City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 8, 2024 3:00 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

Margaret M. Sidman Council Director/Secretary (904) 255-5200

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 Monday, October 14, 2024.

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

The next Council Meeting will be held on Tuesday, October 22, 2024.

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 - Reverend Elyse Gustafson, Priest Associate at The Episcopal Church of the Good Shepherd

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 24, 2024.

Minutes for the September 24, 2024, Regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE OCTOBER 8, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 24, 2024.

OFFICE OF GENERAL COUNSEL – Submitted Mayor's Declaration of Emergency Proclamation 2024-02, pursuant to Chapter 674, Ordinance Code – Received September 24, 2024.

FLORIDA GAMING CONTROL COMMISSION – Submitted Pari-Mutuel Wagering Trust Fund Cardroom Tax Revenue for State FY 23-24, pursuant to §849.086(13)(h), F.S. – Received September 30, 2024.

OFFICE OF GENERAL COUNSEL – Submitted Mayor's Termination of Proclamation of Emergency 2024-02, pursuant to Chapter 674, Ordinance Code – Received October 1, 2024.

FINANCE & ADMINISTRATION – Submitted Semi-annual reporting of grant awards received, pursuant to Chapter 117.112, Ordinance Code – Received October 1, 2024.

PAGE:

Izy Wheeler, Landon Middle School

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0414 ORD-Q Rezoning at 0 Peeler Rd & 5900 Ft. Caroline Rd, South of Ft. Caroline

Rd, btwn Cesery Blvd & Peeler Rd - (9.64 \pm Acres) - PUD (2015-238-E) to PUD,

to Permit a School Parcel & a Commercial Parcel, as Described in the

Jacksonville Classical Academy East PUD - Jacksonville Classical Academy

East, Inc. (R.E. # 113315-0010 & 113315-0050) (Dist. 1-Amaro) (Lewis) (LUZ)

(PD & PC Amd/Apv) (Ex Parte: CM Amaro)

5/28/24 CO Introduced: LUZ

6/4/24 LUZ Read 2nd & Rerefer

6/11/24 CO Read 2nd & Rerefer

6/25/24 CO PH Only

10/1/24 LUZ PH Amend /Approve (w/Conds) 6-0

10/8/24 CO Amend/Approve 16-0

LUZ PH - 7/16/24, 9/4/24, 10/1/24

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

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

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

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Excused: 3 - Clark-Murray, Diamond, and Pittman

2. 2024-0484 ORD-Q Rezoning at 9985 103rd St on the North Side of 103rd St, East of

Connie Jean Rd - (3.73± Acres) - PUD (2008-714-E) to CCG-2- New Age

Properties, LLC (R.E. # 012989-0020 (Portion)) (Dist. 12-White) (Cox) (LUZ)

(PD & PC Apv)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

8/20/24 LUZ PH Substitute/Rerefer 6-0

8/27/24 CO Substitute/Rerefer 18-0

9/24/24 CO PH Only

10/1/24 LUZ PH Approve 5-0

10/8/24 CO Approve 16-0

LUZ PH - 8/20/24, & 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24, & 9/24/24

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

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

Excused: 3 -Clark-Murray, Diamond, and Pittman

3. 2024-0612 ORD-Q Rezoning at 0 Iowa Ave, btwn Oak St & Palmetto St - (0.5± Acres) -

RR-Acre to RLD-90 - Ryrad Home Builders, Inc. (R.E. # 003994-0005) (Dist.

8-Gaffney, Jr.) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.)

8/13/24 CO Introduced: LUZ 8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Only

10/1/24 LUZ PH Approve 5-0 10/8/24 CO Approve 16-0 LUZ PH - 9/17/24, 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

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

Excused: 3 -Clark-Murray, Diamond, and Pittman

4. 2024-0681 ORD-Q Rezoning at 7373 Old Kings Rd S, btwn Toledo Rd & Powers Ave -

(10.25± Acres) - PBF-2 to RMD-D - Young Men's Christian Association of Florida's First Coast, Inc. (R.E. # 147998-1200) (Dist. 5-J. Carlucci) (Lewis) (LUZ) (PD & PC Apv) (Ex Parte: CMs Amaro, Arias, J. Carlucci, Gaffney, Jr., Carrico, Howland, Boylan, Salem, Lahnen, Carlucci, Johnson, Peluso, Miller &

White)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Only

10/1/24 LUZ PH Amend/Approve 6-0

10/8/24 CO Amend/Approve 15-1 (Carlucci)

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye: White, Carrico, Amaro, Arias, Boylan, Carlucci, Freeman, Howland,

Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

1 -Nay: Carlucci

Excused: 3 -Clark-Murray, Diamond, and Pittman

ORD-Q Apv Zoning Exception (Appl E-24-42) at 9940 Old Baymeadows Rd, 5. 2024-0682

btwn Southside Blvd & Baymeadows Rd - Deerwood Village Mall, L.C. -

Requesting 1) an Establishment or Facility Which Includes the Retail Sale & Svc

of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, & 2) Permanent or Restricted Outside Sale & Svc in Conjunction with a Restaurant, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for OHJAX5, LLC, d/b/a Scramblers, in CN (R.E. # 148633-1000) (Dist.

11-Arias) (Read) (LUZ) (PD Apv) (Ex Parte: CM Arias) 8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Only

10/1/24 LUZ PH Approve 5-0

10/1/24 LUZ Reconsider/Amend/Approve 6-0

10/8/24 CO Amend/Approve 16-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

6. 2024-0683 ORD-Q Apv Zoning Exception (Appl E-24-43) at 1500 University Blvd W, btwn San Jose Blvd & Duke Rd - General Property Support, Inc. as Trustee of

Lakewood South Land Trust - Requesting 1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & 2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for OHJAX5, LLC d/b/a Scramblers, in CCG-1 (R.E. # 147032-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Apv)

(Ex Parte: CM Arias)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Only

10/1/24 LUZ PH Amend/Approve 6-0 10/8/24 CO Amend/Approve 16-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

7. 2024-0684 ORD-Q Apy Zoning Exception (Appl E-24-46) at 9551 Baymeadows Rd, Units

8, 9, 10 & 11, btwn Paseo Dr. E & Baymeadows Cir E - Elzbieta Kuzniar, as Trustee of the Elzbieta Kuzniar Trust, Dated 8/27/09 - 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 5th Element Indian Restaurant, in PUD (R.E. # 148521-0055) (Dist. 11-Arias)

(Nagbe) (LUZ) (PD Apv) 8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Only

10/1/24 LUZ PH Approve 6-0 10/8/24 CO Approve 16-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

8. 2024-0727 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-18) at 8617 Western Way, btwn Old Baymeadows Rd, Southside Blvd & I-95 - JEA -

Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in

IL (R.E. # 148632-0510) (Dist. 11-Arias) (Lewis) (LUZ) (PD Apv)

9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

10/1/24 LUZ PH Approve 5-0

10/8/24 CO Approve 16-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

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

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

9. 2024-0619 ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, the 2nd

Amendment to Dev Agrmt btwn the City & R.L.R. Investments, LLC, as Appvd by Ord 2015-747-E, Extending the Duration of the Dev Agrmt to 5/21/29, Concerning Dev Now Known as "Pattillo - R.L.R. Investments" (CCAS # 124052.0), Consisting of 2 Parcels, 22.62± Acres & 25.46± Acres, Respectively,

Located at 10319 General Ave, Pursuant to Pt 2, Ch 655, Ord Code (Dist.

12-White) (Harvey) (LUZ) (PD Apv)

8/13/24 CO Introduced: LUZ 8/20/24 LUZ Read 2nd & Rerefer 8/27/24 CO PH Read 2nd & Rerefer 10/1/24 LUZ Approve 5-0

10/1/24 LUZ Approve 5-0 10/8/24 CO Approve 16-0

LUZ PH - 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

10. 2024-0735 ORD Approp \$85,000.00 in Fund Balance from the Environmental Protection

Fund to Prov Funding for Environmental Education & Outreach Activities & Travel, Supplies, Training, Dues & Membership Fees for the Members Environmental Protection Board & Staff; Prov for Waiver Of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Prov Fuding for the Proj; Prov For Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov a Carryover of Funds to FY 25-26; Prov for Oversight by the Neighborhoods Dept, EQD; Req Annual Reports (B.T. 25-008) (Brown) (Req of

Mayor)

9/10/24 CO Introduced: NCSPHS, F, TEU

9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer 9/17/24 TEU Read 2nd & Rerefer 9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Approve 6-0

10/1/24 F Approve 5-0 10/1/24 TEU Approve 5-0 10/8/24 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

11. 2024-0736 ORD Approp \$109,266.34 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 24-25 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating

Domestic Violence (B.T. 24-146) (Brown) (Req of the Sheriff)

9/10/24 CO Introduced: NCSPHS, F 9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer 9/30/24 NCSPHS Approve 6-0

10/1/24 F Approve 4-0 10/8/24 CO Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

12. 2024-0739 ORD Closing & Abandoning &/or Disclaiming 2 Unopened, Unimproved & Unnamed Rights of Way, as Established Book 5, Pg 93 of the Current Public Records of Duval County, FL, at the Req of OED; (District 12-White) (Wilson)

(Req of Mayor)

9/10/24 CO Introduced: TEU 9/17/24 TEU Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer 10/1/24 TEU PH Approve 5-0

10/8/24 CO Approve 16-0 TEU PH Pursuant to Sec 336.10, F.S. - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

ORD Approp \$3,044,035.43 from the Inmate Welfare Trust Fund to Estab the FY 24-25 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 25-006) (B.T. 25-007) (Sawyer)

(Req of Mayor)

9/10/24 CO Introduced: NCSPHS, F 9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer 9/24/24 CO PH Read 2nd & Rerefer 9/30/24 NCSPHS Approve 6-0

10/1/24 F Approve 5-0 10/8/24 CO Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

14. 2024-0742 ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 2 to Economic Dev Agrmnt Btwn the COJ & Jax LNG, LLC to Extend the Construction Commencement Date, Construction Completion Date, Job Creation Date, & Final Yr of the Rev Grant Payout by One Year (Sawyer)

(Reg of Mayor)

9/10/24 CO Introduced: F 9/17/24 F Read 2nd & Rerefer 9/24/24 CO PH Read 2nd & Rerefer

10/1/24 F Approve 5-0 10/8/24 CO Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

15. 2024-0746 ORD-MC Amend Sec 674.206 (Disaster Emergencies), Pt 2 (Security, Disaster

& Emergency Preparedness), Ch 674 (Disaster Preparedness & Civil

Emergency), Ord Code, to Address Certain Procedures Related to Declarations of Disaster Emergencies & the Convening of a Special Meeting of the City Council Pertaining to Such Declarations; Prov for Codification Instructions

(Staffopoulos) (Introduced by CM White)

9/10/24 CO Introduced: R 9/16/24 R Read 2nd & Rerefer 9/24/24 CO PH Read 2nd & Rerefer

9/30/24 R Approve 6-0 10/8/24 CO Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

16. 2024-0749 RESO in Opposition of Development of Anastasia State Park (Reingold)

(Introduced by CMs Diamond, J. Carlucci, Johnson, Amaro, Peluso, Gay, White,

Pittman, Salem & Miller) (Co-Sponsors CMs Gaffney, Jr. & Carlucci)

9/10/24 CO Introduced: R 9/16/24 R Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer

9/30/24 R Approve 6-0 10/8/24 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

RESO Appt Michael S. Jenkins, Jr., as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry, Filling a Seat Prev Held by Angela Phillips, Pursuant to Sec 70.102(a)(4), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/27 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray, Carrico & Johnson)

9/10/24 CO Introduced: R 9/16/24 R Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 9/30/24 R Approve 6-0

9/30/24 R Approve 6-0 10/8/24 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Clark-Murray, Diamond, and Pittman

18. 2024-0751

RESO Appt Patricia Vail, a Duval County Resident, as a Member of the Jax Duval County Council on Elder Affairs, as the Council District 1 Rep, Filling a
Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a 1st
Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) (Co-Sponsors

CMs Pittman & Johnson) 9/10/24 CO Introduced: R 9/16/24 R Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer

9/30/24 R Approve 6-0 10/8/24 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 -Clark-Murray, Diamond, and Pittman

19. RESO Conf the Appt of Shamika Baker Wright, a Duval County Resident, as a 2024-0752 Member of the PSG Council With Grant Experience, Pursuant to Sec 80.102,

Ord Code, Replacing Courtney Weatherby-Hunter, for a 1st Full Term Ending 12/31/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)

9/10/24 Co Introduced: R 9/16/24 R Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

9/30/24 R Approve 6-0 10/8/24 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 -Clark-Murray, Diamond, and Pittman

20. 2024-0774 RESO Honoring & Commending Mandarin United Methodist Church on the

Occasion of Its 150th Anniversary (Clements) (Introduced by CM Boylan)

(Co-Sponsors CMs Lahnen, Carrico, Johnson & Amaro)

9/24/24 CO Introduced: R 9/30/24 R Approve 6-0 10/8/24 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 -Clark-Murray, Diamond, and Pittman

21. RESO Honoring & Commending Charles Spencer for His Lifetime of 2024-0775

Achievement & Contributions to the Jacksonville Community (Clements)

(Introduced by CM Johnson) (Co-Sponsors CMs Salem, Gaffney, Jr. & Amaro)

9/24/24 CO Introduced: R 9/30/24 R Approve 5-0 10/8/24 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 -Clark-Murray, Diamond, and Pittman

*RECOGNIZED RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

22. 2024-0762

RESO Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & Publix Super Markets, Inc., to Support the Expansion of Company's Operations at a New Facility & the Expansion of an Existing Facility Located in Jax, FL; Auth a 5-Yr REV Grant Not to Exceed \$5,600,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)

9/24/24 CO Introduced: F 10/1/24 F Approve 5-0 10/8/24 CO Approve 15-0

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

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

Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

*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; & SEC 655.206, ORDINANCE CODE:

23. 2024-0373

ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Approved By a 2/3 Vote of Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (PD & PC Apv)

5/14/24 CO Introduced: NCSPHS, R, LUZ

5/20/24 NCSPHS Read 2nd & Rerefer | 5/20/24 R Read 2nd & Rerefer

5/21/24 LUZ Read 2nd & Rerefer | 5/28/24 CO Read 2nd & Rerefer

6/11/24 CO PH Only

9/16/24 NCSPHS Substitute/Rerefer 7-0 | 9/16/24 R Substitute/Rerefer 7-0

9/17/24 LUZ Substitute/Rerefer 6-0 | 9/24/24 CO Substitute/Rerefer 17-0 10/8/24 PH Only

LUZ PH - 6/18/24, 7/16/24, & 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

This Ordinance was PH Only.

24. 2024-0699

ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63... (Lopera) (Introduced by CM Amaro) (PD & PC Apv)

8/27/24 CO Introduced: NCSPHS, R, LUZ

9/3/24 NCSPHS Read 2nd & Rerefer | 9/3/24 R Read 2nd & Rerefer

9/4/24 LUZ Read 2nd & Rerefer | 9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

9/30/24 NCSPHS Approve 6-0 | 9/30/24 R Approve 6-0

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 16-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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

Aye:

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

Excused: 2 - Diamond, and Pittman

25. 2024-0701

RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)

8/27/24 CO Introduced: NCSPHS, F, TEU

9/3/24 NCSPHS Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer 9/4/24 TEU Read 2nd & Rerefer 9/10/24 CO PH Addnt'l 9/24/24 9/16/24 NCSPHS Approve 7-0

9/17/24 F Approve 6-0 9/17/24 TEU Approve 6-0

9/24/24 CO PH Postponed to 10/8/24 14-0

10/8/24 CO PH Approve 16-0

Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24, 10/8/24

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

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

Excused: 2 - Diamond, and Pittman

26. 2024-0722

ORD-Q Rezoning at 3257 & 3259 Stratton Rd, btwn Stratton Rd & Fox Creek Dr E - (11.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Stratton Oakmont PUD - Sandra Snowden (R.E. # 012872-0000 & 012872-0100) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv)

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 LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Only.

27. 2024-0723

ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, South of Pritchard Rd & West of I-295 - (11.87± Acres) - PUD (2022-855-E) to PUD, to Permit Outside Storage, Vehicle Deliveries & Wash in Addition to the Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD - Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0130, 003388-0350, 003388-0120, & 003388-0300) (Dist. 12-White) (Williams) (LUZ) (PD & PC Apv)

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

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Only.

28. 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)

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

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Only.

29. 2024-0725

ORD-Q Rezoning at 6039 Gilchrist Rd, btwn New Kings Rd & Sibbald Rd - (0.64± Acres) - RR-Acre to RLD-60 - LaGrace White (R.E. # 039963-0000) (Dist. 10-Pittman) (Williams) (LUZ) (PD & PC Apv)

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

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Only.

30. 2024-0726

ORD-Q Rezoning at 6920 Camfield St, at the Corner of Camfield St & Camfield St North - (5.06± Acres) - RLD-60 to RLD-50 - Travis Moss (R.E. # 015656-0000) (Dist. 14-Johnson) (Corrigan) (LUZ) (PD & PC Apv)

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

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Only.

31. 2024-0761

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-19) at 13330 Peaceful Rd, North of Peaceful Ct - Michael S. Logsdon - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 35 ft in RLD-100A (R.E. # 106384-0030 (Portion)) (Dist. 2-Gay) (Nagbe) (LUZ) (PD Apv) 9/24/24 CO Introduced: LUZ

10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO PH Read 2nd & Rerefer LUZ PH - 10/15/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$692,834 from the Special Law Enforcement Trust Fund to Fund 32. 2024-0763 Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$12,500 from the Fund to the Teen Driver Special Rev Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$12,500 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$248,610 for Security Camera Maintenance for JSO Facilities; (4) \$90,000 for Specialized JSO Computer Workstations; (5) \$46,399 for UTVs for Various JSO Units; (6) \$32,825 for JSO Satellite Phones & Accessories; (7) & \$250,000 for JSO Firearms Lab Equipment; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Reallocation of Funds (B.T. 25-006) (Brown) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Pittman & Johnson) 9/24/24 CO Introduced: NCSPHS, F 9/30/24 NCSPHS Read 2nd & Rerefer 10/1/24 F Read 2nd & Rerefer 10/8/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

ORD-MC Repealing Sec 15.01 (Recall by Voters), Article 15 (Removal of Officers), City Charter, in Accordance with Sec 100.361, F.S.; Prov for Codification Instructions (Pinkstaff) (Req of SOE)

9/24/24 CO Introduced: R

9/30/24 R Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)
9/24/24 CO Introduced: NCSPHS, R
9/30/24 NCSPHS Read 2nd & Rerefer
9/30/24 R Read 2nd & Rerefer
10/8/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

35. 2024-0766

ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, Formerly Known as the Corporation for National & Community Service, & a \$64,509.00 Match from the City from Gen Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hours; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (B.T. 24-152) (R.C. 24-168) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)

9/24/24 CO Introduced: NCSPHS, F

9/30/24 NCSPHS Read 2nd & Rerefer

10/1/24 F Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

2024-0767

ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; 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 El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)

9/24/24 CO Introduced: NCSPHS, R, F

9/30/24 NCSPHS Read 2nd & Rerefer

9/30/24 R Read 2nd & Rerefer

10/1/24 F Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

37. 2024-0768

ORD-MC Amend Sec 85.105 (Membership, Organization, & Meetings), Ch 85 (Jacksonville Journey Forward), Ord Code, to Clarify Initial Terms of Brd Members; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code, to Clarify the Deadline for Reporting by the Chief of Procurement; Prov for Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)

9/24/24 CO Introduced: NCSPHS, R

9/30/24 NCSPHS Emergency/Approve 6-0

9/30/24 R Emergency/Approve 6-0

10/8/24 CO PH Emergency/Approve 15-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

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

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

Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

38. 2024-0769 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &

Deliver a 2nd Amendment to the FY 21-22 City Grant Agrmt btwn the City & Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida, to Extend the Term of the Agrmt to Exp on 9/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, to Revise the Agrmt to Provide that the City Funds Will Be Used for a Roof Replacement at Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida's New Location at 5245 Old Kings Rd, & to Amend the Overall Proj Cost to \$1.2 Million with All Funding Being Provided by the City; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)

9/24/24 CO Introduced: NCSPHS, F

9/30/24 NCSPHS Emergency/Amend/Approve 6-0

10/1/24 F Emergency/Amend/Approve 5-0

10/8/24 CO PH Emergency/Amend/Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

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

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

Freeman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

39. 2024-0773 ORD Approp \$1,000,000 from the Contingency Acct to the Contribution

To-From Component Unit Acct within the Homelessness Initiatives Special Rev

Fund to Provide a Contribution to JHFA to Support Dev of Multifamily

Affordable Housing in Duval County; Waiving the Conflicting Provisions of Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Use of the City Funds Appropriated Herein for Dev of Affordable Housing;

Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & JHFA; Prov for Oversight by the

Neighborhoods Dept (Staffopoulos) (Introduced by CM J. Carlucci)

9/24/24 CO Introduced: NCSPHS, F

9/30/24 NCSPHS Read 2nd & Rerefer 10/1/24 F Read 2nd & Rerefer 10/8/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

40. 2022-0888

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889) 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 Addnt'l 2/14/23

CO PH Cont'd on 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

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24, 11/6/24

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

This Ordinance was PH Contd. to 11/12/24.

41. 2022-0889

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-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) (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 Addnt'l 2/14/23 CO PH Cont'd on 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 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24,

10/1/24, 11/6/24

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

This Ordinance was PH Contd. to 11/12/24.

42. <u>2023-0325</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2023-326) 5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23

CO PH Cont'd on 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24 & 10/8/24, 10/22/24

This Ordinance was PH Contd. to 10/22/24.

43. <u>2023-0326</u>

Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 CO PH Cont'd on 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24,

ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the

2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24, 10/22/24

This Ordinance was PH Contd. to 10/22/24.

44. 2023-0704

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - LDR to CGC - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2023-705)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23 12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24 1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer CO PH Cont'd 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24

9/24/24 CO PH Addn'tl 10/8/24

8/6/24 LUZ PH Amend/Rerefer 7-0 | 8/13/24 CO PH Amend/Rerefer 18-0 10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 16-0

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, & 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, & 9/24/24 & 10/8/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

45. 2023-0705

ORD-Q Rezoning at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - RLD-60 to PUD, to permit Commercial Uses & up to 6 townhomes as described in the Augustine Road PUD - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CMs Arias, Gaffney, Jr., J. Carlucci, Amaro & Carrico) (Small Scale 2023-704)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23 12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24 1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer

CO PH Cont'd 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24,

8/13/24

9/24/24 CO PH Addn'tl 10/8/24

8/6/24 LUZ PH Substitute/Rerefer 7-0 | 8/13/24 CO PH Substitute/Rerefer 18-0 10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, & 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, & 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

46. 2024-0520 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - (1.22± Acres) - LDR to CGC - Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000 & 056007-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray)

(Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-521)

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

9/24/24 CO PH Cont'd 10/8/24

10/1/24 LUZ PH Approve 5-1 (Johnson)

10/8/24 CO PH Approve 10-6 (Boylan, Carlucci, Clark-Murray, Gay, Johnson,

Peluso)

LUZ PH - 9/4/24, 9/17/24, 10/1/24

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

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

Aye: 10 - White, Carrico, Amaro, Arias, Carlucci, Freeman, Howland, Lahnen,

Miller, and Salem

Nay: 6 - Boylan, Carlucci, Clark-Murray, Gay, Johnson, and Peluso

Excused: 2 - Diamond, and Pittman

47. 2024-0521 ORD-Q Rezoning at 0, 957, 961 & 971 McDuff Ave N btwn Lowell Ave &

Commonwealth Ave - (1.56± Acres) - RLD-60 & CCG-1 to PUD, to Permit Commercial Uses, as Described in the Taylor/McDuff/Commonwealth PUD -Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000, 056007-0000, 056008-0000, 056009-0000 & 056010-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD Deny) (PC Amd/Apv) (Ex Parte: CMs Johnson, J. Carlucci, Carrico, Arias & Clark-Murray) (Small-Scale 2024-520) 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 9/24/24 CO PH Cont'd 10/8/24 10/1/24 LUZ PH Amend/Approve 5-0 10/8/24 CO PH Amend/Approve 13-4 (Boylan, Carlucci, Clark-Murray, Gay) LUZ PH - 9/4/24, 9/17/24, 10/1/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24,

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: 13 - White, Carrico, Amaro, Arias, Carlucci, Freeman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 4 - Boylan, Carlucci, Clark-Murray, and Gay

Excused: 2 - Diamond, and Pittman

9/24/24, 10/8/24

48. 2024-0522

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - MDR to CGC - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-523)

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 10/8/24 10/1/24 LUZ PH Approve 6-0 10/8/24 CO PH Approve 16-0 LUZ PH - 9/4/24, 10/1/24

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

8/27/24 & 9/10/24, 10/8/24

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

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

Excused: 2 - Diamond, and Pittman

QRD-Q Rezoning at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - RMD-A to PUD, to Permit Commercial Uses, as Described in the Windgate Self-Storage PUD - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM

Gaffney, Jr.)

(Small-Scale 2024-522)
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 10/8/24

10/1/24 LUZ PH Amend/Approve 6-0 10/8/24 CO PH Amend/Approve 17-0

LUZ PH - 9/4/24, 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

50. 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)

(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 9/24/24 CO PH Cont'd 10/8/24 10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24

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

This Ordinance was PH Contd. to 10/22/24.

51. <u>2024-0525</u>

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)

(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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24

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

This Ordinance was PH Contd. to 10/22/24.

52. <u>2024-0529</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-530)

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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24

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

This Ordinance was PH Contd. to 10/22/24.

53. 2024-0530

ORD-Q Rezoning at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - RR-Acre to RMD-D - Shan Ramalingam (R.E. # 014498-0000) (Appl # L-5932-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv)

(Small-Scale 2024-529)

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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24

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

This Ordinance was PH Contd. to 10/22/24.

54. 2024-0608

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) - LDR to AGR - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Snyder) (LUZ) (PD & PC Apv)

(Rezoning 2024-609)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

9/24/24 CO PH Cont'd 10/8/24

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 9/17/24, 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24, 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Diamond, and Pittman

55. 2024-0609

ORD-Q Rezoning at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) - RR-Acre to PUD, to Permit Single-Family Residential & Agricultural Uses, as Described in the Yellow Bluff Estates PUD - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Amd/Apv) (Ex

L-3937-24C) (Dist. 14-30inison) (Williams) (LOZ) (LD & TC Amurapy) (L

Parte: CMs Johnson, Carrico & Clark-Murray)

(Small-Scale 2024-608)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Addnt'l 9/24/24

9/24/24 CO PH Cont'd 10/8/24

10/1/24 LUZ PH Amend/Approve (w/Conds) 6-0

10/8/24 CO PH Amend/Approve 17-0

LUZ PH - 9/17/24, 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24 & 9/24/24,

10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

56. 2024-0660

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) -

BP to HDR - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Appl #

L-5970-24C) (Dist. 11-Arias) (Parola) (LUZ) (PD & PC Apv)

(Companions 2024-661 & 2024-662)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/8/24 CO PH Cont'd 10/22/24 LUZ PH - 10/1/24, 10/15/24

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

9/24/24 & 10/8/24, 10/22/24

This Ordinance was PH Contd. to 10/22/24.

57. 2024-0661

ORD-Q Rezoning at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - PUD (1974-577-E) to PUD, to Permit Multi-Family Residential Dev, as Described in the Cypress Baymeadows PUD - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Dist. 11-Arias) (Cox) (LUZ) (PD & PC Amd/Apv)

(Companions 2024-660 & 2024-662) 8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 10/1/24, 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24,

10/22/24

This Ordinance was PH Contd. to 10/22/24.

58. 2024-0662

ORD-Q Amend Reso 74-690-243, as Amended, Which Appvd a Dev Order for Belfort Station (a/k/a Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd Dev of Regional Impact (the AFC) Filed by Luxury Toy Vault, LLC, & Dated 7/17/24, to Remove 2.93± Acres from the DRI; Finding That These Changes Are Consistent with the 2045 Comp Plan & the City Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Authorized Agents (R.E. # 152578-2080)

(Reingold) (LUZ) (PD Apv)

(Companions 2024-660 & 2024-661)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 10/1/24, 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24, 10/22/24

This Ordinance was PH Contd. to 10/22/24.

59. 2024-0663 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00±

Acres) - AGR to CGC - David Wayne Estes (R.E. # 002893-0040) (Appl #

L-5963-24C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-664)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 10/1/24, 10/15/24

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

9/24/24 & 10/8/24, 10/22/24

This Ordinance was PH Contd. to 10/22/24.

60. 2024-0664 ORD-Q Rezoning at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St

- (2.00± Acres) - AGR to PUD, to Permit Outside Storage Uses, as Described in

the Jones Rd RV & Boat Storage PUD - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Cox) (LUZ) (PD

Amd/Apv) (PC Deny)

(Small-Scale 2024-663)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 10/1/24, 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24,

10/22/24

This Ordinance was PH Contd. to 10/22/24.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres)

- RPI to BP & LI - Landen's Walk, LLC (R.E. # 012499-0000) (Appl #

L-5953-24C) (Dist. 9-Clark-Murray) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-666)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 5-0

LUZ PH - 10/1/24

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

9/24/24 & 10/8/24

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, Carlucci, Clark-Murray,

Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

62. 2024-0666 ORD-Q Rezoning at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd -

(2.62± Acres) - CRO to PUD, to Permit Office & Warehouse Uses, as Described in the Wilson Boulevard Business Park PUD - Landen's Walk, LLC (R.E. # 012499-0000) (Appl # L-5953-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD &

PC Apv) (Ex Parte: CM Clark-Murray)

(Small-Scale 2024-665)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 5-0

10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray,

Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

63. 2024-0667 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway - (45.90± Acres) - AGR & CGC to CSV - Board of Trustees of the Internal

Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl #

L-5974-24C) (Dist. 13-Diamond) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2024-668)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Amend/Approve 5-0

10/8/24 CO PH Amend/Approve 17-0

LUZ PH - 10/1/24

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

9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

64. 2024-0668 ORD-Q Rezoning at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal

Waterway - (45.90± Acres) - RR-Acre & PUD to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200)

(Appl # L-5974-24C) (Dist. 13-Diamond) (Lewis) (LUZ) (PD & PC Apv) (Ex

Parte: CMs Boylan, Amaro & Lahnen)

(Small-Scale 2024-667)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Amend/Approve 5-0

10/8/24 CO PH Amend/Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

65. 2024-0669 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow Bluff Rd - (2.48± Acres) - RR to LDR - Vision Baptist Church, Inc. & Fla Trust Services, LLC as Trustee of Florida Land Trust (R.E. # 108194-0000 & 108098-0000) (Appl # L-5951-24C) (Dist. 8-Gaffney, Jr.) (Snyder) (LUZ) (PD & PC Apv)

(Rezoning 2024-670)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/1/24 LUZ PH Approve 6-0 10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

66. 2024-0670 ORD-Q Rezoning at 0, 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow

Bluff Rd - (33.10± Acres) - RR-Acre & PUD (2022-198-E) to PUD, to Permit Single-Family Residential Uses, as Described in the North Main Street PUD - Joseph G, LLC, Sarah McNair, Vision Baptist Church, Inc., Fla Trust Services, LLC as Trustee of Florida Land Trust & Caren E. Felker, Paul J. Felker & Robert

S. Felker, as Trustees of the Sessions Family Trust (R.E. # 108195-0000, 108194-0000, 108096-0000, 108098-0000 & 108415-0200) (Appl #

L-5951-24C) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) (N CPAC Deny) (PD & PC

Amd/Apv) (Ex Parte: CMs Gaffney, Jr., Carrico, Arias & J. Carlucci)

(Small-Scale 2024-669)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Amend/Approve (w/Cond) 6-0

10/8/24 CO PH Amend/Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

67. 2024-0671 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2109, 2123, 2230, 2241 & 2248 Ed Johnson Dr, East of Yellow Bluff Rd

- (12.30± Acres) - RR to LDR - Donaldson Investments, LLC (R.E. # 106150-0940, 106150-0970, 106150-1000, 106151-0024 & 106151-0000 (Portion)) (Appl # L-5948-24C) (Dist. 2-Gay) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-672)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Diamond, and Pittman

68. 2024-0672

ORD-Q Rezoning at 1941, 1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2109, 2110, 2123, 2128, 2230, 2241 & 2248 Ed Johnson Dr & 0 Yellow Bluff Rd, 15719 Yellow Bluff Rd, East of Yellow Bluff Rd - (46.00± Acres) - RR-Acre & RLD-100A to RLD-50 - Donaldson Investments, LLC (R.E. # 106151-0011, 106151-0035, 106151-0018, 106151-0016, 106151-0015, 106151-0025, 106151-0013, 106151-0080, 106151-0012, 106151-0022, 106151-0000 (Portion), 106151-0014, 106154-0030, 106154-0020, # 106151-0035, 106150-0940, 106150-0970, 106150-1000 & 106151-0024) (Appl # L-5948-24C) (Dist. 2-Gay) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CM Gay)

(Ex Parte: CM Gay) (Small-Scale 2024-671)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Amend/Rerefer 6-0

9/10/24 CO Amend/Rerefer 18-0

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem **Excused:** 2 -Diamond, and Pittman

69. 2024-0673 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

> Plan at 735 Canal St, btwn Broadway Ave & McQuade St - (0.21± Acres) -MDR to BP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl #

L-5964-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ) (PD & PC Apv)

(Rezoning 2024-674)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/1/24 LUZ PH Approve 6-0 10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

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

9/24/24 & 10/8/24

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

Aye: White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 -Diamond, and Pittman

70. 2024-0674 ORD-Q Rezoning at 735 Canal St, btwn Broadway Ave & McQuade St - (0.21±

> Acres) - RMD-A to IBP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl # L-5964-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD & PC Apv) (Ex

Parte: CM Clark-Murray) (Small-Scale 2024-673) 8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Ave:

Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 -Diamond, and Pittman

71. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0675

Plan at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - LI to LDR - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2024-676)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

ORD-Q Rezoning at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - PUD (2010-256-E) to RLD-50 - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CMs Carrico, J.

Carlucci & Arias)

(Small-Scale 2024-675)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 6-0

10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

73. 2024-0677

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to MDR - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-678)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/1/24 LUZ PH Approve 6-0 10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Diamond, and Pittman

74. 2024-0678

ORD-Q Rezoning at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to PUD, to Permit Townhomes & Single-Family Residential Uses, as Described in the Normandy Boulevard PUD - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv)

(Small-Scale 2024-677) 8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24

10/1/24 LUZ PH Approve 6-0 10/8/24 CO PH Approve 17-0

LUZ PH - 10/1/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24

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, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Diamond, and Pittman

75. 2024-0715

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 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 - 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) (PD & PC Apv)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

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

10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

76. <u>2024-0716</u>

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (JWC Apv)

(Rezoning 2024-717) 9/10/24 CO Introduced: LUZ, JWC 9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

77. 2024-0717

ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (315.42± Acres) - PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD - Subema, LLC (R.E. # 019583-0000 & 019606-0000) (Appl # L-5872-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Large-Scale 2024-716)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

78. 2024-0718

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR to MDR - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2024-719)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

79. <u>2024-0719</u>

ORD-Q Rezoning at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR-Acre to PUD, to Permit Townhomes, as Described in the Alcoy Road PUD - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-718)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

80. <u>2024-0720</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts)

(LUZ)

(Rezoning 2024-721)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

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

10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

81. 2024-0721

ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist.

12-White) (Corrigan) (LUZ)

(Small-Scale 2024-720)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

This Ordinance was PH Addnl. 10/22/24.

3RD READING ORDINANCES:

82. 2024-0691

ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoy's Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor) (Co-Sponsors CMs Peluso & Clark-Murray) (JWC Apv)

8/27/24 CO Introduced: NCSPHS, F, JWC

9/3/24 NCSPHS Read 2nd & Rerefer

9/4/24 F Read 2nd & Rerefer

9/10/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

83. 2024-0728

ORD Approp \$250,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Loans for the Purpose of Prov a \$250,000 NW Jax Small Business Dev Initiative Loan to Genuine Giants, LLC, in Connection with the Company's Renovation & Expansion of its Existing Facilities Located Generally at 11830 Old Kings Rd, Jax, FL; Purpose of Approp; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn Company & the City; Auth a 50%, 5 Yr REV Grant in the Max Amt Not to Exceed \$250,000 in Connection with the Construction of the Improvements; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended (B.T. 24-142) (Sawyer) (Req of Mayor) (Co-Sponsor CM Gaffney, Jr.)

9/10/24 CO Introduced: F

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

10/1/24 F Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

84. 2024-0729

ORD-MC Creating a New Sec 122.609 (Amendment for Using Agency for Owner Direct Purchase (ODP) of Materials), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Facilitate the Owner Direct Purchase of Supplies by Allowing the Transfer of Funds Within a Single Proj Without Modifying the Overall Budget of the Proj; Prov Codification Instructions (Wilson) (Introduced by CM Gay)

9/10/24 CO Introduced: R, F

9/16/24 R Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 R Substitute/Approve 6-0

10/1/24 F Substitute/Approve 5-0

10/8/24 CO Substitute/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

85. 2024-0730

ORD-MC re Speed Limit Reductions & Traffic Calming Measures on Local Roads; Repealing Sec 804.406 (Speed Limit Reduction on Local Roads by Petition), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, in its Entirety; Creating a New Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Speed Limit Reductions on Local Roads; Creating a New Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Create an Application & Notice Process for Installation of Traffic Calming Measures on Local Roads; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Clark-Murray) (Co-Sponsor CM Carlucci)

9/10/24 CO Introduced: NCSPHS, R, TEU

9/16/24 NCSPHS Read 2nd & Rerefer

9/16/24 R Read 2nd & Rerefer

9/17/24 TEU Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

9/30/24 R Amend/Approve 6-0

10/1/24 TEU Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

86. 2024-0731

ORD-MC Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or -Leased Property; Penalty), Ord Code, to Add Airports to the List of Locations that Allow Alcoholic Beverages to Be Sold, Served & Consumed at Any Time (Harvey) (Introduced by CM White)

(Co-Sponsor CM Johnson)

9/10/24 CO Introduced: NCSPHS, R

9/16/24 NCSPHS Read 2nd & Rerefer

9/16/24 R Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 7-0

9/30/24 R Amend/Approve 7-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

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

Salem

Excused: 2 - Diamond, and Pittman

87. 2024-0733 ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to

Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department

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

9/10/24 CO Introduced: NCSPHS, F

9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/8/24 CO Postponed to 10/22/24 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

The Floor Leader moved the item be Postponed to 10/22/24. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 10/22/24.

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

Salem

Excused: 2 - Diamond, and Pittman

88. 2024-0737 ORD Approp \$1,200,000.00 from the Countywide Traffic Signalization - Fiber

Optic Proj to the Moncrief Rd Fiber Optic Proj to Pay for the Installation of Fiber on Moncrief Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-144) (Wilson) (Req of

Mayor) (Co-Sponsor CM Johnson)

9/10/24 CO Introduced: NCSPHS, F, TEU

9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/17/24 TEU Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0 10/1/24 TEU Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

89. 2024-0743

ORD Approp \$14,113.50 from the Council President's Designated Contingency to the Mental Health Offender Program (MHOP) to Pay for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)

9/10/24 CO Introduced: NCSPHS, F 9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0 10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

90. 2024-0745

ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Project Soul to Fund Certain Infrastructure Improvements in Connection with the Renovation & Expansion of an Existing Bldg on the Property Located at 2509 N. Main St; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Tech Amends by the Executive Dir of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 24-143) (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson)

9/10/24 CO Introduced: F 9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

10/1/24 F Amend/Approve 5-0 10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

91. <u>2024-0747</u>

ORD Approp \$455,000.00 from the Underdrain Replacements Proj to the Brookshire Court Underdrain Rehab Proj to Pay for the Removal & Replacement of $835\pm$ ft of Existing Underdrain on Brookshire Court; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T.

24-145) (Wilson) (Req of Mayor)

9/10/24 CO Introduced: NCSPHS, F, TEU

9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/17/24 TEU Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/1/24 TEU Amend/Approve 6-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

92. 2024-0748

ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Rd River City Brewery, LLC, which Redev Agrmt Provides for the Design & Construction of 390 Multi-Family Residential Units, a 550 Space Structured Parking Facility, a Restaurant Venue, a Ship's Store, & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River within the Southside Community Redev Area; (2) a Completion Grant Escrow & Disbursement Agrmt Governing Disbursement of the Completion Grant; (3)...Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Authorize the Completion Grant, which is Not Authorized by the Public Investment Policy

(Sawyer) (Req of DIA)

9/10/24 CO Introduced: NCSPHS, R, F

9/16/24 NCSPHS Read 2nd & Rerefer

9/16/24 R Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

9/30/24 R Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

93. 2024-0755

ORD Approp \$300,696.95 in Funding from the American Rescue Plan Act of 2021 for the Purpose of Prov Add'l Funding to the Veterans Community Center Proj, to Include Funding for Site Survey, Engineering Drawings, Build-Out Design, & Real Estate Purchase; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Military & Veterans Affairs; Prov for Carryover of Funds to FY

24-25 (B.T. 24-138) (Wilson) (Req of Mayor) 9/10/24 CO Introduced: NCSPHS, F

9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

94. 2024-0758

ORD Declaring that Certain Parcel of Real Property Located at 1144 Pacetti St, Jax, FL 32206 (R.E. # 115088 0000), in District 7, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to Destined for a Change, Inc., a FL Not-for-Profit Corp (DFAC), at No Cost; Auth the Mayor, or Her Desig, &

the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Subject Property to DFAC; Prov for Conveyance of the Property Subject to the Following: (1) the Property is Being Conveyed "as is", (2)... (Lopera) (Introduced by CM Peluso)

9/10/24 CO Introduced: NCSPHS, R, F

9/16/24 NCSPHS Read 2nd & Rerefer

9/16/24 R Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer

9/30/24 NCSPHS Amend/Approve 6-0

9/30/24 R Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/8/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

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

Aye:

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

Excused:

2 - Diamond, and Pittman

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-776 through 2024-781)

95. 2024-0776

RESO Expressing the City Council's Strong Support & Recommendation to the FL Legislature to Work Towards Medicaid Expansion in FL; Directing the Legislative Svcs Div to Transmit Copies of this Reso, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the FL Governor (MacGillis) (Introduced by CM Johnson)

(Co-Sponsor CM Clark-Murray) 9/24/24 CO Introduced: NCSPHS, R

9/30/24 NCSPHS Read 2nd & Rerefer

9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

96. 2024-0777 RESO Conf the Reappt of Matthew Tuohy, a Duval County Resident, as a Member of the Renew Arlington CRA Advisory Brd, as a Public

Policy/Economic Dev Profession Rep, Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term Ending 12/31/26 (Wilson) (Req of Mayor & Co-Introduced by CM Amaro) (Co-Sponsors CMs Lahnen, Salem, Howland & Miller) 9/24/24 CO Introduced: R

9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

PRESO Conf the Mayor's Appt of Megan Ferer, a Duval County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) 9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

PRESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Subpart A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a First Full Term to Exp 9/30/26 (Wilson) (Req of Mayor) 9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

P99. RESO Conf the Sheriff's Appt of Edwin Cayenne, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2) (Dept of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for a Retroactive Appt & Conf Date (Wilson) (Req of the Sheriff)

9/24/24 CO Introduced: R

9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Jovial Harper, a Duval County Resident, to the Art in Public Places Committee, as a Lay Person Representing Planning Dist #4, Replacing Cory Driscoll, Pursuant to Sec 118.613 (Art in Public Places Committee), Subpt b (Art in Public Places Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson)

(Req of Mayor) (Co-Sponsor CM Johnson) 9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

101. 2024-0759

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR to MDR - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (Rezoning 2024-760)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/22/24 & 11/12/24

This Ordinance was Read 2nd & Rerefered.

102. 2024-0760

ORD-Q Rezoning at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR-Acre to RMD-A - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ)

(Small-Scale 2024-759)

9/24/24 CO Introduced: LUZ

10/1/24 LUZ Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24 & 11/12/24

This Ordinance was Read 2nd & Rerefered.

103. 2024-0770

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 538 S Ellis Rd, btwn Highway Ave & Cassidy Rd as a Local Landmark Site - Sons of Confederate Veterans, Kirby-Smith Camp 1209, Inc.; 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 Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. # 060209-0100) (Dist. 9-Clark-Murray) (Lopera) (Req of JHPC)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Read 2nd & Rerefered.

104. 2024-0771

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 801 N Jefferson St, btwn State St W & Union St W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; 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; (Dist. 7-Peluso) (R.E. # 074648-0000) (Lopera) (Req of JHPC)

9/24/24 CO Introduced: LUZ

10/1/24 LUZ Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Read 2nd & Rerefered.

105. 2024-0772

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 821 N Jefferson St, btwn State Street W & Union Street W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; 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 (Dist. 7-Peluso) (R.E. # 070602-0000) (Lopera) (Req of JHPC)

9/24/24 CO Introduced: LUZ

10/1/24 LUZ Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

106. 2024-0808

RESO Commending Nico Flowers as the Boys & Girls Clubs of NE Florida Youth of the Year, the 2024 SE Region Boys & Girls Clubs Youth of the Year, & the Boys & Girls Clubs of America 2024 National Youth of the Year (Hampsey) (Introduced by CMs Johnson, Carrico, Freeman, Amaro, Arias, Miller, Pittman, White, Lahnen & Gaffney, Jr.) (Co-Sponsors CMs Howland &

Salem)

10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. 2024-0809 RESO Declaring the Month of November as Native American Heritage Month in Duval County (Hampsey) (Introduced by CMs Miller, Arias, Peluso, Salem, Gay & White)

10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

108. 2024-0810 RESO Commending Dr. Dana Kriznar for Her Decades of Service in Duval County Public Schools (Hampsey) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Lahnen, Salem & Peluso) 10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commending Nathaniel "Nat" Glover, Jr. for His Receipt of the President's Lifetime Achievement Award in Recognition of His Lifelong Commitment to Building a Stronger Nation through Volunteer Service (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Lahnen, Miller, Salem & Peluso)
10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. 2024-0812 RESO Honoring & Appreciating Robert "Bob" Carle for His 35 Years of Service to the City of Jacksonville Upon His Retirement (Armstrong) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Gaffney, Jr., Freeman & Miller) 10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Celebrating the 25th Anniversary of Lights on Afterschool, Reaffirming the City Council's Commitment to Afterschool Programs, & Recognizing October 24, 2024, as Lights on Afterschool Day (Armstrong) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Gaffney, Jr. & Miller) (Co-Sponsor CM Freeman)
10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

112. 2024-0814 RESO Honoring the Life & Mourning the Passing of Arthur Crofton (Hampsey) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Lahnen, Gaffney, Jr., Freeman & Miller) 10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

113. 2024-0815 RESO Recognizing the Week of October 21-27, 2024, as Florida City

Government Week; Encouraging All Residents, City Officials & Employees to Support & Participate in the Celebration of Events & Activities Offered in Recognition of Florida City Government Week (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Miller) 10/8/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

114. 2024-0816

RESO Commending the Students from the I'm a Star Foundation for their Contributions to Mental Health Awareness & their Exemplary Representation in Washington, D.C. (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Miller & Salem)

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

10/8/24 CO Introduced: R

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (0.09± Acres) - LDR to CGC - Modwelling, LLC (R.E. # 136291-0000(Portion)) (Appl # L-5959-24C) (Dist. 4-Carrico) (Roberts) (LUZ) (Rezoning 2024-786) 10/8/24 CO Introduced: LUZ, JWC LUZ PH - 11/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (1.37± Acres) - RLD-90 & CCG-1 to PUD, to Permit Multifamily Dwelling Units as Described in the Pottsburg Creek Apartments PUD - Modwelling, LLC (R.E. # 136291-0000 & 136380-0000) (Appl # L-5959-24C) (Dist. 4-Carrico) (Williams) (LUZ) (Small-Scale 2024-785) 10/8/24 CO Introduced: LUZ LUZ PH - 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 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) (Rezoning 2024-788) 10/8/24 CO Introduced: LUZ LUZ PH - 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± 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) (Small-Scale 2024-787) 10/8/24 CO Introduced: LUZ LUZ PH - 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - LDR to MDR - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) (Rezoning 2024-790) 10/8/24 CO Introduced: LUZ LUZ PH - 11/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - RR-Acre to RMD-A - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Small-Scale 2024-789) 10/8/24 CO Introduced: LUZ LUZ PH - 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 7701 Blanding Blvd, btwn Collins Rd & Longchamp Dr - (1.23± Acres) - CO to CCG-2 - Nisvet Gazibara & Amila Gazibara (R.E. # 099020-0005) (Dist. 14-Johnson) (Williams) (LUZ) 10/8/24 CO Introduced: LUZ LUZ PH - 11/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

This Ordinance was Introduced to City Council and assigned.

122. 2024-0792

ORD-Q Apv Zoning Exception (Appl E-24-48) at 9753 Deer Lake Ct, btwn Southside Blvd & Touchton Rd - Acadian Enterprises, Inc. - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for IAG Group, LLC, in PUD (R.E. # 146036-1790) (Dist. 4-Carrico) (Cox) (LUZ)

10/8/24 CO Introduced: LUZ

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

123. 2024-0793

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-20) at 0 Beverly Ave, btwn Ridge Blvd & Gibson Ave - Sarah A. Drennen & Alexander Walker - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 30 ft in RLD-60 (R.E. # 029375-0010) (Dist. 10-Pittman) (Corrigan) (LUZ) 10/8/24 CO Introduced: LUZ

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

124. 2024-0794

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-21) at 5392 Clifton Rd, btwn Magnolia Bluff Ave & Janelle Ln - Daniel Satoshi Ikeda & Courtney Marie Ikeda - Requesting to Reduce the Min Road Frontage Requirements from 144 ft to 105.32 ft for 2 Lots in RLD-90 (R.E. # 129395-0000) (Dist. 1-Amaro) (Nagbe) (LUZ)

(Companion 2024-795)

10/8/24 CO Introduced: LUZ

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

125. 2024-0795

ORD-Q Granting Administrative Deviation (Appl AD-24-67) at 5392 Clifton Rd, btwn Magnolia Bluff Ave & Janelle Ln - Daniel Satoshi Ikeda & Courtney Marie Ikeda - Requesting to Reduce the Required Min Lot Width from 180 ft to 105.3 ft for 2 Single-Family Dwellings in RLD-90 (R.E # 129395-0000) (Dist. 1 Amero) (Negho) (LUZ)

1-Amaro) (Nagbe) (LUZ)

(Companion 2024-794)

10/8/24 CO Introduced: LUZ

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

126. 2024-0796

ORD Approp \$5,000,000 from Gen Fund Operating Reserves to the Madison Palms Dev Loan - Loans Acct to Fund a Dev Loan to Madison Palms, Ltd, as

Assigned from the Vestcor Companies, Inc., as Originally Authorized by Ord 2022-784-E & Amended by Ord 2024-491-E; Prov for Reverter of Funds (Staffopoulos) (Introduced by CM Diamond)

10/8/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$586,950.00 From General Fund- GSD Fund Bal to Fund Certain Obligations Related to Lifeguard Duties Under the City's Interlocal Agrmt with the City of Neptune Beach, as Amended, as Auth by Reso 81-1072-403-A & 97-1143-A (B.T. 24-153) (Dillard) (Req of Mayor) 10/8/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$500,000.00 in Grant Funding from the Florida Department of Law Enforcement for the Drone Replacement Prog; Prov for Oversight by JSO (B.T. 24-154) (Brown) (Req of Sheriff) 10/8/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Maitland Ave, f/k/a 10th Street, as Estab in Plat Book 4, Pg 19 of the Plat of Arlington Heights of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Arlington Church of Christ, Jax, FL, Inc.; Prov for Apv Subj to Conds (Wilson) (Req of Mayor) 10/8/24 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 11/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor) 10/8/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

131. 2024-0801 ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside-Avondale Historic Dist Located at 2728 Herschel St, Owned by Phillip Tyler Wallace & Hannah Elizabeth Palmer; Prov

for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)

10/8/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

132. <u>2024-0802</u>

ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with I'm A Star; 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 I'm A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I'm A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) 10/8/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

133. 2024-0803

ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with MLK Foundation; 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 MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray)

10/8/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

134. 2024-0804

ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NRCDC; 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 NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to NRCDC as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) 10/8/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

2024-0805

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Release of the Regulatory Agrmt Encumbering the Property Located Generally at 4832 N Main St, Jax, Duval County, FL, 32206 (Capri Villas Property) which is a Portion of the Property Associated with the Capri Villas Proj & the Huron Sophia Proj Located Generally at the Capri Villas Property & 2800 Sophia St, Jax, Duval County, FL, 32254, for the Purpose of Enabling the Dev of the Proj, Including the Acquisition & Rehab of Existing Multifamily Residential Housing Facilities for Persons or Families of Low, Middle or Moderate Income, Subject to (1) the Execution & Recording of a Land Use Restriction Agrmt (LURA) for a Min of 50 Yrs on the Property, & (2) the Proj Being Responsible for Paying All Costs Associated Therewith, Including All Legal & Professional Fees; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver Docs & Take Further Action to Effectuate the Purpose of this Ord; Prov for City Oversight by the Housing & Community Dev Div (Dillard) (Req of Mayor)

10/8/24 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

136. 2024-0806

ORD Amend the JEA FY 23-24 Budget; Incorporating Recitals; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 22-23 & Add'l Funds from the Environmental - Rate Stabilization Fund for the Electric System & Water & Wastewater System to Increase the Transfer to Operating Capital Outlay in the Operating Budget, to Approp Excess Investment Income Rev in the District Energy System Operating

Budget to Transfer to Operating Capital Outlay, & to Approp the Add'l Transfer from Operating Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budget (Staffopoulos) (Req of JEA) 10/8/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsor CM Miller) 10/8/24 CO Introduced: NCSPHS, R, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code;
Renaming Confederate St Extending btwn Hubbard St & Liberty St to "Frazier Place"; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.;
Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)

7/23/24 CO Introduced: NCSPHS, R, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)

9/3/24 R Approve 4-3 (Miller, Howland, Gay)

9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)

9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)

9/10/24 CO Postponed to 9/24/24 18-0

9/24/24 CO Postponed to 10/8/24 16-0

10/8/24 CO Approve 7-10 (White, Carrico, Arias, J. Carlucci, Freeman,

Howland, Gay, Lahnen, Miller, Salem)

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The motion failed.

Aye: 7 - Amaro, Boylan, Carlucci, Clark-Murray, Gaffney Jr., Johnson, and Peluso

Nay: 10 - White, Carrico, Arias, Carlucci, Freeman, Howland, Gay, Lahnen, Miller, and Salem

Excused: 2 - Diamond, and Pittman

Addendum - Regular Meeting of the Council, October 8, 2024.

The Addendum was approved by voice vote 17-0.

139. 2024-0817

ORD Rescheduling the Finance Committee, TEU Committee, & LUZ Committee Meetings of Tuesday, 11/5/24, to Wednesday, 11/6/24; Directing Approp Notification by the Chief of the Legislative Svcs Div; Waiving C.R. 2.201 (Meetings) to Auth the Rescheduling; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM White)

10/8/24 CO Introduced: R, F, TEU, LUZ 10/8/24 CO Emergency/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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:

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

Excused:

2 - Diamond, and Pittman

140. 2024-0818

ORD Approp \$150,000 from the Council Contingency to the Subsidies & Contributions to Private Orgs Acct, to Provide City Funding to the American Red Cross North FL Region, for Post-Disaster Relief Efforts in Duval County, FL as Described Herein; Prov for a Report from the Red Cross; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with the Red Cross; 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 the Red Cross; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & American Red Cross North FL Region; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Johnson & Carlucci)

10/8/24 CO Introduced: NCSPHS, R, F 10/8/24 CO Emergency/Approve 17-0

10/8/24 CO Reconsider/Emergency/Amend (FL)/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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:

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

Excused:

2 - Diamond, and Pittman

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

Aye:

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

Excused:

2 - Diamond, and Pittman

ROLL CALL

Roll Call was ordered. 17 Members were recorded present.

Present:

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

Excused:

2 - Diamond, and Pittman

ADJOURN

The meeting adjourned at 7:18 p.m.