City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - President

Tuesday, November 26, 2019 5:00 PM

Council Chambers 1st Floor, City Hall

City Council

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

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

JESSICA B. MATTHEWS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

CHERYL L. BROWN COUNCIL SECRETARY/DIRECTOR

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

INVOCATION-Pastor James Wiggins-St.Paul Lutheran

PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman

ROLL CALL

APPROVE MINUTES of Regular Meeting of November 12,2019.

COMMITTEE MEETINGS FOR THE WEEK OF December 2-3,2019.

REMINDER – November 28th-29th Official Holiday-All Offices are Closed

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

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

The Next Council meeting will be held December 10, 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 November 12, 2019.

CITY OF JACKSONVILLE ECONOMIC DEVELOPMENT - Submitted the Northwest Economic Development Fund FY 2019 Annual Report Required per Ord. 2001-1164-E.

OFFICE OF THE ATTORNEY GENERAL - Submitted the School Surtax Litigation letter from Attorney General to Jason Gabriel on 11/4/2019.

JEA BOARD CHAIR AARON ZAHN – Submitted the PUP's Already Planned for JEA Agenda on December 17th Meeting.

OFFICE OF CITY COUNCIL – Submitted the State Ethics Commission letter SEC informal Opinion Request Regarding Negotiation Team Member (FINAL).

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

PRESENTATIONS BY Council Members Morgan and Priestly Jackson of Framed Resolution 2019-782-A RESO Honoring & Commerating the Life & Many Accomplishments of Coach Nathaniel Washington.

QUASI-JUDICIAL ORDINANCES:

1. <u>2019-0367</u> (m) Withdraw (w/Refund of Fees)	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) (PD Deny) 5/28/2019 CO Introduced: LUZ 6/4/2019 LUZ Read 2nd & Rerefer 6/11/2019 CO Read 2nd & Rereferred; LUZ 11/19/2019 LUZ PH Withdraw(w/refund of fees) 5-0 LUZ PH - 7/16/19, 8/6/19, 8/20/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19
2. 2019-0517 (v) Amend (m) Move	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)(PD & PC Amd/Apv)(NCPAC Opposed) (Ex-Parte: CM's Pittman & DeFoor) 7/23/2019 CO Introduced: LUZ 8/6/2019 LUZ Read 2nd and Rerefer 8/13/2019 CO Read 2nd and Rerefered; LUZ 11/19/2019 LUZ PH Amend/Approve 5-0 LUZ PH - 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19
3. 2019-0687 (v) Sub (m) Rerefer to LUZ	ORD-Q Rezoning at 0 Gilchrist Rd (2.07± Acres) btwn New Kings Rd & Thomas Dukes Ct – CCG-2 & CO to PUD – Blue Ribbon Realty, LLC. (Dist 10-Priestly Jackson)(Lewis)(LUZ) 9/24/2019 CO Introduced: LUZ 10/1/2019 LUZ Read 2nd & Rerefer 10/8/2019 CO Read 2nd and Rerefered;LUZ 11/19/2019 LUZ PH Sub/Rerefer 4-0 LUZ PH – 11/5/19, 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

CONSENT AGENDA -

(2019-648,2019-672;2019-743;2019-759-760;2019-762;2019-766-767;2019-773 -774 ;2019-776-780;2019-783-784;2019-815-819;2019-823)

4. 2019-0648 ORD-MC Amend Sec 656.129 (Advisory Recommendation on Amend to Zoning Code or Rezoning of land), Pt 1 (Gen Provisions), Subpart C (Procedures for rezoning & Amendments to the zoning code), Chapt 656 (Zoning Code), Ord Code, to include a provision that the Council can remand advisory recommendations back to the Planning Commission or the Downtown Development Review Board. (Johnston) (Introduced by CM R. Gaffney) (Co-Sponsored by CM Boylan)(PD & PC Deny) 9/10/2019 CO Introduced: LUZ 9/17/2019 LUZ Read 2nd & Rerefer 9/24/2019 CO Read 2nd & Rerefered; LUZ 11/19/2019 LUZ PH Withdraw 5-0 LUZ PH – 10/15/19, 11/19/19

Public Hearing Pursuant to Chap. 166, F.S. & CR 3.601 – 10/8/19

- 2019-0672 RESO Conf Appt of Donna Webb as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel) (Introduced by CP Wilson) 9/10/2019 CO Introduced: R 9/17/2019 R Read 2nd & Rerefer 9/24/2019 CO Read 2nd & Rerefered; R 11/19/2019 R Withdraw 6-0
- 6. 2019-0743 RESO Conf Reappt of Keshan L. Chambliss, to the Taxation Revenue & Utilization of Expenditures (TRUE) Comm for 2nd Full Term ending 6/30/2022. (Distel) (Introduced by CP Wilson) 10/8/2019 CO Introduced: R 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO Read 2nd & Rerefered;R 11/5/2019 R Approve 7-0;Reconsider/Defer 7-0 11/19/2019 R Approve 7-0

City	Council	Agenda - President	November 26, 2019
7.	<u>2019-0759</u>	ORD Apv & Adopting Revised Underwriting Guide to Capital Prog to clarify pre-qualification documentation. (McCain) (Req of Mayor) 10/22/2019 CO Introduced:F,R 11/5/2019 F Read 2nd and Rerefer 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered,F,R 11/19/2019 F Approve 7-0 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	criteria & required
8.	<u>2019-0760</u>	ORD Closing & Abandoning &/or Disclaiming p unimproved portion of Potomac Ave and R Gardens Replat as recorded, at request of Tri S Svcs, subj to reservation unto City & JEA of an a closed portion of R/W for ingress and egress ar 10-Priestly Jackson) (McCain) (Req of Mayor) 10/22/2019 CO Introduced:TEU 11/4/2019 TEU Read 2nd & Rerefer 11/12/2019 CO PH Read 2nd and Rerefered 11/18/2019 TEU PH Approve 7-0 TEU PH Pursuant to Sec 336.10, F.S. – 11/18/19 Public Hearing Pursuant to Chapt 166, F.S. & CR	/W estab in Biltmore tar Semi Truck Trailer all utilities easemt over nd for all utilities. (Dist
9.	<u>2019-0762</u>	ORD Appt. Lane Burnett as a Member of Commission, Replacing Jed V. Davis as a Gen Partial Term to Exp. 12/31/2019, Followed by the 12/31/2022; Waiving Sec. 95.103 (C) (Composition) Ord Code, as to the Provision that Eligible for Appt. for the Next Succeeding Term (S	eral Public Rep., for a e 1st Full Term to Exp. Membership; Terms; at no Member May Be

CP Wilson) 10/22/2019 CO Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

City C	Council	Agenda - President	November 26, 2019
10.	<u>2019-0766</u>	 ORD Concerning Emerg Medical Transportation S Public Convenience & Necessity Require the Transfer a Certificate for Emer. Medical Transportation Svcs Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Rescue Dept., or Designee, to transfer or assig Providing Conditions for Recertification & Operation Mayor) 10/22/2019 CO Introduced: NCSPHS,TEU 11/4/2019 NCSPHS Read 2nd & Rerefer 11/4/2019 TEU Read 2nd & Rerefer 11/12/2019 CO PH Read 2nd and Rerefered;NCSPH 11/18/2019 NCSPHS Approve 4-0 11/18/2019 TEU Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60 	r or Assignment of from Ambulance Director of Fire & n said certificate; (Mc Cain) (Req of
11.	<u>2019-0767</u>	ORD Approp \$750,000 from the NW Jax Econ	omic Developmnt

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

City C	ouncil	Agenda - President	November 26, 2019
12.	<u>2019-0773</u>	ORD Approp \$1,500,000.00 in Grant Funds from the Water Mgmt. Dist for its participation in the costs Improvemt Proj; Amending the 2020/2024 5 Yr. 2019-505-E to provide funding for the Proj. Entitle Restoration"; Auth Mayor & Corp Sec to Execute behalf of the City, the Cost Share Agreemt btwn the Water Mgmt. Dist & the City; Oversight by the Eng Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCa (Co-Sponsored by CM Dennis, Ferraro, Carlucci, N Priestly Jackson, DeFoor, Salem, Pittman, Freeman 10/22/2019 CO Introduced: NCSPHS, F, JWW 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefer 11/12/2019 JWW Approve 7-0 11/18/2019 NCSPHS Approve 4-0 11/19/2019 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	of McCoy's Creek CIP Apvd. by Ord ed "McCoy's Creek & Deliver, for & on the St. Johns River gineering & Constrn ain)(Req of Mayor) Newby, R. Gaffney, & Bowman) HS, F
13.	<u>2019-0774</u>	RESO Appt Nick Palmieri, as a Member of the Council on Elder Affairs, Filling a Seat Formerly hel for a 1st Full Term Exp 6/30/2021(Distel) (Introduced 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0	ld by Phillip Schatz,
14.	<u>2019-0776</u>	RESO Conf ReAppt of Jay Demetree to the Jax Av a 2ND Full Term to Exp 9/30/2023 (Sidman) (Req of 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0	
15.	<u>2019-0777</u>	RESO Conf Appt of David Ward, to the Dov Authority, as an Attorney, Replacing W. Braxton Gilla Term to Exp. 6/30/2023 (Sidman) (Req of Mayor) 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0	

November 26, 2019

11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0

Agenda - President

City Council

2019-0778

16.

17. 2019-0779 RESO Conf Appt of George Leone to the Joint Planning Committee Established Pursuant to Reso 2001-65-A, as a Lay Member, Replacing Josh Cockrell, for a Partial Term Exp. 6/30/2020 (Sidman) (Req of Mayor)
 10/22/2019 Introduced: R
 11/5/2019 R Read 2nd and Rerefer
 11/12/2019 CO Read 2nd and Rerefered;R
 11/19/2019 R Approve 7-0

- 18. 2019-0780
 RESO Conf ReAppt of Mary Bland Love as a Member of the Jax Ethics Commission, for a 2nd Full Term Exp. 12/31/2022 (Pollock) (Req of Public Defender for the 4th Judicial Circuit) 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0
- **19.** 2019-0783 RESO Conf the Sheriff's Appt of Derrick Lewis, as Director of Police Services, in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)(Co-Sponsored by CM Newby) 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0
- 20. 2019-0784 RESO Conf the Sheriff's Appt of Deloris O'Neal, as Division Chief of Support Svcs., in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff) (Co-Sponsored by CM Newby) 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/19 CO Read 2nd and Rerefered;R 11/19/2019 R Approve 7-0

City C	Council	Agenda - President	November 26, 2019
21.	<u>2019-0815</u>	RESO Honoring & Commending the Jacksonville 3 2019 National Arena League Championship Game by CM R. Gaffney) (Co-Sponsored by CMs Bec DeFoor, Carlucci, Newby, Ferraro, Salem & Morga 11/12/2019 CO Introduced: R 11/19/2019 R Approve 7-0	e.(Baltiero)(Introduced ton,Dennis, Diamond,

- 22. 2019-0816 RESO Honoring & Commending Rev. Charles Scriven on his long & distinguished career in Law Enforcement as a Pioneer African –American Officer in the Jacksonville Police Dept. & the Consolidated City's Sheriff's Office, & as a Florida Parole Commissioner. (Clements) (Introduced by CM Freeman)(Co-Sponsored by CMs Hazouri, Becton, Dennis,Pittman, Diamond, DeFoor, Carlucci, Newby, Ferraro, Salem & Morgan) 11/12/2019 CO Introduced: R 11/19/2019 R Approve 7-0
- 23. 2019-0817 RESO Honoring & Commending Jacksonville Fire & Rescue Engineer Vincent Harper & Lieutenant Ramon Ress for their bravery & selflessness in aiding Captain Latorrence Norris who was attacked & severely injured in the line of duty. (Baltiero) (Introduced by CM White) (Co-Sponsored by CM Hazouri,Becton, Diamond, DeFoor, Carlucci, Newby, Ferraro, Salem & Morgan) 11/12/2019 CO Introduced: R 11/19/2019 R Approve 7-0
- 24. 2019-0818 RESO Honoring Frank Frangie for the creation of Walk Off Charities, a non-profit organization dedicated to giving all Jacksonville children a chance to learn and play baseball at no cost. (Baltiero) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri, Diamond, Morgan, Carlucci, Newby, Salem & Becton) 11/12/2019 CO Introduced: R 11/19/2019 R Approve 7-0
- 25. 2019-0819 RESO Honoring & Commending Davay Kinsey for her bravery & Rapid Response in aiding two firefighters who were attacked & severely injured in the line of duty. (Baltiero) (CM's White & Ferraro) (Co-Sponsored by CM's Bowman, Morgan, Diamond, Carlucci, Newby, Salem & Becton) 11/12/2019 CO Introduced: R 11/19/2019 R Approve 7-0

City Council	Agenda - President	November 26, 2019
26. <u>2019-0823</u>	RESO Honoring & Congratulating Ruth Louise Gra occasion of her 107th birthday. (Clements) (Introduce (Co-Sponsored by CMs Diamond, DeFoor, Carlucci Ferraro, Salem & Dennis) 11/12/2019 CO Introduced: R 11/19/2019 R Approve 7-0	d by CM Morgan)
	GS PURSUANT TO CHAPTERS 166 & 163 FL FION 655.206, ORDINANCE CODE:	ORIDA
27. <u>2019-0754</u> Open PH Close PH	ORD-Q Rezoning at 5700 Jacks Rd & 0 King Louis I btwn Davell Rd & Old Kings Rd – RLD-60 to PUD – Margaret W. Pittman, Cecil Pickett Williams, and Miac (Dist 10-Priestly Jackson) (Wells) (LUZ) (Ex-parte: CM 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	John A. Pittman, le L Stanley Et Al. DeFoor)
28. 2019-0755 Open PH Close PH	ORD-Q Rezoning at 0 103rd St (4.05± Acres) btw Monroe Smith Dr – PUD to PUD – Prime Internationa LLC. (Dist 12-White) (Corrigan)(LUZ)(PD & PC Apv) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	l Properties West,
29. 2019-0756 Open PH Close PH	ORD-Q Rezoning at 0 Duval Rd (14.82± Acres) btwn & Duval Rd – RR ACRE to RLD-40 – Richard Brow Broward, Marvin B. Bennett, Jr., William A. Bennett, B (Dist 7-R. Gaffney) (Cox)(LUZ) (PD & PC Apv) (Co-S Hazouri) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	vard, Montgomery Broward B. Milam. Sponsored by CM

City Council	Agenda - President	November 26, 2019
30 . <u>2019-0794</u> Open PH Close PH Addn'l PH 12/10/19	ORD Amend Ord 2001-13-E, as Amend, Ap Dev of Regional Impct (DRI) to provide for Effective location within DRI; Finding that w/2030 Comp Plan Sec 380.06.(Eller) (LUZ) 11/12/19 CO Introduced:LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, F. 11/26/19 & 12/10/19	or a Fire Station at most t changes are consistent
31. 2019-0795 Open PH Close PH Addn'l PH 12/10/19	ORD Amend Reso 92-392-489 as Amend, A Consolidated Dwntwn DRI, Pursuant to App Order submitted by DIA dated 10/21/19 to co- Industrial uses to Multi-fam Res & Hotel us apvd land use exchange matrix for such changes are consistent w/2030 Comp Plan, O Sec 380.06 F.S.(Eller)(Req.of Mayor) (LUZ) 11/12/19 CO Introduced:LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166 F.S. 11/26/19 & 12/10/19	ol for changes to DRI Dev nvert Office Govt/Institn'I & es, pursuant to previously conversions; Finding that COJ Land Dev Regultns, &
32. 2019-0803 Open PH Close PH	ORD MC-Adopt local Tech Amends to FI B Pursuant to Sec. 553.73, F.S. to Implem Elevation reqmnts in certain flood hazard 2013-309-E re: Definitions for Natn'l Flood I 2019-392-E re: Baby changing tables & Im re:Adult changing tables; Amend Chapt 321 tr re: Elevation reqmnts (6th Ed. (2017); Ame Mgmnt.), Sec 652.904 (Definitions),Ord Code Code, as a Local Tech. Amdmnt. to the FL. B Amend Chapt 652 (Floodplain Mgmnt), reqmnts), Ord Code, to reference special & a & the FI Bldg Code as a Local Tech. Amdmnt Ed. (2017); Amend Chapt 321 (Adoption of Bl (Baby-Changing Table reqmnts),Ord Code, to a Local Tech. Amdmnt. to the FL. Bldg Code transmittal to FL Bldg. Comm.;Prov. Codifi (LUZ) 11/12/19 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, & F.S.	hent Ord 2019-331-E re: d areas, Implement Ord nsur Prog, Implement Ord nplement Ord 2019-464-E o create new Sec 321.109 end Chapt 652 (Floodplain , to reference the FL. Bldg. Bldg. Code (6th Ed. (2017); Sec 652.1207 (Elevation djusted flood hazard areas t. to the FL. Bldg Code (6th ldg. Code), Sec 321.103.1 o adopt Sec. 321.103.1 as e (6th Ed. (2017); Prov for ication instructions. (Eller)

City Council	Agenda - President	November 26, 2019
33. <u>2019-0804</u> Open PH Close PH	ORD Approp \$920,699.00 from Amphitheater (Da Amphitheater Expense to fund Capital Improvent Daily's Place (B.T. 20-027) (McCain) (Req of Mayo CM Dennis) 11/12/19 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	& Maint needs at br)(Co-Sponsored by
34. 2019-0805 Open PH Close PH	ORD-MC Amend Chapt 602 (Jax Ethics Code), Interest), Sub Pt A. (Conflicting Relationships), Sec Position, Information, Resources etc.) Ord Code to Contractor" in Subsecs (A) thru (D) as addtn'l 602.401; Amend Sec 602.411 to change design fro of Government" to Jacksonville City Council as Exemptns from Post-Emplymt restrictions in Sec (Req. of Jax Ethics Commission)(Co-Sponsored by 11/12/19 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	c 602.401 (Misuse of Insert "Independent group subj to Sec om "Head of the Unit Authority to issue c 602.411. (Pollock) CM Carlucci)
35. 2019-0806 Open PH Close PH	ORD Apv & Auth Purchase & Sale Agreemt bet COA & all closing docs relating thereto & take all ne Effectuate purposes of Agreemt for Acquisition by Purch Price of \$805,600.00 of real propty at 12 (R.E.# 106596-0000), Comprising Approx 10.52 / New Library. (McCain) (Req of Mayor) (Dist. 2-CM F 11/12/19 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	ecessary actions to buyer at Negotiated 2210 New Berlin Rd Acre for location of Ferraro)
36. <u>2019-0807</u> Open PH Close PH	ORD Closing & Abandoning Jax Heights Unopened at request of KB Home Jax, LLC; Prov. Approv. (McCain) (Req of Mayor) (Dist.12-CM White) 11/12/19 CO Introduced: TEU 11/18/2019 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S12/2/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.	al Subj. to Cond(s)

City Council	Agenda - President	November 26, 2019
37. <u>2019-0808</u> Open PH Close PH	ORD Approp \$250,000.00 from Pretrial Dete Upgrades Proj to Montgomery Correctional Dorm Generator Replacmt proj to provide fundi replacemt generator at Montgomery Correcti dorm; Amend 2020-2024 5-yr Cap Improv Prog to reduce funding for "Pretrial Detention Faci proj & to prov funding for "Montgomery Corr Women's Dorm Generator Replacement." (B of Mayor)(Co-Sponsored by CM Dennis) 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C	Facility- MCC Women's ing for purch & installtn of ional Facility's Women's g Apv by Ord 2019-505-E lity – Maint.& Upgrades" rectional Facility – MCC .T. 20-022)(McCain)(Req
38. <u>2019-0809</u> Open PH Close PH	ORD Approp \$35,000.00 from State of FL Div of hire Historic Preservation Consultant to map C Auth Mayor, or designee & Corp Sec to Execu State of FL Dept of State & COJ;Oversight b (B.T. 20-015) (McCain) (Req of Mayor) 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C	Old City Cemetery; Apv & ute & Deliver agreemt bet by Planning & Dev Dept.
39. 2019-0810 Open PH Close PH	ORD Approp of \$8,000,000.00 from Gen. Fund Medical Center, Inc D/B/A UF Health ("Shan County Hospital Expenses; Apv & Auth Mayor Sec to Exec & Deliver an Amendment One to btwn the City & Shands dated 6/2/05. Oversigh & Admin.(B.T. 20-026)(McCain)(Req of Mayor Dennis) 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C	ds") to fund legally req'd , or his designee & Corp o Indigent Care Agreemt ht by the Dept of Finance r) (Co-Sponsored by CM

City Council	Agenda - President	November 26, 2019
40. 2019-0811 Open PH Close PH	ORD re a partial Ad Valorem Property Tax Exemp City Designated Landmark at 112 W. Adams St, Tower 2, LLC; Providing for Exemption from that Pe Taxation Levied by COJ on 100% of the increase resulting from Qualifying Improvement Proj, Purse Ord Code; Providing for an Exemption Period of t January 1st of the yr following the yr in which the Ordinance, Pursnt. to Sec 780.304, Ord Code. (Wes 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3	, Owned by Barnett ortion of Ad Valorem e in Assessed Value nt. to Sec. 780.303., en (10)Yrs begin on e Council enacts this st)(NCSPHS)
41. 2019-0812 Open PH Close PH	ORD Approp \$95,000.00 from NW Jax Economic I NW Jax Economic Dev Subsidies & Contributions partner w/JTA to fund a grant for a Pilot Transport Ord. 2019-245-E "Full Service Grocery Store Imp Program") for 1-yr. Apv & Auth Mayor or his desig Exec & Deliver for & on behalf of the City, Funding & JTA for Pilot Transportation Prog.; Oversight by (McCain) (Req of Mayor) (Co-Sponsored by CM De 11/12/2019 CO Introduced: NCSPHS, TEU, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/18/2019 TEU Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3	to allow the City to ation Prog Apvd by prvmnt Prog" ("The gnee & Corp Sec to Agmnt btwn the COJ OED. (B.T. 20-024) nnis, Morgan)
42. 2019-0813 Open PH Close PH	ORD Approp \$200,000 from Mobile Markets Subsidies & Contributions to Private Orgs., to Rep NE FL, Inc. D/B/A Feeding NE FL ("The Compar- Providing Money Market Prog. Grant to company if \$200,000 to provide funding for the purchase of a to & related equipment. As necessary for Operation Market for NE Jax; provid.for carryover of funds fro are expended or lapse according to the Agmnt; A Corp Sec to Exec & Deliver Mobile Mrkt Prog Agr Company; Apv & Auth the Mayor,or his design execute & deliver that a certain Mobile Market Prog. City & the Company; Auth Apv. of Technical Ame Director of OED; Oversight by OED; (B.T. 20-37 Mayor)(Co-Sponsored by CM Dennis, Morgan) 11/12/2019 CO Introduced: NCSPHS, TEU, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/18/2019 TEU Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3	gional Food Bank of any") for Purpose of in the up-to amnt. of cowing vehicle, trailer in of a Mobile Food m yr to yr until funds apv & Auth Mayor & mnt btwn COJ & the ee,& Corp. Sec. to g. Agreemnt.btwn the ndmnts by the Exec 1) (Sawyer) (Req of

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

43. 2019-0307 Open PH Continue to 12/10/19	ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ) 5/15/2019 CO Introduced: LUZ 5/21/2019 LUZ Read 2nd & Rerefer 5/28/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19
44. 2019-0606 Open PH Close PH (m) Move	ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Appl# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-607) 8/27/2019 CO Introduced: LUZ 9/9/2019 LUZ Read 2nd & Rerefer 9/10/2019 CO Read 2nd and Refefer; LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 10/1/19, 10/15/19, 11/19/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19, 10/22/19,11/12/19, 11/26/19
45. 2019-0607 Open PH Close PH (m) Move	ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ)(PD & PC Apv)(Ex-parte: Boylan, Becton, Gaffney) (Small Scale 2019-606) 8/27/2019 CO Introduced: LUZ 9/9/2019 LUZ Read 2nd & Rerefer 9/10/2019 CO Read 2nd and Refefer; LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 10/1/19, 10/15/19, 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19,10/22/19,11/12/19, 11/26/19

City Council	Agenda - President	November 26, 2019
46. <u>2019-0679</u> Open PH Close PH (v) Amend (m) Move	ORD Transmitting a Large Scale FLUM Amend to Jones Branch Circle btwn Imeson Rd & I-295 (59 LI & CSV – Robert's Diesel Service, Inc. (Ap 10-Priestly Jackson)(Lukacovic)(LUZ)(PD & PC Ap 9/24/2019 CO Introduced: LUZ 10/1/2019 LUZ Read 2nd & Rerefer 10/8/2019 CO Read 2nd and Rerefered;LUZ 11/19/2019 LUZ PH Amend/Approve 5-0 LUZ PH – 11/5/19, 11/19/19 Public Hearing Pursuant to Sec 163.3184(3), F.S Ord Code – 10/22/19 & 11/12/19, 11/26/19	9.06± Acres) - CGC to opl# L-5389-19A)(Dist ov)
47. 2019-0683 Open PH Close PH (m) Move	ORD Adopt Small Scale FLUM Amend to 2030 Co Rd North, btwn Oklahoma St & Old Plank Rd (3 CGC – Michael Moody. (Appl# L-5360-19C) (Dis (Schoenig) (LUZ)(PD & PC Apv) (Rezoning 2019-684) 9/24/2019 CO Introduced: LUZ 10/1/2019 LUZ Read 2nd & Rerefer 10/8/2019 CO Read 2nd and Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH - 11/5/19, 11/19/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Code - 10/22/19 & 11/12/19, 11/26/19	3.69± Acres) - LDR to st 10-Priestly Jackson)
48. 2019-0684 Open PH Close PH (v) Amend (m) Move	ORD-Q Rezoning at 0 Cahoon Rd (3.69± Acres) Old Plank Rd - RLD-60 to PUD - Michael Mc Jackson) (Corrigan) (LUZ)(PD & PC Amd/Apv)(Ex (Small Scale 2019-683) 9/24/2019 CO Introduced: LUZ 10/1/2019 LUZ Read 2nd & Rerefer 10/8/2019 CO Read 2nd and Rerefered;LUZ 11/19/2019 LUZ PH Amend/Approve (w/condition(LUZ PH - 11/5/19, 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & 0 11/12/19, 11/26/19	oody. (Dist 10-Priestly -parte: Becton) (s)) 5-0

City Council	Agenda - President	November 26, 2019
49 . 2019-0713 Open PH Close PH (m) Move	ORD Transmitting a Proposed Large Scale Revis 2030 Comp Plan at 0 New Berlin Rd btwn Ringr (36.35±Acres) – AGR-III to LI– St. Johns Rive Jacksonville Sisters, LLC. (Appl# L-5386-1 (Schoenig)(LUZ)(PD & PC Apv) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 11/19/19 Public Hearing Pursuant to Sec 163.3184(3), F.S Ord Code – 11/12/19 & 11/26/19	neck Dr & Island Dr er Partners, LLC, & 9A)(Dist 2-Ferraro)
 50. 2019-0714 Open PH Continue to 12/10/19 (Per.C.R. 2.204 Not enough votes to pass out of committee) 	ORD Transmitting a Proposed Large Scale Revis 2030 Comp Plan at 0 Starratt Rd btwn Starratt Rd (19.55±Acres) – CGC to LDR– Yellow Bluff Pa L-5391-19A)(Dist 2-Ferraro)(Fogarty)(LUZ)(PD & P 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 3-2(CM Ferraro & Pitt LUZ PH – 11/19/19, 12/3/19 Public Hearing Pursuant to Sec 163.3184(3), F.S Ord Code – 11/12/19 & 11/26/19	d & Hidden Creek Dr artners, LLC. (Appl# C Apv) man)
51. 2019-0715 Open PH Close PH (m) Move	ORD Transmitting a Proposed Large Scale Revis 2030 Comp Plan at 0 & 14241 Duval Rd btwn (13.79±Acres) – LDR to RPI– Broward Duval, LLC Trust & Rebecca M. Sheets, Et Al. (Appl# L- Gaffney)(Reed)(LUZ)(PD & PC Apv) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 11/19/19 Public Hearing Pursuant to Sec 163.3184(3), F.S Ord Code – 11/12/19 & 11/26/19	Duval Rd & I-95 , Higginbotham Land 5393-19A)(Dist 7-R.

City Council	Agenda - President	November 26, 2019	
52. 2019-0716 Open PH Close PH (m) Move	Newcomb Rd btwn New Kings Rd & Lem Turn LI to LDR – Suncap Southeast Industrial Join L-5298-18A)(Dist 8-Pittman)(Kelly)(LUZ)(PD & I (Rezoning 2019-717) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 11/19/19	ng 2019-717) 9 CO Introduced: LUZ 19 LUZ Read 2nd and Rerefer 19 CO Read 2nd & Rerefered;LUZ 19 LUZ PH Approve 5-0 – 11/19/19 learing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,	
53. <u>2019-0717</u> Open PH Close PH (v) Amend (m) Move	 ORD-Q Rezoning at 0 Newcomb Rd (450.33± Rd & Lem Turner Rd –PUD to PUD - Suncap & Venture, LLC. (Dist 8-Pittman)(Lewis)(LUZ) (Ex-parte: Pittman, Ferraro, Gaffney, Becton) (Large Scale 2019-716) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Amend/Approve (w/condition LUZ PH – 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & 11/26/19 	Southeast Industrial Joint (PD & PC Amd/Apv) on(s)) 5-0	
54. 2019-0718 Open PH Close PH (m) Move	 ORD Adopting a Large Scale FLUM Amend to Dunn Ave btwn Armsdale Rd & Blossom Ridge to MDR – Mohammed N. Mona (Appl# L-5381 (McDaniel)(LUZ)(PD & PC Apv) (Rezoning 2019-719) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 11/19/19 Public Hearing Pursuant to Sec 163.3184(3), Ord Code – 11/12/19 & 11/26/19 	Pr (11.90± Acres) – NC -19A)(Dist 7-R. Gaffney)	

City Council	Agenda - President	November 26, 2019
55. <u>2019-0719</u> Open PH Close PH (m) Move	ORD-Q Rezoning at 0 Dunn Ave (15.10± Acre Blossom Ridge Dr – PUD to CN & RMD-A – M 7-R. Gaffney)(Wells)(LUZ)(PD & PC Apv) (Large Scale 2019-718) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & 11/26/19	loĥammed N. Mona (Dist
56. <u>2019-0720</u> Open PH Close PH (m) Move	ORD Adopting a Large Scale FLUM Amend t Merrill Rd btwn Wompi Dr & Ft. Caroline Rd MDR – Buck Business Park, LLC (Appl# L-5 (Reed)(LUZ)(PD & PC Apv) (Rezoning 2019-721) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH – 11/19/19 Public Hearing Pursuant to Sec 163.3184(3), Ord Code – 11/12/19 & 11/26/19	(5.58± Acres) – CGC to 357-19A)(Dist 2-Ferraro)
57. 2019-0721 Open PH Close PH (v) Amend (m) Move	ORD-Q Rezoning at 0 Merrill Rd (10.10± Acre Caroline Rd – CCG-1 & RMD-D to PUD – Bi (Dist 2-Ferraro)(Abney)(LUZ)(PD & PC Amo Becton) (Large Scale 2019-720) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Amend/Approve (w/conditie LUZ PH – 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. & 11/26/19	uck Business Park, LLC J/Apv)(Ex-parte: Ferraro, on(s)) 5-0

City Council	Agenda - President	November 26, 2019
58. <u>2019-0722</u> Open PH Close PH (m) Move	ORD Adopt Small Scale FLUM Amend to 2030 Kings Rd, btwn Pritchard Rd & Osceola St (2.8 to LI – Orhan Skalonjic & Izudin Skalonjic (10-Priestly Jackson)(Lukacovic)(LUZ)(PD & PC (Rezoning 2019-723) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH - 11/19/19 Public Hearing Pursuant to Sec 163.3187, F.S Code - 11/12/19 & 11/26/19	33± Acres) – LDR & CGC Appl# L-5375-19C) (Dist C Apv)
59. <u>2019-0723</u> Open PH Close PH (m) Move	ORD-Q Rezoning at 6608 Old Kings Rd (2.83 Rd & Osceola St – CCG-1 & RR-ACRE to IL - Skalonjic (Dist 10-Priestly Jackson)(Hetzel)(LU (Small Scale 2019-722) 10/8/2019 CO Introduced: LUZ 10/15/2019 LUZ Read 2nd and Rerefer 10/22/2019 CO Read 2nd & Rerefered;LUZ 11/19/2019 LUZ PH Approve 5-0 LUZ PH - 11/19/19 Public Hearing Pursuant to Chapt 166, F.S. 11/26/19	Orhan Skalonjic & Izudin Z)(PD & PC Apv)
60. 2019-0748 Open PH Close PH Addn'l PH 12/10/19	ORD Adopt Large Scale FLUM Amend to 20 Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Rd & Airport Center Dr (15.18± Acres) - LI to 0 & Ramco Duval, TRS, LLC. (Appl# L-5379- (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2019-749) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Sec 163.3187, F.S Code - 11/26/19 & 12/10/19	Owens Rd, btwn Owens CGC– Ramco Pkwy, LLC 19A) (Dist 7-R. Gaffney)

City Council	Agenda - President	November 26, 2019
61. 2019-0749 Open PH Close PH Addn'l PH 12/10/19	ORD-Q Rezoning at 0 Max Leggett Pkwy, 1532 0 Owens Rd (22.52± Acres) btwn Owens Rd & A to PUD - Ramco Pkwy, LLC & Ramco Duval, Gaffney) (Abney) (LUZ) (PD & PC Amd/Apv) (Large Scale 2019-748) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, F.S. & 12/10/19	irport Center Dr – PUD TRS, LLC. (Dist 7-R.
62. 2019-0750 Open PH Close PH Addn'l PH 12/10/19	ORD Adopt Small Scale FLUM Amend to 2030 Hendricks Ave & 2139 Thacker Ave btwn Alford (2.87± Acres) – RPI to CGC in the Urban Area Priority Area – South Jacksonville, Presbyteria L-5395-19C) (Dist 5-Cumber) (Kelly) (LUZ) (Rezoning 2019-751) (Ex-parte: CM Cumber) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Code - 11/26/19 & 12/10/19	Place & Mitchell Ave to CGC in the Urban n Church, Inc. (Appl#
63. <u>2019-0751</u> Open PH Close PH Addn'I PH 12/10/19	ORD-Q Rezoning at 2137 Hendricks Ave & 2 Alford Place & Mitchell Ave (2.87± Acres) – CC South Jacksonville, Presbyterian Church, Inc. (E (LUZ)(Ex-Parte:CM's DeFoor, Cumber,Priestly Ja (Small Scale 2019-750) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Chapt 166, F.S. & 12/10/19	G-1 & CRO to PUD - Dist 5-Cumber) (Lewis) ockson)

City Council	Agenda - President	November 26, 2019	
64. 2019-0752 Open PH Close PH Addn'l PH 12/10/19	Kings Rd btwn Beryl St and Miriam St (4.86± Acr Recycling, Inc. (Appl# L-5401-19C) (Dist 8-Pittma & PC Apv) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19	ad 2nd & Rerefer 2nd and Rerefered rsuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord	
65. 2019-0753 Open PH Close PH Addn'l PH 12/10/19	ORD Adopt Small Scale FLUM Amend to 2030 C St. W. btwn Beard Rd & Brandy Branch Rd (3.14 AGR-IV – Dennis & Teresa Eliassen. (Appl 12-White (Fogarty) (LUZ) (PD & PC Apv) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Code - 11/26/19 & 12/10/19	4± Åcres) – AGR-III to # L-5400-19C) (Dist	

3RD READING RESOLUTIONS:

66. 2019-0786
(v) Amend
(m) Move
RESO Appt Lori Mason as a Member of the NE Florida Fire Watch Council, as the Resident of Duval County Representative, in accord. with the Interlocal Agreemnt. auth. via ORD 2019-701-E, for a 1st Full Four Yr. Term to Exp. 6/30/24;Req.1 Cycle Emer. Passage (Sidman) (Introduced by CP Wilson) 10/22/2019 Introduced: R 11/5/2019 R Read 2nd and Rerefer 11/12/2019 CO Read 2nd and Rerefered;R 11/19/2019 R Amend/Approve 7-0

3RD READING ORDINANCES:

- 67. 2019-0726 (m) Move
 ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R 11/18/2019 TEU Approve 6-1 (Becton) 11/19/2019 F Approve 7-0 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 68. 2019-0727 ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, (m) Move Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Reg of JEA) 10/8/2019 CO Introduced: TEU, F. R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rereferedl; TEU, F, R 11/18/2019 TEU Approve 6-1 (Becton) 11/19/2019 F Approve 7-0 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19
- 69. 2019-0728 (m) Move
 ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/15/2019 R Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R 11/18/2019 TEU Approve 6-1 (Becton) 11/19/2019 F Approve 7-0 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

City Council	Agenda - President	November 26, 2019
70. <u>2019-0729</u> (m) Move	ORD Apv Collective Bargain Agreemt bet JEA Public Employees' Local 630 LIUNA; such ag 10/1/19 & ending 9/30/22 (Granat) (Req of JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F, 11/18/2019 TEU Approve 6-1 (Becton) 11/19/2019 F Approve 7-0 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	greemnt commencing
71. <u>2019-0730</u> (m) Move	ORD Apv Collective Bargain Agreemt bet JEA such agreemnt commencing 10/1/19 & ending 9/3 JEA) 10/8/2019 CO Introduced: TEU, F, R 10/14/2019 TEU Read 2nd & Rerefer 10/15/2019 F Read 2nd & Rerefer 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F 11/18/2019 TEU Approve 6-1 (Becton) 11/19/2019 F Approve 7-0 11/19/2019 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	30/22 (Granat) (Req of
72. 2019-0758 (v) Amend (m) Move	ORD Approp \$270,000.00 (\$202,500.00 from Security - Port Security Grant Prog & Local Mate City's Reserves) to fund CBRNE Port and Mate System & Port Stationary Detection System. Au Dept of Homeland Security & the City of Jax; D Emerg Preparedness Div. (BT 20-014) (McC (Co-Sponsored by CM Dennis) 10/22/2019 CO Introduced:NCSPHS, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; NCS 11/18/2019 NCSPHS Amend/Approve 4-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	ch of \$67,500.00 from ritime Vessel Support uth Grant Award btwn esignate Oversight by ain) (Req of Mayor)

City Council	Agenda - President	November 26, 2019
73. 2019-0761 (v) Amend (m) Move	ORD Approp \$150,000.00 from Gen Fund – Fun support Media Campaign for 2020 Census. (BT 2 of Mayor) (Co-Sponsored by CM Der Freeman,DeFoor, Pittman & Salem) 10/22/2019 CO Introduced: F 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered;F 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	0-016) (McCain) (Req nnis,Bowman,Hazouri,
74. 2 <u>019-0764</u> (v) Amend (m) Move	ORD Approp \$307,894.53 from the Sale Compensatory Credits pursuant to Ord 2017-516 Water Quality Improvement Work in the Downto 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to u Proj. entitled "Downtown Water Quality Improv Credits Sale" (B.T. 19-127) (Mc Cain) (Req of May 10/22/2019 CO Introduced: NCSPHS, TEU, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/4/2019 TEU Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; NCS 11/18/2019 NCSPHS Amend/Approve 4-0 11/18/2019 TEU Amend/Approve 7-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	-E in order to Perform own Area; Amend the use Proceeds from the vement-Water Quality vor)
75 . 2019-0765 (v) Amend (m) Move	ORD Approp \$211,575.00 from the Traffic Calm the Southside Estates Traffic Calming Proj.;Amer CIP Apvd. by Ord 2019-505-E to reduce funding "Traffic Calming Constrn." & Provide Funding Southside Estates Traffic Calming "(B.T. 20-013) (McCain) (Req of Mayor) 10/22/2019 CO Introduced: NCSPHS, TEU, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/4/2019 TEU Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; NCS 11/18/2019 NCSPHS Amend/Approve 4-0 11/18/2019 TEU Amend/Approve 7-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR	nd the 2020/2024 5 Yr g for the Proj. entitled for the Proj. entitled

City Council	Agenda - President	November 26, 2019
76. 2019-0768 (v) Amend (m) Move	ORD Approp \$300,000.00 from the NW Jax Supermarket Incentive Prog to the Mobile Mar of \$200,000) & the Transportation Prog (in the fund 2 pilot progs to address food deserts with Adopting the Objectives, Proposed Allocation of Food Desert Pilot Progs, consisting of the Del Mobile Market Prog, the Transportation Prog & Offering Prog, as req by Ord 2019-245-E. (BT Mayor)(Co-Sponsored by CM Dennis,Salem, M 10/22/2019 CO Introduced: NCSPHS, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; M 11/18/2019 NCSPHS Amend/Approve 4-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C	rkets Prog (in the amount e amount of \$100,000), to hin NW Jax; Approving & of Funds & Criteria for the livery Initiatives Prog, the & the Expanded Inventory 20-019) (Sawyer) (Req of lorgan & Pittman)
77. <u>2019-0769</u> (v) Amend (m) Move	ORD MC-Approp \$40,000.00 from Tourist De Equestrian Ctr. Grants Awarded pursuant to Se Tourist Dev. Plan set forth in Chapt. 666,0 account for Equestrian Ctr. Grants & Allow Gr each yr.; purpose; Amend Sec. 111.600 (Touri Fund; Dev., Contingency & Convention Grants Comm. Dev.) Chapt. 111 (Special Rev. & trust Sec. 666.108 (Tourist Dev. Plan), Chapt. 66 Dev. Plan), Ord Code; Amend Tourist Dev. 0 Provide Codification Instructions (Hodges) (Rev Dev. Council) 10/22/2019 CO Introduced: NCSPHS, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd & Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; N 11/18/2019 NCSPHS Amend/Approve 4-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & 0	ec. 666.108 (8) under the Ord Code, to separately rant Funding to carryover ist Dev. Tax Special Rev. s Acct.),Pt. 6(Economic & Accts),Ord Code; Amend 56 (Duval County Tourist Council grant Guidelines; q of Duval County Tourist

City Council	Agenda - President	November 26, 2019
78. <u>2019-0771</u> (v) Amend (m) Move	ORD Approp \$255,207.00 from Sidewalks/E from Sidewalk ConstrnNew to Ellis Rd S Complete Constrn of New Sidewalks along W/3 Ave to Normandy Blvd; Amending the 2020/2 Ord 2019-505-E to reduce funding for "Sidewalks/Bikelanes-Countywide" & "Sidewalk provide funding for the Proj. Entitled "Ellis Rd S (BT 19-126) (McCain) (Req of Mayor) (Co-spon 10/22/2019 CO Introduced: NCSPHS,TEU, F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; N 11/18/2019 NCSPHS Amend/Approve 4-0 11/18/2019 TEU Amend/Approve 7-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C	Sidewalk Improvemt to S of Ellis Rd from Lenox 2024 5 Yr. CIP Apvd. by the Projs. Entitled Construction-New" & to Sidewalk Improvements" osored by CM Dennis)
79. 2019-0772 (v) Amend (m) Move	ORD Auth & Apv Mayor & Corp Sec to Exec behalf of the City, the Restrictive Covenant btw Mandarin Museum & Historical Society, & Sta Div of Cultural Affairs; Auth & Apv Mayor & Deliver, for & on behalf of the City, the 2nd Ar btwn the City & the Mandarin Museum & Histo by Parks, Recreation & Comm Svcs Dept. (McC 10/22/2019 CO Introduced: NCSPHS,F 11/4/2019 NCSPHS Read 2nd & Rerefer 11/5/2019 F Read 2nd and Rerefer 11/12/2019 CO PH Read 2nd and Rerefered; N 11/18/2019 NCSPHS Amend/Approve 4-0 11/19/2019 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C	n & among the City, the te of FL, Dept of State, Corp Sec to Execute & mend to license agreemt orical Society; Oversight Cain)(Req of Mayor)

2ND READING RESOLUTIONS: (Public Participation:2019-820-822;2019-824-831)

80. 2019-0820
 RESO Conf Appt of Bernard E. Smith to the Jacksonville Housing Finance Auth., Replacing William I. (Tripp) Gulliford, III, for 1st Full Term to Exp 11/30/23.(Sidman) (Req of Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer

City C	Council	Agenda - President	November 26, 2019
81.	<u>2019-0821</u>	RESO Conf Reappt of Joann Manning to the J Rights Commission for 2nd Full Term to Exp 12/31/2 Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	
82.	<u>2019-0822</u>	RESO Conf Reappt of Oliver J. Barakat to the Do Authority Brd for 2nd Full Term Exp 6/30/23. (Side CP Wilson)(Co-Sponsored by CM Hazouri, Carlucci) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	man) (Introduced by
83.	<u>2019-0824</u>	RESO Conf Reappt of Brad Goodwin to the Pu Council for 1st Full Term to Exp 12/31/22. (Sidman) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	
84.	<u>2019-0825</u>	RESO Conf Reappt of Mary "Marcie" Turner to the F Council for 2nd Full Term to Exp 12/31/22. (Sidman) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	
85.	<u>2019-0826</u>	RESO Conf Reappt of Joshua Garrison to the Plann an At-Large Rep for 2nd Full Term to Exp 10/1/22 Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	•
86.	<u>2019-0827</u>	RESO Conf Appt of Adam Hoyles to the Environme Replac Dr. Lucinda B. Sonnenberg for 1st Full Te (Sidman) (Req of Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	
87.	<u>2019-0828</u>	RESO Conf Reappt of Imani A. Boykin to the Commission for 1st Full Term to Exp 12/31/22. Jacksonville Ethics Commission) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	
88.	<u>2019-0829</u>	RESO Conf Appt of Nicole Padgett to the Jackson Authority (JTA), Replacing Jeanne M. Miller for 5/31/23. (Sidman) (Req of Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	-

City Council		Agenda - President	November 26, 2019
89.	<u>2019-0830</u>	RESO Conf Reappt of Charles Griggs to the Jax (JHA)`, for 2nd Full Term to expire 9/16/23. (Sidman 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	
90.	<u>2019-0831</u>	RESO Conf Reappt of Jamie Shelton to the Jax Por 2nd Full Term exp 9/30/23. (Sidman) (Req of Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer	,
91.	<u>2019-0832</u>	RESO Auth Issuance by Jax Housing Finance Multifamily Housing Rev.Bonds (Sydney Trace) principal amount not to exceed \$21,500,000 for the all or a portion of the costs related to the acquisition Multifamily Residential Housing Facilities for person moderate income located on the Northside of Merch Intersection of Oakleaf Village Pkwy & Merchants commonly known as "Sydney Trace Apartments." not being pledged. (Hodges) (Req of JHFA) 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Sec 147(f), Internal I JHFA – 11/4/19	in an aggregate purpose of financing & construction of a as of low, middle, or ants Way, W. of the Way, Jax, FL to be ; determining credit

92. 2019-0833 RESO Auth Issuance by Jax Housing Finance Auth of its Multifamily Housing Revenue Bonds (Ashley Square) in an aggregate principal amount not to exceed \$14,000,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for elderly persons of low, middle, or moderate income located at 127 East Ashley St. & 116 East Beaver St., Jax, FL to be commonly known as "Ashley Square Apts."; determining credit not being pledged. (Hodges) (Req of JHFA) 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

City Council		Agenda - President	November 26, 2019
93.	<u>2019-0834</u>	RESO Auth Issuance by Jax Housing Finance Auth Mortgage Rev.Bonds, in an aggregate face amr \$50,000,000 for the purpose of purchasing Mortgag by participating local lending institutions to finance rehab. of new or existing owner-occupied Single-fam Duval Cty, FL.by persons of low, middle, or moderate or purchasing securities from a master servicer evic or backed by a pool of such mortgage loans; inclu- securities guaranteed by the Federal Govern. or age Project) or for the purpose of refunding portions of Homeowner Mortgage Rev, Bonds to thereby make the financing of the proj.;Auth the submission of a activity bond volume cap allocation; Determining pledged. (Hodges) (Req of JHFA) 11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer 11/19/2019 F Read 2nd & Rerefer Public Hearing Pursuant to Sec 147(f), Internal F JHFA – 11/4/19	nt. Not to exceed the Loans originated the purchase or nily residences w/in the or middle income, dencing interests in tude. w/o limitation, encies thereof (The f previously issued funds available for a req. for a private g credit not being
2ND	READING O	RDINANCES:	

- 94. 2019-0787
 ORD Transmitting a Proposed Large Scale Revision to FLUM series of the 2030 Comp Plan at 12250 Normandy Blvd., btwn Pow-Mia Memorial Pkwy & Cecil Commerce Ctr Prkwy. (14.71± Acres) RR to CGC GSD Ventures, LLC. (Appl# L-5397-19A) (Dist 12-White) (Fogarty) (LUZ) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH-1/7/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code 12/10/19 & 1/14/20
- 95. 2019-0788 ORD Adopting Large Scale FLUM Amend to 2030 Comp Plan at NW Quad of Intersec of Old Kings Rd & Pickettville Rd, & Off Gardner Ln LDR to ROS (36.57± Acres) Floyd J. Warwick, Jr.,The Betty Warwick Estate, & Warwick Jax Properties, LLC. (Appl# L-5319-18A)(Dist 10-Priestly Jackson)(Schoenig)(LUZ) (Rezoning 2019-789) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH-1/7/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650 Pt 4, Ord Code –12/10/19 & 1/14/20

City Council		Agenda - President	November 26, 2019
96.	<u>2019-0789</u>	ORD-Q Rezoning at NW Quad of Intersec of O Rd(36.57± Acres) & Off Gardner Ln –RR-Ac Floyd J. Warwick Jr.,The Betty Gardner Warwic Properties, LLC (Dist 10-Priestly Jackson)(Patte (Large Scale 2019-788) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH-1/7/20 Public Hearing Pursuant to Chapt 166, F.S. 1/14/20	cre & RLD-60 to PUD – ck Estate, & Warwick Jax erson)(LUZ)
97.	<u>2019-0790</u>	ORD Adopt Small Scale FLUM Amend of 20 Max Leggett Pkwy (1.66± Acres) btwn Owens to CGC – First Coast Health Ventures, LLC. 7-Gaffney)(McDaniel)(LUZ) (Rezoning 2019-791) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH-1/7/20 Public Hearing Pursuant to Sec 163.3187, F.S Code –12/10/19 & 1/14/20	Rd. & Airport Ctr Dr. –LI (Appl# L-5399-19C)(Dist
98.	<u>2019-0791</u>	ORD-Q Rezoning at 15480 Max Leggett Pl Owens Rd., & Airport Ctr Dr. – PBF-2 to CG Ventures, LLC. (Dist 7-R.Gaffney)(Cox)(LUZ) (Small Scale 2019-790) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH-1/7/20 Public Hearing Pursuant to Chapt 166, F.S. 1/14/20	SC-1 - First Coast Health
99.	<u>2019-0792</u>	ORD Adopt Small Scale FLUM Amend to 203 Augustine Rd., btwn Sheridan Ln & Stubbs Ln CGC – Peerless Bullfrog, LLC. (Dist 5-Cumber) (Rezoning 2019-793) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH-1/7/20 Public Hearing Pursuant to Sec 163.3187, F.S Code –12/10/19 & 1/14/20	(0.58± Acres) – MDR to)(Lukacovic)(LUZ)

City C	ouncil	Agenda - President	November 26, 2019
100.	<u>2019-0793</u>	ORD-Q Rezoning at 3621 St. Augustine Rd (Sheridan Ln & Stubbs Ln – RMD-A to CCG-2 – Pe (Dist 5-Cumber)(Wells)(LUZ) (Small Scale 2019-792) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & Cl 1/14/20	èerless Bullfrog, LLC.
101.	<u>2019-0796</u>	ORD-Q Rezoning at 11003 Atlantic Blvd (9.92± A Doolittle Dr. & Atlantic Blvd – PUD to PUD – CH 2-Ferraro)((Lewis)(LUZ) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3	H Motors, LLC. (Dist
102.	<u>2019-0797</u>	ORD-Q Rezoning at 0 Main St. N. (8.69± Acres) Castleberry Rd. – PUD to PUD – Old No. 1 F 7-R.Gaffney)(Lewis)(LUZ) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3	Partners, LLC. (Dist
103.	<u>2019-0798</u>	ORD-Q Rezoning at 0 Navaho Av, 2109 Navaho Av 6844 Wiley Rd (5.67± Acres) –RMD-B to PUD- Inc., The Else Guillory Estate, Irma C. Guillory, I Terrance D. Guillory. (Dist 10-Priestly Jackson)(Lew 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3	Guilco Investments, Darrin S. Guillory, & vis)(LUZ)
104.	<u>2019-0799</u>	ORD-Q Rezoning at SE Quad of Intersec of Hend Blvd & off of Alford Place in San Marco (4.33± Ad East San Marco, LLC. (Dist 5-Cumber)(Abney) Cumber) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3	cres) - PUD to PUD- (LUZ)(Ex-parte: CM

City Council		Agenda - President	November 26, 2019
105.	<u>2019-0800</u>	ORD-Q Rezoning at 0 Cocoanut Rd (0.78± Acres Cherry Ave – RLD-60 to PUD – Carriere Fam (Dist 3-Bowman)(Lewis)(LUZ) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CF	ily Limited Partnership.
106.	<u>2019-0801</u>	ORD-Q Rezoning at 3838 St. Augustine Rd & 3 Acres) btwn Brewster Rd & Brooker Rd – CCG Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CF	-1 to CCG-2 – Snack &
107.	<u>2019-0802</u>	ORD-Q Rezoning at 1314 Union St. W (0.89± A Myrtle Ave N – PBF-1 to IL – COJ. (Dist 9-Denni 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CF	s)(Abney)(LUZ)

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

- **108.** 2019-0844 RESO Auth Economic Dev Agreemt with Eagle LNG Partners, LLC ("Company") supporting Constrctn of New Liquefied Natural Gas Export Facilty at 1632 Zoo Pkwy lin the City("Project"),Auth Recapture Enhanced Value (Rev) Grant of \$23,000,000; Auth Apvl of Tech Amend by Exec Dir of OED; Prov Oversight by OED; Prov deadline for Company to Execute Agreemt; Affirming Proj compliance w/Public Investment Policy adopt by ORD 2016-382-E, as Amended; 2-Reading passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor) 11/26/2019 CO Introduced: TEU, F
- **109.** <u>2019-0856</u> RESO Honoring & Celebrating dedication, service, & leadership of Chief Deloris O'Neal.(Mitchell) (Introduced by CM Pittman) (Co-Sponsored by CM Morgan) 11/26/2019 CO Introduced: R
- 110.2019-0857RESO Conf Appt of Keith Powers as Dir of Fire & Rescue Dept of COJ;
Prov Retroactive Salary increase to \$160,000.00 Effective 6/1/19.
(McCain) (Req of Mayor)
11/26/2019 CO Introduced: R

City Council		Agenda - President November 26, 2019		
111.	<u>2019-0858</u>	RESO Conf Reappt of Ray Alfred to Jax Aviation Term Exp 9/30/23. (Sidman) (Req of Mayor) 11/26/2019 CO Introduced: R	n Authority for 2nd Full	
112.	<u>2019-0859</u>	RESO Conf Appt of Beth Leaptrott, P.E., to En Board, Replac Bobby L. Baker for 1st Full Term (Req of Mayor) 11/26/2019 CO Introduced: R		
113.	<u>2019-0860</u>	RESO Honoring Shawana Boyer for Winning 20 World International, Winning the 2019 most Stylis Pillar of the Local Fashion & Business Co (Introduced by CM Dennis) (Co-Sponsored by CM Morgan) 11/26/2019 CO Introduced: R	sh Award, & for being a ommunities. (Baltiero)	
114.	<u>2019-0861</u>	RESO Honoring & Commemorating Life of Ra Scott for Breaking Racial Barriers as 1st Afri Driver & Winner of 1964 Jacksonville 200 Race by CM Dennis) (Co-Sponsored by CM Morgan) 11/26/2019 CO Introduced: R	can American Nascar	
115.	<u>2019-0862</u>	RESO Appt W. Marc Hardesty P.E., to Jax W Replac Stephen C. Swann, for 1st Full Term E (Introduced by CP Wilson) 11/26/2019 CO Introduced: R		
116. (v) En (m) M	2019-0863 nergency ove	RESO Encouraging JEA Brd to take Formal A Performance Unit Plan at Next JEA Brd Mtg; E Services to forward copy of Reso to JEA Brd & (Introduced by CM DeFoor) 11/26/2019 CO Introduced: TEU,F,R	Dir Chief of Legislative	
INTR	INTRODUCTION OF NEW ORDINANCES (1ST READING):			
117.	2019-0835	ORD Closing & Abandoning &/or Disclaimi	ing an Unopened &	

117. 2019-0835 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Oak St R/W at Req of DIA, Req One Cycle Emerg Passage. (Dist 7-Gaffney) (Sawyer) (Req of DIA) 11/26/19 CO Introduced: TEU TEU PH Pursuant to Sec 336.10 F.S. – 12/2/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19

City C	ouncil	Agenda - President	November 26, 2019
118.	<u>2019-0836</u>	ORD Apv & Auth Mayor & Corp Sec to Execute btwn COJ & Sawmill Timber, LLC, Including & Dedication, Concerning a Development known TMA Sector A-SE Quad. TMA Rd PH. 20993.0/CDN 4553.169 for dedication of r/w t Rd Constrn., Purst.to Sec. 163.3220, ET SEQ, Ord Code. (Eller) (Introduced by CM Becton) 11/26/19 CO Introduced: LUZ LUZ PH – 1/22/19 Public Hearing Pursuant to Sec 163.3225, F.S. CR 3.601 – 1/14/20 & 1/28/20	Acceptance of Deeds of as 9A JTB Baymeadows 1(A-3), Application #. to City of Jax. for Future , F.S. & Pt 2, Chapt 655,
119.	<u>2019-0837</u>	ORD Adopt Small Scale Amend to 2030 Comp btwn New Kings Rd & Thomas Dukes Ct. (0. Blue Ribbon Realty, LLC (App# L-5406-19C) (D (Lukacovic) (LUZ) 11/26/19 CO Introduced: LUZ (Rezoning 2019-687) LUZ PH – 1/22/20 Public Hearing Pursuant to Sec 163.3187, F.S Code – 1/14/20 & 1/28/20	.875±) – LDR to CGC – Dist 10 –Priestly Jackson)
120.	<u>2019-0838</u>	ORD Adopt Small Scale Amend to 2030 Comp 1151 Miller Circle N. & 11971 Pulaski Rd. btw (1.86± Acres) – LDR to CGC – KST In L-54010-19C) (Dist 7-Gaffney) (Schoenig) (LUZ 11/26/19 CO Introduced: LUZ (Rezoning 2019-839)	Miller Cir N. & Regis Rd. nvestments, LLC (App#

LUZ PH – 1/22/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

121. 2019-0839
ORD Rezoning at 0 Miller Cir N., 1151 Miller Cir N. & 11971 Pulaski Rd, btwn Miller Cir N. & Regis Rd. (1.86± Acres) – RLD-60 to CCG-1- KST Investments, LLC. (Dist 7-Gaffney) (Abney) (LUZ) (Small Scale 2019-838) 11/26/19 CO Introduced: LUZ LUZ PH – 1/22/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

City Council		Agenda - President	November 26, 2019	
122.	<u>2019-0840</u>	ORD-Q Apv Sign Waiver Appl SW-19-10 for sign a Post St & Park St, Owned by Park & Post, illumination w/exposed neon in zoning dist.in 14-DeFoor) (Wells) (LUZ) 11/26/19 CO Introduced: LUZ LUZ PH – 1/22/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3	LLC,Req. to allow CCG-1 Dist. (Dist	
123.	<u>2019-0841</u>	Blvd btwn Baymeadows Rd & Deerwood Park Blvd	CO Introduced: LUZ 1/22/20	
124.	<u>2019-0842</u>	ORD Rezoning at 0 Philips Hwy,2600 Philips Hwy Way, btwn Mitchell Ave & River Oaks Rd (17.28± A – Chance Philips Owner, LLC & CRP/Chance SM 5-Cumber) (Quinto) (LUZ)	Acres) – PUD to PUD	

11/26/19 CO Introduced: LUZ LUZ PH – 1/22/20Public Hearing Pursuant to Chapt 166, F.S. & CR – 1/14/20

City	Council
------	---------

125. 2019-0843 ORD MC-Amend COJ Addressing & St. Naming Policy Purst. to Chapt 745 to replace term, "Out of Sequence" w/"Nonconforming St. Addresses; Creating Grandfathering & Criteria for Correcting Nonconforming St., Addresses; Creating Procedures to correct Nonconforming St. Addresses; Prov. review of certain addressing issues by 911 Emerg Addressing Advisory Comm; Prov procedural flow chart for correcting Nonconforming St. Addresses; placing revised policy on file w/Leg. Svcs. & Planning & Dev Dept; Amend Chapt 745 (Addressing & St Naming Regulations) Pt 1. General Provisions, Ord Code: Repeal Sec 745.223 (Criteria for Identifying Out of Sequence Address); Amend Sec 745.101 (Applicability), Ord Code to Create new Definition for "Nonconforming St. Addresses"; Amend Sec 745.109 (911 Emerg Addressing Advisory Committee), Ord Code to Eliminate review of certain addressing issues by 911 Emerg Addressing Advisory Committee & Prov Appeals of Admin decisions by Addressing staff of Planning & Dev Dept; Amend Pt 2 (Addressing & St Naming Deficiencies) Subpt C. (Out-of-Sequence Address #'s), Sec 745.221 (Identification of Out-of-Sequence Address #'s), Sec 745.222 (Re-assigning Out-of-Sequence Address), & Subpt D. (Administration), Sec 745.231 (Procedures to Notify propty owners & occpnts of duplicate St names & Out of Sequence Address), Ord Code to Replace term, "Out-of-Sequence" w/"Non-conforming St. Addresses").(Pollock)(Reg of Mayor) 11/26/19 CO Introduced: NCSPHS, TEU

TEU PH Pursuant to Chapt 745 Ord Cod -1/6/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

- **126.** 2019-0845 ORD Closing & Abandoning &/or disclaiming unopened & unimproved R/W in Plat Book 6, pg 29, for Corner Lot Development Group, LLC; Prov Apvl subj to conditions. (Dist 2 – Ferraro) (McCain) (Req of Mayor) 11/26/19 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. – 1/6/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19
- 127. 2019-0846
 ORD Closing & Abandoning &/or disclaiming unopened & unimproved r/w in Jax. Heights at Req of Corner Lot Development Group, LLC; Subj to Reservtn unto JEA of 15-ft Easemt over N. 15 ft of closed r/w; Prov Apvl subj to conditions (Dist- 9 Dennis) (McCain) (Req of Mayor) 11/26/19 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. 1/6/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 12/10/19

City C	ouncil	Agenda - President	November 26, 2019
128.	<u>2019-0847</u>	ORD Auth Interlocal Agreemt btw Duval Count Agencies JSO & JFRD, as required by Sec. 365.179 Facilitate Direct Radio Communications btw 9- Answering Points & 1st Responders; Oversight by JS of Mayor) 11/26/19 CO Introduced: NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	9, F.S., in order to 1-1 Public Safety SO. (McCain) (Req
129.	<u>2019-0848</u>	ORD Approp \$1,600,000.00 from 2 Countywide Pro Stripe & Signal Proj & Countywide Intersec. Imprv specific projs.,the Pearl St. & 44th St Intersec. University Blvd. & Jack Rd Proj., Amend 2020-2024 ORD 2019-505-E, to reduce funding for the projs. Sign Stripe & Signal" & "Countywide Intersection Rehab-Intersections" & prov. Funding for the projs. -44th St. Intersection" & University BlvdUniversity Intersection IMP:' (B.T. 20-025) (McCain) (Req of May 11/26/19 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	mts Proj,to 2 new Imprvmnt. Proj & 5-Yr CIP apvd.by Entitled "Roadway n IMP & Bridge Entitled "Pearl St. Blvd & Jack Rd. vor)
130.	<u>2019-0849</u>	ORD Approp \$22,500.00 in Grant Funding from Transportation by way of Pass-thru from FL Dept w/no local match, to Estab JSO Smart Motorcycle P (McCain) (Req of Sheriff) 11/26/19 CO Introduced: NCSPHS,TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	of Transportation, Prog. (B.T. 20-028)
131.	<u>2019-0850</u>	ORD Approp \$2,990,280.00 (FY 2018 Staffing for Emerg (Safer) Grant of \$2,242,710.00 from the Unit Homeland Security & 25% match of \$747,570.00 from salaries & benefits for 40 new firefighter positions Grant; Apv & Auth to acceot & receive the Fed Gr FEMA Grants outcomes (FEMA Go) System;Ove Preparedness Div of JFRD Apv Positions. (B.T. 20-0 of Mayor) 11/26/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	ed States Dept of Fund Bal) to prov for yr 1 of Safer ant funds through ersight by Emerg 30) (McCain) (Req
132.	<u>2019-0851</u>	ORD Approp \$25,000.00 Grant Award from FL Anima local match, to Prov Spay & Neuter Svcs to Feral & Fr kittens w/in Community; Apv & Auth Grant Award Ag FL Animal Friend, Inc.;Oversight by Animal Care & Pr (B.T. 20-021) (McCain) (Req of Mayor) 11/26/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	ree roaming cats & greemt btw COJ & rotective Svcs. Div.

City Co	ouncil	Agenda - President November 26, 2019	
133.	<u>2019-0852</u>	ORD Auth Mayor to Participate in Intergovernm of FL Agency for Health Care Admin & Suppl Medicaid Managed Care Patients; Auth Mayor & Deliver Public Emerg Med Transportation Docs;Oversight by Fire & Rescue Dept; R Passage. (McCain) (Req of Mayor) 11/26/19 CO Introduced: NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & Cl	lemental Pymt Prog for Corp Sec to Execute & Letter of Agreemt & eq One Cycle Emerg
134.	<u>2019-0853</u>	ORD Auth an Option Agreemt btw City of Jax & Inc.& all closing docs., to Prov Option thru 1 Developer of Propty at A. Philip Randolph Blv Albert St & Grant St, Approx 5 Acres Parcel of to Develop an Office Bldg w/Min of 25,000 S w/Min Seating Capacity of 2,500 Seats & Surfa 100 Parking Spaces;Oversight by OED. (Dist 7- of Mayor) 11/26/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & Cl	/31/23 for Purchase by d & Georgia St & btwn Unimprovd Real Propty of ft,,a Soccer Stadium ce Parking Lot w/Min of Gaffney) (Sawyer) (Req
135.	<u>2019-0854</u>	ORD Approp \$785,000.00 from Other Const Performing Arts-Downtown Visitor Ctr Proj; Pr Recommendation re Location of Downtown Vis of Duval County TDC) 11/26/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & Cl	rov Duval County TDC sitor Ctr. (Hodges) (Req
136.	<u>2019-0855</u>	ORD Amend Home Investment Partnership & Partnership Loan Mod terms Apvd by City C 2017-849-E. (Hodges) (Req of Mayor) 11/26/19 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & Cl	ouncil Pursuant to Ord
UNFI	UNFINISHED BUSINESS		
137. (v) An (m) M		ORD-Q Rezoning at 5719 Moncrief Rd West (Moncrief-Dinsmore Rd & New Kings Rd – Rl Jerome McGhee, Sr., & Fadia Lester McC Jackson)(Wells)(LUZ)(PD & PC Amd/Apv) 9/24/2019 CO Introduced: LUZ	_D-60 to PUD – Carlos

- 10/1/2019 LUZ Read 2nd & Rerefer
- 10/8/2019 CO Read 2nd and Rerefered;LUZ
- 11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0 11/12/2019 CO Postponed until 11/26/19 18-0
- LUZ PH 11/5/19
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 10/22/19

COMMENTS FROM THE PUBLIC

ROLL CALL