

# **City of Jacksonville**

*117 W Duval St  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, November 12, 2019**

**5:00 PM**

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

### **City Council**

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

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

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

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

**INVOCATION-Pastor James Boddie, Jr.-Christ the King Catholic Church**

**PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman**

**ROLL CALL**

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

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

**Absent:** 1 - White

**APPROVE MINUTES of Regular Meeting of October 22, 2019.**

**COMMITTEE MEETINGS FOR THE WEEK OF November 18-19, 2019.**

**\*REMINDER – November 11th-Veterans Day Holiday-All Offices are Closed\***

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.

Neighborhoods, Community Services, Public Health & Safety	Monday	9:30 am	Agenda Mtg	9:00	CM White
Transportation, Energy & Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM
Freeman					
Finance	Tuesday	9:30 am	Agenda Mtg	9:00	CM
Bowman					
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM
Morgan					
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	1:00	CM Becton

The Next Council meeting will be held November 26, 2019.  
 To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 22, 2019.**

**CITY OF JACKSONVILLE PROCUREMENT DIVISION - Submitted the FY 2020 JSEB Monitoring Committee Meeting 1st Quarter Report October 2019.**

**CITY OF JACKSONVILLE COUNCIL AUDITOR - Submitted the Council District Discretionary Funds Quarterly Report on 10/16/19.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point 1 Parcel 10/18/19 Share Point Circulation 1 Parcel GIS Map RE# 029883-0040.**

**OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Failing Non – Residential Septic Grant Bi – Annual Report for the Period April 25, 2019 – October 24, 2019.**

**PARK, RECREATION AND COMMUNITY SERVICES – Submitted the Park Partnership Program FY 2019 Annual Reports require by Ordinance 664.703 DTD 10/24/19.**

**DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 38 Parcels 11-1-19 GIS Map RE# 003744-0000.**

**PRESENTATIONS BY Council Member Newby of Framed Resolution 2019-589-A RESO Honoring & Commending the Leadership & Service of Bishop Virgil C. Jones, Sr.**

**PRESENTATIONS BY Council Member Freeman of Framed Resolution 2019-655-A RESO Commending the Young Men from Robert E. Lee High School in the EVAC Movement for their Leadership & Justice Advocacy.**

**RECOGNIZE PAGE(S):Kendall Callahan,Loretto Elementary;Girl Scout Troop # 2311**

**QUASI-JUDICIAL ORDINANCES:**

1. [2019-0493-E](#) ORD-Q Rezoning at 0 New Berlin Rd (16.99± Acres) btwn Airport Center Dr & Lord Nelson Blvd – PUD to PUD – JTA. (Dist 2-Ferraro)(Lewis) (LUZ)(PD Amd/Apv)(PC Apv)(NCPAC Opposed)(Ex-Parte: CM's Boylan, DeFoor, Ferraro, Becton & Hazouri)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0  
11/12/2019 CO Amend/Approved 18-0  
LUZ PH – 9/9/19, 10/15/19, 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

2. [2019-0635-E](#) ORD-Q Rezoning at 14670 Duval Rd (28.86± Acres) btwn Duval Rd & I-95 – CCG-1 & IBP to PUD – Blue Sky Jaxap, LLC & Eagle Landings of Jax, LLC (Dist 7-R. Gaffney)(Wells)(LUZ)(PD & PC Apv) (Ex-parte:CM R.Gaffney & Becton)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;LUZ  
11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0  
11/12/2019 CO Amend/Approved 18-0  
LUZ PH – 10/15/19, 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

3. [2019-0638-E](#) ORD-Q Apv Sign Waiver Appl SW-19-07 for Sign at 1338 Dunn Ave btwn Biscayne Blvd & Haverford Rd, Owned by Abaco Property Investment, LLC, to reduce Min Setback from 10' to 1' in CCG-1 Dist. (Dist 8-Pittman)(Cox)(LUZ)(PD Apv)(Ex-parte:CM Ferraro & Pittman)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/2019 CO Approved 18-0  
LUZ PH – 10/15/19, 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(m) Move

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

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

**Excused:** 1 - White

4. [2019-0685-E](#) ORD-Q Apv Sign Waiver Appl SW-19-08 for Sign at 5707 University Blvd West btwn University Blvd West & Barnes Rd South, Owned by Zeavy, LLC, to reduce Min Setback from 10' to 2' in CCG-1 Dist. (Dist 5-Cumber) (Abney)(LUZ)(PD Apv) (Companion AD-19-53)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/2019 CO Approved 18-0  
LUZ PH- 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

(m) Move

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

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

**Excused:** 1 - White

5. [2019-0686-E](#) ORD-Q re Admin Deviation Appl AD-19-53 at 5707 University Blvd West, btwn University Blvd West & Barnes Rd South, Owned by Zeavy, LLC, to Reduce Sight Triangle Setback, Increase distance from vehicle use area to the nearest tree, Reduce the Landscape Buffer btwn vehicle use area along all propty lines, and Reduce the number of trees along the North, East, and West propty lines, in CCG-1 Dist.  
(Dist 5-Cumber)(Abney)(LUZ)(PD Apv)  
(Companion SW-19-08)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 6-0  
11/12/2019 CO Approved 18-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

(m) Move

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

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

**Excused:** 1 - White

6. [2019-0688-E](#) ORD-Q Rezoning at 0 Marbon Rd (9.11± Acres) btwn San Jose Blvd & Marbon Estates Lane – PUD to PUD – First Coast Energy, LLP. (Dist 6-Boylan)(Lewis)(LUZ)(PD & PC Amd/Apv) (Ex-parte:CM Boylan, Becton)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0  
11/12/2019 CO Amend/Approved 18-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

7. [2019-0689](#) ORD-Q Rezoning at 5719 Moncrief Rd West (0.20± of an Acre) btwn Moncrief-Dinsmore Rd & New Kings Rd – RLD-60 to PUD – Carlos Jerome McGhee, Sr., & Fadia Lester McGhee. (Dist 10-Priestly Jackson) (Wells)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Priestly Jackson)  
 9/24/2019 CO Introduced: LUZ  
 10/1/2019 LUZ Read 2nd & Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;LUZ  
 11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0  
 11/12/2019 CO Postponed until 11/26/19 18-0  
 11/26/2019 CO Rereferred to LUZ 19-0  
 LUZ PH – 11/5/19 & 1/22/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19 & 1/14/20

(v) Amend

(m) Move

**The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 11/26/19.**

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

**Excused:** 1 - White

#### **CONSENT AGENDA-**

**(2019-711;2019-732;2019-734;2019-740-742;2019-746;2019-775;2019-782)**

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

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

**Absent:** 1 - White

8. [2019-0711-W](#) RESO Expressing Council's Opposition for Proposed Substitute to Local Bill J-1 to be Considered by Duval County Legislative Delegation, which would place a Referendum Question on the Ballot to Amend Chapt 92-341, Laws of FL, and Sec 13.07, Charter of City of Jax, to provide for elected rather than appointed Superintendent of Schools, to provide for a term of four years, to provide for a two-term limit, and to provide for Holdover the Current Superintendent; Encouraging Duval Delegation, if J-1 as substituted is supported by the Duval Delegation, to make an Amendment to J-1 to elect the Chief Executive Officers of the Independent Agencies and Authorities, Including JHA, JAA, JEA, JPA, and the JTA, as well as the CEO of the Kids Hope Alliance and the Downtown Investment Authority; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Dennis)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
11/5/2019 R Withdraw 7-0  
11/12/2019 CO Withdrawn 18-0

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

9. [2019-0732-E](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri,DeFoor, Morgan, Newby, R. Gaffney, Priestly Jackson, Bowman, Pittman, Salem, Freeman & White)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
11/12/2019 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

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



10. [2019-0734-E](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Categrory, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson) (Co-Sponsored by CMs R.Gaffney, Newby & Carlucci)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
11/12/2019 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

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

11. [2019-0740-A](#) RESO Reappt Rosemary Thornton as Member of Jax - Duval County Council on Elder Affairs as Council Dist 10 Rep, for 2nd FullTerm to exp 6/30/2021 (Distel) (Introduced by CM Priestly Jackson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

12. [2019-0741-A](#) RESO Appt Julie Bessent as a member of Board of Trustees of the Jax Retirement System, replacing Shari A. Shuman as a Citizen Trustee for 1st Full 3-Yr Term. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

13. [2019-0742-A](#) RESO Conf Reappt of David Hacker to the Planning Commission, Representing Planning Dist 2 for a 2nd Full Term to exp 10/1/2022 (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

14. [2019-0746-E](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
10/8/2019 Introduced: NCSPHS,R  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,R  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

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

15. [2019-0775-A](#) RESO Honoring & Commending Wreaths Across America & their Local Partners for Honoring the Men & Women who have Honorably Sacrificed & Served Our Country Through their Placement of Christmas Wreaths on the Graves at the Jax National Cemetery (Clements)(Introduced by R. Gaffney)(Co-Sponsored by CM White,Hazouri, Bowman,Becton & Ferraro)  
10/22/2019 Introduced: R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

16. [2019-0782-A](#) RESO Honoring & Commerating the Life & Many Accomplishments of Coach Nathaniel Washington (Clements) (Introduced by CMs Morgan & Priestly Jackson)(Co-Sponsored by CM Newby, Hazouri,Becton & Dennis)  
10/22/2019 Introduced: R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

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

17. [2019-0038-E](#) ORD-Q Rezoning 1209 & 1291 Hammond Blvd (7.06± Acres) btw Lenox Ave and Hammond Forest Dr - RR-ACRE to PUD - Willo B. Gay & Charles C. Gay. (Dist. 12-White) (Abney) (LUZ) (PD & PC Amd/Apv)  
1/22/2019 CO Introduced: LUZ  
2/5/2019 LUZ Read 2nd & Rerefer  
2/12/2019 CO Read 2nd & Rereferred; LUZ  
10/1/2019 LUZ Sub/Rerefer 6-0  
10/8/2019 CO Sub/Rereferred to LUZ  
12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 7-0  
12/10/2019 CO Amend/Approve 18-0  
LUZ PH - 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19 & 11/19/19, 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/26/19 & 11/12/19

Open PH  
Close PH

**This Ordinance was PH Only.**

18. [2019-0690-E](#) ORD-Q Rezoning on Northside of Rio Lindo Dr (5.18± Acres) – RLD-60 to RLD-70. (Dist 5-Cumber)(Patterson)(Introduced by CM Cumber)(PD & PC Apv)(Ex-Parte:CM Cumber)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rereferred;LUZ  
11/5/2019 LUZ PH Amend/Approve 7-0  
11/12/2019 CO PH Amend/Approved 18-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

Open PH  
Close PH

(v) Amend  
(m) Move

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

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

**Excused:** 1 - White

19. [2019-0691-E](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)(PD & PC Apv)(Co-Sponsored by CMs R.Gaffney & Newby)  
 9/24/2019 CO Introduced:NCSPHS, LUZ  
 9/30/2019 NCSPHS Read 2nd and Rerefer  
 10/1/2019 LUZ Read 2nd & Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;NCSPHS,LUZ  
 11/4/2019 NCSPHS Approve 7-0  
 11/5/2019 LUZ PH Approve 7-0  
 11/12/19 CO PH Approved 18-0  
 LUZ PH - 11/5/19  
 Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

Open PH  
 Close PH

(m) Move

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

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

**Excused:** 1 - White

20. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)  
 9/24/2019 CO Introduced: TEU, F, R  
 9/30/2019 TEU Read 2nd & Rerefer  
 10/1/2019 F Read 2nd and Rerefer  
 10/1/2019 R Read 2nd and Rerefer  
 10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R  
 Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19

Open PH  
 Close PH

**This Ordinance was PH Only.**

21. [2019-0724](#) ORD-Q Rezoning at 1146, 1160 Girvin Rd & 0, 13120 Sandy Dr (25.20± Acres) – RR-ACRE to PUD – Frederic O. Sandberg, Janet J. Sandberg, William C. Sandberg, Susan A. Sandberg & 1160 Girvin Trust (Dist 3-Bowman)(Patterson)(LUZ)(PD & PC Amd/Apv)(Ex-parte: CM Hazouri, Bowman, Ferraro, Boylan & Becton)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 11/19/19, 12/3/19, 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19

Open PH

Close PH

**This Ordinance was PH Only.**

22. [2019-0757-E](#) ORD-Q Concerning Waiver of Certain Requirements of Chapt 711 (City Rights-of-Way), Pt 4 (Commun. Facilities in City Rights-of-Way ), Subpart C (Gen Permit Conds. for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), located at various locations in Downtown Jax as described herein, (1) to increase Volume of Pole-Mounted Small Cell Wireless Equip from 10 cubic ft. to 21 cubic ft. (2) increase depth of pole-mounted Small Cell Wireless Equip from 20in. to 22in. in profile (3) increase width of pole-mounted Small Cell Wireless Equipmnt from 2x the diameter of the proposed pole to max of 29in. in width (4) increase new pole diameter limitation from 1.5x the width of base of the largest existing pole within 500ft of proposed pole to either (A) 1.5x the width at base of largest existing pole w/in 500ft. of proposed pole or (B) 10in. in diameter, (5) to eliminate the requirement that a new pole must be placed greater than 2ft. from adjacent sidewalk as long as new pole is located in line with adjacent poles, (6) to eliminate requirement that new poles must be placed equidistant btwn existing poles located w/in 20ft. (7) to eliminate the prohibition against locating poles in line w/front/principal façade of a business unless there are already parking or loading spaces present so long as the new pole is not located within 10ft of existing driveway or 3ft to either side of existing bldg doorway.(Teal) (Introduced by CP Wilson)  
(Experte:CM's Boylan,PriestlyJackson,DeFoor,  
Freeman,Morgan,Bowman,Diamond,  
Cumber,Carlucci,Dennis,R.Gaffney,Newby,Salem,  
Pittman,Wilson, Bowman ,Ferraro, White, Becton & Hazouri)  
10/22/2019 CO Introduced:LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefer  
12/3/2019 LUZ PH Amend/Approve 7-0  
12/10/2019 CO Amend/Approve 19-0  
LUZ PH – 11/19/19, 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19

Open PH

Close PH

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

23. [2019-0758-E](#) ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)  
10/22/2019 CO Introduced:NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

Open PH

Close PH

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

24. [2019-0759-E](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)  
10/22/2019 CO Introduced:F,R  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered,F,R  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

Open PH

Close PH

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



25. [2019-0760-E](#) ORD Closing & Abandoning &/or Disclaiming portion of unopened & unimproved portion of Potomac Ave and R/W estab in Biltmore Gardens Replat as recorded, at request of Tri Star Semi Truck Trailer Svcs, subj to reservation unto City & JEA of an all utilities easemt over closed portion of R/W for ingress and egress and for all utilities. (Dist 10-Priestly Jackson) (McCain) (Req of Mayor)  
10/22/2019 CO Introduced:TEU  
11/4/2019 TEU Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered  
11/18/2019 TEU PH Approve 7-0  
11/26/2019 CO Approved 19-0  
TEU PH Pursuant to Sec 336.10, F.S. – 11/18/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

Open PH

Close PH

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

26. [2019-0761-E](#) ORD Approp \$150,000.00 from Gen Fund – Fund Balance to PAO to support Media Campaign for 2020 Census. (BT 20-016) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis,Bowman,Hazouri, Freeman,DeFoor, Pittman & Salem)  
10/22/2019 CO Introduced: F  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;F  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

Open PH

Close PH

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

27. [2019-0762-E](#) ORD Appt. Lane Burnett as a Member of the Jax Waterways Commission, Replacing Jed V. Davis as a General Public Rep., for a Partial Term to Exp. 12/31/2019, Followed by the 1st Full Term to Exp. 12/31/2022; Waiving Sec. 95.103 (C) (Membership; Terms; Composition) Ord Code, as to the Provision that no Member May Be Eligible for Appt. for the Next Succeeding Term (Sidman) (Introduced by CP Wilson)  
10/22/2019 CO Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

Open PH

Close PH

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

28. [2019-0763-E](#) ORD Approp \$250,000.00 from Gen. Fund Balance to Facilitate Setting Up Office Spaces & Equipmnt in the Existing Parks, Recreation & Community Svcs. Dept. Location for the Newly Created Sports & Entertainment Div.; Req 1 Cycle Emerg. Passage (B.T. 20-020) (McCain) (Req of Mayor) (Co-sponsored by CMs Dennis, Diamond, R. Gaffney & Carlucci)  
 10/22/2019 CO Introduced: NCSPHS, F  
 11/4/2019 NCSPHS Emergency/Amend/Approve 7-0  
 11/5/2019 F Emergency/Amend/Approve 7-0  
 11/12/2019 CO PH Emergency/Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

Open PH  
 Close PH

(v) Emergency  
 (v) Amend  
 (m) Move

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

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

**Excused:** 1 - White

29. [2019-0764-E](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)  
 10/22/2019 CO Introduced: NCSPHS, TEU, F  
 11/4/2019 NCSPHS Read 2nd & Rerefer  
 11/4/2019 TEU Read 2nd & Rerefer  
 11/5/2019 F Read 2nd and Rerefer  
 11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F  
 11/18/2019 NCSPHS Amend/Approve 4-0  
 11/18/2019 TEU Amend/Approve 7-0  
 11/19/2019 F Amend/Approve 7-0  
 11/26/2019 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

Open PH  
 Close PH

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

30. [2019-0765-E](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)  
(McCain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/18/2019 TEU Amend/Approve 7-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

Open PH  
Close PH

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

31. [2019-0766-E](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emer. Medical Transportation Svcs. from Ambulance Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire & Rescue Dept., or Designee, to transfer or assign said certificate; Providing Conditions for Recertification & Operation (Mc Cain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS,TEU  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS, TEU  
11/18/2019 NCSPHS Approve 4-0  
11/18/2019 TEU Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

Open PH  
Close PH

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

32. [2019-0767-E](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC (“Company”) for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-Sponsored by CM Dennis, R. Gaffney, Priestly Jackson, Newby, Carlucci ,Salem, Bowman, Hazouri, Pittman, Freeman, Morgan)  
10/22/2019 CO Introduced: NCSPHS,F,R  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS,F,R  
11/18/2019 NCSPHS Approve 4-0  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH

Close PH

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

33. [2019-0768-E](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – Supermarket Incentive Prog to the Mobile Markets Prog (in the amount of \$200,000) & the Transportation Prog (in the amount of \$100,000), to fund 2 pilot progs to address food deserts within NW Jax; Approving & Adopting the Objectives, Proposed Allocation of Funds & Criteria for the Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the Mobile Market Prog, the Transportation Prog & the Expanded Inventory Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis,Salem, Morgan & Pittman)  
 10/22/2019 CO Introduced: NCSPHS, F  
 11/4/2019 NCSPHS Read 2nd & Rerefer  
 11/5/2019 F Read 2nd and Rerefer  
 11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
 11/18/2019 NCSPHS Amend/Approve 4-0  
 11/19/2019 F Amend/Approve 7-0  
 11/26/2019 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH

Close PH

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

34. [2019-0769-E](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666,Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.),Pt. 6(Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts),Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)  
 10/22/2019 CO Introduced: NCSPHS, F  
 11/4/2019 NCSPHS Read 2nd & Rerefer  
 11/5/2019 F Read 2nd & Rerefer  
 11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
 11/18/2019 NCSPHS Amend/Approve 4-0  
 11/19/2019 F Amend/Approve 7-0  
 11/26/2019 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH

Close PH

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

35. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)  
10/22/2019 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH

Close PH

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

36. [2019-0771-E](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS,TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/18/2019 TEU Amend/Approve 7-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH

Close PH

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

37. [2019-0772-E](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor)  
 10/22/2019 CO Introduced: NCSPHS,F  
 11/4/2019 NCSPHS Read 2nd & Rerefer  
 11/5/2019 F Read 2nd and Rerefer  
 11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS,F  
 11/18/2019 NCSPHS Amend/Approve 4-0  
 11/19/2019 F Amend/Approve 7-0  
 11/26/2019 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH  
 Close PH

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

38. [2019-0773-E](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Ferraro,Carlucci, Newby, R. Gaffney, Priestly Jackson, DeFoor, Salem, Pittman, Freeman,Hazouri & Bowman)  
 10/22/2019 CO Introduced: NCSPHS, F, JWW  
 11/4/2019 NCSPHS Read 2nd & Rerefer  
 11/5/2019 F Read 2nd and Rerefer  
 11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
 11/13/2019 JWW Approve 7-0  
 11/18/2019 NCSPHS Approve 4-0  
 11/19/2019 F Approve 7-0  
 11/26/2019 CO Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

Open PH  
 Close PH

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



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

39. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)  
5/15/2019 CO Introduced: LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19, 10/22/19, 11/12/19, 11/26/19, 12/10/19

Open PH  
Continue to  
11/26/19

**This Ordinance was PH Open/Continue 11/26/19.**

40. [2019-0606-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Appl# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-607)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 10/1/19, 10/15/19, 11/19/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19, 10/22/19, 11/12/19, 11/26/19

Open PH  
Continue to  
11/26/19

**This Ordinance was PH Open/Continue 11/26/19.**



41. [2019-0607-E](#) ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ)(PD & PC Apv)(Ex-parte: Boylan, Becton, Gaffney, Priestly Jackson)  
(Small Scale 2019-606)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 10/1/19, 10/15/19, 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19,10/22/19,11/12/19, 11/26/19

Open PH  
Continue to  
11/26/19

**This Ordinance was PH Open/Continue 11/26/19.**

42. [2019-0679-E](#) ORD Transmitting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Circle btwn Imeson Rd & I-295 (59.06± Acres) - CGC to LI & CSV – Robert’s Diesel Service, Inc. (Appl# L-5389-19A)(Dist 10-Priestly Jackson)(Lukacovic)(LUZ)(PD & PC Apv)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve 5-0  
11/26/2019 CO PH Amend/Approved 19-0  
LUZ PH – 11/5/19, 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19, 11/26/19

Open PH  
Continue to  
11/26/19

**This Ordinance was PH Open/Continue 11/26/19.**

43. [2019-0680-E](#) ORD Transmitting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Beaver St West btwn Zephyr Dairy Dr & Otis Rd (16.11± Acres) - LI to ROS – R & J of Duval, LLC. (Appl# L-5367-19A)(Dist 12-White)(Fogarty) (LUZ)(PD & PC Apv)  
 9/24/2019 CO Introduced: LUZ  
 10/1/2019 LUZ Read 2nd & Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;LUZ  
 11/5/2019 LUZ PH Approve 7-0  
 11/12/19 CO PH Approved 17-0  
 LUZ PH – 11/5/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

Open PH  
 Close PH

(m) Move

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

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

**Excused:** 1 - White

44. [2019-0681-E](#) ORD Transmitting a Proposed 2019B Series Text Amend to the Future Land Use Element of the 2030 Comp Plan to Amend Regional Commercial Future Land Use Category within the Future Land Use Element to allow for a Creative Integration of uses to Facilitate Innovative Site planning, Adaptive Reuse, Infill Dev, and Smart Growth Techniques. (Reed)(PD & PC Apv) (Req of CP Wilson)  
 9/24/2019 CO Introduced: LUZ  
 10/1/2019 LUZ Read 2nd & Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;LUZ  
 11/5/2019 LUZ PH Approve 7-0  
 11/12/2019 CO PH Approved 17-0  
 LUZ PH - 11/5/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

Open PH  
 Close PH

(m) Move

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

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

**Excused:** 1 - White

45. [2019-0682-E](#) ORD Adopt Proposed 2019B Series Text Amend to the Transportation Element of the 2030 Comp Plan to Amend Various Objectives and Policies within the Transportation Element of the Comp Plan related to the Downtown Overlay Zone & Downtown District Regulations of the Zoning Code. (Parola) (LUZ)(PD & PC Apv)  
9/24/2019 CO Introduced:LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/2019 CO PH Approved 17-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,Ord Code– 10/22/19 & 11/12/19

Open PH

Close PH

(m) Move

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

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

**Excused:** 1 - White

46. [2019-0683-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cahoon Rd North, btwn Oklahoma St & Old Plank Rd (3.69± Acres) - LDR to CGC – Michael Moody. (Appl# L-5360-19C) (Dist 10-Priestly Jackson) (Schoenig) (LUZ)(PD & PC Apv) (Rezoning 2019-684)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH - 11/5/19, 11/19/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 10/22/19 & 11/12/19, 11/26/19

Open PH  
Continue to  
11/26/19

**This Ordinance was PH Open/Continue 11/26/19.**

47. [2019-0684-E](#) ORD-Q Rezoning at 0 Cahoon Rd (3.69± Acres) btwn Oklahoma St & Old Plank Rd - RLD-60 to PUD - Michael Moody. (Dist 10-Priestly Jackson) (Corrigan) (LUZ)(PD & PC Amd/Apv)(Ex-parte: Becton) (Small Scale 2019-683)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve (w/condition(s)) 5-0  
11/26/2019 CO PH Amend/Approved 19-0  
LUZ PH - 11/5/19, 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/22/19 & 11/12/19, 11/26/19

Open PH  
Continue to  
11/26/19

**This Ordinance was PH Open/Continue 11/26/19.**

48. [2019-0713-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±Acres) – AGR-III to LI– St. Johns River Partners, LLC, & Jacksonville Sisters, LLC. (Appl# L-5386-19A)(Dist 2-Ferraro)(Schoenig)(LUZ)(PD & PC Apv)  
 10/8/2019 CO Introduced: LUZ  
 10/15/2019 LUZ Read 2nd and Rerefer  
 10/22/2019 CO Read 2nd & Rerefered;LUZ  
 11/19/2019 LUZ PH Approve 5-0  
 11/26/2019 CO PH Approved 19-0  
 LUZ PH – 11/19/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

Open PH  
 Close PH  
 Addn'l PH  
 11/26/19

**This Ordinance was PH Addnl 11/26/19.**

49. [2019-0714-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Starratt Rd btwn Starratt Rd & Hidden Creek Dr (19.55±Acres) – CGC to LDR– Yellow Bluff Partners, LLC. (Appl# L-5391-19A)(Dist 2-Ferraro)(Fogarty)(LUZ)(PD & PC Apv)  
 10/8/2019 CO Introduced: LUZ  
 10/15/2019 LUZ Read 2nd and Rerefer  
 10/22/2019 CO Read 2nd & Rerefered;LUZ  
 11/19/2019 LUZ PH Approve 3-2(CM Ferraro & Pittman)  
 12/3/2019 LUZ PH Approve 6-1 (Ferraro)  
 12/10/2019 CO PH Approve 19-0  
 12/10/2019 CO Reconsidered PH Approve 15-4(Carlucci,DeFoor,Dennis, & Ferraro)  
 LUZ PH – 11/19/19, 12/3/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19,12/10/19

Open PH  
 Close PH  
 Addn'l PH  
 11/26/19

**This Ordinance was PH Addnl 11/26/19.**

50. [2019-0715-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 & 14241 Duval Rd btwn Duval Rd & I-95 (13.79±Acres) – LDR to RPI– Broward Duval, LLC, Higginbotham Land Trust & Rebecca M. Sheets, Et Al. (Appl# L-5393-19A)(Dist 7-R. Gaffney)(Reed)(LUZ)(PD & PC Apv)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

51. [2019-0716-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Newcomb Rd btwn New Kings Rd & Lem Turner Rd (251.24± Acres) – LI to LDR – SunCap Southeast Industrial Joint Venture, LLC. (Appl# L-5298-18A)(Dist 8-Pittman)(Kelly)(LUZ)(PD & PC Apv) (Rezoning 2019-717)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

52. [2019-0717-E](#) ORD-Q Rezoning at 0 Newcomb Rd (450.33± Acres) btwn New Kings Rd & Lem Turner Rd –PUD to PUD - Suncap Southeast Industrial Joint Venture, LLC. (Dist 8-Pittman)(Lewis)(LUZ)(PD & PC Amd/Apv) (Ex-parte: Pittman, Ferraro, Gaffney, Becton) (Large Scale 2019-716)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve (w/condition(s)) 5-0  
11/26/2019 CO PH Amend (2)(Flr)/Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

53. [2019-0718-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Dunn Ave btwn Armsdale Rd & Blossom Ridge Dr (11.90± Acres) – NC to MDR – Mohammed N. Mona (Appl# L-5381-19A)(Dist 7-R. Gaffney) (McDaniel)(LUZ)(PD & PC Apv) (Rezoning 2019-719)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

54. [2019-0719-E](#) ORD-Q Rezoning at 0 Dunn Ave (15.10± Acres) btwn Armsdale Rd & Blossom Ridge Dr – PUD to CN & RMD-A – Mohammed N. Mona (Dist 7-R. Gaffney)(Wells)(LUZ)(PD & PC Apv)  
(Large Scale 2019-718)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

55. [2019-0720-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Merrill Rd btwn Wompi Dr & Ft. Caroline Rd (5.58± Acres) – CGC to MDR – Buck Business Park, LLC (Appl# L-5357-19A)(Dist 2-Ferraro)  
(Reed)(LUZ)(PD & PC Apv)  
(Rezoning 2019-721)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**



56. [2019-0721-E](#) ORD-Q Rezoning at 0 Merrill Rd (10.10± Acres) btwn Wompi Dr & Ft. Caroline Rd – CCG-1 & RMD-D to PUD – Buck Business Park, LLC (Dist 2-Ferraro)(Abney)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Ferraro, Becton) (Large Scale 2019-720)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve (w/condition(s)) 5-0  
11/26/2019 CO PH Amend/Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

57. [2019-0722-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 6608 Old Kings Rd, btwn Pritchard Rd & Osceola St (2.83± Acres) – LDR & CGC to LI – Orhan Skalonjic & Izudin Skalonjic (Appl# L-5375-19C) (Dist 10-Priestly Jackson)(Lukacovic)(LUZ)(PD & PC Apv) (Rezoning 2019-723)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH - 11/19/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/12/19 & 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/26/19

**This Ordinance was PH Addnl 11/26/19.**

58. [2019-0723-E](#) ORD-Q Rezoning at 6608 Old Kings Rd (2.83± Acres) btwn Pritchard Rd & Osceola St – CCG-1 & RR-ACRE to IL - Orhan Skalonjic & Izudin Skalonjic (Dist 10-Priestly Jackson)(Hetzel)(LUZ)(PD & PC Apv) (Small Scale 2019-722)  
 10/8/2019 CO Introduced: LUZ  
 10/15/2019 LUZ Read 2nd and Rerefer  
 10/22/2019 CO Read 2nd & Rerefered;LUZ  
 11/19/2019 LUZ PH Approve 5-0  
 11/26/2019 CO PH Approved 19-0  
 LUZ PH - 11/19/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/12/19 & 11/26/19

Open PH  
 Close PH  
 Addn'l PH  
 11/26/19

**This Ordinance was PH Addnl 11/26/19.**

### 3RD READING RESOLUTIONS:

59. [2019-0744-A](#) RESO Conf Appt of Dane Grey to the JEA Board, Replacing John Campion for 1st Full Term exp 2/28/2022. (Sidman) (Req of Mayor)  
 10/8/2019 CO Introduced: R  
 10/15/2019 R Read 2nd & Rerefer  
 10/22/2019 CO Read 2nd & Rerefered;R  
 11/5/2019 R Approve 4-3 (CMs Carlucci, DeFoor, Priestly Jackson)  
 11/12/2019 CO Approved 12-6 (Becton, Carlucci, DeFoor, Dennis, Pittman, Priestly Jackson)

(m) Move

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

**Aye:** 12 - Bowman, Boylan, Cumber, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Salem, and Wilson  
**Nay:** 6 - Becton, Carlucci, DeFoor, Dennis, Pittman, and Priestly Jackson  
**Excused:** 1 - White

**3RD READING ORDINANCES:**

60. [2019-0695-E](#) ORD Approp \$141,965.00 from the Contingency for Federal Programs & from Grant Funds for return of City Matches to the Jaxport River Gauges Accts to fund FY 2020 Operating & Maintenance Costs for Various River Gauges pursuant to Ord 2019-293-E.  
 (B.T. 19-123)(McCain)(Req of Mayor)  
 9/24/2019 CO Introduced: TEU,F  
 9/30/2019 TEU Read 2nd & Rerefer  
 10/1/2019 F Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered;TEU, F  
 11/4/2019 TEU Amend/Approve 6-0  
 11/5/2019 F Amend/Approve 7-0  
 11/12/2019 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

61. [2019-0700-E](#) ORD Approp \$1,022,425.00 from Tax Collector Investment Pool Earnings to fund Relocation of the Commonwealth Branch to Proposed Lease Location at 8299 West Beaver St, Marietta; Auth Mayor & Corp Sec to execute Lease Agreemt btwn City of Jax, for and on behalf of the Tax Collector (Tenant), and Saglo Dev Corp, said lease being for a term of One Hundred Twenty-Six (126) months, with two (2) addnl successive five (5) renewal options, for approx 7,475 sq ft of Office Space located at 8299 West Beaver St; Oversight by Real Estate Div of Dept of Public Works.  
 (BT 19-119) (McCain) (Req of Mayor)  
 9/24/2019 CO Introduced: F  
 10/1/2019 F Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered;F  
 11/5/2019 F Amend/Approve 7-0  
 11/12/2019 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

62. [2019-0733-W](#) ORD Amending Chapt 4 (Procedures), Rule 4.301 (Regular Order of Business), Council Rules, to move order of business to create two separate public comment periods. (Johnston) (Introduced by CM Dennis)  
 10/8/2019 CO Introduced: R  
 10/15/2019 R Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;R  
 11/5/2019 R Withdraw 6-1 (CM Boylan)  
 11/12/2019 CO Withdrawn 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19

(m) Withdraw

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

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

**Excused:** 1 - White

63. [2019-0735-E](#) ORD Approp \$327,336.90 from Countywide Intersec Imp/BRGE-Bridges to San Clerc Rd. Pedestrian Bridges for the Design & Constructn. of two Pedestrian Bridges & Handrailing; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. Entitled "Countywide Intersection IMP, BRGE-Bridges" & provide funding for the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT 19-125) (McCain) (Req of Mayor)  
 10/8/2019 CO Introduced: TEU, F  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered; TEU, F  
 11/4/2019 TEU Amend/Approve 6-0  
 11/5/2019 F Amend/Approve 7-0  
 11/12/19 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

(v) Amend

(m) Move

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

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

**Absent:** 1 - White

64. [2019-0736-E](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)  
 10/8/2019 CO Introduced: NCSPHS, F  
 10/14/2019 NCSPHS Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS, F  
 11/4/2019 NCSPHS Amend/Approve 7-0  
 11/5/2019 F Amend/Approve 7-0  
 11/12/2019 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

65. [2019-0737-E](#) ORD Concerning FY17/18 COJ Budget; Amend Ord 2017-504-E (The COJ Budget Ord) to revise the general terms & conditions for a redevelopment agreement btwn the City & Edward Waters College, Inc. to: (1) Auth disbursements from the City to EWC on a work performed & invoiced basis, rather than on a reimbursement basis; & (2) revise exhibit 6 attached to the Budget Ord.; Attaching & Incorporating the revised exhibit 6 to the Budget Ord.; Auth the Mayor, or his designee & Corp. Secretary to execute & deliver an amendment 2 to the agreement to provide for disbursement of City funds on a work performed & invoiced basis (Sawyer)(Req of Mayor)(Co-Sponsored by CMs Newby, Bowman & Pittman)
- 10/8/2019 CO Introduced: F  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;F  
 11/5/2019 F Amend/Approve 7-0  
 11/12/19 CO Amend/Approved 17-1 (Dennis)  
 11/12/2019 CO Reconsider/Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

(v) Amend

(m) Move

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

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

**Nay:** 1 - Dennis

**Excused:** 1 - White

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

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

**Excused:** 1 - White

66. [2019-0738-E](#) ORD Apv & Auth Execution & Delivery of a lien Subordination Agreement Among the City of Jax, Breeze Homes, LLC. & local initiatives support corp. in connection with the redevelopment, rehabilitation & improvement of the vacant propty located at 5809 Trout River Blvd. R.E. # 021161-0000, (Property) to auth a subordination of the City of Jacksonville's Demolition & Nuisance liens to allow Breeze Homes to obtain the necessary Financing from LISC to Construct & Install New Water Utility Pipes & Lines Systems on the Subj Propty; Accepting the Irrevocable Letter of Credit issued by First Atlantic Bank in Favor of the City,as beneficiary,in amount of \$145,418.00 in the event of default by Breeze Homes, LLC (Pollock) (Req of Mayor)  
 10/8/2019 CO Introduced: TEU,F  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F  
 11/4/2019 TEU 5-1 (CM Dennis)  
 11/5/2019 F Approve 7-0  
 11/12/2019 CO Approved 17-1 (Salem)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

(m) Move

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

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

**Nay:** 1 - Dennis

**Excused:** 1 - White

67. [2019-0745-E](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs R.Gaffney, Diamond, Morgan, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem & Carlucci)  
 10/8/2019 Introduced: NCSPHS, F  
 10/14/2019 NCSPHS Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
 11/4/2019 NCSPHS Amend/Approve 7-0  
 11/5/2019 F Amend/Approve 7-0  
 11/12/2019 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - White

68. [2019-0747-W](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittman, Hazouri, Morgan, & Priestly Jackson)  
 10/8/2019 Introduced:NCSPHS, F  
 10/14/2019 NCSPHS Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
 11/4/2019 NCSPHS Approve 3-4 (White, Diamond, R.Gaffney, Newby)  
 11/5/2019 F Approve 0-7(Failed) (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)  
 11/12/2019 CO Withdraw 16-2 (Carlucci, Dennis)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

(m) Withdraw

(Req.of Introducer,  
per C. R.3.106)

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



- Aye:** 16 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson
- Nay:** 2 - Carlucci, and Dennis
- Excused:** 1 - White

**2ND READING RESOLUTIONS: (Public****Participation:2019-774;2019-776-780;2019-783-786)**

69. [2019-0774-A](#) RESO Appt Nick Palmieri, as a Member of the Jax-Duval County Council on Elder Affairs, Filling a Seat Formerly held by Phillip Schatz, for a 1st Full Term Exp 6/30/2021(Distel) (Introduced by CM Boylan)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

70. [2019-0776-A](#) RESO Conf ReAppt of Jay Demetree to the Jax Aviation Authority, for a 2ND Full Term to Exp 9/30/2023 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

71. [2019-0777-A](#) RESO Conf Appt of David Ward, to the Downtown Investment Authority, as an Attorney, Replacing W. Braxton Gillam, IV, for a 1st Full Term to Exp. 6/30/2023 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

72. [2019-0778-A](#) RESO Conf ReAppt of W. Braxton Gillam, IV, to the Downtown Investment Authority, having Substantial Business Interest in the Northbank CRA, Replacing Dane Grey, for a 1st Full Term to Exp. 6/30/2020 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

73. [2019-0779-A](#) RESO Conf Appt of George Leone to the Joint Planning Committee Established Pursuant to Reso 2001-65-A, as a Lay Member, Replacing Josh Cockrell, for a Partial Term Exp. 6/30/2020 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

74. [2019-0780-A](#) RESO Conf ReAppt of Mary Bland Love as a Member of the Jax Ethics Commission, for a 2nd Full Term Exp. 12/31/2022 (Pollock) (Req of Public Defender for the 4th Judicial Circuit)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

75. [2019-0781-A](#) RESO Honoring the 21st Anniversary of the Mayor's Hispanic American Advisory Board (Hampsey) (Introduced by CM Carlucci) (Co-Sponsored by CMs Freeman, Salem, Bowman, Diamond, Ferraro, R. Gaffney, DeFoor, Cumber, Pittman, Morgan, Wilson, Hazouri, White, Carlucci, Priestly Jackson, Becton, Boylan, Newby, Dennis)  
10/22/2019 Introduced: R  
11/5/2019 R Amend/Approve 7-0  
11/12/2019 CO Amend/Approved 18-0

(v) Amend

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

76. [2019-0783-A](#) RESO Conf the Sheriff's Appt of Derrick Lewis, as Director of Police Services, in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)(Co-Sponsored by CM Newby, Dennis, Freeman, Ferraro, Pittman, Morgan, R.Gaffney, & DeFoor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

77. [2019-0784-A](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Division Chief of Support Svcs., in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff) (Co-Sponsored by CM Newby Dennis, Freeman, Pittman, Morgan, R.Gaffney, & DeFoor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/19 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

78. [2019-0785](#) RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/19 CO Read 2nd and Rerefered;R

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

79. [2019-0786-A](#) RESO Appt Lori Mason as a Member of the NE Florida Fire Watch Council, as the Resident of Duval County Representative, in accord. with the Interlocal Agreement. auth. via ORD 2019-701-E, for a 1st Full Four Yr. Term to Exp. 6/30/24;Req.1 Cycle Emer. Passage (Sidman)  
(Introduced by CP Wilson)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0

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

**2ND READING ORDINANCES:**

80. [2019-0748-E](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Max Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Owens Rd, btwn Owens Rd & Airport Center Dr (15.18± Acres) - LI to CGC– Ramco Pkwy, LLC & Ramco Duval, TRS, LLC. (Appl# L-5379-19A) (Dist 7-R. Gaffney)  
(Fogarty) (LUZ) (PD & PC Apv) (Ex-parte: CM Gaffney)  
(Rezoning 2019-749)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO PH Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

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

81. [2019-0749-E](#) ORD-Q Rezoning at 0 Max Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Owens Rd (22.52± Acres) btwn Owens Rd & Airport Center Dr – PUD to PUD - Ramco Pkwy, LLC & Ramco Duval, TRS, LLC. (Dist 7-R. Gaffney) (Abney) (LUZ) (PD & PC Amd/Apv)(Ex-parte: CM's R.Gaffney, Becton)  
(Large Scale 2019-748)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 6-0  
12/10/2019 CO PH Amend/Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19

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

82. [2019-0750](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – RPI to CGC in the Urban Area to CGC in the Urban Priority Area – South Jacksonville, Presbyterian Church, Inc. (Appl# L-5395-19C) (Dist 5-Cumber) (Kelly ) (LUZ) (Rezoning 2019-751) (Ex-parte: CM Cumber, Bowman) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19, 1/22/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19,1/28/20

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

83. [2019-0751](#) ORD-Q Rezoning at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – CCG-1 & CRO to PUD - South Jacksonville, Presbyterian Church, Inc. (Dist 5-Cumber) (Lewis) (LUZ)(Ex-Parte:CM's DeFoor, Cumber,Priestly Jackson,Bowman,Diamond,Carlucci,Freeman,Hazouri, White, Dennis,R.Gaffney,Morgan,Salem,Wilson,Boylan & Pittman) (Small Scale 2019-750) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19, 1/22/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19,1/28/20

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

84. [2019-0752-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8050 Old Kings Rd btwn Beryl St and Miriam St (4.86± Acres) – LI to HI – Aetna Recycling, Inc. (Appl# L-5401-19C) (Dist 8-Pittman (Abney) (LUZ) (PD & PC Apv) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered 12/3/2019 LUZ PH Approve 6-0 12/10/2019 CO PH Approve 19-0 LUZ PH – 12/3/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

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

85. [2019-0753-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Beaver St. W. btwn Beard Rd & Brandy Branch Rd (3.14± Acres) – AGR-III to AGR-IV – Dennis & Teresa Eliassen. (Appl# L-5400-19C) (Dist 12-White (Fogarty) (LUZ) (PD & PC Apv)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO PH Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

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

86. [2019-0754-E](#) ORD-Q Rezoning at 5700 Jacks Rd & 0 King Louis Dr (27.60± Acres) btwn Davell Rd & Old Kings Rd – RLD-60 to PUD - John A. Pittman, Margaret W. Pittman, Cecil Pickett Williams, and Miacle L Stanley Et Al. (Dist 10-Priestly Jackson) (Wells) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM's DeFoor, Pittman, Becton & Ferraro)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 6-0  
12/10/2019 CO Amend/Approve 18-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19

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

87. [2019-0755-E](#) ORD-Q Rezoning at 0 103rd St (4.05± Acres) btwn Rockola Rd & Monroe Smith Dr – PUD to PUD – Prime International Properties West, LLC. (Dist 12-White) (Corrigan)(LUZ)(PD & PC Apv) (Ex-parte: CM's White & Becton)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO Approve 18-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/26/19

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

88. [2019-0756-E](#) ORD-Q Rezoning at 0 Duval Rd (14.82± Acres) btwn Victoria Point Rd & Duval Rd – RR ACRE to RLD-40 – Richard Broward, Montgomery Broward, Marvin B. Bennett, Jr., William A. Bennett, Broward B. Milam. (Dist 7-R. Gaffney) (Cox)(LUZ) (PD Amd/Apv) (PC Apv) (Ex-parte: CM R.Gaffney)  
 10/22/2019 CO Introduced: LUZ  
 11/5/2019 LUZ Read 2nd & Rerefer  
 11/12/19 CO Read 2nd and Rerefered  
 12/3/2019 LUZ PH Approve 6-0  
 12/10/2019 CO Approve 18-0  
 LUZ PH – 12/3/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/26/19

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

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

89. [2019-0814-A](#) RESO Honoring & Commending Anheuser-Busch Jacksonville Brewery on its 50th Anniversary of Operation & its Contributions to the Jacksonville Community. (Clements) (Introduced by CM Bowman) (Co-Sponsored by CMs Hazouri, DeFoor, Salem, Diamond, Freeman, Pittman, Becton, R. Gaffney, Ferraro, Morgan, Dennis, Carlucci & Wilson)  
 11/12/2019 CO Introduced: R  
 11/12/2019 CO Emergency/Approved 18-0

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

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

**Excused:** 1 - White

90. [2019-0815-A](#) RESO Honoring & Commending the Jacksonville Sharks on winning the 2019 National Arena League Championship Game.(Baltiero)(Introduced by CM R. Gaffney) (Co-Sponsored by CMs Becton,Dennis, Diamond, DeFoor, Carlucci, Newby, Ferraro, Salem, Bowman, Hazouri, Pittman & Morgan)  
 11/12/2019 CO Introduced: R  
 11/19/2019 R Approve 7-0  
 11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned.**



91. [2019-0816-A](#) RESO Honoring & Commending Rev. Charles Scriven on his long & distinguished career in Law Enforcement as a Pioneer African –American Officer in the Jacksonville Police Dept. & the Consolidated City’s Sheriff’s Office, & as a Florida Parole Commissioner. (Clements) (Introduced by CM Freeman)(Co-Sponsored by CMs Hazouri, Becton, Dennis,Pittman, Diamond, DeFoor, Carlucci, Newby, Ferraro, Salem, Bowman,Morgan & Cumber)  
11/12/2019 CO Introduced: R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned.**

92. [2019-0817-A](#) RESO Honoring & Commending Jacksonville Fire & Rescue Engineer Vincent Harper & Lieutenant Ramon Ress for their bravery & selflessness in aiding Captain Latorrence Norris who was attacked & severely injured in the line of duty. (Baltiero) (Introduced by CM White) (Co-Sponsored by CM Hazouri,Becton, Diamond, DeFoor, Carlucci, Newby, Ferraro, Salem, Bowman, Pittman & Morgan)  
11/12/2019 CO Introduced: R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned.**

93. [2019-0818-A](#) RESO Honoring Frank Frangie for the creation of Walk Off Charities, a non-profit organization dedicated to giving all Jacksonville children a chance to learn and play baseball at no cost. (Baltiero) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri, Diamond, Morgan, Carlucci, Newby, Salem & Becton)  
11/12/2019 CO Introduced: R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned.**

94. [2019-0819-A](#) RESO Honoring & Commending Davay Kinsey for her bravery & Rapid Response in aiding two firefighters who were attacked & severely injured in the line of duty. (Baltiero) (CM’s White & Ferraro)(Co-Sponsored by CM’s Bowman, Morgan, Diamond, Carlucci, Newby, Salem, Hazouri, Pittman & Becton)  
11/12/2019 CO Introduced: R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned.**



95. [2019-0820-A](#) RESO Conf Appt of Bernard E. Smith to the Jacksonville Housing Finance Auth., Replacing William I. (Tripp) Gulliford, III, for 1st Full Term to Exp 11/30/23.(Sidman) (Req of Mayor)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

96. [2019-0821-A](#) RESO Conf Reappt of Joann Manning to the Jacksonville Human Rights Commission for 2nd Full Term to Exp 12/31/22.(Sidman) (Req of Mayor)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

97. [2019-0822-A](#) RESO Conf Reappt of Oliver J. Barakat to the Downtown Investment Authority Brd for 2nd Full Term Exp 6/30/23. (Sidman) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri, Carlucci & Salem)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

98. [2019-0823-A](#) RESO Honoring & Congratulating Ruth Louise Graham Ray on the occasion of her 107th birthday. (Clements) (Introduced by CM Morgan) (Co-Sponsored by CMs Diamond, DeFoor, Carlucci, Newby, Becton, Ferraro, Salem, Hazouri, Pittman & Dennis)  
11/12/2019 CO Introduced: R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned.**

99. [2019-0824-A](#) RESO Conf Reappt of Brad Goodwin to the Public Service Grant Council for 1st Full Term to Exp 12/31/22. (Sidman) (Req of Mayor)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

100. [2019-0825-A](#) RESO Conf Reappt of Mary “Marcie” Turner to the Public Service Grant Council for 2nd Full Term to Exp 12/31/22. (Sidman) (Req of Mayor)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

101. [2019-0826-A](#) RESO Conf Reappt of Joshua Garrison to the Planning Commission as an At-Large Rep for 2nd Full Term to Exp 10/1/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

102. [2019-0827-A](#) RESO Conf Appt of Adam Hoyles to the Environmental Protection Brd Replac Dr. Lucinda B. Sonnenberg for 1st Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

103. [2019-0828-A](#) RESO Conf Reappt of Imani A. Boykin to the Jacksonville Ethics Commission for 1st Full Term to Exp 12/31/22. (Pollock) (Req of Jacksonville Ethics Commission)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

104. [2019-0829-A](#) RESO Conf Appt of Nicole Padgett to the Jacksonville Transportation Authority (JTA), Replacing Jeanne M. Miller for 1st Full Term exp 5/31/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Freeman)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

105. [2019-0830-A](#) RESO Conf Reappt of Charles Griggs to the Jax Housing Authority (JHA), for 2nd Full Term to expire 9/16/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

106. [2019-0831-A](#) RESO Conf Reappt of Jamie Shelton to the Jax Port Authority (JPA) for 2nd Full Term exp 9/30/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Newby, Freeman & Salem)  
11/12/2019 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;R  
12/3/2019 R Approve 7-0  
12/10/2019 CO Approve 18-0

**This Resolution was Introduced to City Council and assigned.**

107. [2019-0832-A](#) RESO Auth Issuance by Jax Housing Finance Auth (JHFA) of its Multifamily Housing Rev.Bonds (Sydney Trace) in an aggregate principal amount not to exceed \$21,500,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for persons of low, middle, or moderate income located on the Northside of Merchants Way, W. of the Intersection of Oakleaf Village Pkwy & Merchants Way, Jax, FL to be commonly known as "Sydney Trace Apartments."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci & Gaffney)  
11/12/2019 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;NCSPHS,F  
12/02/2019 NCSPHS Amend/Approve 7-0  
12/03/2019 F Amend/Approve 7-0  
12/10/2019 CO Amend/ Approve 19-0  
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA  
– 11/4/19

**This Resolution was Introduced to City Council and assigned.**

108. [2019-0833-A](#) RESO Auth Issuance by Jax Housing Finance Auth of its Multifamily Housing Revenue Bonds (Ashley Square) in an aggregate principal amount not to exceed \$14,000,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for elderly persons of low, middle, or moderate income located at 127 East Ashley St. & 116 East Beaver St., Jax, FL to be commonly known as "Ashley Square Apts."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci, Gaffney & Newby)  
11/12/2019 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;NCSPHS, F  
12/02/2019 NCSPHS Approve 7-0  
12/03/2019 F Approve 7-0  
12/10/2019 CO Approve 18-0  
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA  
– 11/4/19

**This Resolution was Introduced to City Council and assigned.**

109. [2019-0834-A](#) RESO Auth Issuance by Jax Housing Finance Auth of its Homeowner Mortgage Rev. Bonds, in an aggregate face amnt. Not to exceed \$50,000,000 for the purpose of purchasing Mortgage Loans originated by participating local lending institutions to finance the purchase or rehab. of new or existing owner-occupied Single-family residences w/in Duval Cty, FL. by persons of low, middle, or moderate or middle income, or purchasing securities from a master servicer evidencing interests in or backed by a pool of such mortgage loans; include. w/o limitation, securities guaranteed by the Federal Govern. or agencies thereof (The Project) or for the purpose of refunding portions of previously issued Homeowner Mortgage Rev, Bonds to thereby make funds available for the financing of the proj.; Auth the submission of a req. for a private activity bond volume cap allocation; Determining credit not being pledged. (Hodges) (Req of JHFA)  
 11/12/2019 CO Introduced: NCSPHS, F  
 11/18/2019 NCSPHS Read 2nd & Rerefer  
 11/19/2019 F Read 2nd & Rerefer  
 11/26/2019 CO Read 2nd & Rerefered; NCSPHS, F  
 12/02/2019 NCSPHS Approve 7-0  
 12/03/2019 F Approve 7-0  
 12/10/2019 CO Approve 18-0  
 Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

**This Resolution was Introduced to City Council and assigned.**

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

110. [2019-0787](#) ORD Transmitting a Proposed Large Scale Revision to FLUM series of the 2030 Comp Plan at 12250 Normandy Blvd., btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr Prkwy. (14.71± Acres) - RR to CGC – GSD Ventures, LLC. (Appl# L-5397-19A) (Dist 12-White) (Fogarty) (LUZ)(PD & PC Apv)  
 11/12/2019 CO Introduced: LUZ  
 11/19/2019 LUZ Read 2nd & Rerefer  
 11/26/2019 CO Read 2nd & Rerefered; LUZ  
 LUZ PH-1/7/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code – 12/10/19 & 1/14/20

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

111. [2019-0788](#) ORD Adopting Large Scale FLUM Amend to 2030 Comp Plan at NW Quad of Intersec of Old Kings Rd & Pickettville Rd, & Off Gardner Ln – LDR to ROS (36.57± Acres) Floyd J. Warwick, Jr., The Betty Warwick Estate, & Warwick Jax Properties, LLC. (Appl# L-5319-18A)(Dist 10-Priestly Jackson)(Schoenig)(LUZ)  
(Rezoning 2019-789)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH-1/7/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650 Pt 4, Ord Code –12/10/19 & 1/14/20

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

112. [2019-0789](#) ORD-Q Rezoning at NW Quad of Intersec of Old Kings Rd & Pickettville Rd(36.57± Acres) & Off Gardner Ln –RR-Acre & RLD-60 to PUD – Floyd J. Warwick Jr., The Betty Gardner Warwick Estate, & Warwick Jax Properties, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)  
(Large Scale 2019-788)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH-1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20

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

113. [2019-0790](#) ORD Adopt Small Scale FLUM Amend of 2030 Comp Plan at 15480 Max Leggett Pkwy (1.66± Acres) btwn Owens Rd. & Airport Ctr Dr. –LI to CGC – First Coast Health Ventures, LLC. (Appl# L-5399-19C)(Dist 7-Gaffney)(McDaniel)(LUZ)(PD & PC Apv)  
(Rezoning 2019-791)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH-1/7/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4 Ord Code –12/10/19 & 1/14/20

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

114. [2019-0791](#) ORD-Q Rezoning at 15480 Max Leggett Pkwy(1.66± ACRES)btwn Owens Rd., & Airport Ctr Dr. – PBF-2 to CCG-1 - First Coast Health Ventures, LLC. (Dist 7-R.Gaffney)(Cox)(LUZ)(PD & PC Apv) (Small Scale 2019-790)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH-1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20

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

115. [2019-0792](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3621 St. Augustine Rd., btwn Sheridan Ln & Stubbs Ln (0.58± Acres) – MDR to CGC – Peerless Bullfrog, LLC. (Dist 5-Cumber)(Lukacovic)(LUZ)(PD & PC Apv) (Rezoning 2019-793)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH-1/7/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code –12/10/19 & 1/14/20

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

116. [2019-0793](#) ORD-Q Rezoning at 3621 St. Augustine Rd (0.58± Acres) btwn Sheridan Ln & Stubbs Ln – RMD-A to CCG-2 – Peerless Bullfrog, LLC. (Dist 5-Cumber)(Wells)(LUZ)(PD & PC Apv) (Small Scale 2019-792)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20

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



117. [2019-0794-E](#) ORD-Q Amend Ord 2001-13-E, as Amend, Apv Dev Order for Nocatee Dev of Regional Impct (DRI) to provide for a Fire Station at most Effective location within DRI; Finding that changes are consistent w/2030 Comp Plan Sec 380.06.(Eller) (LUZ)(PD Apv) (Ex-parte: CM Becton)  
11/12/19 CO Introduced:LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;LUZ  
12/3/2019 LUZ PH Approve 7-0  
12/10/2019 CO Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S.& Sec 380.06(7), F.S.-  
11/26/19 & 12/10/19

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

118. [2019-0795-E](#) ORD-Q Amend Reso 92-392-489 as Amend, which Apvd Dev Order for Consolidated Dwntrwn DRI, Pursuant to Appl for changes to DRI Dev Order submitted by DIA dated 10/21/19 to convert Office Govt/Institt'n'l & Industrial uses to Multi-fam Res & Hotel uses, pursuant to previously apvd land use exchange matrix for such conversions; Finding that changes are consistent w/2030 Comp Plan, COJ Land Dev Regulatns, & Sec 380.06 F.S.(Eller)(Req.of Mayor) (LUZ) (Ex-parte: CM Boylan)  
11/12/19 CO Introduced:LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;LUZ  
12/3/2019 LUZ PH Approve 7-0  
12/10/2019 CO Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166 F.S. & Sec 380.06(7), F.S. –  
11/26/19 & 12/10/19

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

119. [2019-0796](#) ORD-Q Rezoning at 11003 Atlantic Blvd (9.92± Acres) btwn General Doolittle Dr. & Atlantic Blvd – PUD to PUD – CH Motors, LLC. (Dist 2-Ferraro)((Lewis)(LUZ)(PD & PC Apv)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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



120. [2019-0797](#) ORD-Q Rezoning at 0 Main St. N. (8.69± Acres) btwn Outback Dr & Castleberry Rd. – PUD to PUD – Old No. 1 Partners, LLC. (Dist 7-R.Gaffney)(Lewis)(LUZ)(PD & PC Amd/Apv)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

121. [2019-0798](#) ORD-Q Rezoning at 0 Navaho Av, 2109 Navaho Av, 2158 Navaho Av & 6844 Wiley Rd (5.67± Acres) –RMD-B to PUD- Guilco Investments, Inc., The Else Guillory Estate, Irma C. Guillory, Darrin S. Guillory, & Terrance D. Guillory. (Dist 10-Priestly Jackson)(Lewis)(LUZ)(PD & PC Amd/Apv)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

122. [2019-0799](#) ORD-Q Rezoning at SE Quad of Intersec of Hendricks Ave & Atlantic Blvd & off of Alford Place in San Marco (4.33± Acres) - PUD to PUD-East San Marco, LLC. (Dist 5-Cumber)(Abney)(LUZ)(PD & PC Amd/Apv) (Ex-parte: CM Cumber & Carlucci)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

123. [2019-0800](#) ORD-Q Rezoning at 0 Cocconut Rd (0.78± Acres) btwn San Pablo Rd & Cherry Ave – RLD-60 to PUD – Carriere Family Limited Partnership. (Dist 3-Bowman)(Lewis)(LUZ)(PD & PC Amd/Apv)(Ex-parte CM Bowman)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

124. [2019-0801](#) ORD-Q Rezoning at 3838 St. Augustine Rd & 3838 Brooker Rd (0.48± Acres) btwn Brewster Rd & Brooker Rd – CCG-1 to CCG-2 – Snack & Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

125. [2019-0802](#) ORD-Q Rezoning at 1314 Union St. W (0.89± Acres) btwn Barnett St. & Myrtle Ave N – PBF-1 to IL – COJ. (Dist 9-Dennis)(Abney)(LUZ)(PD & PC Apv)  
11/12/2019 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

126. [2019-0803](#) ORD MC-Adopt local Tech Amends to FI Bldg Code (6th Ed (2017)) Pursuant to Sec. 553.73, F.S. to Implement Ord 2019-331-E re: Elevation reqmnts in certain flood hazard areas, Implement Ord 2013-309-E re: Definitions for Natn'l Flood Insur Prog, Implement Ord 2019-392-E re: Baby changing tables & Implement Ord 2019-464-E re:Adult changing tables; Amend Chapt 321 to create new Sec 321.109 re: Elevation reqmnts (6th Ed. (2017); Amend Chapt 652 (Floodplain Mgmt.), Sec 652.904 (Definitions),Ord Code, to reference the FL. Bldg. Code, as a Local Tech. Amdmnt. to the FL. Bldg. Code (6th Ed. (2017); Amend Chapt 652 (Floodplain Mgmt), Sec 652.1207 (Elevation reqmnts), Ord Code, to reference special & adjusted flood hazard areas & the FI Bldg Code as a Local Tech. Amdmnt. to the FL. Bldg Code (6th Ed. (2017); Amend Chapt 321 (Adoption of Bldg. Code), Sec 321.103.1 (Baby-Changing Table reqmnts),Ord Code, to adopt Sec. 321.103.1 as a Local Tech. Amdmnt. to the FL. Bldg Code (6th Ed. (2017); Prov for transmittal to FL Bldg. Comm.;Prov. Codification instructions. (Eller)(LUZ)  
11/12/19 CO Introduced: LUZ  
11/19/2019 LUZ Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;LUZ  
LUZ PH – 12/3/19, 1/7/20  
Public Hearing Pursuant to Chapt 166, & F.S. 553.73 – 11/26/19

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

127. [2019-0804-E](#) ORD Approp \$920,699.00 from Amphitheater (Daily's Place) Rev to Amphitheater Expense to fund Capital Improvmt & Maint needs at Daily's Place (B.T. 20-027) (McCain) (Req of Mayor)(Co-Sponsored by CM Dennis)  
11/12/19 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F  
12/02/2019 NCSPHS Approve 6-0  
12/03/2019 F Approve 7-0  
12/10/2019 CO Approve 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

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

128. [2019-0805-E](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 4 (Conflicts of Interest), Sub Pt A. (Conflicting Relationships), Sec 602.401 (Misuse of Position, Information, Resources etc.) Ord Code to Insert "Independent Contractor" in Subsecs (A) thru (D) as addtn'l group subj to Sec 602.401; Amend Sec 602.411 to change design from "Head of the Unit of Government" to Jacksonville City Council as Authority to issue Exemptns from Post-Emplymt restrictions in Sec 602.411. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Carlucci, Hazouri,Morgan,Bowman, Becton ,Diamond,Ferraro, DeFoor, Newby, Dennis,R.Gaffney, Cumber, Pittman,Salem,Wilson,White, Priestly Jackson, Boylan & Freeman)  
11/12/19 CO Introduced: R  
11/19/2019 R Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;R  
12/3/2019 R Amend/Approve 7-0  
12/10/2019 CO Twice Amended(Flr)/Approve 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

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

129. [2019-0806](#) ORD Apv & Auth Purchase & Sale Agreement bet COJ & M & M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreement for Acquisition by buyer at Negotiated Purch Price of \$805,600.00 of real propty at 12210 New Berlin Rd (R.E.# 106596-0000), Comprising Approx 10.52 Acre for location of New Library. (McCain) (Req of Mayor) (Dist. 2-CM Ferraro)  
11/12/19 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F  
12/02/2019 NCSPHS Approve 6-0-1 (Abstain-CM Carlucci)  
12/03/2019 F Approve 7-0  
12/10/2019 CO Postponed until 1/14/20 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

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

130. [2019-0807-E](#) ORD Closing & Abandoning Jax Heights Unopened & Unimproved r/w, at request of KB Home Jax, LLC; Prov. Approval Subj. to Cond(s) (McCain) (Req of Mayor) (Dist.12-CM White)  
11/12/2019 CO Introduced: TEU  
11/18/2019 TEU Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;TEU  
12/2/2019 TEU PH Approve 7-0  
12/10/2019 CO Approve 18-0  
TEU PH Pursuant to Sec 336.10, F.S.-12/2/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

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

131. [2019-0808-E](#) ORD Approp \$250,000.00 from Pretrial Detention Facility – Maint & Upgrades Proj to Montgomery Correctional Facility- MCC Women’s Dorm Generator Replacmt proj to provide funding for purch & installtn of replacemt generator at Montgomery Correctional Facility’s Women’s dorm; Amend 2020-2024 5-yr Cap Improv Prog Apv by Ord 2019-505-E to reduce funding for “Pretrial Detention Facility – Maint.& Upgrades” proj & to prov funding for “Montgomery Correctional Facility – MCC Women’s Dorm Generator Replacement.” (B.T. 20-022)(McCain)(Req of Mayor) (Co-Sponsored by CM's Dennis, Newby, Morgan)  
11/12/2019 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F  
12/02/2019 NCSPHS Approve 7-0  
12/03/2019 F Approve 7-0  
12/10/2019 CO Approve 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

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

132. [2019-0809-E](#) ORD Approp \$35,000.00 from State of FL Div of Historical Resources to hire Historic Preservation Consultant to map Old City Cemetery; Apv & Auth Mayor, or designee & Corp Sec to Execute & Deliver agreemt bet State of FL Dept of State & COJ; Oversight by Planning & Dev Dept. (B.T. 20-015) (McCain) (Req of Mayor)  
11/12/2019 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
12/02/2019 NCSPHS Approve 7-0  
12/03/2019 F Approve 7-0  
12/10/2019 CO Approve 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

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

133. [2019-0810-E](#) ORD Approp of \$8,000,000.00 from Gen. Fund Balance to Shands Jax Medical Center, Inc D/B/A UF Health (“Shands”) to fund legally req’d County Hospital Expenses; Apv & Auth Mayor, or his designee & Corp Sec to Exec & Deliver an Amendment One to Indigent Care Agreemt btwn the City & Shands dated 6/2/05. Oversight by the Dept of Finance & Admin.(B.T. 20-026)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Gaffney, Carlucci, Newby, Morgan, Pittman & Salem)  
11/12/2019 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
12/02/2019 NCSPHS Amend/Approve 7-0  
12/03/2019 F Amend/Approve 7-0  
12/10/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/26/19

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

134. [2019-0811-E](#) ORD re a partial Ad Valorem Property Tax Exemption for Rehab of a City Designated Landmark at 112 W. Adams St, Owned by Barnett Tower 2, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from Qualifying Improvement Proj, Pursnt. to Sec. 780.303., Ord Code; Providing for an Exemption Period of ten (10)Yrs begin on January 1st of the yr following the yr in which the Council enacts this Ordinance, Pursnt. to Sec 780.304, Ord Code. (West)(NCSPHS)  
11/12/2019 CO Introduced: NCSPHS, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,F  
12/02/2019 NCSPHS Approve 7-0  
12/03/2019 F Approve 7-0  
12/10/2019 CO Approve 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

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

135. [2019-0812-E](#) ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E "Full Service Grocery Store Imprvmnt Prog" ("The Program") for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis, Carlucci, Newby, Gaffney, White, Morgan, Freeman & Salem)  
11/12/2019 CO Introduced: NCSPHS, TEU, F  
11/18/2019 NCSPHS Read 2nd & Rerefer  
11/18/2019 TEU Read 2nd & Rerefer  
11/19/2019 F Read 2nd & Rerefer  
11/26/2019 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
12/02/2019 NCSPHS Amend/Approve 7-0  
12/02/2019 TEU Amend/Approve 7-0  
12/03/2019 F Amend/Approve 7-0  
12/10/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

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

136. [2019-0813-E](#) ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor, or his designee, & Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreemnt. btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis, Morgan, Newby, White, Carlucci, Diamond, Pittman, Freeman & Salem)
- 11/12/2019 CO Introduced: NCSPHS, TEU, F  
 11/18/2019 NCSPHS Read 2nd & Rerefer  
 11/18/2019 TEU Read 2nd & Rerefer  
 11/19/2019 F Read 2nd & Rerefer  
 11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
 12/02/2019 NCSPHS Amend/Approve 5-0-1 (Abstain- CM R.Gaffney)  
 12/02/2019 TEU Amend/Approve 7-0  
 12/03/2019 F Amend/Approve 7-0  
 12/10/2019 CO Amend/Approved 18-0-1 Abstain(R.Gaffney)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

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

**COMMENTS FROM THE PUBLIC** □

**ROLL CALL**

**This was Roll Call.**

Rollcall

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