# **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



# Agenda - President

Tuesday, January 14, 2020 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 CHRIS HANCOCK OFFICER WILLIE JONES OFFICER MIKE ROURKE SERGEANT-AT-ARMS

# **INVOCATION-Reverend Bill Hoff-Riverside Presbyterian Church**

# PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman

# **ROLL CALL**

APPROVE MINUTES of Regular Meeting of December 10, 2019.

**COMMITTEE MEETINGS FOR THE WEEK OF January 21-22,2020.** 

# \*REMINDER – Monday, January 20th, 2020 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	Tuesday	9:30 am	Agenda Mtg	9:00	CM White
Transportation, Energy &	•				
Utilities	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Freeman
Finance	Wednesday	9:30 am	Agenda Mtg	9:00	CM Bowman
Rules	Wednesday	2:00 pm	Agenda Mtg	1:30	CM Morgan
Land Use & Zoning	Wednesday	5:00 pm	Agenda Mtg	1:00	CM Becton

The Next Council meeting will be held January 28, 2020. To Access Council & Committee Agendas on the Web: http://www.coj.net

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETING January 14, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on December 10, 2019.

DUVAL COUNTY SCHOOL BOARD-Submitted Resolution on Sex Trafficking from Duval County School Board Members on January 9, 2020.

JEA - Submitted the New Strategic Plan COJ City Council Workshop 12/9/19.

OFFICE OF PUBLIC WORKS - Submitted the Proposed Surplus RE# 148713-0100 and Proposed Surplus RE# 148713-0100.

JEA – Submitted the JEA Long Term Performance Unit Plan (the Plan) Notice Meeting CM Diamond and Salem on JEA Pay for Performance Plan.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Global Cities Initiative (GCI) 3rd Quarter Report (August 1 – October 31, 2019 as required by Ordinance 2016-800 enacted.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Proposed Surplus RE# 026339-000 Share Point Circulation 1 Parcel 11-21-2019 026339-000.xlsx.

DAWN NUGENT CORRESPONDENCE – Submitted the constituent correspondence received 12/16/19 on matter of Sale of JEA.

COUNCIL AUDITOR OFFICE - Submitted the Quarterly Summary for the Twelve Months Ended September 30, 2019 Released on December 13, 2019 Report #829.

BESTBET – Submitted the Certificate of Clerk of the Board of County Commissioner of signature and seal, to submit the form to the state before December 20, 2019.

COMPTROLLER; CHIEF, ACCOUNTING DIVISION – Submitted the Analysis of contingencies & Reserves Accounts December 13, 2019.

COUNCIL AUDITOR OFFICE - Submitted the Summary of JEA Senior Leadership Team Contracts and Additional Benefits dated December 3, 2019.

COUNCIL AUDITOR OFFICE - Submitted the Compilation of Contracts for Law Firms and Financial Advisors Hired by JEA for Exploring a Recapitalization Event dated 12/10/19.

**CHARTER REVISION COMMISSION - Submitted the correspondence New FL Majority Participating Budgeting Comm.** 

PRESENTATIONS BY Council Member Dennis of Framed Resolution 2018-743-A Honoring and Congratulating Mbrs of Inaugural Class of Jean Ribault High School Athletic Hall of Fame.

# **QUASI-JUDICIAL ORDINANCES:**

**1.** 2019-0796

(m) Move

ORD-Q Rezoning at 11003 Atlantic Blvd (9.92± Acres) btwn General Doolittle Dr. & Atlantic Blvd – PUD to PUD – CH Motors, LLC. (Dist 2-Ferraro)((Lewis)(LUZ)(PD & PC Apv) (Ex-parte: Ferraro)

11/12/2019 CO Introduced: LUZ

11/19/2019 LUZ Read 2nd & Rerefer

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

1/7/2020 LUZ PH Approve 7-0

LUZ PH – 1/7/20

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

**2**. 2019-0797

(v) Amend

(m) Move

ORD-Q Rezoning at 0 Main St. N. (8.69± Acres) btwn Outback Dr & Castleberry Rd. – PUD to PUD – Old No. 1 Partners, LLC. (Dist 7-R.Gaffney)(Lewis)(LUZ)(PD & PC Amd/Apv)

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

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

1/7/2020 LUZ PH Amend/Approve (w/condition(s)) 7-0

LUZ PH - 1/7/20

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

**3.** 2019-0799

(v) Amend (m) Move

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-East San Marco, LLC. (Dist 5-Cumber)(Abney)(LUZ)(PD & PC Amd/Apv)(Ex-parte: CM Cumber, Carlucci, Becton, White, Boylan & Cumber)

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

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

1/7/2020 PH Amend/Approve (w/condition(s)) 7-0

LUZ PH – 1/7/20

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

**4.** 2019-0800

(v) Amend (m) Move

ORD-Q Rezoning at 0 Cocoanut Rd (0.78± Acres) btwn San Pablo Rd & Cherry Ave – RLD-60 to PUD – Carriere Family Limited Partnership. (Dist 3-Bowman)(Lewis)(LUZ)(PD & PC Amd/Apv)(Ex-parte CM Bowman)

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

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

1/7/2020 LUZ PH Amend/Approve (w/condition(s)) 7-0

LUZ PH - 1/7/20

(m) Move

ORD-Q Rezoning at 1314 Union St. W (0.89± Acres) btwn Barnett St. & Myrtle Ave N – PBF-1 to IL – COJ. (Dist 9-Dennis)(Abney)(LUZ)(PD & PC Apv) (Ex-parte: Ferraro)

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

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

1/7/2020 LUZ PH Approve 7-0

LUZ PH - 1/7/20

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

#### **CONSENT AGENDA**

**6.** 2019-0785

RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)

10/22/2019 Introduced: R

11/5/2019 R Read 2nd and Rerefer

11/12/19 CO Read 2nd and Rereferred;R

1/7/2020 R Approve 7-0

**7**. <u>2019-0845</u>

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

12/10/2019 CO PH Read 2nd & Rereferred; TEU

1/06/2020 TEU PH Approve 7-0

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

**8.** <u>2019-0846</u>

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

12/10/2019 CO PH Read 2nd & Rereferred; TEU

1/06/2020 TEU PH Approve 7-0

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

**9.** <u>2019-0847</u>

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

12/10/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

1/06/2020 NCSPHS Approve 7-0

1/07/2020 F Approve 7-0

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

**10**. 2019-0849

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) (Reg 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

12/10/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

1/06/2020 NCSPHS Approve 7-0

1/06/2020 TEU Approve 7-0

1/07/2020 F Approve 7-0

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

**11.** 2019-0851

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) (Reg of Mayor)

11/26/2019 CO Introduced: NCSPHS, F

12/02/2019 NCSPHS Read 2nd & Rerefer

12/03/2019 F Read 2nd & Rerefer

12/10/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

1/06/2020 NCSPHS Approve 7-0

1/07/2020 F Approve 7-0

14. 2019-0858

RESO Conf Reappt of Ray Alfred to Jax Aviation Authority for 2nd Full Term Exp 9/30/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM's Ferraro, DeFoor, Newby, Morgan, Priestly Jackson, Diamond, Boylan)
11/26/2019 CO Introduced: R
12/3/2019 R Read 2nd & Rerefer

12/3/2019 R Read 2nd & Rerefer 12/10/2019 CO Read 2nd & Rereferred;R

12/10/2019 CO Nead Zild & Neielelled, N

1/7/2020 R Approve 7-0

**15.** 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 12/3/2019 R Read 2nd & Rerefer 12/10/2019 CO Read 2nd & Rereferred;R

1/7/2020 R Approve 7-0

16. 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

12/10/2019 CO Read 2nd & Rereferred;R

1/7/2020 R Approve 7-0

City Council Agenda - President January 14, 2020

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

**17.** <u>2019-0689</u>

Open PH Close PH ORD-Q Rezoning at 5719 Moncrief Rd West (0.20± of an Acre) btwn Moncrief-Dinsmore Rd & New Kings Rd – RLD-60 to PUD – Carlos Jerome McGhee, Sr., & Fadia Lester McGhee. (Dist 10-Priestly Jackson)(Wells)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Priestly Jackson)

9/24/2019 CO Introduced: LUZ 10/1/2019 LUZ Read 2nd & Rerefer

10/8/2019 CO Read 2nd and Rereferred; LUZ

11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0

11/12/2019 CO Postponed until 11/26/19 18-0

11/26/2019 CO Rereferred to LUZ 19-0

LUZ PH - 11/5/19 & 1/22/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19 &

1/14/20

**18.** <u>2019-0840</u>

Open PH Close PH ORD-Q Apv Sign Waiver Appl SW-19-10 for sign at 1001 Park St, btwn Post St & Park St, Owned by Park & Post, LLC,Req. to allow illumination w/exposed neon in zoning dist.in CCG-1 Dist. (Dist

14-DeFoor) (Wells) (LUZ)

(v) Amend (m) Rerefer

11/26/19 CO Introduced: LUZ 12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

1/7/2020 LUZ Amend/Rerefer 7-0

LUZ PH - 1/22/20

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

**19.** 2019-0841

Open PH Close PH ORD-Q Apv Sign Waiver Appl SW-19-09 for sign at 7524 Southside Blvd btwn Baymeadows Rd & Deerwood Park Blvd, Owned by Atlantic Multi Family 7 – Apple, LLC,Req. to allow illumination in zoning dist. -RMD-C (Dist 11-Becton) (Quinto) (LUZ) (SE CPAC Deny) (Ex-parte:

Hazouri)

11/26/19 CO Introduced: LUZ 12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH – 1/22/20

# **20.** <u>2019-0842</u>

Open PH Close PH ORD Rezoning at 0 Philips Hwy,2600 Philips Hwy & 1905 Promenade Way, btwn Mitchell Ave & River Oaks Rd (17.28± Acres) – PUD to PUD – Chance Philips Owner, LLC & CRP/Chance SMP Owner, LLC. (Dist 5-Cumber) (Quinto) (LUZ)

11/26/19 ĆÒ Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/22/20

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

# **21.** 2019-0880

Open PH Close PH 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 Subseqnt FYs. (Grandin) (Introduced by CM Salem)

12/10/19 CO Introduced: NCSPHS, TEU, F 1/06/2020 NCSPHS Read 2nd & Rerefer 1/06/2020 TEU Read 2nd & Rerefer 1/7/2020 F Read 2nd & Rerefer

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

# **22.** <u>2019-0881</u>

Open PH Close PH 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 1/06/2020 NCSPHS Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH Close PH 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

1/6/2020 NCSPHS Read 2nd & Rerefer

1/6/2020 TEU Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer

1/7/2020 R Read 2nd & Rerefer

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

#### **24.** 2019-0883

Open PH Close PH 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

1/6/2020 NCSPHS Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer

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

#### **25.** 2019-0884

Open PH Close PH 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) (Reg of Mayor)

12/10/19 CO Introduced: TEU,F 1/6/2020 TEU Read 2nd & Rerefer 1/7/2020 F Read 2nd & Rerefer

Open PH Close PH 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 Subseqnt FYs (Grandin) (Introduced by CM Salem)

12/10/19 CO Introduced: NCSPHS, TEU, F 1/6/2020 NCSPHS Read 2nd & Rerefer 1/6/2020 TEU Read 2nd & Rerefer 1/7/2020 F Read 2nd & Rerefer

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

# **27.** <u>2019-0887</u>

Open PH Close PH 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 1/6/2020 NCSPHS Read 2nd & Rerefer 1/6/2020 TEU Read 2nd & Rerefer 1/7/2020 F Read 2nd & Rerefer

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

# **28.** <u>2019-0888</u>

Open PH Close PH 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

1/6/2020 NCSPHS Read 2nd & Rerefer

1/6/2020 TEU Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer

1/7/2020 R Read 2nd & Rerefer

Open PH Close PH 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 & recognizing 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 1/6/2020 TEU Read 2nd & Rerefer

1/7/2020 R Read 2nd & Rerefer

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

# **30.** 2019-0890

Open PH Close PH 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

1/6/2020 NCSPHS Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer 1/7/2020 R Read 2nd & Rerefer

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

#### **31.** 2019-0891

Open PH Close PH 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) (Reg of Mayor)

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

1/6/2020 NCSPHS Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer 1/7/2020 R Read 2nd & Rerefer

# **32.** <u>2019-0897</u>

Open PH Close PH ORD Making Certain Findings & Apv & Auth (1) Redev Agreemnt btwn city of Jax & VC Lavilla Townhomes, LTD., affiliate of Vestcor Companies, Inc. ("Developer") which Agreemnt Provides Constructn by Developer of 88 Townhomes, Improvements to Lift Ev'ry Voice Park ("Park"), & Improvmts to Lavilla Heritage Trail ("Trail"), Segment of Emerald Trail, as well as \$100,000 cash contributions to each of the Park & Trail, within Northbank Downtown Community Redevelpmt area; (2) Quitclaim Deed Conveying (3.45±) Acres of City-owned land at Intersectn of Johnson & Houston Streets, Jax FL to Developer for \$100 w/adjacent 5' Strip of Johnson Street r/w Proposed closure; (3) Related Agreemnts & closing docs described in Agreemnt & Otherwise to take all necessary action to effectuate purpose of Agreemnt; Designating DIA as Contract Monitor; Oversight by Dept of Public Works. (Dist 7-R.

Gaffney) (Sawyer) (Req. of DIA)

12/10/19 CO Introduced: NCSPHS, F

1/6/2020 NCSPHS Read 2nd & Rerefer

1/7/2020 F Read 2nd & Rerefer

City Council Agenda - President January 14, 2020

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

**33.** <u>2019-0687</u>

Open PH Close PH Addn'l PH 1/28/20 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)(Ex-parte: CM Hazouri & Dennis) (Small Scale 2019-837)

) 9/24/2019 CO Introduced: LUZ 10/1/2019 LUZ Read 2nd & Rerefer

10/8/2019 CO Read 2nd and Rereferred; LUZ

11/19/2019 LUZ PH Sub/Rerefer 4-0 11/26/2019 CO Sub/Rereferred 19-0 LUZ PH – 11/5/19, 11/19/19, 1/22/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19,

1/14/20 & 1/28/20

**34**. 2019-0787

Open PH Close PH 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)

(m) Move

(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

1/7/2020 LUZ PH Approve 7-0

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

**35.** 2019-0788

Open PH Continue to 1/28/20 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)(PD & PC Amd/Apv)

(Rezoning 2019-789)

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

11/26/2019 CO Read 2nd & Rereferred:LUZ

LUZ PH-1/7/20, 1/22/20

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

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

# **36.** <u>2019-0789</u>

Open PH Continue to 1/28/20 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, 1/22/20

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

1/14/20

# **37.** 2019-0790

Open PH Close PH ORD Adopt Small Scale FLUM Amend of 2030 Comp Plan at 15480 Max Leggett Pkwy (1.66± Acres) btwn Owens Rd. & Airport Ctr Dr. –LI to CGC – First Coast Health Ventures, LLC. (Appl# L-5399-19C)(Dist

7-Gaffney)(McDaniel)(LUZ)(PD & PC Apv)

(m) Move

(Rezoning 2019-791)

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

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

1/7/2020 LUZ PH Approve 7-0

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

#### **38.** 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 CCG-1 - First Coast Health Ventures, LLC. (Dist 7-R.Gaffney)(Cox)(LUZ)(NCPAC Deny)(PD & PC

Apv) (Ex-parte: Gaffney, Becton & Hazouri)

(m) Move

(Small Scale 2019-790)

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

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

1/7/2020 LUZ PH Approve 7-0

LUZ PH-1/7/20

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

1/14/20

Open PH Close 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 &

PC Apv)

(m) Move

(Rezoning 2019-793)

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

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

1/7/2020 LUZ PH Approve 7-0

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

**40.** <u>2019-0793</u>

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 Close PH

(Dist 5-Cumber)(Wells)(LUZ)(PD & PC Apv) (Ex-parte: Becton)

(Small Scale 2019-792)

(m) Move

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

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

1/7/2020 LUZ PH Approve 7-0

LUZ PH – 1/7/20

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

1/14/20

**41.** 2019-0836

Open PH Close PH Addn'l PH 1/28/20 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

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH – 1/22/19

Public Hearing Pursuant to Sec 163.3220,et seq., F.S.& Pt. 2, Chapt.

655,Ord Code & CR 3.601 – 1/14/20 & 1/28/20

**42.** <u>2019-0837</u>

Open PH Close PH Addn'l PH 1/28/20 ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 New Kings Rd, btwn New Kings Rd & Thomas Dukes Ct.  $(0.875\pm)$  – LDR to CGC – Blue Ribbon Realty, LLC (App# L-5406-19C) (Dist 10 –Priestly Jackson)

(Lukacovic) (LUZ)(PC W/D)

(Rezoning 2019-687)

11/26/19 CO Introduced: LUZ 12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred:LUZ

LUZ PH - 1/22/20

Public Hearing Pursuant to Sec.650.402 (b),Ord Code & Sec.

163.3187(1), F.S.-1/14/20 & 1/28/20

**43.** 2019-0838

Open PH Close PH Addn'l PH 1/28/20 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)(PD & PC Apv)

(Rezoning 2019-839)

11/26/19 CO Introduced: LUZ 12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/22/20

Public Hearing Pursuant to Sec.650.402 (b),Ord Code & Sec.

163.3187(1), F.S.- 1/14/20 & 1/28/20

**44.** 2019-0839

Open PH Close PH Addn'l PH 1/28/20 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)(NCPAC Apv)

(Small Scale 2019-838)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH – 1/22/20

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

1/28/20

**45**. 2019-0866

Open PH Close PH Addn'l PH 1/28/20 ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Settlemt Agreemt btwn City of Jax & Ortega Place, LLC for Single Family Residential Subdivision at 5469 110th St. btwn Seaboard Ave & Catoma St. (Eller) (Introduced by CM Dennis)

(Companion 2019-867)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/22/20

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

1/28/20

Open PH Close PH Addn'l PH 1/28/20 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5469 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) (PD & PC Apv)

(Companion 2019-866)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

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

# **47.** 2019-0868

Open PH Close PH Addn'l PH 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)

(Companion 2019-869)

11/26/19 CO Introduced: LUZ

12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/22/20

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

1/28/20

#### **48.** 2019-0869

Open PH Close PH Addn'l PH 1/28/20 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)(PD & PC Apv)

(Companion 2019-868)

11/26/19 CO Introduced: LUZ 12/3/2019 LUZ Read 2nd & Rerefer

12/10/2019 CO Read 2nd & Rereferred; LUZ

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

# **3RD READING RESOLUTIONS:**

**49.** <u>2019-0894</u>

- (v) Emerg
- (v) Amend

(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) (Co-Sponsored by CM's Freeman, Salem, Becton, Bowman, Cumber, Dennis, Ferraro, Hazouri)

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

12/10/2019 CO Amend(Flr)/Refer TEU,F,R 18-1 (CM Carlucci);F

Removed per CP Wilson

1/6/2020 TEU Emergency/Amend/Approve 7-0 1/7/2020 R Emergency/Amend/Approve 7-0

# **3RD READING ORDINANCES:**

**50.** <u>2019-0803</u>

(v) Amend (m) Move

ORD MC-Adopt local Tech Amends to FI Bldg Code (6th Ed (2017)) Pursuant to Sec. 553.73, F.S. to Implement Ord 2019-331-E re: Elevation regmnts in certain flood hazard areas, Implement Ord 2013-309-E re: Definitions for Natn'l Flood Insur Prog, Implement Ord 2019-392-E re: Baby changing tables & Implement Ord 2019-464-E re:Adult changing tables; Amend Chapt 321 to create new Sec 321.109 re: Elevation regmnts (6th Ed. (2017); Amend Chapt 652 (Floodplain Mgmnt.), Sec 652.904 (Definitions), Ord Code, to reference the FL. Bldg. Code, as a Local Tech. Amdmnt. to the FL. Bldg. Code (6th Ed. (2017); Amend Chapt 652 (Floodplain Mgmnt), Sec 652.1207 (Elevation regmnts), Ord Code, to reference special & adjusted flood hazard areas & the FI Bldg Code as a Local Tech. Amdmnt. to the FL. Bldg Code (6th Ed. (2017); Amend Chapt 321 (Adoption of Bldg. Code), Sec 321.103.1 (Baby-Changing Table reqmnts), Ord Code, to adopt Sec. 321.103.1 as a Local Tech. Amdmnt. to the FL. Bldg Code (6th Ed. (2017); Prov for transmittal to FL Bldg. Comm.; Prov. Codification instructions. (Eller) (LUZ)(Co-Sponsored by CM Becton)

11/12/19 CO Introduced: LUZ

11/19/2019 LUZ Read 2nd & Rerefer

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

1/7/2020 LUZ PH Amend/Approve 7-0

LUZ PH - 12/3/19, 1/7/20

Public Hearing Pursuant to Chapt 166, & F.S. 553.73(4)(b) & Sec. 553.73 (5) – 11/26/19

(v) Amend (m) Move

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

12/10/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU

1/6/2020 NCSPHS Amend/Approve 7-0

1/6/2020 TEU PH Amend/Approve 7-0

TEU PH Pursuant to Chapt 745 Ord Cod -1/6/20

(v) Amend (m) Move

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

12/10/2019 CO PH Read 2nd & Rereferred; TEU, F

1/6/2020 TEU Amend/Approve 7-0 1/7/2020 F Amend/Approve 7-0

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

# **53.** 2019-0850

(v) Amend (m) Move

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

12/10/2019 CO PH Read 2nd & Rereferred; NCSPHS, F

1/6/2020 NCSPHS Amend/Approve 7-0

1/7/2020 F Amend/Approve 7-0

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

# 2ND READING RESOLUTIONS: (Public Participation:2019-892;893 & 896)

**54.** 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)

12/10/19 CO Introduced: R 1/7/2020 R Read 2nd & Rerefer **55.** <u>2019-0893</u> RESC

RESO of City Council of City of Jax Apv Adaptation Action Area Workgroup Report & Recommendations, dated 11/2019. (West) (Req of Mayor) (Co-Sponsored by CM's Newby, DeFoor, Carlucci, Diamond, Morgan, Boylan)

12/10/19 CO Introduced: R,LUZ 1/7/2020 R Read 2nd & Rerefer 1/7/2020 LUZ Read 2nd & Rerefer

**56.** 2019-0896

RESO Reappt Sharol Pausal Noblejas to Jax Housing & Community Development Commission, as Essential Services Rep, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for 2nd Full Term Exp 11/30/23. (Distel) (Introduced by CP Wilson)

12/10/2019 CO Introduced: R 1/7/2020 R Read 2nd & Rerefer

# 2ND READING ORDINANCES:

**57**. 2019-0871

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 1/7/2020 LUZ Read 2nd & Rerefer

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

**58.** <u>2019-0872</u>

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

1/7/2020 LUZ Read 2nd & Rerefer

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

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

1/7/2020 LUZ Read 2nd & Rerefer

LUZ PH - 2/4/20

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

2/11/20

60. 2019-0874

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1845 Cherry St. & 2762 Vernon Terrace, btwn Cherry St. & Bayard Place (.77± Acres)-LDR to MDR & HDR- J.P.E. Properties, LLC & Cherry St., LLP

(Appl. # L-5403-19C) (Dist.14-DeFoor)(Fogarty)(LUZ)

(Rezoning 2019-875)

12/10/19 CO Introduced: LUZ

1/7/2020 LUZ Read 2nd & Rerefer

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

61. 2019-0875 ORD-Q Rezoning at 1845 & 1861 Cherry St., & 2762 Vernon Terrace, btwn the St. Johns River & St. Johns Ave. (1.02± Acres) -RLD-60 & RMD-B to PUD(Dist.14-DeFoor)(Corrigan) (LUZ)

(Small Scale 2019-874)

12/10/19 CO Introduced: LUZ

1/7/2020 LUZ Read 2nd & Rerefer

LUZ PH - 2/4/20

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

2/11/20

**62**. 2019-0876 ORD-Q Rezoning on the N. Side of Bch. Blvd. btwn 14511 Bch. Blvd.,& btwn Eunice Rd. & Royal Palm Dr. (7.79± Acres)-PUD & CCG-2 to PUD-Palm Cove Marina Holdings, LLC (Dist.13-Diamond)(Wells) (LUZ)

12/10/19 CO Introduced: LUZ

1/7/2020 LUZ Read 2nd & Rerefer

LUZ PH - 2/4/20

63. 2019-0877 ORD-Q Rezoning at 4567& 4645 Blanding Blvd.,btwn Dorminy Ave. & Wesconnett Blvd.- (11.36± Acres)- CCG-2 to PUD-Blanding Self Storage, LLC (Dist.9- Dennis)(Lewis) (LUZ)

12/10/19 CO Introduced: LUZ 1/7/2020 LUZ Read 2nd & Rerefer

LUZ PH - 2/4/20

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

64. 2019-0878 ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn Ave., btwn Mar Vic Lane & Rutgers Rd.- (6.90± Acres)-RMD-A,RMD-C & CCG-1 to RMD-D-Charles Davis Burner Trust, ET.AL. (Dist.7- R.Gaffney)(Quinto) (LUZ)(NCPAC Deny)(Ex-parte: CM Hazouri)

12/10/19 CO Introduced: LUZ 1/7/2020 LUZ Read 2nd & Rerefer

LUZ PH - 2/4/20

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

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 1/6/2020 NCSPHS Read 2nd & Rerefer 1/7/2020 LUZ Read 2nd & Rerefer

LUZ PH - 2/4/20

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

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

66. 2020-0028 RESO Commending Mark Latham for His Bravery Under Dangerous Circumstances. (Hampsey) (Introduced by CM Carlucci) 1/14/20 CO Introduced: R

67. 2020-0029

RESO Celebrating 120th Anniversary of Song "Lift Ev'ry Voice and Sing" by Jacksonville Natives James Weldon & John Rosamond Johnson. (Baltiero) (Introduced by CMs Dennis, Wilson, Hazouri, Salem, Freeman, Morgan, Newby, Boylan, Pittman, Gaffney, Carlucci & Bowman) (Co-Sponsored by CMs Priestly Jackson & Becton) 1/14/20 CO Introduced: R

City (	Council	Agenda - President	January 14, 2020
68.	2020-0030	RESO Honoring Officer Ken Browning for his 23 Yrs Jacksonville Sheriff's Office & for his 15 Yrs of Service Sergeant at Arms. (Baltiero) (Introduced by CM Carlucci, White, Salem, Freeman, Hazouri, Wilson, Pittman, Boylan and Ferraro) (Co-Sponsored by CM & Becton) 1/14/20 CO Introduced: R	ce as City Council's s Dennis, Newby, Morgan, Bowman,
69.	<u>2020-0031</u>	RESO Reappt Nina Sickler as Member of Jax Business ("JSEB") Monitoring Committee, as Nor Pursuant to Sec 126.606(A), Ord Code for 1st Full (Sidman) (Introduced by CP Wilson) 1/14/20 CO Introduced: R	n-JSEB Contractor,
70.	<u>2020-0032</u>	RESO Conf Reappt of Tameiko Allen Grant as Service Grant Council, Pursuant to Chapt 80, Ord with Grant Experience, for 2nd Full Term Exp (Introduced by CP Wilson) 1/14/20 CO Introduced: R	Code as Member
71.	2020-0033	RESO Conf Reappt of Beth C. Mixson as Membe Grant Council, Pursuant to Chapt 80, Ord Code as Experience for 2nd Full Term Exp 12/31/22. (Sidm CP Wilson) 1/14/20 CO Introduced: R	Member with Grant
72.	2020-0034	RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan Measurables Adopted. (Sidman) (Introdu Committee) 1/14/20 CO Introduced: R	
73.	2020-0035	RESO Conf Appt of Jason Porter to Planning Control Padgett, Representing Duval County At-Larg 30.201, Ord Code.,for a 1st Full Term Exp 9/30/2 Mayor) 1/14/20 CO Introduced: R	e, Pursuant to Sec
74.	<u>2020-0036</u>	RESO Conf Appt of Kim Bryan to Subdivision S Advisory committee, Replac Derek H. Dostie as Underground utility Contractor Profession, Pursuant of Code for 1st Full Term to Exp 11/30/22. (Sidman) (Re 1/14/20 CO Introduced: R	Representative of o Sec 654.142, Ord

<b>75</b> .	2020-0037	RESO Conf Appt of Nathan P. Perret to Subdivision Standards & Policy		
		Advisory Committee as Land Surveyor, Replac Bobby Lee Pittman,		
		Pursuant to Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/2		
		(Sidman) (Req of Mayor)		
		1/14/20 CO Introduced: R		

76. 2020-0038 RESO Conf Appt of Jonathan S. Brannock to Subdivision Standards & Policy Advisory Committee, Repac Lee Arsenault as Representative of Home Building Industry, Pursuant to Sec 654.142, Ord Code for Partial Term to Exp 11/30/20. (Sidman) (Req of Mayor) 1/14/20 CO Introduced: R

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

77. 2020-0001 ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan of Braddock Rd, E. of New Kings Rd, & W. of Lem Turner Rd. (279.11± Acres) – AGR-III, AGR-IV, & MU to LDR – W.R. Braddock Estate, Et Al. (Appl# L-5414-19A) (Dist 7-R. Gaffney) (Reed) (LUZ) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code –2/11/20 & 2/25/20

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)

1/14/20 CO Introduced: LUZ,JWW

LUZ PH - 2/19/20

**78.** 

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20

79. 2020-0003 ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6046 Greenland Rd & 6100 Greenland Rd, btwn Greenland Chase Blvd & Greenada Drive (15.56 ±Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A) (Dist 11-Becton) (Fogarty) (LUZ)

1/14/20 CO Introduced: LUZ

LUZ PH - 2/19/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code -2/11/20 & 2/25/20

**80.** 2020-0004

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8781 U.S. 301 Hwy S. btwn U.S. 301Hwy S. & Loest Rd. (8.56± Acres) – AGR-IV to CGC – River Point, Inc. (Appl# L-5409-19C) (Dist 12-White) (Fogarty) (LUZ)

(Rezoning 2020-5)

1/14/20 CO Introduced: LUZ

LUZ PH - 2/19/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

**81.** 2020-0005

ORD-Q Rezoning at 8781 U.S. 301 Hwy S., btwn U.S. 301 Hwy S. & Loest Rd. (13.36± Acres) – CCG-1 to CCG-2 – River Point, Inc. (Dist 12-White) (Lewis) (LUZ)

(Small Scale 2020-4)

1/14/20 CO Introduced: LUZ

LUZ PH – 2/19/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

**82.** 2020-0006

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Stetson Rd. & 4840 Stetson Rd. btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – LDR to BP – Stephen W. Allred. (Appl# L-5413-19C) (Dist 5-Cumber) (McDaniel) (LUZ)

(Rezoning 2020-7)

1/14/20 CO Introduced: LUZ

LUZ PH – 2/19/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

**83.** 2020-0007

ORD-Q Rezoning at 0 Stetson Rd & 4840 Stetson Rd, btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – RLD-60 to IBP – Stephen W. Allred. (Dist 5-Cumber) (Corrigan) (LUZ)

(Small Scale 2020-6)

1/14/20 CO Introduced: LUZ

LUZ PH – 2/19/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

(Small Scale 2020-10) 1/14/20 CO Introduced: LUZ

LUZ PH – 2/19/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

88. 2020-0012 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cypress Plaza Dr, btwn Philips Hwy & I-95 (5.19± Acres) - BP to LI - WRR of Duval County, LLC. (Appl# L-5419-19C) (Dist 11-Becton) (Reed) (LUZ) (Rezoning 2020-13) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20

Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S.- 2/11/20 & 2/25/20

City (	Council	Agenda - President	January 14, 2020
89.	2020-0013	ORD-Q Rezoning at 0 Cypress Plaza Dr. btwn P Acres) – PUD(74-577-360) to IL – WRR of Dr. 11-Becton) (Corrigan) (LUZ) (Small Scale 2020-12) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20 Public Hearing Pursuant to Chapt 166, F.S. 62/25/20	uval County, LLC. (Dist
90.	2020-0014	ORD-Q Amend Reso 74-690-243 as Amended Order for Belfort Station DRI, Pursuant to Appear AFC filed by WRR of Duval County, LLC designation of (5.19± Acres) on Master Designat	plication for Change to ltd 12/10/19 to Change ev Plan Map H from
91.	<u>2020-0015</u>	ORD-Q Rezoning at 0 Myrtle Ave N. (0.09± // Wolfe Ct – RMD-A to CRO – Arthur J. Clark, S 9-Dennis) (Cox) (LUZ) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20 Public Hearing Pursuant to Chapt 166, F.S. & Cl	Sr. & Joy S. Clark. (Dist
92.	<u>2020-0016</u>	ORD-Q Rezoning at 13916 Woodland Dr (3. Leggett Pkwy & Main St N. – IL & PUD to PUD LLC. (Dist 7-R. Gaffney) (Cox) (LUZ)(NCPA Hazouri) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20 Public Hearing Pursuant to Chapt 166, F.S. & Cl	<ul><li>Woodland Signature,</li><li>C Apv) (Ex-parte: CM</li></ul>
93.	2020-0017	ORD-Q Rezoning at End of Coleman Rd. (10.19 RR to PUD – Cathie Holbrook Davis, ET AL. (LUZ) 1/14/20 CO Introduced: LUZ	,

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

LUZ PH – 2/19/20

Real Estate Holdings, LLC. (Dist 6-Boylan) (Lewis) (LUZ) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

97. 2020-0021 ORD-Q Rezoning at 1565 Airport Rd. (3.18± Acres) btwn Interntn'l Airport Blvd & Ranch Rd. - CCG-1 to CCG-2 - Biss Realty, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)(NCPAC Apv) (Ex-parte: CM Hazouri) 1/14/20 CO Introduced: LUZ LUZ PH – 2/19/20

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

98. ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State 2020-0022 of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj ("The Project") to Reimb City's Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Reg of Mayor)

1/14/20 CO Introduced: NCSPHS, TEU, F, JWW

**99.** 2020-0023

ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City's Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)

1/14/20 CO Introduced: NCSPHS,TEU, F

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

**100**. <u>2020-0024</u>

ORD Apv & Auth Economic Development Agreemt ("Agreement") btwn City of Jax & Millennia Jax FL TC, LP ("Company") to Suppt Renovation of Four Apartment Communities, Palmetto Glen, The Weldon, Valencia Way & Calloway Cove, each serving as U.S. Dept of Housing & Urban Dev Assisted Apartments; Auth Deteriorated Infrastructure Grant of \$2,000,000; Apv & Auth Execution of Docs; Auth Apvl of Tech Amends; Prov Oversight by Office of Economic Development ("OED"); Prov Deadline for Company to Execute Agreemt. (Sawyer) (Req of Mayor) 1/14/20 CO Introduced:NCSPHS, F

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

**101**. 2020-0025

ORD Apv Polling Place Location Change for Precincts 103, 110, 208, 303, 402, 403, 405, 813, 1010, 1104, & 1113 & Name Change for Polling Locations 816, 1202, & 1313 & Creation of Precinct 1116; Apv Revision of Voting Precinct Boundaries of Precincts 1104, 1409, 1410, 1411, 1414, & 1116, Effec 3/17/2020 Presidential Preference Prim Electr in City of Jax, Duval County, FL, Pursuant to Sec 352.102, Ord Code. (Sidman) (Req of Supervisor of Elections) 1/14/20 CO Introduced:R

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

**102**. 2020-0026

ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City's r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)

1/14/20 CO Introduced: NCSPHS, TEU, F

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

**103**. 2020-0027

ORD-MC Chapt 656 Zoning Code Sec 656.402 (Residential Districts), Pt 4 (Supplementary Regulations), Subpt B (Miscellaneous Regulations), Chapt 656 (Zoning Code), Ord Code to Allow a Fence up to 6ft in Height in Required Front Yard of Single Family Use Under Certain Circumstances. (Johnston) (Introduced by CM Ferraro)

1/14/20 CO Introduced: LUZ

LUZ PH- 2/19/20

# **UNFINISHED BUSINESS**

**104.** <u>2019-0806</u>

(m) Move

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) (Req 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

12/10/2019 CO Postponed until 1/14/20 18-0

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

# **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.