City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - President

Tuesday, April 14, 2020 4:00 PM

Council Chambers 1st Floor, City Hall

City Council

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

HONORABLE 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 - Council Member Terrance Freeman

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

ROLL CALL

APPROVE MINUTES of Regular Meeting of March 10, 2020, Special Meeting on March 16, 2020, and Virtual Emergency Special Meeting of April 6, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF April 20-21, 2020.

Zoom Meeting format has been adopted in an effort to encourage social distancing and in accordance with Gov. DeSantis' Executive Order Number 20-69, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes." The Council will operate under the provisions of Ordinance 2020-200-E as enacted by the Council on April 6, 2020 and signed by the Mayor on April 7th, 2020 hereto attached.

Public Hearings and Public Participation

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable. Instructions for the public as to the methods of communication should be provided in the notice.

These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is ccmeeting04142020@coj.net and others email addresses will be created using future Council meeting dates).

For statements sent for a regular noticed Council meeting scheduled for 5:00 p.m. or later, the statement must be received by 12:00 noon the day of the Council meeting. For special Council or Council committee meetings set for times prior to 5:00 p.m., the statement must be received by 2:00 p.m. the prior business day. So for example, if individuals want to submit comments to committee meetings, they would use the same email address for Council meetings and submit their comments for Monday committee meetings by 2:00 p.m. the Friday prior to committee meeting occurring on Monday or for Tuesday committee meetings, 2:00 p.m. the Monday prior to the Tuesday committee meetings.

Email address created for comments is ccmeeting04142020@coj.net

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

The Next Council meeting will be held April 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 March 24, 2020 and April 14, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in an Emergency Session on April 6, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 10, 2020.

OFFICE OF COUNCIL AUDITOR - Submitted the Real Estate Audit Released on March 12, 2020 Dated August 15, 2019 Report #832

OFFICE OF THE MAYOR - Submitted the Global Cities Initiative (GCI) 4th Quarter Report (November 1 – January 31, 2020 required by Ordinance 2016-800

OFFICE OF COUNCIL AUDITOR - Submitted the Follow-up on Tax Collector's Office – Collections and Remittance of City Funds Audit Report #754B

CLERK READS

CONSENT AGENDA (2020-151;2020-153;2020-156;2020-158;2020-189;2020-191-192;2020-194;202 0-196-198)

- 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 3/10/20 CO Read 2nd & Rereferred: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Withdraw 7-0
- 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
 3/10/20 CO Read 2nd & Rereferred: R
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 R Approve 7-0
- 3. 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 3/10/20 CO Read 2nd & Rereferred: R 3/10/20 CO Read 2nd & Rereferred: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 7-0

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
 3/10/20 CO Read 2nd & Rereferred:R
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 7-0

| City Council | | Agenda - President | April 14, 2020 |
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| 5. | <u>2020-0189</u> | RESO Honoring the Life & Countless Contributions of Shircliff. (Hampsey) (Introduced by CM Boylan) (Co-Spo Morgan, Hazouri ,DeFoor, Diamond, Newby, Carlucci, Bo 3/10/20 CO Introduced:R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/7/20 R Approve 7-0 | onsored by CMs ecton,& Wilson) Action |
| 6. | <u>2020-0191</u> | RESO Recognizing & Honoring Jax Jumbo Shrimp Ge Harold Craw on his Promotion to the Position of Exe Manager, for Continuing to Keep the Jumbo Shrimp a V Jax Community by Providing Safe & Affordable Fam Ballpark & for Continuing to be a Pillar of the Co Inspiration to Local Youth. (Baltiero) (Introduced by (Co-Sponsored by CM's Morgan, Ferraro, Hazouri, Dia | ecutive VP/Gen ital Asset to the nily Fun at the mmunity & an CM Freeman) |

Carlucci & Wilson)

3/10/20 CO Introduced: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 7-0

- 7. 2020-0192 RESO Honoring the 150th Anniversary of Woodlawn Presbyterian (Introduced Church. (Hampsey) by CM Priestly Jackson) (Co-Sponsored by CM's Morgan, Ferraro, Hazouri, Newby, Diamond, Becton, Carlucci & Wilson) 3/10/20 CO Introduced: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 7-0
- 8. 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 CMs Morgan, Pittman, DeFoor, Newby, Carlucci, Boylan, Diamond, Becton & Wilson) 3/10/20 CO Introduced:R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 7-0

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| 9. | <u>2020-0196</u> | RESO Honoring & Commemorating the 100th Anniver Amendment to the Constitution of the United Stat (Mitchell) (Introduced by CMs Morgan, Ferraro, F Diamond, Boylan, Carlucci, Becton & Wilson) 3/10/20 CO Introduced:R 3/17/20 R Meeting Cancelled COVID-19/Emergency-Ne 3/24/20 CO Meeting Cancelled COVID-19/Emergency- 4/7/20 R Approve 7-0 | otes of America. Pittman, Hazouri, |
| 10. | <u>2020-0197</u> | RESO Honoring & Commemorating the Life & Accomp Dr. Odell Smith, Jr. (Clements) (Introduced by CMs Hazouri, Priestly Jackson, Diamond, Carlucci, Becton & 3/10/20 CO Introduced:R 3/17/20 R Meeting Cancelled COVID-19/Emergency-Ne 3/24/20 CO Meeting Cancelled COVID-19/Emergency- 4/7/20 R Approve 7-0 | Morgan, Pittman, & Wilson) o Action |
| 11. | <u>2020-0198</u> | RESO Honoring & Commemorating the Life & Acc Samir Salameh. (Clements) (Introduced by CMs H (Co-Sponsored by CMs Morgan, Pittman, Hazouri, Di | azouri & Salem) |

3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

Becton & Wilson)

3/10/20 CO Introduced:R

4/7/20 R Approve 7-0

RECOGNIZE RULES CHAIR

STATEMENT 2

CLERK READS

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

| 12. <u>2019-0801</u> PH Cont. 4/28/20, per Ord. 2020-200-E | ORD-Q Rezoning at 3838 St. Augustine Rd & 3838 Brooker Rd (0.48± Acres) btwn Brewster Rd & Brooker Rd – CCG-1 to PUD – Snack & Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ) 11/12/19 CO Introduced: LUZ 11/19/19 LUZ Read 2nd & Rerefer 11/26/19 CO Read 2nd & Rerefered;LUZ 2/19/20 LUZ PH Sub/Rerefer 7-0 2/25/20 CO Sub/Rereferred;LUZ 19-0 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 1/7/20, 1/22/20, 2/4/20, 2/19/20 & 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19 & 3/24/20,4/14/20,4/28/20 |
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| 13. <u>2020-0134</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20 |
| 14. <u>2020-0135</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20 |

| 15. <u>2020-0136</u> PH Cont. 4/28/20, per Ord. 2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20 |
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| 16. <u>2020-0137</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20 |
| 17. <u>2020-0174</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20,4/28/20 |

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| 18. 2020-0176 Open PH Close PH | ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue the Foreclosure Propty Registry & Reallocation of prev Funds in Amt of \$121,174.41) to Provide Funding to Progs that are Auth Pursuant to Chapt 179, Ord Code. (McCain) (Req of Mayor) 3/10/20 CO Introduced: NCSPHS, F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergen 3/17/20 F Meeting Cancelled COVID-19/Emergency-No A 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/6/20 NCSPHS Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & 3/24/20,4/14/20 | viously Approp Cover Various . (B.T. 20-047) ncy-No Action Action o Action |
| 19. 2020-0177 Open PH Close PH | ORD Apv & Auth Deed of Conservation Easemt with S Water Management District (SJRWMD) to Obtain N Permits from SJRWMD for Developmt of New Southside Beach & Peach Urban Park; Oversight by Dept of Parks Community Svcs. (McCain) (Req of Mayor) 3/10/20 CO Introduced: NCSPHS, TEU, JWW 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/6/20 NCSPHS Read 2nd & Rerefer 4/6/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & 3/24/20,4/14/20 | lecessary Proj e Senior Ctr at s, Recreation & ncy-No Action lo Action o Action |
| 20. 2020-0178 Open PH Close PH | ORD Apv & Auth Derelict Vessel Grant Proj Agreen w/Florida Fish & Wildlife Conservation Commission ("FW0 Removal of Derelict 34 ft Cabin Cruiser Located i Waterway N of St. Johns River Near Channel Marker 55 to COJ by FWC of Actual Cost of Derelict Vessel Remo by Dept of Parks, Recreation & Community Svcs. (Mo Mayor) 3/10/20 CO Introduced: NCSPHS, F, JWW 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergen 3/17/20 F Meeting Cancelled COVID-19/Emergency-No 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/6/20 NCSPHS Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & 3/24/20,4/14/20 | C") and City for in Intracoastal 5 & Reimburse oval; Oversight cCain) (Req of ncy-No Action action o Action |

| 21. 2020-0180 Open PH Close PH | 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 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/6/20 NCSPHS Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20 |
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| 22. 2020-0181 Open PH Close PH | 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) (Co-Sponsored by CM Hazouri 3/10/20 CO Introduced: NCSPHS, F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/6/20 NCSPHS Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20 |
| 23. 2020-0182 Open PH Close PH | 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 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action |

warded rocess. Action n 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/6/20 NCSPHS Read 2nd & Rerefer 4/6/20 TEU Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-3/24/20,4/14/20

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| 24. 2020-0183 Open PH Close PH | ORD Approp \$89,826.86 from General Fund – GSD Fund Funds Recaptured to the General Fund – GSD for FY 2019 Funding to Address the Negative Cash Balances in Vari (McCain) (Introduced by the Finance Committee) 3/10/20 CO Introduced: F 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Acti 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No A 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C 3/24/20,4/14/20 | 9) to Provide ious Grants. ion .ction |
| 25. 2020-0184 Open PH Close PH | ORD Auth Non-Residential Solid Waste Collection & Tr Franchise to Freedom Waste Management LLC Pursuant to (Solid Waste Management), Pt 6 (Nonresidential Solid Was & Transportation Franchises), Ord Code; Oversight by Solid of Dept of Public Works. (McCain) (Introduced by CP Wils to Chapter 380) 3/10/20 CO Introduced: TEU 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No A 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No A 4/6/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & O 3/24/20,4/14/20 | Chapt 380 te Collection d Waste Div on Pursuant Action ction |
| 26. 2020-0185 Open PH Close PH | ORD-MC Concerning Contracts with City, Including C Compensation of City Employees & Officers; Amend (Salaries of Public Officials & Employees), Ord Code, to I Chapt; Creating New Sec 129.113 (Unlawful Compensation to Prohibit Various Compensation Provisions; Creating 601.409 (Unlawful Contracts), Chapt 601 (Offenses Agains of Govt), Ord Code, to Prohibit Various Contracts Provisions). (Durden) (Introduced by CM Priestly Jackson) 3/10/20 CO Introduced: F, R 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Act 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Act 3/24/20 F Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C 3/24/20,4/14/20 | Chapt 129 Rename the), Ord Code, g New Sec st Operation & Contract ion ion ion |

| 27. 2020-0187 Open PH Close PH | Ord Auth Execution of (1) Redev Agreemt 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 Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts 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 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 F Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer |
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| 28. 2020-0199 Open PH Close PH | ORD Apv & Auth Amend Two to Grant Agreemt btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project. (Staffopoulos) (Req of Mayor) 3/10/20 CO Introduced: NCSPHS, F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/6/20 NCSPHS Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20 |

Statement by the Floor Leader:

"Pursuant to Ordinance 2020-200-E, the following public hearings are continued to 4/28/20." then the Floor leader reads the bills by number (which are noted in the agenda numbers 29-59).

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

| 29. <u>2019-0307</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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)(PD & PC Deny) 5/15/19 CO Introduced: LUZ 5/21/19 LUZ Read 2nd & Rerefer 5/28/19 CO Read 2nd & Rereferred; LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 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, 3/17/20,4/7/20,4/21/20 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, 3/24/20,4/14/20,4/28/20 | |
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| 30. <u>2020-0002</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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)(PD & PC Apv) 1/14/20 CO Introduced: LUZ,JWW 1/22/20 LUZ Read 2nd & Rerefer 1/28/20 CO Read 2nd & Rerefered:LUZ 2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, Brock) 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 2/19/20, 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20,3/24/20,4/14/20,4/28/20 | |

| 31. <u>2020-0045</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 – Morroco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig) (LUZ) (PD & PC Apv) (Ex-Parte: CM Salem) 1/28/20 CO Introduced: LUZ,JWW 2/4/20 LUZ Read 2nd & Rerefer 2/11/20 CO Read 2nd & Rerefered;LUZ 3/11/20 JWW Approve 10-0 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/3/20, 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20,4/14/20,4/28/20 |
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| 32. 2020-0086 PH Cont. 4/28/20, per Ord.2020-200-E | 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) 2/11/20 CO Introduced: LUZ 2/19/20 LUZ Read 2nd & Rerefer 2/25/20 CO Read 2nd and Rerefered;LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20 |

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| 33. 2020-0087 PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopt Small Scale FLUM Amend to 2030 Comp Turner Rd & 12803 Lem Turner Rd, btwn Hemlock Industrial Pkwy (1.53± Acres) – NC to LDR – Percy Oaks (Appl# L-5429-20C) (Dist 7-R. Gaffney) (Lukacovic)(F (Introduced by CM R. Gaffney) 2/11/20 CO Introduced: LUZ 2/19/20 LUZ Read 2nd & Rerefer 2/25/20 CO Read 2nd and Rerefered;LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-N 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, p 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt Code – 3/10/20 & 3/24/20,4/14/20,4/28/20 | St & Sunport Partners, LLC. D & PC Apv) No Action o Action per 2020-200 |
| 34. <u>2020-0088</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopt Small Scale FLUM Amend to 2030 Comp Manitou Ave, btwn Ortega Blvd & Baltic Circle (0.37± A RPI – Timothy R. Brunelle & Julie L. Brunelle. (Appl# L- 14-DeFoor)(Lukacovic)(LUZ)(PD & PC Apv) (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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-N 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, p 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt Code – 3/10/20 & 3/24/20,4/14/20,4/28/20 | cres) – CGC to 5423-19C)(Dist No Action o Action per 2020-200 |
| 35. <u>2020-0089</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning at 2939 Manitou Ave (0.37± Acres) bt & Baltic Cir – CN to PUD – Timothy R. Brunelle & Julie 14-DeFoor)(Lewis)(LUZ)(PD & PC Apv) (Ex-Parte: CM D (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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-N 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, p 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6 3/24/20,4/14/20,4/28/20 | e Brunelle. (Dist eFoor) lo Action o Action per 2020-200 |

| 36. <u>2020-0090</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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)(PD & PC Apv) (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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20 |
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| 37. <u>2020-0091</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning at 11134 New Kings Rd (2.70± Acres) btwn Dunn Ave & Sarah's Walk Dr – RLD-60 to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Cox) (LUZ)(PD & PC Apv) (Ex-Parte: CM DeFoor, Boylan) (Small Scale 2020-90) 2/11/20 CO Introduced: LUZ 2/19/20 LUZ Read 2nd & Rerefer 2/25/20 CO Read 2nd and Rerefered;LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 |

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Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20

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| 38. <u>2020-0092</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopt Small Scale FLUM Amend to 2030 Comp Jose Blvd btwn Goodby's Creek & Beauclerc Rd (2.37±7, NC – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-0 (LUZ) (PD & PC Apv) (Rezoning 2020-93) 2/11/20 CO Introduced : LUZ,JWW 2/19/20 LUZ Read 2nd & Rerefer 2/25/20 CO Read 2nd and Rerefered;LUZ 3/11/20 JWW Approve 10-0 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-N 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, p 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chap Code – 3/10/20 & 3/24/20,4/14/20,4/28/20 | Acres) – CSV to Cumber) (Reed) No Action lo Action per 2020-200 |
| 39. <u>2020-0093</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning at 0 San Jose Blvd (2.37± Acres) Creek & Beauclerc Rd – CSV to CN – City of Jack L-5433-20C)(Dist 5-Cumber) (Wells)(LUZ)(PD & PC Boylan) (Small Scale 2020-92) 2/11/20 CO Introduced: LUZ 2/19/20 LUZ Read 2nd & Rerefer 2/25/20 CO Read 2nd and Rerefered;LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-N 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, p 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 3/17/20,4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.0 3/24/20,4/14/20,4/28/20 | sonville. (Appl# Apv)(Ex-parte: No Action lo Action per 2020-200 |

40. 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 PH Cont. 4/28/20, Plan Related to Transit Oriented Dev (TOD) Master Planning & per Ord.2020-200-E 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 3/24/20 & 4/14/20,4/28/20 41. 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 – PH Cont. 4/28/20, Robert's Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly per Ord.2020-200-E Jackson) (Lukacovic) ((LUZ) (Rezoning 2020-129) 2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 3/24/20 & 4/14/20,4/28/20

| 42. <u>2020-0129</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20 |
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| 43. <u>2020-0130</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20 |
| 44. <u>2020-0131</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20 |

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| 45. <u>2020-0132</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther Creek Pkwy $(6.50\pm) - LDR$ 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20 |
| 46. <u>2020-0133</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/10/20 CO Read 2nd & Rereferred: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH - 4/7/20,4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20 |
| 47. <u>2020-0162</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 \pm 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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action 4/14/20 CO PH Cont 4.28.20, per 2020-200 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 |

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| 48. <u>2020-0163</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning at 0 Philips Hwy, 14931 Philips Hw & 0 Grand St. (2795.50± Acres) btwn Philips Hwy of Blvd – AGR to RR-Acre – Estuary, LLC. (Dist 11-Bect (Large-Scale 2020-162) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 4/28/20 | & J. Turner Butler on) (Quinto) (LUZ) cy-No Action /-No Action Action |
| 49. <u>2020-0164</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopting a Large-Scale FLUM Amend to 2030 (I-295 & South of J. Turner Butler Blvd (2512.23± AGR-II & AGR-III to LDR – Estuary, LLC. (Appl# 11-Becton) (Fogarty) (LUZ) (Rezoning 2020-165) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code - 4/14/20 & 4/28/20 | Acres) – AGR-I, L-5349-18A) (Dist y-No Action /-No Action Action |
| 50. 2020-0165 PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning East of I-295 & South of J. T (2512.23± Acres) – AGR to RR-Acre – Estuary, LLC (Corrigan) (LUZ) (Large-Scale 2020-164) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 4/28/20 | 2. (Dist 11-Becton) ey-No Action ⁄-No Action Action |

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| 51. 2020-0166 PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopting a Large-Scale FLUM Amend to 2030 C Ramona Blvd & 7059 Ramona Blvd ($53.44\pm$ Ac Ramona Blvd – LDR, CGC, CSV & ROS to MDR & O LLC. (Appl# L-5385-19A) (Dist 10-Priestly Jackson) (K (Rezoning 2020-167) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency- 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency- 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code - 4/14/20 & 4/28/20 | res) btwn I-10 & CSV – RMFM RE, elly) (LUZ) y-No Action -No Action Action |
| 52. 2020-0167 PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning at 7046 Ramona Blvd & 7059 Ram Acres) btwn I-10 & Ramona Blvd – RLD-60 & PUD to RMFM RE, LLC. (Dist 10-Priestly Jackson) (Cox) (LUZ (Large-Scale 2020-166) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency- 3/24/20 CO Meeting Cancelled COVID-19/Emergency- 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency- 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 4/28/20 | RMD-D & CSV –) /-No Action -No Action Action |
| 53. 2020-0168 PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopting Large-Scale FLUM Amend to 2030 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden to LDR – Yellow Bluff Partners, LLC. (Appl# 1 2-Ferraro) (Fogarty) (LUZ) (Rezoning 2020-169) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency- 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No A 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code - 4/14/20 & 4/28/20 | Creek Dr – CGC L5391-19A) (Dist y-No Action -No Action Action |

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| 54. 2020-0169 PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow & David James Vickers, ET AL. (Dist 2-Ferrard (Ex-parte: DeFoor) (Large-Scale 2020-168) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 4/28/20 | Bluff Partners, LLC o) (Quinto) (LUZ) cy-No Action y-No Action Action |
| 55. <u>2020-0170</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopting a Small-Scale FLUM Amend to 20 Heckscher Dr (7.18± Acres) btwn Blount Island Blvd WD/WR to CSV – Nature Conservancy, Inc., Clovis AL & United States Dept of the Interior – National L-5407-19C) (Dist 2- Ferraro) (Reed) (LUZ) (Rezoning 2020-171) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch Code – 4/14/20 & 4/28/20 | & Browns Creek – s A. Wood, Jr., ET Park Svc. (Appl# cy-No Action y-No Action Action |
| 56. 2020-0171 PH Cont. 4/28/20, per Ord.2020-200-E | ORD-Q Rezoning on Heckscher Dr (7.18± Acres) I Blvd & Browns Creek – IW to CSV – Nature Conser A. Wood, Jr., ET AL & United States Dept of the Inter Svc. (Dist 2-Ferraro) (Wells) (LUZ) (Small-Scale 2020-170) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency 3/24/20 CO Meeting Cancelled COVID-19/Emergency 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 4/28/20 | rvancy, Inc., Clovis rior – National Park cy-No Action y-No Action Action |

| 57. <u>2020-0172</u> PH Cont. 4/28/20, per Ord.2020-200-E | ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Arnold Rd & 2731 Arnold Rd ($6.30\pm$ 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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action 4/14/20 CO PH Cont 4.28.20, per 2020-200 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 |
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| 58. 2020-0173 PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20 |
| 59. <u>2020-0175</u> PH Cont. 4/28/20, per Ord.2020-200-E | 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 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 4/14/20 CO PH Cont 4.28.20, per 2020-200 LUZ PH – 4/7/20,4/21/20 Public Hearing Pursuant to Sec 163.3177(3)(b), F.S. & Chapt 650, Pt. 4, Ord Code – 3/24/20,4/14/20,4/28/20 |

3RD READING RESOLUTIONS:

| 60. <u>2020-0152</u> | RESO Concerning City Council's Top Budget Priorities for 2020-21 FY |
|-----------------------------|---|
| (v) Amend (m) Move | & 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 3/10/20 CO Read 2nd & Rereferred: F, R 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 F Amend/Approve 7-0 4/7/20 R Amend/Approve 7-0 |
| | |

- 61. 2020-0154 (m) Move
 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 3/10/20 CO Read 2nd & Rereferred: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 6-1 (Priestly Jackson)
- 62. 2020-0155 (m) Move
 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 3/10/20 CO Read 2nd & Rereferred: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 4-3 (Diamond, DeFoor, Priestly Jackson)
- 63. 2020-0157 (m) Move
 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 3/10/20 CO Read 2nd & Rereferred: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Approve 6-0-1 (Boylan)

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| 64. <u>2020-0159</u> (m) Move | RESO Conf Appt of Martha "Marty" Lanahan to JEA, R D. Newbill, Pursuant to Article 21, Jax Charter for 1s 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored b Newby) 2/25/20 CO Introduced: R 3/3/20 R Read 2nd & Rerefer 3/10/20 CO Read 2nd & Rereferred: R 3/17/20 R Meeting Cancelled COVID-19/Emergency-No 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/7/20 R Approve 6-0-1 (Diamond) | o Action |

3RD READING ORDINANCES:

| 65. 2020-0065 (v) Amend (m) Move | ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff) 1/28/20 CO Introduced: NCSPHS, F 2/3/20 NCSPHS Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F 3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action 3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action 3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action 4/6/20 NCSPHS Amend/Approve 7-0 4/7/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20 |
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| 66. 2020-0100 (v) Amend (F) (m) Move | ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis) 2/11/20 CO Introduced: F, R 2/19/20 F Read 2nd and Rerefer 2/25/20 CO PH Read 2nd and Rerefer 2/25/20 CO PH Read 2nd and Rerefered;F,R 3/3/20 R Amend/Approve 7-0 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 |

| 67. <u>2020-0142</u> (v) Amend (m) Move | 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, TEU, F 3/2/20 NCSPHS Read 2nd & Rerefer 3/3/20 F Read 2nd & Rerefer 3/3/20 F Read 2nd & Rerefer 3/10/20 CO PH Read 2nd & Rerefer 3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action |
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| | 4/6/20 NCSPHS Amend/Approve 7-0 4/6/20 TEU Amend/Approve 7-0 4/7/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 |
| 68. 2020-0145 (v) Amend (m) Move | 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 Mgmnt. 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 Mgmnt. System. (B.T. 20-055) (McCain) (Req of Mayor) 2/25/20 CO Introduced: F 3/3/20 F Read 2nd and Rerefer 3/10/20 CO PH Read 2nd & Rereferred; F 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action |

4/7/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

| 69. <u>2020-0146</u> | ORD Auth Kids Hope Alliance ("KHA") to Procuremnt. Svcs. for |
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| (v) Amend (m) Move | 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 F Read 2nd & Rerefer 3/10/20 CO PH Read 2nd & Rerefer 3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,R 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action |
| | 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/6/20 NCSPHS Amend/Approve 7-0 4/7/20 F Amend/Approve 6-0-1(Freeman) 4/7/20 R Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 |
| 70. <u>2020-0160</u> (v) Amend (m) Move Floor Amendment? | 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) |
| | 2/25/20 CO Introduced: F,R 3/3/20 F Read 2nd & Rerefer 3/3/20 R Read 2nd & Rerefer 3/10/20 CO Read 2nd & Rereferred; F, R 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 F Amend/Approve 7-0 4/7/20 R Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 |

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| 71. <u>2020-0161</u> (v) Amend (m) Move | | |
| RK READS* | 3/3/20 R Read 2nd & Rerefer 3/10/20 Read 2nd & Referer: F, R 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-N 3/17/20 F Meeting Cancelled COVID-19/Emergency-N 3/17/20 R Meeting Cancelled COVID-19/Emergency-N 3/24/20 CO Meeting Cancelled COVID-19/Emergency-N 3/24/20 R Amend/Approve 7-0 4/7/20 R Amend/Approve 6-1 (Diamond) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60 | No Action No Action /-No Action |

2ND READING RESOLUTIONS (Public Participation 2020-190; 2020-193):

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- 72. 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) (Ex-parte: DeFoor, Boylan) 3/10/20 CO Introduced: LUZ 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200 LUZ PH 3/17/20,4/7/20,4/21/20
- 73. 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 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 R Read 2nd & Rerefer

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| to Le Public Ag Participation 3/ 3/ | | 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 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No 3/17/20 R Meeting Cancelled COVID-19/Emergency-No A | |
| | | 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No 4/6/20 TEU Read 2nd & Rerefer 4/7/20 R Read 2nd & Rerefer | Action |

INTRODUCTION OF NEW RESOLUTIONS (1ST READING) (Public Participation 2020-224)

- 75. 2020-0222 RESO Conf Appt of Jill C. Enz as Chief of Natural & Marine Resource Div of City of Jax's Dept of Parks Recreation & Community Svcs (McCain) (Req of Mayor) 4/14/20 CO Introduced: R
- **76.** <u>2020-0223</u> RESO Honoring the Jax Chapter of the Daughters of the American Revolution on the Event of their 125th Anniversary (Introduced by CM Carlucci) 4/14/20 CO Introduced: R
- 77. 2020-0224 RESO Concerning Public Safety & Welfare of COJ during COVID-19 Pandemic; Encouraging Action by Banks & Financial Institutions; & (v) Emergency Addnl State and Federal Action; Encouraging the FL Supreme Court to (m) Move Extend Administrative Order re: Writs of Possession for Eviction Proceedings; Encouraging Sherriff to Stay Enforcemt on Eviction Orders During State of Emerg; Req Emerg Passage Upon Introduction; Directing Legislative Svcs to Circulate a Copy of Public Resolution Upon Adoption. (Johnston) (Introduced by CM Dennis) Participation (Co-Sponsored by CM's Morgan, Pittman & Gaffney) 4/14/20 CO Introduction: NCSPHS, F
 - **78.** <u>2020-0225</u> RESO Honoring and Commemorating the Life and Accomplishments of William "W.W." Gay. (Clements) (Introduced by CM's Ferraro, Wilson, Boylan, Dennis, White, Hazouri, Pittman, Salem, Becton,Freeman & Newby) 4/14/20 CO Introduction: R

INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation 2020-219-220)

- 79. 2020-0202 ORD Appt Susan McCullough as Member of Jax Duval County Council on Elder Affairs, Dist 14 Rep, Filling Seat Formerly Held by Henry W. Cook, for 1st Full Term End 6/30/21; Waiving Sec 82.102 (A) (2) (Composition of Membership; Officers), Ord Code, as to Requiremt that Members Should not be Providers of Svcs or Employees of Local, State or Federal Govt. (Sidman) (Introduced by CM DeFoor) 4/14/20 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 4/28/20
- 80. 2020-0203 ORD Apv & Auth Roadway Transfer Agreemt btwn City of Jax & FDOT Transferring from State Hwy System to the City a R/W Known as State Rd 109/University Blvd (Roadway ID 72110000) & the Responsibility for the Operation, Maintenance & Repair of the Roadway; Provide for Recording of Existing R's/W Maps in Public Land Records by City of Jax. (McCain) (Req of Mayor) 4/14/20 CO Introduced: TEU Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 4/28/20
- 81. 2020-0204 ORD Apv & Auth 3rd Amend to Existing Agreemt w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor) 4/14/20 CO Introduced: TEU,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 4/28/20
- 82. 2020-0205 ORD Apv & Auth 2nd Amend to Existing Agreemt w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor) 4/14/20 CO Introduced: TEU,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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| 83. | <u>2020-0206</u> | ORD Apv & Auth 3rd Amend to Existing Agreemt w/W Inc.; Setting Rates from 2019 Rate Review Comm Setting Fuel Caps for FY's 2019-2020, 2020-2021 & Premise Count Conducted in Connection w/Rate Revie Markup on Expenses Based on Mayor's Recommenda Sec 382.390 (B)(7), Ord Code; Oversight by Solid Was Public Works. (McCain) (Req of Mayor) 4/14/20 CO Introduced: TEU,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 | encing 10/1/19; 2021-2022; Apv ew; Providing for ation Pursuant to te Div of Dept of |
| 84. | <u>2020-0207</u> | ORD Adopt Inventory List Identifying City-Owned Deemed Appropriate for Use as Potential Affordable H to & as Mandated by Secs 125.379 & 166.0451, F.S. Ord Code; Declaring 84 Parcels on Inventory List to Needs of City; Auth Disposition of Subj Parcels Pursua Sec 122.423 (Disposition for Affordable Housing), Property Dispositions & Exchanges), Pt 4 (Real Prop (McCain) (Req of Mayor) 4/14/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 | lousing Pursuant & Sec 122.423, b be Surplus to nt to Provision of Subpt B (Real erty), Ord Code. |
| 85. | <u>2020-0208</u> | ORD Approp Grant Funds in Amt of \$5,000.00 from FD City of Jax's Participation in Design & Project Manage Improvemts on Park St/Margaret St. from Riverside Av Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E for Proj Entitled "Park St. Pedestrian Improvements fro | mt of Pedestrian e to I-95 Ramps, to Prov Funding |

Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreemt btwn FDOT & City of Jax;Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor) 4/14/20 CO Introduced: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

86. 2020-0209 ORD Approp \$30,000.00 from Special Law Enforcemt Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreemt btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreemt btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff) 4/14/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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| 87. | <u>2020-0210</u> | ORD Closing & Abandoning &/or Disclaiming Portion Unimproved R/W of Pemberton St at Req of Jordi Mart Subj to Reservation unto JEA of an All Utilities Easer Pemberton St R/W; Provide Approval Subj to Co 11-Becton) (McCain) (Req of Mayor) 4/14/20 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 | in Gillio Hogan, nt Over Closed onditions. (Dist |
| 88. | <u>2020-0211</u> | ORD Approp \$56,058.00 in Grant Funding w/No Loo FDLE Under the Prison Rape Elimination Act (PRE/ Operating Supplies for PREA Inmate Education Initiativ Video Surveillance at JSO Correctional Facilities. (McCain) (Req of Mayor) 4/14/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 | A) to Purchase e & to Increase (B.T. 20-048) |
| 89. | <u>2020-0212</u> | ORD-MC Creating New Sec 111.356 (Firefight Sponsorship Program Spec Rev Fund), Pt 3 (Public Sa Chapt 111 (Spec Rev & Trust Accounts), Ord Code, | afety & Courts), |

Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor) 4/14/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

90. <u>2020-0213</u> ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to "Level 3 Tree Planting Prog," for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreemt for Entering into Grant Agreemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin) (Introduced by CM Salem) 4/14/20 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

91. 2020-0214
 ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson, Per Ord 2010-725-E) 4/14/20 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

| City Council | | Agenda - President | April 14, 2020 |
|---------------------------|-------------------|---|--|
| 92. | <u>2020-0215</u> | ORD Apv Tarpon Cove Dependent Spec Dist Proposed Budget,(Johnston) (Introduced by CP Wilson,Per Ord 20 4/14/20 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - | 17-154-E) |
| 93. | <u>2020-0216</u> | ORD Apv Millers Creek Dependent Spec Dist Proposed Budget, . (Johnston) (Introduced by CP Wilson,Per Ord 2 | FY 2020/2021 |
| | | 4/14/20 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - | - 4/28/20 |
| 94. | <u>2020-0217</u> | ORD Apv Isle of Palms Dependent Spec Dist Proposed Budget, (Johnston) (Introduced by CP Wilson,Per Ord 20 4/14/20 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - | 11-724-E) |
| 95. | <u>2020-0218</u> | ORD Re Chapt 118 (City Grants), Ord Code; Esta Categories of Most Vulnerable Persons & Needs for Grant Appropriations; Req 1 Cycle Emergency Passage. of Public Serv Grant Council) 4/14/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - | Public Service (Sidman) (Req |
| 96. | 2020-0219 | ORD-MC Amend Sec 121.105 (Pensioner's | Rights Upon |
| (v) Emergency (m) Move | | l l | Pension Fund sion Plan), Ord ghters; Provide Desantis' Exec |
| Pub Pari | lic ticipation | Pension Plan), Pt 1 (Police & Fire Pension Fund Administration 121.104 (Review of Proposed Legislation), Ord Code Emerg Passage Upon Introduction. (Granat) (Req of M 4/14/20 CO Introduction: F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - | inistration) Sec e; Req ayor) |

| 97 . <u>2020-0220</u> (v) Emergency (m) Move | ORD-MC Amend Sec 120.309 (Vesting, Termination, & Re-employment), Pt III (Corrections Officers' Retirement Plan), Chapt 120 (General Employees & Corrections Officer Pension Plan & Employees Defined Contribution Retiremt Plans), Ord Code, for Temp Corrections Officers; Provide for Codification Instructions; Waiving |
|---|--|
| Public Participation | Pursuant to Gov Desantis' Exec Order 20-52, the requirement State Law & Chapt 120 (General Employees & Correction Officers Pension Plans & Employees Defined Contribution Retiremt Plans), Pt I (Provisions Applicable to the System as a Whole), Sec 120.102(v) (Administration of the Retirement System), Ord Code; Req Emerg Passage Upon Introduction (Granat) (Req of Mayor) 4/14/20 CO Introduction: F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20 |
| 98 . <u>2020-0221</u> | ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor) 4/14/20 CO Introduction: NCSPHS, F,R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20 |

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.