City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, March 12, 2024 5:00 PM Council Chamber 1st Floor, City Hall

City Council

Honorable Ronald B. Salem, Pharm. D. President, 2023-2024 At-Large Group 2 (904) 255-5216

> Honorable Randy White Vice President, 2023-2024 District 12 (904) 255-5212

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

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

> Sergeant-At-Arms JSO Personnel

Excusals

CM Amaro CM Freeman CM Carrico - Early Departure 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 18, 2024.

| Committee NCSPHS | Meeting Day Monday | Time 9:30 a.m. | Agenda Meeting No Agenda Meeting | Chair CM Boylan |
|----------------------------|------------------------------|--------------------------|--|---------------------------|
| Rules | Monday | 2:00 p.m. | No Agenda Meeting | CM Freeman |
| Finance | Tuesday | 9:30 a.m. | No Agenda Meeting | CM Howland |
| TEU | Tuesday | 2:00 p.m. | No Agenda Meeting | CM Pittman |
| LUZ | Tuesday | 5:00 p.m. | 4:30 p.m. Agenda Meeting | CM Carrico |

The next Council Meeting will be held on Tuesday, March 26, 2024.

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

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

INVOCATION - Dr. Jerry Jesonek, Ph.D. , Pastor, Garden City Community Church

PLEDGE OF ALLEGIANCE - Council Member Kevin Carrico

PRESIDENT'S ANNOUNCEMENTS

- Celebrating & Honoring Sonia D. Johnson, Executive Council Assistant District 6, on 15 years of Excellent & Outstanding Service to the City of Jacksonville.
- Celebrating & Honoring Sharyn R. Nelson, Executive Administrator Administrative Services Division, on 20 years of Excellent & Outstanding Service to the City of Jacksonville.

ROLL CALL

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2024.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MARCH 12, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 27, 2024.

PUBLIC WORKS DEPARTMENT – Submitted Annual Recycling Report for FY 22/23, pursuant to Ordinance 2020-700 & Section 380.512, Ordinance Code – Received February 29, 2024.

PRESENTATION:

Presentation by Council Member Joe Carlucci of Frame Resolution 2024-121-A, Honoring & Commending E. Zimmermann "Zim" Boulos for His Decades of Dedicated Service to the City of Jacksonville & Particularly to the Beautification of the San Marco Community.

Pages:

Sterlisa Thomas, Jean Ribault Middle School Ty'Son Jones, Biscayne Elementary School

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

QUASI-JUDICIAL RESOLUTIONS:

- 1. 2024-0067 RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as (v) Amend Req by Tena Snow on Behalf of the Owners, Mark Douglas Protheroe & David (Deny Appeal) Troy Hughes, Seeking After the-Fact Appvl of a Wholesale Window Replacement on a Contributing Structure in the Riverside/Avondale Historic (m) Move Dist at 1764 Greenwood Ave, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-23-29677) (R.E. # 092666-0000) (Dist. 7-Peluso) (Staffopoulos) (LUZ) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 3/5/24 LUZ PH Amend/Approve (Deny Appeal) 6-0 LUZ PH - 3/5/24
- 2. 2024-0100 RESO-Q Concerning the Appeal Filed by the City of the Final Order Issued by the Planning Commission Denying Appl for Zoning Exception Requesting an (v) Amend Exception to Allow for Construction of a Govt Use Structure Containing More (Grant Appeal) Than 40,000 sq ft on 4.11± Acres of property located at 0 Baywood St, 0 Castlewood Dr W, 4430 Davis St N, & 881 Golfair Blvd, Pursuant to Sec (m) Move 656.141, Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (E-23-72) (R.E. # 031961-0000, 031962-0000, 032088-0000, 032092-0000 & 032093-0010) (Staffopoulos) (LUZ) (Ex Parte: CMs Johnson & Diamond) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/5/24 LUZ PH Amend/Approve (Grant Appeal) 5-1 (Gaffney, Jr.)

LUZ PH - 3/5/24

QUASI-JUDICIAL ORDINANCES:

| 3. <u>2024-0023</u> (v) Amend (m) Move | ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-28) at 0 Yellow Bluff Rd, btwn Starratt Rd & Mahou Rd - Melissa J. Farrar - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 106166-0420) (Dist. 2-Gay) (Abney) (LUZ) (PD Apv) 1/10/24 CO Introduced: LUZ 1/17/24 LUZ Read 2nd & Rerefer 1/23/24 CO Read 2nd & Rerefer 2/13/24 CO PH Only 3/5/24 LUZ PH Amend/Approve 7-0 LUZ PH - 2/21/24, 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 |
|--|---|
| 4. <u>2024-0060</u> (m) Move | ORD-Q Rezoning at 2228 W 43rd St & 5230 Ave C, btwn Paris Ave & Avenue C - $(0.32\pm$ Acres) - RLD-60 to RMD-A - Coffee&Corp LLC (R.E. # 086380-0000 & 029917-0050) (Dist. 10-Pittman) (Fulton) (LUZ) (PD & PC Apv) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Only 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 |
| 5. <u>2024-0062</u> (v) Amend (m) Move | ORD-Q Rezoning at 7910 & 7954 Baymeadows Way, btwn Baymeadows Rd & Baycenter Rd - (6.35± Acres) - IBP to PUD, to Permit Commercial & Office Uses, as Described in the Baymeadows Way Business Center PUD - Bay Meadows RE LLC (R.E. # 152612-0190 & 152612-0700) (Dist. 11-Arias) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Arias) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Only 3/5/24 LUZ PH Amend/Approve (w/Cond) 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 |

| City Council | Agenda - Marked | March 12, 2024 |
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| 6. <u>2024-0063</u> (m) Move | ORD-Q Apv the Waiver of Min Required Road Frontag at 0 & 6612 Pitts Rd, btwn New Kings Rd & Sycamore 3 Jr., Kalli Corley, Richard L. Corley & Carol J. Corley - the Min Road Frontage Requirements from a Total of Parcels, Including a Reduction from 80 ft to 30 ft for Parc Reduction from 80 ft to 0 ft for Parcel # 002674-015 002674-0145 & 002674-0155) (Dist. 8-Gaffney, Jr.) (Abr 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Only 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | St - Richard L. Corley, Requesting to Reduce 160 ft to 30 ft for 2 cel # 002674-0145 & a 5 in RR-Acre (R.E. # ney) (LUZ) (PD Apv) |
| 7. <u>2024-0064</u> (m) Move | ORD-Q Apv the Waiver of Min Required Road Frontag at 0 Spearing St, btwn Pippin St & East Union St Requesting to Reduce the Min Road Frontage Requireme in RMD-A (R.E. # 122239-0000) (Dist. 7-Peluso) (Abney (Companion 2024-65) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Only 3/5/24 LUZ PH Approve 5-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | - Ahmed Ettachfini - ents from 32 ft to 30 ft y) (LUZ) (PD Apv) |
| 8. 2024-0065 (m) Move | ORD-Q Granting Administrative Deviation (Appl AD- St, btwn Pippin St & East Union St - Ahmed Ettachfini - the Min Lot Area from 4,000 sq ft to 2,160 sq ft, to Rec Lot Width from 40 ft to 30 ft, & to Reduce the Require from 20 ft to 15 ft in RMD-A (R.E. # 122239-0000) (D (LUZ) (PD Apv) (Companion 2024-64) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Only 3/5/24 LUZ PH Approve 5-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | Requesting to Reduce duce the Required Min ed Front Yard Setback bist. 7-Peluso) (Abney) |

| City Council | Agenda - Marked | March 12, 2024 |
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| City Council 9. <u>2024-0066</u> (m) Move | ORD-Q Apv Sign Waiver (Appl SW-23-11) for Sign at 37191 btwn Wilson Blvd & Cedar Forest Dr - Beach Food Post, Inc Reduce the Min Setback from 10 ft to 0 ft in CCG-1 (R.E. # (Dist. 9-Clark-Murray) (Lewis) (LUZ) (PD Apv) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Only 3/5/24 LUZ PH Approve 6-0 | Blanding Blvd, - Requesting to |
| | LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 | |

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

| 10. | 2024-0101 | ORD Amend the JTA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ |
|-----|-----------|---|
| | | Budget Ord) by Amending Revised Schedule O (Estimated Operating |
| | | Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'1 |
| | | Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA |
| | | Budget for FY 22-23 (Staffopoulos) (Req of JTA) |
| | | 2/13/24 CO Introduced: F, TEU |
| | | 2/21/24 F Read 2nd & Rerefer |
| | | 2/21/24 TEU Read 2nd & Rerefer |
| | | 2/27/24 CO PH Read 2nd & Rerefer |
| | | 3/5/24 F Approve 7-0 |
| | | 3/5/24 TEU Approve 4-0 |
| | | Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 |

11. ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & 2024-0102 Deliver, an Amendment 5 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date From 9/30/23 to 9/30/24 (Dillard) (Req of Mayor) 2/13/24 CO Introduced: F 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/5/24 F Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

| City Council | | Agenda - Marked March 1 | |
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| 12. | <u>2024-0103</u> | ORD Apv, & Auth the Mayor, or Her Designee, & Corp & Deliver That Certain Amendment 1 to Lease Agrmt btwn the Company for Extension of the Term of the Lease for Commerce Center, Consisting of 60,000 sq ft of Space, LA POW-MIA Memorial Pkwy, Jax, FL 32221, for a Term of 3 Y to Renew for 2 Add'1 1 Yr Terms, at a Monthly Rental Rate of 3% Annual Rent Increases & a CAM Charge of \$200.00 Per I Other Docs & Technical Changes as May Be Required, F City's Costs Are Not Increased; Prov for Oversight by OED Mayor) 2/13/24 CO Introduced: F 2/27/24 CO PH Read 2nd & Rerefer 3/5/24 F Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 | City & the Boeing Bldg 68 at Cecil ocated at 6222-1 Yrs, With Options f \$15,579.69 With Month; Auth Such Provided That the (Dillard) (Req of |

13. 2024-0106 ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as Riverside Ave (Roadway ID 72050000), SR 211 on Ramp From Jefferson St (Roadway ID 72050447), & SR 13 Acosta Bridge Connector (Roadway ID 72160448) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadways & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor) 2/13/24 CO Introduced: TEU 2/21/24 TEU Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/5/24 TEU Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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| 14. | <u>2024-0110</u> | ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022 Budget Ord) by Amend Schedule C (JEA Consolidated Ope Revised Schedule D (JEA Consolidated Capital Budget) to Funds From FY 21-22 & Excess Revenues in the Electric S Budget to Make Contributions to the Non-Fuel Purchar Stabilization Fund, to Approp the Remaining Balan Environmental - Rate Stabilization Fund to Increase the Tran Capital Outlay in the Water System Operating Budget, to A Transfer From Operating Capital Outlay & Add'l Other Proce System Capital Budget, & to Approp Excess Revenues in System Operating Budget to Operating Capital Outlay (Staff JEA) 2/13/24 CO Introduced: F, TEU 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/5/24 F Approve 7-0 3/5/24 TEU Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/2 | rating Budget) & Approp Surplus System Operating sed Power Rate ace Within the asfer to Operating Approp the Add'1 eeds in the Water the Dist Energy Opoulos) (Req of |
| 15. | <u>2024-0113</u> | ORD-MC Concerning the JHA; Creating a New Sec Presentation of Affordable Housing Programs & Goals (Jacksonville Housing Authority Established) Ch 51A (Jack | Required), Pt 1 |

Presentation of Affordable Housing Programs & Goals Required), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, to Provide That the JHA Shall Make an Annual Presentation to Certain Council Standing Committees; Prov for Codification Instructions (Hodges) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller & Peluso)) (Co-Sponsors CMs Boylan, Diamond, Freeman & Carlucci) 2/13/24 CO Introduced: NCSPHS, R
2/20/24 NCSPHS Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
3/4/24 NCSPHS Approve 6-0
3/4/24 R Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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| 16. | <u>2024-0114</u> | ORD Apv the Settlement of Jason Weathington v. JSO, Ca Pending Before the City's Civil Service Board; Auth the Ma Execute the Settlement Agrmt; Auth the General Counsel, of Take Further Action to Conclude the Matter (Granat) (Req of 2/13/24 CO Introduced: R, F 2/20/24 R Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 R Approve 7-0 3/5/24 F Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27 | ayor & Corp Sec to or His Designee, to f Sheriff) |
| 17. | <u>2024-0128</u> | RESO Appt Steven W. McMikle, a Duval County Resident, Jax-Duval County Council on Elder Affairs, as the Council I Seat Formerly Held by John F. Roberts, Pursuant to Ch 8 Partial Term Expiring 6/30/24, Followed by a 1st Full Tern (Hampsey) (Introduced by CM Gay) (Co-Sponsor CM Freem 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Approve 7-0 | Dist 2 Rep, Filling a 2, Ord Code, for a n Expiring 6/30/26 |

- 18. 2024-0129 RESO Conf the Mayor's Appt of Thomas B. Waters as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Peluso, Johnson, Pittman & Lahnen) 2/13/24 CO Introduced: NCSPHS, R 2/20/24 NCSPHS Read 2nd & Rerefer 2/20/24 R Read 2nd & Rerefer 2/20/24 R Read 2nd & Rerefer 3/4/24 NCSPHS Approve 6-0 3/4/24 R Approve 7-0
- 19. 2024-0132
 RESO Conf the Reappt of Ricardo Morales, III, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsors CMs Freeman, Howland, Miller, Pittman & Boylan) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Approve 7-0

- 20. 2024-0135
 RESO Conf the Mayor's Reappt of Adam Hoyles, a Duval County Resident, as a Member of a Recognized Conservation Organization, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso & Howland)
 2/13/24 CO Introduced: R
 2/20/24 R Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/4/24 R Approve 7-0
- 21. 2024-0136 RESO Conf the Mayor's Reappt of Kim Bryan, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Underground Utility Contractor Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Withdraw 7-0
- 2024-0137
 RESO Conf the Mayor's Reappt of Nathan P. Perret, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Surveyor, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 2/13/24 CO Introduced: R
 2/20/24 R Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/4/24 R Approve 7-0

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| 23. | <u>2024-0138</u> | RESO Conf the Mayor's Appt of Michael Corbitt, a Duval C Replacing Dr. Mary Jackson, as a Member of the KingSoute Advisory Brd, as a Citizen Member That Lives Within 1 M Boundary Representing the General Public, Pursuant to (Membership; Appointment & Removal; Terms of Office), 1 Crossing Community Redevelopment Agency Advisory 1 (Community Redevelopment Agency Advisory Boards), Ord Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Pittman) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Withdraw 7-0 | el Crossing CRA Aile of the CRA to Sec 53.202 Pt 2 (KingSoutel Board), Ch 53 Code, for a 1st |

- 24. 2024-0139
 RESO Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Withdraw 7-0
- 25. 2024-0140
 RESO Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing Community Redevelopment Agency Advisory Board), Ch 53 Community Redevelopment Agency Advisory Board), Ch 53 Community Redevelopment Agency Advisory Boards), Ord Code, for a 2nd Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsors CMs Freeman & Pittman) 2/13/24 CO Introduced: R
 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Withdraw 7-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

26. 2024-0156 RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Proj Bobcat ("Company"), to Support the Creation of Company's Operations at Public a New Facility to be Located in Jax; Auth a 5-Yr REV Grant Not to Exceed Comment \$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of OED; Prov for (v) Amend Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; (m) Move Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Reg 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) 2/27/24 CO Introduced: F 3/5/24 F Amend/Approve 7-0

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**

*CLERK READS ALL PUBLIC HEARING BILLS

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

| 27. 2024-0098 Open PH Close PH | ORD-Q Rezoning at 0 Beaver St, 152 & 258 Chaffee Rd S, 0, 11230, 11240, 11270, 11271 & 11272 Gurtler Rd, btwn Beaver St W & I-10 - (45.02± Acres) - PUD (2008-562-E) & IL to PUD, to Permit Commercial Uses, as Described in the Chaffee Road PUD - Lugas, LLC & Chaffee Palms, LLC (R.E. # 001829-0010, 001832-0005, 001846-0020, 001846-0040, 001847-0000, 001850-0000, 001851-0000, 001852-0000 & 001855-0010) (Dist. 12-White) (Lewis) (LUZ) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 |
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| 28. 2024-0099 Open PH Close PH | ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-01) at 0 Arnold Rd, btwn Lannie Rd & Gold Star Family Pkwy - Kathy L. Kite - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in AGR (R.E. # 019608-0150) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 |

| City Council | Agenda - Marked March 12, 2024 |
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| 29. 2024-0115 Open PH Close PH | ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg at 1009 Jessie St, btwn A. Philip Randolph Blvd & Van Buren St, as a Local Landmark - Fatima & Noriko Floyd; 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. # 122356-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24 |
| 30. 2024-0116 Open PH Close PH | ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg at 1015 Jessie St, btwn A. Philip Randolph Blvd & Van Buren St, as a Local Landmark - Fatima & Noriko Floyd; 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. # 122356-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24 |
| 31. 2024-0159 Open PH Close PH | ORD Conf the Appt of Coretta Hill, a St. Johns County Resident, as a Member of the Cultural Service Grant Program Committee, as 1 of the 7 Community Reps, Replacing Wilton Blake, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26; Estab Substantial Economic Business Interest in Duval County; Pursuant to Sec 50.102 (B) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Req of Cultural Council of Greater Jax) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 |

| City Council | Agenda - Marked | March 12, 2024 |
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| 32. 2024-0160 Open PH Close PH | ORD Approp \$100,000 from the Council President's Desig Council Staff Svcs - Other Professional Svcs Acct for the Retention of Legislative Counsel to the City Council Pursuat the City Charter & Ch 14 (Office of Legislative Counsel), Or Carryover to 9/30/25; Prov for Oversight by the City Co (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Ho 2/27/24 CO Introduced: R, F 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 | Future Hiring or nt to Sec 7.01 of d Code; Prov for uncil Staff Svcs owland) |
| 33. 2024-0161 Open PH Close PH | ORD Approp \$122,500 from the Council President's Desig Various Accts within the Jax Public Library (JPL) for Rel- Digitization & Preservation of City of Jax/Duval County Hi Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her D Sec to Execute & Deliver a MOU by & btwn the City & J Terms, Conditions & Responsibilities of the Parties with Respo Storage, Digitization & Preservation of City of Jax/Duval C Records; Prov for Oversight of the MOU by the City Coun Oversight of Completion of the Work by JPL (Staffopoulos) (In Salem) (Co-Sponsor CM Carlucci) 2/27/24 CO Introduced: R, F 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 | ocation, Storage, storical Records; Desig, & the Corp PL Outlining the ect to Relocation, County Historical cil Staff Svcs & ntroduced by CM |

| 34. <u>2024-0162</u> | ORD Approp \$1,500,000, Including \$500,000 to We Care Jax, Inc. & |
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| 34. 2024-0162 Open PH Close PH (v) Emergency (v) Amend (m) Move | \$1,000,000 to 6 Charitable Healthcare Clinics, from a Desig Contingency Acct to the Subsidies & Contributions to Private Orgs Acct for the Provision of Healthcare Services to Uninsured Residents of Duval County through the JaxCareConnect Prog; Prov for Carryover to FY 24-25; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With We Care Jax, Inc. To Prov Comprehensive Fiscal Agent Svcs for the Prog; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, an Agrmt btwn the City & We Care Jax, Inc. For the Provision of Fiscal Agent Svcs for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With We Care Jax, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts WithReq 1-Cycle Emergency Passage (Staffopoulos) (Introduced: NCSPHS, R, F |
| | 3/4/24 NCSPHS Emergency/Amend/Approve 6-0 3/4/24 R Emergency/Amend/Approve 7-0 |
| | 3/5/24 F Emergency/Amend/Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 |
| | |

35. 2024-0163 ORD re the Moncrief Area Business Improvement Prog; Expanding the Moncrief Area Business Improvement Prog - Phase 1 Geographic Area Estab in **Open PH** Ord 2021-282-E & Amended by Ord 2022-264-E; Renaming the Expanded **Close PH** Geographic Area as the "Myrtle-Moncrief-Avenue B Business Corridor" & Renaming the Prog as the "Myrtle-Moncrief-Avenue B Business Corridor (v) Emergency Improvement Prog"; Auth the Carryover of Previously Approp Funds for the (v) Amend Prog in the Total Amt of \$1,171,000 Until Expended or Through 9/30/27, (m) Move Whichever Occurs 1st; Prov for Oversight by OED; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsors CMs Carlucci & Carrico) 2/27/24 CO Introduced: NCSPHS, R, F 3/4/24 NCSPHS Emergency/Amend/Approve 6-0 3/4/24 R Emergency/Amend/Approve 7-0

3/5/24 F Emergency/Amend/Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

| City Council | Agenda - Marked | March 12, 2024 |
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| 36. 2024-0164 Open PH Close PH | ORD Adopting the City Council's 1-Yr Strategic Plan Council's Top Budget Priorities for the 24-25 FY; Encour Incorporate the Council Priorities Into the 24-25 Bud Provisions of Sec 106.110 (City Council Strategic Pl Provisions), Ch 106 (Budget & Accounting Code), Or Submittal of the Strategic Plan With Corresponding Fundi Admin No Later Than 2/15 (Staffopoulos) (Introduced Committee (CMs Howland, White, Arias, Carrico, Gaffi Pittman)) 2/27/24 CO Introduced: R, F 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | raging the Mayor to dget; Waiving the an), Pt 1 (General d Code, Requiring ng Requests to City d by the Finance ney, Jr., Lahnen & |
| 37. <u>2024-0165</u> Open PH Close PH | ORD Apv an Amendment to the Façade Renovation Grant of the Public Investment Policy of the OED to Provide T Dollars Will Not Be Required When a City-Appvd JSEE Eligible Business & Completes the Façade Renovation Wo Total Amount of City Funding That May Be Provided in Areas (Staffopoulos) (Introduced by CM J. Carlucci) (Co-S Amaro & Gay) 2/27/24 CO Introduced: R, F 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | hat Grant Matching 3 is Retained by an rk & to Increase the Level 1 & Level 2 ponsors CMs Arias, |
| 38. 2024-0166 Open PH Close PH | ORD Approp: (1) \$300,000 from the Council Pres Contingency, & (2) \$200,000 from the Resiliency Infrastru Proj Into the Planning & Development Resiliency Office - Svcs Acct, for a Total of \$500,000, in Order to Procure the Consultant to Create an Urban Forestry Mgmt Plan (UI Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Reflect This Approp of Funds; Prov for Carryover of Fund for Oversight by the Planning & Development Dept (Gran CM Salem) 2/27/24 CO Introduced: NCSPHS, R, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | cture Improvements - Other Professional e Svcs of a Planning FMP) for the City; - Ord 2023-505-E to s to FY 24-25; Prov adin) (Introduced by |

| City Council | Agenda - Marked | March 12, 2024 |
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| 39. <u>2024-0167</u> Open PH Close PH | ORD Approp \$800,000.00 from the Dept of Health for Renovations to the FL Dept of Health Central Health Plaza B W 6th St; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-50 Approp of Funds to the Proj; Prov for Oversight by the Dep Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | Bldg Located at 515 05-E to Reflect this pt of Public Works, |
| 40. 2024-0168 Open PH Close PH | ORD Transferring \$802,300.54 in Federal Grant Funds f Probationary Salaries & Associated Fringe Benefits to C Expand the City's Existing Contract with Family Founda Florida, Inc. to Provide Intervention & Prevention Sw Participants; Auth Positions; Invoking the Exemption i (Exemptions), Pt 1 (General Regulations), Ch 126 (Procur Code; Apv & Auth the Mayor, or her Designee, & the Corp Deliver on Behalf of the City an Agrmt btwn the City & Fam Northeast Florida, Inc.; Prov Oversight by the Grants & Co Div of the Finance & Administration Dept; Prov for Carryo 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, R, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | Contractual Svcs to ations of Northeast vcs to High Risk n Sec 126.107 (e) rement Code), Ord p Sec to Execute & nily Foundations of entracts Compliance ver of Funds to FY |
| 41. 2024-0169 Open PH Close PH | ORD Approp \$1,425,000.00 in Grant Funding from the U Funded Through the FL Div of Emergency Mgmt, With No 2 Urban Area Security Initiative Grant, & to Fund 3 New Posit Emergency Preparedness Prog; Auth Said Positions; Apv & Her Designee, & the Corp Sec to Execute & Deliver Agrmt 1 Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEM for City Oversight by JFRD, Emergency Preparedness Div (24-074) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, R, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | Local Match, to the tions Within JFRD, Auth the Mayor, or No. R0928, Federal A & the City; Prov (B.T. 24-062) (R.C. |

| City Council | Agenda - Marked | March 12, 2024 |
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| 42. 2024-0170 Open PH Close PH | ORD Approp \$10,000,000.00 From Proj Contingency to E for Costs Associated With Major Renovations at the Mun Correct Various Acct Strings & Update Proj Information 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Ap Proj (B.T. 24-063) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, R, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/ | nicipal Stadium, & to n; Amend the 24-28 oprop of Funds to the |
| 43. 2024-0171 Open PH Close PH | ORD Approp \$75,497.00 from the Mosquito Control Sta Bal to Be Used for Mosquito Control Div Operational Ex Purchase of Equipment & Supplies, During FY 23-24 (E (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/ | penses, Including the 3.T. 24-066) (Dillard) |
| 44. 2024-0172 Open PH Close PH | ORD Apv & Auth the Parks, Rec & Community Svcs I Donation From the Placemaking & Equity Fund, Inc. For Lift Ev'ry Voice & Sing Park in the Amount of \$868,50 With Sec 111.105(b), Ord Code, Which Donation \$125,000.00 to Be Dedicated to the Construction o \$228,000.00 for Stage Construction & the Remainder General Enhancement of the Lift Ev'ry Voice & \$868,506.00 From PROD Office of the Dir - Parks & Rec Private Source to the CIP Proj Entitled "Parks QOL - Lift Park" for Enhancements to the Park; Amend the 24-28 5-Y 2023-505-E to Reflect This Approp of Funds to the Proj (E (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F 3/4/24 NCSPHS Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/ | r the Enhancement of 06.00, in Accordance Requires at Least f a Mist Fountain, to Be Expended on Sing Park; Approp c Contributions From Eve'ry Voice & Sing Yr CIP Appvd by Ord 3.T. 24-059) (Wilson) |

| City Council | Agenda - Marked | March 12, 2024 |
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| 45. <u>2024-0173</u> Open PH Close PH | ORD Approp \$2,162,000 From the Drainage System Re Underdrain Replacements Projs to: (1) the Silver St Drain Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Cress (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Dr Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505 Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of 2/27/24 CO Introduced: NCSPHS, F, TEU 3/4/24 NCSPHS Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer 3/5/24 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | inage Improvement t Dr Drainage Proj; rainage Proj; (6) the Underdrain Repair 5-E to Reflect This Mayor) |
| 46. 2024-0174 Open PH Close PH | ORD Approp \$1,435,385.00 in Grant Funding From the FL National Park Service to Pay for Construction of the Timuqu C Along Fort Caroline Rd in Council Dist 1; Apv & Auth Designee, & the Corp Sec, to Execute & Deliver a Local A Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btv DOT & the City; Amend the 24-28 5-Yr CIP Appvd by 0 Reflect This Approp of Funds to the Proj; Prov for Oversi Public Works, Engineering & Construction Mgmt Div (B.T (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F, TEU 3/4/24 NCSPHS Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer 3/5/24 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12 | an Trail - Segment the Mayor, or Her gency Prog Agrmt, wn the State of FL Ord 2023-505-E to ght by the Dept of C. 24-064) (Wilson) |

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| 47. | <u>2024-0175</u> | ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 |
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| Open 1 | PH | (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; |
| Close] | | Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; |
| | | Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information |
| | | Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants & |
| | | Contract Compliance Division), Ch 24 (Finance & Administration |
| | | Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration |
| | | Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec |
| | | 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 |
| | | (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville |
| | | Film & Television Office) & 26.205 (Office of Equal Business Opportunity - |
| | | Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic |
| | | Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment |
| | | Department), Ord Code; Repealing in Its Entirety Pt 2 (Sports & Entertainment |
| | | Division), Ch 28 (Parks, Recreation & Community Services), Ord Code; |
| | | Amend Sec 28.103 (Powers; Functions & Duties of Director); Pt 1 (General), |
| | | Ch 28 (Parks, Recreation & Community Services), Ord Code; Creating a New |
| | | Sec 31.102 (Deputy Fire Chief) & 31.103 (Administrative Services Chief), Pt 1 |
| | | (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code; Repealing |
| | | in Their Entirety Pt 6 (Animal Care & Protective Services Division) & Pt 7 |
| | | (Office of City Link/630-City), Ch 34 (Neighborhoods Department), Ord Code; |
| | | Creating a New Ch 35 (Technology Solutions Department), Ord Code; Amend |
| | | Sec 123.203 (Definitions), Pt 2 (Motion Photography Production Permits), Ch |
| | | 123 (Public Fees), Ord Code; Amend Sec 126.604 (Definitions), Subpt A |
| | | (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), |
| | | Ch 126 (Procurement Code), Ord Code; Approp \$91,261.00 to Effectuate This |
| | | Reorg; Purpose; Prov for Purpose; Auth Positions, Resulting From This Reorg; |
| | | Apv the Updated 1Cloud Center List; Prov for an Org Chart; Prov for |
| | | Transition; Prov That the Authority, Privileges, Rights, Duties, Obligations or |
| | | Relationships of the City's Constitutional Officers or Independent Agencies |
| | | Will Not Be Diminished or Enhanced by This Ord; Auth the Council Auditor's |
| | | & General Counsel's Office to Make Tech Amends; Prov for Severability; Prov |
| | | for Codification Instruction (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of |
| | | Mayor) |
| | | 2/27/24 CO Introduced: R, F |
| | | 3/4/24 R Read 2nd & Rerefer |
| | | 3/5/24 F Read 2nd & Rerefer |

3/5/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

| City Council | Agenda - Marked | March 12, 2024 |
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| 48. 2024-0176 Open PH Close PH | ORD Approp \$11,954.00 in Grant Funding from the Oversight of the Design of 5th St Over Six Mile Creek Council Dist 9; Apv & Auth the Mayor, or Her Design Execute & Deliver a Local Agency Prog Agrmt, 437414-1-38-02, btwn the State of FL DOT & the City; CIP Appvd by Ord 2023-505-E to Reflect This Approp Prov for Oversight by the Dept of Public Works, Engin Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F, TEU 3/4/24 NCSPHS Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer 3/5/24 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3 | Bridge No. 724039, in ee, & the Corp Sec, to , Financial Proj No. Amend the 24-28 5-Yr o of Funds to the Proj; heering & Construction |
| 49. 2024-0177 Open PH Close PH | ORD Apv, & Auth the Mayor, or Her Designee, & the or Deliver, for & on Behalf of the City, a Roadway Juris Agrmt btwn the City & FDOT Transferring From the Sta the City a Portion of the R/W Known as Universit 72110000) Including the Responsibility for the Opera Repair of the Roadway & Prov for Recording of R/W M Records by the City; Prov for City Oversight by Construction Mgmt Div of the Dept of Public Works (Di 2/27/24 CO Introduced: F, TEU 3/5/24 F Read 2nd & Rerefer 3/5/24 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3 | diction Transfer (RJT) ate Highway System to ty Blvd (Roadway ID ation, Maintenance, & Iaps in the Public Land y the Engineering & Ilard) (Req of Mayor) |
| 50. 2024-0178 Open PH Close PH | ORD Declaring That Certain Parcel of Real Property Located at 0 Bergmann Rd, in Council Dist 10, to Be S the City; Prov for the Direct Sale of the Surplus Propert to Sign Site Access Agrmt; Waiving the Provisions of Se by Direct Sale), Pt 4 (Real Property) Ch 122 (Public P Sec 122.425 (Disposition by Auction or Sealed Bid), P 122 (Public Property), Ord Code, to Allow for the Direct Alberta Williams at the Negotiated Sales Price of \$4, Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilst Pittman) 2/27/24 CO Introduced: R, F, TEU 3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer 3/5/24 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3 | Surplus to the Needs of y & Requiring Grantee ec 122.424 (Disposition Property), Ord Code, & Pt 4 (Real Property) Ch et Sale of the Parcel to 493; Prov Auth to the on) (Introduced by CM |

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

| 51. <u>2023-0325</u> | ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 |
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| Open PH | Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary |
| Cont. PH to 3/26/24 | Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC |
| | (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) |
| | (LUZ) (PD & PC Apv) |
| | (Rezoning 2023-326) |
| | 5/23/23 CO Introduced: LUZ |
| | 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer |
| | 6/27/23 CO PH Addn'tl 7/25/23 7/25/23 CO PH Cont'd 8/8/23 |
| | 8//8/23 CO PH Cont'd 8/22/23 8/22/23 CO PH Cont'd 9/12/23 |
| | 9/12/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 11/14/23 |
| | 11/14/23 CO PH Cont'd 12/12/23 12/12/23 CO PH Cont'd 1/9/24 |
| | 1/10/24 CO PH Cont'd 1/23/24 1/23/24 CO PH Cont'd 2/13/24 |
| | 2/13/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/12/24 |
| | LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, |
| | 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24 |
| | Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - |
| | 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, |
| | 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24 |

| 52. <u>2023-0326</u> Open PH Cont. PH to 3/26/24 | ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325) |
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| | 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 1/23/24 CO PH Cont'd 2/13/24 2/13/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/12/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24 |

| 53. <u>2024-0001</u> Open PH Cont. PH to 4/9/24 | ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6330 118th St, btwn Jammes Rd & Blanding Blvd - $(0.51\pm$ Acres) - LDR to MDR - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (PD Deny) (PC Apv) (Rezoning 2024-2) 1/10/24 CO Introduced: LUZ 1/17/24 LUZ Read 2nd & Rerefer 1/23/24 CO Read 2nd & Rerefer 2/13/24 CO PH Addn'tl 2/27/24 2/27/24 CO PH Cont'd 3/12/24 LUZ PH - 2/21/24, 3/5/24, 4/2/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/13/24 & 2/27/24, 3/12/24 |
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| 54. 2024-0002 Open PH Cont. PH to 4/9/24 | ORD-Q Rezoning at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - RLD-60 to RMD-D - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Nutt) (LUZ) (PD Deny) (PC Apv) (Small-Scale 2024-1) 1/10/24 CO Introduced: LUZ 1/17/24 LUZ Read 2nd & Rerefer 1/23/24 CO Read 2nd & Rerefer 2/13/24 CO PH Addn'tl 2/27/24 2/27/24 CO PH Cont'd 3/12/24 LUZ PH - 2/21/24, 3/5/24, 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24, 3/12/24 |
| 55. 2024-0054 Open PH Close PH (m) Move | ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 510 Starratt Rd, btwn New Berlin Rd & Airport Center Dr - (1.11± Acres) - LDR to CGC - David S. Kennison & Courtnee Kennison (R.E. # 106646-0000) (Appl # L-5884-23C) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2024-55) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24 3/5/24 LUZ PH Approve 5-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/27/24 & 3/12/24 |

| City Council | Agenda - Marked | March 12, 2024 |
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| 56. <u>2024-0055</u> Open PH Close PH (m) Move | ORD-Q Rezoning at 510 Starratt Rd, btwn New Berlin F - (1.11± Acres) - RLD-120 to CCG-1 - David S. H Kennison (R.E. # 106646-0000) (Appl # L-5884-23C) (Fulton) (LUZ) (N CPAC Deny) (PD & PC Apv) (Small-Scale 2024-54) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | Kennison & Courtnee (Dist. 8-Gaffney, Jr.) |
| 57. 2024-0056 Open PH Close PH (m) Move | ORD Adopting a Small-Scale Amendmnt to the FLUI Comp Plan at 3922 Jones Rd, btwn Lockwood Rd & Acres) - LDR to MDR - Estate of J.E. Lockwood, c/o I Rep) (R.E. # 003367-0000) (Appl # L-5893-23C) (Dis (LUZ) (PD & PC Apv) (Rezoning 2024-57) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch o 2/27/24 & 3/12/24 | Bearden Rd - (4.91± Lisa Robbins (Personal t. 12-White) (Roberts) |
| 58. 2024-0057 Open PH Close PH (m) Move | ORD-Q Rezoning at 3922 Jones Rd, btwn Lockwood (4.91± Acres) - RR-Acre to RMD-A - Estate of J.E Robbins (Personal Rep) (R.E. # 003367-0000) (Appl 12-White) (Fulton) (LUZ) (N CPAC Deny) (PD & PC Ap (Small-Scale 2024-56) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | . Lockwood, c/o Lisa # L-5893-23C) (Dist. pv) |

| City Council | Agenda - Marked | March 12, 2024 |
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| 59. <u>2024-0058</u> Open PH Close PH (m) Move | ORD Adopting a Small-Scale Amendmnt to the FLUM Comp Plan at 2604 New Berlin Rd, btwn Dunn Creek Rd & Acre) - LDR to RPI - Lonn W. Biastre & Rebecca 106924-0010) (Appl # L-5898-23C) (Dist. 2-Gay) (Roberts Apv) (Rezoning 2024-59) 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650 2/27/24 & 3/12/24 | & Sapp Rd - (1.00± L. Biastre (R.E. # s) (LUZ) (PD & PC |
| 60. 2024-0059 Open PH Close PH (m) Move | ORD-Q Rezoning at 2604 New Berlin Rd, btwn Dunn C Road - $(1.00\pm$ Acre) - RLD-100A to CO - Lonn W. Bia Biastre (R.E. # 106924-0010) (Appl # L-5898-23C) (Dist. 2 (PD & PC Apv) (Small-Scale 2024-58) (Ex Parte: CMs Johnson, Diamond & 1/23/24 CO Introduced: LUZ 2/6/24 LUZ Read 2nd & Rerefer 2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24 3/5/24 LUZ PH Approve 6-0 LUZ PH - 3/5/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27 | astre & Rebecca L. 2-Gay) (Nutt) (LUZ) & Carrico) |
| 61. 2024-0092 Open PH Close PH Add. PH 3/26/24 | ORD Adopting a Small-Scale Amendmnt to the FLUM Comp Plan at 0 Owens Rd, btwn International Airport Blvd Acres) - LDR to LI - Sergey Kovalev (R.E. # 0193 L-5845-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ) (Rezoning 2024-93) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650 3/12/24 & 3/26/24 | 1 & Urn Rd - (1.38± 317-0005) (Appl # |

| City Council | Agenda - Marked | March 12, 2024 |
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| 62. <u>2024-0093</u> Open PH Close PH Add. PH 3/26/24 | ORD-Q Rezoning at 0 Owens Rd, btwn New Berlin Rd & (1.38± Acres) - RLD-120 to IL - Sergey Kovalev (R.E. # 0 L-5845-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CI (Small-Scale 2024-92) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/1 | 19317-0005) (Appl # PAC Deny) |
| 63. 2024-0094 Open PH Close PH Add. PH 3/26/24 | ORD Adopting a Small-Scale Amendmnt to the FLUM Comp Plan at 9179 Garden St, btwn Messer Rd & Sierra Acres) - AGR to NC - GloDev Inc (R.E. # 002866-020 L-5880-23C) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2024-95) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 65 3/12/24 & 3/26/24 | Oaks Blvd - (4.00± 0 (Portion)) (Appl # |
| 64. 2024-0095 Open PH Close PH Add. PH 3/26/24 | ORD-Q Rezoning at 9179 Garden St, btwn Messer Rd & (4.00± Acres) - AGR to CN - GloDev Inc (R.E. # 00 (Appl # L-5880-23C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-94) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/1 | 2866-0200 (Portion)) |

| City Council | Agenda - Marked March 12, 2024 |
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| 65. <u>2024-0096</u> Open PH Close PH Add. PH 3/26/24 | ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 2458 & 2512 Dean Rd & 0 Bennett Rd, btwn Terry Rd & Bennett Rd - (6.41± Acres) - LDR to MDR - Saman Properties, LLC (R.E. # 138573-0000, 138573-0100, 138577-0000 & 138579-0020) (Appl # L-5843-23C) (Dist. 4-Carrico) (Fogarty) (LUZ) (Rezoning 2024-97) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/12/24 & 3/26/24 |
| 66. 2024-0097 Open PH Close PH Add. PH 3/26/24 | ORD-Q Rezoning at 0, 2458 & 2512 Dean Rd & 0 Bennett Rd, btwn Terry Rd & Bennett Rd - $(6.41\pm$ Acres) - RLD-60 to PUD, to Permit Up to 77 Townhomes, as Described in the Dean Road Town House Development PUD - Saman Properties, LLC (R.E. # 138573-0000, 138573-0100, 138577-0000 & 138579-0020) (Appl # L-5843-23C) (Dist. 4-Carrico) (Cox) (LUZ) (Small-Scale 2024-96) 2/13/24 CO Introduced: LUZ 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer LUZ PH - 3/19/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24 |

City Council

3RD READING RESOLUTIONS:

67. 2024-0133
(v) Amend
(m) Move
Resident, Replacing Dr. Edmund J. Clark, to the Environmental Protection Brd, Representing the Medical Profession, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a Partial Term to Exp on 9/30/25 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Freeman) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer 3/4/24 R Amend/Approve 7-0

3RD READING ORDINANCES:

68. 2023-0780 ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (v) Sub (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing (m) Move Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Diamond & Lahnen) 11/14/23 CO Introduced: LUZ 11/21/23 LUZ Read 2nd & Rerefer 11/28/23 CO PH Read 2nd & Rerefer 3/5/24 LUZ Substitute/Approve 6-1 (Arias) Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 -11/28/23

| City Council | | Agenda - Marked Marc | ch 12, 2024 |
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| 69. <u>2024-(</u> | 0104 | ORD Approp \$1,289,128.00 From the Opioid Settlement Fund - Misc | ellaneous |
| (m) Move Settlements Acct to Pay for Medical Equipment & Sup Increase in Opioid Overdose Emergency Calls (B.T. 24 Mayor) 2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 NCSPHS Approve 6-0 3/5/24 F Approve 6-0-1 (Carrico) | | Settlements Acct to Pay for Medical Equipment & Supplies to Respo Increase in Opioid Overdose Emergency Calls (B.T. 24-039) (Dillard Mayor) 2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 NCSPHS Approve 6-0 | nd to the |
| 70. <u>2024-(</u> (v) Amend (m) Move | <u>0105</u> | ORD Approp \$209,984.02 From the Countywide Intersection Imp - Int Proj to the Townsend Rd Sidewalk - South Proj to Pay for D Engineering Costs Related to the Construction of a Sidewalk on the Se of Townsend Rd, Amend the 24-28 5-Yr CIP Appvd by Ord 2023- Reflect This Approp of Funds to the Proj; Prov for Oversight by th Engineering Div of the Dept of Public Works (B.T. 24-055) (Dillard Mayor) 2/13/24 CO Introduced: NCSPHS, F, TEU 2/20/24 NCSPHS Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 NCSPHS Amend/Approve 5-0 3/5/24 F Amend/Approve 5-0 3/5/24 TEU Amend/Approve 5-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 | Design & outh Side 505-E to he Traffic |

| City Council | Agenda - Marked | March 12, 2024 |
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| 71. <u>2024-0109</u> (v) Amend (m) Move | DRD Approp a \$1,750,000.00 FY 24 COPS Hiring Prog Grant From the U.S. DOJ / Office of Community Oriented Policing Services (COPS) & Approp 63,476,737.00 to Cover the Required Local Match From the City for the First Yr of the Grant & Add'l Operating Expenses to Train & Outfit 40 New Police Officer Positions Within JSO to Be Hired Under the Grant; Auth Said Positions; Prov for City Oversight by JSO (B.T. 24-053) (R.C. 24-057) Dillard) (Req of Sheriff) (Co-Sponsors CMs Diamond, Carlucci, Freeman, Gay, Carrico, Arias, Howland, White & Pittman) 2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 NCSPHS Amend/Approve 6-0 3/5/24 F Amend/Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 | |
| 72. <u>2024-0111</u> (m) Move | ORD-MC Creating a New Ch 86 (Homelessness Initiative Code, to Create a Homelessness Initiatives Commiss Functions, Powers & Duties of Said Commission; Prov for Codification Instructions (Staffopoulos) (Introduced & Homelessness & Affordable Housing (CMs J. Carlucci, & Peluso)) (Co-Sponsors CMs Salem, Lahnen, Carluce White & Freeman) 2/13/24 CO Introduced: NCSPHS, R 2/20/24 NCSPHS Read 2nd & Rerefer 2/20/24 R Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 NCSPHS Approve 5-1 (Diamond) 3/4/24 R Approve 7-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/ | sion & to Estab the for Severability; Prov by the Spec Comm on Amaro, Arias, Miller, cci, Johnson, Boylan, |

| City Council | Agenda - Marked | March 12, 2024 |
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| 73. <u>2024-0117</u> (v) Amend (m) Move | ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. Perry Street & Pearl Street N, in Council Dist 10, to Be S the City; Auth Conveyance of the Subject Parcel Brotherhood of Firefighters, Inc., a FL Not for Profit C the Mayor & the Corp Sec to Execute a Quitclaim Deed Docs; Waiving Sec 122.423 (Disposition for Affordable Property), Ch 122 (Public Property), Ord Code W (Disposition for Direct Sale), Pt 4 (Real Property), Ch Ord Code(Wilson) (Introduced by CMs White & Pittma Lahnen, Miller, Carrico & Howland) 2/13/24 CO Introduced: R, F, TEU 2/20/24 R Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 3/4/24 R Amend/Approve 7-0 3/5/24 F Amend/Approve 7-0 3/5/24 TEU Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | Surplus to the Needs of to the Jacksonville orp, at No Cost; Auth & Other Conveyance e Housing), Pt 4 (Real Yaiving Sec 122.424 122 (Public Property), an) (Co-Sponsors CMs |
| 74. 2024-0118 (v) Amend (m) Move | ORD Approp \$2,027,000 From General Fund - GSD Jacksonville Historical Society, Inc. (JHS) to Be Used f Florida Casket Company Bldg, Located at 314 Palmetter Order to Estab a Jacksonville History Center; Prov for Until 3/31/26; Auth the Mayor, or Her Designee, & the 2nd Amendment to the FY 22-23 City Grant Agrmt btwn Extend the Term of the Agrmt to 3/31/26, & to In Indebtedness by an Additional \$2,027,000 for a N Indebtedness Not-to-Exceed \$2,577,000; Prov for Overs Contract Compliance Div of the Finance & Admin Dep by CMs Carlucci, Amaro, J. Carlucci, & Miller) (Co-S Arias & Pittman) 2/13/24 CO Introduced: NCSPHS, F 2/20/24 NCSPHS Read 2nd & Rerefer 2/21/24 F Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer 3/4/24 NCSPHS Amend/Approve 4-2 (Gay, Diamond) 3/5/24 F Amend/Approve 8-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2 | for Renovations to the o St, Jax, FL 32202 in a Carryover of Funds Corp Sec to Execute a the City & the JHS to acrease the Maximum lew Total Maximum sight by the Grants & t (Lopera) (Introduced Sponsors CMs Peluso, |

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-179 through 2024-190)

| 75. <u>2</u> | <u>024-0179</u> | RESO re the City's 2024 List of Priority Projs Related to Transportation |
|--------------|-----------------|--|
| Public | | Improvements; Prov a Recommendation to the North FL Transportation |
| Participa | ation | Planning Organization (TPO) (Staffopoulos) (Introduced by CMs Peluso, |
| 1 | | Freeman, Pittman & White) |
| | | 2/27/24 CO Introduced: TEU |
| | | 3/5/24 TEU Read 2nd & Rerefer |

| 76. | <u>2024-0180</u> | RESO Conf the Reappt of Arezou "Ari" Jolly as a Member of the Cultural |
|--------|------------------|--|
| Publi | c | Service Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec |
| Partic | cipation | 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of |
| | 1 | Cultural Council of Greater Jax) (Co-Sponsors CMs Salem & Howland) |
| | | 2/27/24 CO Introduced: R |
| | | 3/4/24 R Read 2nd & Rerefer |

77. 2024-0181
Public
Participation
RESO Conf the Appt of Kristina Heath as a Member of the Cultural Service Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Sondra R. Fetner, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer

78. 2024-0182
 Public
 Participation
 RESO Reappt Marsha Jackson as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 10 Rep, Pursuant to Ch 82 Ord Code, for a 2nd Full Term to Exp 6/30/25 (Hampsey) (Introduced by CM Pittman) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer

| 79. <u>2024-0183</u> | RESO Appt Annie Battle as a Member of the Jax - Duval County Council on |
|-----------------------------|--|
| Public | Elder Affairs, as the Council Dist 14 Rep, Filling a Seat Formerly Held by |
| Participation | Susan McCullough, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp |
| 1 | 6/30/25 (Hampsey) (Introduced by CM Johnson) |
| | 2/27/24 CO Introduced: R |
| | 3/4/24 R Read 2nd & Rerefer |

| 80. <u>2024-0184</u> Public Participation | RESO Appt Dr. William Paul Thompson, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/24, Followed by a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer |
|---|--|
| 81. <u>2024-0185</u> Public Participation | RESO Appt Rochelle Gross as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Filling a Seat Formerly Held by Jacquelyn J. Nash, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Clark-Murray) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer |
| 82. 2024-0186 Public Participation (v) Emergency (m) Move | RESO Conf the Appt of Scott Wohlers as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Replacing Joe Hassan, for a Partial Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM J. Carlucci) 2/27/24 CO Introduced: R 3/4/24 R Emergency/Approve 7-0 |
| 83. <u>2024-0187</u> Public Participation | RESO Appt Lawrence R. Swink, III, a Duval County Resident, as a Member of the Building Codes Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Christopher Laymon, for a 1st Full Term Expiring 9/30/26 (Hampsey) (Introduced by CP Salem) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer |
| 84. <u>2024-0188</u> Public Participation | RESO Conf the Mayor's Appt of Gloria Einstein, a Duval County Resident, to the Duval County Election Advisory Panel, Replacing Ingrid K. Montgomery-Fluellen, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Partial Term Ending 4/16/25, Followed by a 1st Full Term to Expire on 4/16/28 (Wilson) (Req of Mayor) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer |

| City Council | Agenda - Marked Ma | rch 12, 2024 |
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| 85. <u>2024-0189</u> Public Participation | RESO Conf the Mayor's Reappt of John D. Baker, II, a Duval County to JEA, Pursuant to Sec 21.03 (Composition; Compensation, Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to 2/28/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Howla 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer | Officers; Expire on |
| 86. <u>2024-0190</u> Public Participation | RESO Conf the Mayor's Reappt of Aundra Wallace, a Duval County to JTA, Pursuant to Ch 349, F.S., for a 1st Full Term to Expir (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Howland) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer | |

2ND READING ORDINANCES:

87. 2024-0141
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Oakleaf Plantation Pkwy, btwn Charter Oaks Blvd & Branan Field Rd - (20.00± Acres) - ROS to RPI - North East District, Florida Annual Conference, United Methodist Church, Inc. (R.E. # 002442-1000) (Appl # L-5905-24C) (Dist. 12-White) (Parola) (LUZ) (Companions 2024-142 & 2023-143) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/26/24 & 4/9/24

88. 2024-0142
ORD-Q Rezoning at 0 Oakleaf Plantation Pkwy - (20.00± Acres) - PUD (1999-804-E) to PUD, to Permit Multi-Family Residential Uses, as Described in the Villages of Argyle PUD - North East District, Florida Annual Conference, United Methodist Church, Inc. (R.E. # 002442-1000) (Appl # L-5905-24C) (Dist. 12-White) (Fulton) (LUZ) (Companions 2024-141 & 2023-143) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

| City C | Council | Agenda - Marked | March 12, 2024 |
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| 89. | <u>2024-0143</u> | ORD-Q Amend Reso 74-1445-498, as Amended, Which for the Villages of Argyle, a Development of Regional Imp to an Appl for Change to a Previously Appvd Dev of Reg Filed by North East District, Florida Annual Conference Church, Inc., & Regional Development, LLC, Dated 1/10 Designation of 20.00± Acres on the Master Dev Plan M Preserve to Mixed Use to Permit Dev of Multi-Famil Through Conversion of Other Uses, to Designate Said Pro 52, & to Update the DRI Dev Order as Further Described T These Changes Are Consistent With the 2045 Comp Plan & Regulations; Directing the Legislative Svcs Div to Forward This Ord to Auth Agents (R.E. # 002442-1000) (Staffopould (Companions 2024-141 & 2023-142) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | bact (DRI), Pursuant gional Impact (AFC) e, United Methodist D/24, to Change the ap H from Hunting y Residential Uses operty as DRI Parcel herein; Finding That & the COJ Land Dev I Certified Copies of os) (LUZ) |
| 90. | <u>2024-0144</u> | ORD Adopting a Small-Scale Amendmnt to the FLUM Comp Plan at 12636 & 12640 Ivylena Rd, btwn Girvin Rd - $(5.29\pm$ Acres) - LDR to MDR & CSV - Cortez F 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. (LUZ) (Rezoning 2024-145) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650 3/26/24 & 4/9/24 | & Southern Rose Dr Pointe Inc. (R.E. # 3-Lahnen) (Roberts) |
| 91. | <u>2024-0145</u> | ORD-Q Rezoning at 12636 & 12640 Ivylena Rd, btwn Gi Rose Dr - (5.29± Acres) - RR-Acre to PUD, to Permit Up to Described in the Aveline Trail PUD - Cortez Pointe Inc. (R & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Le (Small-Scale 2024-144) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | o 65 Townhomes, as R.E. # 162213-0000 ewis) (LUZ) |

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| 92. | <u>2024-0146</u> | ORD Adopting a Small-Scale Amendmnt to the FLUM Secomp Plan at 7850 Cranbrooke Rd, btwn Garden St & Cranl Acres) - AGR to LDR - Diego Raul Bermudez (R.E. # 0029 L-5899-23C) (Dist. 12-White) (Parola) (LUZ) (Rezoning 2024-147) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, 3/26/24 & 4/9/24 | brooke Ct - (1.80± 920-0025) (Appl # |
| 93. | <u>2024-0147</u> | ORD-Q Rezoning at 7850 Cranbrooke Rd, btwn Garden St & $(1.80\pm \text{ Acres})$ - AGR to RLD-100A - Diego Raul B 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Cox) (I (Small-Scale 2024-146) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 | ermudez (R.E. # LUZ) |
| 94. | <u>2024-0148</u> | ORD Adopting a Small-Scale Amendmnt to the FLUM Se Comp Plan at 0 J Turner Butler Blvd & 3702 Sans Pareil St, b S & Kernan Blvd S - (21.14± Acres) - AGR in the Rural Dev | otwn San Pablo Rd |

S & Kernan Blvd S - (21.14± Acres) - AGR in the Rural Dev Area to RPI in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # L-5900-23C) (Dist. 3-Lahnen) (Salley) (LUZ) (Rezoning 2024-149) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

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| 95. | <u>2024-0149</u> | ORD-Q Rezoning at 0 J. Turner Butler Blvd & 3702 Sans I Pablo Rd S & Kernan Blvd S - $(21.14\pm \text{Acres})$ - AGR to R Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathe 167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # I 3-Lahnen) (Corrigan) (LUZ) (Small-Scale 2024-148) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | LD-60 - Kernan R. y, Trustee) (R.E. # L-5900-23C) (Dist. |
| 96. | <u>2024-0150</u> | ORD Adopting a Small-Scale Amendmnt to the FLUM S Comp Plan at 3702 Sans Pareil St, btwn San Pablo Rd S & (33.45± Acres) - AGR in the Rural Dev Area to LDR in the S - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/c Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23 & Dist. 11-Arias) (Roberts) (LUZ) (Rezoning 2024-151) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, 3/26/24 & 4/9/24 | & Kernan Blvd S - Suburban Dev Area o John R. Cathey, C) (Dist. 3-Lahnen |
| 97 | 2024-0151 | ORD-O Rezoning at 3702 Sans Pareil St. htwn San Pablo R | d S & Kernan Blyd |

97. 2024-0151 ORD-Q Rezoning at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - $(33.45\pm \text{Acres})$ - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias) (Corrigan) (LUZ) (Small-Scale 2024-150) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

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| 98. | <u>2024-0152</u> | ORD-Q Rezoning at 1004 Hendricks Ave, 0 & 1454 Prod St, btwn Prudential Dr & Hendricks Ave - (1.01± Acres) Permit Commercial & Multi-Family Residential Uses, Downtown Southbank Multi-Family Mixed-Use PUD - G. Karen R. Hirshberg, Individually & as Trustee of the Family Trust (R.E. # 080288-0000, 080289-000 080297-0000) (Dist. 5-J. Carlucci) (Lewis) (LUZ) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | - CCBD to PUD, to as Described in the I.S. Holdings, Inc. & A. Walter Hirshberg 00, 080290-0000 & |
| 99. | <u>2024-0153</u> | ORD-Q Rezoning at 10786 Craig Blvd, btwn St. Johns Blvd - (79.23± Acres) - PUD (2022-298-E) to PUD Commercial & Light Industrial Uses, as Described in t PUD - Jax Aviation Authority, a Body Politic & Corp (f Airport Authority) (R.E. # 162105-0000 (Portion)) (D (LUZ) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | b, to Permit Office, he Craig Warehouse f/k/a the Jacksonville ist. 2-Gay) (Abney) |
| 100. | <u>2024-0154</u> | ORD-Q Rezoning at 6930 Garden St, btwn Iowa Ave (10.79± Acres) - RR-Acre to RLD-40 - Ronald S. Gn Marcus Gressman (R.E. # 003989-0010 (Portion)) (E (Fulton) (LUZ) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | ressman & Bradford Dist. 8-Gaffney, Jr.) |
| 101. | <u>2024-0155</u> | ORD-Q Apv the Waiver of Min Required Road Frontage (| Appl WRF 24-02), at |

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF 24-02), at 0 Lake Dr, btwn Hilltop Blvd & Fraser Rd - Fredi Noel Guifarro & Fredy Alejandro Guifarro - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 27 ft in RLD-60 (R.E. # 123493-0045) (Dist. 4-Carrico) (Abney) (LUZ)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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| 102. | <u>2024-0157</u> | ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Parcel at 0 Arlington Rd, btwn Westdale Dr & Sprinkle Landmark Site - COJ; Directing the Chief of Legislative S Applicant, the Property Owner, & the Property Apprais Landmark Site Desig, & to Record the Local Landmark S Official Records of Duval County; Directing the Zoning Adm the Local Landmark Site Desig on the Zoning Atlas (R.E. (Dist. 1-Amaro) (Lopera) (Req of JHPC) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/2 | Dr, as a Local vcs to Notify the er of the Local Site Desig in the inistrator to Enter # 141476-0000) |

103. 2024-0158
ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 6360 Commerce St, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark - COJ; 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; Dr (R.E. # 141476-0010) (Dist. 1-Amaro) (Lopera) (Req of JHPC)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

- 104.2024-0213RESO Honoring & Congratulating the Jacksonville Symphony on the Occasion
of Its 75th Anniversary of Providing World Class Entertainment & Education to
NE Florida (Clements) (Introduced by CM Boylan)
3/12/24 CO Introduced: R
- 105.2024-0214RESO Honoring the Jacksonville Urban League for 75 Years of Service to Our
Community (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM
Freeman)
3/12/24 CO Introduced: R

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| 106. (v) Em (m) Me | 2024-0215 hergency ove | RESO Honoring & Congratulating Harrell Thomas on F Tennis Facility Manager for the City of Jacksonville; R Upon Intro (Webb) (Introduced by CMs Carlucci & J. Ca 3/12/24 CO Introduced: R | eq Emergency Passage |
| 107. | <u>2024-0216</u> | RESO Recognizing the Historical Impacts of Redlining of Jacksonville to Redress the Effects of Redlining St (Introduced by CMs Peluso, Johnson, Gaffney, Jr. & Clar 3/12/24 CO Introduced: R | till Felt Today (Webb) |
| 108. | <u>2024-0217</u> | RESO Celebrating the Life & Mourning the Passing of E (Hampsey) (Introduced by CMs Johnson, Freeman, C Salem, Peluso, Pittman, Boylan, Amaro & Clark-Murra White & Howland) 3/12/24 CO Introduced: R | Carlucci, Gaffney, Jr., |
| 109. | <u>2024-0218</u> | RESO Appt Herlena Washington, a Duval County Reside Jax-Duval County Council on Elder Affairs, as the Coun- Seat Formerly Held by Marsha Jackson, Pursuant to Ch Full Term Expiring 6/30/25 (Hampsey) (Introduced by C 3/12/24 CO Introduced: R | cil Dist 8 Rep, Filling a 82, Ord Code, for a 1st |
| 110. | <u>2024-0219</u> | RESO Upon an Acknowledgement of Due Authorizat Findings, Apv the Issuance by the JHFA of Its Multifami (Egret Landing), Series 2024, in an Aggregate Principal \$17,000,000 for the Purpose of Financing All or a Portic to the Acquisition & Construction of a Multifamily Facility for Elderly Families of Low, Middle or Mo Located at 5804 & 5806 North Main St, Jax, Duval Cour Commonly Known as "Egret Landing"; Determining Cre | ily Housing Rev Bonds Amount Not to Exceed on of the Costs Related y Residential Housing oderate Income, to Be nty, FL, 32208, & to Be |

(Wilson) (Req of JHFA) 3/12/24 CO Introduced: NCSPHS, F

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| <u>- City C</u> 1111. | <u>2024-0220</u> | RESO Upon an Acknowledgement of Due Authorization Findings, Apv the Issuance by the JHFA of Its Multifamily F (Hollybrook Homes Apartments), Series 2024, in an A Amount Not to Exceed \$26,279,000 for the Purpose of F Portion of the Costs Related to the Acquisition & Rehat Residential Housing Facility for Persons or Families of Moderate Income, to Be Located at 104 King St, Jax, Duval & to Be Commonly Known as "Hollybrook Homes Apartm | & the Making of Housing Rev Bonds Aggregate Principal Financing All or a o of a Multifamily f Low, Middle or County, FL, 32204, |
| | | Credit Not Being Pledged (Wilson) (Req of JHFA) 3/12/24 CO Introduced: NCSPHS, F | |

112. 2024-0221 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 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as "Sulzbacher Enterprise Village"; Determining Credit Not Being Pledged (Wilson) (Req of JHFA) 3/12/24 CO Introduced: NCSPHS, F

INTRODUCTION OF NEW ORDINANCES (1ST READING):

113. 2024-0191
ORD Apv the Proposed 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4, for Transmittal to the State of FL's Various Agencies for Review (Parola) (Req of Mayor) 3/12/24 CO Introduced: LUZ LUZ PH - 4/16/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/9/24 & 4/23/24

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| 114. | <u>2024-0192</u> | ORD Adopting a Small-Scale Amendmnt to the FLUM Series Comp Plan at 0 & 10042 New Kings Rd, btwn Trout River Bl ($4.31\pm$ Acres) - HI & LDR to CGC, LI, & BP - New Kings T (R.E. # 002697-0000, 002705-0010, 003947-0020 (Portion) & (Portion)) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Hinton) (Rezoning 2024-193) 3/12/24 CO Introduced: LUZ LUZ PH - 4/16/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, P 4/9/24 & 4/23/24 | vd & Barth Rd - ruck Yard, LLC & 003947-0040 (LUZ) |
| 115. | <u>2024-0193</u> | ORD-Q Rezoning at 0 & 10042 New Kings Rd, btwn Trout Riv Rd - (11.17± Acres) - PUD (2021-136-E) & RR-Acre to PUD, | |

Rd - (11.17± Acres) - PUD (2021-136-E) & RR-Acre to PUD, to Permit Light Industrial & Commercial Uses, as Described in the New Kings Road PUD -New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0005, 003947-0020, 003947-0030, & 003947-0040) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Small-Scale 2024-192) 3/12/24 CO Introduced: LUZ LUZ PH - 4/16/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24 & 4/23/24

- ORD-Q Rezoning at 9600 San Jose Blvd, btwn Sunbeam Rd & Kori Rd (11.51± Acres) CCG-1 to PUD, to Permit Commercial Uses, as Described in the Home Depot Jax, FL (Mandarin) PUD Onoudidnt, Inc. (R.E. # 148976-0500) (Dist. 6-Boylan) (Nutt) (LUZ) 3/12/24 CO Introduced: LUZ LUZ PH 4/16/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 4/9/24
- 117. 2024-0195
 ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) PUD (2021-531-E) to PUD, to Permit Up to 85 Townhomes, as Described in the Camden Oaks PUD Cortez Pointe Inc. (R.E. # 106691-0000, 106692-0000 & 106699-0000) (Dist. 8-Gaffney, Jr.) (Nutt) (LUZ) 3/12/24 CO Introduced: LUZ LUZ PH 4/16/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 4/9/24

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| 118. | <u>2024-0196</u> | ORD-Q Apv Appl for Zoning Exception (Appl E-24-05) at 9 btwn Crown Point Rd & Kori Rd - E Holdings, LLC - Establishment or Facility Which Includes the Retail Sa Alcoholic Beverages Including Liquor, Beer or Wine Consumption, (2) Permanent Outside Sale & Svc of All A Including Liquor, Beer or Wine Meeting the Perform Development Criteria Set Forth in Pt 4 of the Zoning Code, With Outside Sale & Svc of Food Meeting the Perform Development Criteria Set Forth in Pt 4 of the Zoning Code, LLC d/b/a Margaritas Mexican Grill 1, in CCG-1 (R.E. # 1 6-Boylan) (Abney) (LUZ) 3/12/24 CO Introduced: LUZ LUZ PH - 4/16/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/2 | Requesting: (1) an ale & Svc of All for on Premises lcoholic Beverages ance Standards & & (3) a Restaurant nance Standards & for Maya Group FL 48970-0000) (Dist. |
| 119. | <u>2024-0197</u> | ORD Adopt a Modification to the City's 2045 Comp Plan Updating the 5-Yr Capital Improvements Schedule of Projs Improvements Element (Staffopoulos) (Req of Mayor) 3/12/24 CO Introduced: LUZ LUZ PH - 4/16/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/2 | Within the Capital |
| 120. | <u>2024-0198</u> | ORD Estab the FY 24-25 Categories of Most Vulnerable Pe PSG Appropriations in Accordance with Ch 118 (City Gra Estab a Recommended Funding Amt for the Micro-Gr (Staffopoulos) (Introduced by CP Salem Pursuant to Sec 118 at the Req of PSG Council) 3/12/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | ants), Ord Code, & ant Pilot Program 8.804, Ord Code, & |
| 121. | <u>2024-0199</u> | ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to an Amend 3 to Lease Agrmt btwn the City & Grace Aerospa the Term of the Lease to 3/31/27 with Respect to the Lease Bldg 905, with 2 1-Yr Renewal Options, at a Monthl \$16,464.73, with 3% Annual Rent Increases, & with Maintenance Fee of \$200.00 Per Month, & Requiring Tena Leased Space Located in Bldg 905-1, Each Bldg Located O Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for OED (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | the LLC, Extending d Space Located in y Rental Rate of a Common Area nt to Surrender All Generally at 13541 r City Oversight by |

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| 122. | <u>2024-0200</u> | ORD Approp \$544,427.00 in Grant Funding From the U Justice Assistance, Edward Byrne Memorial Justice Assist Fund Various Progs & Activities Aimed at Crime Contr Improving Public Safety in Duval County; Auth Positions by the Office of Grants & Contract Compliance of the Fin (B.T. 24-070) (R.C. 24-038) (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | tance Grant Prog, to rol & Prevention & ; Prov for Oversight ance & Admin Dept |
| 123. | <u>2024-0201</u> | ORD Approp \$284,508.81, Consisting of \$98,000.00 from Fund - Premium Paid Property Acct to the Self Insur Professional Svcs Acct to Fund Onsite Physical Th Performance Prog Svcs Provided to JFRD, & \$186,508.8 Accts Within the Insured Progs Fund to Increase Budgeted Actuals (B.T. 24-078) (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | ance Fund - Other erapy & Industrial 31 btwn Expenditure 1 Amounts Based on |
| 124. | <u>2024-0202</u> | ORD Allocating \$78,443.00 in Grant Funds From the U.S Human Svcs HIV Emergency Relief Proj Grant, Originally Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog Accountant Senior Position Within the Social Svcs Div of t & Community Svcs Dept, With No Local Match Required, Purpose of Approp; Auth Said Accountant Senior Position 24-064) (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | Approp Pursuant to g, to Fund a New FT he Parks, Recreation to Support the Prog; (B.T. 24-060) (R.C. |
| 125. | <u>2024-0203</u> | ORD Approp \$800,000.00 From the Solid Waste Disposal Purchase of Recycle Carts & for Necessary Temp Resid Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Ma 3/12/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/2 | dential Solid Waste ayor) |

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| 126. | <u>2024-0204</u> | ORD Closing & Abandoning &/or Disclaiming a Portion Improved Alley, Estab in the Plat of Hendricks Subdivision South Jax, as Recorded, Located in Council Dist 5, at Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation All Utilities, Facilities & Access Easement Over the Close Appvl Subject to Conditions; Waiving C.R. 3.107 (Reint Council Rules, as to the Requirement That an Ord That Fai Reintroduced for 12 Months (Dillard) (Req of Mayor) 3/12/24 CO Introduced: R, TEU, LUZ TEU PH Pursuant to Sec 336.10, F.S 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | of Homestead Tract the Req of Karen Unto the City of an sure Area; Prov for roduction of Bills), iled Passage Not Be |
| 127. | <u>2024-0205</u> | ORD Closing & Abandoning &/or Disclaiming an Opened of of the North Entrance Road (Alumni Way) R/W, as Re Council Dist 3, at the Req of the UNF Board of The Reservation Unto JEA of an All Utilities, Facilities & Acc the Closure Area; Prov for Appvl Subj to Conditions (Dillar 3/12/24 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | corded, Located in rustees; Subject to cess Easement Over d) (Req of Mayor) |
| 128. | <u>2024-0206</u> | ORD Auth the Mayor, or Her Designee, & the Corp Sec to I Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & th Which the City Agrees to Pay FL DOT \$2,500,000 for Improvements; Prov for Oversight by the Engineering & Div of the Dept of Public Works (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | ne City Pursuant to r Certain Roadway Construction Mgmt |
| 129. | <u>2024-0207</u> | ORD Approp \$500,000.00, Including \$250,000.00 in Grant the FL Dept of Environmental Protection, Office of Re Protection, & \$250,000.00 from the City Resilie Improvements Proj Fund for the City Match, for the Huguer Shoreline Enhancement Proj; Amend the 24-28 5-Yr C 2023-505-E to Reflect This Approp of Funds; Prov for Ove Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) 3/12/24 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26 | esilience & Coastal ncy Infrastructure not Memorial Park - CIP Appvd by Ord ersight by the Parks,) (Req of Mayor) |

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| 130. | <u>2024-0208</u> | ORD Auth the Mayor, or Her Designee, & the Corp Sec to E Amendment 1 to Amended & Restated Redev Agrmt btwn the C Redevelopment Associates, LLC; & (2) an Amendment 1 to Restated Lease Agrmt btwn the City & Armory Redevelopme LLC, to Extend the Contingency Period to Obtain Zoning & Fin Improvements; Desig OED as Contract Monitor for the Ar Amended Lease Agrmt & Related Agrmts; Prov for City Oversig by the Dept of Public Works & OED; Auth the Execution of All to the Above Agrmts & Transactions, & Auth Technical Change (Sawyer) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 | City & Armory Amended & ent Associates, nancing for the mended RDA, ght of the Proj Docs Relating |

131. 2024-0209 ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport -Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, F, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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| 132. | 2024-0210 | ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by the Aforementioned Orgs from Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & Corp Sec, &/or the CEO of KHA to Execute & Deliver, an Agrmt btwn the City & Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) 3/12/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 |
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133. 2024-0211
ORD Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow Appt of a Citizen Who Does Not Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor) 3/12/24 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

| City Council | | Agenda - Marked | March 12, 2024 |
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| 134. | <u>2024-0212</u> | ORD-MC Auth a Special Assessment on Hospitals License Healthcare Admin to Fund the Low-Income Pool Prog; Inc Estab Authority & Findings; Recognizing No Financial Creating a New Ch 492 (Low-Income Pool Assessment); If Authority; Identifying the Requirements for the Special Exhibit 1 Listing the Properties to Be Assessed; Auth An AHCA Letter of Agrmt & the Dispersing of Funds; P Collection of the Assessments; Including Codification In (Req of Mayor) 3/12/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/20 | corporating Recitals; Impact to the City; ncluding Purpose & Assessment; Prov nual Signing of the rov Procedures for structions (Bowles) |

ROLL CALL

ADJOURN