City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda

Tuesday, June 11, 2019 5:00 PM

Council Chambers

City Council

AARON BOWMAN PRESIDENT, 2018-2019 DISTRICT 3 (904) 630-1386

SCOTT WILSON VICE PRESIDENT, 2018-2019 DISTRICT 4 (904) 630-1394

CAROL OWENS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 630-1404 FAX (904) 630-1242 If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INVOCATION - Reverend Laurie Furr-Vancini, Palms Presbyterian Church

PLEDGE OF ALLEGIANCE - Council Member Schellenberg

ROLL CALL

APPROVE MINUTES of the Regular Meeting of May 28, 2019

COMMITTEE MEETINGS FOR THE WEEK OF June 17-18, 2019

Monday	9:30 am	Agenda Mtg	9:00	CM Newby
Monday	2:00 pm	Agenda Mtg	1:30	CM Ferraro
Tuesday	9:30 am	Agenda Mtg	9:00	CM Anderson
Tuesday	2:00 pm	Agenda Mtg	1:30	CM Hazouri
Tuesday	5:00 pm	Agenda Mtg	1:00	CM Schellenberg
	Monday Tuesday Tuesday	Monday 2:00 pm Tuesday 9:30 am Tuesday 2:00 pm	Monday 2:00 pm Agenda Mtg Tuesday 9:30 am Agenda Mtg Tuesday 2:00 pm Agenda Mtg	Monday 2:00 pm Agenda Mtg 1:30 Tuesday 9:30 am Agenda Mtg 9:00 Tuesday 2:00 pm Agenda Mtg 1:30

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 28, 2019.

CITY OF JACKSONVILLE (Office of Economic Dev.) - Submitted the Community Redevelopment Agency Fund Audited Financial Statements for the Fiscal Year Ended September 30, 2018.

CITY OF JACKSONVILLE (Office of Economic Dev.) - Submitted the Global Cities Inititative (GCI) 1st Quarter Report (February 1, 2019 - April 30, 2019) dtd May 31, 2019

CITY OF JACKSONVILLE (Council President) - Submitted the Preliminary Report of Task Force on Safety and Crime Reduction dtd May 6, 2019.

PRESENTATIONS:

PRESENTATION BY Council Member R. Gaffney of Framed Resolution 2018-814-A Honoring the Springfield Neighborhood after 150 Years & Commending Springfield Preservation & Revitalization (SPAR) for Decades of Neighborhood Advocacy.

PRESENTATION BY Council Member Crescimbeni of Framed Resolution 2018-147-A Honoring and Commending Bishop Kenny High School student Garrett Curley for his quick thinking and selfless attempt to revive a Pedestrian struck by an Automobile.

PRESENTATION BY Council Member Crescimbeni of Framed Resolution 2018-356-A Honoring and Commending John J. Jackson for his years of service to the City Council as a Research Assistant in Council's Research Div.

PRESENTATION BY Council Member Gulliford of Framed Resolution 2018-358-A Commending the Infinity Allstars Cheerleading Team for winning the Cheerleading & Dance Worlds Title.

PRESENTATION OF Framed Resolution 2018-359-A Commending The Honorable William Gulliford for his Leadership and Advocacy in the effort to combat the Opioid Epidemic.

QUASI-JUDICIAL RESOLUTIONS:

(v) amend

(m) move

2019-279 RESO-Q re Appeal filed by Susan Arnstein, Murray (Lad) F.

Hawkins, III, Ethel (Eddi) Parsons, and Roberta S. Thomas, Appealing Final Order of Planning Commission Apv Zoning Exception Appl E-19-13 for Auto Storage Yard, Bus & Tractor

Storage, Bldg Trades Contractor with Outdoor Storage at 5918

Commerce St. (Dist 1-Morgan)

(LUZ) (Eller) (Ex-Parte:CM Crescimbeni)

LUZ PH- 6/4/19

Sponsors: Land Use & Zoning Committee

QUASI-JUDICIAL ORDINANCES:

2019-275 ORD-Q Rezoning at 0, 2003, 2007, 2011 Faye Rd & 2538

Longreene Rd West (11.89± Acres) btwn Faye Rd & I-295 -

(m) move RR-ACRE to RLD-60 - Estate of Frederick A. Bryan, Sr., &

Catherine B. Bryan. (Dist 2-Ferraro) (Wells) (LUZ)(PD & PC Apv)

LUZ PH - 6/4/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/28/19

Sponsors: Land Use & Zoning Committee

2019-277 ORD-Q Rezoning at 7268 Exline Rd (2.0± Acres) - btwn Jennifer

Blvd & Taylor Field Rd - RR-ACRE to RLD-60 - Exline Road,

(m) move LLC. (Dist. 12-White) (Corrigan) (LUZ)

LUZ PH - 6/4/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Land Use & Zoning Committee

2019-278 ORD-Q Apv Sign Waiver Appl SW-19-01 for Sign at 1771 Airport

Rd btwn International Airport Blvd & I-95, Owned by Ganesh

(m) move Holdings of Jax, LLC, to reduce the Min setback from 10' to 5' in

CCG-1 Dist. (Dist 7-R. Gaffney) (Abney) (LUZ) LUZ PH - 6/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Land Use & Zoning Committee

CONSENT AGENDA

2019-323 ORD Closing & Abandoning &/or Disclaiming an Opened &

Improved Portion of the May St R/W at Req of DIA, Subj to Reservation unto JEA of an all Utilities Easemt over the Closed Portion of the R/W for Ingress & Egress & for all Utilities. (Dist

7-R. Gaffney) (McCain) (Req of Mayor)

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

ORD Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, an Aerial Easemt Granting to Mainstreet CV 76 S. Laura St, LLC an Aerial Easemt above the Hogan St R/W, starting on the 2nd Floor of Hyatt Hotel & reaching up to the Rooftop, needed by Hyatt Hotel in Downtown Jax to Extend its Premises above the Hogan St R/W; Providing for Grant of Aerial Easemt Subject to Conditions. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Mayor

ORD Auth & Apv (1) An Amend One to Redev Agreemt btwn First Coast No More Homeless Pets, Inc. ("Company") & City of Jax ("City") dtd 1/23/09 ("Redev Agreemt"); (2) a Mortgage Modification Agreemt btwn the City & Company & (3) a Renewal Promissory Note btwn the City & Company, to Re-Amortize Remaining Balance of Loan & Extend Term of Note & Mortgage Evidencing the Loan for a Period of 15 Yrs, to 6/1/34; Designate Oversight by OED (Sawyer) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Mayor

2019-334 RESO Supporting Senate Bill 64, Designating Portion of State Rd I-295/East Beltway 295 btwn Alta Dr & Pulaski Rd in Duval County as "Officer Lance Christian Whitaker Highway". (Johnston) (Introduced by C/M Ferraro) (Co-Sponsored by C/M Morgan)

Sponsors: Ferraro and Morgan

2019-335 RESO Conf Appt of Nick Burgos, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Providing a Retroactive Appt. & Conf. (Sidman) (Request of Sheriff)

Sponsors: Sheriff

2019-336 RESO Conf Appt of Jackson W. Short, as Chief of Professional Standards Div, in the Office of the Sheriff, Providing a Retroactive Appt. & Conf. (Sidman) (Request of Sheriff)

Sponsors: Sheriff

2019-337 RESO Conf Appt of Dr. Eldridge A. Groomes, to the Council on Elder Affairs, Filling a seat formerly held by Kenneth A. Tannenbaum for 1st Full Term exp 6/30/20. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-338 RESO Conf Appt of Stephen Matchett as Member of the Renew Arlington Community Redev Agcy Advisory Bd, as a Citizen representing General Public that live within 1 mile radius of the CRA Boundary, and East and South of the River, Replacing Ronald B. Salem for 1st Full Term ending 12/31/22. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-339 RESO Conf Reappt of Matthew Tuohy as Member of the Renew Arlington Community Redev Agcy Advisory Bd, as a Public Policy/Economic Dev Profession Rep for 1st Full Term ending 12/31/22. (Sidman) (Reg of Mayor)

Sponsors: Mayor

2019-340 RESO Conf Appt of Jason Canning to the Constrn Trades Qualifying Bd as an Architect, Filling a seat formerly held by Charles R. Walker, for Partial Term exp 9/30/19, following by 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-341 RESO Conf Reappt of Spencer Cummings to the Jax Housing Finance Auth for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-342 RESO Conf Reappt of Thomas Lupoli to the Jax Human Rights Comm, for 2nd Full Term exp 12/31/21. (Sidman) (Req of Mayor)

2019-343 RESO Appt Dr. Murphy Nmezi to the Duval County Council on

Elder Affairs (COEA), Filling a Seat Formerly held by Charles K. Mann for partial term exp 6/30/19, followed by First Full Term exp

6/30/21. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-344 RESO Conf Reappt of Gary M Oliveras to the Jax Human Rights

Comm, 2nd Full Term exp 12/31/19. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-345 RESO Appt Betzy Santiago as Member of the 2019 Charter

Revision Comm, as At-Large Rep. (Sidman) (C/P Bowman)

Sponsors: Bowman

2019-346 RESO Appt Matt Schellenberg as Member of the 2019 Charter

Revision Comm, as School Bd Dist 7 Rep. (Sidman) (Introduced

by C/P Bowman)

Sponsors: Bowman

2019-349 RESO Appt Ann-Marie Knight as Member of the 2019 Charter

Revision Comm, as School Bd Dist 4 Rep. (Sidman) (C/P

Bowman)

Sponsors: Bowman

2019-351 RESO Appt Heidi Jameson as Member of the 2019 Charter

Revision Comm, as At-Large Rep. (Sidman) (C/P Bowman)

Sponsors: Bowman

RESO Appt Nick Howland as Member of the 2019 Charter 2019-352 Revision Comm, as At-Large Rep. (Sidman) (C/P Bowman)

Sponsors: Bowman

RESO Appt Scott Shine as Member of the 2019 Charter Revision 2019-353 Comm, as School Bd Dist 2 Rep. (Sidman) (Introduced by C/P Bowman)

Sponsors: Bowman

RESO Appt Lindsey Brock as Member of the 2019 Charter 2019-354 Revision Comm, as At-Large Rep. (Sidman) (Introduced by C/P Bowman)

Bowman Sponsors:

2019-355 RESO Appt Nelson McCoy as Member of the 2019 Charter Revision Comm, as School Bd Dist 1 Rep. (Sidman) (Introduced by C/P Bowman)

Sponsors: Bowman

2019-360 RESO Auth Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (The Waves Proj), in aggregate principal amt not to exceed \$17,750,000 for the purpose of Financing the Acquisition & Demolition of Existing Multifamily Residential Rental Housing Facilities & Redevelopmt, Construction & Equipping of New Scattered Site Multifamily Residential Rental Housing Facilities for Persons or Families of Low, Middle, or Moderate Income located in City of Jax Beach.

(Lotzia) (Reg of JHFA)

Jacksonville Housing Finance Authority Sponsors:

RESO Honoring & Congratulating Rear Admiral Sean S Buck, Currently Commander of the U.S. Naval Forces Southern Command & the U.S. 4th Fleet at Mayport, on his Nomination to Serve as Next Superintendent of the U.S. Naval Academy (Clements) (Introduced by CMs Schellenberg, Bowman & Love) (Co-sponsored by C/Ms Becton, Ferraro & Crescimbeni)

Sponsors:

Bowman, Love, Schellenberg, Becton, Ferraro and Crescimbeni

2019-405

RESO Honoring & Commending Fire Chief Kurtis Wilson on his 25 Years of Outstanding Svc to the Jacksonville Fire & Rescue Department on the Occasion of his Retirement. (Clements) (Introduced by CM's Schellenberg, White, Morgan, Ferraro, Love, Anderson, R. Gaffney, Newby, Bowman, Crescimbeni, Becton, Hazouri, Brosche, Pittman, Gulliford, Boyer, Dennis, Freeman & Wilson)

Sponsors:

Schellenberg, White, Morgan, Ferraro, Love, Anderson, Gaffney, Newby, Bowman, Crescimbeni, Becton, Hazouri, Lopez Brosche, Pittman, Gulliford, Boyer, Dennis, Freeman and Wilson

2019-415

RESO Commemorating the Life & Accomplishments of Robert L. Manning on the Occasion of his Passing. (Clements) (Introduced by CM Pittman)

Sponsors: Pittman

2019-417

RESO Mourning the Passing & Celeberating the Life of George H. Hodges, Jr.

(Distel) (Introduced by CM Schellenberg) (Co-sponsored by

C/M's Becton & Crescimbeni)

Sponsors: Schellenberg, Becton and Crescimbeni

RESO Honoring & Commending All Those 1st Responders, Military Personnel, Medical Professionals, & Others Who Sprang Into Action at a Moment's Notice in Response to a Recent Airliner Accident at Naval Air Station Jax (Clements) (Introduced by C/P Bowman)(Co-Sponsored by C/M's Freeman, Gulliford, Hazouri, Newby, Love, Boyer, R. Gaffney, Brosche, Morgan, Crescimbeni, Wilson, Ferraro, White, Pittman & Ferraro)

Sponsors:

Bowman, Freeman, Gulliford, Hazouri, Newby, Love, Boyer, Gaffney, Lopez Brosche, Morgan, Wilson, Crescimbeni, Ferraro and White

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

2019-377

(m) move

RESO Auth Economic Dev Agreemt with "Project Liberty" to Support Expansion of Company's Operations Recommend Apv by Fla Dept of Economic Opportunity as a QTI Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$198,000 under QTI Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$792,000 for Total of City & State QTI of \$990,000 for 198 Jobs; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Passage. (Sawyer) (Reg of Mayor)

Sponsors: Mayor

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

Open PH Continue to 6/25/19 ORD-MC Amend Chapt 654 (Code of Subdiv Regs), Ord Code, Secs 654.106 (Definitions) to add Newly Created Definition for "Reconstructed Street"; 654.111 (Design Standards: Streets); 654.133 (Required Improvemts: Streets, Curbs & Gutters; Sidewalks; & Bikeway Requiremts), Ord Code. (Pollock) (Req of Context Sensitive Streets Standards Comm)

(Companion 2019-273) LUZ PH-6/4/19, 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/12/17 & 6/11/19

Sponsors: Context Sensitive Streets Standards Committee

2018-310

Open PH Continue to 6/25/19 ORD-MC Amend Sec 656.152 (Certification of Use Application and Fee), Subpart E (Certificates of Use), Pt 1 (Gen Provisions), Chapt 656 (Zoning Code), require tenant affirmation and acknowledgement be included within a COU app for leased properties. (Johnston) (Introduced by CM Morgan)(PD & PC Apv)

LUZ PH- 6/19/18, 7/17/18, 8/7/18, 8/21/18, 9/5/18, 9/18/18, 10/2/18, 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19 & 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/12/18, 6/26/18, 7/24/18, 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19,4/23/19, 5/15/19, 5/28/19, 6/11/19

Sponsors: Morgan

Open PH Continue to 6/25/19 ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny) LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19,4/23/19, 5/15/19,5/28/19,6/11/19

Sponsors:

White, Crescimbeni and Anderson

2018-538

Open PH Continue to 6/25/19 ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amend Sec 656.313 (Community/General Commercial Category), Pt 3 (Schedule of Dist Regs), Subpart C (Commercial Use Categories and Zoning Dists), Chapt 656 (Zoning Code), Ord Code, to revise uses permitted by right and exception. (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny) LUZ PH - 9/18/18, 10/2/18, 10/16/18, 11/7/18, 11/20/18 & 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19,6/11/19

Sponsors: White, Crescimbeni and Anderson

ORD Amend the Beach Community Development District's Boundary, to Remove Approx 25.41 Acres from said District; Amend Chapt 92 Sec 92.22 to Memoralize reduction in acreage from previous Amendments and Current Amendment; Provide for Severability. (Grandin) (TEU) (PD Apv)

TEU Public Meeting - 11/5/18
Finance Public Meeting - 11/6/18
LUZ Public Meeting - 11/7/18
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/18, 11/27/18, 12/11/18, 1/8/19, 3/12/19, 3/26/19 & 6/11/19

Sponsors: Transportation and Energy & Utilities Committee

Open PH Continue to 6/25/19

ORD-MC regarding Prohibition of the Approval, Grant, Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code: Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement: Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code). Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)

LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19

Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19

Sponsors: Crescimbeni

Open PH Continue to 6/25/19 ORD-MC Amend Sec 656.401 (Perf Standards and Dev Criteria), Pt 4 (Supplementary Regs), Subpart A (Perf Standards & Dev Criteria), Chapt 656 (Zoning Code), Ord Code to revise the Perf Standards for Filling Stations, Gas Stations, Service Stations and Automated Car Washes and to Create a new section of Performance Standards for Auto Dealerships. (Johnston) (Introduced by CMs Wilson, Crescimbeni & Anderson) (PD Apv) LUZ PH - 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/19 & 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19

Sponsors: Wilson, Crescimbeni and Anderson

2019-238

Open PH Continue to 6/25/19 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Create a New Pt 17 (Short Term Vacation Rentals) to Establish a Registration Program and Provide Regs & Enforcemnt Concerning Short Term Vacation Rentals; Amend Chapt 123 (Public Fees), Ord Code, to Auth a Short Term Vacation Rental Registration Fee; Directing PD Director to determine Short Term Vacation Rental Fee & post such information on City's Website. (Eller) (Introduced by CM Love)(PD Apv) LUZ PH - 5/21/19, 6/18/19 Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 5/15/19 & 5/28/19, 6/11/19

Sponsors: Love

2019-239

Open PH Continue to 6/25/19 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, Creating New Subpart S (Renew Arlington Zoning Overlay) within Part 3 (Schedule of Dist Regs); Adopting Findings; Adopting the Zoning Overlay Maps & Directing Publication. (Grandin) (Req of Renew Arlington CRA Board) (Co-Sponsored by CM Morgan)(PD Apv) LUZ PH - 5/21/19, 6/18/19 Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 5/15/19 & 5/28/19, 6/11/19

Sponsors: Morgan

2019-313 ORD-Q Rezoning at 8145 Ocala Ave, 0 Bulls Bay Hwy, 0 Cahoon

Rd N, 0 City Limits Blvd (56.86± Acres) btwn Cahoon Rd N & Wasson Ave - RR-ACRE/RLD-60 to RLD-40 - The Horne Living

Close PH Trust. (Dist 10-Freeman) (Corrigan) (LUZ)

Trust. (Dist 10-Freeman) (Comgan) (LUZ

LUZ PH - 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Land Use & Zoning Committee

2019-314 ORD-Q Rezoning at 12055 Dunn Creek Rd (18.00± Acres) btwn

Caney Oaks Dr & Bardin Rd - RR-ACRE to RLD-50 - Carmen N.

Open PH Brockdorf & Soren G. Brockdorf. (Dist 2-Ferraro) (Patterson)

Close PH (LUZ)

Open PH

LUZ PH - 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Land Use & Zoning Committee

2019-315 ORD-Q Rezoning at 0 Parramore Rd (1.90± Acres) btwn Collins

Rd & Parramore Ct -PUD to PUD - Harmony Farms of Jax, LLC.

Open PH (Dist 14-Love) (Wells) (LUZ)

Close PH LUZ PH - 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Land Use & Zoning Committee

2019-316 ORD-Q Rezoning at 12025 San Jose Blvd (0.87± of an Acre)

btwn Marbon Rd & Old Acosta Rd - PUD to PUD - Lighthouse

Open PH Ladies Investments, LLC. (Dist 6-Schellenberg) (Lewis) (LUZ)

Close PH LUZ PH - 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Land Use & Zoning Committee

2019-317 ORD-Q Rezoning at 0 Hodges Blvd & 13190 Glen Kernan Pkwy

(48.53± Acres) btwn I-295 & Glen Kernan Pkway - PUD to PUD -

Open PH Hodges Blvd Dev Group, Inc. & The George H. Hodges, Jr. Trust.

Close PH (Dist 3-Bowman) (Lewis) (LUZ) (Ex-parte: C/M Bowman)

LUZ PH - 6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Land Use & Zoning Committee

ORD-Q Apv Sign Waiver Appl SW-19-02 for Sign at 3625 2019-318

> University Blvd S btwn Samuel Wells Dr & Harvin Rd, Owned by Memorial Healthcare Group, Inc., to reduce minimum distance btwn signs from 200' to 69' from Location 1 Sign, and 200' to 138'

> from Location 3 Sign in PBF-2 Dist. (Dist 4-Wilson) (Wells) (LUZ)

LUZ PH-6/18/19

Open PH

Close PH

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Land Use & Zoning Committee Sponsors:

ORD-Q Apv Sign Waiver Appl SW-19-03 for Sign at 9718 San 2019-319

Jose Blvd btwn Old St. Augustine Rd & San Jose Blvd, Owned by

Open PH Beauclerc SDC, LLC., to reduce Min setback from 20' to 3.33' in Close PH CCG-2 Dist. (Dist 6-Schellenberg) (Wells) (LUZ)

LUZ PH-6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Land Use & Zoning Committee Sponsors:

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-19-09 2019-320

for 12032 Old St. Augustine Rd btwn Sparkman Rd & Silver

Open PH Saddle Dr, Owned by Kutylo Kazimierz, to Reduce Required Min Close PH

Road Frontage from 72' to 65' in RLD-90 Dist. (Dist

6-Schellenberg) (Corrigan) (LUZ)

LUZ PH-6/18/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Land Use & Zoning Committee Sponsors:

ORD Approp \$6,246,725.33 from Various Subfunds to Balance 2019-378

Revenue & Expenses as Part of a Clean-Up of Enterprise

Resource Planning, Provide Carryover of Funds to Subsequent Close PH Fiscal Years (B.T. 19-045) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Mayor **Sponsors**:

Open PH

Open PH

Close PH

Open PH

Close PH

ORD Approp \$ 2,000,000.00 from a Capital Projects - Constrn Acct to a Capital Projects - Land Acct to Purchase Property for New Fire Station No. 65; Amend the 2019-2023 5 Yr CIP Apvd by Ord Code 2018-505-E to Provide funding for the Project entitled "Fire Station #65 (New)" . (B.T. 19-094) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/11/19

Sponsors: Mayor

2019-380

ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Duval County School Board

2019-381

Open PH Close PH ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver that certain lease agreemt btwn The City of Jax & South Ortega Land Trust for 8,300 Sq. Ft. of Ofc. Space at 6331 Roosevelt Blvd for a term of 10 Yrs & 10 months (130 months) with Two 5 Yr renewal options; Approp \$212,655.00 from the Tax Collector's fund balance to provide funds for furniture, fixtures & equip, infrastructure technology & other expenses relating to the relocation of the Tax Collector's Cedar Hills Branch to 6331 Roosevelt Blvd. as well as funding for mail equipment; provide carryover of funds to subsequent fiscal yrs; providing for Oversight by the Real Estate Div of the Dept of P.W. (B.T. 19-093) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Open PH Close PH ORD Supplementing Ord 2006-888-E Auth the Issuance of City's Spec Rev & Refund Bonds (A) For the Refunding of all or a portion of City's Outstanding (1) Capital Projs Rev Bonds, Series 2008A, (2) Capital Projs Rev Bonds, Series 2008B, (3) Excise taxes Rev Bonds, Series 2009A, & (4) Taxable Special Rev Bonds, Series 2009B-1B (Direct Payment Build America Bonds), & (B) not in excess of \$85,000,000 of Net Proj Funds for the Financing & Refinancing of the Acquisition & Constrn of certain Capital Equipmt & Improvemts; this Ord shall Constitute a Contract btwn Issuer & Bondholders; to Allow & Auth Awarding Sale of Bonds on a Competitive Basis, Negotiated Basis, or as a Private Placemt as Provided Herein; Auth Acquisition of Debt Svc Rsv Fund Products re such Bonds if Necessary; Auth Acquisition of Credit Facilities if Necessary. (Greenberg Traurig, P.A.) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Sponsors: Mayor

2019-383

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ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver a Stipulation Agreemnt among the City of Jax, FL East Coast Railway, LLC, & the State of FDOT providing for the permanent closing of a Railroad-Highway public at grade crossing at Gary St. & Naldo Ave. (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Mayor

2019-384

ORD Concerning a Continuation Grant: Approp \$ 1,732,994.00 (\$1,294,383.00 in 2019-2022 (SHIP) Prog funds from the FL Housing Finance Corp & \$438,611.00 in SHIP Prog Income); Apv Positions. (B.T. 19-092) (R.C. 19-153) (McCain) (Req of

Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Open PH Close PH ORD Concerning a Continuation Grant: Approp \$4,028,009.00 (\$2,948,009.00) in Annual Fed Home Investmt Partnership Grant Prog Funding from the U.S. Dept of Housing & Urban Developmt & \$1,080,000.00 in Prog Income) to provide funding for a wide range of activities, include building, buying, &/Rehab of Affordable Housing for Rent or Homeownership for, or Providing Direct Rental Assistance to Low Income Individuals & Families: Apv Positions. (B.T. 20-003) (R.C. 20-002) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Mayor Sponsors:

2019-386

Open PH Close PH

ORD Concerning a Continuation Grant: Approp \$ 536,560.00 in Annual Emerg Solutions Grant Funding from the U.S. HUD Dept to provide Funding to (1) Engage Homeless Individuals & Families Living on the Street; (2) Improve Number & Quality of Emerg Shelters for Homeless Individuals & Families; (3) Help Operate the Shelters; (4) Provide Essential Svcs to Shelter Residents; (5) Rapidly Re-House Homeless Individuals & Families & (6) Prevent Individuals & Families from becoming Homeless. (B.T. 20-001) (McCain) (Reg of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Mayor Sponsors:

2019-387

Open PH Close PH

ORD Concerning Continuation Grant; Providing for Participation in CDBG Prog; Approp \$8,561,309.00 (\$6,289,951.00 in CDBG Prog Funding, \$1,121,358.00 in Prog Income, & \$1,150,000.00 in Reprogrammed Funds) for Prog Costs; Provide for Award, Authorization & Funding & for City to Execute Fed Prog Contracts for CDBG Prog Funds; Provide for further Council Action if Revenue Differs. Apv Positons. (B.T. 20-004) (R.C.20-003) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Mayor Sponsors:

ORD Concerning Continuation Grant; Approp \$2,634,349.00 in Annual Housing Opportunity for Persons With Aids (HOPWA) Prog Grant Funding) From HUD Dept, to Provide Wide Range of Housing, Social Svcs, Prog Planning, and Developmt Costs to Low-Income Persons Living w/HIV/Aids & Their Families in Duval County.

(B.T.20-005) (R.C.20-001) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: Mayor

2019-389 ORD Concerning Continuation Grant; Approp \$4, 619, 801.00

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(\$3, 464,850.75 from the FEMA through the FDEM & a 25% City Match of \$1,154,950.25 from the Gen Fund) under the Hazard Mitigation Grant Prog. to Acquire & Demolish 17 Flood-Prone Properties & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of 17 Floodprone Properties": Oversight by FDEM. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 -

6/11/19

Sponsors: Mayor

2019-390 ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8

(Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Increase Access to Funding From the Youth Travel Trust Fund for All of Duval County's At-Hope Youth; Provide for

Codification. (Davis) (Reg of Mayor)

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 -

6/11/19

ORD-MC Amend Sec. 123.102 (Fees Estab.), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, to undate City Fees to Add a

Open PH Close PH Chapt 123 (Public Fees), Ord Code, to update City Fees to Add a New Food Truck - Annual Fire Inspection Fee; Amend City of Jax Fees at http://www.Coj.net/fees to Modify Fees to add a New Food Truck - Annual Fire Inspection Fee; Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update of Fees Online. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 -

6/11/19

Sponsors: Mayor

2019-392 ORD-MC Creating a New Sec. 321.103 (Baby-Changing Table

Requiremts), Chapt 321 (Adoption of Building Code), Ord Code, to add Specified Requiremts & Certain Exemption Related to Baby-Changing Tables. (Sidman) (Introduced by CM

Crescimbeni)

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 -

6/11/19

Sponsors: Crescimbeni

2019-393 ORD-MC Creating a New Sec. 602.408 (Lobbying by Appointed

Open PH Close PH

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Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt 4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying for compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board, Commission, Committee, Council or Authority of which the person was an Appointed Official Required to File Form 1 Financial Disclosures for a Period of 2 Yrs after Vacating that Position; Provide for a Current List of Form 1 Financial Disclosures Agencies. (Sidman) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 -

6/11/19

Sponsors: Crescimbeni

Open PH Close PH ORD-MC Amend Sec 10.108 (Executive Support for Council Members), Chapt 10 (Organization of the Council), Ord Code, to Clarify Executive Council Assistants Reporting Requiremnts; Amend Sec. 11.122 (Personnel Committee; Appointment & Discharge), Chapt 11 (Office of the Council Secretary), Ord Code, to include within the Personnel Committee Duties the Ability to Discipline & Discharge Council Executive Assistants. (Sidman) (Introduced by CMs Hazouri, Gulliford, Bowman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Hazouri, Gulliford and Bowman Sponsors:

2019-395

Open PH Close PH

ORD-MC Repealing Chapt 27 (Office of Sports & Entertainment), Ord Code, & Reserving the Chapt in its entirety; Creating a New Pt 2 (Sports & Entertainment Div.), Chapt. 28 (Parks, Recreation & Community Svcs), Ord Code, to move the Sports & Entertainment Ofc into the Dept of Parks, Recreation & Community Svcs as a Div.; Amend Sec 26.201 (Economic Developmt), Chapt 26 (Economic Developmt), Ord Code, to add the functions of operating the Jax Film & TV Ofc to the Ofc Of Economic Developmt; Amend Chapt 111 (Special Rev & Trust Acct), Pt 1 (Parks, Recreation, Culture & Entertainment), Ord Code, to clarify auth entity for expenditure of funds; Repealing Pt 4 (Philanthropic Officer), Chapt 20 (Executive Ofc of the Mayor), Ord Code; Creating a New Pt 4 (Director of Strategic Partnerships), Chapt 20 (Executive Ofc of the Mayor), Ord Code, to establish a Director of Strategic Partnerships within the Executive Ofc of the Mayor; providing for transition & codification of the Table of Contents; Auth the Auditor's & General Counsel's make Technical Amendments: Providing for Organizational Chart. (Sidman) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Mayor Sponsors:

ORD Approp \$30,000 from the Court Costs \$65 Fee F.S. 939.185 Subfund 1S1Fund Balance to Court Costs \$65 Fee F.S. 939.185 Subfund 1S1- Judicial Support - Professional Svcs Acct to Assist the Courts in Disposing of Post Conviction Relief - FL Rules of Criminal Procedure 3.850 Cases, as Mandated by the Dist Court of Appeal. (B. T. 19-091) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Open PH Close PH

Sponsors: Mayor

2019-397

Open PH Close PH ORD Auth Mayor & Corp Sec to Execute & Deliver, an Air Rights Easement Granting to Baptist Health Properties, Inc., South Baptist Hospital of FL, Inc., & Pavilion Assoc., LTD. (The "Grantees") a 35 Ft. by 60 Ft. Air Rights Easement Starting at 15.64 Ft. above the Palm Ave r/w & Extending Upward to 48 Ft., Needed by Grantees to Construct the Baptist Hospital Pedestrian Bridge from the Parking Garage to Wolfson Children's Hospital; Oversight by the Real Estate Div. of P.W. Dept. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Sponsors:

Mayor

<u>2019-398</u>

Open PH Close PH ORD Concerning Surplus Personal Property of the City; Waiving the Reverter Provision of Ord 2018-39-E to Allow Previous (2010 Chevrolet Vehicle Impala. Surplussed 2G1WA5EK8A1200413, Vehicle Number 8369-20) to disposed of by the Town of Baldwin; Declaring that Certain 2008 Chevy Impala (VIN 2GIWB58K389286198, Vehicle Number 1948-30) Valued at \$5,100 to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to the Town of Baldwin for its use, at no cost, in accord with 122812 (C), Ord Code; Designating Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM White) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

Sponsors: White

Open PH Close PH ORD Approp \$75,000.00 from Mayoral Transition Funding with the Gen Fund/ Gen Svc Dist. to provide Funding to Gateway Community Svc, Inc. for a Contribution for a HVAC Unit & Installation at Gateway Community Svcs, Inc., Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Agreemt btwn City of Jax & Gateway Community Svc, Inc. for a Contribution for a HVAC Unit; Invoking the Exception of 125.107 (G) (exemptions), Chapt 126 (Procurement Code), Ord Code, to District Contract with Gateways Community Svcs, Inc.; Oversight by P.W. Dept. (Sidman)

(Introduced by CM Gulliford)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Sponsors: Gulliford

2019-400

Open PH Close PH

ORD \$6,449.39 from Council Dist Approp 13 Loblolly Recreation/Parks Acct to Provide Funding to the Jax Bch Elementary Preservation Fund, Inc. to Provide Funding for Improvements to the Rhoda L. Martin Cultural Heritage Ctr in Jax Bch, FL; Providing for Reverter Language; Finding a Municipal Purpose; Waiving Requirements of Sec. 111.780 (Loblolly Wetlands Mitigation Special Rev Fund) & Sec 106.315 (Dist Council Expenditures) as to Procedures for Approp of Dist Council Funds; Waiving the relevant Provisions of Chapt 118 (Misc. Approps.), Ord Code, as to Auditing & Compliance Measures for Grants from the City Since the Contract Provides Adequate Compliance; Auth the Mayor & Corp Sec to Execute a Contract; Appointing the Dept of Parks, Recreation, Community Svcs to Oversee Proj Contractual Svcs Pursuant to Sec 126.107 (G), Ord Code. (Sidman) (Introduced by CM Gulliford)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Sponsors: Gulliford

Open PH Close PH ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver (1) a Purchase & Sale Agreemt btwn City of Jax & Ryan Companies US, Inc. & all Deeds, License Agreemts & Closing Docs. Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt, for the conveyance to Developer of Real Propty, Comprised of Approx. 1.52 Acre Parcel of unimproved Real Propty at 337 W. Adams St to Redevelop into an Approx. 207,810 Sq. Ft. Ofc Bldg & Structured Parking Facility to Serve as New JEA Headquarters; and (2) Auth the Placement of a Declaration of Restrictive Covenant btwn City of Jax & FDEP, Any other Documents Necessary to Effectuate the Purposes of the Restrictive Covenant, for r/w adjacent to Propty, so as to Place Environmental Restrictions on the Site; Oversight by DIA. (Sawyer) (Req of DIA)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Sponsors: Downtown Investment Authority

2019-418

Open PH

ORD Approp \$391,100.00 from Tax Collector Fund Balance -TCSG017-38901 to Tax Collector TCSG017-06403 to Prepay for 4 Yrs of a New Modernized Queuing System, Providing a Carryover of Funds into Subsequent Fiscal Yrs. (B.T. 19-097)

Close PH Carryover of Funds into (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

Sponsors: Mayor, Morgan and Becton

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

Open PH Continue to 6/25/19 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 10062 103rd St btwn Connie Jean Rd and Chardon Rd (2.12± Acres) - MDR to CGC - Vincent Serrano (Appl# L-5303-18C) (Dist 12-White) (McDaniel) (LUZ) (PD Deny)

(Rezoning 2018-608)

LUZ PH - 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 10/9/18 & 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19

Sponsors: Land Use & Zoning Committee

2018-608

ORD-Q Rezoning 10062 103rd St (4.97± Acres) btwn Connie Jean Rd and Chardon Dr - PUD to PUD (Comm Uses) - Vincent Serrano. (Dist 12- White) (Patterson) (LUZ) (PD Deny)

Open PH Continue to 6/25/19

(Small Scale 2018-607)

LUZ PH - 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/9/18 & 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19

Sponsors: Land Use & Zoning Committee

<u>2019-2</u>

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Dunn Creek Rd, Btwn New Berlin & Arends Rd. (6.16± Acres) - LDR to NC - Oceanway Propty Dev, LLC (Appl# L-5321-18C)

Open PH Close PH

(Dist 2-Ferraro) (Fogarty) (LUZ)(PD Apv)

Addnl PH (Rezoning 2019-3)

6/25/19

LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19 & 6/18/19

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt

4, Ord Code -

2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19 &

6/11/19 & 6/25/19

Sponsors: Land Use & Zoning Committee

ORD-Q Rezoning 0 Dunn Creek Rd. (6.16± Acres) btwn New 2019-3

Berlin Rd & Arends Rd - RLD-100A to CN - Oceanway Propty

Open PH Dev., LLC. (Dist. 2-Ferraro) (Walker) (LUZ)

Close PH (Small Scale 2019-2)

Addnl PH LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19 & 6/18/19

6/25/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19

& 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19 & 6/11/19 &

6/25/19

Land Use & Zoning Committee Sponsors:

2019-4 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0.

8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates

Open PH Continue to 6/25/19

Cove Rd & Cahoon Rd. (6.90± Acres) - LDR to MDR - Ronwood Dev Corp, Inc. (Appl# L-5322-18C) (Dist 12-White) (Kelly) (LUZ) (Rezoning 2019-5)

LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19,

5/21/19. 6/4/19

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt

4. Ord Code -

2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19,

5/28/19, 6/11/19

Land Use & Zoning Committee Sponsors:

ORD-Q Rezoning 0, 8146, 8158 Ramona Blvd West & 740 2019-5

Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres)

Open PH - RR-ACRE to RMD-D - Ronwood Dev Corp, Inc. (Dist 12-White)

Continue to (Wells) (LUZ)

6/25/19 (Small Scale 2019-4)

LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19,

5/21/19, 6/4/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19

& 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19,

6/11/19

Land Use & Zoning Committee Sponsors:

ORD Apv 2018B Series Text Amend to Transportation Element of 2019-273

> the 2030 Comp Plan to Provide for Flexible Context Sensitive Roadway Design. (Zarkis) (Context Sensitive Streets Standards

Open PH Continue to 6/25/19

Committee)(PD Apv) (Companion 2017-805)

LUZ PH - 6/4/19

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650,

Pt 4, Ord Code - 5/28/19 & 6/11/19

Land Use & Zoning Committee Sponsors:

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2019-274

the 2030 Comp Plan at 0 Merrill Rd btwn Wompi Dr & Ft Caroline

Open PH Rd (5.58± Acres) - CGC to MDR - Buck Business Park, LLC. Close PH

(Appl# L-5357-19A) (Dist 2-Ferraro) (Reed) (LUZ)(PD & PC Apv)

LUZ PH - 6/4/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 5/28/19 & 6/11/19

Land Use & Zoning Committee Sponsors:

ORD Transmitting a Proposed Large Scale FLUM Amend to 2019-307

2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane &

Open PH Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James

Close PH Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)

Addnl PH LUZ PH - 6/18/19

6/25/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 6/11/19 & 6/25/19

Land Use & Zoning Committee Sponsors:

2019-308 ORD Transmitting a Proposed Large Scale Revision to FLUM of

the 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther

Open PH Creek Pkway (18.59± Acres) - LDR to CGC - Final Waters, LLC.

Close PH (Appl# L-5361-19A) (Dist 12-White) (Lukacovic) (LUZ)

Addnl PH LUZ PH - 6/18/19

6/25/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 6/11/19 & 6/25/19

Land Use & Zoning Committee Sponsors:

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) - RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV - Diamond Timber Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White) (Reed) (LUZ)

LUZ PH - 6/18/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 6/11/19 & 6/25/19

Sponsors: Land Use & Zoning Committee

2019-310 ORD Apv 2019B Series Text Amend to the Capital Improvemts

Element, Conservation & Coastal Management Element, Future Land Use Element, Infrastructure Element & Intergovernmental Coordination Element of 2030 Comp Plan to Adopt by reference State Mandated Ten (10) Year Water Supply Facilities Work

6/25/19 Plan. (Kelly) (LUZ)

Open PH

Close PH

Addnl PH

LUZ PH - 6/18/19
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4

Ord Code -6/11/19 & 6/25/19

Sponsors: Land Use & Zoning Committee

2019-311 ORD Adopting a Proposed Large Scale Revision to FLUM of the

2030 at 0 A.C. Skinner Pkway btwn Key Lime Dr & Belfort Rd

Open PH (38.27± Acres) -BP/CGC to MDR - JTA. (Appl# L-5327-18A)

Close PH (Dist 11-Becton) (Fogarty) (LUZ)

Addnl PH (Rezoning 2019-312) 6/25/19 LUZ PH - 6/18/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 6/11/19 & 6/25/19

Sponsors: Land Use & Zoning Committee

2019-312 ORD-Q Rezoning at 0 A.C. Skinner Pkwy (38.27± Acres) btwn

Key Lime Dr & Belfort Rd - IBP/CO to RMD-D - JTA. (Dist

Open PH 11-Becton) (Lewis) (LUZ)
Close PH (Large Scale 2019-311)

Addnl PH LUZ PH - 6/18/19

6/25/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

& 6/25/19

Sponsors: Land Use & Zoning Committee

3RD READING RESOLUTIONS:

2019-348 RESO Appt Charles Griggs as Member of the 2019 Charter

Revision Comm, as School Bd Dist 5 Rep. (Sidman) (C/P

(v) amend Bowman)

(m) move

Sponsors: Bowman

2019-350 RESO Appt Frank Denton as Member of the 2019 Charter

Revision Comm, as School Bd Dist 3 Rep. (Sidman) (C/P

(v) amend Bowman)

(m) move

Sponsors: Bowman

3RD READING ORDINANCES:

(m) withdraw

ORD-MC Auth All Documents Necessary to Consummate the Installation of the National Memorial for Peace & Justice's Duval County Memorial Monument in Hemming Park to Commemorate the African-American Victims of Lynching in Duval County, FL btwn 1877 & 1950; Create new Chapt. 54 (Peace & Justice Memorial Monument Oversight Committee),Ord Code; Create New Sec 111.107 (Peace & Justice Memorial Monument Special Revenue Fund), Chapt 111 (Special Revenue &Trust Accts.), Part 1 (Parks, Recreation, Culture & Entertainment), Ord Code, Providing Oversight by Peace & Justice Memorial Monument Committee; provide for codification. (Hodges) (Introduced by CP Brosche)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/18

Sponsors: Lopez Brosche

2019-321

(v) amend (m) move

ORD-MC Chapt 714 (Neighborhood Assessment Programs), Ord Code, Amend Pt 1 (General Provisions, Secs 714.101, 714.102, 714.104, 714.106, 714.107, 714.109, 714.110, 714.112 & 714.113 to update statutory references & clarify procedures, and creating a new Sec 414.120 to provide for use of certain fees; Amend Pt 3 (Underground Power & Communications Prog Area), 714.302, 714.304, 714.305 and 714.306 to procedures and requiremts, Creating new Pt 4 to establish a water, sewer, and reclaimed water program area; Amend Chapt 111 (Spec Rev & Trust Accts), Ord Code; Amend Pt 5 (Public Works, Utilities, and Infrastructure) to Create a new Sec 111.511 (Neighborhood Assessment Program Fee Trust Fund. (Eller) (Introduced by CMs Boyer, Crescimbeni & Love)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Boyer, Crescimbeni and Love

2019-322

(v) amend (m) move

ORD Approp \$90,000.00 from Loblolly Wetlands Mitigation Fund Acct to SE Regional Pk Dev (Palmetto Leaves Park) Acct for Constrn of 500 Linear Ft of Wooden Boardwalk at the Palmetto Leaves Regional Pk; Providing Carryover of Funds from Yr to Yr until Boardwalk Constrn is Completed. (BT 19-082) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

2019-325 ORD Approp \$474,018,465.15 within Various 310 Series Capital

Proj Funds to Balance Rev & Expenses at the Proj Level as part of a clean-up of Enterprise Resource Planning. (BT 19-044)

(m) move (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Mayor

(v) amend

(v) amend

(m) move

2019-326 ORD Approp \$102,600.00 from Fund Balance of Mosquito

Control State Subfund ERMC012 to purchase Truck-Mounted Aerosol Spray Machines, Mobile Devices for Field Technicians, Replacemt of Perimeter Fencing for 12 Acre Facility, & Biological

Control Products in Support of FY 2019 Operations. (BT 19-087)

(McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Mayor

2019-327 ORD Approp \$158,854,524.90 within Various 310 Series Capital

Proj Funds to Balance Rev & Expenses as part of a clean-up of

(v) amend All All-Yrs Funds. (BT 19-049) (McCain) (Req of Mayor)

(m) move Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Mayor

2019-328 ORD-MC Amend Sec 111.760 (Tree Protection & Related

Expenses Trust Fund), Pt 7 (Environment & Conservation), Chapt

(m) move 111 (Special Revenue & Trust Accts), Ord Code, to Remove provision that allows monies in Tree Protection and Related Expenses Trust Fund to be spent on Landscaping Incidental to

the Planting of Trees. (Grandin) (Introduced by CM Crescimbeni) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Crescimbeni

(v) amend (m) move

ORD-MC Amend Chapt 652 (Floodplain Mgmt Ord), Ord Code; Amend Pt 2 (Applicability), Sec 652.202 (Areas to which this Chapt applies), Pt 5 (Site Plans & Constrn Docs), Secs 652.501 (Info for Dev in Flood Hazard Areas), 652.503 (Addnl Analyses & Certification), & 652.504 (Submission of Addnl Data & Contingent Approvals), Pt 7 (Variance & Appeals), Sec 652.704 (Restrictions in Floodways), Pt 9 (Definitions), Sec 652.904 (Definitions), & Pt 10 (Flood Resistant Dev), Secs 652.1204 (Limitations on Sites in Regulatory Floodways), 652.1601 (Gen Requiremts for Other Dev), 652.1602 (Fences in Regulated Floodways), 652.1603 Walls, Sidewalks & Driveways in Floodways), & 652.1604 (Roads & Watercourse Crossings in Regulated Floodways) to Provide 25-ft Floodway Setback Regs; Amend Pt 5 (Site Plans & Constrn Docs), Sec 652.502 (Info in Flood Hazard Areas Without Base Flood Elevations (Appox Zone A)) to Address Certain Finished Floor Elevations, & Sec 652.503 (Addl Analyses & Certifications) to Prohibit Increase in the Base Flood Elevation in Riverine Flood Hazard Areas; Amend Pt 7 (Variances & Appeals), Secs 652.701 (General), 652.702 (Appeals), 652.703 (Limitations on Authority to Grant Variances), 652.707 (Considerations for Issuance of Variances), & 652.708 (Conditions for Issuance of Variances) to Auth the PD Director & the Council to Hear Certain Appeals & Variances; Amend Pt 5 (Site Plans & Constrn Docs), Sec 652.501, & Pt 10 (Flood Resistant Developmt), Sec 652.1205 (Limitations on Placemt of Fill) to Provide Fill Requiremts; Amend Pt 10 (Flood Resistant Developmt) to Create Sec 652.1207 to Address Certain Finished Floor Elevations. (Eller) (Introduced by CMs Boyer & Love) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Boyer, Love and Ferraro

2019-333

(v) amend (m) move

ORD Auth & Apv Mayor & Corp Sec. to Execute & Deliver an Agreemt btwn the City of Jax & the Wildlife Rescue Coalition of Northeast Florida, Inc. for Lease of Propty within the Arlington Lions Club Pk, located at 4322-1 Richard Denby Gatlin Rd, for use of an Experimental Learning Ctr for Wildlife Rescue & Rehab; Oversight by Dept of Parks, Recreation & Community Svcs. (Johnston) (Introduced by CM Morgan)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Morgan

2ND READING RESOLUTIONS:

2019-374 RESO-Q re Appeal filed by Lydia F. Bell, Appealing Final Order

of Planning Commission Apv Zoning Exception Appl E-19-19 for a Crematory at 810 44th St W; Adopt Findings & Conclusions of

LUZ. (Dist 7-R. Gaffney) (Eller) (LUZ)

(Ex-Parte: CM Crescimbeni)

LUZ PH -

Sponsors: Land Use & Zoning Committee

2019-403 RESO Conf Appt of Wendy E Byndloss as Exec Dir of the Human

Rights Comm of the City of Jax. (McCain) (Req of Mayor)

Sponsors: Mayor

2019-404 RESO Conf Appt of Joshua Gideon as Chief of the Bldg

Inspection Div of the Dept of Planning & Developmt of the City of

Jax (McCain) (Req of Mayor)

Sponsors: Mayor

2019-406 RESO Conf Appt of Karen Tozzi as a Member of the Opioid

Abuse Prevention Committee, as a Member of Health Department for an Initial Term Ending 9/30/20. (Sidman) (Reg of

Mayor)

Sponsors: Mayor

2019-407 RESO Conf Appt of George "Rico" Bodin, as a Member of the

Opioid Abuse Prevention Committee, as a Certified Recovery Peer Specialist or Certified Recovery Support Specialist Rep, for

Initial Term Ending 9/30/20. (Sidman) (Req of Mayor)

2019-408 RESO Conf Appt of Kevin McCarthy, as a Member of the Opioid Abuse Prevention Committee, as a Mental Health Professional

Rep, for Initial Term Ending 9/30/20. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-409 RESO Conf Appt of Cynthia Smith-Funkhouser, as a Member of

the Opioid Abuse Prevention Committee, as a Member From a Homeless Advocacy Organization, for Initial Term Ending

9/30/21. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-410 RESO Conf Appt of David Castleman, as a Member of the

Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire & Rescue Department, for Initial Term Ending

9/30/21. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-411 RESO Conf Appt of William S. "Bill" Spann, as a Member of the

Opioid Abuse Prevention Committee, as a Member from the Veteran Services Organization, for Initial Term Ending 9/30/21.

(Sidman) (Req of Mayor)

Sponsors: Mayor

2019-412 RESO Conf Appt of Dr. Huson Gilberstadt, as a Member of the

Opioid Abuse Prevention Committee, as a Medical Professional, Emergency Department Rep, for Initial Term Ending 9/30/22.

(Sidman) (Req of Mayor)

Sponsors: Mayor

2019-413 RESO Conf Appt of Dr. Raymond M. Pomm, as a Member of

the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Rep, for Initial Term Ending

9/30/22. (Sidman) (Req of Mayor)

2019-414 RESO Conf Appt of Katie Armstrong, as a Member of the Opioid Abuse Prevention Committee, as an Addiction Treatment Provider Rep, for Initial Term Ending 9/30/22. (Sidman) (Req of Mayor)

Sponsors: Mayor

2019-416 RESO Conf Appt Andrew J. Westhoff to the Council on Elder Affairs, replacing Gordon Robbie, for a Partial Term Exp 6/30/20. (Sidman) (Reg of Mayor)

Sponsors: Mayor

2019-419 RESO Appt William "W.C." Gentry as Member of the 2019 Charter Revision Comm, as School Bd Dist 3 Rep; Requesting 1 Cycle Emergency Passage. (Sidman) (C/P Bowman)

Sponsors: Bowman

2019-421 RESO Appt Emily Lisska as Member of the 2019 Charter Revision Comm, as At-Large Rep; Requesting 1 Cycle Emergency Passage. (Sidman) (C/P Bowman)

Sponsors: Bowman

2019-422 RESO Appt Jessica Baker as Member of the 2019 Charter Revision Comm, as At-Large Rep; Requesting 1 Cycle Emergency Passage. (Sidman) (C/P Bowman)

Sponsors: Bowman

2ND READING ORDINANCES:

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Dunn Ave btwn Armsdale Rd & Blossom Ridge Dr (11.90± Acres) - NC to MDR - Mohammed N. Mona (Appl# L-5381-19A) (Dist 7-R. Gaffney) (McDaniel) (LUZ) LUZ PH - 7/16/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4. Ord Code - 6/25/19 & 7/23/19

Sponsors: Land Use & Zoning Committee

2019-364

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 & 15324 Max Leggett Pkwy & 0 Owens Rd btwn Owens Rd & Airport Center Dr (15.18± Acres) - LI to CGC - Ramco Parkway, LLC. & Ramco Duval TRS, LLC. (Appl# L-5379-19A) (Dist 7-R. Gaffney) (Fogarty) (LUZ)

LUZ PH - 7/16/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/25/19 & 7/23/19

Sponsors: Land Use & Zoning Committee

2019-365

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Pablo Pkwy & 0 San Pablo Rd, btwn San Pablo Pkwy & San Pablo Rd S (2.92± Acres) - RPI & LDR to CGC - Pablo Holdings, LLC. & Estuary, LLC. (Appl# L-5335-18C) (Dist 3-Bowman) (Reed) (LUZ)

(Rezoning 2019-366)

LUZ PH - 7/16/19

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 6/25/19 & 7/23/19

Sponsors: Land Use & Zoning Committee

2019-366

ORD-Q Rezoning at 0 San Pablo Pkwy & 0 San Pablo Rd (1.50± Acres) btwn San Pablo Pkwy & San Pablo Rd S - RR-ACRE & PUD to PUD - Pablo Holdings, LLC. & Estuary, LLC. (Dist 3-Bowman) (Hetzel) (LUZ)

(Small Scale 2019-365)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19 & 7/23/19

2019-367 ORD-Q Rezoning at 12017 Branan Field Rd (3.14± Acres) - AGR

to RR-ACRE - Duane M. Roberts & Cassandra F. Roberts (Dist

12-White) (Patterson) (LUZ)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Land Use & Zoning Committee

2019-368 ORD-Q Rezoning at 0, 4499, 4509 & 4666 Cedar Point Rd

(58.86± Acres) btwn Gate Rd & Boney Rd - RR-ACRE & PUD to PUD - Jacob J. Shacter, Et Al., Sustainable Jax, LLC. & Vernon

A. Brinson, Et Al. (Dist 2-Ferraro) (Patterson) (LUZ)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Land Use & Zoning Committee

2019-369 ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-15 at

6263 Ortega Farms Blvd btwn Ortega Farms Blvd & Wiegla Terrace, from 48' to 0' in RLD-60 Dist owned by Meridian Propty

Dev, LLC. (Dist 14-Love) (Corrigan) (LUZ)

(Companion AD-19-32)

LUZ PH- 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Land Use & Zoning Committee

2019-370 ORD-Q re Admin Deviation Appl AD-19-32 at 6263 Ortega

Farms Blvd btwn Ortega Farms Blvd & Wiegla Terrace, to Reduce Required Minimum Lot Area from 6,000 Sq Ft to 4,620 Sq Ft in RLD-60 Dist; Certification Required for Satisfaction of

Condition(s). (Dist 14-Love) (Corrigan) (LUZ)

(Companion WRF-19-15)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

ORD-Q Rezoning at 0, 11054, 11112, 11140, 11150 & 11192
Normandy Blvd & 3641 Chaffee Rd (21.10± Acres) btwn Chaffee
Rd S & Normandy Blvd - CO, CCG-2 & PUD to PUD Jacksonville Heights Land Trust, Propty Managemt Support, Inc.,
Et. Al. & Chaffee Square Land Trust. (Dist 12-White) (Lewis)
(LUZ)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Land Use & Zoning Committee

ORD-Q Rezoning at 0 Hyatt Rd & 0 Max Leggett Pkwy (74.48± Acres) btwn Integra Dr & Hyatt Rd - PUD to PUD - Duval/Owens Signature, LLP & Second Time Signature, LLP. (Dist 7-R. Gaffney) (Wells) (LUZ)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Land Use & Zoning Committee

ORD-Q Rezoning at 3229 Percy Rd & 0, 12803 & 12855 Lem Turner Rd (22.69± Acres) btwn I-295 & Terrell Rd - AGR & PUD to PUD - Percy Oaks Partners, LLC. (Dist 7-R. Gaffney) (Corrigan)(LUZ)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 2 (Zoning Atlas & Dist Boundaries), Sec 656.223 (Zoning Affects Height of Structures, Population Density, Lot Coverage, Yards & Open Spaces) & Pt 3 (Schedule of Dist Regs), Secs 656.304 (RR Category), 656.305 (LDR Category), 656.306 (MDR Category), 656.307 (HDR Category), 656.311 (RPI Category), 656.312 (NC Category), 656.313 (CGC Category), 656.321 (BP Category), 656.322 (LI Category), 656.323 (HI Category), 656.324 (WD/WR 656.331 (Agriculture), 656.332 (PBF Category), Category), 656.333 (CSV Category), 656.334 (ROS Category), 656.341 656.344 (Procedures) & 656.368 (Springfield (Procedures), Historic Zoning Dists) to Provide for Impervious Surface Ratios; Amend Chapt 654 (Code of Subdivision Regs), Ord Code; Amend Sec 654.129 (Required Improvemts: Storm Drainage) to Provide for Impervious Surface Ratios; Provide for Severability. (Eller) (Introduced by CMs Boyer & Love)

LUZ PH- 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19 & 7/23/19

Sponsors: Land Use & Zoning Committee

2019-376

ORD Estab a Neighborhood Assessment Prog (NAP) for the Ortega Point N Neighborhood for Underground Power & Communications Improvemts, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to Use Uniform Method for Non-Ad Valorem Assessmts (Eller) (Introduced by CM Love) Public Hearing Pursuant to F.S Sec 197.3632(3)(a) - 6/25/19

Sponsors: Land Use & Zoning Committee

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

2019-440 RESO Honoring & Commending Bishop Edward Robinson, Sr., on the Occasion of his 40th Pastoral Anniversary. (Mitchell) (Introduced by C/M Dennis) (Co-Sponsored by CM Hazouri)

Sponsors: Dennis and Hazouri

2019-441 RESO Honoring & Commending Mother Mattie L. Strong on the Occasion of her being named Pastor-Emeritus of Acts of the

Apostle Bible Way Church. (Clements)(Introduced by C/M

R.Gaffney)

Sponsors: Gaffney

2019-442 RESO Honoring & Commemorating the Life & Mourning the

Passing of Retired Army Captain & Accomplished Attorney Michelline Haynes Ruth. (Baltiero) (Introduced by C/M Pittman)

(Co-Sponsored by C/M Crescimbeni)

Sponsors: Pittman

2019-443 RESO Conf Appt of Ellyn Cavin, as Chief of the Development

Svcs Div of the Dept of Planning & Development of the City of

Jacksonville. (McCain) (Req of Mayor)

Sponsors: Mayor

2019-444 RESO Conf Reappt of Jason R. Gabriel as the General Counsel.

(Sidman) (Req of Mayor)

Sponsors: Mayor

2019-445 RESO Conf Reappt of Raul Ernesto Arias, Jr. to the Jax Housing

and Community Dev Comm, for a 2nd Full Term ending 11/30/22

(Sidman) (Req of Mayor)

Sponsors: Mayor

2019-446 RESO Conf Appt of Russell Jackson, as a member of the

KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending

12/31/22. (Sidman) (Req of Mayor)

Sponsors: Mayor

RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)

Sponsors: Mayor

2019-448

RESO Conf Appt of Leola Williams, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Reg of Mayor)

Sponsors: Mayor

<u>2019-449</u>

RESO Conf Appt of Kemal Gaspar, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Banking, Insurance, or Finance Profession, for an initial term ending 12/31/23. (Distel)(Introduced by C/P Bowman)

Sponsors: Bowman

2019-450

RESO Conf Appt of Calvin Burney, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)

Sponsors: Bowman

2019-451

RESO Conf Appt of Scott Grimes, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Engineering or Construction Management Profession, for an initial term ending 12/31/22. (Distel)(Introduced by C/P Bowman)

Sponsors: Bowman

RESO Conf Appt of Vanessa Cullins-Hopkins, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Reg of Mayor)

Sponsors: Mayor

INTRODUCTION OF NEW ORDINANCES (1ST READING):

2019-424 ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy

(2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 7/23/19 & 8/13/19

Sponsors: Land Use & Zoning Committee

2019-425 ORD Transmitting a Proposed Large Scale Revision to FLUM of

the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty)

(LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 7/23/19 & 8/13/19

Sponsors: Land Use & Zoning Committee

2019-426 ORD Apv 2019B Series Text Amend to the Transportation

Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with the City's Mobility Strategy

Plan. (Reed) (Req of Mayor)

LUZ PH - 8/6/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650,

Pt 4, Ord Code - 7/23/19 & 8/13/19

ORD-MC re Small Scale Comp Plan Amendmts; Amend Chapt 650 (Comp Planning for Future Developmt), Ord Code; Amend Pt 1 (Gen Provisions), Sec 650.105 (Definitions), to remove Annual Maximum Acreage for Small Scale Comp Plan Amendmts; Provide for Severability. (Eller) (Reg of Mayor)

LUZ PH - 7/16/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/25/19

Sponsors: Land Use & Zoning Committee

2019-428 ORD-Q Rezoning at 11915 New Kings Rd (3.61± Acres) btwn Dunn Ave & Forest Trail No. 2 - RR-ACRE to CCG-1 - Jax Equine Medical Ctr., LLC. (Dist 7-R. Gaffney) (Hetzel) (LUZ) LUZ PH - 8/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Land Use & Zoning Committee

2019-429 ORD-Q Rezoning at 4343 Spring Grove Ave (2.95± Acres) btwn W 33rd St & Spring Grove Ave - PBF-2 to IL - Koce Gjorgjiev.

(Dist 8-Pittman) (Hetzel) (LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Land Use & Zoning Committee

ORD-Q Rezoning at 12210, 12220 & 12230 Atlantic Blvd (17.88± Acres) btwn Kensington Garden Blvd & Kernan Blvd - PUD to PUD - Atlantic Kernan Land Trust (Dist 3-Bowman) (Corrigan)

(LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Land Use & Zoning Committee

2019-431 ORD-Q Rezoning at 2465 New Berlin Rd (2.15± Acres) btwn

New Berlin Rd & Elmar Rd - CO & CCG-1 to PUD - Al Century,

LLC. (Dist 2-Ferraro) (Lewis) (LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

2019-432 ORD-Q Rezoning at 0 & 418 Starratt Rd (7.06± Acres) btwn New

Berlin Rd & Starratt Rd - PUD to PUD - 389 Associates General

Partnership. (Dist 2-Ferraro) (Patterson) (LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Land Use & Zoning Committee

2019-433 ORD-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-19-16

at 3977 Clearwater Lane btwn Olde Oaks Dr & Mandrake Woods Ct, Owned by Aaron Sohl & Lori Sohl, to Reduce Required Min Road Frontage from 35' to 0' in RR-ACRE Dist. (Dist

6-Schellenberg) (Wells) (LUZ)

LUZ PH - 8/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Sponsors: Land Use & Zoning Committee

2019-434 ORD-MC Concerning City Consent to Cypress Bluff Comm. Dev.

Dist. (CDD) Exercise of Certain Special Powers Related to Recreational & Security Infrastructure Pursuant to Sec 190.012 (2)(a) & (d), F.S. & Sec 92.15, Ord Code; Amend Sec 92.22 (Existing Community Developmt Dists), Ord Code, to Include Grant of Consent. (Grandin) (TEU Pursuant to Chapt 92, Ord Code)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -

Sponsors: Transportation and Energy & Utilities Committee

2019-435 ORD Approp \$71,874.00 from KHA Operating Subfund into KHA

Budget to fund Afterschool Programming; Auth KHA to contract directly with YMCA of Florida's First Coast, Inc. ("YMCA") to provide Afterschool Programming at Windy Hill, Ramona & Jax Heights Elementary Schools; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regs), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool Programming from YMCA; Waiving requiremts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs Programming to be provided by YMCA from Competitive Procuremt. (Davis) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Mayor

ORD Approp \$892,553.99 from Retained Earnings in Subfund 561 to Subfund 561 - Self-Insurance Acct in order to 1) Return Excess FY18 General Liability Loss Provision to JEA in Amt of \$174,483.51 & to JHA in Amt of \$203,042.53, 2) Return Excess FY 18 Workers Compensation Loss Provision to JEA in Amt of \$496,667.13 & to JHA in Amt of \$18,360.82. (B.T. 19-095) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/25/19

Sponsors: Mayor

2019-437

ORD-MC Amend Sec 609.109 (Applicable Chapter and Parts), Chapt 609 (Code Enforcement Citations), Ord Code; To Increase Civil Penalty Class for Violations of Chapt 420 (Fire Prevention Code) from Class B to Class D Offenses. (McCain)(Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19

Sponsors: Mayor

2019-438

ORD Approp \$200,000.00 from the Petco Foundation to assist City's Div. of Animal Care & Protective Svcs. in Increasing Community Awareness & the Adoption Rate at the Shelter; Providing for a carryover of funds to FY19-20; Auth & Apv Mayor and Corp Sec to Execute & Deliver the Petco Foundation Grant Investmt Agreemt btwn the City & Petco Foundation; Amend Ord 2018-504-E (the City of Jax Budget Ord) by Amending Attachmt A ("Food and Beverage Expenditures") in order to allow funds to be spent on food and beverage at shelter events; Oversight by ACPS Div of the Neighborhoods Dept. (B.T. 19-096)(McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/25/19

Sponsors: Mayor

ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requiremts of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby)

TEU PH Pursuant to Chapt 745 Ord Code - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

Sponsors: Newby

ADDENDUM

2019-329

Discharge; R (m) withdraw ORD-MC Amending Council Rule 1.106 (Chaplain), Pt 1 (Officers and Employees), Chapt 1 (Organization of the Council), Council Rules, to provide that the Invocation be free of Political or Sectarian Commentary or Personal Statements on Policy; Requiring each Council President to annually, or more frequently as necessary, review and revise the Council President's Executive Policy on Invocations at Council Meetings and Publish any changes to Full Council. (Johnston) (Introduced by CP Bowman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

Sponsors: Bowman

2019-453

ORD Apv & Auth Mayor to complete the Conversion of Certain Financial Reconciliations in order to Effectuate the use of The Enterprise Resource Planning Financial System by October 1, 2019. Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

PUBLIC COMMENTS

ROLL CALL