City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - President

Tuesday, December 10, 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-Presiding Elder Elizabeth Yates-11th Episcopal District AME

PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman

ROLL CALL

APPROVE MINUTES of Regular Meeting of November 26, 2019.

COMMITTEE MEETINGS FOR THE WEEK OF January 6-7, 2020.

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 January 14, 2020. 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 26, 2019.

JEA INTER-OFFICE CORRESPONDENCE - Submitted the Appointment of the Negotiation Team for JEA ITN #127-19 Strategic Alternatives.

OFFICE OF COUNCIL AUDITOR'S - Submitted the Jacksonville Retirement System Audit Follow-up Report Released on November 21, 2019 Report #731 B.

OFFICE OF COUNCIL AUDITOR'S – Submitted the Budget Summary Report Special Report #828 – Budget Summary Fiscal year 2019-20.

MUNICIPAL CODE COMPLIANCE DIVISION – Submitted the Chapter 741-Zero Tolerance on Litter FY 2018-2019 Annual Report.

OFFICE OF GENERAL COUNSEL- Submitted the OGC Memo to CM Boylan – from M. Sidman Responses Session 2 – Future of JEA GC-#1323896-v1.

HCI GROUP – Submitted the Correspondence from Ricky Caplin CEO HCI Group Concerning JEA dated November 25, 2019.

OFFICE OF COUNCIL AUDITOR'S – Submitted the 30 Day Notification in Accordance with 21.04(p), of the Charter of the City of Jacksonville.

OFFICE OF THE MAYOR – Submitted the Final (CAPER) Public Notice Ad with Spanish.doc 2020-2021 Federal Grant Universal Applications Notice.

OFFICE OF PUBLIC WORKS – Submitted the Q4 FY19 Stormwater Fund Expenditure Accounting Report.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Global Cities Initiative (GCI)3rd Quarter Report (August1st– October 31st 2019) as required by Ordinance 2016-800-E on 01/24/2017.

PRESENTATIONS BY Council Member Ferraro of Framed Resolution 2019-146-A Honoring and Commending the Civic Contributions of Doug and Teresa Moore to the City of Jacksonville.

PRESENTATIONS BY Council Member Boylan of Framed Resolution 2019-658-A Honoring & Commemorating the Life & Accomplishments of Alvin "Pete" Carpenter.

PRESENTATIONS BY Council Member Pittman of Framed Resolution 2019-856-A Honoring & Celebrating dedication, service, & leadership of Chief Deloris O'Neal.

RECOGNIZE PAGE(S): Aria Brown-Landon Middle School

QUASI-JUDICIAL ORDINANCES:

1. <u>2019-0038</u>

(v) Amend (m) Move

ORD-Q Rezoning 1209 & 1291 Hammond Blvd (7.06± Acres) btw Lenox Ave and Hammond Forest Dr - RR-ACRE to PUD - Willo B. Gay & Charles C. Gay. (Dist. 12-White) (Abney) (LUZ) (PD & PC Amd/Apv) 1/22/2019 CO Introduced: LUZ

2/5/2019 LUZ Read 2nd & Rerefer

2/12/2019 CO Read 2nd & Rereferred; LUZ

10/1/2019 LUZ Sub/Rerefer 6-0

10/8/2019 CO Sub/Rereferred to LUZ

12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 7-0

LUZ PH - 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, 8/20/19 & 11/19/19, 12/3/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/26/19 &

11/12/19

2. 2019-0754

(v) Amend (m) Move

ORD-Q Rezoning at 5700 Jacks Rd & 0 King Louis Dr (27.60± Acres) btwn Davell Rd & Old Kings Rd – RLD-60 to PUD – John A. Pittman, Margaret W. Pittman, Cecil Pickett Williams, and Miacle L Stanley Et Al. (Dist 10-Priestly Jackson) (Wells) (LUZ) (PD & PC Amd/Apv) (Ex-parte:

CM's DeFoor, Pittman, Becton & Ferraro)

10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer

11/12/19 CO Read 2nd and Rerefered

12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 6-0

LUZ PH – 12/3/19

(m) Move

ORD-Q Rezoning at 0 103rd St (4.05± Acres) btwn Rockola Rd & Monroe Smith Dr – PUD to PUD – Prime International Properties West, LLC. (Dist 12-White) (Corrigan)(LUZ)(PD & PC Apv) (Ex-parte: CM's White & Becton)

10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered 12/3/2019 LUZ PH Approve 6-0

LUZ PH - 12/3/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/26/19

4. 2019-0756

(m) Move

ORD-Q Rezoning at 0 Duval Rd (14.82± Acres) btwn Victoria Point Rd & Duval Rd – RR ACRE to RLD-40 – Richard Broward, Montgomery Broward, Marvin B. Bennett, Jr., William A. Bennett, Broward B. Milam. (Dist 7-R. Gaffney) (Cox)(LUZ) (PD Amd/Apv) (PC Apv) (Ex-parte: CM R.Gaffney)

10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered 12/3/2019 LUZ PH Approve 6-0 LUZ PH – 12/3/19

(v) Amend (m) Move

ORD-Q Concerning Waiver of Certain Requiremts of Chapt 711 (City Rights-of-Way), Pt 4 (Commun. Facilities in City Rights-of-Way), Subpart C (Gen Permit Conds. for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), located at various locations in Downtown Jax as described herein, (1) to increase Volume of Pole-Mounted Small Cell Wireless Equip from 10 cubic ft. to 21 cubic ft. (2) increase depth of pole-mounted Small Cell Wireless Equip from 20in. to 22in. in profile (3) increase width of pole-mounted Small Cell Wireless Equipmnt from 2x the diameter of the proposed pole to max of 29in. in width (4) increase new pole diameter limitation from 1.5x the width of base of the largest existing pole within 500ft of proposed pole to either (A) 1.5x the width at base of largest existing pole w/in 500ft. of proposed pole or (B) 10in. in diameter, (5) to eliminate the requiremt that a new pole must be placed greater than 2ft. from adjacent sidewalk as long as new pole is located in line with adjacent poles, (6) to eliminate requiremt that new poles must be placed equidistant btwn existing poles located w/in 20ft. (7) to eliminate the prohibition against locating poles in line w/front/principal façade of a business unless there are already parking or loading spaces present so long as the new pole is not located within 10ft of existing driveway or 3ft to either side of existing bldg doorway.(Teal) (Introduced by CP Wilson) (Exparte: CM's Boylan, Priestly Jackson, DeFoor,

Freeman, Morgan, Bowman, Diamond,

Cumber, Carlucci, Dennis, R. Gaffney, Newby, Salem,

Pittman, Wilson, Bowman, Ferraro, White, Becton & Hazouri)

10/22/2019 CO Introduced:LUZ

11/5/2019 LUZ Read 2nd & Rerefer

11/12/2019 CO PH Read 2nd and Rerefer

12/3/2019 LUZ PH Amend/Approve 7-0

LUZ PH - 11/19/19, 12/3/19

CONSENT AGENDA-(2019-804;2019-807-809;2019-811;2019-820-822;2019-824-834;2019-860-861)

6. 2019-0804 ORD Approp \$920,699.00 from Amphitheater (Daily's Place) Rev to Amphitheater Expense to fund Capital Improvmt & Maint needs at Daily's Place (B.T. 20-027) (McCain) (Req of Mayor)(Co-Sponsored by

CM Dennis)

11/12/19 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

12/02/2019 NCSPHS Approve 6-0

12/03/2019 F Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

7. 2019-0807 ORD Closing & Abandoning Jax Heights Unopened & Unimproved r/w, at request of KB Home Jax, LLC; Prov. Approval Subj. to Cond(s) (McCain) (Req of Mayor) (Dist.12-CM White)

11/12/2019 CO Introduced: TEU

11/18/2019 TEU Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; TEU

12/2/2019 TEU PH Approve 7-0

TEU PH Pursuant to Sec 336.10, F.S.-12/2/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

8. 2019-0808 ORD Appro

ORD Approp \$250,000.00 from Pretrial Detention Facility – Maint & Upgrades Proj to Montgomery Correctional Facility- MCC Women's Dorm Generator Replacmt proj to provide funding for purch & installtn of replacemt generator at Montgomery Correctional Facility's Women's dorm; Amend 2020-2024 5-yr Cap Improv Prog Apv by Ord 2019-505-E to reduce funding for "Pretrial Detention Facility – Maint.& Upgrades" proj & to prov funding for "Montgomery Correctional Facility – MCC Women's Dorm Generator Replacement." (B.T. 20-022)(McCain)(Req of Mayor)(Co-Sponsored by CM's Dennis, Newby, Morgan)

11/12/2019 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred: NCSPHS.F.

12/02/2019 NCSPHS Approve 7-0

12/03/2019 F Approve 7-0

ORD Approp \$35,000.00 from State of FL Div of Historical Resources to hire Historic Preservation Consultant to map Old City Cemetery; Apv & Auth Mayor, or designee & Corp Sec to Execute & Deliver agreemt bet State of FL Dept of State & COJ; Oversight by Planning & Dev Dept. (B.T. 20-015) (McCain) (Reg of Mayor)

11/12/2019 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

12/02/2019 NCSPHS Approve 7-0

12/03/2019 F Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

10. 2019-0811

ORD re a partial Ad Valorem Property Tax Exemption for Rehab of a City Designated Landmark at 112 W. Adams St, Owned by Barnett Tower 2, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from Qualifying Improvement Proj, Pursnt. to Sec. 780.303., Ord Code; Providing for an Exemption Period of ten (10)Yrs begin on January 1st of the yr following the yr in which the Council enacts this Ordinance, Pursnt. to Sec 780.304, Ord Code. (West)(NCSPHS)

11/12/2019 CO Introduced: NCSPHS, F 11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

12/02/2019 NCSPHS Approve 7-0

12/03/2019 F Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

11. 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) (Reg of Mayor)

11/12/2019 CO Introduced: R

11/19/2019 R Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered;R

12/3/2019 R Approve 7-0

12. 2019-0821 RESO Conf Reappt of Joann Manning to the Jacksonville Human Rights Commission for 2nd Full Term to Exp 12/31/22.(Sidman) (Reg of Mayor)

11/12/2019 CO Introduced: R

11/19/2019 R Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered;R

12/3/2019 R Approve 7-0

City (Council	Agenda - President	December 10, 2019
13.	2019-0822	RESO Conf Reappt of Oliver J. Barakat to the Authority Brd for 2nd Full Term Exp 6/30/23. (CP Wilson)(Co-Sponsored by CM Hazouri, Carlu 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered;R 12/3/2019 R Approve 7-0	Sidman) (Introduced by
14.	2019-0824	RESO Conf Reappt of Brad Goodwin to the Council for 1st Full Term to Exp 12/31/22. (Sidma 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered; R 12/3/2019 R Approve 7-0	
15.	<u>2019-0825</u>	RESO Conf Reappt of Mary "Marcie" Turner to the Council for 2nd Full Term to Exp 12/31/22. (Sidm 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered; R 12/3/2019 R Approve 7-0	
16.	2019-0826	RESO Conf Reappt of Joshua Garrison to the P an At-Large Rep for 2nd Full Term to Exp 10/2 Mayor) (Co-Sponsored by CM Salem) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered;R 12/3/2019 R Approve 7-0	
17.	2019-0827	RESO Conf Appt of Adam Hoyles to the Enviro Replac Dr. Lucinda B. Sonnenberg for 1st Full (Sidman) (Req of Mayor) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered;R 12/3/2019 R Approve 7-0	
18.	2019-0828	RESO Conf Reappt of Imani A. Boykin to t Commission for 1st Full Term to Exp 12/31, Jacksonville Ethics Commission) 11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered;R 12/3/2019 R Approve 7-0	

19. 2019-0829 RESO Conf Appt of Nicole Padgett to the Jacksonville Transportation Authority (JTA), Replacing Jeanne M. Miller for 1st Full Term exp 5/31/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)

11/12/2019 CO Introduced: R 11/19/2019 R Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered:R

12/3/2019 R Approve 7-0

20. 2019-0830 RESO Conf Reappt of Charles Griggs to the Jax Housing Authority (JHA), for 2nd Full Term to expire 9/16/23. (Sidman) (Reg of Mayor)

(Co-Sponsored by CM Salem)

11/12/2019 CO Introduced: R

11/19/2019 R Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered;R

12/3/2019 R Approve 7-0

21. 2019-0831 RESO Conf Reappt of Jamie Shelton to the Jax Port Authority (JPA) for 2nd Full Term exp 9/30/23. (Sidman) (Req of Mayor) (Co-Sponsored by

CM Newby & Salem)

11/12/2019 CO Introduced: R

11/19/2019 R Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered;R

12/3/2019 R Approve 7-0

22. 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)

(Co-Sponsored by CM's Carlucci, Gaffney & Newby)

11/12/2019 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; NCSPHS, F

12/02/2019 NCSPHS Approve 7-0

12/03/2019 F Approve 7-0

Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by

JHFA - 11/4/19

RESO Auth Issuance by Jax Housing Finance Auth of its Homeowner Mortgage Rev.Bonds, in an aggregate face amnt. Not to exceed \$50,000,000 for the purpose of purchasing Mortgage Loans originated by participating local lending institutions to finance the purchase or rehab. of new or existing owner-occupied Single-family residences w/in Duval Cty, FL.by persons of low, middle, or moderate or middle income, or purchasing securities from a master servicer evidencing interests in or backed by a pool of such mortgage loans; include. w/o limitation, securities guaranteed by the Federal Govern. or agencies thereof (The Project) or for the purpose of refunding portions of previously issued Homeowner Mortgage Rev, Bonds to thereby make funds available for the financing of the proj.;Auth the submission of a req. for a private activity bond volume cap allocation; 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

11/26/2019 CO Read 2nd & Rerefered; NCSPHS, F

12/02/2019 NCSPHS Approve 7-0

12/03/2019 F Approve 7-0

Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

24. <u>2019-0860</u>

RESO Honoring Shawana Boyer for Winning 2019 2nd Runner up Ms. World International, Winning the 2019 most Stylish Award, & for being a Pillar of the Local Fashion & Business Communities. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, DeFoor, Carlucci, Diamond & Pittman) 11/26/2019 CO Introduced: R 12/3/2019 R Approve 7-0

25. 2019-0861

RESO Honoring & Commemorating Life of Racecar Driver Wendell Scott for Breaking Racial Barriers as 1st African American Nascar Driver & Winner of 1964 Jacksonville 200 Race. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, Hazouri, Pittman, R.Gaffney, DeFoor, Carlucci, Diamond, Newby & Freeman)

11/26/2019 CO Introduced: R 12/3/2019 R Approve 7-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

26. <u>2019-0844</u>

(v) Amend (m) Move

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 12/02/2019 TEU Amend/Approve 7-0 12/03/2019 F Amend/Approve 7-0

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

27. <u>2019-0794</u>

Open PH Close PH ORD-Q Amend Ord 2001-13-E, as Amend, Apv Dev Order for Nocatee Dev of Regional Impct (DRI) to provide for a Fire Station at most Effective location within DRI; Finding that changes are consistent w/2030 Comp Plan Sec 380.06.(Eller) (LUZ)(PD Apv) (Ex-parte: CM Becton)

(m) Move

11/12/19 CO Introduced:LUZ

11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; LUZ

12/3/2019 LUZ PH Approve 7-0

LUZ PH - 12/3/19

Public Hearing Pursuant to Chapt 166, F.S.& Sec 380.06(7), F.S.-

11/26/19 & 12/10/19

28. 2019-0795

Open PH Close PH

(m) Move

ORD-Q Amend Reso 92-392-489 as Amend, which Apvd Dev Order for Consolidated Dwntwn DRI, Pursuant to Appl for changes to DRI Dev Order submitted by DIA dated 10/21/19 to convert Office Govt/Institn'l & Industrial uses to Multi-fam Res & Hotel uses, pursuant to previously apvd land use exchange matrix for such conversions; Finding that changes are consistent w/2030 Comp Plan, COJ Land Dev Regultns, & Sec 380.06 F.S.(Eller)(Req.of Mayor) (LUZ) (Ex-parte: CM Boylan)

11/12/19 CO Introduced:LUZ

11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; LUZ

12/3/2019 LUZ PH Approve 7-0

LUZ PH - 12/3/19

Public Hearing Pursuant to Chapt 166 F.S. & Sec 380.06(7), F.S. -

11/26/19 & 12/10/19

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH – 1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

30. ORD-Q Rezoning at 0 Main St. N. (8.69± Acres) btwn Outback Dr & 2019-0797 Castleberry Rd. - PUD to PUD - Old No. 1 Partners, LLC. (Dist Open PH 7-R.Gaffney)(Lewis)(LUZ) Close PH

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH – 1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

31. 2019-0798 ORD-Q Rezoning at 0 Navaho Av, 2109 Navaho Av, 2158 Navaho Av & 6844 Wiley Rd (5.67± Acres) -RMD-B to PUD- Guilco Investments, Open PH Close PH

Inc., The Else Guillory Estate, Irma C. Guillory, Darrin S. Guillory, &

Terrance D. Guillory. (Dist 10-Priestly Jackson)(Lewis)(LUZ)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH – 1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

32. 2019-0799 ORD-Q Rezoning at SE Quad of Intersec of Hendricks Ave & Atlantic Blvd & off of Alford Place in San Marco (4.33± Acres) - PUD to PUD-Open PH East San Marco, LLC. (Dist 5-Cumber)(Abney)(LUZ)(Ex-parte: CM Close PH

Cumber & Carlucci)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH – 1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

33. 2019-0800 ORD-Q Rezoning at 0 Cocoanut Rd (0.78± Acres) btwn San Pablo Rd & Cherry Ave – RLD-60 to PUD – Carriere Family Limited Partnership. Open PH

(Dist 3-Bowman)(Lewis)(LUZ)(Ex-parte CM Bowman)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH - 1/7/20

Close PH

City Council	Agenda - President	December 10, 2019
34. 2019-0801 Open PH Close PH	ORD-Q Rezoning at 3838 St. Augustine Rd & 38 Acres) btwn Brewster Rd & Brooker Rd – CCG-7 Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ) 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered;LUZ LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CR	1 to CCG-2 – Snack &
35. <u>2019-0802</u> Open PH Close PH	ORD-Q Rezoning at 1314 Union St. W (0.89± Act Myrtle Ave N – PBF-1 to IL – COJ. (Dist 9-Dennis 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer 11/26/2019 CO Read 2nd & Rerefered;LUZ LUZ PH – 1/7/20 Public Hearing Pursuant to Chapt 166, F.S. & CR)(Abney)(LUZ)

Open PH
Close PH
Unimproved Portion of the Oak St R/W at Req of DIA, Req One Cycle
Emerg Passage. (Dist 7-Gaffney) (Sawyer) (Req of DIA)
11/26/2019 CO Introduced: TEU

(v) Emerg

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)
11/26/2019 TEU PH Emergency/Approve 7-0

(m) Move 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

37. <u>2019-0843</u>

Open PH Close PH 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 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)(Req of Mayor)

11/26/19 CO Introduced: NCSPHS, TEU 12/02/2019 NCSPHS Read 2nd & Rerefer 12/02/2019 TEU Read 2nd & Rerefer

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

38. <u>2019-0845</u>

Open PH Close PH 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) 11/26/2019 CO Introduced: TEU

12/02/2019 TEU Read 2nd & Rerefer

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

39. 2019-0846

Open PH Close PH 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)

11/26/2019 CO Introduced: TEU

12/02/2019 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 1/6/20

Open PH Close PH ORD Auth Interlocal Agreemt btw Duval County 1st Responder Agencies JSO & JFRD, as required by Sec. 365.179, F.S., in order to Facilitate Direct Radio Communications btw 9-1-1 Public Safety Answering Points & 1st Responders; Oversight by JSO. (McCain) (Req of Mayor)

11/26/19 CO Introduced: NCSPHS,F

12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

41. 2019-0848

Open PH Close PH ORD Approp \$1,600,000.00 from 2 Countywide Projs.,Roadway Sign Stripe & Signal Proj & Countywide Intersec. Imprvmts Proj,to 2 new specific projs.,the Pearl St. & 44th St Intersec. Imprvmnt. Proj & University Blvd. & Jack Rd Proj., Amend 2020-2024 5-Yr CIP apvd.by ORD 2019-505-E, to reduce funding for the projs. Entitled "Roadway Sign Stripe & Signal" & "Countywide Intersection IMP & Bridge Rehab-Intersections" & prov. Funding for the projs. Entitled "Pearl St. -44th St. Intersection" & University Blvd.-University Blvd & Jack Rd. Intersection IMP:' (B.T. 20-025) (McCain) (Req of Mayor)

11/26/2019 CO Introduced: TEU, F 12/02/2019 TEU Read 2nd & Rerefer 12/03/2019 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

42. 2019-0849

Open PH Close PH ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of Transportation by way of Pass-thru from FL Dept of Transportation, w/no local match, to Estab JSO Smart Motorcycle Prog. (B.T. 20-028) (McCain) (Req of Sheriff)

11/26/2019 CO Introduced: NCSPHS,TEU, F 12/02/2019 NCSPHS Read 2nd & Rerefer 12/02/2019 TEU Read 2nd & Rerefer 12/03/2019 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

43. 2019-0850

Open PH Close PH ORD Approp \$2,990,280.00 (FY 2018 Staffing for Adequate Fire & Emerg (Safer) Grant of \$2,242,710.00 from the United States Dept of Homeland Security & 25% match of \$747,570.00 from Fund Bal) to prov salaries & benefits for 40 new firefighter positions for yr 1 of Safer Grant; Apv & Auth to acceot & receive the Fed Grant funds through FEMA Grants outcomes (FEMA Go) System;Oversight by Emerg Preparedness Div of JFRD Apv Positions. (B.T. 20-030) (McCain) (Req of Mayor)

11/26/2019 CO Introduced: NCSPHS, F 12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

Open PH Close PH ORD Approp \$25,000.00 Grant Award from FL Animal Friend, Inc., w/no local match, to Prov Spay & Neuter Svcs to Feral & Free roaming cats & kittens w/in Community; Apv & Auth Grant Award Agreemt btw COJ & FL Animal Friend, Inc.;Oversight by Animal Care & Protective Svcs. Div.

(B.T. 20-021) (McCain) (Req of Mayor) 11/26/2019 CO Introduced: NCSPHS, F 12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

45. 2019-0852

Open PH Close PH ORD Auth Mayor to Participate in Intergovernmental Transfers w/State of FL Agency for Health Care Admin & Supplemental Pymt Prog for Medicaid Managed Care Patients; Auth Mayor & Corp Sec to Execute & Deliver Public Emerg Med Transportation Letter of Agreemt & Docs;Oversight by Fire & Rescue Dept; Req One Cycle Emerg

(v) Emerg (m) Move

Passage. (McCain) (Req of Mayor) 11/26/2019 CO Introduced: NCSPHS,F

12/02/2019 NCSPHS Emergency/Approve 7-0

12/03/2019 F Emergency/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

46. <u>2019-0853</u>

Open PH Close PH ORD Auth an Option Agreemt btw City of Jax & RP Sports Investments, Inc.& all closing docs., to Prov Option thru 1/31/23 for Purchase by Developer of Propty at A. Philip Randolph Blvd & Georgia St & btwn Albert St & Grant St, Approx 5 Acres Parcel of Unimprovd Real Propty to Develop an Office Bldg w/Min of 25,000 Sq ft,,a Soccer Stadium w/Min Seating Capacity of 2,500 Seats & Surface Parking Lot w/Min of 100 Parking Spaces;Oversight by OED. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)

11/26/2019 CO Introduced: NCSPHS, F 12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

47. 2019-0854

Open PH Close PH ORD Approp \$785,000.00 from Other Construct to Reserves for Performing Arts-Downtown Visitor Ctr Proj; Prov Duval County TDC Recommendation re Location of Downtown Visitor Ctr. (Hodges) (Req of Duval County TDC)(Co-Sponsored by CM Hazouri)

11/26/2019 CO Introduced: NCSPHS, F 12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

48. <u>2019-0855</u>

Open PH Close PH ORD Amend Home Investment Partnership & State Housing Initiative Partnership Loan Mod terms Apvd by City Council Pursuant to Ord 2017-849-E. (Hodges) (Req of Mayor)

11/26/2019 CO Introduced: NCSPHS, F 12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

49. 2019-0865

Open PH Close PH ORD Approp. \$750,000 from the TDC Contingency Acct. to TDC Operations Acct.; Purpose; Prov. for Carryover; Req. 1 Cycle Emer. Passage; Oversight by the Duval County. TDC (Hodges) (Introduced by

CP Wilson)

(v) Emerg (m) Move 11/26/2019 CO Introduced:NCSPHS,F

12/02/2019 NCSPHS Emergency/Approve 7-0

12/03/2019 F Emergency/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

50. 2019-0870

Open PH Close PH

(v) Emerg (v) Amend (m) Move ORD Approp \$850,000 from the NW Jax Economic Dev. Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Orgs. to Winn-Dixie Stores, Inc. for purpose of prov. a \$850,000 full svc. Grocery Store Improvemnts. Prog. Grant in connection w/the renovation of an existing, soon to be vacated, 28,000sq.ft. Grocery Store at 5210 Norwood Ave., to be leased to company or its affiliate to serve as a full-service Grocery Store; Apv & Auth Execution of Docs. By Mayor/his Designee/Corp. Secretary; Auth Apv of technical amdnts. by the Exec. Director of OED; Oversight by OED; Affirm Projs. Compliance w/the full service Grocery Store Improvement Prog. criteria apvd. & adopted by ORD.2019-245-E;Req 1 Cycle Emer.Passage

(B.T. 20-034)(Sawyer)(Req of Mayor)(Co-Sponsored by CM's R.Gaffney, Diamond, Carlucci, Newby, Dennis, Bowman, Salem, Freeman, Hazouri, Pittman, Morgan & Ferraro)

11/26/2019 CO Introduced:NCSPHS,TEU,F

12/02/2019 NCSPHS Emergency/Amend/Apporove 7-0 12/02/2019 TEU Emergency/Amend(NCSPHS)/Approve 7-0

12/03/2019 F Emergency/Amend/Approve 7-0

December 10, 2019 **City Council** Agenda - President

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

51. 2019-0307 ORD Transmitting a Proposed Large Scale FLUM Amend to 2030

Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S Open PH (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# Close PH

L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)

5/15/2019 CO Introduced: LUZ (To be

5/21/2019 LUZ Read 2nd & Rerefer re-advertised)

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, 11/26/19,12/10/19

52. 2019-0714 ORD Transmitting a Proposed Large Scale Revision to FLUM of the

2030 Comp Plan at 0 Starratt Rd btwn Starratt Rd & Hidden Creek Dr Open PH (19.55±Acres) - CGC to LDR- Yellow Bluff Partners, LLC. (Appl# Close PH

L-5391-19A)(Dist 2-Ferraro)(Fogarty)(LUZ)(PD & PC Apv)

10/8/2019 CO Introduced: LUZ (m) Move

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 & Pittman)

12/3/2019 LUZ PH Approve 6-1 (Ferraro)

LUZ PH - 11/19/19, 12/3/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,

Ord Code - 11/12/19 & 11/26/19,12/10/19

53. ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Max 2019-0748

Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Owens Rd, btwn Owens Open PH Rd & Airport Center Dr (15.18± Acres) - LI to CGC- Ramco Pkwy, LLC Close PH & Ramco Duval, TRS, LLC. (Appl# L-5379-19A) (Dist 7-R. Gaffney)

(Fogarty) (LUZ) (PD & PC Apv) (Ex-parte: CM Gaffney)

(m) Move

(Rezoning 2019-749)

10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered

12/3/2019 LUZ PH Approve 6-0

LUZ PH – 12/3/19

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 11/26/19 & 12/10/19

54. <u>2019-0749</u>

Open PH Close PH ORD-Q Rezoning at 0 Max Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Owens Rd (22.52± Acres) btwn Owens Rd & Airport Center Dr – PUD to PUD - Ramco Pkwy, LLC & Ramco Duval, TRS, LLC. (Dist 7-R. Gaffney) (Abney) (LUZ) (PD & PC Amd/Apv)(Ex-parte: CM's R.Gaffney, Becton)

(v) Amend (m) Move

(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

12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 6-0

LUZ PH – 12/3/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19

55. 2019-0750

Open PH Continue to 1/28/20 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – RPI to CGC in the Urban Area to CGC in the Urban Priority Area – South Jacksonville, Presbyterian Church, Inc. (Appl# L-5395-19C) (Dist 5-Cumber) (Kelly) (LUZ)

(Rezoning 2019-751) (Ex-parte: CM Cumber, Bowman)

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, 1/22/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

56. 2019-0751

Open PH Continue to 1/28/20 ORD-Q Rezoning at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) - CCG-1 & CRO to PUD - South Jacksonville, Presbyterian Church, Inc. (Dist 5-Cumber) (Lewis) (LUZ)(Ex-Parte: CM's DeFoor, Cumber, Priestly Jackson, Bowman, Diamond, Carlucci, Freeman, Hazouri, White, Dennis, R. Gaffney, Morgan, Salem, Wilson, Boylan & Pittman)

(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, 1/22/20

Open PH Close PH ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8050 Old Kings Rd btwn Beryl St and Miriam St (4.86± Acres) – Ll to Hl – Aetna Recycling, Inc. (Appl# L-5401-19C) (Dist 8-Pittman (Abney) (LUZ) (PD

& PC Apv)

(m) Move

10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered 12/3/2019 LUZ PH Approve 6-0

LUZ PH - 12/3/19

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 11/26/19 & 12/10/19

58. <u>2019-0753</u>

Open PH Close PH ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Beaver St. W. btwn Beard Rd & Brandy Branch Rd (3.14± Acres) – AGR-III to AGR-IV – Dennis & Teresa Eliassen. (Appl# L-5400-19C) (Dist

12-White (Fogarty) (LUZ) (PD & PC Apv)

(m) Move

10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered 12/3/2019 LUZ PH Approve 6-0

LUZ PH - 12/3/19

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 11/26/19 & 12/10/19

59. 2019-0787

Open PH Close PH Addn'l PH 1/14/20 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)(PD & PC Apv)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

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

Open PH Close PH Addn'l PH 1/14/20 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

11/26/2019 CO Read 2nd & Rerefered; LUZ

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

61. 2019-0789

Open PH Close PH Addn'l PH 1/14/20 ORD-Q Rezoning at NW Quad of Intersec of Old Kings Rd & Pickettville Rd(36.57± Acres) & Off Gardner Ln –RR-Acre & RLD-60 to PUD – Floyd J. Warwick Jr.,The Betty Gardner Warwick Estate, & Warwick Jax Properties, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)

(Large Scale 2019-788)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH-1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20

62. 2019-0790

Open PH Close PH Addn'l PH 1/14/20 ORD Adopt Small Scale FLUM Amend of 2030 Comp Plan at 15480 Max Leggett Pkwy (1.66± Acres) btwn Owens Rd. & Airport Ctr Dr. –Ll to CGC – First Coast Health Ventures, LLC. (Appl# L-5399-19C)(Dist 7-Gaffney)(McDaniel)(LUZ)(PD & PC Apv)

(Rezoning 2019-791)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH-1/7/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4 Ord

Code -12/10/19 & 1/14/20

63. 2019-0791 Open PH

Close PH

ORD-Q Rezoning at 15480 Max Leggett Pkwy(1.66□ ACRES)btwn Owens Rd., & Airport Ctr Dr. – PBF-2 to CGC-1 - First Coast Health

Ventures, LLC. (Dist 7-R.Gaffney)(Cox)(LUZ)

Addn'l PH (Small Scale 2019-790)

1/14/20 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH-1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -12/10/19 &

1/14/20

64. 2019-0792

Open PH

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3621 St. Augustine Rd., btwn Sheridan Ln & Stubbs Ln (0.58± Acres) – MDR to CGC – Peerless Bullfrog, LLC. (Dist 5-Cumber)(Lukacovic)(LUZ)(PD &

Close PH CGC – F Addn'l PH PC Apv)

1/14/20 (Rezoning 2019-793)

11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH-1/7/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord

Code -12/10/19 & 1/14/20

65. 2019-0793

1/14/20

ORD-Q Rezoning at 3621 St. Augustine Rd (0.58± Acres) btwn Sheridan Ln & Stubbs Ln – RMD-A to CCG-2 – Peerless Bullfrog, LLC.

Open PH Sheridan Ln & Stubbs Ln – R Close PH (Dist 5-Cumber)(Wells)(LUZ) Addn'l PH (Small Scale 2019-792)

> 11/12/2019 CO Introduced: LUZ 11/19/2019 LUZ Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; LUZ

LUZ PH – 1/7/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 &

1/14/20

3RD READING RESOLUTIONS:

66. <u>2019-0832</u>

(v) Amend (m) Move RESO Auth Issuance by Jax Housing Finance Auth (JHFA) of its Multifamily Housing Rev.Bonds (Sydney Trace) in an aggregate principal amount not to exceed \$21,500,000 for the purpose of financing all or a portion of the costs related to the acquisition & construction of a Multifamily Residential Housing Facilities for persons of low, middle, or moderate income located on the Northside of Merchants Way, W. of the Intersection of Oakleaf Village Pkwy & Merchants Way, Jax, FL to be commonly known as "Sydney Trace Apartments."; determining credit not being pledged. (Hodges) (Req of JHFA) (Co-Sponsored by CM's Carlucci & Gaffney)

11/12/2019 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO Read 2nd & Rerefered; NCSPHS, F

12/02/2019 NCSPHS Amend/Approve 7-0

12/03/2019 F Amend/Approve 7-0

Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA – 11/4/19

3RD READING ORDINANCES:

67. 2019-0805

(v) Amend (m) Move

ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 4 (Conflicts of Interest), Sub Pt A. (Conflicting Relationships), Sec 602.401 (Misuse of Position, Information, Resources etc.) Ord Code to Insert "Independent Contractor" in Subsecs (A) thru (D) as addtn'l group subj to Sec 602.401; Amend Sec 602.411 to change design from "Head of the Unit of Government" to Jacksonville City Council as Authority to issue Exemptns from Post-Emplymt restrictions in Sec 602.411. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Carlucci, Hazouri & Morgan

11/12/19 CO Introduced: R

11/19/2019 R Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred;R

12/3/2019 R Amend/Approve 7-0

(m) Postponed until 1/14/20

ORD Apv & Auth Purchase & Sale Agreemt bet COJ & M &M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreemt for Acquisition by buyer at Negotiated Purch Price of \$805,600.00 of real propty at 12210 New Berlin Rd (R.E.# 106596-0000), Comprising Approx 10.52 Acre for location of New Library. (McCain) (Reg of Mayor) (Dist. 2-CM Ferraro)

11/12/19 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

12/02/2019 NCSPHS Approve 6-0-1 (Abstain-CM Carlucci)

12/03/2019 F Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

69. 2019-0810

(v) Amend (m) Move ORD Approp of \$8,000,000.00 from Gen. Fund Balance to Shands Jax Medical Center, Inc D/B/A UF Health ("Shands") to fund legally req'd County Hospital Expenses; Apv & Auth Mayor, or his designee & Corp Sec to Exec & Deliver an Amendment One to Indigent Care Agreemt btwn the City & Shands dated 6/2/05. Oversight by the Dept of Finance & Admin.(B.T. 20-026)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Gaffney, Carlucci, Newby, Morgan, Pittman & Salem)

11/12/2019 CO Introduced: NCSPHS, F

11/18/2019 NCSPHS Read 2nd & Rerefer

11/19/2019 F Read 2nd & Rerefer

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

12/02/2019 NCSPHS Amend/Approve 7-0

12/03/2019 F Amend/Approve 7-0

(v) Amend (m) Move

ORD Approp \$95,000.00 from NW Jax Economic Dev Reserves to the NW Jax Economic Dev Subsidies & Contributions to allow the City to partner w/JTA to fund a grant for a Pilot Transportation Prog Apvd by Ord. 2019-245-E "Full Service Grocery Store Imprvmnt Prog" ("The Program") for 1-yr. Apv & Auth Mayor or his designee & Corp Sec to Exec & Deliver for & on behalf of the City, Funding Agmnt btwn the COJ & JTA for Pilot Transportation Prog.; Oversight by OED. (B.T. 20-024) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis, Carlucci, Newby, Gaffney, White, Morgan, Freeman & Salem)

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

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

12/02/2019 NCSPHS Amend/Approve 7-0

12/02/2019 TEU Amend/Approve 7-0

12/03/2019 F Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-11/26/19

71. 2019-0813

(v) Amend (m) Move ORD Approp \$200,000 from Mobile Markets Prog/Reserves to Subsidies & Contributions to Private Orgs., to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL ("The Company") for Purpose of Providing Money Market Prog. Grant to company in the up-to amnt. of \$200,000 to provide funding for the purchase of a towing vehicle, trailer & related equipment. As necessary for Operation of a Mobile Food Market for NE Jax; provid.for carryover of funds from yr to yr until funds are expended or lapse according to the Agmnt; Apv & Auth Mayor & Corp Sec to Exec & Deliver Mobile Mrkt Prog Agmnt btwn COJ & the Company; Apv & Auth the Mayor,or his designee,& Corp. Sec. to execute & deliver that a certain Mobile Market Prog. Agreemnt.btwn the City & the Company; Auth Apv. of Technical Amendmnts by the Exec Director of OED; Oversight by OED; (B.T. 20-31) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis, Morgan, Newby, White, Carlucci, Diamond, Pittman, Freeman & Salem)

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

11/26/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

12/02/2019 NCSPHS Amend/Approve 5-0-1 (Abstain- CM R.Gaffney)

12/02/2019 TEU Amend/Approve 7-0

12/03/2019 F Amend/Approve 7-0

2ND READING RESOLUTIONS:

(Public Participation:2019-857-859;2019-862)

72.	<u>2019-0857</u>	RESO 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) (Co-Sponsored by CM's Hazouri & Boylan)		
		11/26/2019 CO Introduced: R		
		12/3/2019 R Read 2nd & Rerefer		

73. 2019-0858 RESO Conf Reappt of Ray Alfred to Jax Aviation Authority for 2nd Full Term Exp 9/30/23. (Sidman) (Req of Mayor) 11/26/2019 CO Introduced: R 12/3/2019 R Read 2nd & Rerefer

74. 2019-0859 RESO Conf Appt of Beth Leaptrott, P.E., to Environmental Protection Board, Replac Bobby L. Baker for 1st Full Term Exp 9/30/23. (Sidman) (Req of Mayor) 11/26/2019 CO Introduced: R

11/26/2019 CO Introduced: R 12/3/2019 R Read 2nd & Rerefer

75. 2019-0862 RESO Appt W. Marc Hardesty P.E., to Jax Waterways Commission, Replac Stephen C. Swann, for 1st Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson) 11/26/2019 CO Introduced: R 12/3/2019 R Read 2nd & Rerefer

76. <u>2019-0864</u> (v) Emerg (v) Amend (m) Move RESO Strongly Opposing the Passage of House Bill 653 which would prohibit Municipal Electric Utilities from using specified revenues to Finance General Governmental Functions: Directing Legislative Svcs. to circulate the Reso to the FL. Legislature; Requesting Emergency Passage Upon Introduction (Johnston)(Introduced by CM Carlucci) (Co-Sponsored by CM's Ferraro, Freeman, Priestly Jackson, Newby, DeFoor, Morgan, Hazouri & Dennis)

11/26/2019 CO Introduced:TEU.F.R

12/02/2019 TEU Emergency/Amend/Approve 7-0 12/03/2019 F Emergency/Amend/Approve 7-0 12/3/2019 R Emergency/Amend/Approve 7-0

2ND READING ORDINANCES:

77. <u>2019-0836</u>

ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Dev Agreemt btwn COJ & Sawmill Timber, LLC, Including Acceptance of Deeds of Dedication, Concerning a Development known as 9A JTB Baymeadows TMA Sector A-SE Quad. TMA Rd PH. 1(A-3), Application #. 20993.0/CDN 4553.169 for dedication of r/w to City of Jax. for Future Rd Constrn., Purst.to Sec. 163.3220, ET SEQ, F.S. & Pt 2, Chapt 655, Ord Code. (Eller) (Introduced by CM Becton)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH - 1/22/19

Public Hearing Pursuant to Sec 163.3225, F.S. & 655.206, Ord Code & CR 3.601 – 1/14/20 & 1/28/20

78. 2019-0837

ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 New Kings Rd, btwn New Kings Rd & Thomas Dukes Ct. (0.875±) – LDR to CGC – Blue Ribbon Realty, LLC (App# L-5406-19C) (Dist 10 –Priestly Jackson) (Lukacovic) (LUZ)

(Rezoning 2019-687)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH - 1/22/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4 Ord Code – 1/14/20 & 1/28/20

79. 2019-0838

ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 Miller Circle N, 1151 Miller Circle N. & 11971 Pulaski Rd. btw Miller Cir N. & Regis Rd. (1.86± Acres) – LDR to CGC – KST Investments, LLC (App# L-54010-19C) (Dist 7-Gaffney) (Schoenig) (LUZ)

(Rezoning 2019-839)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH - 1/22/20

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

80. 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

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH – 1/22/20

110th St, btwn Seaboard Av & Catoma St (9.99± Acres) – MDR to MDR - Ortega Place, LLC. (Appl# L-5415-19C) (Dist 9-Dennis) (Reed) (Introduced by CM Dennis)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH – 1/22/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code - 1/14/20 & 1/28/20

ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Settlemt Agreemt btwn City of Jax & Patriot's Landing, Inc. for Single Family Residential Subdivision at 5236 110th St & 5250 110th St btwn Catoma St & Ortega Farms Blvd. (Eller) (Introduced by CM DeFoor)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH - 1/22/20

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

87. 2019-0869

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5236 110th St & 5250 110th St btwn Catoma ST & Ortega Farms Blvd (9.11± Acres) – LDR to LDR – Patriot's Landing, Inc. (Appl# L-5416C) (Dist 14-DeFoor) (Eller)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

LUZ PH - 1/22/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord

Code - 1/14/20 & 1/28/20

INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation:2019-894-895)

88. 2019-0892

RESO Conf Reappt of Joseph W. Rogan to Jax Ethics Commission, Pursuant to Sec 602.912, ORD Code, for 2nd Full Term Exp 12/31/2022. (Pollock) (Req. of Chief Judge for the 4th Judicial Circuit)

(Sawyer) (Req of Mayor) 12/10/19 CO Introduced: R

89. 2019-0893

RESO of City Council of City of Jax Apv Adaptation Action Area Workgroup Report & Recommendations, dated 11/2019. (West) (Req of Mavor)

12/10/19 CO Introduced: R,LUZ

90. 2019-0894

(v) Emerg (m) Move RESO Encouraging JEA Board to take formal action to rescind Invitation to negotiate at the next JEA Board Mtg; Directing Chief of Legislative Srvcs to forward copy of Reso to JEA Board & JEA CEO; Req.Emerg Passage Upon Introduction. (Sidman) (Introduced by CM

Priestly Jackson)

12/10/19 CO Introduced: TEU, F,R

(v) Emerg (m) Move RESO Declaring January as Human Trafficking Awareness Month & Designating 1/23/2020 as Human Trafficking Awareness Day in Jax. Req. Emerg. Passage Upon Introduction. (Mitchell) (Introduced by CM's Hazouri, Priestly Jackson, Dennis, Wilson, Cumber, Freeman, Boylan, Morgan, Carlucci, Salem & Newby) (Co-Sponsored by CM Bowman) 12/10/19 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

92. <u>2019-0871</u>

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on the West Side of Roosevelt Blvd. & Off of Cummings Lane, btwn Yorktown Ave. & Ortega Hills Dr.(23.01± Acres) -LDR to BP-Southbelt Park, LTD.(Appl.# L-5404-19A)(Dist. 14 DeFoor) (Kelly)(LUZ)

12/10/19 CO Introduced:LUZ

LUZ PH – 2/4/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/28/20 & 2/11/20

93. 2019-0872

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1121 Suemac Rd., btwn Suemac Rd. & Clayton Rd. (8.89± Acres)-BP to CGC-N.G. Wade Investment Co. (Appl. # L-5405-19C) (Dist. 10-Priestly Jackson)(McDaniel) (LUZ)

(Rezoning 2019-873)

12/10/19 CO Introduced: LUZ

LUZ PH - 2/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-1/28/20 & 2/11/20

94. <u>2019-0873</u>

ORD-Q Rezoning at 1121 Suemac Rd., btwn Suemac Rd. & Sandymac Rd.- (12.23± Acres)PUD to PUD- N.G. Wade Investment Co. (Dist. 10-Priestly Jackson)(Wells) (LUZ)

(Small Scale 2019-872)

12/10/19 CO Introduced: LUZ

LUZ PH - 2/4/20

City Council		Agenda - President	December 10, 2019	
95.	2019-0874	ORD Adopt Small Scale FLUM Amend to 2030 Concherry St. & 2762 Vernon Terrace, btwn Cherry St. (1.77± Acres)-LDR to MDR & HDR- J.P.E. Properties, LLP (1.74+ L-5403-19C) (Dist.14-DeFoor)(Fogarty)(LUZ) (Rezoning 2019-875) (Rezoning 2019-875) (Rezoning 2019-875) (Rezoning Pursuant to Sec 163.3187, F.S. & Chercode-1/28/20 & 2/11/20)	st. & Bayard Place , LLC & Cherry St.,	
96.	<u>2019-0875</u>	ORD-Q Rezoning at 1845 & 1861 Cherry St., Terrace, btwn the St. Johns River & St. Johns A-RLD-60 & RMD-B to PUD(Dist.14-DeFoor)(Corrigan) (Small Scale 2019-874) 12/10/19 CO Introduced: LUZ LUZ PH - 2/4/20 Public Hearing Pursuant to Chapt 166, F.S. & C2/11/20	ave. (1.02± Acres))(LUZ)	
97.	<u>2019-0876</u>	ORD-Q Rezoning on the N. Side of Bch. Blvd. btwn btwn Eunice Rd. & Royal Palm Dr. (7.79± Acres) PUD-Palm Cove Marina Holdings, LLC (Dist.13-Diam 12/10/19 CO Introduced: LUZ LUZ PH - 2/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6)-PUD & CCG-2 to nond)(Wells) (LUZ)	
98.	<u>2019-0877</u>	ORD-Q Rezoning at 4567& 4645 Blanding Blvd.,btv Wesconnett Blvd (11.36± Acres)- CCG-2 to F Storage, LLC (Dist.9- Dennis)(Lewis) (LUZ) 12/10/19 CO Introduced: LUZ LUZ PH - 2/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	PUD-Blanding Self	
99.	<u>2019-0878</u>	ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn A Lane & Rutgers Rd (6.90± Acres)-RMD-A,RM RMD-D-Charles Davis Burner Trust, ET.AL. (Dist.7-(LUZ) 12/10/19 CO Introduced: LUZ LUZ PH - 2/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6	ID-C & CCG-1 to R.Gaffney)(Quinto)	

ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review ("RADR") Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin) (Introduced by CM Morgan)

12/10/19 CO Introduced: NCSPHS,LUZ

LUZ PH - 2/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20 & 2/11/20

101. <u>2019-0880</u>

ORD Approp \$2,000,000.00 from Tree Protection & related Exps Trust Fund, Subfund 15F for Level 2 County-wide Prog to Prov Tree Planting on Public Land in Duval County Suggested by Individuals or Groups: Progs to be Administered by City; Apv & Req Dept of Public Works to Cont to Administered Prog in accord w/criteria herein; Prov funds carryover to Subsequt FYs. (Grandin) (Introduced by CM Salem) 12/10/19 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

102. 2019-0881

ORD Apv & Auth Mayor, his Designee,& Corp. Secretary to execute & deliver a 1st Amend to Lease Agreemt btwn City of Jax & Vision Manufacturing Techologies, Inc. F/K/A FON, Inc. for Lease of (1) 900 Sq ft of addtn'l Space within Bldg 907 at 13557 Lake Newman St., Jax, FL in Cecil Commerce Ctr for total of 2,900 Sq ft; mthly rentl rate of \$2,175.00; & (2) 4,134 Sq ft of space within Bldg 993 at 6011 Pow-Mia Memorial Pkwy, Jax, FL Inc. Cecil Commerce Ctr, Mthly rate of \$3,100.50 within common area maint fee of \$200.00/mo, per bldg.; Prov Ext of Initial lease Term to 1/31/21 w/two, 1-Yr Rnwl Options; Oversight by OED (Staffopoulos) (Req of Mayor)

12/10/19 CO Introduced: NCSPHS, F

ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subsequt remonal & disposal of contaminated soils from Millers Creek (The "Project"): Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project; Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Reg of Mayor)

12/10/19 CO Introduced: NCSPHS,TEU,F, R, JWW Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

104. <u>2019-0883</u>

ORD Approp \$163,370.00 in Private Contributions to Victim's Assist Advisory Council (VAAC) Trust Fund by All Elite Wrestling (\$157,370.00) & Farah & Farah (\$6,000.00) to Prov Funding for Progs & Srvcs Benefitting Individuals impacted by Gun Violence & other crimes. (B.T. 20-033) (McCain) (Req of Mayor) 12/10/19 CO Introduced: NCSPHS,F

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

105. 2019-0884

ORD Apv & Auth Transfer from Sunshine Recycling, Inc. to WCA of Florida, LLC of its Non-Residential Solid Waste Collection & Transportation Franchise, Pursuant to Sec 380.609,Ord Code. (McCain) (Req of Mayor)

12/10/19 CO Introduced: TEU,F

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

106. 2019-0885

(v) Emerg (m) Move ORD Apv & Auth Jax Ethics Comm to Execute & Deliver 1st Amend to Employment Contract btwn Exec Dir of Office of Ethics Compliance & Oversight & Jax Ethics Comm to remove restrict limiting Exec Dir to 25 work hrs/week & to allow Exec Dir reg part-time status (50 hrs per pay period), Sec. 116.1502(B), Ord Code; Req Emerg Passage Upon Introduction. (Hodges) (Introduced by CP Wilson)

12/10/19 CO Introduced: F,R

ORD Approp \$2,000,000.00 to "630-CITY TREE Planting Prog." also known as "Level 1 Tree Planting Prog." for Tree Planting by Public Works in Public r/w's in locations where Adjcnt Propty Owners have made requests thru 630-CITY; Apv & Req Public Works to Cont. to Administer Prog. in accord. w/criteria herein; Prov clarification of name of Prog; Prov funds carryover into Subsegnt FYs (Grandin) (Introduced by CM Salem)

12/10/19 CO Introduced: NCSPHS, TEU, F

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

108. 2019-0887 ORD Apv & Auth Purch & Sale Agreemnt btwn City of Jax & Patel Asset Holdings, LLC & Closing Documents relating thereto & otherwise take necessary action to Effectuate Purpose of Agreemnt for Acquisition by the buyer at Negotiated Price of \$250,000.00 of Real Propty;(1.13± Acre Parcel) for Jax Rowing Ctr; Prov purpose; Prov. Oversight of acquisition transaction of Subj Propty by Real Estate Div. of Public Works Dept ;Oversight of Proj thereafter by Dept of Parks Rec & Comm. Svcs. (Dist 1-Morgan)(McCain)(Req of Mayor)

12/10/19 CO Introduced: NCSPHS, TEU, F

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

109. 2019-0888

ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp \$50,000.00 (\$45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & \$5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for "Roosevelt/Edgewood – Artwork & Lighting" proj: Prov Public Works Dept & Cultural Council of Jax. Inc., & disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)

12/10/19 CO Introduced: NCSPHS, TEU, F, R

ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Renaming "Johnson Street" to "Lavilla Center Drive"; Ord Code re Honorary St Designation & Assoc Rdwy markers; Estab Honorary St Designtn on Johnson St Ext. from Bay St. to Adams St for James Weldon Johnson & John "J." Rosamond Johnson; Prov Installtn of two roadway markers; Honoring legacy of James Weldon Johnson & J. Rosamond Johnson & Recognizing Achievements of James Weldon Johnson & Johnson & Tecognizing the achievements of James Weldon Johnson & Johnson & Johnson; Directing Legislative Svcs Div to forward Ord to Planning & Dev Dept for Processing, Implementation, & Coord w/911 Emerg, Fire & Rescue Dept, Post Office & Other affected agencies & Orgs. (Dist. 7-R.Gaffney) (Pollock) (Req of JTA & Co-Sponsored by CM's R. Gaffney, Hazouri & Newby)

12/10/19 CO Introduced: TEU,R

TEU PH Pursuant to Chapt 745 Ord Code – 1/21/20

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

111. 2019-0890

ORD Approp \$768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreemnt; Apv & Auth Fund Agreemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)

12/10/19 CO Introduced: NCSPHS,F, R, JWW

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

112. 2019-0891

ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)

12/10/19 CO Introduced: NCSPHS,F,R,JWW

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

COMMENTS FROM THE PUBLIC

ROLL CALL

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