City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - President

Tuesday, August 9, 2022 5:00 PM

Council Chamber,1st Floor, City Hall

City Council

Honorable Terrance Freeman President, 2022-2023 At-Large Group 1 (904) 255-5215

Honorable Ron Salem, Pharm. D. Vice President, 2022-2023 At-Large Group 2 (904) 255-5216

Margaret M. Sidman Council Director/Secretary (904) 255-5200

Merriane G. Lahmeur Chief of Legislative Services (904) 255-5122

> Sergeant-At-Arms Officer Chris Hancock Officer Willie Jones Officer Mike Rourke

Excusals CM R. Diamond CM S. Newby 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.

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, AUGUST 15, 2022.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair CM DeFoor
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Boylan
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Bowman
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Wednesday, August 24, 2022 (due to Election on Tuesday).

To access Council & Committee Agendas on the web: http://www.coj.net

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

INVOCATION - Bishop Terry L. Hill, Jr., Senior Pastor & Founder of The Citadel Church of Jacksonville.

PLEDGE OF ALLEGIANCE - Council Member Joyce Morgan

ROLL CALL

APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 26, 2022.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 9, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session July 26, 2022.

TAXATION, REVENUE AND UTILIZATION OF EXPENDITURES (TRUE) COMMISSION – Submitted an Annual Report for 2021-2022, pursuant to Sec. 50.110(b), Ordinance Code – Received June 9, 2022.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Quarterly Report of the Downtown Investment Authority regarding Downtown Vision Agreements (as required by Sec. 55.117, Ordinance Code), for the Quarter Ending June 30, 2022 – Received July 7, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Bi-Annual Report for the period of January 25 – July 24, 2022, regarding the Façade Renovation Matching Grant Program – Received July 25, 2022.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Northbank and Southbank CRA Schedules (July 2021 thru June 2022), and quarterly CRA schedules pursuant to Sec. 106.204, Ordinance Code - Received July 28, 2022.

CITY COUNCIL LEGISLATIVE SERVICES DIVISION – Submitted a Memorandum Concerning the City Council Meeting on Wednesday, August 24, 2022, due to County Election, Pursuant to Council Rule 4.102 – Received July 28, 2022.

DUVAL COUNTY ELECTION ADVISORY PANEL – Submitted an Annual Report for 2021-2022, pursuant to Sec. 50.110(b), Ordinance Code – Received August 2, 2022.

PRESENTATIONS:

Presentation by Council Member Michael Boylan of Framed Resolution 2022-224-A, Honoring the Life & Mourning the Passing of Dr. William P. Bosworth.

Presentation by Council Member Ju'Coby Pittman of Framed Resolution 2022-600, Honoring & Commemorating the Life & Accomplishments of former City Director of Emergency Preparedness Steve Woodard.

***STATEMENT BY THE FLOOR LEADER RE: QUASI-JUDICIAL BILLS**

QUASI-JUDICIAL ORDINANCES:

1.	<u>2022-0250</u>	ORD-Q Rezoning at 3301 Kennedy Ln, 0 Old Fairbanks Rd, 3318 Fairbanks Rd, & 3323 Loretto Rd, btwn Kennedy Ln & Lazy Willow Ln -
(v) An (m) M		(23.59± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Loretto PUD - Southbelt Park LTD., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156120-0000, 156326-0000, 156327-0000 & 158109-0000) (Dist. 6 – Boylan) (Lewis) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs DeFoor, Becton, White, Diamond, Priestly Jackson, Carrico & Boylan) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Only 8/2/22 LUZ PH Amend/Approve (w/conds) 6-0 LUZ PH – 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22
2.	<u>2022-0311</u>	ORD-Q Rezoning at 0 Solomon Rd, btwn Normandy Blvd & Solomon Rd - (89.00± Acres) – PUD (2021-277-E) to PUD, to Permit
(v) An (m) M		Single-Family Residential Uses, as Described in the Trails Planned Community PUD – Normandy Land Investors, LLC - (R.E. # 002398-0200) (Dist. 12 – White) (Abney) (LUZ) (PD & PC Amend/Apv) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ 5/24/22 CO PH Only 8/2/22 LUZ PH Amend/Approve (w/conds) 6-0 LUZ PH – 6/7/22, 6/22/22, 7/19/22, 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22
3.	<u>2022-0435</u>	ORD-Q Rezoning at 0 New Berlin Rd & 0 Starratt Rd, btwn Airport Center Dr E & Starratt Rd - (17.11± Acres) – PUD (2000-1134-E) to
(v) An (m) M		 PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Starratt Crossing PUD – Starratt Crossing, LLC - (R.E. # 106936-8550 & 106936-8610) (Dist. 2 – Ferraro) (Wells) (LUZ) (PD & PC Amend/Apv) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only 8/2/22 LUZ PH Amend/Approve (w/conds) 6-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

4. 2022-0436 (v) Amend (m) Move	ORD-Q Rezoning at 0 Normandy Blvd, 11054 Normandy Blvd, 11112 Normandy Blvd, 11140 Normandy Blvd, 11150 Normandy Blvd, 11192 Normandy Blvd & 3641 Chaffee Rd S, btwn Chaffee Rd S & Normandy Blvd - (21.10± Acres) – PUD (2019-371-E) to PUD; to Permit Multi-Family Residential, Commercial & Hospital Uses, as Described in the Chaffee Square III PUD – Southeastern Property Investments, LLC as Trustee of Jacksonville Heights Land Trust U/T/A Dated 10/13/05, & Property Management Support, Inc., as Trustee of Chaffee Square Land Trust U/T/A Dated 8/12/05 - (R.E. # 012843-0000, 012848-0000, 012848-0010, 012848-0020, 012852-0000, 012843-0010 & 012853-0010) (Dist. 12 – White) (Corrigan) (LUZ) (PD & PC Amend/Apv) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Only 8/2/22 LUZ PH Amend/Approve (w/conds) 6-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22
5. <u>2022-0438</u> (m) Move	ORD-Q Rezoning at 14105 W.M. Davis Pkwy, btwn Pablo Professional Ct & Kendall Hench Circle - $(7.21 \pm \text{Acres}) - \text{PUD} (2019-188-E)$ to PUD; to Permit Commercial Uses, as Described in the Amend to the Wheel House at W.M. Davis PUD – WH San Pablo, LLC & Wheelhouse San Pablo Condominium Assoc, Inc., et al. (Dist. 3 – Bowman) (Lewis) (LUZ) (PD & PC Apv) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only 8/2/22 LUZ PH Approve 6-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22
6. <u>2022-0440</u> (m) Move	ORD-Q Rezoning at 13519 N Main St, 13529 N Main St & 13543 N Main St, btwn Drury Ln & Eubanks St E - $(4.79 \pm \text{Acres}) - \text{CCG-2} \& \text{CO}$ to CCG-1 – Bold City Church Corp – (R.E. # 106631-0000, 106629-0000 & 107810-0000) (Dist. 7 – R. Gaffney) (Cox) (LUZ) (PD & PC Apv) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only 8/2/22 LUZ PH Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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7. <u>2022-0441</u> (m) Move	ORD-Q Rezoning at 0 State Rd A1A, btwn State R – (6.96± Acres) – PUD (2006-1074-E) to RMD- Limited Partnership – (R.E. #168374-0000) (Dist (LUZ) (PD & PC Apv) (Ex-Parte: CM Diamond) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only 8/2/22 LUZ PH Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R.	C – Carriere Family 13 – Diamond) (Cox)
8. <u>2022-0444</u> (m) Move	ORD-Q Rezoning at 0 Pow-MIA Memorial Pkwy, b Liberty Square Place (8.59± Acres) – PUD (2006-14 Liberty Square Jax, LLC – (R.E. #002048-0135 (Figueroa) (LUZ) (PD & PC Apv) (Ex-Parte: CM Wh 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Only 8/2/22 LUZ PH Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R.	40-E) to RLD-100B – 5) (Dist 12 – White) hite)
9. <u>2022-0445</u> (m) Move	ORD-Q Apv Sign Waiver Appl SW-22-03 for Sign btwn Assisi Ln & State Rd A1A – Lalumfland Maype to Reduce Min Setback from 10 ft to 0 ft – CCG-1 ((Dist 13 – Diamond) (Abney) (LUZ) (PD Apv) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only 8/2/22 LUZ PH Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R.	ort LLC, - Requesting (R.E. # 168374-0200)

City Council	Agenda - President August		
10. <u>2022-0498</u>	ORD-Q re Chapt 307 (Historic Preservation), Ord		
(m) Move	Commercial Bldg at 318 N Broad St, btwn W Monroe St & N Jefferson St, as a Local Landmark – Center for Confidence LLC – Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas. (R.E. #074557-0000) (Dist-7 R. Gaffney) (Grandin) (Introduced by CP at Req of JHPC) (PD Apv) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer 8/2/22 LUZ PH Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22		
11. <u>2022-0499</u> (m) Move	ORD-Q re Chapt 307 (Historic Preservation), Ord Commercial Bldg at 525 W Beaver St, btwn N Broad Local Landmark – 525 Beaver, LLC – Directing C Services to Notify the Applicant, the Propty Ow Appraiser of the Local Landmark Desig, & to Landmark Desig in the Official Records of Duval Co Zoning Administrator to Enter the Local Landmark D Atlas. (R.E. #s 074637-0000, 074638-0000 & 0746 Gaffney) (Grandin) (Introduced by CP at Req of JHPO 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer 8/2/22 LUZ PH Approve 5-0 LUZ PH - 8/2/22	I Code; Desig the I St & Clay St, as a Chief of Legislative ner, & the Propty Record the Local punty; Directing the Desig on the Zoning 45-0000) (Dist-7 R.	

LUZ PH - 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

*CLERK READS ALL CONSENT BILLS

CONSENT AGENDA:

- 12. 2022-0419 RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsors CMs R. Gaffney, Priestly Jackson & Freeman) 5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R 8/1/22 R Approve 7-0
- 13. 2022-0491 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) (Co-Sponsors CMs Ferraro, Salem, R. Gaffney, Morgan, Pittman, DeFoor, Carlucci, Bowman, Cumber, Newby & Freeman) 6/28/22 CO Introduced: NCSPHS, TEU, F 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Refer 8/1/22 NCSPHS Approve 6-0 8/2/22 F Approve 7-0 8/2/22 TEU Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22
- 14. 2022-0518 RESO Confirm the Interim Sheriff's Appt of Nick Burgos, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102(a), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsors CMs Salem, Diamond, Newby, Ferraro, Howland, Becton & Freeman) 6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/1/22 R Approve 7-0

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15.	<u>2022-0519</u>	RESO Confirm the Interim Sheriff's Appt of Cary J. Director of Patrol and Enforcement, in the Office of the S to Sec 37.105(b), Ord Code; Prov for a Retroactive Appt (Johnston) (Introduced by CP at Req of Interim Sheriff) CMs Diamond, Ferraro, Newby, Howland, Becton & Free 6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/1/22 R Approve 7-0	heriff, Pursuant & Confirmation) (Co-Sponsors
16.	<u>2022-0524</u>	RESO Conf Appt of Brian Chappell, a Duval County Member of the Jax Police & Fire Pension Fund Financia Advisory Committee, Replacing James Mattera, Pur 121.503 (Financial Investment & Advisory Committee Appointment & Terms), Ord Code, for a 1st Full Term (Hodges) (Introduced by CP at Req of Jax Police & Fire Board of Trustees) 6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/1/22 R Approve 7-0	al Investment & rsuant to Sec ; Membership, Ending 3/1/24

- 17. 2022-0599 RESO Honoring & Commending Robin Patrice Summers-Murray on her Long & Dedicated Career as a Duval County Public Schools Teacher (Clements) (Introduced by CM White) (Co-Sponsors CMs Diamond, Pittman, Howland & Becton)
 7/26/22 CO Introduced: R
 8/1/22 R Approve 7-0
- **18.** <u>2022-0600</u> RESO Honoring & Commemorating the Life & Accomplishments of Former City Director of Emergency Preparedness Steve Woodard (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Morgan, White, Salem, DeFoor, Bowman, Boylan, Diamond, Newby, Priestly Jackson, Ferraro, Howland, Becton & Freeman) 7/26/22 CO Introduced: R 8/1/22 R Approve 7-0
- **19.** 2022-0604 RESO Honoring & Commemorating the Life & Legacy of Journalist, Civic Activist & Peacemaker Edward Bryant Rollins, Jr. (Clements) (Introduced by CM Morgan)(Co-Sponsors CMs Boylan, Priestly Jackson, Newby, Pittman & Becton) 7/26/22 CO Introduced: R 8/1/22 R Approve 7-0

*RECOGNIZE RULES CHAIR

***STATEMENT BY THE FLOOR LEADER RE: COMMENTS FROM THE PUBLIC**

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up 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.

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**

*CLERK READS ALL PUBLIC HEARING BILLS

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

20. 2022-0462 Open PH Cont. PH to 8/24/22	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 6/21/22 TEU Read 2nd & Rerefer
	6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R 7/26/22 CO PH Addnt'I 8/9/22 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

21.	<u>2022-0464</u>	ORD-MC Amend Chapt 155 (Adult Arcade Amusement Center), Ord Code, to Revise Definitions, Prov Operation Requirements, Delete
Open Cont.	PH PH to 8/24/22	Components of Skills, Prohibit Minors, Prov Permit Requirements, Estab Machine Registration Requirements, Prov Record Keeping Requirements, Prov Signage Requirements, Estab Enforcement 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) (PD & PC Deny) 6/14/22 CO Introduced: NCSPHS, LUZ 6/21/22 LUZ Read 2nd & Rerefer 6/28/22 CO PH Addnt'l 8/9/22 LUZ PH – 8/2/22, 8/16/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22
22.	<u>2022-0487</u>	ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-18) at 0 Clear

22. 2022-0487
ORD-Q ApV Walker of Mill Road Frontage (App) WRF-22-16 at 0 Clear CV, btwn Nicholas Circle S & Nain Rd – Pivot REI Homes JV, LLC - Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in RMD-D (R.E. # 136250-0000) (Dist. 5–Cumber) (Lewis) (LUZ) (Ex-Parte: CM Matt Carlucci) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

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23. <u>2022-0488</u>	ORD Readopting Preliminary Rate & Annual Assessme to Chapt 197, F.S., & Chapt 715, Ord Code, for Specia		
Open PH Close PH	Downtown Jax Pursuant to Ord 2021-292-E; Identifying the Srvcs Provided; Including the Srvc Cost; Estab the 2022 Assessment Rate; Scheduling the Public Hearings; Prov Notice by Publication & Mailing; Apv the 2022 Final Assessment Roll & Method of Collection; Retaining Rights Under Chapts 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor) 6/28/22 CO Introduced: F 7/19/22 F Read 2nd & Rerefer 7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefer 8/2/22 F Amend/Approve 7-0 Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22		
(v) Amend (m) Move			
24. 2022-0492 Open PH Close PH (m) Move	ORD Apv the Application of Aetna Recycling, Inc. for Certificate of Public Convenience & Necessity (CON) to Trash Recycling Facility with a Modification to Allow Clean Debris Recycling; Prov for Conditions of (Staffopoulos) (Introduced by CP Pursuant to Chapt 38 6/28/22 CO Introduced: NCSPHS, TEU 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/1/22 NCSPHS Approve 6-0 8/2/22 TEU PH Approve 7-0 TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.60	o Operate a Yard v for the Add of Said Renewal 0, Ord Code)	

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25. <u>2022-0494</u> Open PH Close PH (m) Move	ORD Apv & Auth the Mayor, or His Designee, Execute & Deliver, the Dev Agrmt ("Agreement") A ("City"), City of Jax Beach ("COJB") & Windwar Owner, LLC ("Developer"), which Agrmt Provides Developer of its Existing Beach Marine Compl Beach Blvd in COJB, & Propty Conveyances from the City (Pursuant to Future Agrmts to be Auth Necessary for the City to Construct the Fully Fun "2nd Avenue North Roadway Safety Improver Conveyance from the Developer to the City of 10 Undeveloped Propty at No Cost; Prov City Ove Public Works (Sawyer) (Introduced by CP at Req of 6/28/22 CO Introduced: NCSPHS, TEU, F 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefe 8/1/22 NCSPHS Approve 7-0 8/2/22 F Approve 6-0 8/2/22 TEU PH Approve 6-0 TEU PH - 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C 8/9/22	Among the City of Jax d Jacksonville Beach for the Redev by the ex Located at 2315 Developer & COJB to n by City Council) as ided CIP Proj Entitled ments" & an Addnt'I 5± Acres of Adjacent, rsight by the Dept of of Mayor) (PD Apv)
26. 2022-0505 Open PH Close PH	ORD Adopting the FYs 2023-2027 Inclusive CIP, Chapt 122, Ord Code; Providing for 2023 CIP Spe Directing Revisions & Updating of the Capital Impl the 2030 Comprehensive Plan, as Required by Waiving Sec. 122.602 (A) (Definitions), Ord Code with Sec. 106.309 (Capital Improvement Appropria Sec. 106.312 (Lapse of Appropriations), Ord Declaration of Intent to Reimburse; Providing Schedules, Text, Codification, Journal Er (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F	ecificity Requirements; rovements Element of Sec. 163.3177, F.S.; ; Waiving Compliance ations Carried Over) & Code; Providing for

8/2/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/9/22

City Co	uncil	Agenda - President	August 9, 2022
27. Open Close		ORD Auth the Mayor, or his Designee, & Corp Sec to Deliver, for & on Behalf of the City, (A) an Agreemnt Medical Ctr, Inc., & (B) Letters of Agreemnt w/ State of Agency for Health Care Admin, Both Concerning Distribution of the City's Indigent Health Care Funds in \$40,000,000 for FY 22-23, & (2) Take Such Further Act Necessary or Appropriate to Effectuate the Purpos (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	w/Shands Jax FL through its Payment & the Amount of tion as may be e of the Ord
28. Open Close		ORD Adopting the FYs 2023-2027 Inclusive IT Syste Prog ("The Itech Projects"), Pursuant to Sec. 106.20 Providing for Declaration of Intent to Reimburse; Reconciliation of Schedules, Text, Codification, Je (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	07, Ord Code; Providing for ournal Entries
29. Open Close		ORD Regarding Public Svc Grants; Approp \$6,0 Designated Special Council Contingency Acct for Public Providing for City Oversight by the Office of Gran Compliance of the Dept. of Finance & Administration Conflicting Provision of Sec 118.802 (Annual Lump Sur for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 11 Ord Code, Due to the Need for Separate Legislation for Budget Ord to Apv the Lump Sum Appropriation for Public (Staffopoulos) (Introduced by CP Freeman) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	lic Svc Grants; ts & Contract n; Waiving the n Appropriation 8 (City Grants), om the Annual blic Svc Grants
30. Open Close		ORD Approp \$750,000.00 from a Designated Sp Contingency to Provide Funding for the COJ Contribu- Chamber of Commerce (Staffopoulos) (Introduced by CP 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	Freeman)

31.	<u>2022-0511</u>	ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive
Open Close		Budget Transfer Powers; Apv & Auth Execution of Agreemnts by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
32.	<u>2022-0512</u>	ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a
Open Close		Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

33.	<u>2022-0513</u>	ORD Making Certain Findings & Approp \$171,847,895.50 in
		Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in
Open		•
Open Close		Accordance with the American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont'd COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City's Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny's Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expendel Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
~ /	0000 0544	

ORD Approp \$938,000 from TDC Fund Balance Related 34. 2022-0514 to Savings/Unspent Funds from Prior Yr Contracts to the TDC Marketing Activity (\$540,000), Convention Sales & Srvcs Activity (\$300,000), & **Open PH** Tourist Bureau Activity (\$98,000); Purpose; Req 1 Cycle Emergency **Close PH** Passage (Wilson) (Introduced by CP Freeman) 7/26/22 CO Introduced: NCSPHS, F (v) Emergency 8/1/22 NCSPHS Emergency/Amend/Approve 7-0 (v) Amend 8/2/22 F Emergency/Amend/Approve 7-0 (m) Move Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

35 . <u>2022-0515</u>	ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval
Open PH Close PH	County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby) 7/26/22 CO Introduced: NCSPHS, R, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
 36. <u>2022-0516</u> Open PH Close PH (v) Emergency (v) Amend (m) Move 	ORD Concerning the Creation of an Administrator Position to Support the Work of the Duval TDC & Its Executive Dir; Approp \$13,823.00 from the TDC Fund Balance to Prov Funding for Such Position; Purpose of Approp; Apv the Position; Req 1 Cycle Emergency Passage (R.C. 22-164) (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Emergency/Amend/Approve 7-0 8/2/22 F Emergency/Amend/Approve 6-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22
37. <u>2022-0560</u> Open PH Close PH	ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

City Council	Agenda - President August 9, 202	ust 9, 2022
38. <u>2022-0561</u> Open PH Close PH	ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go Other Construction Costs to Prov Add'I NW Jax Business Infrastructur Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, t Offset Certain Costs in Support of Company's White Harvest Farms of Market Proj, Pursuant to the Agrmt btwn the COJ & Company Date 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, a Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. t Auth the Add'I Grant Funding in the Amt of \$247,090 & to Extend th Completion of Construction Date from 6/30/22 to 12/31/22, & the Sale Commencement Date from 7/31/22 to 1/31/23; Recognition of Previou Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, a Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP a Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22	e o & d of n o e s s s s
39. <u>2022-0562</u> Open PH Close PH	ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22	
40. 2022-0563 Open PH Close PH	ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4t Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiativ (SAKI), to Fund 1 FT Public Safety Analyst Position, Including th Purchase of Necessary Equip & Software for Said Position; Apv Public Safety Analyst Position; Apv & Auth the Mayor, or his Designed & the Corp Sec to Execute & Deliver that Certain Subcontract btwn th State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations of Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos (Introduced by CP at Req of Interim Sheriff) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22	h e e 1 e, e al &

City Council	Agenda - President	August 9, 2022
41. 2022-0564 Open PH Close PH	ORD Closing & Abandoning &/or Disclaiming an Unimproved Portion of the Jackson Ave R/W, Est in t Marietta, as Recorded, in Council District 10, at the Re American Homes of FL, LP, Subj to Reservation unto Drainage Easement Over the Southerly 240 Ft of the Prov for Apvl Subj to Conds (Staffopoulos) (Intro by Mayor) 7/26/22 CO Introduced: TEU 8/2/22 TEU Read 2nd & Rerefer TEU PH Pursuant to Section 336.10, F.S. – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	he Rev Map of eq of Richmond o the COJ of a e Closure Area; CP at Req of
42. 2022-0565 Open PH Close PH	ORD Closing & Abandoning &/or Disclaiming a Port Drainage & Utilities Easement, as Recorded, & Lying Lands Described in that Certain Deed as Recorded, in 5, at the Req of LaVilla IV, LLC; Prov for Apv & (Staffopoulos) (Intro by CP at Req of Mayor) 7/26/22 CO Introduced: TEU 8/2/22 TEU Read 2nd & Rerefer TEU PH Pursuant to Section 336.10, F.S. – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	g within Those Council District Subj to Conds
43. 2022-0566 Open PH Close PH	ORD Approp \$100,000.00 from Gen Fund Operating Fun Dept of Health in Duval Co (DOH) Originally Approp by 0 to Pay for Expenses Incurred & Svcs Rendered by COVID-19 Response Efforts (B.T. 22-088) (Staffopoulo at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	Ord 2021-149-E y the DOH for os) (Intro by CP
44. 2022-0567 Open PH Close PH (v) Emergency (m) Move	ORD Approp \$5,306,047.00 from Motor Pool Fund Operating Fund Bal to Fleet Mgmt – Parts & Fueling St Shortfall in Fuel Budget Arising from a Significant In Prices During FY 21-22; Req 1 Cycle Emergency 22-099) (Staffopoulos) (Introduced by CP at Req of Mayo 7/26/22 CO Introduced: F, TEU 8/2/22 F Emergency/Approve 6-0 8/2/22 TEU Emergency/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601	vc to Offset the acrease in Fuel Passage (B.T. or)

City Council	Agenda - President	August 9, 2022
45. <u>2022-0568</u> Open PH Close PH	ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F, TEU 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/2/22 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22	
46. <u>2022-0569</u>	ORD Approp Grant Funds in the Amt of \$500,00 FL Dept of Economic Opportunity FL Defense Infr	
Open PH Close PH	through the FL Defense Support Task Force ("FD by Enterprise Florida, Inc., to Support the Protection/Compatible Land Use Prog for the Pu Use Easements on Properties within the Mil Surrounding Duval County Naval Bases & Airfie Mayor, or His Designee, & the Corp Secretary to Grant Agrmt btwn COJ & Enterprise Florida, Inc Support Task Force; Prov for Oversight by t Veterans Dept (B.T. 22-096) (Staffopoulos) (Introd Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R	STF") & Administered City's Encroachment urchase of Restrictive litary Influence Zone elds; Apv & Auth the Execute & Deliver the c. for the FL Defense he Military Affairs & duced by CP at Req of
47. 2022-0570 Open PH Close PH	ORD Approp \$2,137,516.77 (\$1,637,516.77 from 75 Land Acct & \$500,000.00 from the Fire Station Design Acct) to the Fire Station No. 75 Other Cons Prov Funds to Complete Construction of the New Amend the 2022-2026 5-Yr CIP Appvd by Ord 20 Funds for Completion of Construction of the New (B.T. 22-097) (Staffopoulos) (Introduced by CP at 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R	No. 75 Engineering & struction Costs Acct to w Fire Station No. 75; 021-505-E to Transfer w Fire Station No. 75 Req of Mayor)

City Council		Agenda - President	August 9, 2022
48.	<u>2022-0571</u>	ORD-MC re Employees Working in an "Acting" Ca Basis; Amend Sec 20.103 (Procedures Involving Va	, , ,
Open PH Close PH		Appointed Positions), Pt 1 (General), Ch 20 (Exec Mayor), Ord Code, to Auth "Interim" & "Acting" En Simplify the "Interim" & "Acting" Designation Proces "Interim" & "Acting" Employees to be Compensated Position's Duties Which They are Temporarily (Introduced by CM Carrico) 7/26/22 CO Introduced: R, F	nployee Status; To ss & to Allow Such at the Level of the

- 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22 49. 2022-0572 ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus **Open PH** Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's **Close PH** Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating 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 (Sawyer) (Introduced by CP at Req of DIA) 7/26/22 CO Introduced: NCSPHS, F
- 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22 50. 2022-0573 ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov **Open PH** for Exercise of County Powers (Johnston) (Introduced by CM Diamond) **Close PH**
 - 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

City Council	Agenda - President	August 9, 2022
51. <u>2022-0574</u> Open PH Close PH	ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor) 7/26/22 CO Introduced: NCSPHS, TEU 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 TEU Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22	
52. 2022-0575 Open PH Close PH	ORD Approp \$279,973.00 in Fund Bal Derived fro Earnings (\$102,241.23 from FY 19-20 & \$177,731 Within the Northbank CRA Trust Fund to Future (B.T. 22-094) (Staffopoulos) (Introduced by CP at Re 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	I.81 from FY 20-21) Yr Debt Reduction eq of Mayor)
53. 2022-0576 Open PH Close PH	ORD Approp \$44,363.00 in Fund Bal Derived from F Pool Earnings Within the Southbank CRA Trust Fun Reduction (B.T. 22-093) (Staffopoulos) (Introduced Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	nd to Future Yr Debt by CP at Req of
54. 2022-0577 Open PH Close PH (v) Emergency (v) Amend (m) Move	ORD Apv & Auth the Mayor, or his Designee, a Execute & Deliver a Lease Agrmt btwn FL Youth Ma & Mayport Waterfront, Inc. & the COJ for Use of Known As the "Mud Hole", Located at 421 #168259-0000), Jax, FL 32233; Prov for Oversight Community Svcs Dept; Finding that these Contractu from Competitive Solicitation Pursuant to Sec 12 Ch 126 (Procurement Code), Ord Code; Req Passage (Johnston) (Introduced by CM Diamond) Carrico, Morgan, Pittman, Bowman, White & Salem) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Emergency/Amend/Approve 6-1 (F 8/2/22 F Emergency/Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3	aritime Training, Inc. City-Owned Propty 2 Ocean St (R.E. by the Parks, Rec & al Svcs are Exempt 6.107 (Exemptions), 1 Cycle Emergency (Co-Sponsors CMs) erraro)

City Council		Agenda - President August 9, 2022		
55.	<u>2022-0578</u>	ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian		
Open PH Close PH		Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22		
56.	<u>2022-0579</u>	ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary		
Open PH Close PHto Prov Not in Excess of \$120,000,000 of Net Proj Fund Finance & Refinance the Acquisition & Construction of C Equipmt & Improvements (The "Series 2022C Project"); F for This Ord; Prov for Certain Definitions; Making Certain F That This Ord Shall Constitute a Contract btwn the Bondholders; Auth the Mayor to Determine the Terms of as Provided Herein; Auth the Mayor to Award the Sale of S a Competitive Basis, a Limited Competitive Basis, a Neg- or as a Private Placement, as Provided Herein; Auth the Debt Servc Reserve Fund Products with Respect to Su Deemed Necessary; Auth the Acquisition of Credit F Respect to Such Bonds; if Deemed Necessary; Auth the F Preliminary & Final Official Statements &/or Offering Me Respect to Such Bonds; Auth the Execution of a Continui Undertaking or Agrmt with Respect to Such Bond Designation of a Deputy Registrar & Paying Agent & the Other Srvcs with Respect to Such Bonds; Prov for the A Such Bond Proceeds; Auth the Execution of a Bond Term		to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Servc 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 Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in		

(Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: R, F 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer

Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

57. <u>2022-0580</u>	ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or
	Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings
Open PH	Holdings, LLC, to Support the Renovation & Rehab by Owner of the
Close PH	Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation &
	Revitalization Prog ("DPRP") Loans, in an Aggregate Amt not to Exceed
	\$1,231,760, to the Owner in Connection with the Redev of the Proj, to
	be Approp by Subsq Legislation; Designating 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 Agrmt & Transactions, & Auth
	Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
	7/26/22 CO Introduced: NCSPHS, F
	8/1/22 NCSPHS Read 2nd & Rerefer
	8/2/22 F Read 2nd & Rerefer
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

58. 2022-0581 ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special **Open PH** Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts **Close PH** for the Provision of Cont Essential Srvcs to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Srvcs Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Srvcs Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Reg of Mayor) 7/26/22 CO Introduced: NCSPHS, R, F 8/1/22 NCSPHS Read 2nd & Rerefer 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

59. 2022-0075 Open PH Cont. PH to 8/24/22	ORD-Q Rezoning at 2200, 2251, 2310 & 2342 Rosselle St, btwn Stockton St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial & Residential Uses, as Described in the MECO PUD - MECO Rosselle REI, LLC (R.E. #091561-0010, 091605-0010, 091546-0010 & 091543-0010) (Appl #L-5615-21C) (Dist. 14 – DeFoor) (Wells) (LUZ) (Small-Scale 2022-237) 2/8/22 CO Introduced: LUZ
	2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:LUZ 3/8/22 CO PH Addnt'I PH 3/22/22 3/22/22 CO PH Only
	5/3/22 LUZ PH Substitute/Rerefer 7-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ 6/14/22 CO PH Addnt'I 6/28/22 6/28/22 CO PH Cont'd 7/26/22
	7/26/22 CO PH Cont'd 8/9/22 LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22, 7/19/22, 8/2/22, 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 &
	3/22/22 & 6/14/22 & 6/28/22, 7/26/22, 8/9/22
60. 2022-0237 Open PH Cont. PH to 8/24/22	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2200 Rosselle St & 2251 Rosselle St, btwn Stockton St & Copeland St - (R.E. # 091561-0010 & 091605-0010) (3.45± acres) – CGC to BP & LI – MECO Rosselle REI, LLC. (Appl # L-5682-22C) (Dist. 14 – DeFoor) (Salley) (LUZ) (Rezoning 2022-75) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 5/24/22 CO PH Cont'd 6/14/22 6/14/22 CO PH Cont'd 6/28/22 6/28/22 CO PH Cont'd 6/28/22 7/26/22 CO PH Cont'd 7/26/22 7/26/22 CO PH Cont'd 8/9/22 LUZ PH – 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/2/22, 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22, 6/14/22, 6/28/22, 7/26/22, 8/9/22

City Council	Agenda - President	August 9, 2022	
61. <u>2022-0431</u> Open PH Close PH (m) Move	Duval Rd & 12963 Duval Rd, btwn I-295 & Duv 019544-0300 & 019544-0010) (16.43± Acres) – LI to & Helen J. Gay, as Trustee of the Helen J. Gay Revo Dated 5/2/08 - (Appl # L-5685-22C) (Dist. 7– R. Gaff (PD & PC Apv) (Rezoning 2022-432) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Addnt'I 8/9/22 8/2/22 LUZ PH Approve 6-0 LUZ PH – 8/2/22	zoning 2022-432) 4/22 CO Introduced: LUZ 2/22 LUZ Read 2nd & Rerefer 3/22 CO Read 2nd & Rerefer: LUZ 5/22 CO PH Addnt'I 8/9/22 22 LUZ PH Approve 6-0 Z PH – 8/2/22 vlic Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord	
62. 2022-0432 Open PH Close PH (v) Amend (m) Move	ORD-Q Rezoning at 0 Duval Rd & 12963 Duval Rd, & Rd - (16.43± Acres) – IL to PUD; to Permit Multi-Fa Commercial Uses, as Described in the Duval Powell I Helen J. Gay, as Trustee of the Helen J. Gay Revo Dated 5/2/08 - (R.E. # 019544-0300 & 019544 L-5685-22C) (Dist. 7– R. Gaffney) (Abney) (L Amend/Apv) (N CPAC Apv) (Ex-Parte: CM Boylan) (Small Scale 2022-431) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Addnt'I 8/9/22 8/2/22 LUZ PH Amend/Approve (w/cond) 6-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 8/9/22	mily Residential & PUD - FKP. Ltd. & cable Living Trust 4-0010) (Appl # UZ) (PD & PC	
63. 2022-0433 Open PH Cont. PH to 8/24/22	ORD Adopting a Small-Scale Amendmnt to the FLUM at 7893 Hogan Settlement Rd, btwn Hogan Settlen Cove Dr - (R.E. # 007618-0000) (15.41± Acres) - Connie L. Michener - (Appl # L-5708-22C) (Dist. 12– V (LUZ) (PD & PC Apv) (Rezoning 2022-434) 6/14/22 CO Introduced: LUZ, JWC 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Addnt'I 8/9/22 LUZ PH – 8/2/22, 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch Code –7/26/22 & 8/9/22	nent Rd & Hogan - LDR to MDR – White) (Lukacovic)	

City Council	Agenda - President	August 9, 2022
64. <u>2022-0434</u> Open PH Cont. PH to 8/24/22	ORD-Q Rezoning at 7893 Hogan Settlement R Settlement Rd & Hogan Cove Dr - (15.41± Acres) – R Permit Multi-Family Residential Uses, as Describe Settlement PUD - Connie L. Michener - (R.E. # 0076 L-5708-22C) (Dist. 12– White) (Lewis) (LUZ) (PD & PC (Small Scale 2022-433) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Addnt'l 8/9/22 LUZ PH – 8/2/22, 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 8/9/22	RLD-60 to PUD; to ed in the Hogan 518-0000) (Appl # C Amend/Apv)
65. 2022-0447 Open PH Close PH (m) Move	ORD Adopting 2021B Series Text Amend to FLUE of Creating a New FLUE Policy 3.1.29 to Allow one Ad Unit as an Accessory Use on Conforming Residential RR, LDR, MDR & RPI Future Land Use Categories (R PC Apv) (MC Amd 2022-448) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Addnt'I 8/9/22 8/2/22 LUZ PH Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ord Code - 7/26/22 & 8/9/22	ccessory Dwelling Lots in the AGR, leed) (LUZ) (PD &
66. 2022-0448 Open PH Close PH (v) Amend (m) Move	ORD-MC Amend Sec 656.403 (Accessory Uses & Str (Miscellaneous Regulations), Pt 4 (Supplementary Re 656 (Zoning Code), Ord Code, to Allow Accessory Dw Accessory Use in Residential Land Use Categories Criteria; Prov for Codification Instructns (Staffopoulos CMs Diamond, Boylan, Dennis, R. Gaffney & White) Carrico)(PD & PC Apv) (Text Amd 2022-447) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Addnt'l 8/9/22 8/2/22 LUZ PH Amend/Approve 5-0 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F 7/26/22 & 8/9/22	egulations), Chapt velling units as an s Subj to Certain s) (Introduced by (Co-Sponsor CM

City Council	Agenda - President	August 9, 2022
67. 2022-0477 Open PH Close PH Add. PH 8/24/22	ORD Adopting a Small-Scale Amend to the FLUM 203 Pecan Park Rd & 815 Pecan Park Rd, btwn I-95 & 1 108115-0100 & 108118-0000) (40.71± Acres) – A Estate of Shirley W. Byrd - (Appl # L-5709-22C) (Di (Trout) (LUZ) (Rezoning 2022-478) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch Code –8/9/22 & 8/24/22	Tison Rd - (R.E. # .GR-IV to LDR – st. 7– R. Gaffney)
68. 2022-0478 Open PH Close PH Add. PH 8/24/22	ORD-Q Rezoning at 0 Pecan Park Rd & 815 Pecan F & Tison Rd - (40.71± Acres) – AGR to PUD; to Pe Residential Uses, as Described in the Byrd Property Shirley W. Byrd - (R.E. # 108115-0100 & 10817 L-5709-22C) (Dist. 7– R. Gaffney) (Lewis) (LUZ) (Small Scale 2022-477) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.F 8/24/22	rmit Single-Family y PUD - Estate of 18-0000) (Appl <i>#</i>
69. 2022-0479 Open PH Close PH Add. PH 8/24/22	ORD Adopting a Small-Scale Amend to the FLUM 2 328 Center Ave, btwn I-10 & General Ave - (R.E. (3.04± Acres) – LDR to LI – Ulna Foster Andrew, III & (Appl # L-5710-22C) (Dist. 12–White) (Hinton) (LUZ) (Rezoning 2022-480) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch Code –8/9/22 & 8/24/22	. # 006728-0000) & Zannie Andrew -

City Council	Agenda - President	August 9, 2022
70. 2022-0480 Open PH Close PH Add. PH 8/24/22	ORD-Q Rezoning at 328 Center Ave, btwn I-10 & Ge Acres) – RR-ACRE to IL - Ulna Foster Andrew, III & (R.E. # 006728-0000) (Appl # L-5710-22C) (Dist. 12 (LUZ) (Small Scale 2022-479) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.F 8/24/22	& Zannie Andrew - –White) (Corrigan)
71. 2022-0481 Open PH Close PH Add. PH 8/24/22	ORD Adopting a Small-Scale Amend to the FLUM 2 5649 Cagle Rd, btwn University Blvd W & Bowd 153066-0000) (3.03± Acres) – CGC to CGC, with F Policy 4.4.32; Adopting a New Site Specific Policy 4.4 Cagle Hospitality Associates, LLC - (Appl # L 5–Cumber) (Hinton) (LUZ) (Rezoning 2022-482) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch Code –8/9/22 & 8/24/22	len Rd - (R.E. # FLUE Site Specific 4.32 in the FLUE – 5716-22C) (Dist.
72. 2022-0482 Open PH Close PH Add. PH 8/24/22	ORD-Q Rezoning at 5649 Cagle Rd, btwn University Rd - (3.03± Acres) – CCG-1 to PUD; to Permit Multi- & Commercial Uses, as Described in the Cagle Hospitality Associates, LLC - (R.E. # 15306 L-5716-22C) (Dist. 5–Cumber) (Lewis) (LUZ) (Small Scale 2022-481) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.F 8/24/22	Family Residential Rd PUD - Cagle 6-0000) (Appl #

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73. <u>2022-0483</u> Open PH Close PH Add. PH 8/24/22	ORD Adopting a Small-Scale Amend to the FLUM 3 3701 Buckman St, btwn 27th St E & 29th St E - (R (0.09± Acres) – NC to LDR – Chanell L. Davis - (A (Dist. 7–R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2022-484) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & C Code –8/9/22 & 8/24/22	.E. # 131742-0000) Appl # L-5719-22C)
74. 2022-0484 Open PH Close PH Add. PH 8/24/22	ORD-Q Rezoning at 3701 Buckman St, btwn 27th ($0.09\pm$ Acres) – CN to RLD-40 - Chanell L. 131742-0000) (Appl # L-5719-22C) (Dist. 7–R. Gaffn (Small Scale 2022-483) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C. 8/24/22	Davis - (R.E. # ey) (Abney) (LUZ)
75. 2022-0485 Open PH Close PH Add. PH 8/24/22	ORD Adopting a Small-Scale Amend to the FLUM : 14140 Duval Rd & 14180 Duval Rd, btwn I-295 & I Blvd - (R.E. # 019651-0000 & 019661-0000) (5.25 RPI – Anita T. Beecher - (Appl # L-5720-22C) (E (Parola) (LUZ) (Rezoning 2022-486) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & C Code –8/9/22 & 8/24/22	nternational Airport ± Acres) – LDR to Dist. 7–R. Gaffney)

City Council	Agenda - President August 9, 2022
76. <u>2022-0486</u>	ORD-Q Rezoning at 14140 Duval Rd & 14180 Duval Rd, btwn I-295 & International Airport Blvd - (5.25± Acres) – RLD-60 & RR-ACRE to CRO
Open PH	- Anita T. Beecher - (R.È. # 019651-0000 & 019661-0000) (Appl #
Close PH	L-5720-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-485)
Add. PH 8/24/22	6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

3RD READING ORDINANCES:

77. 2022-0489 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 (v) Amend Limited Purpose of Maintaining Deep Bottom Creek; Estab the (m) Move 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) 6/28/22 CO Introduced: NCSPHS, F, R, JWC 7/18/22 NCSPHS Read 2nd & Rerefer 7/18/22 R Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer 8/1/22 NCSPHS Amend/Approve 6-0 Amend/Approve 7-0; Reconsider/Amend/Approve 8/1/22 R 6-1 (Diamond) 8/2/22 F Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

City Council	Agenda - President	August 9, 2022
78. <u>2022-0490</u> (v) Amend (m) Move	ORD Apv & Auth the Mayor, or His Designee, the County, & the Corp Secretary to Enter into a Traffic Pablo Creek Reserve Homeowners' Assoc, Inc., 316.006, F.S.; Prov Authorization for JSO to Enfo Reserve Neighborhood's 20 MPH Speed Limit (Joh by CM Becton) 6/28/22 CO Introduced: NCSPHS, TEU 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer 8/1/22 NCSPHS Amend/Approve 6-0 8/2/22 TEU Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.0	Control Agrmt with Pursuant to Sec orce Pablo Creek nston) (Introduced
79. <u>2022-0497</u> (v) Amend (m) Move	ORD Declaring 3.2± Acres of Real Propty Owned by Property"), in Council District 7, to be Surplus to the Apv & Auth the Mayor or His Designee & Corp Secr Real Estate Land Exchange Agreement btwn COJ & F ("Pecan"), & to Execute All Deeds & Closing Do Thereto, & Otherwise Take All Necessary Action Purposes of the Agreement, for the Exchange of the C an Appraised Value Reasonably Believed Not to Exc But to be Subsequently Estab by a Formal Appraisa Pecan-Owned Propty of 6.70± Acres, Comprising 019573-1020 & 019573-1025, with an Appraised V believed to be not in Excess of \$100,000.00 but to Estab by a Formal Appraisal, in Connection with the Dedicated Public Rd & Related Improvmts for Vehic Access to Other Properties, Related Stormwater Fac Traffic Signage, & Similar Access-Related Uses for Community, & Prov Land to Expand City-Owned Sea Preserve; Waiving Section 122.425 (Disposition by Bid), Ord Code; Prov for Oversight by the Dept of Pa Comm Services (Wilson) (Introduced by CM R. Gaffne 6/28/22 CO Introduced: NCSPHS, TEU, F, R 7/18/22 R Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 8/1/22 NCSPHS Amend/Approve 7-0 8/1/22 R Amend/Approve 7-0 8/2/22 TEU Amend/Approve 7-0 8/2/22 TEU Amend/Approve 7-0 8/2/22 TEU Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.0	Needs of the City; etary to Execute a Pecan's Envy, LLC ocuments Relating to Effectuate the City Propty, Having ceed \$100,000.00 al, in Exchange for Portions of RE# Value Reasonably be Subsequently construction of a cular & Pedestrian cilities, St Lighting, the Benefit of the aton Creek Historic Auction or Sealed arks, Recreation, & ey)

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-508, 2022-582 through 2022-596, 2022-601, 602 & 603)

80. <u>2022-0508</u> Public Participation	RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: R, F 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer
81. <u>2022-0582</u> Public Participation	RESO Appt Council VP Ron Salem as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CP Terrance Freeman, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
82. <u>2022-0583</u> Public Participation	RESO Reappt CM Aaron Bowman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, for a Term Ending 6/30/2023 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
83. <u>2022-0584</u> Public Participation	RESO Appt CP Terrance Freeman as Chair of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Sam Newby, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
84. <u>2022-0585</u> Public Participation	RESO Appt CM Brenda Priestly Jackson as a Member of the Circuit 4 Juvenile Justice Advisory Board, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer

City Council	Agenda - President August 9, 2022
85. <u>2022-0586</u> Public Participation	RESO Reappt CM Randy DeFoor to the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Ch 34, Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
86. <u>2022-0587</u> Public Participation	RESO Appt CP Terrance Freeman, as a Member of the North FL Transportation Planning Org, Pursuant to Sec 339.175, F.S., Replacing CM Sam Newby for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
87. <u>2022-0588</u> Public Participation	RESO Appt CM LeAnna Cumber, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
88. <u>2022-0589</u> Public Participation	RESO Reappt CM Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
89. <u>2022-0590</u> Public Participation	RESO Reappt CM Joyce Morgan as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
90. <u>2022-0591</u> Public Participation	RESO Reappt CM Randy DeFoor as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer

City Council	Agenda - President August 9, 2022
91. <u>2022-0592</u> Public Participation	RESO Reappt CM Michael Boylan to the Duval County Election Canvassing Board, as a Sub Member, Pursuant to Sec 102.141 (1)(C), F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
92. <u>2022-0593</u> Public Participation	RESO Reappt CM Joyce Morgan to the Duval Co Election Canvassing Board, as an Alt Member; Pursuant to Sec 102.141 (1)(e) 2, F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
93. <u>2022-0594</u> Public Participation	RESO Appt CM Rory Diamond as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
94. <u>2022-0595</u> Public Participation	RESO Appt CM Ju'Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 1st Term CM, for a Term Concurrent with the Remaining Years of Her 1st Elected Term of Office (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
95. <u>2022-0596</u> Public Participation	RESO Appt CM LeAnna Cumber as a Member & CM Al Ferraro as an Alternate Member of the Board of Dir of the Jax Zoological Society, Rep the City Council, Both for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer
96. <u>2022-0601</u> Public Participation	RESO Conf the Mayor's Appt of Madelen Salter, Employed in the City, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendees), Chapt 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp 12/31/23, Followed by a 1st Full Term to Exp 12/31/26 (Hodges) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer

City Council	Agenda - President	August 9, 2022
97. <u>2022-0602</u>	RESO Conf the Mayor's Appt of Helen Breeding, a Resident, to the Subdivision Standards & Policy Advis	
Public Participation	a Land Developer Representative, Pursuant to Sec 654.142 ubdivision Standards & Policy Advisory Committee), Ord Code, for a t Full Term to Expire 11/30/25 (Hodges) (Introduced by CP at Req of e Mayor) 26/22 CO Introduced: R 1/22 R Read 2nd & Rerefer	
98. <u>2022-0603</u> Public Participation	RESO Conf the Mayor's Appt of Rita Mairs, a Resid Elector of the City of Jax, to the Civil Service Board Formerly Held by McCarthy Crenshaw, Jr., Pursuant to Service), Jax Charter, for a 1st Full Term to Expire 6, (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer	, Filling a Seat Article 17 (Civil

2ND READING ORDINANCES:

- 99. 2022-0501 ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Sec 200.065, F.S. 9/13/22 & 9/27/22
- 100. 2022-0502 ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Sec 200.065, F.S. 9/13/22 & 9/27/22

City C	City Council Agenda - President Augu		August 9, 2022
101.	<u>2022-0503</u>	ORD Levying Calendar Yr 2022 Annual Taxes on Property located in the COJ, Including only Urban S the Town of Baldwin; Stating the Percentage Chang Rolled-Back Rate; Auth Assessment & Collection; Pro of the Revenues Generated (Staffopoulos) (Introduce Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/2	Svcs Dist 5, to wit: ge from the 2022 oviding for the Use od by CP at Req of

102. 2022-0504 ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing: Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G),

Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA') & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Reg of Mayor) 7/26/22 CO Introduced: F 8/2/22 F Read 2nd & Rerefer

Finance Comm PH on DVI - 8/16/22

Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

City C	ouncil	Agenda - President	August 9, 2022
103.	<u>2022-0525</u>	ORD Adopting the 2020B Series Text Amend to the FL Comp Plan of the COJ, Amend FLUE Policy 1.1.20C, FLUE Objective 3.5 & Related Policies to Address Tran (TOD) Master Planning & Implementation, & Rev Definitions (Reed) (Introduced by CM Carrico) 7/26/22 CO Introduced: TEU, LUZ 8/2/22 TEU Read 2nd & Rerefer 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & O Ord Code – 8/24/22 & 9/13/22	Creating a New nsit-Oriented Dev rising & Adding
104.	<u>2022-0526</u>	ORD-MC Repealing & Replacing Pt 14 (Transit Oriente Ch 656 (Zoning Code), Ord Code, in Its Entirety; Creati (Transit Oriented Development), Ch 656 (Zoning Code Address Transit-Oriented Dev (TOD) Master Implementation; Providing for Severability; Providing Instructions (Staffopoulos) (Introduced by CM Carrico) 7/26/22 CO Introduced: TEU, LUZ 8/2/22 TEU Read 2nd & Rerefer	ing a New Pt 14 e), Ord Code, to Planning &

- 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/24/22 & 9/13/22
- **105**. <u>2022-0527</u> ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8365 Dix Ellis Trail, btwn Dix Ellis Trial & I-95 Expy S - (R.E. # 152690-3500) (3.52± Acres) - CGC to CGC, with FLUE Site Specific Policy 4.4.33; Adopting a New Site Specific Policy 4.4.33 in the FLUE -Avia Jax Liberty Ridge, LLC (Appl # L-5706-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (Rezoning 2022-528) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/24/22 & 9/13/22

City C	ouncil	Agenda - President	August 9, 2022
106.	<u>2022-0528</u>	ORD-Q Rezoning at 8365 Dix Ellis Trail, btwn Dix Ellis S - (3.52± Acres) – PUD (74-982-538) to PUD; to P Residential Uses, as Described in the 8365 Dix Ellis Jax Liberty Ridge, LLC (R.E. # 152690-3500) (Appl # 1 11–Becton) (Cox) (LUZ) (Small Scale 2022-527) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 5 9/13/22	Permit Multi-Family Trail PUD - Avia L-5706-22C) (Dist.
107.	<u>2022-0529</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-98 152683-0210) (3.71± Acres) – CGC to CGC, with F Policy 4.4.34; Adopting a New Site Specific Policy 4.4 Baymeadows Hotel 18 LLC (Appl # L-5711-22C)	5 Expy - (R.E. # LUE Site Specific I.34 in the FLUE –

(Fogarty) (LUZ) (Rezoning 2022-530) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

108. 2022-0530
ORD-Q Rezoning at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (3.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8220 Dix Ellis Trail PUD - Baymeadows Hotel 18 LLC (R.E. # 152683-0210) (Appl # L-5711-22C) (Dist. 11–Becton) (Cox) (LUZ) (Small Scale 2022-529) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

City C	ouncil	Agenda - President	August 9, 2022
109.	<u>2022-0531</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 152683-0100) (1.71± Acres) – CGC to CGC, with FL Policy 4.4.35; Adopting a New Site Specific Policy 4.4. Krishna Investment Properties LLC & Ravi Hote L-5712-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (Rezoning 2022-532) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Cha Code – 8/24/22 & 9/13/22	Expy - (R.E. # UE Site Specific 35 in the FLUE – I, LLC (Appl #
110.	<u>2022-0532</u>	ORD-Q Rezoning at 8255 Dix Ellis Trail, btwn Phillips H (1.71± Acres) – PUD (74-982-538) to PUD; to Pe	5 15

(1.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8255 Dix Ellis Trail PUD - Krishna Investment Properties LLC & Ravi Hotel, LLC - (R.E. # 152683-0100) (Appl # L-5712-22C) (Dist. 11–Becton) (Cox) (LUZ) (Small Scale 2022-531)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

111. 2022-0533 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1667 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Museum Dr & Arletha Rd - (R.E. # 129474-0000, 129479-0000, 129482-0000, 129485-0000. 129562-0010, 129562-0020 & 129564-0000) (6.63± Acres) - CGC & MDR to CGC, with FLUE Site Specific Policy 4.4.36; Adopting a New Site Specific Policy 4.4.36 in the FLUE - Yaar Investments, Inc., Archibald J. Thomas, III & Martha A. Thomas, Monir Yazgi & Sylvia M. Yazgi, Tena D. Ferger, Fish House Holdings, LLC, & Jyoti Tajash Patel (Appl # L-5727-22C) (Dist. 5–Cumber) (Trout) (LUZ) (Rezoning 2022-534) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/24/22 & 9/13/22

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112.	<u>2022-0534</u>	ORD-Q Rezoning at 1667 Arletha Rd, 1635 Arletha Rd 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Muse Rd - (6.63± Acres) – CCG-1 & RMD-B to PUD; to Pe Residential Uses, as Described in the Atlantic Multi-Fa Investments, Inc., Archibald J. Thomas, III & Martha A Yazgi & Sylvia M. Yazgi, Tena D. Ferger, Fish House Jyoti Tajash Patel - (R.E. # 129474-0000, 129479-000 129485-0000, 129562-0010, 129562-0020 & 12956 L-5727-22C) (Dist. 5–Cumber) (Abney) (LUZ) (Small Scale 2022-533) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3 9/13/22	eum Dr & Arletha ermit Multi-Family amily PUD - Yaar A. Thomas, Monir Holdings, LLC, & 00, 129482-0000, 4-0000) (Appl #

113. 2022-0535
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Lem Turner Rd, btwn Lem Turner Rd & I-295 - (R.E. # 019521-0020 (Portion)) (42.24± Acres) – CGC to BP – Lem Turner Jacksonville, LTD (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Trout) (LUZ) (Rezoning 2022-536) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

114. 2022-0536
ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd- (43.50± Acres) – PUD (2006-493-E) & IBP to PUD; to Permit Industrial Uses, as Described in the Lem Turner Industrial PUD – Lem Turner Jacksonville, LTD & John C. Grant-Dooley, Jean Grant-Dooley & Robert L. Gittings (R.E. # 019521-0020 (Portion) & 019472-0000) (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-535) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

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- 115. 2022-0537
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) AGR-III to LDR Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ) (Rezoning 2022-538) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code 8/24/22 & 9/13/22
- 116. 2022-0538
 ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd (46.94± Acres) AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ) (Small Scale 2022-537) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 8/24/22 & 9/13/22
- 117. 2022-0539
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd (R.E. # 107853-0000 & 107856-0000) (14.35± Acres) LI & LDR to MDR Starratt Crossing, LLC (Appl # L-5734-22C) (Dist. 7–R. Gaffney) (Fogarty) (LUZ) (Rezoning 2022-540) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code 8/24/22 & 9/13/22

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118.	<u>2022-0540</u>	ORD-Q Rezoning at 0 Hyatt Rd & 0 Woodland Dr, Pkwy & Pecan Park Rd - (14.35± Acres) – IL & R Permit Multi-Family Residential Uses, as Described Propty PUD – Starratt Crossing, LLC (R.E. = 107856-0000) (Appl # L-5734-22C) (Dist. 7–R. Gaffne (Small Scale 2022-539) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 9/13/22	RLD-60 to PUD; to d in the Hyatt Rd # 107853-0000 & ey) (Abney) (LUZ)
119.	<u>2022-0541</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM at 9216 1st Ave, btwn Belvedere St & Soutel Dr - (R.I (0.23± Acres) – LDR to RPI – COJ (Appl # L-5729-224 (Parola) (LUZ) (Rezoning 2022-542) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch Code – 8/24/22 & 9/13/22	E. # 036499-0000) C) (Dist.8-Pittman)
120.	<u>2022-0542</u>	ORD-Q Rezoning at 9216 1st Ave, btwn Belvedere (0.23± Acres) – RLD-60 to CRO – COJ (R.E. # 036 L-5729-22C) (Dist.8-Pittman) (Figueroa) (LUZ) (Small Scale 2022-541)	

7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

121. 2022-0543
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8406 New Kings Rd, btwn New Kings Rd & Grant Ave - (R.E. # 040067-0050 (Portion)) (3.82± Acres) – MDR to CGC – Rufus & Roxy, LLC - (Appl # L-5674-22C) (Dist.10-Priestly Jackson) (Lukacovic) (LUZ) (Rezoning 2022-544) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

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122.	<u>2022-0544</u>	ORD-Q Rezoning at 8406 New Kings Rd, btwn New K Ave - (4.99± Acres) – CCG-2 & RMD-MH to ROS – Ru (R.E. # 040067-0050) (Appl # L-5674-22C) (Dist.10- (Cox) (LUZ) (Small Scale 2022-543) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3 9/13/22	ufus & Roxy, LLC Priestly Jackson)
123.	<u>2022-0545</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E (Portion)) (19.00± Acres) – RR to ROS – Chessed Re L-5698-22C) (Dist.7-R. Gaffney) (Hinton) (LUZ) (Rezoning 2022-546) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Cha Code – 8/24/22 & 9/13/22	. # 106220-0000 ealty LLC (Appl #
124.	<u>2022-0546</u>	ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard R (19.00± Acres) – PUD (1998-628-E) to ROS – Cher (R.E. # 106220-0000 (Portion)) (Appl # L-5698-22C) (E (Corrigan) (LUZ) (Small Scale 2022-545) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3 9/13/22	ssed Realty LLC Dist.7-R. Gaffney)
125.	<u>2022-0547</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM at 13587 Beaver St W, btwn Otis Rd & Zephyr Da 001676-0000) (9.36± Acres) – AGR-IV to ROS – Phoen Inc. (Appl # L-5707-22C) (Dist.12-White) (Salley) (LUZ) (Rezoning 2022-548) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22	niry Dr - (R.E. # nix Office Center,

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

City C	ouncil	Agenda - President	August 9, 2022
126.	<u>2022-0548</u>	ORD-Q Rezoning at 13587 Beaver St W, btwn Otis Rd Dr - (9.36± Acres) – AGR to ROS – Phoenix Office Cent 001676-0000) (Appl # L-5707-22C) (Dist.12-White) (Corr (Small Scale 2022-547) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.6 9/13/22	ter, Inc. (R.E. # igan) (LUZ)
127.	<u>2022-0549</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 20 at 1554 Walnut St, btwn 5th St E & 6th St E (R.E. # (0.19± Acres) - NC to RPI – Gabriel D. Ratcliff & Aqua (Appl # L-5714-22C) (Dist.7-R. Gaffney) (Salley) (LUZ) (Rezoning 2022-550) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt Code – 8/24/22 & 9/13/22	072414-0005) anna L. Ratcliff
128.	<u>2022-0550</u>	ORD-Q Rezoning at 1554 Walnut St, btwn 5th St E & 6f Acres) – CN-S to CRO-S – Gabriel D. Ratcliff & Aqua (R.E. # 072414-0005) (Appl # L-5714-22C) (Dist.7-R. G (LUZ) (Small Scale 2022-549) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.6 9/13/22	anna L. Ratcliff Saffney) (Wells)
129.	<u>2022-0551</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 20 at 0 Paris Ave, btwn Tuskegee Rd & 45th St W - (R.E. # (0.14± Acres) – CGC to RPI – You Sell We Buy Ja L-5722-22C) (Dist. 8-Pittman) (Hinton) (LUZ) (Rezoning 2022-552) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt Code – 8/24/22 & 9/13/22	# 086290-0000) x LLC (Appl #

City C	ouncil	Agenda - President	August 9, 2022
130.	<u>2022-0552</u>	ORD-Q Rezoning at 0 Paris Ave, btwn Tuskegee Rd & 14± Acres) – CO to CRO – You Sell We Buy Ja 086290-0000) (Appl # L-5722-22C) (Dist. 8-Pittman) (Fig (Small Scale 2022-551) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3. 9/13/22	ux LLC (R.E. ُ# gueroa) (LUZ)
131.	<u>2022-0553</u>	ORD-Q Rezoning at 0 Blanding Blvd, btwn Gaskins F (13.61± Acres) – PUD (2007-225-E) to PUD; to Per Townhomes, as Described in the Blanding Townhome Landing Apartments, LLC (R.E. # 097848-0250) (Dist. (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	ermit Up to 78 e PUD – Falcon 9-Dennis) (Cox)
132.	<u>2022-0554</u>	ORD-Q Rezoning at 6545 Ramona Blvd & 6535 Ram Lane Ave s & Henderson Rd - (3.95± Acres) – CCG-1 to Multi-Family Residential & Commercial Uses, as D Ramona Blvd PUD – Ripal Patel, as Trustee of #007440-0050, & Omkar Hotels Inc. (R.E. # 007440-0060) (Dist.10-Priestly Jackson) (Abney) (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	PUD; to Permit escribed in the FL Land Trust 007440-0050 &
133.	<u>2022-0555</u>	ORD-Q Rezoning at 10950 Normandy Blvd, btwn C Stratton Rd - (53.56± Acres) – PUD (2005-694-E) to Multi-Family Residential & Commercial Uses, as Descr PUD – Damron-Thompson, Inc., Formerly Damron-Grai Inc. (R.E. # 012840-0000) (Dist.12-White) (Lewis) (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60	PUD; to Permit ibed in the Yard nger-Thompson,

City Council		Agenda - President	August 9, 2022
134.	<u>2022-0556</u>	ORD-Q Rezoning at 651 Commerce Center Dr, Connector Svc Rd & Commerce Center Dr - (22.90 (2001-15-E) to PUD; to Permit Commercial Uses, as Electric Auto Repair PUD – Southside Retail, LLC (R.E (Portion)) (Dist.1-Morgan) (Lewis) (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	D± Acres) – PUD Described in the E. # 120819-0700
135.	<u>2022-0557</u>	ORD-Q Rezoning at 1427 Eaverson St, btwn Hart St (0.16± Acres) – RMD-A to RMD-B – James Adebanji 053875-0000) (Dist.8-Pittman) (Abney) (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	Adegoke (R.E. #
136.	<u>2022-0558</u>	ORD-Q Apv Sign Waiver Appl SW-22-02 for Sign at 5 Blvd, btwn S Barnes Rd & W University Blvd – Lalu LLC - Requesting to Reduce Min Setback from 10 ft (R.E. # 152729-0000) (Dist 4-Carrico) (Cox) (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	mfland University to 0 ft – CCG-1
137.	<u>2022-0559</u>	ORD-Q Apv Sign Waiver Appl SW-22-04 for Sign a Ave, btwn Lasalle St & Cedar St – 1538 Hendricks Requesting to Reduce Min Setback from 10 ft to 1 ft 080525-0000) (Dist 5-Cumber) (Lewis) (LUZ) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.6	s Avenue, LLC - – CCG-1 (R.E. #

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2022-625)

138. 2022-0615 RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denving Appl for Certificate of Appropriateness, as Reg by Duane Romanello, to Construct a 1-Story Garage Addition to a Contributing Structure, with Installation of a Metal Roof on the Proposed 1-Story Garage, located at 3804 Valencia Road -Riverside/Avondale Historic Dist - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27338) (R.E.# 092853-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ) 8/9/22 CO Introduced: LUZ LUZ PH - 9/20/22

139. 2022-0616 RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Reg by Sonny Redmond on Behalf of the Owner, Amkin Hill Street, LLC, to Demolish a Local Landmark Structure located at 1900 Wambolt St - Pursuant to Ch 307 (Historic Preservation & Procedure) Protection). Pt 2 (Appellate Ord Code: Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27456) (R.E. # 121960-0100) (Dist 7 – R. Gaffney) (Staffopoulos) (LUZ) 8/9/22 CO Introduced: LUZ LUZ PH -

2022-0617 140. RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & Arcadia Cold Jacksonville, LLC. ("Company"), to Support the Construction of the Company's Cold Storage Facility Located in Imeson International Industrial Park within the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$2,000,000; Apv & Auth the Execution of Docs by the Mayor. or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Pub Investment Policy Adopted by Ord 2022-372-E, Which Would Require that in Order for a Proj to Receive a REV Grant the Company Must Pay Wages in Connection with the New Jobs Created Equal to 100% of the State of FL Average Wage; Reg 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Reg of Mayor) 8/9/22 CO Introduced: R, F

- **141.** 2022-0618 RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & BGFP Jacksonville, LLC ("Company"), to Support the Dev of an Approx 272,000 Sq Ft Cold Storage Facility Located at 8730 Somers Rd in the City ("Project"); Auth a \$3,000,000 Recapture Enhanced Value Prog Grant ("REV Grant"); Apv & Auth the Execution Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor) 8/9/22 CO Introduced: F
- **142.** <u>2022-0624</u> RESO Declaring September 2022 as Library Card Sign-Up Month in Jax (Clements) (Introduced by CMs Diamond, Becton & Carlucci) 8/9/22 CO Introduced: R
- 143. 2022-0625
 (v) Emergency
 Public Participation
 RESO Honoring & Commending Melva Jackson on her Decades of Civic Activism on Behalf of the Spanish Point Community; Req Emergency Passage Upon Intro (Clements) (Introduced by CM Ferraro) (Co-Sponsor CM Becton) 8/9/22 CO Introduced: R
- (m) Move
- **144.** <u>2022-0626</u> RESO Conf the Mayor's Appt of Heather Horovitz, a Duval County Resident, to the JHA, Replacing Anabel Fernandez, Pursuant to Ch 51A (JHA), Ord Code, for Partial Term to Expire 9/16/22, & a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor) 8/9/22 CO Introduced: R
- **145.** 2022-0627 RESO Conf the Mayor's Appt of Olivia Frick, a City of Jax Resident, to the JHPC, Replacing Erik Kasper, Pursuant to Sec 76.102 (Membership), Ord Code, for a Partial Term to Expire 3/4/2023 & a 1st Full Term to Expire 3/4/26 (Hodges) (Introduced by CP at Req of Mayor) 8/9/22 CO Introduced: R
- **146.** 2022-0628 RESO Conf the Mayor's Appt of Lisa Sterling, a Duval County Resident, Pursuant to Sec 50.102 (Members of Boards & Commissions), Ord Code, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Engineering Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Expire 11/30/22, & a 1st Full Term to Expire 11/30/26 (Hodges) (Introduced by CP at Req of Mayor) 8/9/22 CO Introduced: R

147. <u>2022-0629</u> RESO Appt Ryan Smith, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Expiring 3/31/27 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Howland) 8/9/22 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

- 148. 2022-0605
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bulls Bay Hwy, btwn Beaver St W & Nevada St (R.E. # 006222-0230) (5.39± Acres) CGC to LI Ray Lane Properties, LLC (Appl # L-5689-22C) (Dist. 12-White) (Lukacovic) (LUZ) (Rezoning 2022-606) 8/9/22 CO Introduced: LUZ LUZ PH 9/20/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code 9/13/22 & 9/27/22
- 149. 2022-0606
 ORD-Q Rezoning at 0 Bulls Bay Hwy, btwn Beaver St W & Old Plank Rd - (5.39± Acres) – PUD (1995-609-E) to IL – Ray Lane Properties, LLC (R.E. # 006222-0230) (Appl # L-5689-22C) (Dist. 12-White) (Cox) (LUZ) (Small Scale 2022-605) 8/9/22 CO Introduced: LUZ LUZ PH - 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22
- 150. 2022-0607
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct (R.E. # 040044-0000 (Portion)) (0.59± Acres) LDR to CGC Robert E. Taylor & Mary E. Taylor (Appl # L-5733-22C) (Dist. 10-Priestly Jackson) (Salley) (LUZ) (Rezoning 2022-608) 8/9/22 CO Introduced: LUZ LUZ PH 9/20/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code 9/13/22 & 9/27/22

City Council		Agenda - President	August 9, 2022
151.	<u>2022-0608</u>	ORD-Q Rezoning at 8483 New Kings Rd, btwn Ne Gilchrist Oaks Ct - (5.09± Acres) – CCG-2, CO & RL Permit Commercial Uses, as Described in the 8483 Ne Robert E. Taylor & Mary E. Taylor (R.E. # 040044-0000) (Appl # L-5733-22C) ((Dist. 10-Priestly & (LUZ) (Small Scale 2022-607) 8/9/22 CO Introduced: LUZ LUZ PH - 9/20/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3 9/27/22	D-60 to PUD; to ew Kings PUD – 040041-0000 & Jackson) (Lewis)

- 152. 2022-0609 ORD-Q Rezoning at 7014 Townsend Rd & 7080 Shawn Ln, btwn Townsend Rd & Morse Ave – (23.51± Acres) – RLD-60 & RR-Acre to PUD; to Permit Single-Family Residential Uses, as Described in the Ricker-Townsend PUD – BMS Duval LLC, as Trustee of the Townsend Road Land Trust #7014 Dated 12/11/19 & BMS Duval LLC, as Trustee of the Townsend Road Land Trust #6751 Dated 12/11/19 (R.E. # 015800-0000 & 015801-0010) (Dist 10 – Priestly Jackson) (Corrigan) (LUZ) 8/9/22 CO Introduced: LUZ LUZ PH – 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22
- 153. 2022-0610
 ORD-Q Rezoning at 1171 Lane Ave S & 0 Lenox Ave, btwn Lane Ave S & Lenox Ave (25.36 ± Acres) RMD-D to PUD; to Permit Multi-Family Residential Uses, as Described in the Lenox Multi-Family PUD Deerfield Interwest Holdings LLC, Deerfield MBFT LLC, & Deerfield JS LLC (R.E. # 007563-0000 & 007563-0150) (Dist 9 Dennis) (Cox) (LUZ)
 8/9/22 CO Introduced: LUZ LUZ PH 9/20/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22
- 154. 2022-0611
 ORD-Q Rezoning at 0 Collins Rd, btwn Pine Verde Ln & Ortega Bluff Pkwy (4.86 ± Acres) CO to PUD; to Permit Commercial & Office Uses, as Described in the Collins Road Commercial PUD Ortega Bluffs, Inc. (R.E. # 099120-0010) (Dist 14 DeFoor) (Corrigan) (LUZ) 8/9/22 CO Introduced: LUZ LUZ PH 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22

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155.	<u>2022-0612</u>	ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-2 Rd & 914 Otis Rd, btwn Otis Rd & Old Plank Rd – Ker Debra R. Ward & Scott Edward Ward – Requesting to F Road Frontage Requirements from 140 ft. to 0 ft. for 2 lo # 001628-0005 & 001628-0015) (Dist 12-White) (Figuero 8/9/22 CO Introduced: LUZ LUZ PH – 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/	nneth R. Ward, Reduce the Min ts in AGR (R.E. a) (LUZ)
156.	<u>2022-0613</u>	ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-2 Sanchez Rd, btwn Baymeadows Rd & Olde Pine Ln - Lopez - Requesting to Reduce the Min Road Frontage from 72 ft. to 47 ft. in RLD-90 (R.E. #148139-0000) (I (Cox) (LUZ) 8/9/22 CO Introduced: LUZ LUZ PH – 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/	Marie Suzette Requirements Dist 5-Cumber)
157.	<u>2022-0614</u>	ORD-Q Apv Sign Waiver Appl SW-22-05 for Sign at 85 btwn Broward Rd & Zoo Pkwy – North Jacksonville Bapt - Requesting to Reduce Min Setback from 10 ft to 0 ft – 109447-0005) (Dist 7-R. Gaffney) (Cox) (LUZ) 8/9/22 CO Introduced: LUZ LUZ PH – 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/	ist Church, Inc. - PBF-2 (R.E. #
158.	<u>2022-0619</u>	ORD Approp \$3,000,000 in Coronavirus Fiscal Recover the U.S. Dept of Treasury in Accord with the ARP A Continued Covid-19 Response Efforts for Residents of Ja Add'l Funding for Eligible, Qualified Recipients of the Ris Prog; Auth Disbursements of ARP Act Funding \$1,000,000 Placed in a Contingency to Provide Add'l F Safety & Crime Reduction Commission to Award Elig Recipients Awards Under the Rise Up Minigrant Prog (2) Rental/Mortgage (Shelter) Assistance Through th Assistance Prog & (3) \$1,000,000 for Utilities Assistant the Emergency Assistance Prog; Prov for Carryover of For Yr Until Such Funds are Expended or Lapse, & Prov tha Funding Not Expended Pursuant to this Ord by 9/30. Otherwise Prov Herein, Shall Revert to the Fund (s Reapprop for Auth Expenditures Under the Terms of the for Oversight (Johnston) (Introduced by CM R. Gaffney) 8/9/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8	Act to Support ax & to Provide se Up Minigrant Including: (1) Funding for the gible, Qualified \$1,000,000 for e Emergency ice Throughout unds from Yr to at any ARP Act /24, Except as) of Origin for ARP Act; Prov

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159.	<u>2022-0620</u>	ORD Amend Ord 2022-363-E to Replace Exhibit 4 R.C. 22-117, & Apv Positions (Staffopoulos) (Introd of Mayor) 8/9/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.60	luced by CP at Req
160.	<u>2022-0621</u>	ORD Conf the Mayor's Appt of Paul C. Barrett as T Pursuant to Sec 24.202, ORD Code; Waiving the F 24.202 (Division Chief), Pt 2 (Treasury Division), & Administration Department), Ord Code, That th a Bachelor's Degree or Higher from an Accredited C in Finance, Accounting, Business Mgmt or Relate (Staffopoulos) (Introduce by CP at Req of Mayor) 8/9/22 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.60	Requirement of Sec Ch 24 (Finance he Treasurer have College or University ed Subj
161.	<u>2022-0622</u>	ORD Approp \$114,810 from the Trail Ridge Land Retained Earnings to Provide the Town of Baldwin F Maintenance Equip for Baldwin Parks; Prov for Disl Upon Invoices & Accounting /Reverter of any Unspe Carryover of Funds to FY 22-23; Auth the Mayor Execute any or All Docs Necessary to Effectua (Johnston) (Introduced by CM White) 8/9/22 CO Introduced: NCSPHS E TEU	Funding to Purchase bursement of Funds ent Funds; Prov for a & the Corp Sec to

8/9/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

162. 2022-0623 ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman) 8/9/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

ROLL CALL

ADJOURN