rezoning at 0 State Rd A1A, btwn Montreal St & Beach Preserve W (7.12± Acres) - RMD-C to PUD, to Generally Permit Garage, Storage & Washing Uses, as Described in the Mayport Luxury Storage PUD - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Di 13-Diamond) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Diamo (Small-Scale 2024-910) 11/26/24 CO Introduced: LUZ 	

12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Amend/Approve 6-0 2/11/25 CO PH Amend/Approve 17-2 (Carlucci, Clark-Murray) LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

- Aye: 17 White, Carrico, Amaro, Arias, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- Nay: 2 Carlucci, and Clark-Murray
- 69. 2024-0912 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-913) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 70. 2024-0913
 ORD-Q Rezoning at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR-Acre - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv) (Small-Scale 2024-912) 11/26/24 CO Introduced: LUZ

12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'1 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 71. 2024-0914 ORD Adopting a Small-Scale Amendmnt to the FLUE Series of the 2045 Comp Plan at 901, 937, & 940 Main St N, btwn State St E & Phelps St - $(5.16 \pm \text{Acres})$ - CGC, HDR, ROS, & PBF to RC with FLUE Site Specific Policy 4.4.45 -Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC; Adopting a New Site Specific Policy 4.4.45 in the FLUE (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-915) 11/26/24 CO Introduced: LUZ, JWC 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 5-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/14/25 & 1/28/25, 2/11/25

- Aye:19 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,
Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,
Miller, Peluso, and Salem
- 72. 2024-0915
 ORD-Q Rezoning at 901, 937, & 940 Main St N, btwn State Street E & Phelps St (5.16± Acres) PBF-1 & PUD (2005-1151-E & 2017-484-E) to PUD, to Permit Schools, Multifamily Residential Dwellings, & Various Commercial Uses, Including the Sale & Svc 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 Main Street Mixed-Use PUD; Finding that there is Competent, Substantial Evidence in the Record to Support the Need for Relief from the Requirement for a Waiver of Min Distance for Liquor License Location - Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Peluso) (Small-Scale 2024-914) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Amend/Approve (w/Conds) 5-0 2/11/25 CO PH Amend/Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Aye: Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem 73. ORD Adopting the 2024B Series Text Amendment to the FLUE of the 2045 2024-0916 Comp Plan of the City to Amend the Business Park (BP) & Light Industrial (LI) Plan Categories to Address Specific Uses in Both Categories (Parola) (LUZ) (PD & PC Apv) 11/26/24 CO Introduced: LUZ 12/3/24 LUZ Read 2nd & Rerefer 12/10/24 CO Read 2nd & Rerefer 1/14/25 CO PH Addnt'l 1/28/25 1/28/25 CO PH Cont'd 2/11/25 2/4/25 LUZ PH Approve 5-0 2/11/25 CO PH Approve 19-0 LUZ PH - 1/23/25, 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25, 2/11/25

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

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

City Council		Meeting Minutes	February 11, 2025
74.	<u>2024-0969</u>	 ORD Apv the Proposed 2024B Series Text Amendment to Coastal Mgmt Element & Infrastructure Element of the 204 City to Adopt by Reference the State Mandated 10 Yr Wate Work Plan, for Transmittal to the State of FL's Various Ag Prov a Disclaimer that the Amendment Granted Herein Sha as an Exemption from Any Other Applicable Laws (Parola) (JWC Apv) (PD & PC Apv) 12/10/24 CO Introduced: LUZ, JWC 1/7/25 LUZ Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, F 1/28/25 & 2/11/25 	5 Comp Plan of the er Supply Facilities encies for Review; Ill Not Be Construed (Req of Mayor)
		Leader moved the item be PH Approve. The motion CARR he Chair declared the File PH Approved.	IED. Roll Call was
	Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlu Diamond, Freeman, Pittman, Howland, Gaffney Jr., G Miller, Peluso, and Salem	•
75.	<u>2024-0970</u>	 ORD Adopting a Large-Scale Amendmnt to the FLUM Ser Plan at 0 Main St N & 0 Pecan Park Rd, btwn I-95 & Main Park Rd - (1,003.91± Acres) - MU Subject to FLUE Site Sp & LI in the Rural & Suburban Dev Areas to LI, CGC, CSV that Portion of the Property Located in the Rural Dev Area Suburban Dev Area; Repealing FLUE Site Specific Policy - Revision to the Dev Areas Map - Rum East, LLC, Rum Eas B, LLC, Rum East C, LLC, Rum East D, LLC, Rum East E LLC, Rum East G, LLC, Rum East H, LLC, Rum East I, LI LLC, PecPar, LLC, PecPar-A, LLC, PecPar-B, LLC, PecPa LLC & PecPar-E, LLC (R.E. # 108113-0005, 108113-0300 108125-0000) (Appl # L-5886-23A) (Dist. 8-Gaffney, Jr.) (PC Apv) (Rezoning 2024-971) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 19-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 65 	St & North of Pecan becific Policy 4.3.15 , LDR & MDR, with Being Added to the 4.3.15; Including a st A, LLC, Rum East , LLC, Rum East F, LC, Pecan Park Rail, r-C, LLC, PecPar-D, 108117-0005 & Parola) (LUZ) (PD &

1/28/25 & 2/11/25

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 76. 2<u>024-0971</u> ORD-Q Rezoning at 0 Main St N & 0 Pecan Park Rd, btwn I-95 & Main St & North of Pecan Park Rd - (1,003.91± Acres) - IL & PUD (2008-247-E & 2009-536-E) to PUD, to Permit Commercial, Industrial, Residential & Conservation Uses, as Described in the Bacardi Mixed-Use PUD - Rum East, LLC, Rum East A, LLC, Rum East B, LLC, Rum East C, LLC, Rum East D, LLC, Rum East E, LLC, Rum East F, LLC, Rum East G, LLC, Rum East H, LLC, Rum East I, LLC, Pecan Park Rail, LLC, PecPar, LLC, PecPar-A, LLC, PecPar-B, LLC, PecPar-C, LLC, PecPar-D, LLC & PecPar-E, LLC (R.E. # 108113-0005, 108113-0300, 108117-0005 & 108125-0000) (Appl # L-5886-23C) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (N CPAC Amd/Apv) (PD & PC Amd/Apv) (Ex Parte: CM Gaffney, Jr.) (Large-Scale 2024-970) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0 2/11/25 CO PH Amend/Approve 19-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

Aye: 19 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem 77. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0972 Plan at 6030 & 6040 Firestone Rd, btwn Wheat Rd & 118th St - (6.08± Acres) -LDR to MDR - Albert Huggins & Esquire Trustee Services, LLC, as Trustee of the 6040 Firestone Road Land Trust, Dated 4/19/23 (R.E. # 014560-0000 & 014560-0100) (Appl # L-5994-24C) (Dist. 14-Johnson) (Shuler) (LUZ) (PD & PC Apv) (Rezoning 2024-973) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 17-1 (Clark-Murray) LUZ PH - 2/4/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

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

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

Nay: 1 - Clark-Murray

78. <u>2024-0973</u> ORD-Q Rezoning at 6030 & 6040 Firestone Rd, btwn Wheat Rd & 118th St -(6.08± Acres) - RR-Acre to RMD-A - Albert Huggins & Esquire Trustee Services, LLC, as Trustee of the 6040 Firestone Road Land Trust, Dated 4/19/23 (R.E. # 014560-0000 & 014560-0100) (Appl # L-5994-24C) (Dist. 14-Johnson) (Abney) (LUZ) (PD & PC Apv) (Ex Parte: CM Johnson) (Small-Scale 2024-972) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 17-1 (Clark-Murray) LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

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

Nay: 1 - Clark-Murray

79. 2024-0974 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR to LDR - Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (PD & PC Apv) (Rezoning 2024-975) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/11/25 CO PH Cont'd 2/25/25 LUZ PH - 2/4/25, 2/19/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

1/28/25 & 2/11/25, 2/25/25

This Ordinance was PH Contd. to 2/25/25.

80. 2024-0975 ORD-Q Rezoning at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR-Acre to RLD-40 -Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Deny) (PD & PC Apv) (Small-Scale 2024-974) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/11/25 CO PH Cont'd 2/25/25 LUZ PH - 2/4/25, 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25, 2/25/25

This Ordinance was PH Contd. to 2/25/25.

81. 202<u>4-0976</u> ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 757 King St, btwn Dellwood Ave & Ernest St - $(0.12 \pm \text{Acres})$ - MDR to NC - Movgen King 1, LLC & Movgen King 2, LLC (R.E. # 064906-0000) (Appl # L-5977-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (PD & PC Apv) (Companions 2024-977 & 2024-978) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 18-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/28/25 & 2/11/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 82. 2024-0977 ORD-Q Rezoning at 757 King St, btwn Dellwood Ave & Ernest St (0.12± Acres) RMD-B to CN Movgen King 1, LLC & Movgen King 2, LLC (R.E. # 064906-0000) (Appl # L-5977-24C) (Dist. 7-Peluso) (Read) (LUZ) (PD & PC Apv) (Ex Parte: CM Peluso)

(Companions 2024-976 & 2024-978) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Approve 7-0 2/11/25 CO PH Approve 18-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- ORD-Q Granting Administrative Deviation (Appl AD-24-78) at 757 King St, 83. 2024-0978 btwn Dellwood Ave & Ernest St - Requesting to (1) Reduce the Required Front Yard from 20 ft to 5 ft, (2) Reduce the Required Min Lot Area from 7,500 sq ft to 5,000 sq ft, (3) Reduce the Min Number of Off-Street Parking Spaces from 11 to 0, (4) Reduce the Min Number of Bicycle Parking Spaces from 4 to 0, (5) Reduce the Uncomplimentary Land Use Buffer Width btwn the Northern Boundary Line & the Adjacent Property from 10 ft to 5 ft, & (6) Reduce the Required Trees in the Uncomplimentary Land Use Buffer Along the North Property Boundary from 4 to 1 & Along the East Property Boundary from 2 to 0 in CN (R.E. # 064906-0000) (Dist. 7-Peluso) (Read) (LUZ) (PD & PC Amd/Apv) (Companions 2024-976 & 2024-977) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/4/25 LUZ PH Amend/Approve (w/Conds) 7-0 2/11/25 CO PH Amend/Approve 18-0 LUZ PH - 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 84. 2025-0003
 ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 - (71.76± Acres) -MU Subject to FLUE Site Specific Policy 4.3.6 & CGC to RPI - Adopting Sign

Posting Plan; DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900 & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Parola) (LUZ) (Rezoning 2025-4) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Addnt'l 2/25/25 LUZ PH - 2/19/25 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 2/11/25 & 2/25/25

This Ordinance was PH Addnl. 2/25/25.

85. 2025-0004 ORD-Q Rezoning at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 -(71.76± Acres) - PUD (1974-982-538, 1996-17-E & 2001-228-E) to PUD, to Permit Office & Multi-Family Residential Dev, as Described in the Arnold Road PUD; Adopting Sign Posting Plan - DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900 & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Lewis) (LUZ) (Large-Scale 2025-3) 1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Addnt'l 2/25/25 LUZ PH - 2/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25 & 2/25/25

This Ordinance was PH Addnl. 2/25/25.

3RD READING RESOLUTIONS:

86. 2025-0037 RESO Conf the Appt of Leofric W. Thomas, Jr., a Duval County Resident, as a Member of the PSG Council, in Accordance with Sec 80.102, Ord Code, Replacing Jacqulyn "Jackie" V. Perry, for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffney, Jr., Johnson, Pittman, Freeman & Carrico) 1/14/25 CO Introduced: R 1/21/25 R Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/3/25 R Amend/Approve 8-0 2/11/25 CO Amend/Approve 18-0

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

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

Excused: 1 - Lahnen

3RD READING ORDINANCES:

87. 2024-0994 ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill, Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd Parties as Necessary (Sawyer) (Introduced by CM White) 12/10/24 CO Introduced: NCSPHS, F, TEU 1/6/25 NCSPHS Read 2nd & Rerefer 1/7/25 F Read 2nd & Rerefer 1/7/25 TEU Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 2/3/25 NCSPHS Amend/Approve 8-0 2/4/25 F Amend/Approve 7-0 2/4/25 TEU Amend/Approve 6-0 2/11/25 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

	Aye:	 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem
88.	<u>2025-0001</u>	 ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Amaro, Peluso, Boylan, Clark-Murray, Lahnen, Pittman & Johnson) (GAB CPAC Apv) 1/14/25 CO Introduced: NCSPHS, R, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer

89.

1/23/25 F Read 2nd & Rerefer
1/23/25 TEU Read 2nd & Rerefer
1/28/25 CO PH Read 2nd & Rerefer
2/3/25 NCSPHS Approve 5-1 (J. Carlucci)
2/3/25 NCSPHS Reconsider/Amend/Approve 5-1 (J. Carlucci)
2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)
2/4/25 F Amend/Approve 2-5 (Fail) (Salem, Freeman, Howland, Arias,
Diamond)
2/4/25 TEU Amend/Approve 5-2 (Gaffney, Jr., Gay)
2/11/25 CO Amend/Approve 12-7 (Carrico, Diamond, Freeman, Gay, Howland,
Gaffney, Jr., Salem)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

Aye:	12 -	White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Johnson, Lahnen, Miller, and Peluso
Nay:	7 -	Carrico, Diamond, Freeman, Howland, Gaffney Jr., Gay, and Salem
<u>2025-0002</u>	Redi Redi (Wa Esta of A of B Carl (GA 1/14 1/21 1/23 1/23 1/23 2/3/2 2/3/2 2/4/2 2/4/2 2/4/2 2/11 Gaff	 D-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment actions), 382.505 (City's Obligation to Fund Solid Waste Assessment actions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 ste Collection & Disposal Service by Contractors & City), Ord Code, to b Reductions for Solid Waste Assessments; Req Coordination with the City tlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town aldwin; Prov for Codification Instructions (Reingold) (Introduced by CM ucci) (Co-Sponsors CMs Peluso, Boylan, Clark-Murray, Pittman & Johnson) B CPAC Apv) /25 CO Introduced: NCSPHS, R, F, TEU /25 NCSPHS Read 2nd & Rerefer /25 Read 2nd & Rerefer /25 NCSPHS Amend/Approve 5-1 (J. Carlucci) 25 R Amend/Approve 4-3 (Howland, Freeman, Gay) 25 TEU Amend/Approve 5-2 (Gaffney, Jr., Gay) /25 CO Amend/Approve 13-6 (Carrico, Diamond, Freeman, Howland, hey, Jr., Salem) ic Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

Aye: 13 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Gay, Johnson, Lahnen, Miller, and Peluso

	Nay:	6 - Carrico, Diamond, Freeman, Howland, Gaffney Jr., and Salem
90.	<u>2025-0010</u>	ORD-MC Amend Sec 126.112 (Integrity in Public Contracting - City Officers & Employees, Subpt B (Ethics & Transparency in Public Contracting), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for Waivers & Exemptions Permitted Under FL Law; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor) 1/14/25 CO Introduced: R, F 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 R Amend/Approve 7-0 2/4/25 F Amend/Approve 6-1 (Freeman) 2/11/25 CO Amend/Approve 18-1 (Diamond) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- Nay: 1 Diamond
- 91. 2025-0012

ORD Approp \$76,181 From a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to NE FL Immigrant Resource Alliance Corp (NEFIRA) for the NEFIRA Education Pillar 2025 Prog 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 NEFIRA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NEFIRA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Johnson) 1/14/25 CO Introduced: NCSPHS, R, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 NCSPHS Amend/Approve 6-0 2/3/25 R Amend/Approve 7-0 2/4/25 F Amend/Approve 7-0 2/11/25 CO Amend/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

- Aye: 19 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- 92. 2025-0021 ORD Approp Grant Funds in the Amt of \$204,000.00 from the FDLE to Fund Domestic Security Analysts for the NE FL Fusion Ctr (NEFFC); Auth 1 Public Safety Analyst & 2 Fusion Ctr Analysts; Prov for City Oversight by JSO (B.T. 25 025) (R.C. 24-197) (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller) 1/14/25 CO Introduced: NCSPHS, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 NCSPHS Amend/Approve 7-0 2/4/25 F Amend/Approve 7-0 2/11/25 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 1/28/25

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

- Aye: 18 White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, Peluso, and Salem
- **Excused:** 1 Lahnen
- 93. 2025-0024 ORD Approp \$26,900 From General Fund Operating Reserves to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Melanin Collaborative Group Inc. (MCG) for Market Programming 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 MCG; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MCG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsors CMs Clark-Murray & Johnson) 1/14/25 CO Introduced: NCSPHS, R, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 NCSPHS Amend/Approve 6-0 2/3/25 R Amend/Approve 7-0 2/4/25 F Amend/Approve 7-0 2/11/25 CO Amend/Approve 19-0

94.

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

Aye: 19 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem ORD Approp \$152,362 from a Gen Fund Operating Special Council 2025-0027 Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to Goodwill Industries of North Florida, Inc. for the Corner at Debs Store - GoodCareers Center 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Goodwill for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Peluso) 1/14/25 CO Introduced: NCSPHS, R, F 1/21/25 NCSPHS Read 2nd & Rerefer 1/21/25 R Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 NCSPHS Amend/Approve 7-0 2/3/25 R Amend/Approve 7-0 2/4/25 F Amend/Approve 7-0 2/11/25 CO Amend/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

	Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
95.	<u>2025-0029</u>	 ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson) 1/14/25 CO Introduced: NCSPHS, F, TEU 1/21/25 NCSPHS Read 2nd & Rerefer 1/23/25 F Read 2nd & Rerefer

	 1/23/25 TEU Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 2/3/25 NCSPHS Amend/Approve 6-0 2/4/25 F Amend/Approve 5-2 (Freeman, Diamond) 2/4/25 TEU Amend/Approve 6-0 2/11/25 CO Amend/Approve 19-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.		
	Aye:	19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem	
96.	<u>2025-0032</u>	ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City "the Real Estate Purchase Agrmt" btwn the City & JTA, for the Purpose of Acquiring 1.02± Acres of Real Property Consisting of 0 Leila St (R.E. # 088968-0000), & Portions of 725 Leila St (R.E. # 088985-0050) & 0 Riverside Ave (R.E. # 088969-0100); Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Parking Agrmt" btwn City & JTA; Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Magnolia St as Recorded in Deed Book "AJ", Pgs 722-724, & in the Plat of Brooklyn, All of the Current Public Records of Duval County, FL, at the Request of the City's Engineering & Construction Mgmt Div of the Dept of Public Works, Subject to the Reservation of an All-Utilities Facilities, & Access Easement in Favor of the City & JEA; Prov for Appvl Subject to Conds; Prov for Oversight of the Acquisition of the Property & the R/W Closure by the Real Estate Div & Oversight of the Parking Agrmt & the Mgmt of the Property After Acquisition by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dist. 7-Peluso) (Wilson) (Req of Mayor) 1/14/25 CO Introduced: F, TEU 1/23/25 F Read 2nd & Rerefer 1/28/25 CO PH Read 2nd & Rerefer 1/28/25 TEU Read 2nd & Rerefer 1/28/25 TEU Substitute/Approve 7-0 2/4/25 TEU Substitute/Approve 6-0 2/11/25 CO Substitute/Approve 19-0 TEU PH Pursuant to Sec 336.10, F.S 2/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25	

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

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

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-75, 79 & 81)

97. 2025-0075 RESO Conf the Mayor's Appt of Erik Preacher as Div Chief of the Fleet Mgmt Div Pursuant to Sec 23.302 (Division Chief), Pt 3 (Fleet Management Division), Ch 23 (Office of Administrative Services), Ord Code (Wilson) (Req of Mayor) 1/28/25 CO Introduced: R 2/3/25 R Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

98. 2025-0079 RESO Conf the Mayor's Appt of Dr. Latonya M. Summers, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 4-yr Term Exp 9/30/28 (Wilson) (Req of Mayor) 1/28/25 CO Introduced: R 2/3/25 R Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

 99. 2025-0081 RESO Expressing the City Council's Lack of Confidence in General Counsel Michael Fackler's Ability to Serve as an Independent, Unbiased General Counsel to the Consolidated City of Jacksonville & Its Independent Agencies or to Manage the Office of General Counsel (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Diamond, White & Carrico) 1/28/25 CO Introduced: R, F 2/3/25 R Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

100. 2025-0053
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 11915 New Kings Rd, btwn Woodley Rd & Dunn Ave - (3.61± Acres) - CGC to LI - M. Gay Constructors, Inc. (R.E. # 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (Rezoning 2025-54) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

101. 2025-0054
ORD-Q Rezoning at 0, 11863, 11915 New Kings Rd, btwn Woodley Rd & Dunn Ave - (14.38± Acres) - CCG-1 & PUD (2004-1090) to IL - M. Gay Constructors, Inc. (R.E. # 003820-0120, 002584-0010 & 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (Small-Scale 2025-53) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

102. 2025-0055 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 27th St E, at the NW Corner of 27th St E & Buckman St - $(0.11\pm$ Acres) - NC to LDR - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010) (Appl # L-6007-24C) (Dist. 10-Pittman) (Shuler) (LUZ) (Rezoning 2025-56) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

 103.
 2025-0056

 ORD-Q Rezoning at 0 27th St E, at the NW Corner of 27th St E & Buckman St - (0.11± Acres) - CN to RLD-60 - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010) (Appl # L-6007-24C) (Dist. 10-Pittman) (Abney) (LUZ) (Small-Scale 2025-55)

 1/28/25 CO Introduced: LUZ

 2/4/25 LUZ Read 2nd & Rerefer

 2/11/25 CO Read 2nd & Rerefer

 LUZ PH - 3/4/25

 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

104.2025-0057ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp
Plan at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) -
AGR to LDR - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020)
(Appl # L-5991-24C) (Dist. 12-White) (Anderson) (LUZ)
(Rezoning 2025-58)
1/28/25 CO Introduced: LUZ
2/4/25 LUZ Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer

LUZ PH - 3/4/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

 105.
 2025-0058

 ORD-Q Rezoning at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15±

 Acres) - AGR to RLD-100A - Randall Hamel & Madeline Combs-Hamel (R.E. #

 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Cox) (LUZ)

 (Small-Scale 2025-57)

 1/28/25 CO Introduced: LUZ

 2/4/25 LUZ Read 2nd & Rerefer

 2/11/25 CO Read 2nd & Rerefer

 LUZ PH - 3/4/25

 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

106. 2025-0059 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - (0.40± Acres) - LDR to MDR - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Read) (LUZ) (Rezoning 2025-60) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

107. 2025-0060 ORD-Q Rezoning at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - $(0.40\pm$ Acres) - RLD-60 to RMD-B - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Cox) (LUZ) (Small-Scale 2025-59) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

108.2025-0061ORD-Q Rezoning at 0, 12511, 12515, 12523 & 12529 Aladdin Rd & 0 Julington
Creek Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd

- (29.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Aladdin Road PUD - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston, Nanette J. Roccapriore, Individually, Kara Rock, Nashea Powell & Linda Powell (R.E. # 158204-1000 (Portion), 158204-0000 (Portion), 158204-0020, 158204-0030, 158195-0000 & 158194-0040) (Dist. 6-Boylan) (Lewis) (LUZ) (SE CPAC Deny) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Read 2nd & Rerefered.

109. 2025-0062
ORD-Q Rezoning at 0 Julington Creek & 12515 Aladdin Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (15.8± Acres) - RR-Acre to CSV - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston & Nanette J. Roccapriore (R.E. # 158204-0000 (Portion) & 158204-1000 (Portion)) (Dist. 6-Boylan) (Cox) (LUZ) 1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH - 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Read 2nd & Rerefered.

110. 2025-0074 ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) 1/28/25 CO Introduced: NCSPHS, R, LUZ 2/3/25 NCSPHS Read 2nd & Rerefer 2/3/25 R Read 2nd & Rerefer 2/3/25 R Read 2nd & Rerefer 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer LUZ PH: 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

This Resolution was Introduced to City Council and assigned.

112. 2025-0113 RESO Declaring March 9-15, 2025, as Multiple Sclerosis Awareness Week, Urging All Citizens to Participate in Activities & Events Promoting Awareness & Support, & Commending the North FL Ch of the National Multiple Sclerosis Society & Jax Bourbon Social for Their Efforts to Assist Those Living with MS (Jimenez) (Introduced by CM Peluso) (Co-Sponsors CMs Salem, Clark-Murray & Pittman)

2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

113.2025-0114RESO Recognizing March 2025 as Endometriosis Awareness Month in
Jacksonville (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Salem &
Pittman)
2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

114. 2025-0115 RESO Honoring Dawn Lopez for Her Over 2 Decades of Dedicated Svc to Journalism & the Jax Community as a Morning Anchor at Action News Jax & Extending Best Wishes for Her Future Endeavors (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro, Pittman & Salem) 2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

115. 2025-0116 RESO Honoring Jeffrey R. "Jeff" Clements Upon His Retirement After 35 Yrs of Exemplary Svc in the City Council Research Division (Hampsey) (Introduced by CMs White, Carlucci, Amaro, Freeman, Johnson, Salem, Pittman, J. Carlucci, Miller, Gay, Lahnen, Carrico, Howland & Gaffney, Jr.) (Co-Sponsors CMs Arias, Clark-Murray & Boylan) 2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. 2025-0117 RESO Honoring & Commending Peter Racine for His Many Contributions to the Jax Community on the Occasion of His Retirement as Senior Vice President of the Jax Jaguars Foundation (Clements) (Introduced by CMs Miller, Salem, Pittman, White, Amaro, Carlucci, Johnson, Howland, Carrico & Arias) 2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

City Council		Meeting Minutes	February 11, 2025	
117.	<u>2025-0118</u>	RESO Honoring & Commending Robert L. "Bobby" Stein for Distinguished Svc to the City of Jacksonville, Particularly Thr JEA Brd of Dirs, & to the Nation (Clements) (Introduced by C Amaro, Carlucci, Miller, Lahnen, White, Peluso, Salem, Freer Carlucci, Pittman & Johnson) 2/11/25 CO Introduced: R	ru His Svc on the Ms Boylan,	
	This Resolut	ion was Introduced to City Council and assigned.		
118.	<u>2025-0119</u>	RESO re the COJ's 2025 List of Priority Projs Related to Tran Improvements; Prov a Recommendation to the North FL Tran Org (Staffopoulos) (Introduced by CMs Gay, Peluso, Pittman 2/11/25 CO Introduced: R	sportation Planning	
This Resolution was Introduced to City Council and assigned.				
119.	<u>2025-0120</u>	RESO Appointing Colleen Hampsey as Chief of the City Cour Division, Pursuant to Sec 11.107, Ord Code; Req 1 Cycle Emo Prov for a Prospective Appt Effective Date (Staffopoulos) (Int Personnel Committee (CMs White, Carrico, Howland, Johnso (Co-Sponsors CMs Pittman & Gaffney, Jr.) 2/11/25 CO Introduced: R	ergency Passage; roduced by the	
	This Resolution was Introduced to City Council and assigned.			
120.	<u>2025-0121</u>	RESO Appointing Jessica Denson as Assistant Chief of the Ci- Legislative Services Division, Pursuant to Sec 11.105, Ord Co- Emergency Passage (Staffopoulos) (Introduced by the Personn (CMs White, Carrico, Howland, Johnson & Salem)) (Co-Spor Gaffney, Jr. & Clark-Murray) 2/11/25 CO Introduced: R	ode; Req 1 Cycle nel Committee	
This Resolution was Introduced to City Council and assigned.		ion was Introduced to City Council and assigned.		
121.	<u>2025-0122</u>	RESO Conf the Mayor's Appt of Thomas Love, a COJ Reside Replacing Olivia Frick, Pursuant to Sec 76.102 (Membership) (Jacksonville Historic Preservation Commission), Ord Code, f to Exp 3/4/26, Followed by a First Full Term to Exp 3/4/29 (W Mayor) 2/11/25 CO Introduced: R	, Ch 76 For a Partial Term	

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

122. 2025-0083 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 11567 & 11585 Atlantic Blvd N., btwn Abess Rd Extension & Marketplace Dr - (11.98± Acres) - RPI to CGC - Property Management Support, Inc. As Trustee of Atlantic North Land Trust (Portions of R.E. # 167445-0215 & 167445-0194 & R.E. # 167445-0196) (Appl # L-5997-24C) (Dist. 2-Gay) (Shuler)(LUZ) (Rezoning 2025-84) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

123. 2025-0084
ORD-Q Rezoning at 0 Atlantic Blvd N., btwn Abess Rd Extension & Marketplace Dr - (1.77± Acres) - PUD (2018-701-E) to PUD, to Permit Outdoor Storage of New Vehicles for Sale, as Described in the Kernan West Auto Park PUD - Property Management Support, Inc. As Trustee of Atlantic North Land Trust (R.E. # 167445-0215(Portion)) (Appl # L-5997-24C) (Dist. 2-Gay) (Hetzel) (LUZ) (Small-Scale 2025-83) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

124. 2025-0085
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7900 Arlington Expy, btwn Arlington Rd N. & Century St - (2.04± Acres) - CGC to HDR - 8000 Realco, LLC - (R.E. # 142483-0040) (Appl # L-5990-24C) (Dist. 1-Amaro) (Roberts) (LUZ) (Rezoning 2025-86) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

125. 2025-0086
ORD-Q Rezoning at 7900 Arlington Expy, btwn Arlington Rd N. & Century St - (2.04± Acres) - CCG-2 to PUD, to Permit Multifamily Dwellings with Integrated Commercial & Office Uses, as Described in the 7900 Arlington Expy PUD - 8000 Realco, LLC - (R.E. # 142483-0040) (Appl # L-5990-24C) (Dist. 1-Amaro) (Corrigan) (LUZ) (Small-Scale 2025-85) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

126.2025-0087ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp
Plan at 7960 Arlington Expy, btwn Arlington Rd N. & Century St - (9.56±
Acres) - CGC & RPI to HDR - 8000 Realco, LLC - (R.E. # 142483-0003) (Appl
L-5801-23C) (Dist. 1-Amaro) (Roberts) (LUZ)
(Rezoning 2025-88)

2/11/25 CO Introduced: LUZ, JWC LUZ PH- 3/18/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

127. 2025-0088
ORD-Q Rezoning at 7820 & 7960 Arlington Expy, btwn Arlington Rd N. & Century St - (14.38± Acres) - CRO, CCG-2 & PUD (2020-295-E) to PUD, to Permit Multifamily Dwellings with Integrated Commercial & Office Uses, as Described in the Arlington Expy PUD - 8000-1, LLC & 8000 Realco, LLC (R.E. # 142483-0100 & 142483-0003) (Appl # L-5801-23C) (Dist. 1-Amaro) (Corrigan) (LUZ) (Small-Scale 2025-87) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

128. 2025-0089
ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, W of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR to LDR - Kay C. Hughes, Ryan C. Powell, 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) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

129. 2025-0090
ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) 2/11/25 CO Introduced: NCSPHS, LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

This Ordinance was Introduced to City Council and assigned.

130.2025-0091ORD-Q Rezoning at 6113 Quiet Country Ln, btwn Braddock Rd & Simmons Rd- (22.01± Acres) - RR-Acre to RLD-70 - John and Angela Schultz (R.E. #
003794-0050 (Portion)) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

131. 2025-0092
ORD-Q Rezoning at 8110 & 8156 103rd Street, btwn Valdura Ave & California Ave - (1.16± Acres) - CO to CCG-2 - Serrano Commercial Properties, Inc. & Serrano Family Properties, LLC (R.E. # 013526-0000 & 013529-0020 (Portions)) (Dist. 9-Clark-Murray) (Abney) (LUZ) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

132. 2025-0093
ORD-Q Rezoning at 1043 Walnut St, btwn 1st St E. & Phelps St - (0.25± Acres) - PUD (1985-757-E) to RMD-C - 1043 Walnut, LLC (R.E. # 072921-0000) (Dist. 7-Peluso) (Abney) (LUZ) 2/11/25 CO Introduced: LUZ LUZ PH- 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

133. 2025-0094 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-1) at 0 Denny Rd, btwn Jones Rd & Manson Ln - Kenneth & Kelly Paulk - Requesting to Reduce the Min Road Frontage Requirements From 80 Ft to 0 Ft in RR-Acre (R.E. # 006284-0600) (Dist. 12-White) (Jamieson) (LUZ) 2/11/25 CO Introduced: LUZ LUZ PH- 3/4/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

134. 2025-0095
ORD Amend the JTA FY 23-24 Budget; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Rev Schedule O (Estimated Operating Revenues) & Rev Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 23-24 (Staffopoulos) (Req of JTA) 2/11/25 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

135. <u>2025-0096</u> ORD Apv the Final Costs of Underground Utility Installation Improvements for the Richmond Shadowlawn Neighborhood Assessment Prog, Auth by Ord 2021-550-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Authd by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the

Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing the Tax Collector to Prov Notice of Assessment (Teal) (Introduced by CM Peluso) 2/11/25 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25

This Ordinance was Introduced to City Council and assigned.

 136. 2025-0097
 ORD Approp \$200,000 from a Gen Fund Operating Economic Grant Prog Misc-Non-Dept Expenditures Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Prov Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (B.T. 25-042) (Wilson) (Req of Mayor) 2/11/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

137. 2025-0098
ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Atlantic Bch Lifeguard - Bch Capital Outlay - Other Construction Costs Acct to Prov Add'l Funding for the Construction & Remodel of the Atlantic Beach Lifeguard Station Located at 1 Ahern St in Atlantic Beach; Prov for Carryover of Funds Approp Herein in Addition to Any Remaining Unexpended Funds Originally Approp by Ord 2021-504-E for the Proj to FY 25-26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amendment to the Agrmt btwn the City & the City of Atlantic Beach Originally Authd by Ord 2021-504-E for the Proj; Prov for Continued Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) 2/11/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

138. 2025-0099 ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended 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 SPAR; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, to Auth Award of this Funding to SPAR in Addition to Cultural Svc Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & SPAR for the Prog; Prov for Oversight by the Grants & Contract

Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Miller) 2/11/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

139. ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to 2025-0100 the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; 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 We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Allow We Care Jax to Remain Eligible to Apply for Funding from Other City Grant Progs for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsor CM Salem) 2/11/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

 140. 2025-0101 ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Restore Endangered Historic Adaptable Buildings (REHAB) Special Rev Fund - Misc Grants & Aids Acct, to Prov Add'l Funds for the REHAB Prog, Originally Estab by Ord 2023-316-E, to Support the Repair, Rehab & Restoration of Certain Types of Historic Bldgs in Duval County; Prov for Continued Oversight by the Historic Preservation Sec of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Carlucci) 2/11/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

141. 2025-0102 ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci) 2/11/25 CO Introduced: NCSPHS, R, F, LUZ LUZ PH - 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

142. 2025-0103
ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (Mosh); (2) a Museum Lease Agrmt btwn the City & Mosh; (3) a Museum Improvements Costs Disbursement Agrmt btwn the City & Mosh to Govern the Funding btwn the City & Mosh for the Construction of the Museum Improvements; & (4) an Amendment 2 to the Park Design Proj Costs Disbursement Agrmt btwn the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) 2/11/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

 143. 2025-0104
 ORD Approp \$585,760 from the General Fund - GSD Fund Bal to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Authorized by Ord 2021-210-E, Ord 2023-150-E, and Ord 2023-669-E (B.T. 25-046) (Sawyer) (Req of Mayor) 2/11/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

144.2025-0105ORD Approp \$18,400.00 in Grant Funding from the Hetzel Family Fund for the
Battery Behavior Prog for Duval County Teen Court; Prov for Oversight by the
Court Admin, Dir of Teen Courts (B.T. 25-047) (Smith) (Req of Mayor)
(Co-Sponsor CM Clark-Murray)
2/11/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

145. 2025-0106 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain 3rd Amendment to Lease Agrmt btwn the City & Jax Golf Management, LLC, a Virginia Limited Liability Company, for an Extension of the Term of the Lease for Bent Creek Golf Course Located at 10440 Tournament Ln, Jax, FL 32222, for a Term of 10 Yrs, with an Option to Renew for 1 Add 'I 10 Yr Term, at an Annual Rental Rate of \$220,000.00 for the 1st 10 Yr Term, With Tenant to Prov an Advance Rental Payment of \$350,000.00 of Base Rent to

Be Applied Towards the Construction of the Top Tracer Driving Range Improvements; Prov for Oversight of the Lease & the Proj by the Dept of Parks, Recreation and Community Svcs (Wilson) (Introduced by CM White) 2/11/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act 146. 2025-0107 (SIPPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor) 2/11/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

147. ORD-MC Creating a Value Adjustment Board (VAB) Division within the City 2025-0108 Council Office of the Council Secretary; Amend Sec 11.101 (Office of the Council Secretary Created), 11.103 (Functions of the Office), 11.105 (Legislative Services Division; Staffing), & 11.122 (Executive Committee, Personnel Committee; Appointment & Discharge), Ch 11 (Office of the Council Secretary), Ord Code, to Reflect Various Revisions Associated with Creation of the VAB Division; Creating Sec 11.110 (Value Adjustment Board Division; Chief/Deputy Clerk of Value Adjustment Board), 11.111 (Value Adjustment Board Division; Staffing), & 11.112 (Duties of Value Adjustment Board Division), Ch 11 (Office of the Council Secretary), Ord Code, to Create a VAB Division within the Office of the Council Secretary; Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government), Article 17 (Civil Service), City Charter, to Add Various Positions within the Office of the Council Secretary to the List of Employees Exempt from the Civil Svc Provisions of the Charter; Prov Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Lahnen & Johnson) 2/11/25 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

148. <u>2025-0109</u> ORD Approp \$912,681.48, Including \$629,436.20 in Revenue Collected from

the Foreclosure Registry, a Reallocation of Previously Approp Funds in the Amt of \$282,866.63, & a Budgetary Adjustment to Correct Revenue Balances in the Amt of \$1,378.65, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (R.C. 25-062) (B.T. 25-038) (Smith) (Req of Mayor) 2/11/25 CO Introduced: F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

149. 2025-0110
ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver 2 1st Amendments to FY 23-24 Cure Violence Svcs Contracts btwn the City & the Potter's House Community Development Empowering Center, Inc. To Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 2/11/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

150. ORD Conf the Mayor's Appt of Carrie Bailey, an Alachua County Resident, to 2025-0111 the DIA, Having Substantial Business Interests in the Southbank CRA, Replacing Melinda B. Powers, Pursuant to Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102 (b) (Members of Boards and Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, as to the Requirement That DIA Brd Members Reside in Duval County (Wilson) (Req of Mayor) 2/11/25 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

151. 2024-0871 ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson) 11/12/24 CO Introduced: R 11/18/24 R Read 2nd & Rerefer 11/26/24 CO PH Read 2nd & Rerefer

1/21/25 R Amend/Approve 5-2 (Freeman, Carlucci)
1/28/25 CO Amend/Approve 12-5 (Fail) (Carrico, Amaro, Clark-Murray, Diamond, Freeman)
1/28/25 CO Reconsider/Postpone to 2/11/25 15-2 (Arias, Clark-Murray)
2/11/25 CO Amend/Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

Addendum - Regular Meeting of the Council, February 11, 2025.

The Addendum was Approved by voice vote 18-0.

152. 2025-0123
ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Expire on 6/30/25, & Extending Certain Other Related Dates & Deadlines within the Agrmt; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carrico)
2/11/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Introduced to City Council and assigned.

153. 2025-0124 RESO Conf the Appt of Alanna Luksha, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Sally Pettegrew, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax) 2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

154. 2025-0125 RESO Conf the Appt of Sally Pettegrew, a Duval County Resident, as the Chairperson of the Cultural Svc Grant Prog Committee for the Remainder of Her 2nd Full Term Exp 12/31/25, Replacing Ellen Williams, Pursuant to Sec 118.605, Ord Code; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax) 2/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

155.2025-0126ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the
Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens
& Demolition Lien btwn the City & Terrawise Homes, Inc., in Connection with

Demolition & Improvement of the Propty Located at 1320 Ionia St, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement & Demolition Liens on the Propty in the Amt of \$27,861.16, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Propty to Bring It Into Compliance with the Ord Code; Req Emergency Passage Upon Intro (R.E. # 072535-0000) (Staffopoulos) (Introduced by CM Peluso) 2/11/25 CO Introduced: NCSPHS, R, F 2/11/25 CO Emergency/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

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

Excused: 1 - Lahnen

156. 2025-0127 ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Lien btwn the City & Terrawise Homes, Inc., in Connection with Demolition &/or Improvement of the Proprty Located at 1324 Ionia St, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement Lien on the Propty in the Amt of \$2,842.34, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Propty to Bring It Into Compliance with the Ord Code; Req Emergency Passage Upon Intro (R.E. # 072535-0010) (Staffopoulos) (Introduced by CM Peluso) 2/11/25 CO Introduced: NCSPHS, R, F 2/11/25 CO Emergency/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

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

ROLL CALL

Roll Call was ordered. 19 Members were recorded present.

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

ADJOURN

The meeting adjourned at 8:55 p.m.