City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Monday, July 18, 2022 9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair Ron Salem, Pharm. D., Vice Chair Michael Boylan LeAnna Cumber Garrett Dennis Al Ferraro Reggie Gaffney

Legislative Assistant: Maritza Sanchez Council Auditor's Office: Phillip Peterson, Asst. Council Auditor Council Research: Richard Distel Office of General Counsel: Mary Staffopoulos, Deputy Administration: Rachel Zimmer

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. 2022-0261 ORD Declaring that Certain Parcel of Real Prop. a Tax Reverted Parcel. Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The DEFER "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of At request of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of CM Gaffney the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Auth the Mayor & the Corp Sec to Execute any & all Attached: Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney) 4/12/22 CO Introduced: NCSPHS, TEU, R 4/18/22 NCSPHS Read 2nd & Rerefer 4/18/22 TEU Read 2nd & Rerefer 4/19/22 R Read 2nd & Rerefer 4/26/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/26/22

2. 2022-0267 WITHDRAW At request of JSO	ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff) 4/12/22 CO Introduced: NCSPHS, F, R 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 R Read 2nd & Rerefer 4/26/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22
3. 2022-0374 AMEND Contact: Daryl Joseph	ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU 5/16/22 NCSPHS Read 2nd & Rerefer 5/16/22 TEU Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU 6/28/22 CO PH Addnt'l 7/26/22 TEU PH Per Sec. 122.105: 6/21/22 Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22 Public Hearing Addn'l Per Sec 122.105 - 7/26/22

AMENDMENT

Attach Recommendation by the Jacksonville Historic Preservation Commission

• Property will be donated to the City by the Seiden family

4. 2022-0400 DEFER Due to Planning Commission	ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney) 5/24/22 CO Introduced: NCSPHS, R, LUZ 6/6/22 NCSPHS Read 2nd & Rerefer 6/7/22 R Read 2nd & Rerefer 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
5. 2022-0450 AMEND Contact: CM Diamond	ORD-MC Re Chapt 117 (Grants), Ord Code; Amend Sec 117.101 (Intent), 117.102 (Application), 117.105 (Records), & 117.108 (Cash Overmatch on Grant to be Disclosed) to Include Definitions & Provisions for Private Grants & Creating New Secs 117.111 (State & Federal Awards to Follow Uniform Procurement Rules or Procurement Code) & 117.112 (Reporting), Chapt 117 (Grants), Ord Code (Johnston) (Introduced by CM Diamond) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

AMENDMENT

1. Correct scrivener's errors

2. Clarify provisions apply to all grants (federal, state and private)

3. Amend Code Sec. 117.109 (Central review of grant applications) to incorporate private grants

• Expands Ch. 117 to include private grants in addition to federal and state grants

• Creates a new Code Sec. 117.111 to require that the City comply with applicable procurement regulations

• Creates a new Code Sec. 117.112 to require quarterly reports regarding grants which have been awarded in the immediately preceding quarter

6. <u>2022-0452</u> Contact: Lori Boyer/ Steve Kelley	ORD Apv & Auth the Chief Exec Officer of the DIA, or Her Designee, to Execute a Redev Agrmt ("Agreement") btwn the DIA ("DIA") & 323 E Bay Street RE LLC ("Developer"), to Support the Reno & Rehab by Developer of a Historic Bldg Located at 323 E. Bay St ("Project"); Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in the
See separate handout for schedule of anticipated project funding	Aggregate Amt not to Exceed \$1,536,350.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of all Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP at Req of DIA) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

• Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,536,350 (of the total, \$1,038,208 can be forgiven and \$498,142 will be repaid with interest), subject to future appropriation by Council

DPRP funding will be used to renovate and rehabilitate 323 E. Bay Street into a minimum of 10,000 sq. ft. of commercial tenant space and a dried basement
DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)
POL of 0.59 based on a 20 year valuation

• ROI of 0.59 based on a 20-year valuation

7. 2022-0453 ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt (the "Agreement") btwn the Contact: COJ & Rawls Ranch, Inc., & All Closing & Other Docs Relating Thereto, Renee Hunter/ & to Otherwise Take All Necessary Action to Effectuate the Purposes of Chief Powers the Agrmt for Acquisition by the City of an Approx 5.39± Acre Parcel Located at 0 Cedar Pt Rd, located in Council Dist 2 (R.E. # 159845-0000) (the "Property"), at the Negotiate Purchase Price of \$551,000.00, to be Developed as the New Site for Fire Station 76; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept & Thereafter by JFRD (Staffopoulos) (Introduced by CP at Reg of Mayor) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

• Authorizes a purchase and sale agreement with Rawls Ranch, Inc. for an approximately 5.39 acre parcel to be used as the new site for Fire Station 76 at a negotiated purchase price of \$551,000

• Funding for the purchase of land was previously appropriated through Ord. 2021-445-E

8. <u>2022-0454</u>	ORD Apv the Application of Sunshine Organics & Compost LLC, Req
Contact:	an Initial Cert of Public Convenience & Necessity (CON) for the
John Pappas/	Operation of a Composting & Yard Trash Recycling Facility; Prov for
Eric Fuller	Conditions of Said Cert (Staffopoulos) (Introduced by CP Pursuant to
	Chapt 380, Ord Code)
	6/14/22 CO Introduced: NCSPHS, TEU
	6/21/22 NCSPHS Read 2nd & Rerefer
	6/21/22 TEU Read 2nd & Rerefer
	6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU
	TEU PH Pursuant to Chapt 380, Ord Code – 7/19/22
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

• Proposed facility located at 6478 Buffalo Ave. will be authorized to accept up to 200 tons of compost and yard trash per day, 6 days a week

9. 2022-0455 Contact: Sherry Hall	ORD Approp \$477,324.00 from Duval Co Tax Collector Investment Pool Earnings to Pay for Completion of Surveillance Sys Upgrades & Install of Security Badge Access Systems at Various Tax Collector Facilities; Prov for Carryover of Funds into FY 22-23 (B.T. 22-084) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22
10. <u>2022-0457</u> Contact: John Pappas/ Will Willams	ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to Pay Addl Temp Labor & OT Expenses for Residential Solid Waste Collections in FY 21-22 (B.T. 22-087) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, TEU, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

11. 2022-0458 DEFER At request of DIA	ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22
12 . <u>2022-0459</u> DEFER	ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court
Due to noticing requirements	Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson) 6/14/22 CO Introduced: NCSPHS, TEU, R 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22
13. 2022-0460 Contact: Tom Daly	ORD-MC Amend Ord 2021-286-E to Replace Revised Exhibit 1 to Correct Accounting Codes (B.T. 22-080) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

14. 2022-0462 DEFER Due to 7/26/22 Council Public Hearing	ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan) 6/14/22 CO Introduced: NCSPHS, TEU, R 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R TEU PH Per Sec. 122.105: 7/19/22 Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22 Public Hearing Add. Per Sec 122.105 – 8/9/22
15. <u>2022-0463</u> DEFER	ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord
At request of CM Ferraro	Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro) 6/14/22 CO Introduced: NCSPHS, TEU, JWC 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

16. ORD-MC Amend Chapt 155 (Adult Arcade Amusement Center), Ord 2022-0464 Code, to Revise Definitions, Prov Operation Requirements, Delete DEFER Components of Skills, Prohibit Minors, Prov Permit Requirements, Estab Machine Registration Requirements, Prov Record Keeping Due to Planning Requirements, Prov Signage Requirements, Estab Enforcement Commission Provisions, Prov Registration Fes, Include Penalties, Auth Right of Entry; Amend Chapt 156 (Game Promotions or Sweepstakes Utilizing Electronic Equipment), Ord Code, to Prov General Prohibition, Amend Definitions, Prov Permitting & Fee Requirements, Prov Inspectn & Right Entry, Impose Signage Requirements, Prov Operation Limitations, Prov Grounds for Violations & Consequences; Repealing & Reversing Sec 656.726 (Nonconforming Game Promotions or Sweepstakes Utilizing Electronic Equipment & Nonconforming Drawings by Chance Conducted in Connection with the Sale of Consumer Product or Service Utilizing Electronic Equipment), Chapt 656 (Zoning Code), Ord Code, in its Entirety; Repealing & Reserving Pt 13 (Prohibition of Simulated Gambling Devices), Chapt 250 (Miscellaneous Business Regulations), Ord Code; Amend Secs 656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Minimum Distance Requirements for Medical Marijuana Dispensing Facilities; Downtown Properties) & 656.313 (Community/General Commercial Category), Chapt 656 (Zoning Code), Ord Code; Amend Sec 656.1601 (Definitions), Chapt 656 (Zoning Code), Ord Code to Add Definitions; Creating a New Pt 17 (Adult Arcade Amusement Center), Chapt 656 (Zoning Code), Ord Code; Prov for Severability (Dennis) (Introduced by CM Dennis) 6/14/22 CO Introduced: NCSPHS, LUZ 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, LUZ LUZ PH - 8/2/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22

17. <u>2022-0473</u>	RESO Upon an Acknowledgement of Due Auth & the Making of
Contact: Tom Daly	Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of
	Financing all or a Portion of the Costs Related to the Acquisition &
	Rehab of a Multifamily Residential Housing Facility for Persons or
	Families of Low, Middle or Moderate Income, to be Located at 500
	Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak
	Hammock Apartments"; Determining Credit not Being Pledged
	(Hodges) (Introduced by CP at Req of JHFA)
	6/14/22 CO Introduced: NCSPHS, F, R
	6/21/22 NCSPHS Read 2nd & Rerefer
	6/22/22 F Read 2nd & Rerefer
	6/22/22 R Read 2nd & Rerefer
	6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R

Approximately 155 units

Acquisition and renovation of an existing apartment complex

• 100% of the units will continue to be reserved for households at or below 80% AMI

18 . <u>2022-0474</u>	RESO Upon an Acknowledgement of Due Auth & Making of Findings,
Contact:	Apv the Issuance by the JHFA of its Multifamily Housing Revenue
Contact: Tom Daly	Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin
	Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA) 6/14/22 CO Introduced: NCSPHS, F, R 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R

Approximately 120 units

• Acquisition and renovation of an existing apartment complex

• 100% of the units will continue to be reserved for households at or below 80% AMI

19. 2nd	<u>2022-0489</u>	ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for "Deep Bottom Creek Dependent Special District" for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan)

- 20. 2022-0490 2nd ORD Apv & Auth the Mayor, or His Designee, the Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agrmt with Pablo Creek Reserve Homeowners' Assoc, Inc., Pursuant to Sec 316.006, F.S.; Prov Authorization for JSO to Enforce Pablo Creek Reserve Neighborhood's 20 MPH Speed Limit (Johnston) (Introduced by CM Becton) 6/28/22 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22
- 21. 2022-0491 2nd ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/28/22 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22
- 22. 2022-0492 2nd ORD Apv the Application of Aetna Recycling, Inc. for Renewal of its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility with a Modification to Allow for the Add of Clean Debris Recycling; Prov for Conditions of Said Renewal (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code) 6/28/22 CO Introduced: NCSPHS, TEU TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/9/22

- 23. 2022-0493 2nd ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The "Developer"), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevlpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA) 6/28/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22
- 24. ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to 2022-0494 Execute & Deliver, the Dev Agrmt ("Agreement") Among the City of Jax 2nd ("City"), City of Jax Beach ("COJB") & Windward Jacksonville Beach Owner, LLC ("Developer"), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled "2nd Avenue North Roadway Safety Improvements" & an Addnt'I Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Reg of Mayor) 6/28/22 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

25.

2nd

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<u>2022-0497</u>	ORD Declaring 3.2± Acres of Real Propty Owned by the City (The "City Property"), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan's Envy, LLC ("Pecan"), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00
	But to be Subsequently Estab by a Formal Appraisal, in Exchange for
	Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE#
	019573-1020 & 019573-1025 with an Appraised Value Reasonably

Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney) 6/28/22 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

NOTE: The next regular meeting will be held Monday, August 1, 2022.

*****Note: Items may be added at the discretion of the Chair.*****

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.