### **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



Agenda - President

Tuesday, August 24, 2021 5:00 PM Council Chambers,1st Floor City Hall

#### **City Council**

HONORABLE SAM NEWBY PRESIDENT, 2021-2022 AT-LARGE GROUP 5 (904) 255-5219

HONORABLE TERRANCE FREEMAN VICE PRESIDENT, 2021-2022 AT-LARGE GROUP 1 (904) 255-5215

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 KEVIN CARRICO

#### PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO

ROLL CALL

APPROVES MINUTES of Regular Meeting of August 10, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Tuesday, September 7th & Wednesday, September 8th, 2021.

\*\*\*All City Hall Offices are Closed Due to Holiday on Monday, September 6th, 2021.\*\*\*

Neighborhoods, Community Services, Public Health					
& Safety	Monday	9:30 am	Agenda Mtg	N/A	СМ
Bowman	_				
Transportation, Energy &					
Utilities	Monday	2:00 pm	Agenda Mtg	N/A	CM Morgan
Finance	Tuesday	9:30 am	Agenda Mtg	N/A	CM Salem
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Jackson					
Land Use & Zoning	Tuesday	5:00 pm	n Agenda Mtg	g 4:3	0 CM
Diamond	-	-	_	-	

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 Septemeber 14, 2021. To Access Council & Committee Agendas on the Web: http://www.coj.net COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS August 24, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session August 10, 2021.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the 2020-21 Downtown Investment Authority Northbank Downtown and South Side Community Redevelopment Area (CRA) Schedules. Pursuant to Section 106.204 (c) of the Ordinance Code.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the FY20/21 Community Redevelopment Area (CRA) Schedules for Jacksonville International Airport CRA, KingSoutel Crossing CRA and Renew Arlington CRA dated July 30, 2021.

CITY OF JACKSONVILLE– Submitted the Justice Assistance Grant Application Proposal Narrative 2021-08-02.

COUNCIL AUDITOR OFFICE – Submitted the Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2021 Released on : August 13, 2021 Report #849.

JACKSONVILLE PORT AUTHORITY – Submitted the Annual Financial Report for the Year Ended September 30, 2020.

OFFICE OF GENERAL COUNSEL – Submitted the Tolomato CDD Proposed Budget for Fiscal Year 2022 Pursuant to Section 92.17of the Ordinance Code. Date August 10, 2021.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 041648 0010 Soutel Pond Circulation 1 Parcel 8.12.21. in accordance with Chapter 122 of the Ord. Code.

OFFICE OF CITY COUNCIL – Submitted the Richmond/Shadowland Overhead to Underground Utility Conversion Project JEA Date: 8/16/21.

DEPARTMENT OF PUBLIC WORKS – Submitted the JEA Proposed surplus portion of RE# 001484-0010 (Request from JEA) Exhibits- Road Crossing

connecting parcels at Baldwin.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMM. – Submitted the Letter of Recommendation CPAC 2021-523, 2021-414, 2021-366, 2021-38, 2021-45 Oppose.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 147279-0000 Former Incinerator Site on Clydo Road/St Augustine Road. With Chapter 122 Ord. Code.

PRESENTATION BY Council President Newby of Framed Resolution 2021-465-A Honoring & Commending Jason R. Gabriel on his Dedicated Career in the Office of General Counsel, Including as General Counsel, Upon the Occasion of his Departure from the Post.

#### QUASI-JUDICIAL RESOLUTIONS:

1. RESO-Q Concerning the Appeal Filed By Rabbi Joseph Kahanov, 2021-0374 Widad Zacharia, Holly (Sarah) Herman, Gloria Einstein, Autumn Wynn (v) Amend (To Deny) & Stefan Wynn, of the Final Order Issued By Planning Commission Apv (m) Move Zoning Exception Appl E-21-16, with Conditions (Allowing Retail Sales & Service of All Alcoholic Beverages in Conjunction with Service of Food with Outside Seating) & the Companion Final Order Issued By Planning Commission Apv Appl for Waiver of Min Dist Reg for Liguor License Location WLD-21-04 (Reducing Reg Min Dist from House of Worship or School from 500 ft to 110 ft) granted to Time Out Sports Grill Mandarin, LLC on Property located at 10140 San Jose Blvd; Adopt Findings & Conclusions of LUZ. (Eller) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Pittman, Boylan, Carrico, Ferraro, Diamond, White, Dennis, R. Gaffney, Salem & DeFoor) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/17/21 LUZ PH Amend/Approve (To Deny Appeal) 5-2 (CMs Boylan & Ferraro) LUZ PH - 8/17/21

#### **QUASI-JUDICIAL ORDINANCES:**

2. 2020-0020 ORD-Q Rezoning at 3323 Loretto Rd., 0 Fairbanks Rd., 3318 Fairbanks Rd & 3301 Kennedy Ln. (23.59± Acres) btwn Kennedy Ln & Lazy (m) Withdraw Willow Ln. – RR-Acre to PUD – Murel G. Cissell Living Trust & Cissell Real Estate Holdings, LLC. (Dist 6-Boylan) (Lewis) (LUZ) (SECPAC Deny) (Ex-Parte: CMs Boylan, Wilson, Diamond, Bowman, Dennis, DeFoor, R.Gaffney, Freeman & Hazouri) 1/14/20 CO Introduced: LUZ 1/22/20 LUZ Read 2nd & Rerefer 1/28/20 CO Read 2nd & Rereferred: LUZ 2/11/20 CO PH Only 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 Meeting Cancelled COVID-19/PH Cont 4/21/20, per 2020-200-E 11/17/20 LUZ Meeting Cancelled-No Action 8/17/21 LUZ PH Withdraw 6-0 LUZ PH - 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 8/4/20, 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 11/17/20, 12/1/20, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

City Council	Agenda - President	August 24, 2021
<b>3</b> . <u>2020-0575</u> (m) Move	ORD-Q Rezoning at 0 Pearl St. N. (0.22± Acres) btwr 19th St. W. – CN to PUD – Emilio Montilla Investments Gaffney) (Cox) (LUZ) (PD & PC Apv) 9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer 10/13/20 CO Read 2nd & Rereferred: LUZ 10/27/20 CO PH Only 11/17/20 LUZ Meeting Cancelled - No Action 6/15/21 LUZ PH Substitute/Rerefer 7-0 6/22/21 CO Substitute/Rereferred: LUZ 18-0 8/10/21 CO PH Only 8/17/21 LUZ PH Approve 6-0 LUZ PH – 11/4/20, 11/17/20, 12/1/20, 1/20/21, 2/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60 8/10/21	s, Inc. (Dist 7-R. 2/17/21, 3/2/21, & 8/17/21
<b>4.</b> <u>2021-0372</u> (v) Amend (m) Move	ORD-Q Rezoning at 14485, 14193, 14501, & 14557 PH Wells Creek Pkwy & Williamstown Dr (31.00± Acres) – Frapag Powers Bay, LLC (Dist 11-Becton) (Lew Amend/Apv) (PC Apv) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Only 8/17/21 LUZ PH Amend/Approve 7-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.607	PUD to PUD – is) (LUZ) (PD
<b>5</b> . <u>2021-0373</u> (m) Move	ORD-Q Rezoning at 0 San Juan Ave, btwn Niblick Dr (.89± Acres) – CCG-1 to CCG-2 – Millennium Trust Com 9-Dennis) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CM F 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Only 8/17/21 LUZ PH Approve 7-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.607	ipany, LLC (Dist Ferraro)

#### STATEMENT BY THE FLOOR LEADER

COMMENTS FROM THE PUBLIC-Per Ord 2020-320-E,C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions.Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his/her name and county residence in an audible tone of voice for the records.

### CONSENT AGENDA (2021-400;438;440 to 442;445 to 446;448;455 to 456;462;469 to 478;480 to 488;498;554;564 to 565)

- 6. 2021-0400 RESO Appt Joe Hindsley as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Accommodation Industry Representative, replacing Kirit Patidar Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri) 6/22/21 CO Introduced: R 7/20/21 R Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0
- 7. 2021-0438
  ORD Directing Extension of the Tax Rolls for the 2021 Tax Yr Prior to Completion of the Value Adjustmnt Board Hearings, as Auth by Sec. 197.323, F.S. (Roberson) (Req of Tax Collector) 7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:F 8/10/21 CO PH Read 2nd & Rereferred:F 8/17/21 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 8/10/21
- 8. 2021-0440 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Highland Ave r/w Established in the Lorranine Terrace Plat, at the Request of Grigor Grigoryan; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-6 Boylan)(Staffopoulos) (Req of Mayor) 7/27/21 CO Introduced: TEU 8/2/21 TEU Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/16/21 TEU Approve 6-0 TEU PH Pursuant to Sec 336.10, F.S-8/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 8/10/21

City Council	Agenda - President	August 24, 2021
9. <u>2021-0441</u>	ORD Closing & Abandoning &/or Disclaiming an Unimproved Portion of the Mill Ave r/w Established, at Whitehouse Assembly of God, Inc., Formerly known House Assembly of God, Inc., Subject to Reservation JEA of an all Utilities & Facilities Easement over the Clu the r/w; Providing for Approval Subject to Conditions; Ov Estate Div. of the Dept of Public Works (Dist-12 White (Req of Mayor) 7/27/21 CO Introduced: TEU 8/2/21 TEU Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 TEU Approve 6-0 TEU PH Pursuant to Sec 336.10, F.S-8/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	the Request of as the Kings unto the City & osed Portion of rersight by Real e)(Staffopoulos)

- 10. 2021-0442 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Laura Cove Way (Formerly Known as Laura St) r/w Established in the Map Showing Property of Benj J. Barker at Spring Glen FL, at the Request of Bradley Langenberg;Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-5 Newby)(Staffopoulos) (Req of Mayor) 7/27/21 CO Introduced: TEU 8/2/21 TEU Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/16/21 TEU Approve 6-0 TEU PH Pursuant to Sec 336.10, F.S-8/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 8/10/21
- 11. 2021-0445 ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Reg of Mayor) (Co-Sponsor CM's Hazouri & Ferraro) 7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, F 8/16/21 NCSPHS Approve 7-0 8/17/21 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

City	Council	Agenda - President	August 24, 2021
12.	<u>2021-0446</u>	ORD-MC Creating a New Sec. 111.394 (Mer Program Trust Fund),Pt 3 (Public Safety & Courts Revenue & Trust Accts), Ord Code, to Receive Al Gifts, Contributions, Sponsorship Monies, & Oth Provide Funding for the Mental Health Offende Codification Instructions. (Sidman) (Introduced by 7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, 8/16/21 NCSPHS Approve 7-0 8/17/21 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R	s), Chapt 111 (Special I Donations, Monetary er Related Monies to r Program; Providing CM Salem) F
13.	<u>2021-0448</u>	ORD-MC Amending Sec. 37.102 (Unclassifi (Organization), Chapt 37 (Office of the Sheriff), O the number of Asst Div Chiefs the Sheriff is Amending Sec. 17.06 (Applicability of Civil Svc Sy Consolidated Government) of Article 17 (Civil Svc City of Jax to update Civil Svc Exemptions; Prov Instructions; Req Approval by Majority Plus O Members Present.(Granat) (Req of the Mayor) 7/27/21 CO Introduced: NCSPHS, R 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer	Ord Code, to increase allowed to Appoint; rstem to Employees of ) of the Charter of the viding for Codification One Vote of Council

- 8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, R
- 8/16/21 NCSPHS Approve 6-0
- 8/17/21 R Approve 7-0
- Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 8/10/21

City C	Council	Agenda - President August 24, 202	1
14.	<u>2021-0455</u>	ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv , & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin)(Introduced by CM Salem) 7/27/21 CO Introduced: NCSPHS,TEU, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/16/21 NCSPHS Approve 7-0 8/16/21 TEU Approve 6-0 8/17/21 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21	) / S r
15.	<u>2021-0456</u>	ORD- MC Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL	

Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code. (Bowles) (Req of Mayor) 7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/16/21 NCSPHS Approve 6-0 8/17/21 F Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

City	Council
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- 16. 2021-0462 ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in one or more Series in an Amt Necessary to Provide (A) Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmnt & Improvemnts (The 'Series 2021 Project"), (B) For the Refunding of all or a Portion of the City's Outstanding (1) Special Rev Bonds, Series 2010B, (2) Special Rev Bonds 2011B, (3) Special Rev Refunding Bonds, Series 2012C, & (4) Capital Improvement Rev Bonds, Series 2012; Providing Authority for this Ordinance: Providing for Certain Definitions: Making Certain Findings: Providing that this Ordinance shall constitute a contract btwn the issuer & the bondholders; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, on a Negotiated Basis, or as a Private Placement, as provided herein; Auth the Acquisition of Debt Svc Reserve Fund Products with respect to Such Bonds, if deemed necessary; Auth the Acquisition of Credit Facilities with respect to Such Bonds, if deemed necessary ; Auth the preparation of Preliminary & Final Official Statements &/or Offering Memoranda with respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agreemnt with respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of the other Svcs with respect to Such Bonds; Providing for the Application of Such Bond Proceeds; Auth the Execution of one or more Bond Terms Agreemnts with respect to said Bonds: Providing Certain Addn'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec. 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to allow the City to Award the Sale of Said Bonds on a Negotiated Sale, or as a Private Placement.(Traurig, P.A.) (Reg of Mayor) 7/27/21 CO Introduced: F, R 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:F, R 8/17/21 F Approve 7-0
  - 8/17/21 R Approve 7-0
  - Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 8/10/21
- 17. 2021-0469
   RESO Conf the Mayor's Appt of Anne Coglianese as Chief Resiliency Officer within the Planning & Developmnt Dept. of COJ, Pursuant to Sec. 30.102, Ord Code. (McCain) (Req of Mayor) (Co-Sponsor CM Salem)
   7/27/21 CO Introduced: R
   8/3/21 R Read 2nd & Rerefer
   8/10/21 CO Read 2nd & Rereferred: R
   8/17/21 R Approve 7-0

City C	Council	Agenda - President	August 24, 2021
18.	<u>2021-0470</u>	RESO Conf the Mayor's Reappt of Andres Lopera Resident, to the Jax Historic Preservation Commiss Sec. 76.102, Ord Code, for a Second Full Term (Sidman) (Req of Mayor) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 6-0	sion, Pursuant to
19.	<u>2021-0471</u>	RESO Conf the Mayor's Reappt of Timothy J. B. County Resident, to the Jax Historic Preservat Pursuant to Sec. 76.102, Ord Code, for a Second Fu 3/4/23. (Sidman) (Req of Mayor) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	ion Commission,
20.	<u>2021-0472</u>	RESO Conf the Mayor's Reappt of Jack Demetree, II Resident, to the Historic Preservation Commission, 76.102, Ord Code, for a Second Full Term to Expire 3 (Req of Mayor) (Co-Sponsor CM Salem) 7/27/21 CO Introduced: R	Pursuant to Sec.

8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0

2021-0473
 RESO Conf the Mayor's Appt of Lisa J. Moore, to the Jax Human Rights Commission, Replacing Vasavi Yeleti, Pursuant to Sec. 60.103, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0

City (	Council	Agenda - President	August 24, 2021
22.	<u>2021-0474</u>	RESO Upon an Acknowledgment of Due Authorizatio Findings, Approving the Issuance by the Jax Housing Of Its Multifamily Housing Revenue Bonds (Lofts at 2021, in an Aggregate Principal Amount Not to Exceed the Purpose of Financing all or a Portion of the Cos Acquisition, Construction & Rehabilitation of a Multi Housing Facility for Persons or Families of Low, Mi Income, Located at 325 and 327 E. Duval St Jax, E 32202, & to be Commonly Known as "Lofts at Cathe Determining Credit not being pledged. (Hodges) (Req 7/27/21 CO Introduced: NCSPHS, F, R 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 F Withdraw 7-0 8/17/21 F Withdraw 7-0	n & the Making of Finance Authority Cathedral), Series ed \$20,500,000 for sts Related to the family Residential iddle or Moderate Duval County, FL, edral Apartments";
23.	<u>2021-0475</u>	RESO Upon an Acknowledgment of Due Authorizatio Findings, Approving the Issuance by the Jax Housing Of Its Multifamily Housing Revenue Bonds (Sable Pa Series 2021, in an Aggregate Principal Amount \$36,500,000 for the Purpose of Financing all or a Po Related to the Acquisition & Rehabilitation of a Multi Housing Facility for Persons or Families of Low, Mi Income, Located at 2150 Emerson St. Jax, Duval Cou to be Commonly Known as "Sable Palms Apartme Credit not being pledged. (Hodges) (Req of JHFA) 7/27/21 CO Introduced: NCSPHS, F, R 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 NCSPHS Approve 7-0 8/17/21 F Approve 7-0 8/17/21 R Approve 7-0	Finance Authority alms Apartments), Not to Exceed ortion of the Costs ifamily Residential iddle or Moderate unty, FL, 32207, &

City	Council	Agenda - President	August 24, 2021
24.	<u>2021-0476</u>	RESO Upon an Acknowledgment of Due Authorization Findings, Approving the Issuance by the Jax Housing Of Its Multifamily Housing Revenue Bonds (Pine Gr Series 2021, in an Aggregate Principal Amount \$28,590,000 for the Purpose of Financing all or a Po Related to the Construction of a Multifamily Residentia for Persons or Families of Low, Middle or Moderate In Powers Ave and Toledo Rd, Jax, Duval County, FL Commonly Known as "Pine Grove Apartments"; Deter Being Pledged. (Hodges) (Req of JHFA) 7/27/21 CO Introduced: NCSPHS, F, R 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 F Approve 7-0 8/17/21 F Approve 7-0 8/17/21 R Approve 7-0	Finance Authority ove Apartments), Not to Exceed rtion of the Costs al Housing Facility come, Located at , 32217, & to be
25.	<u>2021-0477</u>	RESO Upon an Acknowledgement of Due Authorizat of Findings, Approving the Issuance by the Jax Housi Homeowner Revenue Bonds, in one or more series, Face Amount Not to Exceed \$100,000,000 for Purchasing Mortgage Loans originated by Participati Institutions to Finance the Purchase or Rehabilitation of Owner-Occupied Single-family Residences situate County, Florida, by Persons or Families of Low, Mo Income, or Purchasing Securities from a Master Set Interests in or Backed by a Pool of such Mortgage without Limitation, Securities Guaranteed by the Feder Agencies thereof (the "Project") or for the Purpo Portions of Previously Issued Homeowner Mortgage F thereby make Funds Available for the Financing Authorizing the Submission of a Request for a Priv Volume Cap Allocation; Determining Credit not being p	ng Authority of its in an Aggregate the Purpose of ng Local Lending of New or Existing ed within Duval oderate or Middle rvicer Evidencing Loans, including, ral Government or se of Refunding Revenue Bonds to of the Project; ate Activity Bond

(Hodges) (Req of JHFA)

7/27/21 CO Introduced: NCSPHS, F, R 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R 8/16/21 NCSPHS Approve 7-0 8/17/21 F Approve 7-0

8/17/21 R Approve 7-0

City (	Council	Agenda - President	August 24, 2021
26.	<u>2021-0478</u>	RESO Conf Appt of Gigi Ackerman, to the Art in Publi as Lay Citizen Representing Planning Dist 5, Replacir for Partial Term exp 12/31/22. (Sidman) (Req of Mayor) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	ng Mico Fuentes,
27.	<u>2021-0480</u>	RESO Appt Council Member Michael Boylan to th Election Canvassing Board, as a Substitute Member, 1 102.141 (1), F.S. for the term beginning 7/1/21 & ending (Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	Pursuant to Sec.
28.	<u>2021-0481</u>	RESO Confirm the Appt of Council Member Ju'Col Member & Council Member LeAnna Cumber as an Al of the Board of Directors of the Jax Zoological Socie the City Council, both for a term concurrent with the ter President for the 2021-2022 Council Year (Distel) (In Newby) 7/27/21 CO Introduced: R 8/3/21 P Read 2nd & Perefer	ternate Member, ty, Representing m of the Council

8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0

29. 2021-0482 RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0

30. 2021-0483 RESO Appt Council Member Kevin Carrico as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, Pursuant to Sec. 985.664, F.S., for a 1st Term exp 6/30/22 (Distel) (Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0

City C	Council	Agenda - President	August 24, 2021
31.	<u>2021-0484</u>	RESO Appt Council Member Kevin Carrico, as an Ex the Board of Directors of the Cultural Council of Grea Concurrent with the Term of the Council President Council Year. (Distel)(Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	ter Jax, for a Term
32.	<u>2021-0485</u>	RESO Appt Council Member Joyce Morgan to Election Canvassing Board, as an Alternate Member 102.141 (1), F.S., for the term beginning 7/1/21 ( (Distel) (Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	r, Pursuant to Sec.
33.	<u>2021-0486</u>	RESO Appt Council Member Joyce Morgan as a Me Regional Council, replacing Council Member Terrar County Rep., Pursuant to the Applicable Provisions of F.S., & the Amended & Restated Interlocal Ag Resolution 2003-750-A,for a term ending 6/30/22 (Dis CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	nce Freeman as a of Chapt 186, Pt 5, greemnt Auth Via
34.	<u>2021-0487</u>	RESO Appt Council Member Randy DeFoor as a Me Regional Council, as the City Council Rep.,Pursuan Provisions of Chapt 186, Pt 5, F.S., & the Ame Interlocal Agreemnt Auth Via Resolution 2003-750-A 6/30/22 (Distel) (Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	t to the Applicable ended & Restated

City C	Council	Agenda - President	August 24, 2021
35.	<u>2021-0488</u>	RESO Appt Council Member Brenda Priestly Jacks the Joint Planning Committee, as the City Counci Resolution 2001-65-A, for a term concurrent wir Council President for the 2021-2022 Council Year by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0	cil Rep.,Pursuant to the the term of the
36.	<u>2021-0498</u>	ORD -A Final Assessment ORD Pursuant to Chap 715, Ord Code, for Special Assessments in Downto Ord 2021-292-E; Establishing the 2021 Assessment the 2021 Assessment Roll. (Bowles) (Req of Mayor) 7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:F 8/17/21 F Approve 7-0 Public Hearing Pursuant to Sec. 170.07, F.S. & C.R.	own Jax Pursuant to nt Rate; Approving
37.	<u>2021-0554</u>	RESO Honoring & Congratulating Edwards W Achieving the Status of a University with the Impler Master of Business Administration Program. (Cleme CM's Carlucci, Newby, Pittman, Boylan, Salem) Morgan, Becton, Bowman & Dennis) 8/10/21 CO Introduced: R 8/17/21 R Approve 7-0	mentation of its New ents) (Introduced by
38.	<u>2021-0564</u>	RESO Honoring & Commemorating the Life & Civ of Michael J. Anania & Expressing the City Council's His Passing. (Sidman)(Introduced by CM's E (Co-Sponsor CM's Morgan, Bowman, Diamond, Salem) 8/10/21 CO Introduced: R 8/17/21 R Approve 7-0	s Condolences upon Becton & Ferraro)
39.	<u>2021-0565</u>	RESO Honoring & Congratulating Archpriest Fath- the 20th Anniversary of his Pastorate at St. Orthodox Church. (Clements)(Introduced by CM S CM's Morgan, DeFoor,Diamond & Becton) 8/10/21 CO Introduced: R 8/17/21 R Approve 7-0	George Antiochian

## PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

40. 2021-0436 RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Project End (v) Amend Game, to Support the Creation of the Company's Offices in a (m) Move To-Be-Determined Location within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$1,831,500 ("TI Grant") calculated in the Amt of \$4,500 for each new job created, for a Max of 407 New Jobs to be created by 12/31/24; Apv & Auth the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the TI Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor) 7/27/21 CO Introduced: F, R 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: F, R 8/17/21 F Amend/Approve 7-0 8/17/21 R Amend/Approve 7-0

<b>41</b> . <u>2021-0437</u>	RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev
(v) Amend	Fund as follows: (1) \$150,000 from Fund Balance; & (2) \$100,000 from
(m) Move	Miscellaneous Sales & Charges, for the Purpose of Providing a
	\$150,000 Small Business Developmnt Initiative Loan & a \$100,000
	Northwest Economic Dev Fund Business Infrastructure Grant to Eastern
	Wire Products, Inc., in connection with the Company's purchase of a
	New Facility in the City, Located Generally at 5415 Longleaf St
	("Project"); Purpose of Approp; Apv & Auth the Mayor, or his Designee,
	& Corp Secretary to Execute & Deliver, for & on behalf of the City, the
	Economic Developmnt Agreemnt btwn Company & the City; Auth
	Approval of Technical Amendmnts by the Executive Director of the
	Office of Economic Developmnt ("OED"); Providing for Oversight by the
	OED; Affirming the Project's Compliance with the NWJEDF Guidelines
	Approved & Adopted by Ord 2016-779-E; Affirming the Project's
	Compliance with the Public Investment Policy Adopted by 2016-382-E,
	as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B.T.
	21-089) (Sawyer) (Req of Mayor)
	7/27/21 CO Introduced: F, R
	8/3/21 F Read 2nd & Rerefer
	8/3/21 R Read 2nd & Rerefer
	8/10/21 CO Read 2nd & Rereferred: F, R
	8/17/21 F Amend/Approve 7-0
	8/17/21 R Amend/Approve 7-0

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

<b>42.</b> <u>2021-0433</u> Open PH Close PH Applicant: T.R. Hainline	ORD-Q Rezoning at 7981 Baymeadows Cir W, between Baymeadows Cir W & I-95 (9.00± Acres) – PUD to PUD – D.R. Horton, Inc. – Jacksonville, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, Commercial/Office Uses & a Cell Tower, as Described in the Alden Landing PUD. (Dist 11-Becton) (Abney) (LUZ) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21
<b>43.</b> <u>2021-0434</u> Open PH Close PH Owner: Lavonia Gibson	ORD-Q Rezoning at 7435 Merrill Rd, btwn Lansdowne Dr & Wycombe Dr (0.19± of an Acre) – PUD to CO – Hair Formations, Inc. (R.E. # 119668-0000) (Dist 1-Morgan) (Quinto) (LUZ) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21
<b>44.</b> <u>2021-0435</u> Open PH Close PH Applicant: Crystal Strickland	ORD-Q Rezoning at 908 Halsema Rd S, btwn I-10 & Turkey Rd (1.53± of an Acre) – RR-A to RLD-100A – Crystal Strickland, Timothy Strickland & Destiny Strickland (R.E. # 001930-0020) (Dist 12-White) (Cox) (LUZ) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

City Council	Agenda - President	August 24, 2021
45. 2021-0451 Open PH Close PH (m) Move	ORD MC-Establishing Seaton Creek Reserve Comp Dist. ("Seaton Creek Reserve CDD"), including the Powers; Describing the External Boundaries of Sea CDD; Naming Seaton Creek Reserve CDD; Naming Creek Reserve CDD Board of Supervisors; Am (Uniform Developmnt Dists), Ord Code, Sec. 92.22 (F Developmnt Dists) to include Seaton Creek Reserve Conflict & Severability. (West) (Introduced by TEU Co 7/27/21 CO Introduced: TEU, F 8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/16/21 TEU Approve 6-0 8/17/21 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.6 F.S. & Sec 92.11 Ord Code - 8/24/21	e Grant of Special aton Creek Reserve g the Initial Seaton bending Chapt 92 Existing Community CDD; Providing for ommittee)
<b>46.</b> <u>2021-0497</u> Open PH Close PH Addn'l PH	ORD-MC Apv a Developmnt Agreemnt btwn the Investco, LLC, Concerning a Developmnt (CDN # 99 Approx (42.56± Acres) on A.C. Skinner Pkwy, btwr Belfort Rd (R.E. # 154271-0100 & 154377-0100) fo	976.0) Consisting of n Southside Blvd &

Addn'l F 9/14/21 ORD-MC ApV a Developmit Agreemit bitwh the City of Jax & PG Investoo, LLC, Concerning a Developmit (CDN # 9976.0) Consisting of Approx (42.56± Acres) on A.C. Skinner Pkwy, btwn Southside Blvd & Belfort Rd (R.E. # 154271-0100 & 154377-0100) for 1003 Multi-Family Dwelling Units Provided in 3 Phases, Subject to a Donation of (15.24± Acres) of the (42.56± Acres) for an Active Public Park, Donation of the Base Engineering & Permitting for the Park, Donation of \$1,000,000, the Payment of an Annual Renewal Fee, Pursuant to Pt 2, Chapt 655, Ord Code; Closing & Abandoning a 40 Ft Unnamed r/w & Termination of a Drainage & Utility Easement through a Partial Vacation of A. B. Campbell's Division of Tiger Hole Plantation; Creating a New Sec 111.113 (A.C. Skinner Pkwy Park Trust Fund), Ord Code, to Create a trust Fund for Capital Improvements to the A. C. Skinner Pkwy Park. (Dist 11-Becton) (Grandin) (Introduced by CM Becton) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

City Council	Agenda - President	August 24, 2021
<b>47.</b> <u>2021-0544</u> Open PH Close PH	ORD MC-Amending Sec 116.101 (Official Holidays), Chapt 116 (Employees & Employee Benefits), Ord Cor New Paid Holiday "Juneteenth"; Providing that the C Subject To Collective Bargaining. (Johnston)(Introduc Gaffney) 8/10/21 CO Introduced: F, R 8/17/21 F Read 2nd & Rerefer 8/17/21 R Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.607	de, to include a Code Change is ced by CM R.
<b>48.</b> 2021-0545 Open PH Close PH	ORD- MC Amending Sec 34.203 (A) (Jax Housing Development Commission; Commission Members), F Community Development Div), Chapt 34 (Neighborho Code, to Clarify the Term of the City Council Membe term; Appt Council Member DeFoor as a Member of the Community Development Commission, as a Locally Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S. Exp. 6/30/22. (Sidman)(Introduced by CP Newby) 8/10/21 CO Introduced: NCSPHS, R 8/16/21 NCSPHS Read 2nd & Rerefer 8/17/21 R Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.607	Pt 2 (Housing & ods Dept), Ord r Appt to a 1Yr e Jax Housing & Elected Official, ., for a 1st Term
<b>49.</b> <u>2021-0546</u> Open PH Close PH	ORD Approp \$27,000.00 in Grant Funding from the FL Conservation Commission (The FWC) for Reimburseme Jax's Costs to Remove 3 Derelict Vessels in City of Oversight by the Neighborhoods Dept; Environment (Staffopoulos)(Req of Mayor) 8/10/21 CO Introduced: TEU, F, JWC 8/16/21 TEU Read 2nd & Rerefer 8/17/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.607	ent of the City of Jax Waterways; tal Quality Div.
<b>50.</b> 2021-0547 Open PH Close PH	ORD Adopted Pursuant to the City's Police Powers Authority; Directing the Office of General Counsel Investigate, Determine & Abate, if necessary, by a Available, Public Nuisance Conditions Associated with Uses at 3225 Southside Blvd., Operating as Mascara Club. (Teal)(Introduced by CMs Carlucci & Carrico) 8/10/21 CO Introduced: NCSPHS 8/16/21 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.607	& the JSO to Il Legal Means the Property & as Gentleman's

City Council	Agenda - President	August 24, 2021
<b>51.</b> <u>2021-0548</u> Open PH Close PH	ORD Approp \$150,000.00 within SJCIC Continger Dist 7; Providing for a Carryover of Funds to FY (Introduced by CM R. Gaffney) 8/10/21 CO Introduced: F 8/17/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R	2021-2022. (Sidman)
52. 2021-0549 Open PH Close PH	ORD Approp \$400,000.00 in Grant Funds from th & Families, & Approp \$85,000.00 from KHA as a F Implement the Criminal Justice, Mental Health Reinvestment Grant Prog to Increase Public S Accessibility & Effectiveness of Treatment Svcs f from Mental Illness, Substance Abuse Disorders, & wl Entering, the Criminal or Juvenile Justice Systems 3 Yr Grant Term beginning 7/1/2021 through 6/3 Revised Schedule M to Ordinance 2020-511-E; In to Sec 126.107 (G), Ord Code, with Respect to S Managed Access to Child Health, Inc.; Apv & A Designee, & the Corp Secretary, &/or the Chief E: KHA, to Execute & Deliver a Contract with Mana Health, Inc. for the Provision of Professional Svcs Implementation & Expansion of the Prog; Waiving Sec 77.111 (A) (Provider Contracts), Chapt 77 Exempt the Svcs to be Provided by Managed Ac Inc. from Competitive Procurement; Oversight 21-092) (Staffopoulos)(Req of Mayor) 8/10/21 CO Introduced: NCSPHS, F, R 8/16/21 NCSPHS Read 2nd & Rerefer 8/17/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R	Partial Local Match, to & Substance Abuse afety & Improve the or Juveniles Suffering ers, or Co-Occurring no are in, or at Risk of 5, for the 1st Yr of the 0/2022;Amending 5th hvoking the Exception vcs to be Provided by uth the Mayor, or his xecutive Officer of the aged Access to Child s Necessary for Local of the Requirements of (KHA), Ord Code, to ccess to Child Health, by the KHA. (B. T.

53. 2021-0551 Open PH Close PH (m) Withdraw	ORD Approp \$5,000,000.00 from General Fund/ General Svcs Dist to General Fund/ Contractual Svcs for Funding for COVID Testing & Vaccinations at 3 Locations by Agape Community Health Ctr, Inc.; Providing for Carryover of Funds through 9/30/22; Invoking the Exception of Sec 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Agape Community Health Ctr, Inc. for COVID-19 Testing & Vaccinations; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain COVID-19 Testing Svcs Agreemnt btwn the City of Jax & Agape Community Health Ctr, Inc.; Providing for City Oversight by the Director of Community & International Affairs; Req Emergency Action Upon Introduction. (Johnston)(Introduced by CM Dennis & Co-Sponsored by CM's Hazouri & Morgan ) 8/10/21 CO Introduced: NCSPHS, F, R 8/16/21 NCSPHS Withdraw 7-0 8/17/221 F Withdraw 7-0 8/17/21 R Withdraw 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21
54. 2021-0552 Open PH Close PH (v) Emergency (v) Amend (m) Move	ORD an Initial Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth Special Assessments to Private Hospital Property as described herein; Providing the Authority for the Special Assessment & Making Findings; Describing the Nature of the Prog or Svcs to be Provided; Providing the Method of Apportionment, Determining the Svc Cost to be Assessed, Identifying the Properties to be Assessed & Exemptions; Identifying the Svc Area; Establishing the Estimated Assessment Rate & Term; Setting a Public Hearing for the Final Assessment Ordinance; Directing the Notice of the Initial Assessment Roll to be Published & Mailed as Required by Sec 715.204 & 715.205 Ord Code & 170.07, F.S., Retaining all Rights Granted by Chapt 170, F.S.; Oversight by the Finance & Acct Dept; Req 1 Cycle Emergency. (Bowles) (Req of Mayor) 8/10/21 CO Introduced: NCSPHS, F 8/16/21 NCSPHS Emergency/Amend/Approve 6-0 8/17/21 F Emergency/Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.B. 3 601 – 8/24/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

<b>55</b> . <u>2021-0553</u>	ORD Approp \$1,162,600.00 from Duval County Tax Collector
55. <u>2021-0553</u> Open PH Close PH	ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant"), to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor) 8/10/21 CO Introduced: NCSPHS, F 8/16/21 NCSPHS Read 2nd & Rerefer 8/17/21 F Read 2nd & Rerefer
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

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

56. 2021-0336 Open PH Close PH (m) Move Applicant: Cyndy Trimmer	ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 0 Philips Highway, btwn Energy Center Dr. & Severn St.,(81.49± Acres) – LDR, CGC & BP to MDR, CGC, CSV & LI – Owned by Sphinx Management Inc., ET AL. (Appl #L-5527-21A) (Dist 11-Becton) (Reed) (LUZ) (PD & PC Apv) (JWC Amd/Apv) 6/8/21 CO Introduced: LUZ, JWC 6/15/21 LUZ Read 2nd & Rerefer 6/22/21 CO Read 2nd & Rerefer 6/22/21 CO Read 2nd & Rereferred: LUZ, JWC 7/27/21 CO PH Addn'I PH 8/10/21 8/10/21 CO PH Cont'd to 8/24/21 8/10/21 CO PH Cont'd to 8/24/21 8/17/21 LUZ PH Approve 6-0 LUZ PH – 8/3/21, 8/17/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21, 8/24/21
57. 2021-0365 Open PH Close PH (m) Move Applicant: Fred Atwill	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Lem Turner Rd, btwn Bolyard Dr & Lem Turner Rd (1.79± Acres) – CGC to RPI – Jacksonville Self Storage II, LLC (Appl# L-5567-21C) (Dist 8-Pittman) (Abney) (LUZ) (PD & PC Apv) (Rezoning 2021-366) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Addn'I PH 8/24/21 8/17/21 LUZ PH Approve 6-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21
58. 2021-0366 Open PH Close PH (m) Move Applicant: Fred Atwill	ORD-Q Rezoning at 0 Lem Turner Rd, btwn Bolyard Dr & Lem Turner Rd (1.79± Acres) – PUD to RMD-A – Jacksonville Self Storage II, LLC (Appl# L-5567-21C) (Dist 8-Pittman) (Abney) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex-Parte: CM's Boylan & R. Gaffney) (Small-Scale 2021-365) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Addn'I PH 8/24/21 8/17/21 LUZ PH Approve 6-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

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<b>59.</b> <u>2021-0367</u> Open PH Close PH (m) Move Applicant: William Michaelis	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1484 Monticello Rd, btwn Monticello Rd & Holmesdale Rd (.46± Acres) – LDR to RPI – Map Ventures, LLC (Appl# L-5551-21C) (Dist 5-Cumber) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2021-368) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Addn'I PH 8/24/21 8/17/21 LUZ PH Approve 6-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21	
60. 2021-0368 Open PH Close PH (m) Move Applicant: William Michaelis	ORD-Q Rezoning at 1484 Monticello Rd, btw Holmesdale Rd (.46± Acres) – RLD-60 to CRO – (Appl# L-5551-21C) (Dist 5-Cumber) (Abney) (LUZ (Small-Scale 2021-367) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Addn'I PH 8/24/21 8/17/21 LUZ PH Approve 7-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C. 8/24/21	- Map Ventures, LLC ) (PD & PC Apv)
61. 2021-0369 Open PH Close PH (m) Move Applicant: Fred Atwill	ORD Adopting a Small-Scale FLUM Amendmnt to 2179 Emerson St, btwn St. Augustine Rd & Philips LI & CGC to MDR & CGC – The Southside Church (Appl# L-5554-21C) (Dist 5-Cumber) (Reed) (LUZ) (Rezoning 2021-370) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: LUZ 8/10/21 CO PH Addn'I PH 8/24/21 8/17/21 LUZ PH Approve 7-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Code – 8/10/21 & 8/24/21	Hwy (8.45± Acres) – of God in Christ, Inc. (PD & PC Apv)

City Council	Agenda - President	August 24, 2021
62. 2021-0370 Open PH Close PH (v) Amend (m) Move Applicant: Fred Atwill	ORD-Q Rezoning at 0 Duck Island Rd, 0 Freeman Rd, St, btwn St. Augustine Rd & Philips Hwy (12.07± / RMD-A & PUD to PUD – The Southside Church of G (Appl# L-5554-21C) (Dist 5-Cumber) (Corrigan) (L Amend/Apv) (Ex-Parte: CM Carrico) (Small-Scale 2021-369) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rerefer 8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Amend/Approve 7-0 LUZ PH – 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 8/24/21	Acres) – CCG-2, Sod in Christ, Inc. JUZ) (PD & PC
63. 2021-0404 Open PH Close PH Addn'l PH 9/14/21 Applicant: Curtis Hart	ORD Transmitting a Proposed Large-Scale Revision 2030 Comp Plan at 8475, 8475-1 & 8439 Garden St AGR-IV to LDR - Owned by Andrew D. Giffor #L-5521-21A) (Dist 8-Pittman) (Lukacovic) (LUZ) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code – 8/24/21 & 9/14/21	(56.86± Acres) – d, Et Al. (Appl
64. 2021-0405 Open PH Close PH Addn'l PH 9/14/21	ORD Adopting a Large-Scale FLUM Amendmnt of 20 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial F Way (36.76± Acres) – PBF & LDR to RC with Flue Si 4.4.15 – Morocco Shrine Association, Inc. (Appl # L 4-Carrico) (Lewis) (LUZ) (SE CPAC Amend/Apv) (Rezoning 2021-406)	Pkwy S & Alumni ite Specific Policy

Applicant:7/Steve Diebenow8/

7/27/21 CO Introduced: LUZ W 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

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65. 2021-0406 Open PH Close PH Addn'l PH 9/14/21 Applicant: Steve Diebenow	ORD-Q Rezoning at 3800 St. Johns Bluff Rd S Industrial Pkwy S & Alumni Way (36.76± Acres) – PUD – Morocco Shrine Association, Inc. (R.E. # Defined & Classified Under Zoning Code, to F Developmnt, as Described in the Morocco Town Ce L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ) (SE C (Ex-Parte: CM Carrico) (Large-Scale 2021-405) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 9/14/21	RLD-60 & PUD to 167461-0150), as Permit Mixed Use enter PUD. (Appl # CPAC Amend/Apv)
66. 2021-0407 Open PH Close PH Addn'l PH 9/14/21 Applicant: Wyman Duggan	ORD Adopting a Large-Scale FLUM Amendmnt of 20 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17 to MDR – Arthur Chester Skinner, Jr. Revocable 9/10/81. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrig (Rezoning 2021-408) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code – 8/24/21 & 9/14/21	′± Acres) – BP & Ll Living Trust dated jan) (LUZ)
67. 2021-0408 Open PH Close PH Addn'l PH 9/14/21 Applicant: Wyman Duggan	ORD-Q Rezoning at 0 Powers Ave, btwn Powers A (74.17± Acres) – IBP to PUD – Arthur Chester Skin Living Trust dated 9/10/81. (R.E. # 152593-000 Classified Under Zoning Code, to Permit Single Uses, as Described in the Powers Ave PUD. (Appl # 5-Cumber) (Corrigan) (LUZ) (Large-Scale 2021-407) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 9/14/21	ner, Jr. Revocable 0), as Defined & Family Residential # L-5502-20A) (Dist

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68. 2021-0409 Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD Adopting a Small-Scale FLUM Amendmnt to 5811 Le Sabre Rd, btwn 103rd St & 118th St (0.8 MDR – Park City Baptist Church, Inc. (Apple 10-Priestly Jackson) (Lukacovic) (LUZ) (Rezoning 2021-410) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Code – 8/24/21 & 9/14/21	55± Acres) – LDR to # L-5549-21C) (Dist
69. 2021-0410 Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD-Q Rezoning at 5811 Le Sabre Rd, btwn 1 (3.89± Acres) – PFB-2, RLD-60 & RMD-B to PUD Church, Inc. (R.E. # 013730-1000(Portion of)), as Under Zoning Code, to Permit Multi-Family R Described in the Le Sabre PUD. (Appl # L-5549-2 Jackson) (Quinto) (LUZ) (Small-Scale 2021-409) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C. 9/14/21	<ul> <li>Park City Baptist</li> <li>Defined &amp; Classified</li> <li>Residential Uses, as</li> <li>21A) (Dist 10-Priestly</li> </ul>
70. <u>2021-0411</u> Open PH Close PH Addn'l PH 9/14/21 Applicant: Lara Hipps	ORD Adopting a Small-Scale FLUM Amendmnt to 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Acres) – LDR to MDR – Prime International Pro LLC. (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukace (Rezoning 2021-412) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Code – 8/24/21 & 9/14/21	Farms Blvd (6.91± operties Jacksonville, ovic) (LUZ)

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<b>71.</b> <u>2021-0412</u> Open PH Close PH Addn'l PH 9/14/21 Applicant: Lara Hipps	ORD-Q Rezoning at 6408 Dor Mil Ct, btwn Seaboard Farms Blvd (6.91± Acres) – RLD-60 to RLD-TNH – Prin Properties Jacksonville, LLC. (R.E. # 103502 L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ) (Small-Scale 2021-411) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 9/14/21	me International 2-0005) (Appl#
72. 2021-0413 Open PH Close PH Addn'l PH 9/14/21 Applicant: Curtis Hart	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08 to MDR – E.K.L. Investments, LLC. (Appl# L-5 8-Pittman) (Lukacovic) (LUZ) (Rezoning 2021-414) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chap Code – 8/24/21 & 9/14/21	± Acres) – CGC 552-21C) (Dist
73. 2021-0414 Open PH Close PH Addn'l PH 9/14/21 Applicant: Curtis Hart	ORD-Q Rezoning at 0 Clark Rd, btwn Broward Rd & Ir Dr (5.08± Acres) – CCG-1 to RMD-D – E.K.L. Investme # 020696-0000(Portion of)) (Appl# L-5552-21C) ( (Lukacovic) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylar (Small-Scale 2021-413) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 9/14/21	ents, LLC. (R.E. Dist 8-Pittman) າ)

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74. 2021-0415 Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD Adopting a Small-Scale FLUM Amendmnt to San Pablo Rd S, btwn Sam Yepez Rd & W M Day – RPI to MDR – Estuary, LLC. (Appl# L-5563-2 (Fogarty) (LUZ) (Rezoning 2021-416) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Code – 8/24/21 & 9/14/21	vis Pkwy (6.38± Acres) 21C) (Dist 3-Bowman)
75. 2021-0416 Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD-Q Rezoning at 0 San Pablo Rd S, btwn Sa Davis Pkwy (7.17± Acres) – PUD to PUD – Estua Classified Under Zoning Code, to Permit Multi-F Described in the Revised South San Pablo L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (Ex-Parte: CM Bowman) (Small-Scale 2021-415) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer UZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & 9/14/21	ry, LLC., as Defined & Family Residential, as Pkwy PUD. (Appl#
76. 2021-0417 Open PH Close PH Addn'l PH 9/14/21 Owner: Ethelbert Worrell	ORD Adopting a Small-Scale FLUM Amendmnt 1239 32nd St E, btwn Franklin St & Poplar St (0.3 – D.I.I.E.E.L ENT, LLC. (Appl# L-5561-21C) (Dist (LUZ) (Rezoning 2021-418) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Code – 8/24/21 & 9/14/21	86± Acres) – ĹDR to LI t 7-R. Gaffney) (Reed)

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77. 2021-0418 Open PH Close PH Addn'l PH 9/14/21 Owner: Ethelbert Worrell	ORD-Q Rezoning at 1239 E 32nd St, btwn Franklin ( $0.36\pm$ of an Acre) – RLD-60 to IL – D.I.I.E.E.L. EN 132367-0000) (Appl# L-5561-21C) (Dist 7-R. Gaffney) ( (Small-Scale 2021-417) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 9/14/21	IT, LLC. (R.E. # (Hinton) (LUZ)
<b>78.</b> 2021-0419 Open PH Close PH Addn'l PH 9/14/21 Applicant: Fred Atwill	ORD Adopting a Small-Scale FLUM Amendmnt to 20 13074 Normandy Blvd, btwn POW-MIA Memorial Pl (2.26± Acres) – RR to LI – John Barbone (Appl# L 12-White) (Fogarty) (LUZ) (Rezoning 2021-420) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Cha Code – 8/24/21 & 9/14/21	kwy & Alcoy Rd -5566-21C) (Dist
<b>79.</b> 2021-0420 Open PH Close PH Addn'l PH 9/14/21 Applicant: Fred Atwill	ORD-Q Rezoning at 13074 Normandy Blvd, btwn PO Pkwy & Alcoy Rd (2.26± of an Acre) – RR-A to IL – Jol # 002207-0100) (Appl# L-5566-21C) (Dist 12-White) (A (Small-Scale 2021-419) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 9/14/21	hn Barbone (R.E. bney) (LUZ)
80. 2021-0421 Open PH Close PH Addn'l PH 9/14/21 Applicant: Donald Swett	ORD Adopting a Small-Scale FLUM Amendmnt to 20 Response to a Request for Reasonable Accommoda Persons at 946 Jorick Court W, btwn Jorick Court E & (0.23± Acres) – LDR to LI – Donald E. Swett (Appl# L 2-Ferraro) (Quinto) (LUZ) (GAB CPAC Deny) (Rezoning 2021-422) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Cha Code – 8/24/21 & 9/14/21	tion for Disabled & Millard Court E 5571-21C) (Dist

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<b>81.</b> 2021-0422 Open PH Close PH Addn'l PH 9/14/21 Applicant: Donald Swett	ORD-Q Rezoning in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± of an Acre) – RLD-60 to IL – Donald E. Swett (R.E. # 161951-0000) (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto) (LUZ) (GAB CPAC Deny) (Small-Scale 2021-421) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21
82. 2021-0423 Open PH Close PH Addn'l PH 9/14/21 Applicant: Taylor Mejia	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± Acres) – LI to MDR – Robin Peterson (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ) (Rezoning 2021-424) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21
<b>83.</b> <u>2021-0424</u> Open PH Close PH Addn'l PH 9/14/21 Applicant: Taylor Mejia	ORD-Q Rezoning at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± of an Acre) – IBP to RMD-A– Robin Peterson (R.E. # 067013-0000) (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ) (Small-Scale 2021-423) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21
<b>84.</b> <u>2021-0425</u> Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – CGC to MDR – Eastland Timber, LLC. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ) (Rezoning 2021-426) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

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<b>85.</b> 2021-0426 Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD-Q Rezoning at 0 Square St, btwn Apex Trail (19.46± Acres) – PUD to PUD – Eastland Timber, I Classified Under Zoning Code, to Permit Single Developmnt, as Described in Apex Trail PUD. (Appl# 11-Becton) (Hinton) (LUZ) (Small-Scale 2021-425) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R 9/14/21	LLC., as Defined & Family Residential # L-5569-21C) (Dist
<b>86.</b> <u>2021-0427</u> Open PH Close PH Addn'l PH 9/14/21 Applicant: Taylor Mejia	ORD Adopting a Small-Scale FLUM Amendmnt to 20 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th 17th St W (0.73± Acres) – CGC to RPI – Hoose OZ LLC. (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukaco (Rezoning 2021-428) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Cl Code – 8/24/21 & 9/14/21	St, btwn 20th RP & Z1, LLC. & FIT OZ, ovic) (LUZ)
<b>87.</b> 2021-0428 Open PH Close PH Addn'l PH 9/14/21 Applicant: Taylor Mejia	ORD-Q Rezoning at 0 Pearl St N, 2903 & 0 Pearl S 17th St, btwn 20th RP & 17th St W (0.73± of an Ac Hoose OZ1, LLC. & FIT OZ, LLC. (R.E. #s 044359-0 044404-0000, 044406-0000 & 045079-0000) (Appl# 7-R. Gaffney) (Lukacovic) (LUZ) (Small-Scale 2021-427) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R 9/14/21	re) – CN to CRO – 0000, 044403-0000, EL-5568-21C) (Dist

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<ul> <li>88. 2021-0429</li> <li>Open PH</li> <li>Close PH</li> <li>Addn'l PH</li> <li>9/14/21</li> <li>Applicant:</li> <li>Patrick Krechowski</li> </ul>	ORD Adopting a Small-Scale FLUM Amendmnt to 20 6300 Blanding Blvd, btwn 118th St & Jammes Rd (2.9 CGC – Auto Boutique, LLC. (Appl# L-5574-21C) (Dist (LUZ) (Rezoning 2021-430) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Cha Code – 8/24/21 & 9/14/21	± Acres) – LDR to 9-Dennis) (Lewis)
89. 2021-0430 Open PH Close PH Addn'l PH 9/14/21 Applicant: Patrick Krechowski	ORD-Q Rezoning at 6300 Blanding Blvd, btwn 118th (13.69± Acres) – RR-ACRE, CCG-2, CO, RLD-60 & Auto Boutique, LLC., as Defined & Classified Under Permit Auto Sales, Auto Staging & Auto Body Described in Auto Boutique PUD. (Appl# L-5574-210 (Lewis) (LUZ) (Small-Scale 2021-429) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 9/14/21	RMD-A to PUD– Zoning Code, to Repair Uses, as C) (Dist 9-Dennis)
90. 2021-0431 Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD Adopting a Small-Scale FLUM Amendmnt to 20 14051 & 0 Beach Blvd, btwn San Pablo Rd S & Hoc Acres) – CGC to HDR with Site Specific Policy & Investments, LLC. (Appl# L-5595-21C) (Dist 3-Bo (LUZ) (GAB CPAC Deny) (Rezoning 2021-432) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Cha Code – 8/24/21 & 9/14/21	lges Blvd (15.07± 4.4.19 – Elda FL owman) (Fogarty)

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<b>91.</b> <u>2021-0432</u> Open PH Close PH Addn'l PH 9/14/21 Applicant: Paul Harden	ORD-Q Rezoning at 0 Beach Blvd, btwn San Pablo Blvd (15.07± Acres) – CCG-1 to PUD – Elda FL Inves Defined & Classified Under Zoning Code, to Per Residential, as Described in Beach Blvd (Regal L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (GA (Ex-Parte: CM Bowman) (Small-Scale 2021-431) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 5 9/14/21	tments, LLC., as mit Multi-Family I) PUD. (Appl# B CPAC Deny)
<b>92.</b> 2021-0517 Open PH Close PH Addn'l PH 9/14/21	ORD Adopting a Large Scale FLUM Amendmnt to 203 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A. (42.55 ± Acres)-CGC to HDR- owned by JTA (App # L 11 Becton) (Reed) (LUZ) (Rezoning 2021-518) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chap Code – 8/24/21 & 9/14/21	C. Skinner Pkwy -5443-20A) (Dist
<b>93.</b> 2021-0518 Open PH Close PH Addn'l PH 9/14/21	ORD- Q Rezoning at 0 J Turner Butler Blvd, btwn J T & A.C. Skinner Pkwy (42.55 ± Acres)-CO to PUD- owr #'s154271-0100 & 154377-0100) (App # L-5443-20A) (Reed) (LUZ) (Small-Scale 2021-517) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: LUZ LUZ PH – 9/8/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 5 9/14/21	ned by JTA (R.E. (Dist 11 Becton)

### **3RD READING RESOLUTIONS:**

<b>94.</b> <u>2021-0395</u> (v) Amend (m) Move	RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer; Urging that the perpetrator of the attack be prosecuted to the fullest extent of the law. (Clements) (Introduced by CM Ferraro)
	(Co-Sponsor CM's Diamond, DeFoor, Newby & Becton) 6/22/21 CO Introduced: R 7/20/21 R Read 2nd & Rerefer 7/27/21 CO Read 2nd & Rereferred: R
	8/3/21 R Approve (Fail) 1-5 (CMs Priestly Jackson, DeFoor, Newby, Cumber & Bowman) 8/10/21 CO Rereferred:R 16-1 (CM Priestly Jackson) 8/17/21 R Amend/Approve 7-0

- 95. 2021-0490
  (v) Amend
  (m) Move
  RESO Appt Council Vice President Terrance Freeman as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Sam Newby, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby) 7/27/21 CO Introduced: R
  8/3/21 R Read 2nd & Rerefer
  8/10/21 CO Read 2nd & Rereferred: R
  8/17/21 R Amend/Approve 7-0
- 96. 2021-0491
  (v) Amend
  (m) Move
  RESO Appt Council President Sam Newby as Chair of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Tommy Hazouri, for a Term Ending 6/30/25.
  (Distel) (Introduced by CP Newby)
  7/27/21 Introduced: R
  8/3/21 R Read 2nd & Rerefer
  8/10/21 CO Read 2nd & Rereferred: R
  8/17/21 R Amend/Approve 7-0
- 97. 2021-0494 (v) Amend (m) Move RESO Appt Council Member Tommy Hazouri as a Member of the Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Matt Carlucci, for a term ending 6/30/25 (Distel) (Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Amend/Approve 7-0

## **3RD READING ORDINANCES:**

98. <u>2021-0447</u> (m) Move	ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'l \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor) 7/27/21 CO Introduced: NCSPHS, TEU, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/16/21 NCSPHS Approve 7-0 8/16/21 TEU Approve 5-0-1 (Abstain CM DeFoor) 8/17/21 F Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21
<b>99.</b> <u>2021-0450</u> (v) Amend (m) Move	ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to "Gold Star Family Pkwy";Waiving the Requirements of Sec. 745.105 (H), Ord Code, Regarding the Requirement that all Street Names shall be for the entire length of the Street; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Developmnt for Processing, Implementation, & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & other affected agencies & organizations. (Dist-7 R. Gaffney) (Pollock) (Introduced by TEU Committee) (Co-Sponsor CM's Ferraro, Cumber, Diamond, DeFoor, Bowman, Newby & Dennis) 7/27/21 CO Introduced: TEU, R 8/2/21 TEU Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/16/21 TEU Amend/Approve 6-0 8/17/21 R Amend/Approve 7-0 TEU PH Pursuant to Chapt 745 Ord Code – 8/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

<b>100.</b> <u>2021-0457</u> (v) Amend (m) Move	ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC ("Grantee") an Aerial Easement Over a Portion of the City's Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of "That Bar at the Arena", to Allow for Grantee's Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the
	Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp. (Staffopoulos) (Req of Mayor) 7/27/21 CO Introduced: NCSPHS, TEU, F
	8/2/21 NCSPHS Read 2nd & Rerefer
	8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer
	8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F 8/16/21 NCSPHS Amend/Approve 6-0 8/16/21 TEU Amend/Approve 6-0 8/17/21 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21
<b>101.</b> <u>2021-0458</u> (v) Amend (m) Move	ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the Correct Subfund Acct;Purpose of Approp. (B.T. 21-078) (Staffopoulos) (Req of Mayor) 7/27/21 CO Introduced: NCSPHS, TEU, F, R
	8/2/21 NCSPHS Read 2nd & Rerefer
	8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer
	8/3/21 R Read 2nd & Rerefer
	8/10/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
	8/16/21 NCSPHS Amend/Approve 6-0 8/16/21 TEU Amend/Approve 6-0
	8/17/21 F Amend/Approve 7-0
	8/17/21 R Amend/Approve 7-0
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

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<b>102.</b> <u>2021-0461</u> (v) Amend (m) Move	ORD Approp \$125,392.00 in Fund Balance from the Protection Fund to Conduct an Urban Area Odor Study Providing a Carryover of Funds through 9/30/23; Apv & A or his Designee, & the Corp Secretary to Execute & De Agreemnt btwn the City of Jax & EMS Bruel & KJA Envirosuite, Inc. ("Envirosuite"); Invoking the Exception of (G), Ord Code, to Allow Direct Contract with Envirosuite to Conduct the Study; Waiving Sec. 110.112, Ord Code Partial Advance Payment by the City; Providing for City O Neighborhoods Dept., Environmental Quality Div; Re Report to Jax Environmental Protection Board.(B. T. (Req of Mayor) (Co-Sponsor CM's Ferraro & DeFoor) 7/27/21 CO Introduced: TEU, F, R 8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 TEU Amend/Approve 6-0 8/17/21 F Amend/Approve 6-0 8/17/21 R Amend/Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	(The "Project") Auth the Mayor, liver, a Funding ER, Inc. D/B/A of Sec. 126.107 to Provide Svcs e, to Allow for a Oversight by the equiring a Final 21-088) (West)

103. 2021-0463 ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. (v) Amend Dept of Treasury in accordance with the American Rescue Plan Act of (m) Move 2021 (the "ARP Act") to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority ("JAXPORT") to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City's Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. ("ASM"); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreemnt w/ JAXPORT, (2) an Amendmnt to the Facilities Managemnt Contract w/ ASM, (3) Interlocal Agreemnts w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreemnt w/ Edward Waters College, Inc.: Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requiremnts. (B.T. 21-094) (Staffopoulos) (Reg of Mayor) 7/27/21 CO Introduced: NCSPHS, TEU, F, R 8/2/21 NCSPHS Read 2nd & Rerefer 8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R 8/16/21 NCSPHS Amend/Approve 7-0 8/16/21 TEU Amend/Approve 6-0 8/17/21 F Amend/Approve 7-0 8/17/21 R Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/10/21

104. 2021-0495 ORD MC-Making Certain Findings & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver: (1) Amendmnt Number 15 to the (v) Amend Lease Among the City of Jax, & Jax Jaguars, LLC ("JJL") ("Amendmnt (m) Move 15") which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing of a Sports Performance Center (the "Facility"); and (2) Amends & Restates the Lease Agreemnt btwn the City & JJL for the Use, Operation & Maintenance of the Covered Flex Field; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Auth the Borrowing & Approp of \$60,000,000.00 in Funding from the City's Commercial Paper Facility and/or Issue Fixed Rate Debt in order to Provide Funding for the City's Portion of the Project; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in Amendmnt 15: Establishing requirements for Items to be Purchased; Waiving Sec. 123.102, (Public Fees), Subsecs (A), (B) & (C) (Fire & Rescue Dept, Planning & Developmnt Dept, Public Works Dept), Ord. Code, to Waive Fire & Rescue Dept, Planning & Developmnt Dept & Dept of Public Works Fees in Connection with the Project: Waiving Certain Provisions of Sec. 320.409, (Construction Regulations & Building Codes, General Provisions, Schedule of Permit Fees), Ord. Code, for City Related Permitting Fees; Waiving Sec. 656.147, (Zoning Code, Subpart D, Zoning Exceptions, Variances & Waivers, Amendmnts to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission, Schedule of Fees), Ord. Code, to Waive City Related Zoning Fees; Providing a Statement of Intent to Comply with Treasury regulations; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Sawyer) (Req. of Mayor) 7/27/21 CO Introduced: F, R 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:F, R 8/17/21 F Amend/Approve 7-0 8/17/21 R Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

<b>105.</b> <u>2021-04</u>	96 ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopmnt Agreemnt
(v) Amend (m) Move	& Corp Secretary to Execute & Deliver: (1) A Redevelopmnt Agreemnt ("Agreemnt") btwn the City of Jax & Johnson Commons LLC ("Developer"), which Agreemnt Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvemnts to Lift Ev'ry Voice Park ("Park"), & Improvemnts to the Lavilla Heritage trail ("Trail"), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopmnt Area (The "Project"); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreemnts & Closing Docs as described in the Agreemnt, & otherwise to take all necessary action to effectuate the purposes of the Ageemnt; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works.(Dist 7- R. Gaffney) (Dillard)(Req of DIA) 7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rerefer 8/10/21 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem) 8/17/21 F Amend/Approve 6-0-1 (Abstain-CM Salem) 8/17/21 F Amend/Approve 6-0-1 (Abstain-CM Salem) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

# 2ND READING RESOLUTIONS: (Public Participation:2021-555;557 to 563;569)

106. 2021-0555 Public Participation
RESO Confirm the Mayor's Appt of Scott Turner, a Duval County Resident, to the Public Nuisance Abatement Board, as an Individual with Extensive Experience in Public Health Services or Child Protective Services Appt by the Mayor Pursuant to Chapter 672, Ordinance Code, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

107.2021-0557PublicParticipationRescue Dept Employee Appt by the Fire Chief, Pursuant to Chapt 672,<br/>Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)<br/>8/10/21 CO Introduced: R<br/>8/17/21 R Read 2nd & Rerefer

- 108.2021-0558PublicParticipationResident, to the Public Nuisance Abatement Board, as a Jax Sheriff's<br/>Off Employee Appt by the Sheriff, Pursuant to Chapt 672, Ord Code, for<br/>an Initial Term. (Sidman)(Req of the Mayor)<br/>8/10/21 CO Introduced: R<br/>8/17/21 R Read 2nd & Rerefer
- **109.** <u>2021-0559</u> Public Participation RESO Conf the Mayor's Appt of Bryan Mosier, a Duval County Resident, to the Public Nuisance Abatement Board, as an employee of the COJ Neighborhoods Dept Appt by the Director of the Neighborhoods Dept, Pursuant to Chapt 672, Ordinance Code, for an Initial Term. (Sidman)(Req of the Mayor) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

110.2021-0560PublicParticipationResidence, to the Public Nuisance Abatement Board, as a Florida BarLicensed Attorney in Good Standing Appt by the Mayor, Pursuant to<br/>Chapt 672, Ord Cord, for a First Full Term Ending September 30, 2024.<br/>(Sidman)(Req of the Mayor)<br/>8/10/21 CO Introduced: R<br/>8/17/21 R Read 2nd & Rerefer

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<b>111.</b> <u>2021-0561</u> Public Participation	RESO Conf the Sheriff's Appt of Johnny Oldham, as Support Services, in the office of the Sheriff Pursuan (1), Ord Code. (Sidman) (Req of the Sheriff) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer	
<b>112.</b> <u>2021-0562</u> Public Participation	RESO Conf the Sheriff's Appt of Brian Kee, as Chief in the Office of the Sheriff, Pursuant to Sec 37.108 Providing a Retro Appt and Conf. (Sidman) (Req of the 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer	5(c)(1), Ord Code;
<b>113.</b> <u>2021-0563</u> Public Participation	RESO Conf the Sheriff's Appt of Deloris O'Neal, as Services, in the Office of the Sheriff, Pursuant to Sec Providing a Retro Appt and Conf. (Sidman)(Req of the 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer	; 37.106. Ord Cod;
<b>114.</b> <u>2021-0566</u>	RESO Recognizing & Supporting a Holistic Approach Riverfront Dev. (Clements)(Introduced by CM's Car (Co-Sponsor CM Morgan) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer	
<b>115</b> . <u>2021-0567</u>	RESO Recognizing & Celebrating the Long & End Social Relationship between the United States & the (Clements)(Introduced by CM Bowman) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer	
<b>116.</b> 2021-0569 Public Participation	RESO Conf the Appt of Linda F. McCallum as a M Ethics Commission, Pursuant to Chapt 602, Part 9, the Seat Formerly held by Joseph W. Rogan, for a Pa December 31, 2022. (Pollock)(Introduced by the CP of the Chief Judge for the 4th Judicial Circuit) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer	Ord Code, Filling Irtial Term Expiring

#### 2ND READING ORDINANCES:

- 117. 2021-0520
  ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0, 14410, 14380 & 14370 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) AGR-III & AGR-IV to RR & LDR Wilbur C. Bell, Donna F. Bell, Rory E. Vilett & H. Smith, Inc. (Appl # L-5482-20A) (Dist 12-White) (Lukacovic) (LUZ) (Rezoning 2021-521) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code 9/14/21 & 9/28/21
- 118. 2021-0521
  ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) AGR to PUD Wilbur C. Bell, Donna F. Bell, Rory Vilett & H. Smith, Inc. (R.E. #s 002315-0000, 002315-0022, 002315-1000, 002316-0000 & 002316-1000), as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Bell Brooke PUD. (Appl # L-5482-20A) (Dist 12-White) (Lukacovic) (LUZ) (Large-Scale 2021-520) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21 & 9/28/21
- 119. 2021-0522
  ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 16198 Butch Baine Dr, btwn Pecan Park Rd & I-95 (204.90± Acres) AGR-II & AGR-III, Rural Area, to LDR & CSV, Suburban Area Louis L. Huntley Enterprises, Inc. (Appl # L-5513-21A) (Dist 7-R. Gaffney) (Lewis) (LUZ) (Rezoning 2021-523) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code 9/14/21 & 9/28/21

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- 120. 2021-0523
  ORD-Q Rezoning at 1247 Pecan Park Rd, btwn I-95 & Lannie Rd (212.84± Acres) AGR & PUD to PUD Louis L. Huntley Enterprises, Inc. (R.E. #s 019573-1015 & 019572-0310), as Defined & Classified Under Zoning Code, to Permit Single Family Residential & Conservation Uses, as Described in the Seaton Creek Reserve PUD. (Appl # L-5513-21A) (Dist 7-R. Gaffney) (Lewis) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan) (Large-Scale 2021-522) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21 & 9/28/21
- 121. 2021-0524
  ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4520 & 4552 120th St, btwn Ellyson St & Roosevelt Blvd (2.70± Acres) CGC to LI Builders FirstSource FL, LLC. (Appl# L-5565-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ) (Rezoning 2021-525) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code 9/14/21 & 9/28/21
- 122. 2021-0525
   ORD-Q Rezoning at 0, 4520 & 4552 120th St, btwn Ellyson St & Roosevelt Blvd (2.98± Acres) CCG-2 to IL Builders FirstSource FL, LLC. (Formerly Known as Holmes Lumber Company) (R.E. #s 100521-0000, 100520-0000 & 100518-0000) (Appl# L-5565-21C) (Dist 14-DeFoor) (Fogarty) (LUZ) (Small-Scale 2021-524) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21 & 9/28/21

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123.	<u>2021-0526</u>	ORD Adopting a Small-Scale FLUM Amendmnt 723 James St, btwn Rosselle St & Gilmore St MDR – Ashraf Affan, LLC. (Appl# L-5564-21C) (LUZ) (Rezoning 2021-527) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Sec 163.3187, F.S. Code – 9/14/21 & 9/28/21	: (0.17± Acres) – LI to (Dist 9-Dennis) (Wells)
124.	<u>2021-0527</u>	ORD-Q Rezoning at 723 James St, btwn Ros (0.17± of an Acre) – IL to RMD-B – Ashra 063810-0000) (Appl# L-5564-21C) (Dist 9-D (Small-Scale 2021-526) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & 9/28/21	f Affan, LLC. (R.E. # Dennis) (Wells) (LUZ)
125.	<u>2021-0528</u>	ORD Adopting a Small-Scale FLUM Amendmnt 5715 Old Kings Rd, btwn Pickettville Rd & Edg Acres) – LI to MDR – HOWOJO, LLC. (Ap 10-Priestly Jackson) (Abney) (LUZ) (Rezoning 2021-529) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Sec 163.3187, F.S. Code – 9/14/21 & 9/28/21	gewood Ave N (16.45± opl# L-5538-21C) (Dist
126.	<u>2021-0529</u>	ORD-Q Rezoning at 5715 Old Kings Rd, b Edgewood Ave N (16.45± Acres) – IL to RLD (R.E. # 083552-0030) (Appl# L-5538-21C) (Dis (Abney) (LUZ) (Ex-Parte: CM Priestly Jackson) (Small-Scale 2021-528) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & 9/28/21	0-40 – HOWOJO, LLC. st 10-Priestly Jackson)

9/28/21

127.	<u>2021-0530</u>	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) – CGC & LDR to RPI – Cortez Pointe, Inc. (Appl# L-5572-21C) (Dist 7-R. Gaffney) (Wells) (LUZ) (Rezoning 2021-531) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21
128.	<u>2021-0531</u>	ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) – CO & RLD-60 to PUD – Cortez Pointe, Inc., as Defined & Classified Under Zoning Code, to Permit 76 Townhomes & Recreational Uses, as Described in the Camden Oaks PUD. (Appl # L-5572-21C) (Dist 7-R. Gaffney) (Wells) (LUZ) (Small-Scale 2021-530) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

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- 129. 2021-0532
  ORD-Q Rezoning at 0 Braddock Rd, btwn New Kings Rd & Robert Masters Blvd (1,508± Acres) PUD to PUD CC Westport, LLC, as Defined & Classified Under Zoning Code, to Permit Mixed Use, as Described in the Villages of Westport PUD. (Dist 7 & 8-R. Gaffney & Pittman) (Wells) (LUZ) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21
- 130. 2021-0533
  ORD-Q Rezoning at 0 Vine St, btwn I-295 & New Kings Rd (40.29± Acres) RR-ACRE to PUD Andrew H. Williams as Trustee of the Andrew H. Williams Revocable Trust, Perry D. Highsmith & Edna I. Highsmith, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Trout River PUD. (Dist 8-Pittman) (Cox) (LUZ) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21

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131.	<u>2021-0534</u>	ORD MC- Amending Chapt 656 (Zoning Code), Ord New Subpart T (Cedar Point- Sawpit Zoning Overl (Schedule of Dist Regulations); Adopting the Zoning Directing Publication. (Grandin)(Introduced by CM Ferra 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH- 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 5 9/28/21	ay) within Pt 3 Overlay Map & aro )
132.	<u>2021-0535</u>	ORD-Q Rezoning at 0 Radio Ln, btwn Lasota Ave & (4.33± Acres) – RLD-60 to PUD – Park Lane Baptist Ch & Classified Under Zoning Code, to Permit I Developmnt, Consistent with Area Trends, as Describ Lane II Residential PUD. (Dist 14-DeFoor) (Abney) (LU 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	nurch, as Defined nfill Residential bed in the Radio IZ)
133.	<u>2021-0536</u>	ORD-Q Rezoning at 1010 Mill Creek Rd, btwn Regend Elondo St (3.23± Acres) – CO to CRO – Mireya's Lar 121150-0100) (Dist 1-Morgan) (Wells) (LUZ) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	nd, "LLC" (R.E. #
134.	<u>2021-0537</u>	ORD-Q Apv Sign Waiver Appl SW-21-03 for Sign at 80 btwn Riverside Park Place & Post St – Owned by M. ( Trustee for the M. C. Harden, III Revocable Trust, Rec of Signs from 1 to 6, in CRO Dist. (Dist 14-DeFoor) (Co 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	C. Harden, III, as a to Increase No. x) (LUZ)

City	Council	
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- 135. 2021-0538
  ORD-Q Apv Sign Waiver Appl SW-21-04 for Sign at 9801 Old Baymeadows Rd, btwn Southside Blvd & Paseo Dr Owned by TRC Baymeadows, LLC, Req to Increase Max Size of Signs on Subject Propty from 24 Sq Ft to 30 Sq Feet, to Increase No. of Signs from 1 to 3, to Allow or Change Illumination from External to Internal, & to Reduce Min Setback from 10 Ft to 0 Ft in RMD-D Dist. (Dist 11-Becton) (Lewis) (LUZ)
  8/10/21 CO Introduced: LUZ
  8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21
  Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21
- 136. 2021-0539
  ORD-Q Apv Sign Waiver Appl SW-21-06 for Sign at 6349 Beach Blvd, btwn Ryar Rd & Hickman Rd Owned by Zeus & Zeus Trust 0517, Req to Reduce Min Setback from 10 Ft to 0 Ft in CCG-2 Dist. (Dist 4-Carrico) (Lewis) (LUZ) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21
- 137. 2021-0540
  ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-05 at 0 & 6973 Camfield St, btwn Camfield St & Paul Howard Dr, Owned by American Classic Homes, LLC, Req to Reduce Min Road Frontage Requirements from 48ft to 35ft in RLD-60 Dist. (Dist 12-White) (Wells) (LUZ)
  8/10/21 CO Introduced: LUZ
  8/17/21 LUZ Read 2nd & Rerefer
  LUZ PH 9/21/21
  Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21
- 138. 2021-0541
  ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-09 at 8967 & 0 Philips Hwy, btwn Freedom Crossing Trail & I-95, Owned by Charles Mardant, Req to Reduce Min Road Frontage Requirements from 105ft to 0 ft in IL Dist. (Dist 11-Becton) (Quinto) (LUZ) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 9/14/21

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139.	<u>2021-0542</u>	ORD-Q Apv Waiver of Minimum Road Frontage Ap Gerona Dr N, btwn Gerona Dr N & Westham Rd, Ov Req to Reduce Min Road Frontage Requirements RLD-60 Dist. (Dist 3-Bowman) (Quinto) (LUZ) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	vned by Omko, Inc., from 96ft to 0 ft in
140.	<u>2021-0543</u>	ORD Apv the Proposed 2021B Series Text Amendre the 2030 Comp Plan of the City of Jax, Creating a 3.1.27 to Allow for Consideration to Amend LUZ of L Existing Before 9/21/90, so that 1 Single-Family I Permitted, Subject to Case-by-Case Review for Com Plan, for Transmittal to the State of FL's Various A (Johnston) (Introduced by CM Diamond) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer LUZ PH – 9/21/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. Ord Code – 9/14/21 & 9/28/21	A New FLUE Policy Legal Lots of Record Dwelling Per Lot is asistency with Comp gencies for Review.
141.	<u>2021-0550</u>	ORD Establishing a Neighborhood Assessment F Richmond Shadowlawn Neighborhood for Unde Communications Improvements, Pursuant to Chapt Assessment Progs), Pt 3 (Underground Power & Co	erground Power & 714 (Neighborhood

Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor) 8/10/21 CO Introduced: NCSPHS, TEU 8/16/21 NCSPHS Read 2nd & Rerefer 8/16/21 TEU Read 2nd & Rerefer

Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/14/21

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

- 142. RESO Making Certain Findings, & Apv & Auth the Execution of an 2021-0582 Economic Development Agreement btwn the City of Jax & Certainteed Gypsum Operating Company, LLC, to Support the Creation of Company's New Facility at 1611 Talleyrand Ave within the City ("Project"); Auth a 10 Yr Recapture Enhanced Value Rev Grant of \$3,400,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED")' Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project's Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Reg 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: F, R
- **143.** <u>2021-0602</u> RESO Appt Michael Beck, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist. 6 Representative, Replacing Nick Palmieri, Pursuant to Chapt 82, Ord Code, for a 1st Full-Term Exp 6/30/23. (Distel) (Introduced by CM Boylan) 8/24/21 CO Introduced: R
- **144.** <u>2021-0603</u> RESO Confirm the Appt of Kimberly Scott, as the Representative of the School Board of Duval County, to the Civil Svc Board, Pursuant to Article 17, Jax Charter, for a 2nd Full Term to Exp 6/30/24.(Mairs) (Introduced by CP Newby at Req of School Board of Duval County) 8/24/21 CO Introduced: R
- **145.** <u>2021-0604</u> RESO Confirm the Reappt of Larry Cook, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R
- **146.** <u>2021-0605</u> RESO Confirm the Reappt of Shelly Grant, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R
- **147.** <u>2021-0606</u> RESO Confirm the Reappt of Vicki Wayowich, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R

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148.	<u>2021-0607</u>	RESO Confirm the Reappt of Constance Hall as a Safety & Crime Reduction Commission, Pursuant to code, for a 2nd Full Term ending 6/30/23. (Distel) (In Newby) 8/24/21 CO Introduced: R	Chapt 78, Ord
149.	<u>2021-0608</u>	RESO Confirm the Reappt of Shamika Baker Wright the Safety & Crime Reduction Commission, Pursuant Code, for a 2nd Full Term ending 6/30/23. (Distel) (In Newby) 8/24/21 CO Introduced: R	to Chapt 78, Ord
150.	<u>2021-0609</u>	RESO Confirm the Reappt of Tom Geismar as a Mem & Crime Reduction Commission, Pursuant to Chapt 78 2nd Full Term ending 6/30/23. (Distel) (Introduced by C 8/24/21 CO Introduced: R	, Ord Code, for a
151.	<u>2021-0610</u>	RESO Honoring & Commemorating the Life & Acc Football Player & Coach Lin-J Shell. (Clements) (Inte Freeman) 8/24/21 CO Introduced: R	
152.	<u>2021-0611</u>	RESO Honoring & Commending City Council Execut Laura Dyer for her Long Career of Public Svc on the Retirement. (Clements) (Introduced by CM Carlucci) (C Salem, Bowman & Becton) 8/24/21 CO Introduced: R	Occasion of her
153.	<u>2021-0612</u>	RESO Honoring & Commending Garrett Scantling on the 2020 U.S. Olympic Team as a Decathlete. (Cleme by CM Carlucci) 8/24/21 CO Introduced: R	
154.	<u>2021-0613</u>	RESO Commending Health Care Workers for their D during the COVID-19 Pandemic. (Hampsey) (Intro Pittman)(Co-Sponsor CM Bowman) 8/24/21 CO Introduced: R	
155.	<u>2021-0614</u>	RESO Confirm the Southeast Dist CPAC's Reappt of Member of the Taxation, Revenue & Utilization ("TRUE") Commission, Pursuant to Chapt 57, Ord Co Term ending 6/30/24. (Distel) (Introduced by CP N Southeast Dist CPAC) 8/24/21 CO Introduced: R	of Expenditures de, for a 1st Full

City C	ouncil	Agenda - President	August 24, 2021
156.	<u>2021-0615</u>	RESO Appt Judith Youngblood as a Member of the Ja Council on Elder Affairs, filling a Seat Formerly held by as the Council Dist 12 Representative, Pursuant to Chap for a Partial Term exp 6/30/22. (Distel) (Introduced by CM 8/24/21 CO Introduced: R	Viola M. Shafer, ot 82, Ord Code,
157.	<u>2021-0616</u>	RESO Confirm the Mayor's Appt of Michele D. Lee, to the Places Committee, Serving as a Lay Citizen, Represe Dist. #2, Replacing Mary Bennett Harvey, Pursuant to Ord Code, for a 1st Full Term to exp 12/31/23. (Sidman CP Newby at Req of Mayor) 8/24/21 CO Introduced: R	enting Planning Sec. 126.903,
158.	<u>2021-0617</u>	RESO Honoring & Commending Dr. Siretta Williams o Ms. Senior Jax for 2021. (Clements)(Introduced by (Co-Sponsor CM's Salem & Becton) 8/24/21 CO Introduced: R	
159.	<u>2021-0618</u>	RESO Confirm the Mayor's Appt of Ricardo Morale Replacing Dr. Leon L. Haley, Jr., Pursuant to Article 2 for a 1st Full Term exp 2/28/24. (Sidman) (Introduced b Req of Mayor) 8/24/21 CO Introduced: R	21, Jax Charter,
160.	2021-0619	RESO Confirm the Council President's Appt of Josh	Cockrell to the

**160.** <u>2021-0619</u> RESO Confirm the Council President's Appt of Josh Cockrell, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/23. (Distel)(Introduced by CP Newby) 8/24/21 CO Introduced: R

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

- 161. 2021-0571
  ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 6319 Garden St, btwn Garden St & Imeson Rd (71.47± Acres) AGR-III to LDR Trust Created Under Paragraph 4 of the Last Will &Testament of Joseph E. Joyner dated 12/12/90.(Appl# L-5546-21A) (Dist 8-Pittman) (Reed) (LUZ) 8/24/21 CO Introduced: LUZ LUZ PH 10/5/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21
- 162. 2021-0572
  ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573) 8/24/21 CO Introduced: LUZ LUZ PH 10/5/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21
- 163. 2021-0573
  ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) RR-Acre to RMD-D-Owned by 1st Baptist Church of Jax, as Defined & Classified Under Zoning Code, to Pursuant to FLUMS Small Scale Amendmnt. (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (Small-Scale 2021-572) 8/24/21 CO Introduced: LUZ LUZ PH 10/5/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21
- 164. 2021-0574
  ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 901 Kennard St., btwn Kennard St. & Edgewood Ave West (9.90± Acres)- PBF to MDR-Owned by School Board of Duval County (Appl# L-5587-21C) (Dist.8-Pittman) (Reed) (LUZ) (Rezoning 2021-575) 8/24/21 CO Introduced: LUZ LUZ PH 10/5/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

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165.	<u>2021-0575</u>	ORD-Q Rezoning at 901 Kennard St., btwn Kennard S Ave West (9.90± Acres)-PBF-1 to PUD- Owned by S Duval County, to Permit Multi-Family Residential Uses, the Lake Forest PUD, Pursuant to FLUMS Small-Sc (Appl# L-5587-21C) (Dist.8-Pittman) (Quinto) (LUZ) (Small-Scale 2021-574) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 10/12/21	School Board of as described in ale Amendment
166.	<u>2021-0576</u>	ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Main St N & 0 Palm Lake Dr, btwn Noah Rd & East Acres)-LI & CGC to MDR-Owned by Northside Tree L-5573-21C) (Dist. 7 R. Gaffney) (Lukacovic)(LUZ) (Rezoning 2021-577) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & C Ord Code -9/28/21 & 10/12/21	port Rd (19.71± es, LLC. (Appl#
167.	<u>2021-0577</u>	ORD-Q Rezoning at 0 Main St N & 0 Palm Lake Dr, & Eastport Rd (19.71± Acres)-IL & CCG-2 to PUD-Own Trees, LLC. to Permit Single-Family Residential Uses, the Pointe Grand PUD, Pursuant to FLUMS Small-Sc (Appl #L-5573-21C) (Dist. 7 R. Gaffney) (Lukacovic)(LU (Small-Scale 2021-576) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 10/12/21	ed by Northside as described in ale Amendment Z)
168.	<u>2021-0578</u>	ORD-Q Rezoning at 5694 Morse Ave, btwn Seaboard A (43.41± Acres)-RR-Acre to RLD-50-Owned by Tanya M 098374-0010)(Dist. 14 DeFoor) (Wells) (LUZ) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	M. Wells (R.E. #
169.	<u>2021-0579</u>	ORD-Q Rezoning at 0 Hood Rd btwn Lindion Court & Acres)-RR-Acre to RMD-B-Owned by Sekut, LLC. (R.E. (Dist. 6 Boylan) (Corrigan) (LUZ) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	# 149201-0000)

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170.	<u>2021-0580</u>	ORD-Q Apv Sign Waiver Appl SW-21-07 for a Sign at 9 Park Dr, btwn Hutchinson Park Dr, Lantern St & Monur 120798-0580)-Owned by St. Vincents Health System, I to Reduce the Minimum Setback from 10ft to 2ft, in Zot (2003-1376-E)(Dist. 2-Ferraro) (Lewis) (LUZ) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	ment Rd (R.E. # Inc., Requesting ning Dist. (PUD)
171.	<u>2021-0583</u>	ORD Apv & Auth the Mayor, or his Designee, & Co Execute & Deliver, that certain Declaration of Restrictive the City of Jax & the FL Dept. of Environmental Prot Land Use Restrictions on Property known as the Pin Facility, located near the Intersection of Grant Rd & Joh FL & any other docs necessary to effectuate the p restrictive covenant. (West) (Introduced by CP Newby Mayor) 8/24/21 CO Introduced: NCSPHS Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	e Covenant btwn rection, to Place ne Forest Pond hnson Ave, Jax, purposes of the y at the Req of
172.	<u>2021-0584</u>	ORD Closing & Abandoning &/or Disclaiming an Oper Portion of the Mitchell Ave r/w Established in the Mitchel the Request of Skinner Jones Goodin-Mitchell Place Reservation unto JEA of an all Utilities & Facilities Eas Closed Portion of the r/w; Providing for Approval Subjec (Dist.5-Newby)(Staffopoulos) (Req of Mayor) 8/24/21 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S-9/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	ell Place Plat, at LLC, Subject to sement Over the ct to Conditions.
173.	<u>2021-0585</u>	ORD Closing & Abandoning &/or Disclaiming an UnImproved Portion of the Bosenberg Alley r/w Est Replat of Bowdendale, at the Request of BRP Auto Sa to Reservation unto JEA of an all Utilities & Facilities the Closed Portion of the r/w; Providing for Appro Conditions. (Dist.5- Newby)(Staffopoulos) (Req of Mayor 8/24/21 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S-9/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	tablished in the ale LLC, Subject Easement Over oval Subject to r)
174.	<u>2021-0586</u>	ORD-MC Amending Sec. 78.103 (Membership;Term (Safety & Crime Reduction Commission), Ord Co- Residency Requirements from City of Jax Resident to Resident. (Sidman) (Introduced by CP Newby) 8/24/21 CO Introduced: R	de, to Change o Duval County

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

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175.	<u>2021-0587</u>	ORD-MC Amending Sec. 122.202 (D) (Parking R parking Lots), Pt 2 (Municipal Parking Lots), Chapt 12 Ord Code, to Extend the Discount Rate to Employe Owned Parking Facilities for an Addn'l 1 Yr; Req 1 Passage. (Johnston) (Introduced by CM Dennis) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	2 (Public Property, es Parking in City Cycle Emergency
176.	<u>2021-0588</u>	ORD Approp \$ 2,050,000.00 from the Solid Waste Offset Increased Expenses for Landfill Disposal Cha Operating Costs at the Trail Ridge Landfill that 2020-2021 due to Increased Tonnage Disposal; Purp T. 21-111) (Staffopoulos) (Introduced by CP Newby at 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	arges & Contractor arose during FY ose of Approp. (B. t Req of Mayor)
177.	<u>2021-0589</u>	ORD Closing & Abandoning &/or Disclaiming Unimproved Portion of Jax Heights r/w established Plat, at the Request of W. T. & L.L. Investments & Trust; Providing for Approval Subject to Condition (Staffopoulos) (Introduced by CP Newby at Req of Ma 8/24/21 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S-9/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	in the Jax Heights & the Huntley Jiffy ns.(Dist.12- White) ayor)
178.	<u>2021-0590</u>	ORD Approp \$991,201.00 in Grant Funds from the U & Human Svcs, Substance Abuse & Mental Health Sv for Implementation of the Resiliency in Communiti Trauma Prog, for the 1st Yr of the 5Yr Grant Term I through 9/29/22; Amending the 6th Revised Sch 2020-511-E; Invoking the Exception to Sec. 126.10 with Respect to Svcs to be Provided by Managed Health, Inc.; Apv & Auth the Mayor, or his Desig Secretary, &/or the Chief Executive Officer of KHA, to a Contract with Managed Access to Child Health, Inc. of Professional Svcs for the Recast Prog; Waiving the Sec 77.111 (A) (Provider Contracts), Chapt 77 (KH Exempt the Svcs to be Provided by Managed Access	vcs Admin, to KHA es after Stress & Beginning 9/30/21 nedule M to Ord 07 (G), Ord Code, d Access to Child gnee, & the Corp e Execute & Deliver c. for the Provision e Requirements of IA), Ord Code, to

8/24/21 CO Introduced: NCSPHS, F, R

Inc. from Competitive Procurement; Oversight by the KHA. (B. T.

21-107) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

- 179. 2021-0591 ORD-MC Concerning the Authority of the Board of Library Trustees (Board); Amend Chapt 90 (Board of Library Trustees), Sec 90.102 (Authority of Board), Ord Code, to Create a New Subsection (C) to Auth the Board to Apv & Execute, for & on behalf of the City of Jax, Non-Financial Memoranda of Understanding (MOUS) with the Library's Affinity Groups (Friends of the Library & Foundations Established to Support the Library's Progs & Svcs), Not-For Profit Orgs, Government Agencies, & Other Libraries Together with all Amendments thereto for the Purposes of Enhancing, Expanding, or Improving Library Svcs or to Provide Training or Professional Development Activities without further City Council Authorization, Provided However, such Agreemnts (1) Do Not Require Addnt'l Funding from the City, (2) Do Not Require the City to Indemnify or Hold Harmless a 3rd Party Beyond Existing Statutory & Common Law Obligations.(3) Provide for termination at will upon 90 day Notice Clauses, (4) Contain, Near the Signature Block, Reference to New Subsection (C) as the Authority for the Board to make & execute same, (5)Are Reviewed & Apvd as to Form by the Office of General Counsel, & (6) are maintained by the Office of General Counsel in the Form of a Fully Signed Executed Copy or Duplicate Original Thereof. (McCain) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: NCSPHS,R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21
- 180. 2021-0592 ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at Http://www.coj.net/fees to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

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181.	<u>2021-0593</u>	ORD Apv & Auth the Mayor & Corp Secretary to Exec on behalf of the City, that Certain Sovereignty Subme Modification (BOT File # 160336982) btwn the City of Trustees of the Internal Improvement Trust Fund of the Palms Fish Camp Restaurant LLC, which modifies the Originally Auth by Ord 2009-459-E to Increase the Change the Allowable Number of Boat Slips & Dese Include Palms Fish Camp Restaurant LLC as a Les Tenant) of the Property, & to Reflect a Change in U Providing for Cont'd Oversight of the Lease & Dock Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Ma 8/24/21 CO Introduced:NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	rged Lands Lease f Jax, the Board of the State of FL, & the existing Lease e Sq Footage, to cription of Use, to ssee (Commercial Jpland Ownership; ing Facility by the
182.	<u>2021-0594</u>	ORD Approp \$275,000.00 from the Special Law E Fund for Donations to North FL Council, Inc., Boy S (\$10,000.00), the Parent Help Ctr, Inc. (\$20,000.00) Stoppers, Inc. (\$23,000.00) FL Crime Prevent (\$1,000.00), & the National Law Enforcement Mer (\$1,000.00), in Accordance with Sec 932.7055 (5),	Scouts of America , 1st Coast Crime tion Assoc. Inc. morial & Museum

Stoppers, Inc. (\$23,000.00) FL Crime Prevention Assoc. Inc. (\$1,000.00), & the National Law Enforcement Memorial & Museum (\$1,000.00), in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500.00 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & Approp \$200,000.00 to Procure & Install Security Fencing at Various Jax Sheriff's Office Facilities; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & North FL Council, Inc., Boy Scouts of America, The Parent Help Ctr, Inc., & 1st Coast Crime Stoppers, Inc., City Oversight by the JSO.(Staffopoulos) (Introduced by CP Newby at Req of Sheriff)

8/24/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

City Council		Agenda - President	August 24, 2021
183.	<u>2021-0595</u>	ORD Approp \$610,000.00 Grant From the FDOT to F & Construction Oversight for Installation of an Intellige System on Bay St. from I-95 to Festival Park Dr ("The of the Approp;Apv & Auth the Mayor, of his Design Secretary to Execute & Deliver, for & on behalf of th Agency Prog Agreemnt btwn the City of Jax & FE 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Ref Funding for the Proj; Oversight by the Engineering & C Div of the Dept Of Public Works. (B. T. 21-110 (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	nt Transportation Project");Purpose nee, & the Corp e City, the Local OOT; Amend the lect FDOT Grant onstruction Mgmt O) (Staffopoulos)
184.	<u>2021-0596</u>	ORD Approp \$1,299,317.00 Office of Justice Progs Gr Dept of Justice Bureau of Justice Assistance, throug 2020 Coronavirus Emergency Supplemental Funding Broad range of Activities Aimed at Preventing, F Responding to the Coronavirus Pandemic, Purpe Providing Carryover of Funds to FY 2021-2022; Apv & of his Designee, & the Corp Secretary to Execute & D with Changing Homelessness, Inc. & Local Ini Corporation; Invoking the Exception of Sec 126.107 ( Regulations, Chapt 126 (Procurement Code), Ord Contract with Changing Homelessness, Inc. & Local Ini Corporation, for the Provision of Svcs related to the P the Office of Grant & Contract Compliance; Req 1 ( Passage.(B.T. 21-099) (Staffopoulos) (Introduced by C	the Dept's FY Prog, to Fund a Preparing for, & ose of Approp; Auth the Mayor, eliver Agreemnts tiatives Support G), Pt 1 (General Code, to Direct nitiatives Support rog; Oversight by Cycle Emergency

of Mayor)

8/24/21 CO Introduced: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

City Council		Agenda - President	August 24, 2021
185.	<u>2021-0597</u>	ORD Approp \$25,000 from the NW Office of Econ (OED) Fund- Professional Svcs Acct to the NW O Development Fund-Subsidies & Contributions to priva Purpose of Providing a Grant to Overflow Health A Up-to Amt of \$25,000.00 to Provide Funding for the I Food Inventory & Necessary Upgrades to the Ceiling System of the Making Ends Meat Grocery Store, a Store which Serves as a Source of Affordable, Health Provides Access to Food, Svcs for the Elderly, & Eco for the Preparation of Healthy Foods; Providing Carr Subsequent FY's until such Funds are Expended or the Agreemnt; Apv & Auth Execution of the Inventory btwn the City of Jax & Overflow Health Alliance, In- the Mayor,of his Designee, & the Corp Secretary; Technical Amendmnts; Oversight by the OED.(B. T (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	Office of Economic ate Org Acct for the Alliance, Inc. in the Purchase of Addnt'l & Air Conditioning Community-Based thy Food Options & lucational Sessions yover of Funds into Lapse According to Funding Agreemnt c. & other Docs by Auth Approval of . 21-125) (McCain)
186.	<u>2021-0598</u>	ORD Apv & Auth the Mayor, or his Designee & the Execute & Deliver a Community Aesthetic feature A City of Jax & the FDOT for the Design, Installation & Mural on the Acosta Bridge Pier Support Columns; C Dept of Parks, Recreation & Community Sw (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	Agreemnt btwn the & Maintenance of a ity Oversight by the rcs. (Staffopoulos)
187.	<u>2021-0599</u>	ORD Approp \$2,532,308.00 from the City of Jax Ger Svc Dist Fund Balance Recaptured from the Transferring \$724,786.00 to the KHA Substance Abu Svcs Admin ("SAMHUSA') High-Fidelity Wraparound Care Coordination for Children & Youth Prog Gr Reconcile a 2017 Accting Error, & Transferrin \$1,807.522.00 to KHA's Out-of-School Time Esser Acct to Provide Expanded Afterschool, Summer, & Programs for Students Impacted by the COVID-19;F of Funds to FY 2021-2022.(B. T. 21-106) (Staffopou CP Newby at Req of Mayor) 8/24/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	2020-2021 FY & lise & Mental Health d Svcs & Integrated rant Fund Acct to g the Remaining ntial Svc Catergory Learning Recovery Providing Carryover ilos) (Introduced by

City Council		Agenda - President	August 24, 2021
188.	<u>2021-0600</u>	ORD Approp \$ 3,295,342.00 Grant from the U.S. Dept of Health & Human Svcs to Fund the Advancing Health Literacy to Enhance Equitable Responses to COVID-19 in Jax Health Zone 1 Prog;Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver Agreemnts with (1) Health Planning Council of NE FL Inc., (2) The 8th & Whitner Group, LLC, & (3) Edward Waters University, Inc.; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Health Planning Council of NE FL, Inc., The 8th & Whitner Group, LLC, & Edward Waters University, Inc., for the Provision for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-109) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21	
189	2021-0601	ORD Auth the Mayor, or his Designee& the Corp Sec	protory to Execute

189. 2021-0601 ORD Auth the Mayor, or his Designee& the Corp Secretary to Execute & Deliver a Locally –Funded Agreemnt (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax's Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

ROLL CALL

#### ADJOURN

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19.Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering

City-Owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible.Council will make masks available for visitors and the public.

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.