City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Agenda - President Virtual Meeting

Tuesday, June 9, 2020 4:00 PM

Council Chambers 1st Floor, City Hall

City Council

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

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

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

CHERYL L. BROWN COUNCIL SECRETARY/DIRECTOR

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

INVOCATION - Council Member Terrance Freeman

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

ROLL CALL

APPROVE MINUTES of Regular Meeting of May 26, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF June 15-16, 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 me dia 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 adopted by the Council on April 7, 2020 and hereto attached.

Neighborhoods, Community Services, Public Health					
	Mondov	0.20 am	Agondo Mta	0.00	CM White
& Safety	Monday	9:30 am	Agenda Mtg	9:00	
Transportation, Energy &		0.00		4 0 0	0115
Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM Freeman
Finance	Tuesday	9:30 am	Agenda Mtg	9:00	CM Bowman
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Morgan
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	1:00	CM Becton
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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 ccmeeting06092020@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 Tuesday committee meetings.

Email address created for comments is ccmeeting06092020@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 June 23, 2020. To Access Council & Committee Agendas on the Web : http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETING JUNE 9, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 26, 2020.

COUNCIL AUDITOR OFFICE - Submitted the Independent Agency Quarterly Summary for the Six Months Ended March 31, 2020 Release on May 15, 2020 Report #833.

COUNCIL AUDITOR OFFICE - Submitted the Municipal Code Compliance Division Revenue Audit Follow-up Report #726B Released on May 28, 2020.

COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on Information Technologies Billing Audit Report #740B Released on: May 28, 2020.

COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on Compensation and Benefits Division Audit Report #787A Released on May 28, 2020.

COUNCIL AUDITOR OFFICE - Submitted the Follow up Animal Care and Protective Services Division Audit Report#781A Released on: May 28, 2020

COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on JEA Payroll Audit Report #777A Released on May 28, 2020.

COUNCIL AUDITOR OFFICE - Submitted the Financial Impact Statement for Ordinance 2020-100-E pursuant to Charter Section 18.05 (k).

CHARTER REVISION COMMISSION- Submitted the Final Report of the 2019-2020 Charter Revision Commission of the Consolidated City of Jacksonville Pursuant to Chapt.17 Code.

DOWNTOWN INVESTMENT AUTHORITY - Submitted the June 9, 2020 DIA Retail Enhancement & Property Disposition Committee Notice.

COUNCIL AUDITOR OFFICE- Submitted the PFPF Bank Account Audit Follow-up Report #795A Released on: June 3, 2020. COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on Risk Management Worker's Compensation Audit Report #792A Released on: June 3, 2020.

COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on City Payroll Audit Report #762B Released on: June 3, 2020.

OFFICE OF GENERAL COUNSEL - Submitted the Alta Lakes Community Development District Approved Budget Fiscal Year 2020/2021 Dated June 4, 2020 Pursuant to Section 92.17 of Ordinance Code.

OFFICE OF GENERAL COUNSEL - Submitted the Bartram Park Community Development District Proposed Budget Fiscal year 2021 in accordance with Chapter 190.008 (2) (b),Florida Statutes.

OFFICE OF GENERAL COUNSEL - Submitted the Principal One Community Development District Proposed Budget for Fiscal Year 2020/2021 (October 1, 2020 - September 30, 2021).

OFFICE OF GENERAL COUNSEL – Submitted the Trails Community Development District Proposed Fiscal Year 2020/2021 Budget.

OFFICE OF GENERAL COUNSEL – Submitted the OTC Community Development District Approved Budget Fiscal Year 2021 in accordance with chapter 190.008 (2) (b), Florida Statutes.

OFFICE OF GENERAL COUNSEL – Submitted the Tolomato CDD Fiscal Year 2019 Audited Financial Reports Pursuant to Section 92.17of the Ordinance Code.

QUASI-JUDICIAL ORDINANCES:

1. <u>2020-0043</u> (v) Amend (m) Move	Ord-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-20-01 at 13963 New Kings Rd. btwn Roy Booth Rd & Woodley Rd, Owned by Steven R. & Theresa M. Hereford, to Reduce Required Minimum Rd.Frontage from 140 Ft to 0Ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ) (PD Amd/Apv) (Ex-parte: R. Gaffney) 1/28/20 CO Introduced:LUZ 2/4/20 LUZ Read 2nd & Rerefer 2/11/20 CO Read 2nd & 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-E 6/2/20 LUZ PH Amend/Approve (w/condition(s)) 7-0 LUZ PH - 3/3/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20
2. 2020-0098 (v) Substitute (m) Rerefer to LUZ	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)(Ex-Parte: CM Hazouri & Boylan) 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-E 6/2/20 LUZ PH Sub/Rerefer 7-0 LUZ PH – 3/17/20, 4/7/20, 4/21/20,6/2/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20
3. <u>2020-0099</u> (m) Move	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) 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-E 6/2/20 LUZ PH Approve 7-0 LUZ PH – 3/17/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

CONSENT AGENDA (2019-556;2020-149-2020-150;2020-239-2020-240;2020-251;2020-253

- <u>2019-0</u>556 4. ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)(Introduced by CM Bowman) 8/13/19 CO Introduced: TEU 8/19/19 TEU Read 2nd & Rerefer 8/27/19 CO PH Read 2nd and Rereferred; TEU 9/5/19 TEU Meeting Cancelled 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 6/1/20 TEU Withdraw 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
- 5. 2020-0149
 RESO Conf Appt of Ericia 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 3/10/20 CO 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 6/2/20 R Approve 7-0
- 6. 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 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 6/2/20 R Approve 7-0

City	Council	Agenda - President	June 9, 2020
7.	<u>2020-0239</u>	ORD-Approp a Donation of \$10,619.66 from the Rivervi Volunteer Fire Dept to the Jax Fire & Rescue Dept to b Procurement of Life-Saving Thermal Imaging Cameras (McCain) (Req of Mayor) 5/12/20 CO Introduced: NCSPHS, F 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F 6/1/20 NCSPHS Approve 7-0 6/2/20 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	be used for the (B.T. 20-059)
8.	<u>2020-0240</u>	ORD-Approp \$175,591.52 in Funds Awarded by Emergency Mgmt Agency (FEMA) through the State Emergency Mgmt (FDEM) for Flood Mitigation (Reconstruction of Repetitive Loss Project (The "Projec One Residential Structure & Construct a New Elevate 10253 Shark Rd, Jax, FI 32226; Apv & Auth the Mayor, H Corp Secretary to execute & deliver the Federally-Funde Grant Agreemnt btwn City of Jax & FDEM & oth necessary to Receive the Grant Funds & to Effectuate this Ord; Apv & Auth the Mayor, his Designee,& Con execute & deliver the Flood Mitigation Assistance Grant City of Jax & Demmi Jo Murphy; Oversight by JFRD Div Preparedness (B.T. 20-045)(McCain) (Req of Mayor) 5/12/20 CO Introduced: NCSPHS, F 5/18/20 NCSPHS Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefer 5/26/20 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	Grant-Mitigation t") to Demolish ed Structure at his Designee, & ed Subaward & her documents the Purpose of rp Secretary to Agreemnt btwn v of Emergency

City	Council
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- 9. 2020-0251 ORD Approp \$785,000 from Reserves Acct for the Performing Arts Center-Downtown Visitor Center CIP Project to Duval County Tourist Developmnt Council ("TDC") Operations Acct; Purpose; Amend the TDC FY 2019-2020 Budget (Revised Schedule W) Apvd by Ord 2019-504-E (City's Annual Budget), to Provide Funding for TDC Operations to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to reduce funding for the "Performing Arts Center-Downtown Visitor Center" CIP Project; Providing for Waiver of Chapt 666 (Duval County Tourist Development Plan), Sec 666.108(D)(1) (Developmnt Acct), Ord Code, to allow for any unallocated funds remaining from the \$785,000 Approp herein to transfer at the end of 2019-2020 FY to the TDC Contingency Acct; Providing a TDC Recommendation regarding the Downtown Visitor Center location Pursuant to Ord 2019-845-E; Oversight by the TDC (Hodges) (Reg of TDC) 5/12/20 CO Introduced: NCSPHS, F,R 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/19/20 R Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered; NCSPHS, F, R 6/1/20 NCSPHS Approve 7-0 6/2/20 F Approve 7-0 6/2/20 R Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20
- 10. 2020-0253 RESO Conf the SE District CPAC's Appt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures ("TRUE") Commission, Filling a Seat formerly held by James S. " Jimmy" Daniel, Jr., for a Partial term exp 6/30/21.(Distel) (Req of SE CPAC) 5/12/20 CO Introduced: R 5/19/20 R Read 2nd & Rerefer 5/26/20 CO Read 2nd & Rerefered;R 6/2/20 R Approve 7-0

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

11. 2020-0134 PH CONT 6/23/20, 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-E 4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO PH Cont 6.9.20, per 2020-200-E LUZ PH - 4/7/20, 4/21/20,6/16/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20,6/9/20
12. 2020-0135 PH CONT 6/23/20, 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,Hazouri & Dennis) 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-E 4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO PH Cont 6.9.20, per 2020-200-E LUZ PH - 4/7/20, 4/21/20,6/16/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20,6/9/20
13. 2020-0174 PH CONT 6/23/20, 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)(Ex-parte:CM Pittman) 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-E 4/28/20 CO PH Cont 6.9.20, per 2020-200-E LUZ PH – 4/21/20,6/16/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20,4/28/20,6/9/20

14. <u>2020-0261</u>	ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special
Open PH Close PH	Revenue & Refunding Bonds in 1 or More series in Amount Necessary to Provide (A) For Refunding of All or a Portion of City's Outstanding (1) Special Rev Bonds, Series 2010A, (2) Special Rev Bonds Series 2010B, (3) Special Rev Bonds, Series 2011A, & (4) Special Rev Bonds, Series 2011B, & (B) Not in Excess of \$110,000,000 of Net Proj Funds in Order to Finance & Refinance Acquisition & Constructn of Certain Capital Equipmnt & Improvemnts (The "Series 2020 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth Mayor to Award Sale of Said Bonds on a competitive Basis, on a Negotiated Basis, or as a Private Placemt, as Provided Herein; Auth Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemt with Respect to Said Bonds; Providing for Application in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Negotiated Sale, or as a Private Placemt. (Traurg) (Req of Mayor) 5/26/20 CO Introduced: F, R 6/2/20 F Read 2nd & Rerefer 6/2/20 R Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20
15. 2020-0262 Open PH Close PH	ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Srvcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton) 5/26/20 CO Introduced: NCSPHS, TEU 6/1/20 NCSPHS Read 2nd & Rerefer 6/1/20 TEU Read 2nd & Rerefer

City Council		
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16. <u>2020-0263</u>	ORD Auth Borrowing from City's Commercial Paper Facility &/or
Open PH	Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 &
Close PH	Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA
	Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace
	Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to
	Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium
	Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to
	Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T.
	20-081) (Sawyer) (Req of Mayor)
	5/26/20 CO Introduced: NCSPHS, F
	6/1/20 NCSPHS Read 2nd & Rerefer
	6/2/20 F Read 2nd & Rerefer
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

17. 2020-0264 ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Open PH Provide Funding for Paymnt of Money Judgment Entered in Litigation Close PH Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div. CV-C: Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd Revised Schedule B4B to Allow for "JLI East Parcel Acquisition"; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj Entitled "Landing East Parcel"; Auth General Counsel, or His Designee to Take Further Action to Conclude Litigation. (B.T. 20-82) (Pinkstaff) (Reg of Office of General Counsel) 5/26/20 CO Introduced: NCSPHS, F 6/1/20 NCSPHS Read 2nd & Rerefer 6/2/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

18. 2020-0265 Open PH Close PH
ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addtn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber) 5/26/20 CO Introduced: NCSPHS, JWW 6/1/20 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

City Council	Agenda - President June	9, 2020
19. 2020-0266 Open PH Close PH	ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt (Jacksonville Traffic Code), Ord Code, to Add New Sec 804 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump with 10 or More Wheels from Driving on Traveling Over or Usin Portion of Roadways from Northernmost Point of Sawpit Rd to Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax S Office to Issue Warning for 1st 6 Months After Effective Date Ord. (Pollock) (Introduced by CM Ferraro) 5/26/20 CO Introduced: NCSPHS, TEU 6/1/20 NCSPHS Read 2nd & Rerefer 6/1/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20	I-1607 Trucks ng that Cedar Berlin heriff's
20. <u>2020-0267</u> Open PH Close PH	ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233 Amending the Boundary & Stated Purpose of Dist; Pro Retroactive Applicability; Providing All Other Aspects of Ord 2010 Remain Unchanged. (Johnston) (Introduced by CM Ferraro) 5/26/20 CO Introduced: NCSPHS, TEU, JWW 6/1/20 NCSPHS Read 2nd & Rerefer 6/1/20 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20	oviding
21. 2020-0276 Open PH Close PH (v) Emergency (v) Amend (m) Move	ORD making certain findings & Approp \$1,000,000 from Car funds previously Approp in Ord 2020-235-E to the COVID-19 Se Disabled Financial Assistance Prog; Auth the City to enter in agreement w/Fidelity National Information Svcs; Invoking the Exc of 126.107 (G) (Exemptions), Chapt 126 (Procurement Coc Code, to Direct Contract w/Fidelity National Information Svc ("FIS") to provide payment cards to the City to be provided to apvor recipients under the COVID-19 Senior & Disabled Financial Assi Prog; Providing for monthly reports to City Council; Req the Finance & Administration Dept & OED Oversee the Grant Proc Prog; Req 1 Cycle Emergency Passage (Sidman) (Introduced Bowman, Freeman, R. Gaffney, Carlucci, Cumber, Salem, Dia Newby, Boylan ,Morgan, White, Defoor, Hazouri & Pittman) 5/26/20 CO Introduced: NCSPHS, F,R 6/1/20 NCSPHS Emergency/Amend/Approve 7-0 6/2/20 F Emergency/Amend/Approve 7-0 6/2/20 R Emergency/Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20	enior & nto an ception le),Ord s, Inc. d grant stance lat the cess & by CM mond,

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

	22. 2019-0307 PH CONT 6/23/20, 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 & 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-E 4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20CO PH Cont 5.12.20, per 2020-200-E 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, 5/5/20, 6/2/20, 6/16/20 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, 3/24/20,4/14/20,4/28/20,5/12/20,6/9/20
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3RD READING ORDINANCES:

- 23. ORD MC-Concerning Equal Opportunity & Expanding the Citys' Equal 2020-0244 Rights Laws to Prohibit Discrimination based upon Sexual Orientation (v) Substitute or Gender Identity, Amend Sec. 60.105 (Functions, Powers & Duties), (m) Move Ord Code; Amend Sec. 400.101 (Statement of Policy), Ord Code; Amend Chapt 402 (Equal Employment Opportunity). Ord Code: Amend Chapt 406 (Public Accommodations), Ord Code; Amend Chapt 408 (Fair Housing), Ord Code; Provide Legislative Intent; Provide for Exemption for Religious Institutions & Small Employers; Provide for Sinale-Sex Facilities Dress Code: Amend Sec.'s & 402.401,402.402,406.403 and 408.801 (G), Ord Code, to eliminate imprisonment as a penalty; Provide for interpretation; Auth the OGC to make codification changes (Sidman) (Introduced by CM Bowman) (Co-Sponsored by CM Cumber, Carlucci, Hazouri, Diamond, Priestly Jackson, Pittman & Morgan) 5/12/20 CO Introduced: NCSPHS, F, R 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/19/20 R Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefer; NCSPHS, F, R 6/1/20 NCSPHS Sub/Approve 5-2 (Newby, White) 6/2/20 F Sub/Approve 7-0 6/2/20 R Sub/Approve 6-1 (Newby) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/20 24. 2020-0246 ORD Concerning Continuation Grant; Providing for Participation in the
- Community Development Block Grant (CDBG) Approp \$6,571,550.00 (v) Amend for Program Costs, Providing for the Award, Authorization, & Funding, & (m) Move for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable, to implement B.T. 21-001; Providing the Purpose: Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Secretary to Execute & Deliver Documents relating to the Awards; Apv Positions (B.T. 21-001)(R.T. 21-001) (McCain) (Req of Mayor) 5/12/20 CO Introduced: NCSPHS.F 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered; NCSPHS, F 6/1/20 NCSPHS Amend/Approve 7-0 6/2/20 F Amend/Approve 5-0-2 (Pittman, Freeman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

City Council	Agenda - President	June 9, 2020
25. 2020-0255 (v) Amend (m) Move	ORD Concerning Continuation Grant; Approp \$10,3 Housing Initiatives Partnership (SHIP) Prog Funds fr Finance Corp to Serve Very Low, Low, & Moderate In Apv Positions. (B.T. 21-005) (R.C. 20-113) (McCain) (Re 5/12/20 CO Introduced: NCSPHS, F 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F 6/1/20 NCSPHS Amend/Approve 7-0 6/2/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.607	om FL Housing ncome Families; eq of Mayor)
26. 2020-0256 (v) Amend (m) Move	ORD Concerning Continuation Grant; Approp \$2,610,8 Housing Opportunities for Person with AIDS (HOPV Funding from U.S. Dept of Housing & Urban Developm Range of Housing, Social Svcs, Prog Planning & Dev Low-Income Persons Living with HIV/AIDS & their Fam County; Apv Position. (B.T. 27-004) (R.C. 21-003) (M Mayor) 5/12/20 CO Introduced: NCSPHS, F 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F 6/1/20 NCSPHS Amend/Approve 7-0 6/2/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.60 ⁻	VA) Prog Grant t to Prov a Wide elopmt Costs to ilies within Duval AcCain) (Req of
27. 2020-0257 (v) Amend (m) Move	ORD Concerning Continuation Grant; Approp \$552,6 Emergency Solutions Grant (ESG) Funding from U.S. & Urban Developmt for Funding to: 1) Engage Homele Families Living on the Street; 2) Improve Numbe Emergency Shelters for Homeless Individuals & Fa Operate these Shelters; 4) Prov Essential Svcs to Shel Rapidly Re-House Homeless Individuals & Families Individuals & Families from Becoming Homeless. (McCain) (Req of Mayor) (Co-Sponsored by CM Bowma 5/12/20 CO Introduced: NCSPHS, F 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F 6/1/20 NCSPHS Amend/Approve 7-0 6/2/20 F Amend/Approve 6-0-1 (Pittman) Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.607	Dept of Housing ess Individuals & er & Quality of amilies; 3) Help ter Residents; 5) ; &, 6) Prevent (B.T. 21.002) an)

City Council	Agenda - President June 9, 2020)
28. 2020-0258 (v) Amend (m) Move	ORD Concerning Continuation Grant; Approp \$3,228,064.00 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding from U.S. Dept of Housing & Urban Developmt for Funding for Wide Range of Activities, Including Building, Buying, &/or Rehabilitating Affordable Housing for Rent or Homeownership for or Prov Direct Rental Assistance to Low Income Individuals & Families; Apv Positions (B.T. 21-003) (R.C. 21-002) (McCain) (Req of Mayor) 5/12/20 CO Introduced: NCSPHS, F 5/18/20 NCSPHS Read 2nd & Rerefer 5/19/20 F Read 2nd & Rerefer 5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F 6/1/20 NCSPHS Amend/Approve 7-0 6/2/20 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20) e J t

2ND READING RESOLUTIONS (Public Participation 2020-268; 2020-269; 2020-270; 2020-273):

29. 2020-0268 Public Participation	RESO Conf Marcia N. Saulo as Chief of the Accounting Div of Dept of Finance & Admin of City of Jax Pursuant to Sec 24.302, Ord Code. (McCain) (Req of Mayor) 5/26/20 CO Introduced: R 6/2/20 R Read 2nd & Rerefer
30. <u>2020-0269</u> Public Participation	RESO Conf Appt of Kevin Goff as Chief of Human Resources Div. in Office of Sheriff, Pursuant to Sec 37.110 (C) (1), Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff) 5/26/20 CO Introduced: R 6/2/20 R Read 2nd & Rerefer
31. <u>2020-0270</u> Public Participation	RESO Conf Appt of Lawrence Schmitt, as Director of Dept of Personnel & Professional Standards in Office of Sheriff, Pursuant to Sec 37.110, Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff) (Co-Sponsored by CM's Diamond, Newby, DeFoor, Carlucci, Priestly Jackson, Boylan & Hazouri)) 5/26/20 CO Introduced: R 6/2/20 R Read 2nd & Rerefer

32.2020-0272
(v) Amend
(m) MoveRESO Celebrating & Honoring Life of Grammy-Nominated American
Gospel Musician Troy Sneed. (Distel) (Introduced by CM Freeman)
(Co-Sponsored by CM Morgan, Becton, Bowman & Hazouri)
5/26/20 CO Introduced: R
6/2/20 R Amend/Approve 7-0

33 . <u>2020-0273</u>	RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv
33. <u>2020-0273</u> Public Participation	Issuance by Jax Housing & Finance Authority of its Homeowner Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single-Family Residences Situated within Duval County, FL by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by Pool of Such Mortgage Loans; Including without Limitation, Securities Guaranteed by Federal Govn't or agencies thereof (The "Project") or for Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby Make Funds Available for Financing of Project; Auth Submission of Request for Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of Jax Housing Finance Authority)
	Jax Housing Finance Authority) 5/26/20 CO Introduced: NCSPHS, F, R 6/1/20 NCSPHS Read 2nd & Rerefer
	6/2/20 F Read 2nd & Rerefer 6/2/20 R Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING): Public Participation 2020-323

- **34.** 2020-0312 RESO Approp \$100,000 from NW Jax Economic Dev Fund ("NWJEDF"), Interest Income to Subsidies & Contributions to Private Organizations, to Flying W Plastics FL, Inc. ("Company") Providing a NW Jax Business Infrastructure Grant (the "Big Grant") to Support Creation of Company's Manufacturing Facility at 109 Stevens St, Jax, FL in NW Jax ("Project") Auth the Economic Dev Agreemt ("EDA") btwn City & Company; Auth Approval of Technical Amendmts by Exec Director of OED; Provide for Oversight by OED; Affirm Project's Compliance w/ NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Req 2-Reading Passage Pursuant to Council Rule 3.305. (B.T. 20-078) (Sawyer) (Req of Mayor) 6/9/20 CO Introduced: F
- **35.** <u>2020-0321</u> RESO Commending & Thanking Members of 2019-2020 Charter Revision Commission for their Outstanding Work. (Clements) (Introduced by CM Bowman) (Co-Sponsored by CM Becton) 6/9/20 CO Introduced: R

City Council		Agen	da - President	t		June 9, 2020
36 . <u>2020</u> .	Accor by CN Morga	nplishments of Is Bowman, Sa	Dr. Frances Ilem, Freema		e. (Clem	& Remarkable ents) (Introduced arlucci, Newby &
37. <u>2020</u> (v) Emergen (m) Move Public Participation	cy Disord Upon (Co-S 6/9/20	ler Awareness	Month in J (Johnston Ms Morgan,	acksonville; ı) (Introduce	Req Eme ed by	,

- **38.** <u>2020-0324</u> RESO Appt Phillip Peterson, C.P.A., as Assistant Council Auditor, Pursuant to Sec 13.104, Ord Code; Providing for Retroactive Appointment. (Sidman) (Introduced by Personnel Committee) (Co-Sponsored by CM Morgan, Hazouri & Becton) 6/9/20 CO Introduced: R
- **39.** 2020-0325 RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (Johnston) (Introduced by CM Dennis) 6/9/20 CO Introduced: NCSPHS,R
- **40.** <u>2020-0326</u> RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis) 6/9/20 CO Introduced: NCSPHS, R
- **41.** <u>2020-0327</u> RESO Reappt of Steven J. Grossman as a Member of Duval County Tourist Development Council, as a Tourist Industry Representative, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 2nd Term Exp 6/30/24. (Distel) (Introduced by CP Wilson) 6/9/20 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):Public Participation 2020-313

- 42. 2020-0277 ORD Apv 2020B Series Text Amendmnt to Future Land Use Element (FLUE) & Transportation Element of 2030 Comp Plan to Amend Central Business District (CBD) Future Land Use Category within FLUE & Amend Objectives & Policies of FLUE & Transportation Element Related to Growth & Developmnt in Downtown for Transmittal to State of FL's Various Agencies for Review; Providing Disclaimer that Amendmnt Transmitted herein Shall Not be Construed as Exemption from Any Other Applicable Laws. (Parola) (Request of Mayor) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20
- 43. 2020-0278
 ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Trout River Blvd & 10042 New Kings Rd. (10.30± Acres) btwn New Kings Rd. & Trout River Blvd. LDR & CGC to HI & LI Larry's 1st Stop Auto Parts, Inc. (Appl# L5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20
- **44**. 2020-0279 ORD Transmitting to State of FL's Various Agencies for Review, a Proposed Large Scale Revision to FLUM of 2030 Comp Plan to Change Future Land Use Designation from AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV on (2167.51± Acres) N. & S. of Normandy Blvd, & Off of McClelland Rd. & Off of Solomon Rd, as More Particularly Described Herein, Pursuant to Application Number L-5441-20A; Adopting Sign Posting Plan Pursuant to Sec 650.407 (C) (3), Ord Code; Providing Disclaimer that Transmittal Granted Herein Shall Not be Construed as an Exemption from Any Other Applicable Laws. (Reed) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20

City Council		Agenda - President	June 9, 2020
45.	<u>2020-0280</u>	ORD Adopting a Large-Scale FLUM Amendmnt to 20 Beaver St. W. btwn Zephyr Dairy Dr. & Otis Rd. (16. ROS – R and J of Duval, LLC. (Appl# L-5367-19 (Fogarty) (LUZ) (Rezoning 2020-281) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code –7/28/20 & 8/11/20	11± Acres) – LI to A) (Dist 12-White)
46.	<u>2020-0281</u>	ORD-Q Rezoning at 0 Beaver St. W. (16.11± Acres) Dr. & Otis Rd. – PUD to ROS – R and J of Duval, LI (Hetzel) (LUZ) (Large-Scale 2020-280) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 8/11/20	LC. (Dist 12-White)
47.	<u>2020-0282</u>	ORD Adopting Large-Scale FLUM Amendmnt to 203 Duval Rd & 14241 Duval Rd. btwn Duval Rd. & I-99 LDR to RPI – Broward Duval, LLC, et al. & Higginbot al. (Appl# L-5393-19A) (Dist 7-R. Gaffney) (Reed) (LU (Rezoning 2020-283) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code –7/28/20 & 8/11/20	5(13.79± Acres) – ham Land Trust, et JZ)
48.	<u>2020-0283</u>	ORD-Q Rezoning at 0 Duval Rd. & 14241 Duval F btwn Duval Rd. & I-95 – RLD-60 to CRO – Broward I Higginbotham Land Trust, et al. (Dist 7-R. Gaffney) (L (Large-Scale 2020-282) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 8/11/20	Duval, LLC, et al. &́ ₋ewis) (LUZ)

City C	Council	Agenda - President	June 9, 2020
49.	<u>2020-0284</u>	ORD Adopting Large Scale FLUM Amendmnt to 2 12250 Normandy Blvd. btwn POW-MIA Memoria Commerce Ctr Pkwy (14.71± Acres) – RR to CGC LLC (Trustee). (Appl# L-5397-19A) (Dist 12-White) (F (Rezoning 2020-285) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code –7/28/20 & 8/11/20	al Pkwy & Cecil – GSD Ventures, ogarty) (LUZ)
50.	<u>2020-0285</u>	ORD-Q Rezoning at 12250 Normandy Blvd. (1 POW-MIA Memorial Pkwy & Cecil Commerce Ctr CCG-1 – GSD Ventures, LLC (Trustee). (Dist 12 (LUZ) (Large-Scale 2020-284) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 8/11/20	r. Pkwy – PÚD to P-White) (Corrigan)
51.	<u>2020-0286</u>	ORD Adopting a Large-Scale FLUM Amendmnt to 2 6046 & 6100 Greenland Rd. btwn Greenland Chase Dr. (13.61± Acres) – LI to MDR – Greenland Comr L-5420-19A) (Dist 11-Becton) (Schoenig) (LUZ) (Rezoning 2020-287) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code –7/28/20 & 8/11/20	Blvd. & Greenada nerce, LLC. (Appl#
52.	<u>2020-0287</u>	ORD-Q Rezoning at 6046 & 6100 Greenland Rd. (1 Greenland Chase Blvd. & Greenada Dr. – IBP & LI to Commerce, LLC. (Dist 11-Becton) (Wells) (LUZ) (Large-Scale 2020-286) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 8/11/20	PUD – Greenland

City C	Council	Agenda - President	June 9, 2020
53.	<u>2020-0288</u>	ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Cod & 342 Girvin Rd. btwn Ivylena Rd. & Joeandy Rd. (7.704 to MDR – Michelle R. Lewis. (Appl# L-5425-19C) (E (Kelly) (LUZ) (Rezoning 2020-289) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & C Ord Code –7/28/20 & 8/11/20	± Ácres) – LDR Dist 3-Bowman)
54.	<u>2020-0289</u>	ORD-Q Rezoning at 336 & 342 Girvin Rd. (7.70± Acre Rd. & Joeandy Rd. – RR-Acre & RMD-A to PUD – Mid (Dist 3-Bowman) (Lewis) (LUZ) (Small-Scale 2020-288) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.0 8/11/20	chelle R. Lewis.
55.	<u>2020-0290</u>	ORD Adopt Small-Scale FLUM Amendmnt to 2030 Co Philips Hwy btwn Energy Ctr. Dr. & Pinnacle Point Dr. (0. to CGC – Donald Maclean. (Appl# L-5435-20C) (E (Schoenig) (LUZ) (Rezoning 2020-291) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & C Ord Code –7/28/20 & 8/11/20	.81± Acres) – LI Dist 11-Becton)
56.	<u>2020-0291</u>	ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn E Pinnacle Point Dr. – CO to CCG-2 – Donald Maclean. ((Cox) (LUZ) (Small-Scale 2020-290) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.0 8/11/20	Dist 11-Becton)

City Council		Agenda - President	June 9, 2020
57.	<u>2020-0292</u>	ORD Adopt Small-Scale FLUM Amendmnt to 2030 Con Union Heights Rd. btwn Union Heights Rd. & Old Kin Acres) – LDR to LI – AH Auto Works, LLC. (Appl# L-54 10-Priestly Jackson) (Fogarty) (LUZ) (Rezoning 2020-293) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch Ord Code –7/28/20 & 8/11/20	gs Rd. (1.34± 436-20C) (Dist
58.	<u>2020-0293</u>	ORD-Q Rezoning at 0 Union Heights Rd. & 6422 Unio (2.25± Acres) btwn Union Heights Rd. & Old Kings Rd. – AH Auto Works, LLC. (Dist 10-Priestly Jackson) (Abney) ((Small-Scale 2020-292) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6 8/11/20	RLD-60 to IL – LUZ)
59.	<u>2020-0294</u>	ORD Adopt Small Scale FLUM Amendmnt to 2030 Comp Arlington Expressway btwn Oaks Plantation Dr. & Cent Acres)– CGC & RPI to HDR – Kozman Realty, Inc. (Apple (Dist 1-Morgan) (Fogarty) (LUZ) (Rezoning 2020-295) 6/9/20 CO Introduced: LUZ LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch Ord Code –7/28/20 & 8/11/20	tury St. (4.79± # L-5437-20C)
60.	<u>2020-0295</u>	ORD-Q Rezoning at 7820 Arlington Expressway btwn O Dr & Century St (4.79±) – CCG-2 & CRO to PUD – Kozm (Dist 1-Morgan) (Quinto) (LUZ) (Small Scale 2020-294) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3 8/11/20	nan Realty Inc.

City Council		Agenda - President	June 9, 2020
61.	<u>2020-0296</u>	ORD Adopt Small Scale FLUM Amend to 2030 Comp F Yellow Bluff Rd, btwn Eagle Bend Blvd & Oak Preserve D to LDR – Chase A. Tucker (Appl# L-554-20C) (Dis (Schoenig) (LUZ) (Rezoning 2020-297) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3 8/11/20	r (9.92±) – RR st 2- Ferraro)
62.	<u>2020-0297</u>	ORD-Q Rezoning at 16567 Yellow Bluff Rd (9.92± Acre Bend Blvd & Oak Preserve Dr - RR-ACRE to RLD-6 Tucker. (Dist 2-Ferraro) (Quinto) (LUZ) (Small Scale 2020-296) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3 8/11/20	60 – Chase A.
63.	<u>2020-0298</u>	ORD-Q Rezoning at 0 Dunn Ave (1.73± Acres) btwn Wingate Rd N – PUD to RMD-D Hoose Homes & Inve (Dist 7-R.Gaffney) (Wells) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7	estments, LLC.
64.	<u>2020-0299</u>	ORD-Q Rezoning at 2703 Philips Hwy (0.51± Acres) & 2 btwn Wister St & Jerusalem St – CO to CCG-2 – Ho Investments, LLC. (Dist 5- Cumber) (Corrigan) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7	ose Homes &
65.	<u>2020-0300</u>	ORD-Q Rezoning at 0 Taylor Field Rd. (10.40± Acr Middleburg Rd & Cecil Commerce Center Pkwy – RR-AC – Greg Taguiam Cabrera & Sonya Mary Floyd. (Dist 12 (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7	RÉ to RLD-50 2-White) (Cox)

City C	ouncil	Agenda - President	June 9, 2020
66.	<u>2020-0301</u>	ORD-Q Rezoning 0 103rd St & 9944 103rd St (7.39± Connie Jean Rd & Ridatill Dr – CO to CCG-1 – Robert C. Al., (Dist 12-White) (Wells) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/2	Simpler, Et
67.	<u>2020-0302</u>	ORD-Q Rezoning at 0 Heckscher Dr (1.04± Acres) btwn Rd & Shad Creek Dr. – PUD to CCG-2 – St. Johns Marine (Dist 2-Ferraro) (Wells) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/2	Group, LLC.
68.	<u>2020-0303</u>	ORD-Q Rezoning at 12217 Old St. Augustine Rd (4.91± Ariana Elyse Dr & French Lane – RR-ACRE to RLD-70 – A Winters Trust. (Dist 6-Boylan) (Abney) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/2	Alan Michael
69.	<u>2020-0304</u>	ORD-Q Rezoning at 0 Taylor Field Rd (20.0± Acres) bto Branch Dr & Blairton Way – RR-ACRE to RLD-50 – Janet Al. (Dist 12-White) (Abney) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/2	H. Miller, Et
70.	<u>2020-0305</u>	ORD-Q Rezoning at 0 Centurion Pkwy (2.70± Acres) btw Blvd & Southside Service Rd – PUD to PUD – JEA. (Dist (Lewis) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/2	11- Becton)
71.	<u>2020-0306</u>	ORD-Q Rezoning at 0 Point Meadows Dr (9.81± A Baymeadows Rd & Twin Lakes Middle AC – PUD to F Investments, LLC. (Dist 11-Becton) (Abney) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/2	PUD – DER

City C	ouncil	Agenda - President	June 9, 2020
72.	<u>2020-0307</u>	ORD-Q Rezoning at 3320 O'Connor Rd (17.04± Acres) S & Hagan Grant Lane – RR-ACRE to PUD – Conra Weihnacht Revocable Family Living Trust. (Dist 6-Boylan 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-	d and Melissa) (Wells) (LUZ)
73.	<u>2020-0308</u>	ORD-Q Rezoning at 1795 Kernan Blvd (2.42± Acres) Kernan AP & Vista Point Dr – PUD to PUD – The Sou Land Trust – (Dist 3-Bowman) (Cox) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-	utheast Atlantic
74.	<u>2020-0309</u>	ORD-Q Rezoning at 2951 Post St (0.19± Acres) btwn Wi & Roosevelt Blvd – CCG-2 to PUD – Post Modern Brew 14-DeFoor) (Quinto) (LUZ) 6/9/20 CO Introduced: LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-	<i>r</i> ing, LLC. (Dist
75.	<u>2020-0310</u>	ORD-Q Rezoning at 10911 Baymeadows Rd (13.85± Ac Meadows Dr & Point Meadows Way – PUD to PUD Meadows Land Trust. (Dist 11-Becton) (Wells) (LUZ) 6/9/20 CO Introduced:LUZ LUZ PH – 8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-) – The Point
76.	<u>2020-0311</u>	ORD-MC Amend Chapt 24 (Finance and Administration 6 (Procurement Division), Sec 24.605 (Equal Business Office Functions); Amend Chapt 126 (Procurement (Jacksonville Small Emerging Business Program), (Percentage of Work to be Accomplished by JSEBS), & (Jacksonville Small Emerging Business Goals), Ord Codification Instructions. (Hodges) (Introduced by CM De 6/9/20 CO Introduced: NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-	ss Opportunity Code) Pt 6B Sec 126.607 & Sec 126.610 Code; Prov for nnis)
(m) M Public		ORD Amending Sec 20 & Exhibit 4 of Ord 2020-235-E R Moratorium as to Certain Jax Fire & Rescue Dept. Plan Req Emergency Passage Upon Introduction. (Sawyer) CM White) 6/9/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	Reviews Fees; (Introduced by

City C	Council	Agenda - President	June 9, 2020
78.	<u>2020-0314</u>	ORD Approp \$283,392.00 from U.S. Dept of Health & H Ryan White HIV/AIDS Prog Pt A COVID-19 to Provide Responding to Coronavirus Disease 2019 (COVID-19) & & Support Svcs to Persons Living with HIV/AIDS & F Transitional Grant Area (TGA); Providing for City Overs Svcs Div. of Dept. of Parks, Recreation & Community Cycle Emergency Passage. (B.T. 20-074) (McCain) (Req 6/9/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -	e HIV Services Related Health Residing in Jax sight by Social Svcs; Req 1 of Mayor)
79.	<u>2020-0315</u>	ORD Making Findings & Approp \$25,000 from City Concording Contingency to Provide Grants Up to \$1,500 to Downtool Impacted by the Civil Unrest in Downtown Jax btwn 5/3 Providing for Mthly Reports to City Council; Providing 10 Unspent Funds; Req that Finance & Admin Dept 00 Process & Prog; Req 1 Cycle Emergency Passa (Introduced by CM Newby) 6/9/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	wn Businesses 30 – 6/1, 2020; for Reverter of Oversee Grant age. (Sidman)

City	Council
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- 80. 2020-0316 \$2,220,000 (\$1,620,000 from Duval County Tourist ORD Approp Developmnt Council ("TDC") Special Revenue Fund Developmnt Account & \$600,000 from TDC Special Revenue Fund Contingency Account) to TDC Operations Account to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Purpose; Amending TDC FY 2019-2020 Budget (Second Revised Schedule W) Apvd by Ord 2019-504-E (City's Annual Budget) & Ord 2020-251-E, to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Providing Waiver of Sec 111.600 (B) (Development Account; Expenditures), Pt 6 (Economic & Community Developmnt), Chapt 111 (Special Revenue & Trust Accounts), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (1) (Development Account), Chapt 666 (Duval County Tourist Development Plan), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan), Ord Code, so as to Allow the Developmnt Account funds Approp herein to be used to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providina for Waiver Sec. 666.108 (D)(2) of (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan)), Ord Code, so as to allow the Contingency Account Funds Approp herein to be used to offset the Anticipated losses in Tourist Developmnt Taxes due to COVID-19; Providing for Oversight by TDC; Req 1 Cycle Emergency Passage. (Hodges) (Req of Duval County Tourist Development Council) 6/9/20 CO Introduced: NCSPHS, F, R
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 6/23/20
- 81. 2020-0317 ORD Apv Lease Agreemt btwn City of Jax & Front Porch Communities & Svcs for Lease of Propty w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Reg of Mayor) 6/9/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

City Council		Agenda - President	June 9, 2020
82.	<u>2020-0318</u>	ORD Auth Contract btwn City of Jax & the Beaches Visitors Bureau, Inc., Doing Business as "Visit of Administer Sports Tourism Initiative Apv in Ord 2019-55 TDC Consistent w/ Ord 2019-554-E; Invoking Exemption Ord Code; Prov for Oversight by TDC; Req 1 Cycle E (Hodges) (Req of TDC) 6/9/20 CO Introduced: NCSPHS, F,R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-	lacksonville" to 54-E, as Apv by on in 126.107(g) Emerg Passage.
83.	<u>2020-0319</u>	ORD Relating to Council Rules; Amend Council Rule 1 Election of Officers), Chapt 1 (Organization of the C Rules, to Allow for an Annual Declaration of Leade Providing for Waiver of Council Rules to Accept New Consideration. (Sidman) (Introduced by CM Morgan)(C CM Carlucci) 6/9/20 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-	ouncil), Council ership Interests; Candidates for o-Sponsored by
84.	<u>2020-0320</u>	ORD Relating to Council Rules; Amend Council Rule Order of Business), Chapt 4 (Procedures), Council Rul Order of Business to Create 2 Separate Public Cor	es, to Move the

6/9/20 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

ADDENDUM

85. 2020-0328 ORD Making Certain Findings & Authorizing Disbursement of Business Relief Grant Funds to those Businesses & in Such Amounts as Set Forth on Exh 1 Attached Hereto, from a Portion of \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The "Business Relief Grant Funds") to Provide Addtn'l Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Req that the Finance & Admin Dept & OED Oversee COVID-19 Business Relief Grant Prog; Reg 1 Cycle Emergency Passage. (Sawyer) (Reg of Mayor) 6/9/20 CO Introduced: NCSPHS. F

(Sidman) (Introduced by CM Dennis)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

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.