## **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



Agenda - President

Tuesday, July 23, 2019 5:00 PM Council Chambers 1st Floor, City Hall

## **City Council**

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

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

CAROL OWENS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

CHERYL L. BROWN COUNCIL SECRETARY/DIRECTOR

## **INVOCATION - Pastor Tracy McGeathey - Mt. Zion AME - Lawtey**

## PLEDGE OF ALLEGIANCE - Council Member Freeman

## ROLL CALL

## **APPROVE MINUTES of the Regular Meeting of June 25, 2019**

## **COMMITTEE MEETINGS FOR THE WEEK OF August 5, 2019:**

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

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.

## The Next Council Meeting will be Held August 13, 2019

To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on June 25, 2019

DUVAL COUNTY ELECTION ADVISORY PANEL - Submitted the Annual Report 2018-19 dated June 30, 2019. Pursuant to the Ordinance Code Section 50.110 (b)

DIRECTOR OF CITY COUNCIL - Submitted the 2018-2019 Jacksonville Waterways Commission Activities Annual Reports

OFFICE OF ETHICS, COMPLIANCE & OVERSIGHT - Submitted the 2018-2019 Post-employment Appeals Committee Annual Report

PLANNING AND DEVELOPMENT DEPARTMENT - Submitted the 2018-2019 Joint Planning Committee Annual Report as required by Ordinance 2016-251

OFFICE OF INSPECTOR GENERAL - Submitted the Inspector General Selection & Retention Committee Annual Report for 2018-2019

JAXPORT - Submitted the 2018 Annual Report

CITY OF JACKSONVILLE (ITD) - Submitted the 2019 Annual Report per Ordinance Chapter 24, Part 7 Section 24.701 (i)

DEPARTMENT OF PUBLIC WORKS - Submitted the 2019 Annual Report – Tree Commission which meeting was held January 9, 2018

COMMUNITY PLANNING DIVISION - Submitted the Annual Report 2019 Historic Preservation Commission Annual Board Report

JACKSONVILLE PUBLIC LIBRARY - Submitted the Annual Report: Board of Library Trustees, Jacksonville Public Library in accordance with Ord. 2016-521-E

CITY OF JACKSONVILLE - Submitted the Employees Retirement System Annual Report, in Compliance Chapter 50, Section 110 Part B as of June 30, 2019

COUNCIL AUDITOR 'S OFFICE - Submitted the Follow-up on JPA Payroll Audit Report #766B Released on July 1, 2019

CITY HALL ART EXHIBITION – Submitted the Participation Agreement on behalf William I. Gulliford Jr. and William I. Gulliford III (Exhibition Display) located in City Council Office

FIRST COAST TECHNOLOGY PARK – Submitted the 2019 Annual Report for the Duval County Research and Development Authority. Reporting period July 1, 2018 – June 1, 2019

ART IN PUBLIC PLACES COMMITTEE – Submitted the Annual report for the Art in Public places 2017-2018, pursuant to Chapter 50 Section 110 part b Ordinance Code

CITY OF JACKSONVILLE – Submitted the Ordinance Code 664.703 requires the Parks and Recreation Dept. to notify City Council each quarter

COUNCIL AUDITOR 'S OFFICE - Submitted the Notice of Report Follow-up on JPA Payroll Audit Report #766B Release on July 1, 2019

JEA - Submitted the Recommended Operating and Capital Budget for the October 1, 2019 – September 30, 2020 as Adopted June 25, 2019

## PRESENTATIONS:

PRESENTATION BY KHA on Mayors Young Leaders Advisory Council by Dr. Jennifer Blaylock.

PAGES: Desiree Horg Defiance Middle School (Ohio) Jordan Horg Defiance Elementary School (Ohio)

## QUASI-JUDICIAL RESOLUTIONS:

1. 2019-0374
 (v) amend
 (m) move
 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, Pittman, Ferraro, Becton, R.Gaffney, Newby, Salem) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer
 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Amend/Approve (Grant Appeal) 6-1 (Becton) LUZ PH - 7/16/19

## QUASI-JUDICIAL ORDINANCES:

<b>2.</b> <u>2019-0319</u> (m) move	ORD-Q Apv Sign Waiver Appl SW-19-03 for Sign at 9718 San Jose Blvd btwn Old St. Augustine Rd & San Jose Blvd, Owned by Beauclerc SDC, LLC., to reduce Min setback from 10' to 3.33' in CCG-2 Dist. (Dist 6-Schellenberg) (Wells) (LUZ)(PD Deny)(Ex-Parte: C/M Boyer, Boylan) 5/15/2019 CO Introduced: LUZ 5/21/2019 LUZ Read 2nd & Rerefer 5/28/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Approve 7-0 LUZ PH-6/18/19, 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19
<b>3.</b> 2019-0369 (v) amend (m) move	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) (PD Deny) (Companion AD-19-32) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Amend/Approve (Deny Waiver) 4-3 (R.Gaffney,Pittman,Dennis) LUZ PH- 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19
<b>4.</b> 2019-0370 (v) amend (m) move	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) (PD Deny) (Companion WRF-19-15) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Amend/Approve 4-3 (R.Gaffney, Pittman, White) LUZ PH - 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

5. <u>2019-0371</u> (v) amend (m) move	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) (PD & PC Amd/Apv) (Ex-parte: CM R. Gaffney) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 PH Amend/Approve 7-0 LUZ PH - 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19
6. <u>2019-0372</u> (v) amend (m) move	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) (PD & PC Amd/Apv) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Amend/Approve (w/conds) 7-0 LUZ PH - 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

## CONSENT AGENDA

7. 2019-0378
ORD Approp \$6,246,725.33 from Various Subfunds to Balance Revenue & Expenses as Part of a Clean-Up of Enterprise Resource Planning, Provide Carryover of Funds to Subsequent Fiscal Years (B.T. 19-045) (McCain) (Req of Mayor) 5/28/2019 CO Introduced: NCSPHS,F 6/3/2019 NCSPHS Read 2nd & Rerefer 6/4/2019 F Read 2nd & Rerefer 6/4/2019 F Read 2nd & Rerefer 6/11/2019 CO PH Read 2nd & Rereferred; NCSPHS, F 7/15/2019 NCSPHS Withdraw 6-0 7/16/19 F Withdraw 6-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

 8. 2019-0408
 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) 5/28/2019 CO Introduced: R 6/4/2019 R Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; R 7/16/19 R Approve 7-0

City (	Council	Agenda - President	July 23, 2019
9.	<u>2019-0436</u>	ORD Approp \$892,553.99 from Retained Earning Subfund 561 - Self-Insurance Acct in order to 1) General Liability Loss Provision to JEA in Amt of \$ in Amt of \$203,042.53, 2) Return Excess FY 18 W Loss Provision to JEA in Amt of \$496,667.13 ( \$18,360.82. (B.T. 19-095) (McCain) (Req of Mayor 6/11/2019 CO Introduced: NCSPHS,F 6/17/2019 NCSPHS Read 2nd & Rerefer 6/18/2019 F Read 2nd & Rerefer 6/25/2019 CO PH Read 2nd & Rerefer 6/25/2019 CO PH Read 2nd & Rereferred; NCSPH 7/15/19 NCSPHS Approve 6-0 7/16/19 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	Return Excess FY18 \$174,483.51 & to JHA /orkers Compensation & to JHA in Amt of )
10.	<u>2019-0437</u>	ORD-MC Amend Sec 609.109 (Applicable Chapt 609 (Code Enforcement Citations), Ord Code; To Class for Violations of Chapt 420 (Fire Prevention to Class D Offenses. (McCain)(Req of Mayor) 6/11/2019 CO Introduced: NCSPHS 6/17/2019 NCSPHS Read 2nd & Rerefer 6/25/2019 CO PH Read 2nd & Rereferred; NCSPH 7/15/19 NCSPHS Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	Increase Civil Penalty n Code) from Class B HS
11.	<u>2019-0443</u>	RESO Conf Appt of Ellyn Cavin, as Chief of the D of the Dept of Planning & Development of the (McCain) (Req of Mayor) 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 R Approve 7-0	•
12.	<u>2019-0444</u>	RESO Conf Reappt of Jason R. Gabriel as th (Sidman) (Req of Mayor) 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 R Approve 7-0	ne General Counsel.
13.	<u>2019-0445</u>	RESO Conf Reappt of Raul Ernesto Arias, Jr. to Community Dev Comm, for a 2nd Full Term endir (Req of Mayor) 6/11/2019 CO Introduced: R	•

6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 R Approve 7-0

City C	Council	Agenda - President	July 23, 2019
14.	<u>2019-0446</u>	RESO Conf Appt of Russell Jackson, as a member Crossing Community Redev Agency Advisory Bo Member that lives within 1 mile of the CRA Boundary General Public, for an initial term ending 12/31/22. Mayor) 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 R Approve 7-0	ard, as a Citizen y Representing the
15.	<u>2019-0448</u>	RESO Conf Appt of Leola Williams, as a member Crossing Community Redev Agency Advisory Bo Member that lives within 1 mile of the CRA Boundary General Public, for an initial term ending 12/31/21. Mayor) 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 R Approve 7-0	ard, as a Citizen y Representing the
16.	<u>2019-0449</u>	RESO Conf Appt of Kemal Gaspar, as a member Crossing Community Redev Agency Advisory Bo Representing the Banking, Insurance, or Finance initial term ending 12/31/23. (Distel)(Introduced by C/I 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 Approve 7-0	ard, as a Citizen Profession, for an
17.	<u>2019-0451</u>	RESO Conf Appt of Scott Grimes, as a member Crossing Community Redev Agency Advisory Bo Representing the Engineering or Construction Manag for an initial term ending 12/31/22. (Distel)(Introduced 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 R Withdraw 7-0	ard, as a Citizen gement Profession,

City Council		Agenda - President	July 23, 2019
18.	<u>2019-0452</u>	RESO Conf Appt of Vanessa Cullins-Hopkins, as a KingSoutel Crossing Community Redev Agency Advis Citizen Member that lives within 1 mile of the Representing the General Public, for an initial term of (Sidman) (Req of Mayor) 6/11/2019 CO Introduced: R 6/18/2019 R Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; R 7/16/19 Approve 7-0	ory Board, as a CRA Boundary
19.	<u>2019-0477</u>	RESO Honoring & Commending Trinity Christian A Softball Team on Winning Florida Class 4A State (Clements) (Introduced by CM White) (Co-Spon Crescimbeni, Carlucci, Newby, Morgan, Bowman, Hazo 6/25/2019 CO Introduced: R 7/16/19 R Approve 7-0	Championship. sored by CMs
20.	<u>2019-0478</u>	RESO Honoring & Commemorating the 100th Annive Kenny Council 1951 of the Knights of Columbus. (Balt by CM Ferraro) (Co-Sponsored by CMs Crescimbeni,	iero) (Introduced

Morgan, Hazouri, Becton) 6/25/2019 CO Introduced: R 7/16/19 R Approve 7-0

- 21. 2019-0479 RESO Honoring and Commending the Career & Accomplishments of Tom Goldsbury on Occasion of His Retirement. (Clements) (Introduced by CMs Hazouri, Crescimbeni, and Gulliford)(Co-Sponsored by CMs Newby, Morgan, Carlucci, Dennis, Bowman, Ferraro, Becton) 6/25/2019 CO Introduced: R 7/16/19 R Approve 7-0
- 22. 2019-0480 RESO Honoring & Commending the Life & Many Accomplishments of Mike Hightower Upon Occasion of His Latest Retirement. (Clements (Introduced by CM Schellenberg)(Co-Sponsored by CMs Newby, Morgan, Brosche, Dennis, Bowman, DeFoor, Diamond, Boylan, Carlucci, Ferraro, Hazouri, Becton) 6/25/2019 CO Introduced: R 7/16/19 R Approve 7-0
- 23. 2019-0481 RESO Honoring & Commending Career & Accomplishments of Mike Sands on the Occasion of His Retirement as Chief of Development Services. (Clements) (Introduced by CM Crescimbeni)(Co-Sponsored by CMs Hazouri, Carlucci, Morgan, Newby, Dennis, Bowman, Ferraro, Hazouri, Becton) 6/25/2019 CO Introduced: R 7/16/19 R Approve 7-0

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

#### 24. 2018-0537 ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Open PH Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Continue to Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni 8/13/19 & Anderson) (PD Apv) (PC Deny) 8/14/18 CO Introduced: LUZ 8/21/2018 LUZ Read 2nd & Rerefer 8/29/2018 CO Read 2nd & Rereferred; LUZ 9/5/2018 LUZ Amend/Rerefer 7-0 9/11/2018 CO PH AMEND/Rerefer: LUZ 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, 7/16/19, 8/6/19 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, 6/25/19, 7/23/19

25. 2018-0712 Open PH Continue to 8/13/19	ORD-MC regarding Prohibition of the Approval, Grant, or 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 (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) 10/23/2018 CO Introduced: NCSPHS, F, LUZ 11/5/2018 NCSPHS Read 2nd & Rerefer 11/7/2018 LUZ Read 2nd & Rerefer 11/7/2018 LUZ Read 2nd & Rerefer 11/7/19, 5/21/19, 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, 7/16/19, 8/6/19 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, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19
<b>26.</b> 2019-0318 Open PH Continue to 8/13/19	ORD-Q Apv Sign Waiver Appl SW-19-02 for Sign at 3625 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) 5/15/2019 CO Introduced: LUZ 5/21/2019 LUZ Read 2nd & Rerefer 5/28/2019 CO Read 2nd & Rerefer 5/28/2019 CO Read 2nd & Rerefer 6-0 6/25/2019 CO AMEND/Rerefer; LUZ LUZ PH-6/18/19 & 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19 & 7/23/19

City Council	Agenda - President	July 23, 2019
27. 2019-0375 Open PH Close PH (m) move	ORD-MC Amend Chapt 656 (Zoning Code), Ord (Zoning Atlas & Dist Boundaries), Sec 656.223 (Z of Structures, Population Density, Lot Coverage, Ya & Pt 3 (Schedule of Dist Regs), Secs 656.304 (RR (LDR Category), 656.306 (MDR Category), 656.3 656.311 (RPI Category), 656.312 (NC Categor Category), 656.321 (BP Category), 656.322 (LI Ca Category), 656.324 (WD/WR Category), 656.331 (A (PBF Category), 656.333 (CSV Category), 656.3 656.341 (Procedures), 656.344 (Procedures) & Historic Zoning Dists) to Provide for Impervious Su Chapt 654 (Code of Subdivision Regs), Ord Code; A (Required Improvemts: Storm Drainage) to Pro Surface Ratios; Provide for Severability. (Eller) Boyer & Love) (Co-Sponsored by CM Ferraro) (PD A 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rerefer 6/11/2019 LUZ PH Approve 7-0 LUZ PH-7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & C 7/23/19	ioning Affects Height ards & Open Spaces) Category), 656.305 807 (HDR Category), ory), 656.313 (CGC ategory), 656.323 (HI Agriculture), 656.323 834 (ROS Category), 656.368 (Springfield rface Ratios; Amend Amend Sec 654.129 vide for Impervious (Introduced by CMs Apv)
28. 2019-0427 Open PH Close PH (move)	ORD-MC re Small Scale Comp Plan Amendmts; (Comp Planning for Future Developmt), Ord Code Provisions), Sec 650.105 (Definitions), to remove Acreage for Small Scale Comp Plan Amer Severability. (Eller) (Req of Mayor)(PD & PC Apv) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO PH Addnl/ Read 2nd & Rerefer; LUZ 7/16/19 LUZ PH Approve 7-0 LUZ PH - 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & C 7/23/19	e; Amend Pt 1 (Gen e Annual Maximum ndmts; Provide for
<b>29.</b> 2019-0428 Open PH Close PH	ORD-Q Rezoning at 11915 New Kings Rd (3.61± A & Forest Trail No. 2 - RR-ACRE to CCG-1 - Jax LLC. (Dist 7-R. Gaffney) (Hetzel) (LUZ) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19	

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<b>30.</b> <u>2019-0429</u> Open PH Close PH	ORD-Q Rezoning at 4343 Spring Grove Ave (2.95± A St & Spring Grove Ave - PBF-2 to IL - Koce Gjorgji (Hetzel) (LUZ) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	ev. (Dist 8-Pittman)
<b>31.</b> 2019-0430 Open PH Close PH	ORD-Q Rezoning at 12210, 12220 & 12230 Atla Acres) btwn Kensington Garden Blvd & Kernan Blv Atlantic Kernan Land Trust (Dist 3-Bowman) (Corriga (Ex-Parte: CM Bowman) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	vd - PUD to PUD - an) (LUZ)
<b>32.</b> <u>2019-0431</u> Open PH Close PH	ORD-Q Rezoning at 2465 New Berlin Rd (2.15± Acro Rd & Elmar Rd - CO & CCG-1 to PUD - Al C 2-Ferraro) (Lewis) (LUZ) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	Century, LLC. (Dist
<b>33.</b> <u>2019-0432</u> Open PH Close PH	ORD-Q Rezoning at 0 & 418 Starratt Rd (7.06± Acre Rd & Starratt Rd - PUD to PUD - 389 Associates G (Dist 2-Ferraro) (Patterson) (LUZ) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	General Partnership.
<b>34.</b> <u>2019-0433</u> Open PH Close PH	ORD-Q Apv Waiver of Minimum Rd. Frontage Appl V Clearwater Lane btwn Olde Oaks Dr & Mandrake W Aaron Sohl & Lori Sohl, to Reduce Required Min F 35' to 0' in RR-ACRE Dist. (Dist 6-Schellenberg) (We 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	oods Ct, Owned by Road Frontage from ells) (LUZ)

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<b>35.</b> <u>2019-0434</u> Open PH Close PH (m) move	ORD-MC Concerning City Consent to Cypress Bluff ( (CDD) Exercise of Certain Special Powers Related to Security Infrastructure Pursuant to Sec 190.012 (2)(a) 92.15, Ord Code; Amend Sec 92.22 (Existing Common Dists), Ord Code, to Include Grant of Consent. (Grandit to Chapt 92, Ord Code) 6/11/2019 CO Introduced: NCSPHS, TEU, LUZ 7/15/2019 NCSPHS Approve 6-0 7/16/2019 LUZ Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60 F.S. & Sec 92.11, Ord Code - 7/23/19	to Recreational & & (d), F.S. & Sec munity Developmt in) (TEU Pursuant
<b>36.</b> <u>2019-0463</u> Open PH Close PH	ORD-MC Approp \$10,000 from the Florida Boaters' (Sec.110.413) for Signage; Amend Chapt 614 (Public Sec. 614.132 (Regulations on Operation of Boats establish a Boating Safety Zone around the Shad (Grandin) (Introduced by CM Ferraro) 6/25/2019 CO Introduced: NCSPHS,F,JWW 7/15/2019 NCSPHS Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	c Order & Safety), s), Ord Code to d's Creek Bridge.
<ul> <li>37. <u>2019-0464</u></li> <li>Open PH</li> <li>Close PH</li> <li>(v) emerg</li> <li>(v) amend</li> <li>(m) move</li> </ul>	ORD-MC Creating New Sec. 321.103.1 (Changing Ta Chapt 321 (Adoption of Building Code), Ord Code requiremts & a certain exemption related to Requesting 1 Cycle Emergency Passage. (Eller) (In Becton) (Co-Sponsored by CM's R.Gaffney, Diamond Carlucci, White, Ferraro, Pittman, Dennis, Hazouri) 6/25/2019 CO Introduced: NCSPHS,LUZ 7/15/19 NCSPHS Emerg/Amend/Approve 6-0 7/16/19 LUZ Emerg/Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	, to add specific changing tables; ntroduced by CM l, Newby, Morgan,
<b>38.</b> 2019-0465 Open PH Close PH	ORD Apv Acceptance of portions of Ed Austin Region yielded up to the City by the PAL of Jax; Inc. Pu Agreemt of 5/13/99; Apv & Auth Mayor to Execute & D Agreemt btwn the City of Jax & PAL of Jax, Inc. for E Park. (McCain) (Req of Mayor) 6/25/2019 CO Introduced: NCSPHS,F 7/15/2019 NCSPHS Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	ursuant to Lease Deliver the License d Austin Regional

39. 2019-0466 Open PH Close PH	ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemts; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propety, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd". (B.T. 19-102) (McCain) (Req of Mayor)(Co-Sponsored by CM Schellenberg) 6/25/2019 CO Introduced: TEU,F,LUZ 7/15/2019 TEU Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19
<b>40</b> . <u>2019-0467</u> Open PH Close PH	ORD-MC re Code Enforcemt Citations; Amend Sec 609.104 (Procedures), Chapt 609 (Code Enforcemt Citations), Ord Code, to provide that a copy of a notice of violation be provided to a commercial property owner along with the tenant or lessee where the tenant or lessee has committed a civil infraction. (Johnston) (Introduced by CM Crescimbeni) 6/25/2019 CO Introduced: NCSPHS,F 7/15/2019 NCSPHS Read 2nd & Rerefer 7/16/2010 5 Deced 2nd & Decefer

7/16/2019 F Read 2nd & Rerefer

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

City Council	Agenda - President	July 23, 2019
41. 2019-0468 Open PH Close PH	ORD Auth & Apv Mayor & Corp Sec to Execute & behalf of the City, the Dev Agreemt for the Reconstru- the City and Southern Baptist Hospital of FL, Inc. (the order to provide the Developer Auth for the F Engineering, Permitting, CEI, & Constru of the Palm A for City Cost reimbursemt to developer for undertake Oversight by the Engineering & Constru Mgmt Div of (McCain) (Req of Mayor) 6/25/2019 CO Introduced: NCSPHS,TEU,F 7/15/2019 NCSPHS Read 2nd & Rerefer 7/15/2019 TEU Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	of Palm Ave btwn ne "Developer") in Planning, Design, Ave Improvemts & ing said activities; of the P.W. Dept.
42. 2019-0469 Open PH Close PH	ORD Approp \$1,600,000.00 from the Tree Protection Fund, Subfund 15F, for the County-Wide Prog calle Tree Planting Prog" also known as the "Level 1 Tree provide tree planting in the public r/w's in location propty owners have made requests thru 630-CITY Mayor, to Direct the P.W. Dept to continue to a accordance with criteria herein provided; Provide Ca into Subsequent Fiscal Years. (Grandin) (Intre Crescimbeni) 6/25/2019 CO Introduced: NCSPHS,TEU,F 7/15/2019 NCSPHS Read 2nd & Rerefer 7/15/2019 TEU Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	ed the "630-CITY Planting Prog" to s where adjacent ; Apv & Req the dminister prog in arryover of Funds oduced by CM
<b>43.</b> <u>2019-0470</u> Open PH Close PH	ORD-MC re the Safety & Crime Reduction Commiss 78.103 (Membership; Terms), Chapt 78 (Safety & Commission), Ord Code, to Allow for the Council Pre Addnl Mbrs Annually to Serve as Non-Voting Li (Introduced by CP Bowman) 6/25/2019 CO Introduced: NCSPHS 7/15/2019 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	Crime Reduction esident to Appoint iaisons. (Sidman)
<b>44.</b> <u>2019-0471</u> Open PH Close PH	ORD Apv & Auth Mayor & Corp Sec to Execute & De & restated Economic Dev Agreemt btwn The City of Inc.; Oversight by OED. (Sawyer) (Req of Mayor) 6/25/2019 CO Introduced: F 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	f Jax & Fanatics

45. 2019-0472 Open PH Close PH	ORD Concerning Surplus Personal Propty of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri) 6/25/2019 CO Introduced: TEU,F 7/15/2019 TEU Read 2nd & Rerefer 7/16/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19
46. 2019-0473 Open PH Close PH	ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Propty to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Propty. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreemt for Surplussing of City Personal Propty btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro) 6/25/2019 CO Introduced: TEU,F 7/15/2019 TEU Read 2nd & Rerefer 7/16/19 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19
<b>47.</b> <u>2019-0474</u> Open PH Close PH	ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreemt btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor) 6/25/2019 CO Introduced: NCSPHS,F 7/15/2019 NCSPHS Read 2nd & Rerefer 7/16/19 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

City Council	Agenda - President	July 23, 2019
<b>48.</b> 2019-0475 Open PH Close PH	ORD Apv & Auth Mayor & Corp Sec to Exec & Delive Sale Agreemt (Agreement) btwn City of Jax & Janice F & all Closing Docs Relating thereto, & Otherwise tall Action to Effectuate the Purpose of the Agreemt, for the Buyer at the Appraised Value of \$357,000.00 of Edgewood Ave W, Comprised of Approx 2.64 Acres Station 36; Oversight by the Real Estate Div of the D 10-Freeman) (McCain) (Req of Mayor) 6/25/2019 CO Introduced: NCSPHS,F 7/15/2019 NCSPHS Read 2nd & Rerefer 7/16/19 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	R. Nelson (Seller) ke All Necessary the acquisition by Real Propty, on Parcel for Fire pept of P.W. (Dist

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

<b>49.</b> <u>2019-0002</u> Open PH Close PH (m) move	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) (Dist 2-Ferraro) (Fogarty) (LUZ)(PD & PC Apv)(Rezoning 2019-3) 1/8/2019 CO Introduced: LUZ 1/15/2019 LUZ Read 2nd & Rerefer 1/22/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Approve 7-0 LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19 & 6/18/19, 7/16/19 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, 7/23/19
50. 2019-0003 Open PH Close PH (v) amend (m) move	ORD-Q Rezoning 0 Dunn Creek Rd. (6.16± Acres) btwn New Berlin Rd & Arends Rd - RLD-100A to PUD- Oceanway Propty Dev., LLC. (Dist. 2-Ferraro) (Walker) (LUZ) (PD & PC Apv) (Ex-parte: CM Becton & Ferraro)(Small Scale 2019-2) 1/8/2019 CO Introduced: LUZ 1/15/2019 LUZ Read 2nd & Rerefer 1/22/2019 CO Read 2nd & Rereferred;LUZ 5/7/2019 LUZ PH Sub/Rerefer 6-0 5/15/2019 CO PH SUBSTITUTED/Rereferred; LUZ 18-0 7/16/19 LUZ PH Amend/Approve (w/cond) 7-0 LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19 & 6/18/19, 7/16/19 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, 7/23/19

City Council	Agenda - President	July 23, 2019
<b>51.</b> 2019-0004 Open PH Continue to 8/13/19	ORD Adopt Small Scale FLUM Amend to 2030 Comp F 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Esta Cahoon Rd. (6.90± Acres) - LDR to MDR - Ronwood (Appl# L-5322-18C) (Dist 12-White) (Kelly) (LUZ) (Rezon 1/8/2019 CO Introduced: LUZ 1/15/2019 LUZ Read 2nd & Rerefer 1/22/2019 CO Read 2nd & Rerefer 1/22/2019 CO Read 2nd & Rereferred;LUZ LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5 6/4/19, 6/18/19, 7/16/19, 8/6/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/ 5/28/19, 6/11/19, 6/25/19, 7/23/19	tes Cove Rd & Dev Corp, Inc. ing 2019-5) 5/7/19, 5/21/19, : 650, Pt 4, Ord
<b>52.</b> 2019-0005 Open PH Continue to 8/13/19	ORD-Q Rezoning 0, 8146, 8158 Ramona Blvd West & 7 Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) RMD-D - Ronwood Dev Corp, Inc. (Dist 12-White) (Wells (Small Scale 2019-4) 1/8/2019 CO Introduced: LUZ 1/15/2019 LUZ Read 2nd & Rerefer 1/22/2019 CO Read 2nd & Rereferred;LUZ LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5 6/4/19, 6/18/19, 7/16/19, 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/ 6/25/19, 7/23/19	- RR-ACRE to ) (LUZ) 5/7/19, 5/21/19, 501 - 2/12/19 &
<b>53.</b> 2019-0307 Open PH Continue to 8/13/19	ORD Transmitting a Proposed Large Scale FLUM An Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & (0.30± of an Acre) - LDR to CGC - Donald James Ha L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ) 5/15/2019 CO Introduced: LUZ 5/21/2019 LUZ Read 2nd & Rerefer 5/28/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 6/18/19, 7/16/19, 8/6/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch Ord Code - 6/11/19 & 6/25/19, 7/23/19	Macarthur Ct S aas, II. (Appl#

<b>54.</b> 2019-0309 Open PH Continue to 8/13/19	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) 5/15/2019 CO Introduced: JWW, LUZ 5/21/2019 LUZ Read 2nd & Rerefer 5/28/2019 CO Read 2nd & Rereferred; JWW, LUZ LUZ PH - 6/18/19, 7/16/19, 8/20/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19
<b>55.</b> <u>2019-0363</u> Open PH Close PH (m) move	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) (PD & PC Apv) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Approve 7-0 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
<b>56.</b> <u>2019-0364</u> Open PH Close PH (m) move	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) (PD & PC Apv) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Approve 7-0 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

City Council	Agenda - President	July 23, 2019
<b>57.</b> 2019-0365 Open PH Close PH (m) move	ORD Adopt Small Scale FLUM Amend to 2030 Comp Pablo Pkwy & 0 San Pablo Rd, btwn San Pablo Pkwy & S (2.92± Acres) - RPI & LDR to CGC - Pablo Holdings, LLC. (Appl# L-5335-18C) (Dist 3-Bowman) (Reed) (L Apv) (Rezoning 2019-366) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Approve 7-0 LUZ PH - 7/16/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Chap Code - 6/25/19 & 7/23/19	& San Pablo Rd LLC. & Estuary, <sub>-</sub> UZ) (PD & PC
<b>58.</b> 2019-0366 (v) amend (m) move	ORD-Q Rezoning at 0 San Pablo Pkwy & 0 San P Acres) btwn San Pablo Pkwy & San Pablo Rd S - RR-/ PUD - Pablo Holdings, LLC. & Estuary, LLC. (Dist 3-Bo (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM's Dennis, Fer Gaffney, White, Pittman & Becton) (Small Scale 2019-365) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 7/16/19 LUZ PH Amend/Approve (w/conds) 7-0 LUZ PH - 7/16/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3 7/23/19	ACRE & PUD to owman) (Hetzel) rraro, Boylan, R.
<b>59.</b> <u>2019-0424</u> Open PH Close PH Addnl PH 8/13/19	ORD Transmitting a Proposed Large Scale Revision of 2030 Comp Plan N of Philips Hwy & E of E Town P Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)(SEC 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & C Ord Code - 7/23/19 & 8/13/19	Pkwy (2,795.50± - Estuary, LLC. PAC Deny)

City Council	Agenda - President	July 23, 2019
60. 2019-0425 Open PH Close PH Addnl PH 8/13/19	ORD Transmitting a Proposed Large Scale Revision to 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Tu (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ)(SEC 6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/1 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & C Ord Code - 7/23/19 & 8/13/19	rner Butler Blvd - Estuary, LLC. CPAC Deny) 9)
61. <u>2019-0426</u> Open PH Close PH Addnl PH 8/13/19	ORD Apv 2019B Series Text Amend to the Transport Capital Improvemts Element & Future Land Use Eleme Comp Plan to Revise, Remove & Add Goals, Objecti Consistent with the City's Mobility Strategy Plan. (Reed) ( 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Cl Ord Code - 7/23/19 & 8/13/19	nt of the 2030 ves & Policies (Req of Mayor)

## **3RD READING ORDINANCES:**

62. 2019-0128 ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", (v) sub Waiving the Req. of Sec. 745.105 (I) (2),Ord code, regarding persons (m) move who streets may be named after; Waiving the Req. of Sec. 745.105 (G),Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CMs R. Gaffney, Carlucci, Hazouri, Newby, Morgan, Ferraro) 2/26/2019 CO Introduced: TEU.R 3/4/2019 TEU Read 2nd & Rerefer 3/5/2019 R Read 2nd & Rerefer 3/12/2019 CO Read 2nd & Rereferred; TEU, R 6/17/2019 TEU PH/Sub/Approve 7-0 6/18/2019 R Sub/Approve 7-0 6/18/2019 R Reconsider Sub/Approve 7-0 6/25/2019 CO REREFERRED; TEU, R 7/15/19 PH TEU Sub/Approve 6-0 7/16/19 R Sub/Approve 7-0 TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19, 6/3/19, 6/17/19, 7/15/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19

City Council	Agenda - President	July 23, 2019	
63. <u>2019-0435</u> (v) amend (m) move	<ul> <li>Budget to fund Afterschool Programming; Auth KHA to with YMCA of Florida's First Coast, Inc. ("YMCA") to programming at Windy Hill, Ramona &amp; Jax Heig Schools; Invoking the Exception of Sec 126.107(G) (E (General Regs), Chapt 126 (Procurement Code), Ord KHA to procure Afterschool Programming from requiremts of Sec 77.111(a) (Provider Contracts), Cha Code, to exempt Children's Svcs Programming to be profrom Competitive Procuremt. (Davis) (Req of Mayor) 6/11/2019 CO Introduced: NCSPHS,F,R</li> <li>6/17/2019 NCSPHS Read 2nd &amp; Rerefer</li> <li>6/18/2019 F Read 2nd &amp; Rerefer</li> <li>6/25/2019 CO PH Read 2nd &amp; Rerefer</li> <li>6/25/2019 CO PH Read 2nd &amp; Rerefer</li> <li>7/15/19 NCSPHS Amend/Approve 6-0</li> <li>7/16/19 F Amend/Approve 7-0</li> <li>7/16/19 R Amend/Approve 7-0</li> </ul>	Approp \$71,874.00 from KHA Operating Subfund into KHA to fund Afterschool Programming; Auth KHA to contract directly MCA of Florida's First Coast, Inc. ("YMCA") to provide Afterschool mming at Windy Hill, Ramona & Jax Heights Elementary s; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 al Regs), Chapt 126 (Procurement Code), Ord Code, to allow o procure Afterschool Programming from YMCA; Waiving mts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord o exempt Children's Svcs Programming to be provided by YMCA ompetitive Procuremt. (Davis) (Req of Mayor) 019 CO Introduced: NCSPHS,F,R 019 NCSPHS Read 2nd & Rerefer 019 F Read 2nd & Rerefer 019 F Read 2nd & Rerefer 019 CO PH Read 2nd & R	
64. 2019-0438 (v) amend (m) move	ORD Approp \$200,000.00 from the Petco Foundation Div. of Animal Care & Protective Svcs. in Increa Awareness & the Adoption Rate at the Shelter; Providir of funds to FY19-20; Auth & Apv Mayor and Corp S Deliver the Petco Foundation Grant Investmt Agreem Petco Foundation; Amend Ord 2018-504-E (the City of by Amending Attachmt A ("Food and Beverage Expen to allow funds to be spent on food and beverage a Oversight by ACPS Div of the Neighborhoods Dep (McCain) (Req of Mayor) 6/11/2019 CO Introduced: NCSPHS,F 6/17/2019 NCSPHS Read 2nd & Rerefer 6/25/2019 CO PH Read 2nd & Rerefer 6/25/2019 CO PH Read 2nd & Rerefer 6/25/2019 CO PH Read 2nd & Rerefered; NCSPHS, 7/15/19 NCSPHS Amend/Approve 6-0 7/16/19 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	sing Community ng for a carryover sec to Execute & t btwn the City & Jax Budget Ord) ditures") in order t shelter events; bt. (B.T. 19-096)	

# 2ND READING RESOLUTIONS: PUBLIC PARTICIPATION; (2019-461; 2019-0476)

- **65.** <u>2019-0461</u> RESO-Q re Appeal WLD-19-13 Filed by Malih Properties, LLC (Banner Liquor, Inc.) of a Final Order of Planning Commission Denying Waiver of Min Distance Requiremts for Liquor License Location to Reduce Required Min Distance btwn Liquor License Location & a Church or School from 500 Ft to 400 Ft at 4250 Moncrief Rd. (Eller) (LUZ) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH 9/4/19
- 66. 2019-0476 RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis) 6/25/2019 CO Introduced: R 7/16/2019 R Read 2nd & Rerefer

## 2ND READING ORDINANCES:

- 67. 2019-0454 ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 8159 Arlington Expressway btwn Arlingwood Ave & State Commerce Rd (14.12± Acres) - CGC & LDR to MDR - Harvest Baptist Church, Inc. (Appl# L-5351-19A) (Dist 1-Morgan)(Lukacovic) (LUZ) (Rezoning 2019-455) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH - 8/20/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19
- 68. 2019-0455
  ORD-Q Rezoning at 8159 Arlington Expressway (18.42± Acres) btwn Arlingwood Ave & State Commerce Rd CCG-1, RLD-60 & PUD to PUD Harvest Baptist Church, Inc. (Dist 1-Morgan) (Patterson) (LUZ) (Large Scale 2019-454)
  6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH 8/20/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code 8/13/19 & 8/27/19

City C	ouncil	Agenda - President	July 23, 2019
69.	<u>2019-0456</u>	ORD-Q Rezoning at 0 Beach Blvd (3.35± Acres) btwn Ev Dr - ROS to PBF-1 - City of Jax. (Dist 4-Wilson) (Wells) (L 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH - 8/20/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	.UZ)
70.	<u>2019-0457</u>	ORD-Q Rezoning at 0 Merrill Rd (1.23± Acres) btwn W Caroline Rd - CCG-1 to PUD - AM PM Propty, LLC. (I (Corrigan) (LUZ) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH - 8/20/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	Dist 2-Ferraro)
71.	<u>2019-0458</u>	ORD-Q Rezoning on Riverside Ave (23.00± Acres) btwn King St - PUD to PUD - St. Vincent's Medical Ctr, Inc. (Lewis) (LUZ) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH - 8/20/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	(Dist 14-Love)
72.	<u>2019-0459</u>	ORD-Q Apv Sign Waiver Appl SW-19-04 for Sign at 69 btwn 60th St W & Perry St, Owned by Trinity Delivera Church, Inc., to Increase Max Size of a sign from 24 Sq F Reduce Min Setback from 10 Feet to 1 Foot in RLD 8-Pittman) (Patterson) (LUZ) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH-8/20/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	ance Christian it to 32 Sq Ft & 0-60 Dist. (Dist
73.	<u>2019-0460</u>	ORD-Q Apv Sign Waiver Appl SW-19-05 for Sign at 9 Blvd btwn Crown Point Rd & San Jose Place, Owned by Properties, LP, to reduce Min Setback from 10' Ft to 0' Ft (Dist 6-Schellenberg)(Abney)(LUZ) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH-8/20/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	National Retail in CCG-1 Dist.

74. 2019-0462 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts Related to Comp Plan Policies), 656.1214 (Vehicular Use Landscaping), 656.1215 (Perimeter Landscaping), Area Interior 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requiremts for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni) 6/25/2019 CO Introduced: TEU.LUZ 7/15/2019 TEU Read 2nd & Rerefer 7/16/2019 LUZ Read 2nd & Rerefer LUZ PH - 8/20/19 Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 -8/13/19 & 8/27/19

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

- **75.** 2019-0491 RESO Auth Economic Dev Agreemt with "Project Quail" to Support Creation of Company's New Regional Headquarters in Jax; 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 \$300,000 under QTI Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$1,200,000 for Total of City & State QTI of \$1,500,000 for 300 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) (Req of Mayor) 7/23/19 CO Introduced:F
- 76. 2019-0500 (v) emerg (m) move
  RESO Concerning Ad Valorem Tax Millage Rates for 2019 Tax Yr; Advising Propty Appraiser of "Rolled-Back Rate" & Proposed Millage Rates: for Gen Svcs Dist Except Urban Services Dists (USD's) 2 -5 (Beaches & Town of Baldwin); for USD's 2-4 (The Beaches) & for USD 5 (Baldwin); Setting Date, Time & Place (9/10/19, 5:01 PM) for Public Hearing to consider Proposed 2019 Millage Rates & Tentative Consolidated Govt Budget for 2019-2020 FY; Req Emerg Passage Upon Introduction; Directing Delivery of Reso to Propty Appraiser. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F

77.	<u>2019-0508</u>	RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F
78.	<u>2019-0528</u>	RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor) 7/23/19 CO Introduced: R
79.	<u>2019-0529</u>	RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri) 7/23/19 CO Introduced: R
80.	<u>2019-0530</u>	RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman)(Req of Mayor) 7/23/19 CO Introduced: R
81.	<u>2019-0531</u>	RESO Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis) 7/23/19 CO Introduced: R
82.	<u>2019-0532</u>	RESO Conf Appt of Jonathan A. Mcgowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: R
83.	<u>2019-0533</u>	RESO Conf Appt of James F. Register, Jr. as a Union Member Rep to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: R
84.	<u>2019-0534</u>	RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: R
<b>85.</b> (v) en (m) m	-	RESO Electing Reps from City Council to serve on 2019 Value Adjustmt Bd for Terms Concluding with the Final Bd Hearing for the Tax Yr; Request Emerg Passage upon Introduction. (Distel) (Introduced by CP Wilson) 7/23/19 CO Introduced: R

Agenda - President

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86. <u>2019-0536</u> (v) emerg (m) move	RESO Reappt Shirley Dasher as Member of Value Citizen Member owning Homestead Propty for Ter Final Bd Hearing for 2018 Tax Year; Request Eme Introduction. (Distel) (Introduced by CP Wilson) 7/23/19 CO Introduced: R	m concluding with
<b>87</b> . <u>2019-0537</u>	<u>Z</u> RESO Conf Appt of Chiquita Moore as Opera Neighborhoods Dept (McCain) (Reg of Mayor)	ations Director of

Neighborhoods Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri) 7/23/19 CO Introduced: R

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

- 88. 2019-0483 ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU) 7/23/19 CO Introduced:TEU TEU Public Meeting-Public Meeting-Public Meeting-Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code 8/27/19
- 89. 2019-0484
  ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 6549 Robinson Rd btwn Robinson Rd & Pritchard Rd (14.29± Acres) – LDR to LI – McKenzie Property Management, Inc. (Appl# L-5343-18A) (Dist 10-Priestly Jackson)(Lukacovic) (LUZ) (Rezoning 2019-485) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19
- 90. 2019-0485
  ORD-Q Rezoning at 6549 Robinson Rd (14.29± Acres) btwn Robinson Rd & Pritchard Rd RLD-60 to IL McKenzie Property Management, Inc. (Dist 10-Priestly Jackson) (Patterson) (LUZ) (Large Scale 2019-484) 7/23/19 CO Introduced: LUZ LUZ PH 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code 8/27/19 & 9/10/19

City C	Council	Agenda - President	July 23, 2019
91.	<u>2019-0486</u>	ORD Adopting a Large Scale FLUM Amend to 2030 (14055 Philips Hwy btwn Race Track Rd & State Rd 9B (14055 Philips Hwy btwn Race Track Rd & State Rd 9B (1400 CGC to RPI – Masterfit Golf Teaching and Fitting Academ L-5323-18A) (Dist 11-Becton)(McDaniel) (LUZ) (Rezoning 2019-487 & AD 2019-488) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch Ord Code - 8/27/19 & 9/10/19	9.13± Acres) – ny, Inc. (Appl#
92.	<u>2019-0487</u>	ORD-Q Rezoning at 14055 Philips Hwy (19.13± Acres Track Rd & State Rd 9B – CCG-1 to CRO - Masterfit Golf Fitting Academy, Inc. (Dist 11-Becton) (Wells) (LUZ) (Large Scale 2019-486 & AD 2019-488) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch Ord Code - 8/27/19 & 9/10/19	Teaching and
93.	<u>2019-0488</u>	ORD-Q re Admin Deviation Appl Z-2387 at 14055 Phi Race Track Rd & State Rd 9B, to Reduce Minimum numb parking spaces from 2 to 1; to decrease the minimum num spaces from 6 to 0; and to decrease the minimum num parking spaces from 2 to 1, in current zoning dist CC zoning dist CRO; Certification Required for Satisfaction of (Dist 11-Becton) (Wells) (LUZ) (Large Scale 2019-486 & Rezoning 2019-487) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch Ord Code – 8/27/19 & 9/10/19	per of off-street ober of loading ober of bicycle CG-1/proposed of Condition(s).
94.	<u>2019-0489</u>	ORD-Q Amend Reso 89-821-339, as amended which Ap for the Flagler Center (F/K/A Gran Park at Jacksonvill Regional Impact (DRI), pursuant to an appl for change Dev of Regional Impact (AFC) filed by FDG Flagler Cent dtd 6/14/19, to increase the max Multi-Family Res permitted through conversion of other uses. (Reed)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 8/20/19 Public Hearing Pursuant to Chapt 166, F.S. & Sec 38 3.601 – 8/13/19 & 8/27/19	e), a Dev of to a prev apv ter Land, LLC, sidential Units

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95.	<u>2019-0490</u>	ORD-MC Estab Ryals Creek Comm Dev Dist ("Ryals Describing external boundaries of Ryals Creek CDD; Creek CDD; naming the initial Ryals Creek CDD Board Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec Comm Dev Dist) to include Ryals Creek CDD; providing severability. (Grandin)(TEU) 7/23/19 CO Introduced: TEU TEU PH - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 of F.S. & Sec 92.11 Ord Code -	naming Ryals of Supervisors; 92.22 (Existing for conflict and
96.	<u>2019-0492</u>	ORD-Q Rezoning at 4512 Alpha Ave (0.36± of an Acre Ave & Hamilton St – RLD-60 to RLD-50 – Rivers Investments 2, LLC. (Dist 14-DeFoor)(Corrigan) (LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	side Avondale
97.	<u>2019-0493</u>	ORD-Q Rezoning at 0 New Berlin Rd (16.99± Acres Center Dr & Lord Nelson Blvd – PUD to PUD – JTA. ( (Lewis)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	Dist 2-Ferraro)
98.	<u>2019-0494</u>	ORD-Q Rezoning at 10153 McLaurin Rd E (6.10± Watermark Lane S & Spaner Rd – RR-ACRE to PUD Bellich-Chesser. (Dist 11-Becton)(Abney)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	– Deborah A.
99.	<u>2019-0495</u>	ORD-Q Rezoning at 1627 San Pablo Rd, 13578 Bamb Cocoanut Rd (1.24± Acres) btwn Bamboo Dr & Cocoanu CO to PUD – Townsend San Pablo Properties, LLC. (D (Corrigan) (LUZ) (Ex-Parte: CM Bowman) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	ut Rd – PUD & Dist 3-Bowman)
100.	<u>2019-0496</u>	ORD-Q Rezoning at 0 120th St (33.00± Acres) btwn Mors St – RMD-A & RR-ACRE to PUD – Southern Impression (Dist 9-Dennis)(Lewis)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	n Homes, LLC.

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101.	<u>2019-0497</u>	ORD-Q Rezoning at 10836 Lem Turner Rd (3.34± Acre Rd & Dunn Ave – CCG-1 to PUD – Jacksonville Self S (Dist 8-Pittman)(Wells)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	torage III, LLC.
102.	<u>2019-0498</u>	ORD-Q Rezoning at 0 Kernan Blvd S (16.85± Acres) btw Kernan Blvd S – PUD to PUD – Triangle Land Trust. (I (Wells)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	Dist 11-Becton)
103.	<u>2019-0499</u>	ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btw Grey Fox Lane – PUD to PUD – W. Smith Enterpris 10-Priestly Jackson)(Wells)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	ses, LLC. (Dist
104.	<u>2019-0501</u>	ORD Levying Annual Taxes for 2019 Calendar Yr on R Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 Town of Baldwin); Stating Percentage Increase from 20 Rate; Auth Assessmt & Collection; Providing for Use Generated. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S 9/10/19 &	(the Beaches & )19 Rolled-Back e of Revenues
105.	<u>2019-0502</u>	ORD Levying Annual Taxes for 2019 Calendar Yr on R Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlar Jacksonville Beaches); Stating Percentage Increas Rolled-Back Rate; Auth Assessmt & Collection. Provid Revenues Generated. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S 9/10/19 &	ntic, Neptune & e from 2019 ding for Use of
106.	<u>2019-0503</u>	ORD Levying Annual Taxes for 2019 Calendar Yr on R Propty for Only the Urban Svcs Dist 5 to wit: (town of B Percentage Increase from 2019 Rolled-Back Rate; Au Collection. Providing for Use of Revenues Generated. (S Mayor) 7/23/19 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S 9/10/19 &	aldwin); Stating th Assessmt & Sidman) (Req of

107. 2019-0504 ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist - USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel: Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing \$400,000 to Operation New Hope; Providing \$161,300 to Edward Waters College for the New Town Success Zone: Providing \$50,000 to Groundwork Jax; Providing \$150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical Ctr, Inc.,

and design Public Works Dept to Oversee Proj; Provide \$150,000 to Agape Comm Health Ctr, Inc.; Provide \$270,000 to I.M. Sulzbacher Ctr, Inc., Providing \$1,000,000 to Florida Theatre Performing Arts Ctr.,; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F Finance Comm PH on DVI Budget - 8/20/19 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**108.** 2019-0505 ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requiremts; Directing Revisions & Update of the Capital Improvemts Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvemt Approps Carried Over) & Sec 106.312 (Lapse of Approps), Ord Code; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

- 109. 2019-0506
   ORD Auth (a) Agreemt with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreemt with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)
   7/23/19 CO Introduced: F
   Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19
- **110.** <u>2019-0507</u> ORD Adopting FY's 2020-2024 Inclusive IT System Dev Prog (The "ITECH Projs) pursuant to Sec 106.207, Ord Code; providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor) 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- 111. 2019-0509 ORD re Public Svc Grants approp \$2,841,196 from Spec Designated Council Contingency Acct for PSG's; Waiving Conflicting Provision of §118.802 (Annual lump sum approp for Public Svc Grants), Ord Code, due to need for Separate Legislation from Annual Budget Ord to apv Lump Sum Approp for Public Svc Grants. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin.(Sidman) (Introduced by CP Wilson) 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

City Council		Agenda - President	July 23, 2019
112.	<u>2019-0510</u>	ORD Approp \$400,000 from a Designated Spec Council fund City's Contribution to Jax Chamber of Comme (Introduced by CP Wilson) 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	erce. (Sidman)
113.	<u>2019-0512</u>	ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara Feeding Prog; Auth Apv of Tech Amends b Exec Dir of Exception of Sec 126.107 (G), Ord Code; Providing Carr from year to year until such funds are expended or laps agreement. Designate Oversight by Ofc of Grants & Dept of Finance & Admin. (Sidman) (Introduced by CP W 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	OED; Invoking ryover of funds se according to Compliance of 'ilson)
114.	<u>2019-0513</u>	ORD-Q Rezoning at 0 Argyle Forest Blvd (8.69± Acro Commerce Center Pkwy & Oakleaf Village Pkwy – P Baptist Health Properties, Inc. (Dist 12-White)(Lewis) (LU 7/23/19 CO Introduced: LUZ LUZ PH - 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	PUD to PUD – IZ)
115.	<u>2019-0514</u>	ORD-Q Rezoning at 1502 Dancy St (0.16± Acres) btwn P St – CO to CN – Wilson-November Properties, LLC. (D (Patterson) (LUZ) (Companion AD 2019-515) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19	

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

City Council		Agenda - President	July 23, 2019
116.	<u>2019-0515</u>	ORD-Q re Admin Deviation Appl AD-19-2399 at 1502 IP Park St & Eloise St – Wilson-November Properties, LLC reduce the driveway width from 24 ft to 16ft; to reduce the 20ft to 4.5ft along the south property line; to uncomplimentary land use buffer adjacent to a single from 10ft to 5ft; to reduce the planting req in the buffet tree spacing; to reduce tree planting req on Park St; planting req on Eloise St; and to reduce the req front y from 20ft to 0ft (raised cover deck), in current zoning dist 2019 for 2019-514) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & CH Ord Code - 8/27/19 & 9/10/19	c, requesting to le setback from o reduce the family dwelling r and increase to reduce tree ard on Park St at CO/proposed ition(s). (Dist

- 117. 2019-0516
  ORD-Q Rezoning at 7220 Round House Rd, 7221 Round House Rd, 7247 Round House Rd, 7273 Round House Rd, 7301 Round House Rd, 7369 Round House Rd, 0 Taylor Field Rd and 10270 Hipps Rd (19.0± Acres) btwn Round House Rd & Longleaf Branch Dr RR-Acre to RLD-50 Round House Road Land Trust. (Dist 12-White)(Patterson) (LUZ)
  7/23/19 CO Introduced: LUZ
  LUZ PH 9/4/19
  Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/27/19
- 118. 2019-0517 ORD-Q Rezoning at 0 Pine Estates Rd W (1.50± Acres) btwn Pine Estates Rd S & Scaff Rd – RR-Acre to RLD-60 – Ryrad Home Builders, Inc. (Dist 8 - Pittman)(Patterson)(LUZ) 7/23/19 CO Introduced: LUZ LUZ PH – 9/4/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19
- **119.** <u>2019-0518</u> ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM Hazouri) 7/23/19 CO Introduced: NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- **120.** <u>2019-0519</u> ORD Approp \$206,183.00 from Gen Fund Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor) 7/23/19 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19

- 121. 2019-0520 ORD Concerning Continuation Grant; \$395,915.00 Approp (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101) (McCain)(Reg of Mayor) 7/23/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19
- 122. 2019-0521 ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman) (Grandin)(Introduced by CM Pittman) 7/23/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19
- 123. 2019-0522 ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver the Corrective Quit Claim Deed btwn VyStar Credit Union ("VyStar") & the City of Jacksonville to properly reflect VyStar's ownership of a parcel at Cecil Commerce Center; Oversight by OED. (McCain)(Req of Mayor) 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19
- 124. 2019-0523 ORD Approp \$400,000.00 in surplus funds from the General Fund Economic Grant Program to the General Fund Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff) 7/23/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19
- 125. 2019-0524
   ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni)
   7/23/19 CO Introduced: R
   Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19

- 126. 2019-0525 ORD Concerning Continuation Approp \$496,965.00 Grant; (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & 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 Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor) 7/23/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19
- **127.** <u>2019-0526</u> ORD Auth Transfer of \$49,200 from City Council Operating Contingency to be used for Proj Costs for Historical Data Migration to Granicus Platform. Providing a Carryover of Funds into Fiscal Yr 2019-2020. Requesting 1 Cycle Emergency Passage. (Johnston) (Introduced by C/P Wilson) 7/23/19 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 8/13/19
- 128. 2019-0527 ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled "Fire Station #5 Land Purchase", to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont PI (1.21± acres) – the Old Fire Station Site (the "property"), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds: Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. ("Seller") and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project "Fire Station #5 Land Purchase FR0029-02"; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor)

7/23/19 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

### UNFINISHED BUSINESS:

129. 2019-0413 (m) withdraw
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) (Co-Sponsored by CM Hazouri) 5/28/2019 CO Introduced: R 6/4/2019 R Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; R 6/18/2019 R Withdraw 7-0 6/25/2019 CO POSTPONED 7/23/19

### ADDENDUM

- **130.** 2019-0538 ORD Concerning Emerg Medical Transportation Svcs.; Declaring that Public Convenience & Necessity Require Issuance of a Certificate for Emerg Medical Transportation Svc, pursuant to Chapter 158, Ord Code to MAYO Clinic Jax; Auth the Director of Fire & Rescue Dept or Designee to issue said Certificate; Apv 1st Amend to MOU btwn City and Mayo Clinic Jax, F/K/A Mayor Clinc FL; Req One Cycle Emerg Passage. (Sidman) (Introduced by CM White) 7/23/19 CO Introduced: NCSPHS Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/13/19
- **131.**2019-0539RESO Appt Council Member Randy White as a Member of the North FL(v) emerg<br/>(m) moveTransp Planning Organization (TPO) for Term exp 6/30/23. Req Emerg<br/>Passage Upon Introduction. (Distel) (Introduced by CP Wilson)<br/>7/23/19 CO Introduced: R
- **132.**2019-0540RESO Appt Council Member Al Ferraro as a Member of the North FL(v) emerg<br/>(m) moveTransp Planning Organization (TPO) Replacing Sam Newby, for Term<br/>exp 6/30/23. Req Emerg Passage Upon Introduction. (Distel)<br/>(Introduced by CP Wilson)<br/>7/23/19 CO Introduced: R
- **133.**2019-0541RESO Appt Council Member Danny Becton as a Member of the North<br/>(v) emerg<br/>(m) moveRESO Appt Council Member Danny Becton as a Member of the North<br/>FL Transp Planning Organization (TPO) Filling seat formerly held by<br/>Lori N. Boyer, for Term exp 6/30/23. Req Emerg Passage Upon<br/>Introduction. (Distel) (Introduced by CP Wilson)<br/>7/23/19 CO Introduced: R

## COMMENTS FROM THE PUBLIC

## ROLL CALL