City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 25, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

Merriane G. Lahmeur Chief of Legislative Services (904) 255-5122

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

Committee Meetings for the week of Monday, March 3, 2025.

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

The next Council Meeting will be held on Tuesday, March 11, 2025.

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

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

INVOCATION - Bishop-Elect Elwyn Wilmore Jenkins, Tru-Way Church of the Risen Christ

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

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

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

Absent: 1 - Clark-Murray

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 11, 2025.

Minutes for the February 11, 2025, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE FEBRUARY 25, 2025, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 11, 2025.

COUNCIL AUDITOR'S OFFICE – Submitted Report #888, Quarterly Summary for the Three months ended December 31, 2024 – Received February 14, 2025.

COUNCIL AUDITOR'S OFFICE – Submitted Report #889, Council Auditor's Office 2023/24 Annual Report – Received February 14, 2025.

COUNCIL AUDITOR'S OFFICE – Submitted Report #769B, Follow-Up on State Housing Initiatives Partnership Audit - Received February 20, 2025.

COUNCIL AUDITOR'S OFFICE – Submitted Report #865A, Follow-Up on Public Parking - Off-Street Parking Audit - Received February 20, 2025.

PRESENTATIONS:

Presentation by Council President Randy White of Framed Resolution 2025-116-A, Honoring Jefferey R. "Jeff" Clements upon his retirement after 35 years of exemplary service in the City Council Research Division.

Presentation by Council Member Ju'Coby Pittman of Framed Resolution 2025-46-A, Honoring & Congratulating the Raines High School Vikings football team on an outstanding season & participation in the Class 3A state championship game.

PAGES:

Mariah Fudge, Atlantic Coast High School Serenity Macfadden, Duval Virtual Instruction Academy

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

QUASI-JUDICIAL RESOLUTIONS:

1. **2025-0035** RESO-Q Concerning an Appeal Filed by Bordan Development, LLC, Re the Jax Historic Preservation Commission's Decision to Deny the Demolition Permit Appl for the Structure Located at 3747 Linjohn Rd, which is Listed on the National Register of Historic Places, Pursuant to Sec 320.407, Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (Reingold) (LUZ) (Ex Parte: CM Carrico, Diamond, J. Carlucci, Amaro, Boylan, Johnson)

1/14/25 CO Introduced: LUZ

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/19/25 LUZ PH Amend/Approve (Grant Appeal) 6-1 (Amaro)

2/25/25 CO Postponed to 3/11/25 18-0

LUZ PH - 2/19/25

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

Aye:

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

Excused:

1 -Clark-Murray

QUASI-JUDICIAL ORDINANCES:

2. 2025-0007 ORD-Q Rezoning at 0 Philips Hwy, 11374 Etown Pkwy & 11100 Domain Dr, Southwest of the Intersection of I-295 & SR9B - (237.46± Acres) - CCG-1 to PUD, to Permit Office, Institutional, Commercial, Multiple-Family, Entertainment, Communication Towers & Recreational Uses, as Described in the E Town West PUD - Westland Timber, LLC & AP ETDE, LLC (R.E. # 167871-0030, 168060-0260, 168060-0270, 168060-0240, 168060-0250, 168060-0155 & 167871-0050) (Dist. 11-Arias) (Abney) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Diamond, Arias, Carrico, Howland & Miller) 1/14/25 CO Introduced: LUZ

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Only

2/19/25 LUZ PH Amend/Approve (w/Conds) 7-0

2/25/25 CO Amend/Approve 18-0

LUZ PH - 2/19/25

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

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

Aye:

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

Excused:

1 - Clark-Murray

18 -

3. 2025-0015

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 29 E Adams St, btwn N Main St & Ocean St, as a Local Landmark - Plaka Main Street, Inc.; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073589-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC) (PD Apv)

1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Only

2/19/25 LUZ PH Approve 7-0 2/25/25 CO Approve 18-0

LUZ PH - 2/19/25

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

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

Aye:

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

Excused:

1 - Clark-Murray

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Matt Carlucci pulled Ordinance 2025-26. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2025-26.

Aye:

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

Excused:

1 - Clark-Murray

4. 2025-0026

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Incorporating Recitals; Desig the Residential Bldg Known as the Henry C. Arpen House at 3747 Linjohn Rd, btwn Hagan Grant Ln & Aladdin Rd, as a Local Landmark -

Bordan Development LLC (Building Owner) & Thalan Holdings LLC (Property Owner); Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Bldg Owner, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 159095-0090)

(Dist. 6-Boylan) (Lopera) (Req of JHPC) (PD Apv)

1/14/25 CO Introduced: LUZ

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Only

2/19/25 LUZ Withdraw 6-0

2/25/25 CO Withdraw 16-2 (Carlucci, Amaro)

LUZ PH - 2/19/25

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

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

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

Nay: 2 -Amaro, and Carlucci

Excused: 1 -Clark-Murray

5. 2025-0034 RESO-Q Concerning the Appeal of a Final Order of the Jax Historic

> Preservation Commission Denying Appl for COA, as Requested by Heather M. Reynolds, Esq., on Behalf of the Owner, U.S. Business & Military Realty, LLC, Seeking an Alteration, After-the-Fact Masonry Painting, on a Contributing Structure in the Riverside/Avondale Historic Dist at 3697 Hedrick St, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee

(COA-24-31485) (R.E. # 092416-0000) (Dist. 7-Peluso) (Reingold) (LUZ)

1/14/25 CO Introduced: LUZ

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/19/25 LUZ PH Withdraw 7-0

2/25/25 CO Withdraw 17-0

LUZ PH - 2/4/25, 2/19/25

This Resolution was Withdrawn on the Consent Agenda.

Ave: White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Excused: Clark-Murray 1 -

6. 2025-0065

ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of

Sheriff) (Co-Sponsor CM Miller) 1/28/25 CO Introduced: NCSPHS, F

2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

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

2/18/25 NCSPHS Approve 7-0

2/19/25 F Approve 7-0 2/25/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Clark-Murray

7. <u>2025-0066</u>

ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)

1/28/25 CO Introduced: NCSPHS, F, TEU

2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer 2/4/25 TEU Read 2nd & Rerefer

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

2/18/25 NCSPHS Approve 7-0

2/19/25 F Approve 7-0

2/19/25 TEU Approve 7-0

2/25/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Clark-Murray

8. 2025-0069

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty &

Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as "Florida Blue Building", for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)

1/28/25 CO Introduced: NCSPHS, F, TEU

2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

2/4/25 TEU Read 2nd & Rerefer

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

2/18/25 NCSPHS Approve 7-0

2/19/25 F Approve 7-0

2/19/25 TEU Approve 7-0

2/25/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Excused: 1 - Clark-Murray

9. 2025-0070 ORD Apv & Auth the Mayor, or Her Desig, the Sheriff of Duval County, FL, &

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

Preserve - Sumerlin Community (Staffopoulos) (Introduced by CM Boylan)

1/28/25 CO Introduced: NCSPHS, TEU

2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 TEU Read 2nd & Rerefer

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

2/18/25 NCSPHS Approve 7-0

2/19/25 TEU Approve 7-0

2/25/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Excused: 1 - Clark-Murray

10. 2025-0072

ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)

1/28/25 CO Introduced: NCSPHS, R, F

2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

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

2/18/25 NCSPHS Approve 6-0

2/18/25 R Approve 5-0

2/19/25 F Approve 6-0

2/25/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Clark-Murray

11. 2025-0075

RESO Conf the Mayor's Appt of Erik Preacher as Div Chief of the Fleet Mgmt Div Pursuant to Sec 23.302 (Division Chief), Pt 3 (Fleet Management Division), Ch 23 (Office of Administrative Services), Ord Code (Wilson) (Req of Mayor)

1/28/25 CO Introduced: R 2/3/25 R Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

2/18/25 R Approve 6-0 2/25/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Clark-Murray

12. 2025-0112 RESO Honoring & Commemorating the Life & Accomplishments of Former

City CM Forrest Finch Boone & Extending Condolences to His Family & Friends Upon His Passing (Clements) (Introduced by CMs Diamond & White)

(Co-Sponsors CMs Salem, Pittman & Johnson)

2/11/25 CO Introduced: R 2/18/25 R Approve 5-0 2/25/25 CO Approve 17-0

This Resolution was Approved the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Excused: 1 - Clark-Murray

13. 2025-0113 RESO Declaring March 9-15, 2025, as Multiple Sclerosis Awareness Week,

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

Pittman & Freeman) 2/11/25 CO Introduced: R 2/18/25 R Approve 5-0 2/25/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Excused: 1 - Clark-Murray

14. 2025-0114 RESO Recognizing March 2025 as Endometriosis Awareness Month in

Jacksonville (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Salem &

Pittman)

2/11/25 CO Introduced: R 2/18/25 R Approve 5-0 2/25/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Excused: 1 - Clark-Murray

15. 2025-0116

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

2/11/25 CO Introduced: R 2/18/25 R Approve 5-0 2/25/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Clark-Murray

16. 2025-0117

RESO Honoring & Commending Peter Racine for His Many Contributions to the Jax Community on the Occasion of His Retirement as Senior Vice President of the Jax Jaguars Foundation (Clements) (Introduced by CMs Miller, Salem, Pittman, White, Amaro, Carlucci, Johnson, Howland, Carrico, Arias, Boylan & Freeman)

2/11/25 CO Introduced: R 2/18/25 R Approve 5-0 2/25/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Clark-Murray

17. 2025-0118

RESO Honoring & Commending Robert L. "Bobby" Stein for His Decades of Distinguished Svc to the City of Jacksonville, Particularly Thru His Svc on the JEA Brd of Dirs, & to the Nation (Clements) (Introduced by CMs Boylan, Amaro, Carlucci, Miller, Lahnen, White, Peluso, Salem, Freeman, Howland, J. Carlucci, Pittman & Johnson) (Co-Sponsor CM Diamond)

2/11/25 CO Introduced: R 2/18/25 R Approve 5-0 2/25/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Clark-Murray

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

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

18. 2024-0611

ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist. 7-Peluso) (Cox) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

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

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

10/22/24 CO PH Cont'd 11/12/24

11/12/24 CO PH Cont'd 1/28/25

1/28/25 CO PH Cont'd 2/25/25

2/25/25 CO PH Cont'd 3/11/25

LUZ PH - 9/17/24, 10/15/24, 11/19/24, 1/23/25, 2/19/25, 3/18/25

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

10/22/24, 11/12/24, 1/28/25, 2/25/25, 3/11/25

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

19. <u>2025-0023</u>

ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of

Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)

1/14/25 CO Introduced: NCSPHS, R, TEU

1/21/25 NCSPHS Read 2nd & Rerefer

1/21/25 R Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/18/25 NCSPHS Amend/Approve 7-0

2/18/25 R Amend/Approve 6-0

2/19/25 TEU Amend/Approve 7-0

2/25/25 CO PH Amend/Approve 15-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

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

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

Excused: 1 - Clark-Murray

20. 2025-0061

ORD-Q Rezoning at 0, 12511, 12515, 12523 & 12529 Aladdin Rd & 0 Julington Creek Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (29.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Aladdin Road PUD - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston, Nanette J. Roccapriore, Individually, Kara Rock, Nashea Powell & Linda Powell (R.E. # 158204-1000 (Portion), 158204-0000 (Portion), 158204-0020, 158204-0030, 158195-0000 & 158194-0040) (Dist. 6-Boylan) (Lewis) (LUZ) (SE CPAC Deny) (PD & PC Amd/Apv)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Only LUZ PH - 3/4/25

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

This Ordinance was PH Only.

21. 2025-0062 ORD-Q Rezoning at 0 Julington Creek & 12515 Aladdin Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (15.8± Acres) - RR-Acre to CSV - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of

Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston & Nanette J. Roccapriore (R.E. # 158204-0000 (Portion) & 158204-1000 (Portion)) (Dist. 6-Boylan) (Cox) (LUZ) (PD & PC Apv)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Only

LUZ PH - 3/4/25

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

This Ordinance was PH Only.

22. 2025-0074

ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) (PD & PC Amd/Apv) (DIA & DDRB Apv)

1/28/25 CO Introduced: NCSPHS, R, LUZ

2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

23. 2025-0094

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-1) at 0 Denny Rd, btwn Jones Rd & Manson Ln - Kenneth & Kelly Paulk - Requesting to Reduce the Min Road Frontage Requirements From 80 Ft to 0 Ft in RR-Acre (R.E. # 006284-0600) (Dist. 12-White) (Jamieson) (LUZ) (PD Apv)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

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

LUZ PH- 3/4/25

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

This Ordinance was PH Read 2nd & Rerefer.

24. 2025-0095

ORD Amend the JTA FY 23-24 Budget; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Rev Schedule O (Estimated Operating Revenues) & Rev Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 23-24 (Staffopoulos) (Req of JTA)
2/11/25 CO Introduced: F, TEU

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

This Ordinance was PH Read 2nd & Rerefer.

25. 2025-0096

ORD Apv the Final Costs of Underground Utility Installation Improvements for the Richmond Shadowlawn Neighborhood Assessment Prog, Auth by Ord 2021-550-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Authd by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing the Tax Collector to Prov Notice of Assessment (Teal) (Introduced by CM Peluso)

2/11/25 CO Introduced: NCSPHS, F, TEU

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/19/25 TEU Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer/Addnt'l 3/11/25

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

Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25

This Ordinance was PH Addnl. 3/11/25 & Read 2nd & Rerefer.

26. 2025-0097

ORD Approp \$200,000 from a Gen Fund Operating Economic Grant Prog Misc-Non-Dept Expenditures Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Prov Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (B.T. 25-042) (Wilson) (Req of Mayor)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

27. 2025-0098

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

2/11/25 CO Introduced: NCSPHS, F 2/18/25 NCSPHS Read 2nd & Rerefer 2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

28. 2025-0099

ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility)... (Staffopoulos) (Introduced by CM Miller)

2/11/25 CO Introduced: NCSPHS, R, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

29. 2025-0100

ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants...(Staffopoulos) (Introduced by CM Boylan) (Co-Sponsor CM Salem)

2/11/25 CO Introduced: NCSPHS, R, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

30. 2025-0101 ORD Approp \$152,362 from a Gen Fund Operating Special Council

Contingency Acct to the Restore Endangered Historic Adaptable Buildings (REHAB) Special Rev Fund - Misc Grants & Aids Acct, to Prov Add'l Funds for the REHAB Prog, Originally Estab by Ord 2023-316-E, to Support the Repair, Rehab & Restoration of Certain Types of Historic Bldgs in Duval County; Prov for Continued Oversight by the Historic Preservation Sec of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Carlucci)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

31. <u>2025-0103</u>

ORD Auth the Mayor, or Her Desig, to Execute: (1) a 2nd Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (Mosh); (2) a Museum Lease Agrmt btwn the City & Mosh; (3) a Museum Improvements Costs Disbursement Agrmt btwn the City & Mosh to Govern the Funding btwn the City & Mosh for the Construction of the Museum Improvements; & (4) an Amendment 2 to the Park Design Proj Costs Disbursement Agrmt btwn the City & Mosh to Align the Performance Schedule Therein with the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

32. 2025-0104

ORD Approp \$585,760 from the General Fund - GSD Fund Bal to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Authorized by Ord 2021-210-E, Ord 2023-150-E, and Ord 2023-669-E (B.T. 25-046) (Sawyer) (Req of Mayor)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

33. 2025-0105

ORD Approp \$18,400.00 in Grant Funding from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 25-047) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)

2/11/25 CO Introduced: NCSPHS, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer 2/25/25 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

34. 2025-0106 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain 3rd Amendment to Lease Agrmt btwn the City & Jax Golf Management, LLC, a Virginia Limited Liability Company, for an Extension of the Term of the Lease for Bent Creek Golf Course Located at 10440 Tournament Ln, Jax, FL 32222, for a Term of 10 Yrs, with an Option to Renew for 1 Add '1 10 Yr Term, at an Annual Rental Rate of \$220,000.00 for the 1st 10 Yr Term, With Tenant to Prov an Advance Rental Payment of \$350,000.00 of Base Rent to Be Applied Towards the Construction of the Top Tracer Driving Range Improvements; Prov for Oversight of the Lease & the Proj by the Dept of Parks, Recreation and Community Svcs (Wilson) (Introduced by CM White)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

35. 2025-0107 ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act (SIPPRA) Grant Funds From the U.S. Depart of the Treasury, to Allow the KHA Implement a Suite of Investments Intended to Produce Significant Governmental Savings by Reducing Newborn Emergency Room Visits & Postpartum Depression; Purpose of Appropriation; Apv a Position; Invoking the Exception to Sec 126.108(g), Ord Code, with Respect to Svcs to Be Provided by Institute for Child Success & the Riley Institute; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with Institute for Child Success & the Riley Institute for the Provision of Professional Svcs for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA) Ord Code, to Exempt the Svcs to Be Provided by Institute for Child Success & the Riley Institute From Competitive Procurement; Prov for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Wilson) (Req of Mayor)

2/11/25 CO Introduced: NCSPHS, R, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

36. 2025-0108 ORD-MC Creating a Value Adjustment Board (VAB) Division within the City Council Office of the Council Secretary; Amend Sec 11.101 (Office of the Council Secretary Created), 11.103 (Functions of the Office), 11.105 (Legislative Services Division; Staffing), & 11.122 (Executive Committee, Personnel Committee; Appointment & Discharge), Ch 11 (Office of the Council Secretary), Ord Code, to Reflect Various Revisions Associated with Creation of the VAB Division; Creating Sec 11.110 (Value Adjustment Board Division; Chief/Deputy Clerk of Value Adjustment Board), 11.111 (Value Adjustment Board Division; Staffing), & 11.112 (Duties of Value Adjustment Board Division), Ch 11 (Office of the Council Secretary), Ord Code, to Create a VAB Division within the Office of the Council Secretary; Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government), Article 17 (Civil Service), City Charter, to Add Various Positions within the Office of the Council Secretary to the List of Employees Exempt from the Civil Svc Provisions of the Charter; Prov Codification Instructions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Lahnen & Johnson) 2/11/25 CO Introduced: R

2/18/25 R Emergency/Amend/Approve 6-0

2/25/25 CO PH Emergency/Amend/Approve 16-0

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

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

Ave:

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

Excused:

1 -Clark-Murray

37. 2025-0109 ORD Approp \$912,681.48, Including \$629,436.20 in Revenue Collected from the Foreclosure Registry, a Reallocation of Previously Approp Funds in the Amt of \$282,866.63, & a Budgetary Adjustment to Correct Revenue Balances in the Amt of \$1,378.65, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (R.C. 25-062) (B.T. 25-038) (Smith) (Req of Mayor)

2/11/25 CO Introduced: F

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

38. 2025-0110 ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver 2 1st Amendments to FY 23-24 Cure Violence Svcs Contracts btwn the City & the Potter's House Community Development Empowering Center, Inc. To Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract Compliance Div (Sawyer) (Reg of Mayor)

(Co-Sponsor CM Clark-Murray) 2/11/25 CO Introduced: NCSPHS, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

39. 2025-0111 ORD Conf the Mayor's Appt of Carrie Bailey, an Alachua County Resident, to the DIA, Having Substantial Business Interests in the Southbank CRA, Replacing Melinda B. Powers, Pursuant to Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/28; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102 (b) (Members of Boards and Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, as to the Requirement That DIA Brd Members Reside in Duval County (Wilson) (Req of Mayor)

2/11/25 CO Introduced: R

2/18/25 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

40. 2025-0123 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Expire on 6/30/25, & Extending Certain Other Related Dates & Deadlines within the Agrmt; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carrico)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Emergency/Approve 6-0

2/19/25 F Emergency/Approve 6-0-1 (Pittman)

2/25/25 CO PH Emergency/Approve 15-0-1 (Pittman)

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

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

Aye: 15 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Diamond, Freeman,

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

Excused: 1 -Clark-Murray **Abstain:** 1 - Pittman

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

41. <u>2024-0974</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR to LDR - Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (PD & PC Apv) (Rezoning 2024-975)

12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/11/25 CO PH Cont'd 2/25/25 2/19/25 LUZ PH Approve 7-0 2/25/25 CO PH Approve 16-0 LUZ PH - 2/4/25, 2/19/25

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

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

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

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem

Excused: 1 - Clark-Murray

42. 2024-0975

Ave:

ORD-Q Rezoning at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19 \pm Acres) - RR-Acre to RLD-40 - Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl #

White, Carrico, Amaro, Arias, Boylan, Carlucci, Diamond, Freeman,

L-5993-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Deny) (PD & PC

Apv) (Ex Parte: CM Amaro & Gaffney, Jr.)

(Small-Scale 2024-974) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer 1/28/25 CO PH Addnt'l 2/11/25 2/11/25 CO PH Cont'd 2/25/25 2/19/25 LUZ PH Approve 7-0 2/25/25 CO PH Approve 17-0

2/25/25 CO PH Approve 17-0 LUZ PH - 2/4/25, 2/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25,

2/25/25

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

Aye:

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

Excused: 1 - Clark-Murray

43. <u>2025-0003</u>

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 - (71.76± Acres) - MU Subject to FLUE Site Specific Policy 4.3.6 & CGC to RPI - Adopting Sign Posting Plan; DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900 & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2025-4)

1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer 2/11/25 CO PH Addnt'l 2/25/25 2/19/25 LUZ PH Approve 7-0 2/25/25 CO PH Approve 18-0

LUZ PH - 2/19/25

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 2/11/25 & 2/25/25

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

Aye:

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

Excused: 1 - Clark-Murray

44. 2025-0004

ORD-Q Rezoning at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 - (71.76± Acres) - PUD (1974-982-538, 1996-17-E & 2001-228-E) to PUD, to Permit Office & Multi-Family Residential Dev, as Described in the Arnold Road PUD; Adopting Sign Posting Plan - DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0800, 152690-0900 & 152690-0950) (Appl #

L-5967-24A) (Dist. 11-Arias) (Lewis) (LUZ) (PD & PC Amd/Apv)

(Large-Scale 2025-3)

1/14/25 CO Introduced: LUZ

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Addnt'l 2/25/25

2/19/25 LUZ PH Amend/Approve (w/Cond) 7-0

2/25/25 CO PH Approve 18-0

LUZ PH - 2/19/25

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

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

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

Peluso, and Salem

Excused: 1 - Clark-Murray

45. 2025-0053 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 11915 New Kings Rd, btwn Woodley Rd & Dunn Ave - (3.61± Acres) -

CGC to LI - M. Gay Constructors, Inc. (R.E. # 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (PD & PC Apv)

(Rezoning 2025-54)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

2/25/25 & 3/11/25

This Ordinance was PH Addnl. 3/11/25.

46. 2025-0054 ORD-Q Rezoning at 0, 11863, 11915 New Kings Rd, btwn Woodley Rd & Dunn

Ave - (14.38± Acres) - CCG-1 & PUD (2004-1090) to IL - M. Gay Constructors, Inc. (R.E. # 003820-0120, 002584-0010 & 003820-0125) (Appl # L-6006-24C)

(Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Apv) (PD & PC Apv)

(Small-Scale 2025-53)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

47. 2025-0055 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 27th St E, at the NW Corner of 27th St E & Buckman St - (0.11± Acres) - NC to LDR - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010) (Appl # L-6007-24C) (Dist. 10-Pittman) (Shuler) (LUZ) (PD & PC Apv)

(Rezoning 2025-56)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

48. <u>2025-0056</u>

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

(Small-Scale 2025-55)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

49. 2025-0057

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) - AGR to LDR - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Anderson) (LUZ) (PD & PC Apv) (Rezoning 2025-58)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

50. 2025-0058

ORD-Q Rezoning at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) - AGR to RLD-100A - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)

(Small-Scale 2025-57)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25 LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

51. 2025-0059

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - (0.40± Acres) - LDR to MDR - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Read) (LUZ) (PD & PC Apv) (Rezoning 2025-60)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

52. 2025-0060

ORD-Q Rezoning at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - (0.40± Acres) - RLD-60 to RMD-B - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Apv) (Small-Scale 2025-59)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25

LUZ PH - 3/4/25

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

This Ordinance was PH Addnl. 3/11/25.

3RD READING ORDINANCES:

53. <u>2025-0009</u>

ORD-MC Amend Sec 656.399.7 (Overlay Development Standards), Subpt M (San Marco Overlay Zone), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Amend Sub-Subsec 656.399.7(b)(8) Re Bldg Restriction Lines for the Alford Park Subdivision to Reflect Historic Development Conditions (Teal) (Introduced by CM J. Carlucci) (PD & PC Apv) 1/14/25 CO Introduced: R, LUZ 1/21/25 R Read 2nd & Rerefer

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Only

2/18/25 R Amend/Approve 6-0

2/19/25 LUZ PH Amend/Approve 7-0

2/25/25 CO Amend/Approve 18-0

LUZ PH - 2/19/25

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

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

Aye:

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

Excused: 1 - Clark-Murray

54. 2025-0014

ORD-MC Concerning the Public Svc Grants Process; Amend Secs 118.803 (Grants Administrator; Responsibilities) & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update the Grants Administrator & Grants & Contract Compliance Div Responsibilities & Estab a Deadline for Agrmts; Prov for Codification Instructions (Reingold) (Introduced by CM Pittman)

(Co-Sponsors CMs Boylan & Johnson)

1/14/25 CO Introduced: R, F

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

2/18/25 R Amend/Approve 6-0

2/19/25 F Amend/Approve 7-0

2/25/25 CO Amend/Approve 18-0

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

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

Aye:

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

Excused: 1 - Clark-Murray

55. 2025-0018

ORD Approp \$892,698.32 from the Gen Fund Operating Reserves to Subsidies & Contributions to Private Orgs to Prov the Bal of the Airline Network Grant to Breeze Aviation Group, Inc., Consistent with the Economic Dev Agrmt

Proviously Approx by Ord 2022, 318 F. (B.T. 25, 033) (Savyer) (Pag of Mayor)

Previously Appvd by Ord 2022-318-E (B.T. 25-033) (Sawyer) (Req of Mayor)

1/14/25 CO Introduced: F 1/23/25 F Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

2/19/25 F Approve 6-1 (Diamond) 2/25/25 CO Approve 17-1 (Diamond)

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

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Nay: 1 - Diamond

Excused: 1 - Clark-Murray

56. 2025-0064 ORD-MC re the Timeline for Wrecker Firms to Comply with a Notice of Lien;

Amend Ch 804 (Jacksonville Traffic Code), Pt 12 (Wrecker Facilities & Charges), Sec 804.1204 (Towing, Other Services & Storage Charges; Notice by

the Sheriff), to Reduce the Time for a Wrecker to Send the Notice of Lien Re an

Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing

Administrative Fees; Amend Ch 804 (Jacksonville Traffic Code), Pt 13 (Towing on Private Property), Sec 804.1306 (Establishment of Rates) to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel &

to Reduce the Delay in Charging Towing Administrative Fees (Young)

(Introduced by CM Gay)

1/28/25 CO Introduced: NCSPHS, R, TEU

2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

2/4/25 TEU Read 2nd & Rerefer

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

2/18/25 NCSPHS Amend/Approve 7-0

2/18/25 R Amend/Approve 5-0

2/19/25 TEU Amend/Approve 7-0

2/25/25 CO Amend/Approve 18-0

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

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

57. 2025-0067 ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding

Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal

Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E),

Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor)

1/28/25 CO Introduced: NCSPHS, F 2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

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

2/18/25 NCSPHS Amend/Approve 7-0

2/19/25 F Amend/Approve 6-1 (Diamond)

2/25/25 CO Amend/Approve 17-1 (Diamond)

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

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman,

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

Salem

Nay: 1 - Diamond

Excused: 1 - Clark-Murray

58. 2025-0068 ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to

Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2

PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal

Placement Positions within the Animal Care & Protective Svcs Div of the Office

of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059)

(Sawyer) (Reg of Mayor) (Co-Sponsors CMs Johnson & Peluso)

1/28/25 CO Introduced: NCSPHS, R, F

2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

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

2/18/25 NCSPHS Amend/Approve 7-0

2/18/25 R Amend/Approve 5-0

2/19/25 F Amend/Approve 7-0

2/25/25 CO Amend/Approve 18-0

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

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

59. 2025-0071 ORD Approp \$200,000 from a Gen Fund Operating Special Council

Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc

Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular

Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Johnson)

1/28/25 CO Introduced: NCSPHS, F

2/3/25 NCSPHS Read 2nd & Rerefer

2/4/25 F Read 2nd & Rerefer

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

2/18/25 NCSPHS Amend/Approve 7-0

2/19/25 F Amend/Approve 7-0

2/25/25 CO Amend/Approve 18-0

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

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

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

Peluso, and Salem

Excused: Clark-Murray 1 -

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-119 through 2025-122, 2025-124 & 2025-125)

60. **2025-0115** RESO Honoring Dawn Lopez for Her Over 2 Decades of Dedicated Svc to Journalism & the Jax Community as a Morning Anchor at Action News Jax & Extending Best Wishes for Her Future Endeavors (Jimenez) (Introduced by CM

Johnson) (Co-Sponsors CMs Amaro, Pittman & Salem)

2/11/25 CO Introduced: R

2/18/25 R Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

61. **2025-0119** RESO re the COJ's 2025 List of Priority Projs Related to Transportation

Improvements; Prov a Recommendation to the North FL Transportation Planning

Org (Staffopoulos) (Introduced by CMs Gay, Peluso, Pittman & White)

2/11/25 CO Introduced: R

2/18/25 R Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Appointing Colleen Hampsey as Chief of the City Council Research **62.** 2025-0120

> Division, Pursuant to Sec 11.107, Ord Code; Req 1 Cycle Emergency Passage; Prov for a Prospective Appt Effective Date (Staffopoulos) (Introduced by the Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem))

(Co-Sponsors CMs Pittman, Gaffney, Jr., Freeman, Boylan, Miller, Gay &

Peluso)

2/11/25 CO Introduced: R

2/18/25 R Emergency/Approve 6-0 2/25/25 CO Emergency/Approve 18-0

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

63. 2025-0121 RESO Appointing Jessica Denson as Assistant Chief of the City Council

Legislative Services Division, Pursuant to Sec 11.105, Ord Code; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem)) (Co-Sponsors CMs Pittman,

Gaffney, Jr., Clark-Murray, Miller, Freeman, Boylan & Gay)

2/11/25 CO Introduced: R

2/18/25 R Emergency/Approve 6-0 2/25/25 CO Emergency/Approve 18-0

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

64. 2025-0122 RESO Conf the Mayor's Appt of Thomas Love, a COJ Resident, to the JHPC,

Replacing Olivia Frick, Pursuant to Sec 76.102 (Membership), Ch 76

(Jacksonville Historic Preservation Commission), Ord Code, for a Partial Term to Exp 3/4/26, Followed by a First Full Term to Exp 3/4/29 (Wilson) (Req of

Mayor)

2/11/25 CO Introduced: R

2/18/25 R Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

65. 2025-0124 RESO Conf the Appt of Alanna Luksha, a Duval County Resident, as a Member

of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Sally Pettegrew, Pursuant to Sec 118.605, Ord Code, for a Partial

Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Freeman & Johnson)

2/11/25 CO Introduced: R

2/18/25 R Emergency/Approve 6-0

2/25/25 CO Emergency/Approve 18-0

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

66. 2025-0125 RESO Conf the Appt of Sally Pettegrew, a Duval County Resident, as the

Chairperson of the Cultural Svc Grant Prog Committee for the Remainder of Her

2nd Full Term Exp 12/31/25, Replacing Ellen Williams, Pursuant to Sec 118.605, Ord Code; Req 1 Cycle Emergency Passage (Hampsey) (Req of

Cultural Council of Greater Jax) (Co-Sponsor CM Boylan)

2/11/25 CO Introduced: R

2/18/25 R Emergency/Approve 6-0 2/25/25 CO Emergency/Approve 18-0

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

2ND READING ORDINANCES:

67. 2025-0083 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0, 11567 & 11585 Atlantic Blvd N., btwn Abess Rd Extension &

Marketplace Dr - (11.98± Acres) - RPI to CGC - Property Management Support, Inc. As Trustee of Atlantic North Land Trust (Portions of R.E. # 167445-0215 &

167445-0194 & R.E. # 167445-0196) (Appl # L-5997-24C) (Dist. 2-Gay)

(Shuler) (LUZ)

(Rezoning 2025-84)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

3/11/25 & 3/25/25

This Ordinance was Read 2nd & Rerefered.

68. 2025-0084 ORD-Q Rezoning at 0 Atlantic Blvd N., btwn Abess Rd Extension &

Marketplace Dr - $(1.77\pm \, Acres)$ - PUD (2018-701-E) to PUD, to Permit Outdoor Storage of New Vehicles for Sale, as Described in the Kernan West Auto Park PUD - Property Management Support, Inc. As Trustee of Atlantic North Land

Trust (R.E. # 167445-0215(Portion)) (Appl # L-5997-24C) (Dist. 2-Gay)

(Hetzel) (LUZ)

(Small-Scale 2025-83)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

69. 2025-0085

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7900 Arlington Expy, btwn Arlington Rd N. & Century St - (2.04± Acres) - CGC to HDR - 8000 Realco, LLC - (R.E. # 142483-0040) (Appl #

L-5990-24C) (Dist. 1-Amaro) (Roberts) (LUZ)

(Rezoning 2025-86)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

70. 2025-0086 ORD-Q Rezoning at 7900 Arlington Expy, btwn Arlington Rd N. & Century St -(2.04± Acres) - CCG-2 to PUD, to Permit Multifamily Dwellings with Integrated Commercial & Office Uses, as Described in the 7900 Arlington Expy PUD -8000 Realco, LLC - (R.E. # 142483-0040) (Appl # L-5990-24C) (Dist. 1-Amaro)

(Corrigan) (LUZ) (Small-Scale 2025-85)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

71. 2025-0087 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7960 Arlington Expy, btwn Arlington Rd N. & Century St - (9.56± Acres) - CGC & RPI to HDR - 8000 Realco, LLC - (R.E. # 142483-0003) (Appl # L-5801-23C) (Dist. 1-Amaro) (Roberts) (LUZ)

(Rezoning 2025-88)

2/11/25 CO Introduced: LUZ, JWC

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

72. <u>2025-0088</u>

ORD-Q Rezoning at 7820 & 7960 Arlington Expy, btwn Arlington Rd N. & Century St - (14.38± Acres) - CRO, CCG-2 & PUD (2020-295-E) to PUD, to Permit Multifamily Dwellings with Integrated Commercial & Office Uses, as Described in the Arlington Expy PUD - 8000-1, LLC & 8000 Realco, LLC (R.E. # 142483-0100 & 142483-0003) (Appl # L-5801-23C) (Dist. 1-Amaro) (Corrigan) (LUZ)

(Small-Scale 2025-87)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

73. 2025-0089

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, W of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR to LDR - Kay C. Hughes, Ryan C. Powell, Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000, & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Hinton) (LUZ)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

74. 2025-0090

ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ)

2/11/25 CO Introduced: NCSPHS, LUZ

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

75. 2025-0091 ORD-Q Rezoning at 6113 Quiet Country Ln, btwn Braddock Rd & Simmons Rd - (22.01± Acres) - RR-Acre to RLD-70 - John and Angela Schultz (R.E. # 003794-0050 (Portion)) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Apv)

2/11/25 CO Introduced: LUZ 2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

76. 2025-0092

ORD-Q Rezoning at 8110 & 8156 103rd Street, btwn Valdura Ave & California Ave - (1.16± Acres) - CO to CCG-2 - Serrano Commercial Properties, Inc. & Serrano Family Properties, LLC (R.E. # 013526-0000 & 013529-0020 (Portions)) (Dist. 9-Clark-Murray) (Abney) (LUZ) 2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

77. **2025-0093** ORD-Q Rezoning at 1043 Walnut St, btwn 1st St E. & Phelps St - (0.25± Acres) - PUD (1985-757-E) to RMD-C - 1043 Walnut, LLC (R.E. # 072921-0000) (Dist. 7-Peluso) (Abney) (LUZ) 2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer

LUZ PH- 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

78. 2025-0102 ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)

2/11/25 CO Introduced: NCSPHS, R, F, LUZ

2/18/25 NCSPHS Read 2nd & Rerefer 2/18/25 R Read 2nd & Rerefer 2/19/25 F Read 2nd & Rerefer 2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer LUZ PH - 3/18/25

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

79. 2025-0149 RESC

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,600,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, ± 2,150 Ft North of the Intersection of Walgreen Rd & Golfair Blvd in Jax, Duval County, FL, 32209, & to Be Commonly Known as "Sulzbacher Enterprise Village"; Determining Credit Not Being Pledged (Req of JHFA) (Wilson) (Co-Sponsor CM Pittman) 2/25/25 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

80. 2025-0150

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 5804 & 5806 N Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Egret Landing"; Determining Credit Not Being Pledged; Providing an Effective Date (Req of JHFA) (Wilson)

2/25/25 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

81. 2025-0151

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Riverside Park Apartments Project), Series 2025, in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehabilitation of an Existing Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 750 Oak St, Jax, Duval County, FL, 32204, & to Be Commonly Known as "Riverside Park Apartments"; Determining Credit Not Being Pledged (Req of JHFA) (Wilson) 2/25/25 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

RESO Designating the 2nd Saturday of April of Each Yr in Jax, as Riverview Park Restoration & Conservation Day & Encouraging All Jax Citizens to Explore & Enjoy the Wonderful Resources the Park Presents & to Participate in Its Annual Preservation & Improvement Activities (Clements) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman) 2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Commending Sgt. Brett Burton Upon His Receipt of the Purple Heart (Hampsey) (Introduced by CMs J. Carlucci, White, Miller, Gaffney, Jr., Salem, Gay, Howland, Lahnen, Carlucci, Diamond, Pittman & Amaro) 2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. 2025-0154 RESO Honoring & Commemorating the Life & Numerous Accomplishments of Educator & Arts Advocate Jane Sharp Condon (Clements) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

85. 2025-0155 RESO Designating Every Saturday Yr Round to Be Known as "Small Business Saturday" in COJ (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)
2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Charles Spencer to the JPA, Pursuant to Article 5 (Jacksonville Port Authority), Charter of the COJ, Replacing M.C. "Ceree" Harden, III, for a Partial Term Exp 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr. & Pittman) 2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

87. 2025-0157

RESO Conf the Mayor's Appt of Elaine Brown, a Duval County Resident, to the JTA, Replacing Megan Hayward, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp 5/31/25, Followed by a 1st Full Term to Exp on 5/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)
2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

88. 2025-0158 RESO Conf the Mayor's Reappt of Charles Garrison, a Duval County Resident, to the Planning Commission as a Planning Dist 1 Rep, Filling a Seat Formerly

Held by Jack Meeks, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a 1st Full Term to Exp 9/30/26 (Wilson) (Req of Mayor) 2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

89. 2025-0128 ORD Adopting a

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & LDR to MDR - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist.

8-Gaffney, Jr.) (Hinton) (LUZ)

(Rezoning 2025-129)

2/25/25 CO Introduced: LUZ

LUZ PH - 4/1/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25

This Ordinance was Introduced to City Council and assigned.

90. <u>2025-0129</u>

ORD-Q Rezoning at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & PUD (2003-1218-E) to PUD, to Permit a Max of 72 Multi-Family Dwelling Units, as Described in the Pecan Park Community Homes PUD - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (Small-Scale 2025-128)

2/25/25 CO Introduced: LUZ

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

This Ordinance was Introduced to City Council and assigned.

91. <u>2025-0130</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - LDR to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl #

L-5882-23C) (Dist. 12-White) (Kelly) (LUZ)

(Rezoning 2025-131)

2/25/25 CO Introduced: LUZ

LUZ PH - 4/1/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25

This Ordinance was Introduced to City Council and assigned.

92. <u>2025-0131</u>

ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - RR-Acre to RMD-A - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Cox) (LUZ) (Small-Scale 2025-130)

2/25/25 CO Introduced: LUZ

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 6426 Bowden Rd, btwn Victoria Park Rd & Salisbury Rd - (1.80± Acres) - PUD (2007-1084-E) to PUD, to Permit a Restaurant with On-Site Consumption of All Alcohol & Outside Sales & Svc, as Described in the Southpoint Plaza at Bowden Road PUD - 6426 Bowden ZCG, LLC, 6426 Bowden OE, LLC & 6426 Bowden MH, LLC (R.E. # 152571-0000) (Dist. 4-Carrico) (Nagbe) (LUZ) 2/25/25 CO Introduced: LUZ LUZ PH - 4/1/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-25-1) at 1044 Park St, btwn Margaret St & Post St - Works of 5 Points, LLC - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & Off-Premises Consumption, & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Busy Nesting, LLC d/b/a Birdies & 5 Points Liquor Lounge, in CCG-1 (R.E. # 090415-0000) (Dist. 7-Peluso) (Nagbe) (LUZ) 2/25/25 CO Introduced: LUZ LUZ PH - 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-25-2) at 12911 Atlantic Blvd, btwn Girvin Rd & Hodges Blvd - JFCF Investments One, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & Off-Premises Consumption, for Shores FWS #22, Inc., in PUD (2002-272-E) (R.E. # 167129-0020) (Dist. 3-Lahnen) (Nagbe) (LUZ) 2/25/25 CO Introduced: LUZ LUZ PH - 3/18/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

96. 2025-0135 ORD Approp \$4,000,000 from Gen Fund Operating - Fund Bal to the UF Health & Financial Technology Graduate Education Ctr Activity - Land Acquisition Cost Acct to Prov Funding for the City's Acquisition of a 2.85± Acre Improved Parcel of Real Property Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein will be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the

JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Real Estate Purchase Agrmt btwn the City & 801 Bay St LLC in a Not-to-Exceed Amt of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subject Property; Prov for Oversight of the Acquisition by the Real Estate Div of the Dept of Public Works & Prov for Oversight of the Property Thereafter by DIA (Staffopoulos) (Introduced by CM Salem) 2/25/25 Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

97. 2025-0136

ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 Introduced: NCSPHS, R, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

This Ordinance was Introduced to City Council and assigned.

98. 2025-0137

ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 Introduced: NCSPHS, R, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

This Ordinance was Introduced to City Council and assigned.

99. 2025-0138

ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider,

Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) 2/25/25 Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

100. 2025-0139 ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Council Dist 6 Community Study - Other Professional Svcs Acct to Prov Funding to Engage a Consultant to Bring Together Reps from Various Homeowner & Neighborhood Associations within Council Dist 6 with a Goal of Creating an Entity and/or Plan that Draws Consensus & Articulates a Vision for Council Dist 6; Prov for Carryover of Funds to FY 25-26; Prov for Oversight by the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)

2/25/25 Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

101. 2025-0140

ORD Approp \$100,000 from a Gen Fund Operating Special Council Contingency to the Atlantic Sun - Basketball Championships Activity - Event Contribution Acct to Prov Funds for a Contribution from the City to the Atlantic Sun Conference in the Event the Conference Championships Are Played in Jax; Prov for Carryover to FY 25-26; Prov for Reverter of Funds; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsor CM Lahnen)

2/25/25 Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

102. 2025-0141 ORD Approp \$600,000.00 from the Mobility Plan Proj-Zone 04 Acct to the Dunn Ave at Braddock Rd Signal Improvements - Engineering & Design Acct to Prov Funding for Signalization Design of the Braddock Rd & Dunn Ave Intersection; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute the Locally-Funded Grant Agrmt btwn FDOT & the City; Amend the 25-29 5-Yr CIP Appvd by Ord 2024 505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-050) (Wilson) (Req of Mayor) 2/25/25 Introduced: NCSPHS, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$4,000,000.00 Including a Reallocation of \$2,000,000.00 in Emerg Rental Assistance Prog (Round Two) Grant Funds to the Madison Palms Dev Loan - Loans Acct to Ensure the Expenditure of Funds Prior to the Funding Deadline, & a Reallocation of 2,000,000.00 in Funds from the Gen Fund Operating Reserves to the I.M. Sulzbacher Ctr for the Homeless, Inc. (B.T. 25-048) (Smith) (Req of Mayor) 2/25/25 Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$479,046.00 in Grant Funding from the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Div of Grants & Contract Compliance of the Finance & Admin Dept (R.C. 25-072) (B.T. 25-049) (Sawyer) (Req of Mayor) (Co-Sponsor CM Pittman) 2/25/25 Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

105. 2025-0144 ORD Transferring \$32,500 from the Mayport Waterfront Partnership/Subsidies & Contributions to Private Org to OED - Industry Dev/Repairs & Maintenance to Increase the Budget for Add'l Repairs & Improvements Under that Certain Grant Agrmt Previously Author by Ord 2024-476-E btwn the City & Mayport Waterfront, Inc. d/b/a Mayport Waterfront Partnership (MWP); Prov for Carryover to 9/30/26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt 1 to Grant Agrmt (Amendment One) btwn the City & MWP, to: (1) Transfer \$32,500 from the Grant Prog to Auth an Increase of \$32,500 for Add'l Repairs & Maintenance within Mayport Village Pursuant to the Agrmt; (2) Modify the City's Schedule for Disbursement of the City Funds; (3) Extend the Term of the Agrmt by 12 Months, to 9/30/26; & (4) Make Other Modifications to the Budget in the Agrmt as Set 4th in the Amdt 1 Authd Hereby (B.T. 25-052) (Sawyer) (Reg of Mayor) 2/25/25 Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$250,000.00 in Wildfire Defense Grant Prog Funding from the Forest Service of the US Dept of Agriculture (USDA) for Development of a Community Wildfire Protection Plan; Purpose of Approp; Prov for Oversight by the Office of Resilience of the Planning & Dev Dept (B.T. 25-051) (Sawyer) (Req of Mayor) 2/25/25 Introduced: NCSPHS, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

2025-0146

ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement), Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the Requirement for City Council Authorization of Drainage System Rehabilitation Projs Exceeding \$100,000 in Value; Prov Codification Instructions (Staffopoulos) (Introduced by CM Peluso) 2/25/25 CO Introduced: NCSPHS, R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

108. 2025-0147

ORD-MC re Unauthorized Aliens; Creating a New Ch 605 (Prohibition of Unauthorized Aliens; Punishment), Ord Code; Setting Forth Prohibitions & Penalties; Approp \$76,250 From Gen Fund Operating - Economic Grant Prog Activity - Misc Non-Departmental Expenditures Acct to the Patrol Operations Supplies - Patrol Enforcement Patrol Support (PEPS) Specialized Patrol Acct, to Prov Funds to the JSO for the Purchase of 25 Mobile Fingerprinting Devices; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)
2/25/25 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

109. 2025-0148

ORD-MC re the JSEB Prog; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, Prov for Non-Profit Business Participation within Definitions of JSEB & Providing a Max Annual Income Threshold for a Non-Profit Business as a JSEB; Amend Sec 126.607 (JSEB Monitoring Comm; Annual Prog Review), Subpt B (Prog Admin), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Update Goals, Clarify Schedule & Participation in Reports to the Monitoring Comm, to Clarify Composition & Appts or Desigs of Members, Prov for a Vice Chair, to Clarify Term Limits, to Specify Staff Support, to Clarify Mtg Attendance Requirements, to Prov for Substitute Members at Meetings, & to Prov for Audits; Amend Sec 126.609 (Access to Capital), Subpt C (Prog Support Services; Marketing & Outreach; Disparity Study Update), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Prov for the Posting of Certain Reports to Relevant Public Websites; Amend Sec 126.613 (JSEB Defined), to Prov Certification Criteria for Non-Profit Jax Small & Emerging Businesses, & Conforming Language, 126.614 (JSEB & Prog Eligibility), to Conform Language re JSEB & Prog Eligibility for Non-Profit Businesses, 126.616 (Contract Pre-Award Compliance Procedures), to Clarify Language re Contract Pre-Award Compliance Procedures, 126.620 (Continuing Obligations of JSEB & Graduation), to Conform Language re Continuing Obligations of JSEBs & Graduation, 126.621 (De-Certification, Denial & Appeal Procedure), to Clarify the Process for De-Certification, Denial

& Appeal Procedure, 126.623 (Counting Subcontracting Participation of JSEBs), to Conform Language re Subcontracting Participation & 126.624 (Acts which May Result in Expulsion from the JSEB Program; Fines, & Criminal Offenses), Subpt D (Prog Eligibility, Procedures, & Other Requirements), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Clarify Acts which May Result in Expulsion from the JSEB Prog & to Prov for Add'l Remedies; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman) 2/25/25 Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, February 25, 2025.

The Addendum was Approved by voice vote 18-0.

110. 2025-0030 ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Pt 2

(Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department),

Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34...(Reingold) (Req of Mayor)

1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ

1/21/25 NCSPHS Read 2nd & Rerefer

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

2/18/25 NCSPHS Substitute/Approve 7-0

2/18/25 R Substitute/Approve 6-0

2/19/25 F Substitute/Approve 7-1 (Diamond)

2/19/25 TEU Substitute/Approve 7-0

2/25/25 CO Discharge/Substitute/Approve 16-2 (Carrico, Diamond)

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

The Council President Discharged this item from LUZ. The Floor Leader moved the item be Sub/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Discharged/Sub/Approved.

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

Nay: 2 - Carrico, and Diamond

Excused: 1 - Clark-Murray

111. 2025-0159 ORD-MC Amend Sec 656.313 (Community/General Commercial Category),

Subpt C (Commercial Use Categories & Zoning Districts) & Sec 656.320

(Purposes & Intent), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3

(Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Prohibit Mobile Food Trucks From Preparing &/or Selling Food or Beverages on Any Propty in Commercial or Industrial Zoning Categories Which Sells Gasoline or Other Flammable Petroleum Products; Prov for Codification Instructions (Hartung) (Introduced by CM J. Carlucci)

2/25/25 CO Introduced: R, LUZ

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

This Ordinance was Introduced to City Council and assigned.

112. 2025-0160 RESO in Support of Florida Avenue Main Street, Inc. (Jimenez) (Introduced by CM Peluso) 2/25/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

ORD Approp \$114,272 from a Gen Fund Operating Special Council
Contingency Acct to the Gen Fund Operating Subsidies & Contributions to
Private Org Acct to Provide City Grant Funding to Trinity Rescue Mission, Inc.
(TRM) for the Transportation Assistance Prog as Described Herein; Waiving Sec
118.107 (Nonprofits to Receive Funding through a Competitive Evaluated
Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to
Allow for a Direct Contract with TRM; Apv, & Auth the Mayor, or Her Desig, &
the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the
City & TRM for the Prog; Prov for Oversight by the Grants & Contract
Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)
2/25/25 Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was Introduced to City Council and assigned.

RESO Honoring the Life & Mourning the Passing of John Joseph Connelly; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Gay)

2/25/25 CO Introduced: R

2/25/25 CO Emergency/Approve 18-0

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

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

Excused: 1 - Clark-Murray

RESO Conf the Appt of William "Worth" McArthur, a Duval County Resident & Elector of the City, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Bobby Stein, for a 1st Full Term Exp 2/28/29 (Hampsey) (Introduced by CP White)

2/25/25 Introduced: R

This Resolution was Introduced to City Council and assigned.

116. 2025-0164

ORD Approp \$100,000 from the Special Council Contingency to the Gen Fund Operating - Salaries OT Acct within JSO to Provide Funding to JSO for OT Salaries Related to the Provision of Security Svcs at the Sulzbacher Center; Prov for Carryover to FY 25-26; Req 1 Cycle Emergency Passage (Staffopoulos)

(Introduced by CM Salem) 2/25/25 Introduced: NCSPHS, F

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

This Resolution was Introduced to City Council and assigned.

Roll Call

Present: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

ADJOURN

The meeting Adjourned at 7:10 p.m.