

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Agenda - President

Tuesday, March 10, 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
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS

INVOCATION - Dr. Melvin Kennerly - Pastor, Greater Payne AME Church**PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman****ROLL CALL**

APPROVE MINUTES of Regular Meeting of February 25, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF March 16-17, 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

CM White

Monday

9:30 am

Agenda Mtg

9:00

Transportation, Energy &

Utilities

CM Freeman

Monday

2:00 pm

Agenda Mtg

1:30

Finance

CM Bowman

Tuesday

9:30 am

Agenda Mtg

9:00

Rules

CM Morgan

Tuesday

2:00 pm

Agenda Mtg

1:30

Land Use & Zoning

CM Becton

Tuesday

5:00 pm

Agenda Mtg

1:00

The Next Council meeting will be held March 24, 2020.
To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
For Council Meeting March 10, 2020.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 25, 2020.

DEPARTMENT OF VETERANS AFFAIRS - Submitted the Notice of Stakeholder Meeting for the Proposed Outpatient Clinic in the Jacksonville Area 02.24.20

OFFICE OF COUNCIL AUDITOR - Submitted the follow-up on Visit Jacksonville Audit Report #796A Released on February 24, 2020

PRESENTATION - Council President Wilson with Leah Lynch (Boots & Badges)

PRESENTATION BY Council Member Hazouri of Framed Resolution 2020-122-A Honoring & Commending Jacksonville Symphony on its Upcoming Performance in Washington, D.C. as Part of Kennedy Center's "Shift: A Festival of American Orchestra's."

**RECOGNIZE PAGE(S): Stone Henderson - Bolles School
Cormac Kimberly - Bolles School**

QUASI-JUDICIAL ORDINANCES:

1. [2020-0015](#) (m) Move ORD-Q Rezoning at 0 Myrtle Ave N. (0.09± Acres) btwn Hart St. & Wolfe Ct – RMD-A to CRO – Arthur J. Clark, Sr. & Joy S. Clark. (Dist 9-Dennis) (Cox) (LUZ)(PD & PC Apv) (Ex-parte: Dennis)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
3/3/20 LUZ PH Approve 7-0
LUZ PH – 2/19/20, 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

2. [2020-0051](#) ORD-Q Rezoning at 0 Hood Rd. btwn Neal Dr. & Hood Rd. (5.10± Acres) – PUD to RMD-D – LI Living Trust, ET AL. (Dist 6-Boylan) (Quinto) (LUZ)(PD & PC Apv)(Ex-parte: CM Boylan & Becton)
(m) Move
1/28/20 CO Introduced: LUZ
2/4/20 LUZ Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;LUZ
3/3/20 LUZ PH Approve 7-0
LUZ PH – 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

CONSENT AGENDA

3. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requiremts for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)
6/25/19 CO Introduced: TEU,LUZ
7/15/19 TEU Read 2nd & Rerefer
7/16/19 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; TEU, LUZ
9/5/19 TEU Meeting Cancelled/Defer
3/2/20 TEU Withdraw 7-0
3/3/20 LUZ PH Withdraw 5-0
LUZ PH - 8/20/19, 9/9/19, 10/1/19, 11/5/19, 12/3/19, 2/19/20, 3/3/20
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

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4. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
2/3/20 NCSPHS Read 2nd & Rerefer
2/3/20 TEU Read 2nd & Rerefer
2/4/20 F Read 2nd & Rerefer
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
3/2/20 NCSPHS Approve 7-0
3/2/20 TEU Approve 7-0
3/3/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20
5. [2020-0101](#) ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU,F
3/2/20 TEU Approve 7-0
3/3/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
6. [2020-0102](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Lavilla Ctr Dr. at Req of DIA, Subj to Reservation unto the City & JEA of an all Utilities Easemt Over the Closed Portion of R/W for Ingress & Egress & for all Utilities. (Sawyer) (Req of DIA)
2/11/20 CO Introduced:TEU
2/18/20 TEU Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU
3/2/20 TEU PH Approve 7-0
TEU PH - Pursuant to Sec 336.10, F.S. - 3/2/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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7. [2020-0105](#) ORD Apv & Auth Amend to City of Jax 2016-2020 Consolidated Plan to Include Potential Use of Housing & Urban Developmnt (HUD) Sec. 108 Loans to Improve Public Infrastructure Capacity & Provide Increased Economic Developmnt Opportunities. (McCain) (Req of Mayor) (Co-Sponsored by CM Carlucci)
2/11/20 CO Introduced: NCSPHS
2/18/20 NCSPHS Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS
3/2/20 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
8. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreeemt btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreeemt for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Develpd as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro & Morgan)
2/11/20 CO Introduced: TEU, F
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU,F
3/2/20 TEU Approve 7-0
3/3/20 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
9. [2020-0108](#) ORD Relating to Council Rules: Amend Council Rule 3.106 (Withdrawal of Bills), Chapt 3 (Legislation), Council Rules, to allow for Automatic Withdrawal of Un-sponsored Bills. (Sidman) (Introduced by Rules Committee)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;R
3/3/20 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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10. [2020-0109](#) ORD Relating to Council Rules; Amend Council Rule 3.102 (Preparation of Bills), Chapt 3 (Legislation), Council Rules, to Require that Resolutions Articulate Requests for Emergency Action. (Sidman) (Introduced by CM Diamond)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;R
3/3/20 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
11. [2020-0118](#) RESO Conf Appt of William E. Adams to Downtown Investment Authority, Replac Marc Padgett, Purs to Chapt 55, Ord Code, for 1st Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)(Co-Sponsored by CM's Hazouri & Salem)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO Read 2nd and Rerefered;R
3/3/20 R Approve 7-0
12. [2020-0119](#) RESO Conf Reappt of Patrick R. Victor, Pursuant to Sec 50.102 Ord Code to Subdivision Standards & Policy Advisory Committee, as Rep of Engineering Profession, Pursuant to Sec 654.142, Ord Code for 2nd Full Term to Exp 11/30/22; Prov for Non-Resident of Duval County w/Substantial Economic Business Interest to be Seated on Subdivision Standards & Policy Advisory Committee. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO Read 2nd and Rerefered;R
3/3/20 R Approve 7-0
13. [2020-0120](#) RESO Conf Appt of David J. Hacker to Jacksonville Housing & Community Development Commission, Replac Donald Marshall Adkinson, Pursuant to Sec 34.203, Ord Code for 1st Full Term to Exp 11/30/23. (Sidman) (Req of Mayor)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
3/3/20 R Approve 7-0

14. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson) (Co-Sponsored by CM Ferraro)
2/11/20 CO Introduced: NCSPHS, F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
3/2/20 NCSPHS Approve 7-0
3/3/20 F Approve 7-0
3/3/20 R Approve 6-0
15. [2020-0124](#) RESO Regarding City of Jacksonville's 2020 List of Priority Projects related to Transportation Improvements; Prov Recommendation to N. FL Transportation Planning Organization (TPO). (Eller) (Introduced by CM Becton)(Co-Sponsored by CM Morgan, Bowman, Freeman & Ferraro)
2/11/20 CO Introduced: TEU
2/18/20 TEU Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rereferred; TEU
3/2/20 TEU Approve 7-0
16. [2020-0125](#) RESO Requesting that the Mayor Consider as Candidates for JEA Board those Persons Suggested by Jax City Council. (Sidman) (Introduced by CM Dennis)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO Read 2nd and Rereferred; R
3/3/20 R Withdraw 6-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

17. [2020-0138](#) RESO Auth Economic Dev Agreemt with "Project Graph" ("Company")
(m) Move to Support Creation of Company's New Regional Headquarters in Jax, FL; Recommending Company be Apvd by State of FL Dept of Economic Opportunity as a QTI Business Pursuant to Secs 288.106-108, F.S.; Evidencing Commitment of City Support in Amt not to Exceed \$138,000 as Local Financial Support Under Qualified Target Industry Tax Refund Prog. Payable Over Multiple Yrs. Per Guidelines Set by State Dept of Economic Opportunity, w/State Match of \$552,000 for Total City & State QTI Amt of \$690,000 for 115 Jobs; Apv & Auth Apvl of Tech Amends by Executive Director of OED; Prov for City Oversight by OED; Timeline for Execution of Agreemt by Company; Affirming Proj's Compliance w/Public Investment Policy Adopt by Ord 2016-382-E as Amend by Ord 2018-370-E & Ord 2019-243-E; Requesting Two Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Approve 7-0

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

18. [2020-0096](#) ORD-Q Rezoning at 4845 Sunderland Rd (0.24± Acres) btwn Cassat Ave & Blanding Blvd – RLD-60 to CRO – Lake Shore United Methodist Church, Inc. (Dist 14-DeFoor)(Corrigan)(LUZ)(PD & PC Apv)
Open PH
Close PH
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
19. [2020-0097](#) ORD-Q Rezoning at 4621 Emerson St (0.58± Acres) btwn Emerson Expwy & Emerson St – CCG-1 to PUD – Jose Marcel-Neto D/B/A New View Granite Jax, LLC. (Dist 5-Cumber)(Abney)(LUZ)(PD & PC Apv)
Open PH
Close PH
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

- 20.** [2020-0098](#) ORD-Q Rezoning off of Aladdin Rd (16.42± Acres) N. of Julington Creek Rd & S of Tar Kiln Rd – RR to RLD-80 – Crawford L. Johnston Trust, ET AL. (Dist. 6-Boylan) (Abney) (LUZ)(PD Apv)
Open PH
Close PH
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 21.** [2020-0099](#) ORD-Q Rezoning at 8160,8190 & 8191 103rd St., btwn 103rd St. & Old Middleburg Rd (.58± Acres) – CO to CCG-2 – Jax Auto Wholesale, Inc. & MNMA Holdings,Inc.(Dist 10-Priestly Jackson) (Cox) (LUZ)(PD & PC Apv)
Open PH
Close PH
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 22.** [2020-0139](#) ORD-Q Designating Independent Life Insurance Co. Bldg. at 233 W. Duval St. as a Local Landmark, Pursuant to Appl LM-20-01; Directing Chief of Legislative Svcs. to notify applicant, Propty Owner & Propty Appraiser of Local Landmark Designation; Directing the Zoning Admin. to enter the local landmark designation on the Zoning Atlas. (Dist 7-R. Gaffney) (West) (Req of JHPC)
Open PH
Continue to
3/24/20
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 23.** [2020-0140](#) ORD-Q Designating the Garden Club of Jax, at 1005 Riverside Ave as a Local Landmark Pursuant to Appl LM-19-03; Directing Chief of Legislative Svcs. to notify applicant,Propty Owner & Propty Appraiser of Local Landmark Designation; Directing the Zoning Admin. to enter the local landmark designation on the Zoning Atlas. (Dist 14-DeFoor) (West) (Req of JHPC)
Open PH
Continue to
3/24/20
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

- 24.** [2020-0141](#)
Open PH
Close PH
- ORD Approp \$650,000.00 from General Fund – General Svcs. Dist (GSD) Fund Balance to Gen. Counsel Fund – Judgments, Claims, & Losses to Prov Funding for Settlement of Claims or Potential Claims Asserted by Temp Civilian Bailiffs Employed by City of Jax; Auth General Counsel to take Further Action to Effectuate Settlements. (B.T. 20-056) (Pinkstaff) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 25.** [2020-0142](#)
Open PH
Close PH
- ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn’l Info Svcs, Inc. (“Developer”) to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F, TEU
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 26.** [2020-0143](#)
Open PH
Close PH
- ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City’s Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for “FL Resilient Coastline Prog FRCP”; Auth Standard Grant Agreemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, TEU, F
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

- 27.** [2020-0144](#) ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget Transfer Form & New Transfer Directive Form which Will Allow for New Accounting Segments Used in the 1Cloud System vs those Adopted on Forms for FAMIS & Will Prov a 1Cloud Acct Structure which Reflects the Fund, Center, Account, Proj, Activity, & Interfund Acct Segments; Adopt "Appropriation of Funds" Form. (McCain) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 28.** [2020-0145](#) ORD Approp \$1,361,843.00 from Subfund 581 – Retained Earnings to Subfund 581 – Self Insured Progs. to 1) Increase FY 2020 Budget for AFRM581MI – Misc Insured Progs. by \$1,201,843.00 & 2) Increase FY 2020 Budget for AFRM581AD – Risk Mgmt. Admin. by \$160,000.00, Extending Term of Contract from 6/30/2020 thru 9/30/2020, & Prov Funds for Addtn'l Maint. needed for ORIGAMI, the New Risk Mgmt. System. (B.T. 20-055) (McCain) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 29.** [2020-0146](#) ORD Auth Kids Hope Alliance ("KHA") to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children's Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)
2/25/20 CO Introduced: NCSPHS, F,R
3/2/20 NCSPHS Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

- 30.** [2020-0147](#) ORD Closing & Abandoning &/or Disclaiming Portions of Polk Rd., W. 1st St., & W 2nd St, Unopened & Unimproved R/W's. Estab via Duval City Plat; Subj to Reservation unto City & JEA of Utilities Easemnt over Closed Polk Rd. R/W to accommodate the City's to maintain existence drainage & provode JEA Ingress & Egress to Powerlines to North; Provide for Appvl. Subject to Conditions (Dist 7-R. Gaffney) (McCain) (Req of Mayor)
Open PH
Close PH
2/25/20 CO Introduced: TEU
3/2/20 TEU Read 2nd & Rerefer
TEU Public Hearing to Sec 336.10, F.S – 3/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 31.** [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
Open PH
Close PH
2/25/20 CO Introduced: NCSPHS,TEU, F,JWW
3/2/20 NCSPHS Read 2nd & Rerefer
3/2/20 TEU Read 2nd & Rerefer
3/3/20 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- 32.** [2020-0160](#) ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston) (Introduced by CM Diamond)
Open PH
Close PH
2/25/20 CO Introduced: F,R
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

- 33.** [2020-0161](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)
 2/25/20 CO Introduced:NCSPHS, F, R
 3/2/20 NCSPHS Read 2nd & Rerefer
 3/3/20 F Read 2nd & Rerefer
 3/3/20 R Read 2nd & Rerefer
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
- Open PH
Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

- 34.** [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)
 5/15/19 CO Introduced: LUZ
 5/21/19 LUZ Read 2nd & Rerefer
 5/28/19 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 & 3/3/20, 3/17/20
 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 & 3/10/20
- Open PH
Continue to
3/24/20
- 36.** [2020-0044](#) ORD Adopt 2019B Series Text Amend to Future Land Use Element of 2030 Comp Plan to Amend Regional Commercial Future Land Use Category w/in Future Land Use Element of Comp Plan to allow for Creative Integration of Uses to Facilitate Innovative Site Planning, Adaptive Reuse, Infill Developmnt & Smart Growth Techniques.(Parola) (LUZ)(PD & PC Apv)
 1/28/20 CO Introduced:LUZ
 2/4/20 LUZ Read 2nd & Rerefer
 2/11/20 CO Read 2nd & Rereferred;LUZ
 3/3/20 LUZ PH Approve 7-0
 LUZ PH - 3/3/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code:2/25/20 & 3/10/20
- Open PH
Close PH

(m) Move

- 37.** [2020-0045](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morocco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig) (LUZ) (PD & PC Apv)
Open PH
Continue to
3/24/20
1/28/20 CO Introduced: LUZ,JWW
2/4/20 LUZ Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 3/3/20, 3/17/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20
- 38.** [2020-0047](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3018 Lenox Ave. btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – LDR to CGC – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ) (PD & PC Apv)
Open PH
Close PH
(m) Move
(Rezoning 2020-48)
1/28/20 CO Introduced: LUZ
2/4/20 LUZ Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;LUZ
3/3/20 LUZ PH Approve 7-0
LUZ PH – 3/3/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/25/20 & 3/10/20
- 39.** [2020-0048](#) ORD-Q Rezoning at 3018 Lenox Ave btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – RLD-60 to CCG-2 – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ)(PD & PC Apv) (Ex-parte: Boylan)
Open PH
Close PH
(m) Move
(Small Scale 2020-47)
1/28/20 CO Introduced: LUZ
2/4/20 LUZ Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;LUZ
3/3/20 LUZ PH Approve 7-0
LUZ PH – 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

- 40.** [2020-0049](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Seaboard Ave. & 5929 Seaboard. Ave btwn 110th St. & Bryner Dr. (7.50± Acres) – LDR to MDR – Troy W. Albers & Elana Schrader. (Dist 9-Dennis) (Kelley) (LUZ) (PD & PC Apv)
Open PH
Close PH
(m) Move
(Rezoning 2020-50)
1/28/20 CO Introduced: LUZ
2/4/20 LUZ Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;LUZ
3/3/20 LUZ PH Approve 7-0
LUZ PH – 3/3/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/25/20 & 3/10/20
- 41.** [2020-0050](#) ORD-Q Rezoning at 0 Seaboard Ave. & 5929 Seaboard Av. btwn 110th St & Bryner Dr. (7.50± Acres) – RLD-60 to RMD-D) – Troy W. Albers & Elena Schrader. (Dist 9-Dennis) (Abney) (LUZ)(PD & PC Apv)
Open PH
Close PH
(m) Move
(Ex-parte: Becton)
(Small Scale 2020-49)
1/28/20 CO Introduced: LUZ
2/4/20 LUZ Read 2nd & Rerefer
2/11/20 CO Read 2nd & Rerefered;LUZ
3/3/20 LUZ PH Approve 7-0
LUZ PH – 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20
- 42.** [2020-0086](#) ORD Apv 2019B Series Text Amend to Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with City’s Mobility Strategy Plan. (Parola) (Req of Mayor)
Open PH
Close PH
Addn'l PH
3/24/20
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

- 43.** [2020-0087](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 12803 Lem Turner Rd, btwn Hemlock St & Sunport Industrial Pkwy (1.53± Acres) – NC to LDR – Percy Oaks Partners, LLC. (Appl# L-5429-20C) (Dist 7-R. Gaffney) (Lukacovic) (Introduced by CM R. Gaffney)
Open PH
Close PH
Addn'l PH
3/24/20
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20
- 44.** [2020-0088](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Circle (0.37± Acres) – CGC to RPI – Timothy R. Brunelle & Julie L. Brunelle. (Appl# L-5423-19C) (Dist 14-DeFoor) (Lukacovic) (LUZ)
Open PH
Close PH
Addn'l PH
3/24/20
(Rezoning 2020-89)
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20
- 45.** [2020-0089](#) ORD-Q Rezoning at 2939 Manitou Ave (0.37± Acres) btwn Ortega Blvd & Baltic Cir – CN to PUD – Timothy R. Brunelle & Julie Brunelle. (Dist 14-DeFoor)(Lewis)(LUZ)(PD & PC Apv)
Open PH
Close PH
Addn'l PH
3/24/20
(Small Scale 2020-88)
2/11/20 CO Introduced: LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20
- 46.** [2020-0090](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 11134 New Kings Rd btwn Dunn Ave & Sarah's Walk Dr (2.70± Acres) – RPI & LDR to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)
Open PH
Close PH
Addn'l PH
3/24/20
(Rezoning 2020-91)
2/11/20 CO Introduced : LUZ
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO Read 2nd and Rerefered;LUZ
LUZ PH – 3/17/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

3RD READING RESOLUTIONS:

- 50.** [2020-0123](#) RESO Regarding Responses to Council Auditor; Urging Independent Authorities of Consolidated City of Jax to Adopt a Policy Directive to Provide Process to Respond to Request Made by Council Auditor, Similar to City of Jax Employee Svcs. Directive – 0534. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM's Salem, Carlucci, DeFoor, Morgan, Newby & Boylan)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO Read 2nd and Rereferred; R
3/3/20 R Amend/Approve 6-0
- (v) Amend
(m) Move

3RD READING ORDINANCES:

- 51.** [2020-0103](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Carlucci, Diamond & DeFoor)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rereferred;R
3/3/20 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20
- (v) Amend
(m) Move
- 52.** [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Morgan,Carlucci, Diamond & DeFoor)
2/11/20 CO Introduced: R
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rereferred;R
3/3/20 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- (v) Amend
(m) Move

- 53.** [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor)
2/11/20 CO Introduced: TEU, F, LUZ
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd and Rerefer
2/19/20 LUZ Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;TEU,F,LUZ
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
3/3/20 LUZ Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 54.** [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreeemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F
3/2/20 NCSPHS Amend/Approve 7-0
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- (v) Amend
(m) Move

- 55.** [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)
2/11/20 CO Introduced: NCSPHS, TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU, F
3/2/20 NCSPHS Amend/Approve 7-0
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20
- 56.** [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (& (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CMs Hazouri, DeFoor, R. Gaffney, Newby, White, Bowman, Freeman, Dennis, Salem & Pittman)
2/11/20 CO Introduced: NCSPHS,F, R
2/18/20 NCSPHS Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, F, R
3/2/20 NCSPHS Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
3/3/20 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

- 57.** [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA) (Co-Sponsored by CM Diamond & Ferraro)
2/11/20 CO Introduced: NCSPHS,TEU, F
2/18/20 NCSPHS Read 2nd & Rerefer
2/18/20 TEU Read 2nd & Rerefer
2/19/20 F Read 2nd & Rerefer
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F
3/2/20 NCSPHS Amend/Approve 7-0
3/2/20 TEU Amend/Approve 7-0
3/3/20 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
- 58.** [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM's Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Diamond, Boylan & Salem)
2/11/20 CO Introduced: F,R
2/19/20 F Read 2nd & Rerefer
2/19/20 R Read 2nd and Rerefer
2/25/20 CO PH Read 2nd and Rerefered;F,R
3/3/20 F Amend/Approve 7-0
3/3/20 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

2ND READING RESOLUTIONS (Public Participation 2020-149 - 2020-159):

59. [2020-0149](#) RESO Conf Appt of Ercia L. Moore to Jax Housing & Community Dev Commission, Pursuant to Sec 34.203, Ord Code, Replac Teresa Durand-Stuebben for 1st Full Term to Exp 11/30/2022. (Sidman) (Req of Mayor)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
60. [2020-0150](#) RESO Conf Appt of Charles B. Garrison as a Discreet Citizen Rep to Environmental Protection Board, Replac Gabriel Dupree, Pursuant to Sec 73.101, Ord Code for Partial Term to Exp 9/30/2020. (Sidman) (Req of Mayor)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
61. [2020-0151](#) RESO Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, as Council District 14 Rep, Filling Seat Formerly held by Henry W. Cook, Pursuant to Chapt 82, Ord Code, for 1st Full Term End 6/30/21. (Distel) (Introduced by CM DeFoor)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
62. [2020-0152](#) RESO Concerning City Council’s Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)
2/25/20 CO Introduced:F, R
3/3/20 F Read 2nd & Rerefer
3/3/20 R Read 2nd & Rerefer
63. [2020-0153](#) RESO Conf Appt of John D. Baker, II, to JEA Replace Camille Johnson, Pursuant to Article 21, Jax Charter, for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem,R.Gaffney & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
64. [2020-0154](#) RESO Conf Appt of Dr. A. Zachary Faison, Jr., to JEA Replace Christian “Andy” Allen, Pursuant to Article 21, Jax Charter, for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer

65. [2020-0155](#) RESO Conf Appt of Dr. Leon L. Haley, Jr., to JEA, Replace Kelly Flanagan, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R.Gaffney & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
66. [2020-0156](#) RESO Conf Appt of Joseph "Joe" P. Disalvo to JEA, Replace Dane Grey, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
67. [2020-0157](#) RESO Conf Appt of Tom Vanosdol to JEA, Replace Henry K. Brown, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
68. [2020-0158](#) RESO Conf Appt of Bobby Stein to JEA, Replace April Green, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer
69. [2020-0159](#) RESO Conf Appt of Martha " Marty" Lanahan to JEA, Replace Frederick D. Newbill, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)
2/25/20 CO Introduced: R
3/3/20 R Read 2nd & Rerefer

2ND READING ORDINANCES:

70. [2020-0127](#) ORD Apv 2020B Series Text Amend to Future Land Use Element of 2030 Comp Plan of City of Jax to Amend FLUM Element of 2030 Comp Plan Related to Transit Oriented Dev (TOD) Master Planning & Implementation for Transmittal to State of FL's Various Agencies for Review; Prov Disclaimer that Amend Transmitted herein Shall Not be Construed as Exemption from any Other Applicable Laws. (Reed) (Introduced by CP Wilson)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH – 4/7/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20

71. [2020-0128](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Blvd. btwn Imeson Rd & I-295 (59.066±) – CGC to LI & CSV – Robert’s Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly Jackson) (Lukacovic) ((LUZ)
(Rezoning 2020-129)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH – 4/7/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20
72. [2020-0129](#) ORD-Q Rezoning at 0 Jones Branch Blvd. (59.06±) btwn Imeson Rd & I-295 – PUD to LI & CSV – Robert’s Diesel Service, Inc. (Dist 10-Priestly Jackson) (Wells) (LUZ)
(Large-Scale 2020-128)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20
73. [2020-0130](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±) – AGR-III to LI-Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Schoenig) (LUZ)
(Rezoning 2020-131)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH – 4/7/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20
74. [2020-0131](#) ORD-Q Rezoning at 0 New Berlin Rd (36.35±) btwn Ringneck Dr & Island Dr – AGR to IL – Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Quinto) (LUZ)
(Large-Scale 2020-130)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20

75. [2020-0132](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther Creek Pkwy (6.50±) – LDR to CGC – Final Waters, LLC. (Appl# L-5430-20C) (Dist 12-White) (Lukacovic) (LUZ)
(Rezoning 2020-133)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH – 4/7/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20
76. [2020-0133](#) ORD-Q Rezoning at 1320 Chaffee Rd S (6.50±) btwn I-10 & Panther Creek Pkwy – RR-Acre to CCG-1 – Final Waters, LLC. (Dist 12-White) (Corrigan) (LUZ)
(Small-Scale 2020-132)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20
77. [2020-0134](#) ORD-Q Rezoning at 2185 Edgewood Ave W (0.59±) btwn Moncrief Rd & Ave B – CCG-1 to CCG-2 – Sasha Spahic. (Dist 8-Pittman) (Quinto) (LUZ) (Ex-parte: CM Pittman)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
78. [2020-0135](#) ORD-Q Rezoning at 4349 Barkoskie Rd (3.30±) btwn Old St. Augustine Rd & Mandarin Ridge Ln – CO to PUD – RFC Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ) (Ex-parte: CM Boylan)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
79. [2020-0136](#) ORD-Q Apv Sign Waiver Appl SW-20-01 for Sign at 0 University Blvd W & 5140 University Blvd W btwn Philips Hwy & Richard St, Owned by Store Master Funding XI, LLC, to Increase Max Size of Sign from 61 Sq Ft to 70.75 Sq Ft in PUD Dist. (Dist 5-Cumber) (Lewis) (LUZ)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

80. [2020-0137](#) ORD-Q Apv Sign Waiver Appl SW-20-02 for Sign at 12311 San Jose Blvd btwn Marbon Rd & Marbon Estates Ln E., Owned by Dr. Vickie A. Prince, to Increase Max Size of Sign from 32 sq ft to 40 sq ft in CO Dist. (Dist 6-Boylan) (Lewis) (LUZ)
2/25/20 CO Introduced: LUZ
3/3/20 LUZ Read 2nd & Rerefer
LUZ PH - 4/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

81. [2020-0188](#) RESO-Q re Appeal Filed by First Baptist Church of Jacksonville, FL regarding Jax Historic Preservation Commission's decision to Deny Demolition Permit Application for Structure at 125 W Church St, a Contributing Structure within Downtown Historic District, Pursuant to Sec 320.407, Ord Code; Adopt Recommended Findings & Conclusions of LUZ Committee; Requesting One Cycle Emerg Passage. (West) (LUZ)
3/10/20 CO Introduced: LUZ
LUZ PH – 3/17/20
82. [2020-0189](#) RESO Honoring the Life & Countless Contributions of Robert "Bob" Shircliff. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CM Morgan)
3/10/20 CO Introduced: R
83. [2020-0190](#) RESO Conf NW Dist CPAC's Appt of Velma Rounsville as Mbr of Taxation, Revenue & Utilization of Expenditures Commission (TRUE), Replacing Camilla Collins, for Partial Term Exp 6/30/2020. (Distel) (Req of Northwest District CPAC)
3/10/20 CO Introduced: R
84. [2020-0191](#) RESO Recognizing & Honoring Jax Jumbo Shrimp General Manager Harold Crow on his Promotion to the Position of Executive VP/Gen Manager, for Continuing to Keep the Jumbo Shrimp a Vital Asset to the Jax Community by Providing Safe & Affordable Family Fun at the Ballpark & for Continuing to be a Pillar of the Community & an Inspiration to Local Youth. (Baltiero) (Introduced by CM Freeman) (Co-Sponsored by CM's Morgan & Ferraro)
3/10/20 CO Introduced: R
85. [2020-0192](#) RESO Honoring the 150th Anniversary of Woodlawn Presbyterian Church. (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Morgan & Ferraro)
3/10/20 CO Introduced: R

86. [2020-0193](#) RESO Urging Independent Agencies, Specifically JAA, JEA, JPA & JTA to Limit Executive Contracts to the Chief Executive Officer; Directing Legislative Services Div to Forward Adopted Reso to Independent Agencies. (Sidman) (Introduced by CM Salem)
3/10/20 CO Introduced: TEU, R
87. [2020-0194](#) RESO Commemorating & Celebrating Life & Achievements of Legendary High School Coach & Pillar of the Jax Community Corky Rogers following his Recent Passing. (Baltiero) (Introduced by CMs Freeman, Ferraro & Hazouri) (Co-Sponsored by CM Morgan)
3/10/20 CO Introduced: R
88. [2020-0195](#) RESO Celebrating & Honoring the Many Years of Service of Judge Pauline M. Drake Upon her Retirement from the 4th Judicial Circuit County Court. (Distel) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Morgan)
3/10/20 CO Introduced: R
(v) Emergency
(m) Move
89. [2020-0196](#) RESO Honoring & Commemorating the 100th Anniversary of the 19th Amendment to the Constitution of the United States of America. (Mitchell) (Introduced by CM Morgan & Ferraro)
3/10/20 CO Introduced: R
90. [2020-0197](#) RESO Honoring & Commemorating the Life & Accomplishments of Rev Dr. Odell Smith, Jr. (Clements) (Introduced by CM Morgan)
3/10/20 CO Introduced: R
91. [2020-0198](#) RESO Honoring & Commemorating the Life & Accomplishments of Samir Salameh. (Clements) (Introduced by CMs Hazouri & Salem) (Co-Sponsored by CM Morgan)
3/10/20 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

92. [2020-0162](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. btwn Philips Hwy & J. Turner Butler Blvd (2795.50± Acres) – AGR-I, AGR-II, AGR-III & AGR-IV to LDR – Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)
(Rezoning 2020-163)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20

93. [2020-0163](#) ORD-Q Rezoning at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. (2795.50± Acres) btwn Philips Hwy & J. Turner Butler Blvd – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Quinto) (LUZ) (Large-Scale 2020-162)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20
94. [2020-0164](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR-I, AGR-II & AGR-III to LDR – Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton) (Fogarty) (LUZ) (Rezoning 2020-165)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20
95. [2020-0165](#) ORD-Q Rezoning East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Corrigan) (LUZ) (Large-Scale 2020-164)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20
96. [2020-0166](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A) (Dist 10-Priestly Jackson) (Kelly) (LUZ) (Rezoning 2020-167)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20
97. [2020-0167](#) ORD-Q Rezoning at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – RLD-60 & PUD to RMD-D & CSV – RMFM RE, LLC. (Dist 10-Priestly Jackson) (Cox) (LUZ) (Large-Scale 2020-166)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

98. [2020-0168](#) ORD Adopting Large-Scale FLUM Amend to 2030 Comp Plan at 0 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden Creek Dr – CGC to LDR – Yellow Bluff Partners, LLC. (Appl# L5391-19A) (Dist 2-Ferraro) (Fogarty) (LUZ)
(Rezoning 2020-169)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20
99. [2020-0169](#) ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) btwn Starratt Rd & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow Bluff Partners, LLC & David James Vickers, ET AL. (Dist 2-Ferraro) (Quinto) (LUZ)
(Large-Scale 2020-168)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20
100. [2020-0170](#) ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – WD/WR to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Appl# L-5407-19C) (Dist 2- Ferraro) (Reed) (LUZ)
(Rezoning 2020-171)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20
101. [2020-0171](#) ORD-Q Rezoning on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – IW to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Dist 2-Ferraro) (Wells) (LUZ)
(Small-Scale 2020-170)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

- 102.** [2020-0172](#) ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR-IV to LI – Kathy Kite (Appl# L-5431-20C) (Dist 7-R. Gaffney) (Fogarty) (LUZ)
(Rezoning 2020-173)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20
- 103.** [2020-0173](#) ORD-Q Rezoning at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR to IL – Kathy Kite. (Dist 7-R. Gaffney) (Corrigan) (LUZ)
(Small-Scale 2020-172)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20
- 104.** [2020-0174](#) ORD-Q Rezoning at 8151 Garden St (72.02± Acres) btwn Imeson Rd & Messer Rd – PUD to PUD – Drees Homes of Florida, Inc. (Dist 8-Pittman) (Lewis) (LUZ)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20
- 105.** [2020-0175](#) ORD Adopt Modification to 2030 Comp Plan to Update the Capital Improvemts Element Schedule by Estab the FY's 2020-2024 Capital Improvemts Element Schedule in the Capital Improvemts Element. (Eller) (Req of Mayor)
3/10/20 CO Introduced: LUZ
LUZ PH – 4/7/20
Public Hearing Pursuant to Sec 163.3177(3)(b), F.S. & Chapt 650, Pt. 4, Ord Code – 3/24/20
- 106.** [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

107. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, TEU, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
108. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreement No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
109. [2020-0179](#) ORD Concerning Continuation Grant: Approp \$1,401,975.00 from Dept of Homeland Security w/No City Match, to Provide Funding for FY 2019 Regional Catastrophic Preparedness Grant Prog (“RCPGP”) to Fund 2 Full-Time Prog Managers, Training Classes, Exercise Workshops & Purchase of Non-Capital Office Supplies & Operating Supplies; Auth RCPGP Award Documents btwn U.S. Dept of Homeland Security & City of Jax; Oversight by City of Jax Emerg Preparedness Div. (B.T. 20-053) (R.C. 20-093) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
110. [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector’s Office. (B.T. 20-052) (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

111. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
112. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)
3/10/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
113. [2020-0183](#) ORD Approp \$89,826.86 from General Fund – GSD Fund Balance (of Funds Recaptured to the General Fund – GSD for FY 2019) to Provide Funding to Address the Negative Cash Balances in Various Grants. (McCain) (Introduced by the Finance Committee)
3/10/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
114. [2020-0184](#) ORD Auth Non-Residential Solid Waste Collection & Transportation Franchise to Freedom Waste Management LLC Pursuant to Chapt 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380)
3/10/20 CO Introduced: TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
115. [2020-0185](#) ORD-MC Concerning Contracts with City, Including Contracts & Compensation of City Employees & Officers; Amend Chapt 129 (Salaries of Public Officials & Employees), Ord Code, to Rename the Chapt; Creating New Sec 129.113 (Unlawful Compensation), Ord Code, to Prohibit Various Compensation Provisions; Creating New Sec 601.409 (Unlawful Contracts), Chapt 601 (Offenses Against Operation of Govt), Ord Code, to Prohibit Various Contracts & Contract Provisions). (Durden) (Introduced by CM Priestly Jackson)
3/10/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

116. [2020-0186](#) ORD-MC Amend Chapt 154 (Alcoholic Beverages), Sec 154.103 (Female Employees Mingling with Patrons), Ord Code, to Strike Contents of Sec & Replace it with "Reserved." (Teal) (Introduced by CM Cumber)
(v) Emergency
(m) Move
3/10/20 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20
117. [2020-0187](#) Ord Auth Execution of (1) Redev Agreement btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreement & Related Agreements; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreements & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreements After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)
3/10/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

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.