City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, February 28, 2023 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 Donovan Davis Officer Willie Jones Officer Mike Rourke

Excusals

CM Diamond CM Priestly Jackson (Late Arr.) 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, March 6, 2023.

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 Tuesday, March 14, 2023.

To access Council & Committee Agendas on the web: https://jaxcityc.legistar.com/Calendar.aspx

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 - Pastor Makoto Sugishita, Good News Baptist Church

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 14, 2023.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE FEBRUARY 28, 2023 COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 14, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #795B, Police and Fire Pension Fund Bank Accounts Audit Follow-Up – Received February 9, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #866, Quarterly Summary for the Three Months Ended December 31, 2022 – Received February 15, 2022.

PRESENTATIONS:

Presentation by Council President Freeman of Framed Resolution 2023-30-A, Honoring the Public Service & Mourning the Passing of Bryan Mosier.

Presentation by Council Member Bowman of Framed Resolution 2023-56-A, Honoring & Commending U.S. Navy Captain Matt Schellhorn on the occasion of his retirement.

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

QUASI-JUDICIAL ORDINANCES:

1. <u>2022-</u>	0855 ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, btwn Jones Branch Blvd &
(v) Amend	the CSX Transportation Rail Line - (11.87± Acres) - PUD (2006-485-E) to
(m) Move	PUD, to Permit Commercial Uses, Including Tractor Trailer Storage, as
	Described in the Jones Creek PUD - Jones Creek Commercial, Inc. (R.E. #
	003388-0105, 003388-0120, 003388-0130, 003388-0300 & 003388-0350)
	(Dist. 10-Priestly Jackson) (Lewis) (LUZ) (PD & PC Amend/Apv)
	11/22/22 CO Introduced: LUZ
	12/6/2/22 LUZ Read 2nd & Rerefer
	12/13/22 CO Read 2nd & Rerefer
	1/10/23 CO PH Only
	2/22/23 LUZ PH Amend/Approve (w/Cond) 6-0
	LUZ PH – 1/18/23, 2/7/23, 2/22/23
	Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

2. 2023-0006 ORD-Q Rezoning at 2190 St. Johns Bluff Rd S, btwn Bradley Rd & Fraser Rd -(2.49± Acres) - IBP to PUD; to Permit Commercial, Office & Light Industrial (v) Amend Uses, as Described in the KC Holdings PUD - KC Holdings of North Florida, (m) Move LLC (R.E. # 163804-0100) (Dist. 4-Carrico) (Cox) (LUZ) (Ex Parte: CMs Howland, White, Newby & Carrico) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only 2/22/23 LUZ PH Amend/Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

City Council	Agenda - MarkedFebruary 28, 202		
3. <u>2023-0008</u> (m) Move	ORD-Q Rezoning at 206 & 212 Ponce Blvd, & 203, 211 & 212 Sago Ave, btwn Sago Ave & New Berlin Rd - (2.52± Acres) - CO & RLD-60 to PBF-2 - Trustee Corporation of First Baptist Church of Oceanway, Inc. & First Baptist Church of Oceanway, Inc. (R.E. # 107457-0000, 107458-0000, 107459-0000, 107460-0000 & 107461-0000) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ) (N CPAC Apv) (Ex Parte: CM Carrico) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only 2/22/23 LUZ PH Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23		
4. 2023-0009 (m) Move	ORD-Q Apv the Waiver of Min Road Frontage (A Tangelo Ln, btwn Mandarin Rd & Varina Ct - Samu Samuel D. Kredell Revocable Living Trust - Reques Road Frontage Requirements from 72 ft to 0 ± 105833-0130) (Dist. 6-Boylan) (Lewis) (LUZ) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only 2/22/23 LUZ PH Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601	tel D Kredell, Trustee of sting to Reduce the Min ft in RLD-90 (R.E. #	
5. <u>2023-0010</u> (m) Move	ORD-Q Apv the Waiver of Min Road Frontage (Ap 1230 N Cathy Tripp Ln, btwn Well Water Rd & Cathy Stokes & Rose M. Stokes - Requesting to Reduce Requirements from 160 ft to 0 ft for 2 Lots in RR-Acro 004683-0200) (Dist. 8-Pittman) (Lewis) (LUZ) (Ex Carrico) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only 2/22/23 LUZ PH Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601	Tripp Ln N - Charles A. the Min Road Frontage e (R.E. # 004683-0100 & x Parte: CMs White &	

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6. <u>2023-0012</u> (m) Move	ORD-Q Apv the Waiver of Min Road Frontage (Appl V Plummer Rd, btwn Holton Ln & Saddle Crest Way - C Irias & Celeste Maria Elvir Armijo - Requesting to R Frontage Requirements from 160 ft to 100 ft for 2 Lots 002616-0210) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only 2/22/23 LUZ PH Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/	Claudia Maria Armijo educe the Min Road in RR-Acre (R.E. #
7. <u>2023-0013</u> (v) Amend (m) Move	ORD-Q Amend Reso 88-983-362, as Amended, Which A Order for the Mayo Clinic Jacksonville, a Developmen (DRI), Pursuant to an Application for Change to a Prev Regional Impact (AFC) Filed by Mayo Clinic Jacks Corporation), & Dated 11/28/22, to Add 210± Acres Designated on Map H as the "North Campus", to Upda were Previously Extended Pursuant to Sec 252.363, F Replace Transportation Language to Reflect Current Requ Specifically Described Herein; Finding that These Change the 2030 Comp Plan & the City of Jax Land Dev Regu Legislative Svcs Div to forward Certified Copies of this (Staffopoulos) (LUZ) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only 2/22/23 LUZ PH Amend/Approve (w/Conds) 6-0	t of Regional Impact iously Appvd Dev of onville (a Nonprofit s to the DRI to be te Various Dates that .S., & to Remove & irements, All as More es are Consistent with llations; Directing the

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

LUZ PH - 2/22/23

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

- 8. 2023-0045 ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver the 1st Amendment to Lease Agrmt btwn COJ & S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc. for Charter Middle School, to Allow for the Continued Lease of a Portion of the Mary Lena Gibbs Community Center Complex, Located at 6974 Wilson Blvd, Jax, FL 32210, by S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc.; Waiving the Provisions of Sec 126.202 (Competitive Sealed Bid), Pt 2 (Supplies, Contractual Services & Capital Improvements), Ch 126 (Procurement Code), Ord Code, to Allow for the Continued Operation of a Charter Middle School at the Premises Without the Necessity of a Competitive Sealed Bid; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Reg of Mayor) 1/24/23 CO Introduced: NCSPHS, R, F 2/6/23 NCSPHS Read 2nd & Rerefer 2/6/23 R Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/21/23 NCSPHS Approve 7-0 2/21/23 R Approve 6-0 2/22/23 F Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23
- 9. 2023-0046 ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv) 1/24/23 CO Introduced: NCSPHS, F, JWC 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/21/23 NCSPHS Approve 7-0 2/22/23 F Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

City Council		Agenda - Marked February 2		
10.	<u>2023-0047</u>	ORD Apv & Auth the Mayor, or His Designee, & the Con- Deliver that Certain Agrmt btwn COJ & Jacksonville Offe Club Inc. for Use of the William "Bill" Gulliford, Jr. Located at David Wayne Pack Park, 4875 Ocean St, Jax, Term; Prov for Oversight by Parks, Rec & Community (Introduced by CP at Req of Mayor) (Co-Sponsors CN Diamond) (JWC Apv) 1/24/23 CO Introduced: NCSPHS, F, JWC 2/6/23 NCSPHS Read 2nd & Rerefer 2/1/23 F Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/14/23 NCSPHS Approve 7-0 2/22/23 F Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/1	shore Sports Fishing Community Center, FL 32233 for a 3 Yr Svcs (Staffopoulos) Ms Clark-Murray &	

11. 2023-0050 ORD Approp Grant Funds in the Amt of \$85,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Impaired Driving Enforcement Proj; Prov for Oversight By the JSO Patrol Support Div (B.T. 23-035) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray) 1/24/23 CO Introduced: NCSPHS, F, TEU 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 TEU Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/21/23 NCSPHS Approve 7-0 2/22/23 F Approve 6-0 2/22/23 TEU Approve 4-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

12. 2023-0051
ORD Approp Grant Funds in the Amt of \$90,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Speeding & Aggressive Driving Proj; Prov for Oversight by the JSO, Patrol Support Div (B.T. 23-036) (Staffopoulos) (Introduced by CP at Req of Sheriff) 1/24/23 CO Introduced: NCSPHS, F, TEU 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 TEU Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/21/23 NCSPHS Approve 7-0 2/22/23 F Approve 6-0 2/22/23 TEU Approve 4-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

- 13. 2023-0052
 ORD Approp \$90,000.00 from the Admin & Finance Dept, Office of the Director Other Professional Svcs Acct to Carr, Riggs & Ingram, LLC for Add'1 Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Letter Set Forth in Ord 2020-229-E for the 9/30/21 Yr End Audit (Staffopoulos) (Introduced by the Finance Committee (Council Members Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem)) 1/24/23 CO Introduced: F
 2/7/23 F Read 2nd & Rerefer
 2/14/23 CO PH Read 2nd & Rerefer
 2/22/23 F Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23
- 14. 2023-0054
 ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan) (JWC Apv) 1/24/23 CO Introduced: NCSPHS, F, JWC 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/14/23 NCSPHS Approve 7-0 2/22/23 F Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23
- 15. 2023-0057 RESO Conf the Appt of Joseph S. "Scott" Simpson, a Duval Co Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission to the Seat Formerly Held by Imani A. Boykin, for a 1st Full Term Ending 12/31/25 (Johnston) (Introduced by CP at Req of the Jax Ethics Commission) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer 2/14/23 R Approve 5-0

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16.	<u>2023-0058</u>	RESO Conf the Mayor's Appt of Joana Berling, AIA, a Duv to the Downtown Development Review Board, as an Arch Replacing Craig D. Davisson, Pursuant to Sec 65 Development Review Board), Subpt H (Downtown Overlay District Use & Form Regulations), Pt 3 (Schedule of Distr 656 (Zoning Code), Ord Code, for a 1st Full Term to (Hodges) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer 2/21/23 R Approve 6-0	itect Representative, 56.361.9 (Downtown Zone & Downtown ict Regulations), Ch
. –	0000 0050		

- 17. 2023-0059
 RESO Conf the Mayor's Reappt of James F. Register, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the City of Jax, for a 2nd Full Term to Expire on 6/30/25 (Hodges) (Introduced by CP at Req of Mayor)
 1/24/23 CO Introduced: R
 2/6/23 R Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 2/21/23 R Approve 6-0
- 18. 2023-0060
 RESO Conf the Mayor's Reappt of Tom Vanosdol, a Resident & Qualified Elector of the City of Jax to JEA, Pursuant to Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), Charter of the City of Jax, for a 2nd Full Term Expiring on 2/28/27 (Hodges) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer 2/14/23 R Approve 6-0

City Council		Agenda - Marked	February 28, 2023
19.	<u>2023-0061</u>	RESO Conf the Mayor's Appt of Cantrece Jones, a Duv the Renew Arlington Community Redevelopment Ag Replacing Randall R. Goodwin, as a Category 4 Marketin Advertising Profession Rep Pursuant to Sec 53.102 (Mer & Removal; Terms of Office), Pt 1 (Renew A Redevelopment Agency Advisory Board), Ch 53 (Com Agency Advisory Boards), Ord Code, for a Partial Term (Hodges) (Introduced by CP at Req of Mayor) Clark-Murray, Newby & Morgan) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer 2/21/23 R Approve 6-0	ency Advisory Board, ng, Public Relations, or nbership; Appointment Arlington Community munity Redevelopment to Expire on 12/31/23

- 20. 2023-0062 RESO Reappointing Martha "Marty" Lanahan, a Duval County Resident, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/27 (Staffopoulos) (Introduced by CP Freeman) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer 2/14/23 R Approve 6-0
- 2023-0063
 RESO Appt Chandler A. Cole as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Tamara G. Baker, for a 1st Full Term Exp 9/30/25 (Hampsey) (Introduced by CP Freeman) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer 2/21/23 R Approve 6-0
- 2023-0094 RESO Honoring & Congratulating Tammie K. Talley, Director of Athletics for Duval Co Schools, on Being Named "National Athletic Director of the Year" by the National High School Athletic Coaches Association (Clements) (Introduced by CMs Carrico & Freeman) (Co-Sponsors CMs Priestly Jackson, Newby, Becton & Morgan) 2/14/23 CO Introduced: R 2/21/23 R Approve 6-0

City C	Council	Agenda - Marked	February 28, 2023
23.	<u>2023-0095</u>	RESO Honoring & Commending Donald C. Bowden f Generous Contributions to the Mandarin Museum & His Mandarin Community, & the City of Jacksonville (Cleme CM Boylan) (Co-Sponsors CMs Becton & Morgan) 2/14/23 CO Introduced: R 2/21/23 R Approve 6-0	storical Society, the
24.	<u>2023-0096</u>	RESO Honoring & Commending Dr. Carter G. Woodso Accomplishments & Declaring February 1st as "Dr. Carter Day" (Hampsey) (Introduced by CP Freeman) (Co-Sport Murray, Priestly Jackson, Newby, Becton & Morgan) 2/14/23 CO Introduced: R 2/21/23 R Approve 6-0	r G. Woodson
25.	<u>2023-0097</u>	RESO Honoring & Commemorating the Life & Accomp Virginia Butts-Brown (Distel) (Introduced by CM Morgan) Priestly Jackson, Newby & Becton) 2/14/23 CO Introduced: R 2/21/23 R Approve 6-0	
26.	<u>2023-0098</u>	RESO Honoring the 20th Anniversary of M.A.D. D (Introduced by CM Ferraro) (Co-Sponsors CMs Clark-Mur Jackson, Boylan, Becton & Morgan) 2/14/23 CO Introduced: R 2/21/23 R Approve 6-0	· · · · · ·
27.	<u>2023-0099</u>	RESO Commemorating the Legacy of Jacobs Jeweler Jewelry Store, & Honoring the Retirement of Its Owner Thomas, Who Provided More Than 6 Decades of C Downtown Jax (Clements) (Introduced by CMs Carl Howland, Newby & Clark-Murray) (Co-Sponsors CMs Bec 2/14/23 CO Introduced: R 2/21/23 R Approve 6-0	rs, Roy & Delorise Dutstanding Svc in ucci, Gaffney, Jr.,

***RECOGNIZE RULES CHAIR**

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

28. 2023-0077 RESO Approp \$500,000 from the NW OED Fund - Transfer From Fund Balance for the Purpose of Providing a \$500,000 Large Scale Economic Dev **Public Comment** Fund (LSEDF) Grant to KAPPA Alpha PSI Jacksonville Foundation Inc., in Connection With the Infrastructure Costs & Bldg Improvements to be Made by (v) Amend the Company at the Proj Parcel; Purpose of Appropriation; Apv & Auth the (m) Move Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agreemt Btwn Company & the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Designation of Authorized Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Prov a Deadline for the Company to Execute the Agreemt; Affirming the Proj's Compliance with the NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E, as Amended; Waiver of That Portion of the Public Investment Policy Adopt by Ord 2022-372-E, As Amended, to Auth a LSEDF Grant, Which Requires a Minimum of 50 New Jobs; Req Two Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-038) (Dillard) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Priestly Jackson, Newby, Carrico, Bowman, White, Pittman, Salem & Clark-Murrav) 2/14/23 CO Introduced: R, F 2/21/23 R Amend/Approve 6-0 2/22/23 F Amend/Approve 6-0

***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:

29. <u>2023-0043</u> Open PH Close PH		ORD-Q Rezoning at 9802 Baymeadows Rd, btwn Southside Blvd & Old Baymeadows Rd - (5.6± Acres) - PUD (1990-662-374-E) to PUD, to Permit Commercial Uses, as Described in the Baymeadows Village PUD - Property Management Support, Inc., as Trustee of the Baymeadows Village Land Trust U/T/A Dated 7/21/97 (R.E. # 148633-5400) (Dist.11-Becton) (Figueroa) (LUZ) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23
30.	<u>2023-0078</u>	ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, an

30.2023-00/8ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, an
Amendment 4 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to
Extend the Completion of Construction Date from 12/31/22 to 9/30/23 (Dillard)
(Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: F
2/22/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

31. 2023-0079 ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization -Countywide Proj & \$150,000 from the Countywide Intersection IMP -**Open PH** Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd **Close PH** Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F, TEU 2/21/23 NCSPHS Read 2nd & Rerefer 2/22/23 F Read 2nd & Rerefer 2/22/23 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

City Council	Agenda - Marked	February 28, 2023
32. <u>2023-0080</u> Open PH Close PH	ORD Closing & Abandoning &/or Disclaiming a Portion Utilities Easement Estab in the Pablo Island Unit Encumbering the Propty Located at 4229 E Stacey Rd (R. the Req of Brendan & Kaitlin Moran; Prov for Appvl Sul 13 - Diamond) (Staffopoulos) (Introduced by CP at Req o 2/14/23 CO Introduced: TEU 2/22/23 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2.	1 Plat, As Recorded, .E. # 180020-0005), at bj to Conditions (Dist. f Mayor)
33. <u>2023-0081</u> Open PH Close PH	ORD Closing & Abandoning &/or Disclaiming Certain Estab in Map Book E, Pages 71 - 86, in the Official Pul Co, FL, All Lying Within a Portion of the Equinox E Pla Req of Forestar (USA) Real Estate Group, Inc.; Pro Conditions (Dist. 11 - Becton) (Staffopoulos) (Introduc Mayor) 2/14/23 CO Introduced: TEU 2/22/23 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2.	blic Records of Duval at, As Recorded, at the v for Appvl Subj to ced by CP at Req of
34. 2023-0082 Open PH Close PH	ORD Closing & Abandoning &/or Disclaiming an Uno Portion of the Kona Ave R/W, Estab in the Plat of Oakw Recorded, at the Req of Edward P. McKinney, Jr., Sub JEA & Teco Peoples Gas of an All Utilities, Facilities Over the Closure Area; Prov for Appvl Subj to Condition (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: TEU 2/22/23 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2	vood Villa Estates, As j to Reservation Unto s & Access Easement ons (Dist. 1 - Morgan)

City Council	Agenda - MarkedFebruary 28, 2023
35. 2023-0083 Open PH Close PH (v) Emergency (v) Amend (m) Move	ORD Approp \$900,000 from the Lasalle St Outfall - DM Other Construction Costs Acct to the Lasalle St Outfall - DM Land Acct to Prov Funding for Acquisition by the City of a 0.12± Acre Parcel Located at 936 Lasalle St, Jax, FL (R.E. # 080493-0000) in Council District 5, to be Used for Construction of the Lasalle St Pump Station; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt btwn the City & Arben Daragjati, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$900,000; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of Public Works & Thereafter by Public Works; Req 1 Cycle Emergency Passage (B.T. 23-044) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F, TEU 2/21/23 NCSPHS Emergency/Amend/Approve 7-0 2/22/23 F Emergency/Amend/Approve 6-0 2/22/23 TEU Emergency/Amend/Approve 4-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23
36. 2023-0084 Open PH Close PH	ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice Programs, to Kids Hope Alliance (KHA) for Implementation of Proj Rise (Responding & Intervening Through Strength & Empowerment), a Prog Aimed at Increasing the Resiliency of Children & Youth Exposed to Violence, for the 1st Yr of a 3 Yr Grant Term Beginning 10/1/22 - 9/30/25; Amend the 2nd Revised Schedule M to Ord 2022-511-E; Invoking the Exemption in Sec 126.107 (g), Ord Code, with Respect to Svcs to be Prov by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or His Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for Proj Rise; Waiving the Requirements of Sec 77.111 (a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov der Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 23-041) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, R, F 2/21/23 NCSPHS Read 2nd & Rerefer 2/21/23 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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City Council	Agenda - Marked	February 28, 2023
37. 2023-0085 Open PH Close PH	ORD Apv & Auth the CEO of the DIA to Execute & D City that Certain Dev Agrmt btwn the DIA & the Jax Association, Inc. (JHNSA), for the Relocation of the Ret Orleck (DD-886) (USS Orleck) in Downtown Jax as a Pier 1 at the Former Jax Shipyard Site on Jacksonville's Being for a Certain Term & Contingent Upon Certain Being Met by JHNSA Prior to the City's Entering Int Agrmt with JHNSA, with 2 5-Yr License Renewal Optic Agrmt of the Parties, for JHNSA to Construct, Operate Museum, & (2) a License Agrmt for an up to 2 Yr Ter the CEO of the DIA as Prov Therein, for JHNSA to It Support Temporary Access to the Ship Museum; Auth th Amendments to the Dev Agrmt & License Agrmts in Ac the Dev Agrmt & License Agrmts Without Further O Deadline for JHNSA to Execute the Dev Agrmt & Lice Oversight by the DIA (Dillard) (Introduced by CP at Req 2/14/23 CO Introduced: NCSPHS, F, JWC 2/21/23 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2	Historical Naval Ship tired Naval Vessel USS a Floating Museum, to Northbank, Said Agrmt a Conditions Precedent to (1) a 10 Yr License ons, Subj to the Mutual e & Maintain the Ship rm Unless Extended by nstall Improvements to be DIA to Execute Tech coord with the Terms of Council Appvl; Prov a cense Agrmts; Prov for 1 of DIA)
38. 2023-0086 Open PH Close PH (v) Emergency (m) Move	ORD Apv, & Auth the Mayor, or His Designee, & the or Deliver, For & On Behalf of the City, that Certain Lease City & Lutheran Services Florida, Inc. for Construct Therapeutic Early Learning Center in Victory Park, Loca Club Blvd, Jax, FL 32277 for a Term Beginning on the Agrmt & Continuing Through 9/30/53; Prov Further Au by Parks, Rec & Community Svcs; Req 1 Cycle (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F 2/21/23 NCSPHS Emergency/Approve 7-0 2/22/23 F Emergency/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2	& Use Agrmt btwn the ion & Operation of a ated at 3781 University e Effective Date of the uth; Prov for Oversight e Emergency Passage

City Council	Agenda - Marked February 28, 2023
City CouncilAgenda - MarkedFebruary39.2023-0087ORD Apv & Auth the Mayor or His Designee & Corp Sec to Ex Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investme & All Closing Docs Relating Thereto, & Otherwise Take All Necessary to Effectuate the Purposes of the Agrmt, For the Purchase By Deve Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Georgia St. & btwn Albert St & Grant St in Jax, FL, Comprising of a Acre Parcel of Unimproved Real Propty, to Develop into an Office Bld Min of 25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of Seats, & a Surface Paring Lot With a Min of 100 Parking Spaces; H Oversight By the Real Estate Div of Public Works in Coordination V OED (Sawyer) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F, TEU 2/21/23 NCSPHS Read 2nd & Rerefer 2/22/23 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23	
40. 2023-0088 Open PH Close PH (v) Emergency (v) Amend (m) Move	ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Lofts at Cathedral, Ltd., to Support the Renovation & Rehabilitation by Developer of a Historic Bldg at 325 E. Bay St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,398,400.00, to the Developer in Connection with the Proj, to Be Approp by Subsequent Legislation; Waiving the DPRP Guidelines to Auth a 16-Yr Loan term For the DPRP Deferred Principal Loan; Amend the Home Investment Partnership (HOME) & State Housing Investment Partnership (SHIP) Loan Modification Terms Appvd by the City Council Pursuant to Ord 2017-849-E, As Amended by Ord 2019-855-E, & Auth the Execution of Subordination Agrmts Relating Thereto; Desig the DIA As Contract Monitor For the Agrmts; 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; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP Freeman) 2/14/23 CO Introduced: NCSPHS, R, F 2/21/23 NCSPHS Emergency/Amend/Approve 6-1 (Cumber) 2/21/23 R Emergency/Amend/Approve 6-0 2/22/23 F Emergency/Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

41. 2023-0089 Open PH Close PH	ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Redev Agrmt, Purchase & Sale Agrmt & Related Docs as Referenced Therein (Collectively, the "Agreements") Btwn the City & A.R. Polar Jacksonville, LLC, & to Execute All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmts, For the Purchase by the City of an ±1.6 Acre Parcel of Company-Owned Real Propty (Company Parcel), at its Appraised Value on the Northbank of the St. Johns River (a Portion of R.E. # 130574-0000), Upon Which the City Intends to Construct a Marine Fire Station & Fire Vessel Mooring Facility, in Exchange For 2 Options for the Company to Acquire Up to 4.75 Acres of City-Owned Real Propty, Currently Used as a Retention Pond (a Portion of R.E. # 130574-0150, the "City Parcel"); the 1st Option is to Acquire 58, 750 Sq Ft of the City Parcel, Equal to the Fair Market Value of the Company Parcel, in Exchange for the City's Purchase of the Company Parcel; the 2nd Option is to Purchase Up to the Balance of the City Parcel at a Purchase Price of \$38 Per Sq Ft, Subj to Certain Increases as Set Forth in the Redev Agrmt; The Options to Purchase Are For a Term of 5 Yrs From the Effective date of the Redev Agrmt, & If the Developer Does Not Close Pursuant to the 1st Option, the City Shall Pay a Purchase Price For the Company Parcel in the Amt of \$3,055,000; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov For Oversight of the Execution of the Agrmts by the DIA (Sawyer) (Introduced by CP at Req of DIA) 2/14/23 CO Introduced: NCSPHS, F, JWC 2/21/23 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23
42. <u>2023-0090</u>	ORD re Redistricting of the Jax City Council Districts & Group At-Large
Open PH	Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other
Close PH	Language Therein Necessary to Confirm the Council's Intent to Permanently

Language Therein Necessary to Confirm the Council's Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Introduced by CP at Req of the OGC) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

City Council	Agenda - Marked	February 28, 2023
43. <u>2023-0091</u> Open PH Close PH	ORD Prov For Determination of Satisfactory Performa Ingram, LLC in Conducting Annual Audits for the of Funded Progs for the FYs Ending Sept 30, 2020 & 202 From the Finance & Admin Dept, Office of the Dir - Of Acct to Provide Add'l Funding to Engage Carr, Riggs & Provision of Independent Audit Svcs for 1 Add'l 1-Yr Execution by the Council President, or His Designed Auditor Agrmt Btwn the City & Carr, Riggs & Ingran Terms & Conditions to Engage Said Firm to Prov an Ar & Certain Other Funded Progs For 1 Add'l 1-Yr Period D Approach (Staffopoulos) (Introduced by the Finan Bowman, White, Carlucci, Carrico, Morgan, Pittman & S 2/14/23 CO Introduced: F 2/22/23 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2.	City & Certain Other 21; Approp \$7,800.00 Other Professional Svcs & Ingram, LLC for the Period; Apv, & Auth e, of An Independent m, LLC, Outlining the mual Audit of the City Under the Single Audit ce Committee (CMs Salem))
44. 2023-0092 Open PH Close PH	ORD Apv & Auth the Mayor & Corp Sec to Execute Behalf of the City, the Funding Agrmt for Deep Botton btwn the Deep Bottom Creek Dependent Special Dis \$15,000 From General Fund - GSD Fund Bal to H Preliminary Site Work for Dredging Deep Bottom Cree By Public Works (Bowles) (Introduced by CM Boylan) 2/14/23 CO Introduced: F, TEU 2/22/23 F Read 2nd & Rerefer 2/22/23 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2.	n Creek Dredging Proj t & the City; Approp Be Used Toward the ek, Prov For Oversight

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45. 2023-0093 Open PH Close PH	ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. # 114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Scc 122.424 (Disposition by Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Grantees; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.) 2/14/23 CO Introduced: NCSPHS, R, F, TEU 2/21/23 R Read 2nd & Rerefer 2/22/23 F Read 2nd & Rerefer 2/22/23 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23
46. 2023-0113 Open PH Close PH	ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Corrective Quitclaim Deed for the Purpose of Terminating the City's Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000) (Wilson) (Introduce by CM Gaffney, Jr.) 2/14/23 CO Introduced: NCSPHS, F, TEU 2/21/23 NCSPHS Read 2nd & Rerefer 2/22/23 F Read 2nd & Rerefer 2/22/23 TEU Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

City Council	Agenda - Marked	February 28, 2023
47. 2023-0114 Open PH Close PH	ORD Auth the Borrowing & Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed-Rate Debt in the Up To, Max Amt of \$20,000,000, to Provide a Grant to the University of Florida Board of Trustees to Support the Creation of a Fintech Graduate Education Center Within Duval; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 4th Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "University of Florida Health & Financial Tech Graduate Education Center" Proj; Auth the City to Enter Into an Agrmt with the University of Florida Board of Trustees in Accord with the Term Sheet Attached Hereto to Provide the Grant as Further Detailed Therein; Req that Finance & Admin Administer the Agrmt Auth Herein (B.T. 23-056) (Sawyer) (Co-Introduced by CP Freeman at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F 2/21/23 NCSPHS Read 2nd & Rerefer 2/22/23 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23	
48. 2023-0115 Open PH Close PH (v) Emergency (v) Amend (m) Move	ORD Approp Federal Grant Funds in the Amt of \$311,823 Through the FL Dept of Health, to JFRD, for the Coordinated (CORE) Prog, a Community-Based Intervention Prog that Network of Providers for the Care, Treatment, & Recov Suffering from Substance Use Disorder; Prov for Oversight Cycle Emergency Passage (B.T. 23-057) (Staffopoulos) (In Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F 2/21/23 NCSPHS Emergency/Amend/Approve 6-0 2/22/23 F Emergency/Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/	d Opioid Response Will Implement a ery of Individuals t by JFRD; Req 1 troduced by CP at

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

49. 2022-0537 Open PH Close PH	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
(m) Move	Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-538) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 9/13/22 CO PH Cont'd 9/27/22 9/27/22 CO PH Cont'd 10/11/22 10/11/22 CO PH Cont'd 10/25/22 10/25/22 CO PH Cont'd 11/9/22 11/9/22 CO PH Cont'd 10/25/22 10/25/22 CO PH Cont'd 12/13/22 12/13/22 CO PH Cont'd 11/22/22 11/22/22 CO PH Cont'd 12/13/22 12/13/22 CO PH Cont'd 1/10/23 1/10/23 CO PH Cont'd 2/14/23 2/14/23 CO PH Cont'd 2/28/23 2/22/23 LUZ PH Approve 6-0 LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23, 2/7/23, 2/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22, 11/9/22, 11/22/22, 12/13/22, 1/10/23, 2/14/23, 2/28/23

City Council	Agenda - Marked February 28, 202	3
50. <u>2022-0538</u>	ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisc	0
Open PH Close PHDr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single- Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee S LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph		e,
(v) Amend (m) Move	 LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Way Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-020 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abna (LUZ) (PD & PC Amend/Apv) (NW CPAC Amd/Apv) (Ex-Parte: CM Boyla (Small Scale 2022-537) 7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 9/13/22 CO PH Cont'd 9/27/22 9/27/22 CO PH Cont'd 10/11/22 10/11/22 CO PH Cont'd 10/25/22 10/25/22 CO PH Cont'd 11/9/22 11/9/22 CO PH Cont'd 11/22/22 11/22/22 CO PH Cont'd 12/13/22 2/14/23 CO PH Cont'd 11/0/23 1/10/23 CO PH Cont'd 2/14/23 2/14/23 CO PH Cont'd 2/28/23 2/22/23 LUZ PH Amend/Approve (w/Conds) 6-0 LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/2 1/4/23, 2/7/23, 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/2 9/27/22, 10/11/22, 10/25/22, 11/9/22, 11/22/22, 12/13/22, 1/10/23, 2/14/2 	
51. <u>2022-0888</u> Open PH Cont. PH to 3/28/23	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan a 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. 181767-0060) (12.95 \pm Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/14/23 CO PH Cont'd 2/28/23 LUZ PH – 2/7/23, 2/22/23, 3/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code 1/24/23 & 2/14/23, 2/28/23	# C

City Council	Agenda - MarkedFebruary 28, 2023
52. 2022-0889 Open PH Cont. PH to 3/28/23	ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - $(12.95\pm$ Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/14/23 CO PH Cont'd 2/28/23 LUZ PH – 2/7/23, 2/22/23, 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23, 2/28/23
53. <u>2023-0001</u> Open PH Close PH (v) Amend	ORD Adopt Amendments to the 2030 Comp Plan of the City of Jacksonville; Amend the Introduction, the Conversation/Coastal Management Element, the Capital Improvement Element, the FLUM, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Propty Rights Element, the Public Schools &

Facilities Element, the Recreation & Open Space Element, the Transportation (m) Move Element, the Definitions, & the Map Series; Extending the Timeframe Contemplated by the Plan from 2030 to 2045 & to Rename the Plan the "2045 Comprehensive Plan" (Reed) (Introduced by CP at Req of Mayor) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 2/22/23 LUZ PH Amend/Approve 6-0 LUZ PH - 2/22/23

Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 - 2/14/23 & 2/28/23

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015405-0010) (19.11 \pm Acres) - CGC to CGC with FLUE S	Site Specific Policy
 4.4.39 - Adopting a New Site Specific Policy 4.4.39 in the Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Dani Daniel Cosa (Appl # L-5766-22C) (Dist. 12-White) (Hinton) (Rezoning 2023-3) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 2/22/23 LUZ PH Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, 2/14/23 & 2/28/23 	el Grosu & Stefan (LUZ)
ORD-Q Rezoning at 0 & 10880 103rd St, & 0 & 5400 Arro Commerce Center Pkwy & Piper Glen Blvd - (19.11± Acres) PUD; to Permit Multi-Family Residential Uses, as Descr Street Multi-Family PUD - Flying R Enterprises, Inc. (FKA Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (R.E 015404-0000, 015405-0000 & 015405-0010) (Appl # L 12-White) (Abney) (LUZ) (Small Scale 2023-2) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 2/22/23 LUZ PH Approve 5-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/2) - CCG-2 & CO to ibed in the 103rd 103rd Street Auto . # 015403-0000, -5766-22C) (Dist.
	 4.4.39 - Adopting a New Site Specific Policy 4.4.39 in the Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Dani Daniel Cosa (Appl # L-5766-22C) (Dist. 12-White) (Hinton) (Rezoning 2023-3) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 2/22/23 LUZ PH Approve 6-0 LUZ PH - 2/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, 2/14/23 & 2/28/23 ORD-Q Rezoning at 0 & 10880 103rd St, & 0 & 5400 Arro Commerce Center Pkwy & Piper Glen Blvd - (19.11± Acres) PUD; to Permit Multi-Family Residential Uses, as Deser Street Multi-Family PUD - Flying R Enterprises, Inc. (FKA Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (R.E 015404-0000, 015405-0000 & 015405-0010) (Appl # L 12-White) (Abney) (LUZ) (Small Scale 2023-2) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/24/23 CO Read 2nd & Rerefer 2/24/23 CO PH Addnt'l 2/28/23 2/22/23 LUZ PH Approve 5-0 LUZ PH - 2/22/23

City Council	Agenda - Marked	February 28, 2023
56. <u>2023-0004</u> Open PH Cont. PH to 3/28/23	ORD Adopting a Small-Scale Amendmnt to the FLUM 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Har Augustine Rd & Pine Acres Rd- (R.E. # 155760 155768-0010, 156305-0010 & 156307-0000) (11.49± Ac Mandarin Christian Church (of Jacksonville, Flor L-5777-22C) (Dist. 6-Boylan) (Trout) (LUZ) (Rezoning 2023-5) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'1 2/28/23 LUZ PH - 2/22/23, 3/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 6 2/14/23 & 2/28/23	dy Dr, btwn Old St 0-0000, 155768-0000, eres) - LDR to MDR - rida), Inc. (Appl #
57. <u>2023-0005</u> Open PH Cont. PH to 3/28/23	ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, a btwn Old St Augustine Rd & Pine Acres Rd - (11.49- PUD; to Permit Up To 100 Townhomes with Associated Described in the Livingston Road PUD - Mandarin Jacksonville, Florida), Inc. (R.E. # 155760-0000, 15576 156305-0010 & 156307-0000) (Appl # L-5777-22C) (D (LUZ) (Small Scale 2023-4) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 LUZ PH - 2/22/23, 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/	± Acres) - RLD-60 to Recreational Uses, as Christian Church (of 8-0000, 155768-0010, ist. 6-Boylan) (Lewis)
58. 2023-0037 Open PH Close PH Add. PH 3/14/23	ORD Adopting a Small-Scale Amendmnt to the FLUM 11651 Davis Creek Rd E, btwn Philips Hwy & Energy 168068-1100 (Portion)) (18.77± Acres) - BP to HI - Sph (Appl # L-5738-22C) (Dist. 11-Becton) (Fogarty) (LUZ) (Rezoning 2023-38) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 6 2/28/23 & 3/14/23	V Center Dr - (R.E. # inx Management, Inc.

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59. <u>2023-0038</u> Open PH Close PH Add. PH 3/14/23	ORD-Q Rezoning at 11651 Davis Creek Rd E, btwn 7 Center Dr - (18.77± Acres) - AGR, IBP, & PUD (20 Permit Heavy & Light Industrial Uses, as Described in t PUD - Sphinx Management, Inc. (R.E. # 168068-17 L-5738-22C) (Dist. 11-Becton) (Abney) (LUZ) (SE CPA (Small Scale 2023-37) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-2	009-532-E) to PUD, to he Davis Creek Road E 100 (Portion)) (Appl # AC Deny)
60. 2023-0039 Open PH Close PH Add. PH 3/14/23	ORD Adopting a Small-Scale Amendmnt to the FLUM Royal Ave, btwn Ramona Blvd & Lenox Ave - (R.E. Acres) - CGC to LDR - Canobie Lake TD Land Tru Powell, as Trustee (Appl # L-5774-22C) (Dist. 9 - (LUZ) (Rezoning 2023-40) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 2/28/23 & 3/14/23	# 079316-0000) (0.20± st UTD 1/1/18, Daniel Clark-Murray) (Salley)
61. <u>2023-0040</u> Open PH Close PH Add. PH 3/14/23	ORD-Q Rezoning at 0 Royal Ave, btwn Ramona Blvd Acres) - CCG-2 to RLD-60 - Canobie Lake TD Land Tr Powell, as Trustee (R.E. # 079316-0000) (Appl # -Clark-Murray) (Cox) (LUZ) (Small Scale 2023-39) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-2	ust UTD 1/1/18, Daniel L-5774-22C) (Dist. 9

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62. 2023-0041 Open PH Close PH	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (R.E. # 002742-0010 (Portion)) (2.79± Acres) - LDR to CGC - Heath's Diesel Service, Inc. (Appl # L-5782-22C) (Dist.8-Pittman) (Lukacovic) (LUZ) (Rezoning 2023-42) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23	
Add. PH 3/14/23		
63. 2023-0042 Open PH Close PH	ORD-Q Rezoning at 10220 New Kings Rd, btwn Barth Ro Acres) - RR-Acre to CCG-2 - Heath's Diesel Service, Inc. ((Portion)) (Appl # L-5782-22C) (Dist.8-Pittman) (Lewis Deny)	R.E. # 002742-0010
Add. PH 3/14/23	(Small Scale 2023-41) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/2	8/23 & 3/14/23

3RD READING ORDINANCES:

64. 2022-0909 ORD-MC Amend Ch 655 (Concurrency and Mobility Management System), Pt 1 (General Provisions), Sec 655.102 (Purpose & Declaration of Public Policy), (v) Amend Sec 655.103 (Legislative Findings & Intent), Sec 655.105 (Definitions), Sec (m) Move 655.106 (Concurrency & Mobility Management System Office (CMMSO)), Sec 655.107 (Levels of Service & Performance Standards), Sec 655.108 (De Minimis Development), Sec 655.109 (Exemptions; Vested Rights; Permits or Approvals Conferring Vested Rights; Common Law Vested Rights), Sec 655.111 (Concurrency Reservation Certificate Application Process & Review Procedures), Sec 655.112 (Minimum Requirements for CCAS or CRC Approval), Sec 655.114 (Appeals), Sec 655.116 (Schedule of Fees), & Sec 655.122 (Concurrency & Mobility Management System Handbook), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655, & Adding Definitions; Amend Ch 655 (Concurrency & Mobility Management System), Pt 2 (Jacksonville Development Agreement Regulations), Sec 655.201 (Purpose & Declaration of Public Policy), Sec 655.204 (Definitions), Sec 655.205 (General Requirements), Sec 655.208 (Schedule of Fees), & Sec 655.215 (Existing CRC & CCAS Not Subject to a Development Agreement), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655; Amend Ch 655 (Concurrency & Mobility Management System), Pt 3 (Fair Share Assessment Procedures), Sec 655.301 (Existing Valid Fair Share Contracts), & Sec 655.309 (Existing CRC & CCAS Not Subject to Fair Share Contract), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5 Ch 655; Repealing & Reserving Sec 655.302 (Extension of Fair Share Assessment Contracts), Pt 3 (Fair Share Assessment Procedures), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 655 (Concurrency & Mobility Management System), Pt 4 (Public School Concurrency), Sec 655.401 (Purpose & Declaration of Public Policy), Sec 655.404 (Applicability & Exemptions), & Sec 655.406 (Concurrency Service Areas Defined), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655 & Replace the Three Poor Quality Maps Depicting the Concurrency Srvc Areas With Better Quality Color Maps; Amend Ch 655 (Concurrency & Mobility Management System), Pt 5 (Mobility Fee), Sec 655.501 (Purpose & Declaration of Public Policy), Sec 655.502 (Definitions), Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process & Calculation), Sec 655.504 (Re-Evaluation of Mobility Fee Formula Factors), Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Appropriation of Mobility Fees), Sec 655.506 (Duration of Mobility Fee Calculation Certificate), Sec 655.509 (Mobility Plan Working Group), & Sec 655.510 (Private Primary & Secondary Educational Schools Exemption), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Add'l Definitions, Reprioritization of the Mobility Projs, Recalculation of the Mobility Fee, Clarification of Trip

Reduction Adjustments - the Final Report From the Working Group is Dated 12/21/2020; Repealing Sec 655.507 (Transportation Improvement Projects Constructed By a Landowner or Developer) & Sec 655.508 (Mobility Fee Contract), Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in Their Entirety; Creating a New Sec 655.507 (Mobility Fee Credit), & a New Sec 655.508 (Memorialization of Mobility Fee, Credit, & Trip Reduction) Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Restructuring the Goals of the Mobility System to Make Safety the Primary Goal, Add'l Definitions, Revision of Mobility Projs to Concentrate on Safety & Balancing All Modes of Travel, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments, Recalculation of Mobility Fee Credit, & Reducing the Need for Mobility Fee Contracts; Repealing & Reserving Sec 655.511 (Credit for Trip Reduction Adjustments), Pt 5 (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 111 (Special Revenue & Trust Accounts), Pt 5 (Public Works, Utilities, & Infrastructure), Sec 111.520 (Concurrency Management System Fund), & Sec 111.546 (Mobility Fee Zone Special Revenue Fund), Ord Code, to Revise the Apportionments Btwn Motorized & Non-Motorized Modes of Transportation; Prov for Codification Instructions (Grandin) (Introduced by CP at Request of Mayor) (PD & PC Apv) 12/13/22 CO Introduced: F, TEU, LUZ 1/4/23 F Read 2nd & Rerefer 1/4/23 TEU Read 2nd & Rerefer 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO PH Read 2nd & Rerefer 2/22/23 F Amend/Approve 6-0 2/22/23 TEU Amend/Approve 4-0 2/22/23 LUZ Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

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65. <u>2023-0049</u> (v) Amend (m) Move	 ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain License Agrmt btwn the City & Lutheran Services Florida, Inc. for Head Start Prog at Moncrief Senior Center for Comprehensive Childhood Dev for Use of the Moncrief Senior Center Located at 5713 Teeler Ave, Jax, FL 32208 for a Term Beginning 11/2/22 & Continuing Through 7/30/33 for the Operation of an Early Childhood Dev Center (Duval County Head Start Prog Svcs); Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman) 1/24/23 CO Introduced: NCSPHS, F 2/6/23 NCSPHS Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/12/23 F Amend/Approve 6-0 2/22/23 F Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23 	
66. <u>2023-0053</u> (v) Amend (m) Move	ORD-MC re Ethics Education & Training; Amend Sec 602.1001 (Eth Education Program), Pt 10 (Ethics Education), Ch 602 (Jacksonville Eth Code), Ord Code, to Allow the Ethics Director to Set the Time for Training to Allow for Digital Confirmation of Completion of Training (Johnston Pollock) (Introduced by CP at Req of Jax Ethics Commission) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/21/23 R Amend/Approve 6-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23	ics &

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation on: 2023-100 through 2023-112)

67. <u>2023-0100</u> Public Participation	RESO Conf the Sheriff's Appt of Alan E. Parker, as Chief of Investigations Div, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
68. <u>2023-0101</u> Public Participation	RESO Conf the Sheriff's Appt of David S. Coarsey, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102 (a), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
69. <u>2023-0102</u> Public Participation	RESO Conf the Sheriff's Appt of Mark E. Romano, as Dir of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
70. 2023-0103 Public Participation	RESO Conf the Mayor's Appt of Jacob W. Blanton as Chief of the Rescue Div of the JFRD Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
71. 2023-0104 Public Participation	RESO Conf the Appt of Charles M. Barr as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Mark Merritt, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Diamond) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer

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72. <u>2023-0105</u> Public Participation	RESO Conf the Appt of Carter R. Jones as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Jonathan A. McGowan, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
73. <u>2023-0106</u> Public Participation	RESO Conf the Appt of Cory Driscoll as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
74. 2023-0107 Public Participation	RESO Conf the Appt of Arezou "Ari" Jolly as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Board Members, Replacing Jeff Strohecker, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Salem) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
75. <u>2023-0108</u> Public Participation	RESO Conf the Reappt of Angela Strain as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Salem) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer
76. <u>2023-0109</u> Public Participation	RESO Conf the Reappt of Tim Snyder as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Jennifer Brown, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer

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77. <u>2023-0110</u> Public Participation	RESO Conf the Appt of Amy Crane as a Member of the Prog Committee, as 1 of 7 Community Reps, Replacing I Pursuant to Sec 118.605, Ord Code, for a 1st Full To (Hampsey) (Introduced by CP at Req of the Cultural Counci 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer	Kimberly Morrison, erm Exp 12/31/25
78. <u>2023-0111</u> Public Participation	RESO Conf the Appt of Laura Schepis as a Member of the Prog Committee, as 1 of 3 Board Members, Replacing Pursuant to Sec 118.605, Ord Code, for a 1st Full Te (Hampsey) (Introduced by CP at Req of the Cultural Counci 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer	Kirsten Doolittle, erm Exp 12/31/24
79. <u>2023-0112</u> Public Participation	RESO Conf the Reappt of Sally Pettegrew as a Member of Grant Prog Committee, as 1 of the 7 Community Reps 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Ha by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer	s, Pursuant to Sec

2ND READING ORDINANCES:

80. 2023-0067 ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (R.E. # 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167748-0000, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100 - (6,174.21± Acres) - LDR Subj to FLUE Site Specific Policy 4.4.11 & 4.4.12 to MU Subj to FLUE Site Specific Policy 4.3.22 - Big Creek Timber, LLC (Appl #L-5673-22A) (Dist. 11- Becton) (Reed) (LUZ) (Companions 2023-68 & 2023-69) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code -3/14/23 & 3/28/23

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81.	<u>2023-0068</u>	 ORD Apv a Conceptual Master Plan for Development at 0 J. Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Ap Grand St, btwn I-295 & the St. Johns Co Line (R.E. # 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & (6,174.21± Acres)- Big Creek Timber, LLC (Dist-11-Becton) (Re (Companions 2023-67 & 2023-69) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 	bex Trail & 0 167748-0000, 167900-0050, 167900-0100) eed) (LUZ)

82. 2023-0069 ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - $(6,174.21 \pm \text{Acres})$ - RR-Acre to PUD, to Permit Mixed Uses, as Described in the Big Creek Timber LLC PUD - Big Creek Timber, LLC; PUD Subj to Condition (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0040, 167900-0050, 167900-0060, 167900-0030, 167900-0070, 167900-0080, 167900-0090 & 167900-0100) (Appl # L-5673-22A) (Dist. 11-Becton) (Abney) (LUZ) (Companions 2023-67 & 2023-68) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

83. 2023-0070
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (R.E. # 021160-1000) (11.37± Acres) - LDR to MDR - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (Appl # L-5780-22C) (Dist. 8 -Pittman) (Salley) (LUZ) (Rezoning 2023-71) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

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84.	<u>2023-0071</u>	ORD-Q Rezoning at 5901 Trout River Blvd, btwn I-29 (11.37± Acres) - PBF-2 to PUD, to Permit up to 110 Townh in the Woodmen/Trout River PUD - The Jacksonville P Woodmen of the World Life Insurance Society (R.E. # 021 L-5780-22C) (Dist. 8-Pittman) (Cox) (LUZ) (Small Scale 2023-70) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/	omes, as Described almetto Lodge #3 160-1000) (Appl #
85.	<u>2023-0072</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2 6916 103rd St, btwn I-295 W & Tampico Rd - (R.E. # 0144 (1.74± Acres) - MDR to CGC - 6916 103rd St LLC (Appl # 9-Clark-Murray) (Trout) (LUZ) (Rezoning 2023-73) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650 3/14/23 & 3/28/23	426-0002 (Portion)) L-5784-22C) (Dist.

- 86. 2023-0073
 ORD-Q Rezoning at 6916 103rd St, btwn I-295 W & Tampico Rd (1.74± Acres) RMD-D to CCG-1- 6916 103rd St LLC (R.E. # 014426-0002 (Portion)) (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (Small Scale 2023-72) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23
- 87. 2023-0074
 ORD-Q Rezoning at 0 & 11940 Rosetta Rd, btwn Tan Tara Trail & Charolais Rd (14.55± Acres) RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Panther Creek Phase 4 PUD John C. Harris, Jr., Jacqueline B. Harris, Anatoliy M. Sunshinskiy & Nadia P. Sunshinskiy (R.E. # 001879-0000 (Portion) & 001879-0500 (Portion)) (Dist. 12-White) (Cox) (LUZ) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

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88.	<u>2023-0075</u>	ORD-Q Rezoning at 4455 & 4521 Atlantic Blvd, 0, 1315, 1362 & 1471 St Elmo Dr, & 0 Hart Bridge Expwy S - (43.81± Acres) - PUD (2018-759-E) & RLD-60 to PUD, to Permit Education Institution & Office Uses, as Described in the Episcopal School of Jacksonville PUD - Episcopal School of Jacksonville, Inc., FKA Episcopal High School of Jacksonville, Florida, Inc., St. Johns Episcopal Church, & the Rector, Wardens & Vestry of St. Johns Parish, at Jacksonville, Florida (R.E. # 129467-0000, 129512-0010, 129524-0000, 129534-0000, 129629-0000, 129688-0020 & 129693-0000) (Dist. 1-Morgan) (Corrigan) (LUZ) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23
89	2023-0076	ORD O Rezoning at 5546 & 5554 Paris Ave. htwn Tuskegee Rd & W 45th St

89. 2023-0076 ORD-Q Rezoning at 5546 & 5554 Paris Ave, btwn Tuskegee Rd & W 45th St - $(0.24\pm$ Acres) - CO to CRO - Homeowner Helpers Profit Sharing Plan LLC (R.E. # 086288-0000 & 086289-0000) (Dist. 8-Pittman) (Cox) (LUZ) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

- 90. 2023-0153 RESO Recognizing March as National Red Cross Month & Commemorating the 142nd Anniversary of the Northeast FL Ch of the American Red Cross; Commending the Volunteers & Paid Staff of the North FL Region for Their Continuing Humanitarian Svc to Our City & to the State of FL (Clements) (Introduced by CM White) (Co-Sponsor CM Clark-Murray) 2/28/23 CO Introduced: R
- 91. 2023-0154 RESO Reappt Jon Michael Barker as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 3/10/26 (Hampsey) (Introduced by CP Freeman) 2/28/23 CO Introduced: R
- 92. 2023-0155 RESO Reappt Richard E. Hartley as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem) 2/28/23 CO Introduced: R

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93.	<u>2023-0156</u>	RESO Reappt W. Marc Hardesty as a Member of Commission, as a General Public Rep, Pursuant to Ch 95, Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Fre 2/28/23 CO Introduced: R	, Ord Code, for a 2nd
94.	<u>2023-0157</u>	RESO Reappt Andrew Fraden as a Member of the Jax Wa as a General Public Rep, Pursuant to Ch 95, Ord Code, for 12/31/24 (Hampsey) (Introduced by CP Freeman) 2/28/23 CO Introduced: R	•
95.	<u>2023-0158</u>	RESO Reappt Robert P. Birtalan as a Member of Commission, as a General Public Rep, Pursuant to Ch 95, Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Fre 2/28/23 CO Introduced: R	, Ord Code, for a 2nd
96.	<u>2023-0159</u>	RESO Reappt Mark Devereaux as a Member of Commission, as a General Public Rep, Pursuant to Ch 95, Full Term Exp 12/31/2025 (Hampsey) (Introduced by CP I 2/28/23 CO Introduced: R	, Ord Code, for a 2nd
97.	<u>2023-0160</u>	RESO Conf the Reappt of Kendall Park, as a Member of Pension Fund Financial Investment & Advisory Commit 121.503 (Financial Investment & Advisory Commit Appointment & Terms), Pt 5 (Financial Investment & A Ch 121 (Police & Firefighters Pension Plan), Ord Code, for 3/1/26 (Hodges) (Introduced by CP at Req of Jax Police & of Trustees)	ttee, Pursuant to Sec nittee; Membership, advisory Committee), or a 2nd Term Exp on

2/28/23 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

INTRODUCTION OF NEW ORDINANCES (1ST READING):

- 98. 2023-0116
 ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Roosevelt Blvd, 4811 & 4837 Collins, btwn Roosevelt Blvd & Ortega Bluff Pkwy (127.95± Acres) LI, MDR & RPI to MDR & RPI Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 (Portion) & 105562-0010) (Appl # L-5778-22A) (Dist. 14 DeFoor) (Fogarty) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH 4/4/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code 3/28/23 & 4/11/23
- 99. 2023-0117
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy (R.E. # 152850-0000 & 152850-0020) (2.97± Acres) BP to HDR Alliya Maqsood & Nasrullah Ghafoor (Appl # L-5781-22C) (Dist. 4 Carrico) (Hinton) (LUZ) (Rezoning 2023-118) 2/28/23 CO Introduced: LUZ LUZ PH 4/4/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code 3/28/23 & 4/11/23
- 100.2023-0118ORD-Q Rezoning at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate
Center Pkwy $(2.97\pm \text{ Acres})$ IBP to RHD-B Alliya Maqsood & Nasrullah
Ghafoor (R.E. # 152850-0000 & 152850-0020) (Appl # L-5781-22C) (Dist. 4 -
Carrico) (Lewis) (LUZ)
(Small Scale 2023-117)
2/28/23 CO Introduced: LUZ
LUZ PH 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 3/28/23 & 4/11/23

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101.	<u>2023-0119</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Celery Ave & 10990 General Ave, btwn Celery Ave S & Ce 006733-0000 & 006737-0000) (5.16± Acres) - LDR to H (A/K/A Jason J. Harrell) & Lynn Harrell (Appl # L-578 White) (Salley) (LUZ) (Rezoning 2023-120) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, 3/28/23 & 4/11/23	enter Ave - (R.E. # LI - Jason Harrell 7-22C) (Dist. 12 -
102.	<u>2023-0120</u>	ORD-Q Rezoning at 0 S Celery Ave & 10990 General Ave, & Center Ave - (5.16± Acres) - RR-Acre to IL - Jason Harre Harrell) & Lynn Harrell (R.E. # 006733-0000 & 006737 White) (Abney) (LUZ) (Small Scale 2023-119) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/	ell (A/K/A Jason J. 7-0000) (Dist. 12 -
103.	<u>2023-0121</u>	ORD-Q Rezoning at 1771 Airport Rd, btwn Internationa Ranch Rd - (2.67± Acres) - CCG-1 to PUD, to Permit Co Described in the Fox Car Rental, JAX JIA PUD - Jax Airpor 019354-0085) (Dist. 7 - Gaffney, Jr.) (Corrigan) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/2	ommercial Uses, as rt RE, LLC (R.E. #
104.	<u>2023-0122</u>	ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr Rd - (1.94± Acres) - PUD (2000-1248-E) to PUD, to Permit	Commercial Uses,

Rd - (1.94± Acres) - PUD (2000-1248-E) to PUD, to Permit Commercial Uses, as Described in the Starratt Rd Self Storage PUD - JRL Investments, LLC (R.E. # 106935-0300) (Dist. 2 - Ferraro) (Abney) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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105.	<u>2023-0123</u>	ORD-Q Rezoning at 270 N Kernan Blvd, btwn Kernan Blv - (22.62± Acres) - RR-Acre to PUD, to Permit Churches, Recreational Uses, as Described in the East Pointe Church Baptist Church, Inc. (R.E. # 162225-0500) (Dist. 2 - Ferrard 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/23	, Schools, & Related h PUD - East Pointe o) (Lewis) (LUZ)
106.	<u>2023-0124</u>	ORD-Q Rezoning at 4076 & 4100 Belfort Rd, btwn South Oaks Place (2.20± Acres) - PUD (2021-197-E) to PUD, to Uses, as Described in the Southpoint Village PUD - Southpoint Village, LLC (F/K/A Southpoint Village Gener # 152866-1200 & 152866-1400) (Dist. 4 - Carrico) (Abney 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/23	 Permit Commercial SPV-II, L.L.C. & ral Partnership) (R.E.) (LUZ)
107.	<u>2023-0125</u>	ORD-Q Rezoning at 0 Wright Ave, btwn Emerson St & Acres) - PUD (1995-1198-E) to RMD-A - DEC 070424-0000) (Dist. 5 - Cumber) (Hetzel) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/23	2029 LLC (R.E. #
108.	<u>2023-0126</u>	ORD-Q Rezoning at 0 Herlong Rd, btwn Old Middleburg F (7.89± Acres) - RMD-A to RMD-D - Hai Ho & Henry 010401-0000) (Dist. 12 - White) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/23	Jay Gilbert (R.E. #
109.	<u>2023-0127</u>	ORD-Q Rezoning at 0 Outback Dr, btwn Main St N & Acres) - PUD (2006-770-E) to CCG-1 - Old No. 1 Par 107669-0300) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/23	rtners, LLC (R.E. #

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110.	<u>2023-0128</u>	ORD-Q Rezoning at 0 Cedar Point Rd, btwn Boney Rd & T Acres) - CO to PBF-1 - The City of Jacksonville (R.E. # 1598 - Ferraro) (Fulton) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/2	345-0000) (Dist. 2
111.	<u>2023-0129</u>	ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-2 Rd, btwn Atrium Way & Atlantic Blvd - Demetree-Tay Requesting to Reduce the Min Road Frontage Requirements f ft in RMD-D (R.E. # 162879-1020) (Dist. 1 - Morgan) (Lewis 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/2	vlor Partnership - from 48 ft to 23.7 c) (LUZ)
112.	<u>2023-0130</u>	ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF- 1229 N Cathy Tripp Ln, btwn Well Water Rd & Rewis Rd - Jr. & Kimberly H. Holton, as Co-Trustees of the Holton Fa 4/27/22, & Jason Keith Atkins & Jessica Marie Atkins - Req the Min Road Frontage Requirements from 80 ft to 0 ft for (R.E. # 004685-0005 & 004685-0010) (Dist. 8 - Pittman) (Lev 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/2	Robert A. Holton, amily Trust Dated uesting to Reduce 2 lots in RR-Acre wis) (LUZ)
113.	<u>2023-0131</u>	ORD-Q Apv Sign Waiver (Appl SW-22-08), for Sign at 169 Zoo Pkwy & Parker Ave - San Marco Investments of Ja Requesting to Reduce the Min Setback from 10 ft to 0 ft 108799-0000) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/2	cksonville, Inc - CCG-2 (R.E. #
114.	<u>2023-0132</u>	ORD-Q Apv Sign Waiver (Appl SW-22-09), for Sign at 88 btwn Loan Star Rd & Mill Creek Rd - Essa Khazal & Requesting to Reduce the Min Setback from 10 ft to 3 121217-0000) (Dist. 1 - Morgan) (Fulton) (LUZ) 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/2	Samir Khazal - ft - CN (R.E. #

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115.	<u>2023-0133</u>	ORD-Q Apv Sign Waiver (Appl SW-23-01), for Sign btwn Caddell Dr & Tiffin Ln - San Jose Baptist Churc Increase the Number of Signs from 1 to 2, to Allow from External to Internal, & to Reduce the Min Setba CRO (R.E. # 100451-0010) (Dist. 5 - Cumber) (William 2/28/23 CO Introduced: LUZ LUZ PH - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3	ch, Inc Requesting to or Change Illumination ack from 10 ft to 5 ft - us) (LUZ)
116.	<u>2023-0134</u>	ORD Adopt a Modification to the 2030 Comp Plan for t the 5-Yr Capital Improvements Schedule of Proj Improvements Element (CIE) (Staffopoulos) (Introdu Mayor) 2/28/23 CO Introduced: LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -	s Within the Capital aced by CP at Req of
117.	<u>2023-0135</u>	ORD Closing & Abandoning &/or Disclaiming an Oper of the Sewell Rd R/W, Estab in Deed Book 1152, Pa Public Records of Duval County, FL, at the Req of S Prov for Appvl Subj to Conditions (Dist. 7 - Gaffre (Introduced by CP at Req of Mayor) 2/28/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S 3/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -	age 363, of the Former Seefried-PSO Jax, LLC; ney, Jr.) (Staffopoulos)
118.	<u>2023-0136</u>	ORD Approp \$684,572.74 in Grant Funding from Mitigation Grant Prog, Thru the State of FL, Div of En to Fund Design-Related Svcs & Activities for the McC McCoys Creek Blvd Closure Proj; Amend the 2023-20 Ord 2022-505-E to Reflect This Appropriation for the F by Public Works (B.T. 23-047) (Staffopoulos) (Introd Mayor) (Co-Sponsor CM Clark-Murray) 2/28/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -	mergency Management, Coys Creek Greenway -)27 5-Yr CIP Appvd by Proj; Prov for Oversight luced by CP at Req of

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119.	<u>2023-0137</u>	ORD Apv & Auth the Deletion of a Vacant Assistant Recovery Position From the CDBG - Disaster Recov the Addition of an Affordable Housing Developmen Position in the Home Investment Partnership (He Housing & Community Dev Div of the Neighborho (Staffopoulos) (Introduced by CP at Req of Mayor) 2/28/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601	very (CDBG-DR) Prog & t Assistant Administrator OME) Prog Within the bods Dept (B.T. 23-062)
120.	<u>2023-0138</u>	ORD Approp a \$7,000.00 Grant from the Community Florida, Inc. to Fund Online Classes for Youth in Tee Prov for Oversight by the Court Admin, Dir of Te (Staffopoulos) (Introduced by CP at Req of Mayor) (C Murray 2/28/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601	en Court Diversion Progs; een Courts (B.T. 23-045) o-Sponsor CM Clark-
121.	<u>2023-0139</u>	ORD Apv the Approp & Transfer of \$41,300 Fro Community Redev Agency (RA/CRA) Trust Fund to Trust Fund, to Provide Funding Required for Mainten the Public Art Installation in the New Turbo Round University Blvd & Merrill Rd; Purpose of Approp; RA/CRA Purpose; Prov for a Reversion of Funds (D Freeman) 2/28/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601	the Art in Public Places hance & Enhancements of labout at the Intersect of Finding a Municipal & illard) (Introduced by CP
122.	<u>2023-0140</u>	ORD Apv, & Auth the Mayor, or His Designee, & Deliver That Certain Lease Agrmt Btwn the City & f/k/a CDI Marine Company, LLC for Bldg 900 at Cec Sq Ft of Office Space at 6017 POW-MIA Memorial P Term of 3 Yrs, With Options to Renew for 2 Add Monthly Rental Rate of \$11,448.12 With a CAM of \$ 3% Annual Rent Increases; Prov for Oversight by OEI CP at Req of Mayor) 2/28/23 CO Introduced: NCSPHS, F	& Gryphon Marine, LLC, Fil Commerce Ctr, 12,474 kwy, Jax, FL 32210, for a '1 12 Month Terms, at a \$200.00 Per Month, With

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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123.	<u>2023-0141</u>	ORD Approp \$1,085,868.84 (\$250,000.00 From the Fire \$18,663.03 From the Fire Station No. 20 Proj, \$170,00 Station No. 56 Proj, \$9,037.12 From the Fire Station \$638,168.69 From the Fire Station No. 74 Proj) to the Fire to Pay for Construction of a Temporary Fire Station No. 74 Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-50 Appropriation of Funds From Various Fire Station Projs to 76 Proj (B.T. 23-051) (Staffopoulos) (Introduced by CP at H Sponsors CMs Salem, White & Clark-Murray) 2/28/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14	0.00 From the Fire n No. 73 Proj, & Station No. 76 Proj 6 at Cedar Point Rd; 05-E to Reflect this the Fire Station No. Req Mayor) (Co-
124.	<u>2023-0142</u>	ORD Declaring that Certain Parcel of Real Propty Locate btwn Bowdendale Ave & Executive Park Court (R.E. #1 Surplus to the Needs of the City; Auth Conveyance of the the Appraised Value of \$1,874,380; Apv, & Auth the May & Corp Sec to Execute & Deliver That Certain Purchase A & FDOT as Well as the Deed & Other Closing Docs H Otherwise Take All Necessary Action to Effectuate the Pu Prov for Oversight of Execution of the Conveyance Docs I Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Req of Mayor) 2/28/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14	52602-0300), to be Propty to FDOT for or, or His Designee, Agrmt Btwn the City Relating Thereto, & urposes of This Ord; by the Public Works Introduced by CP at
125.	<u>2023-0143</u>	ORD Approp \$261,000.00 From Drainage System Re General Capital Projs to the Flynn Rd Drainage Imp Completion of the Flynn Rd Drainage Improvements 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect of Funds to the Proj (B.T. 23-048) (Staffopoulos) (Introduc	rovements Proj for Proj; Amend the t This Appropriation

Mayor) 2/28/23 CO Introduced: F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

126. 2023-0144
ORD Approp \$27,678.57 in Add'l Funds Received from the State of FL Dept of Agriculture & Consumer Svcs State Financial Assistance Recipient Agrmt (FDACS Contract #29364), Including Increasing Expenditure Authority Within the Mosquito Control State Subfund by \$24,378.57 & Deapprop the Budgeted Transfer of Mosquito Control State Subfund 00112 Fund Bal in the Amt of \$3,300.00, to be Used for Mosquito Control Div Operational Expenses (B.T. 23-042) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray 2/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

- 127. 2023-0145
 ORD-MC Amend Sec 328.105 (Registration), Ch 328 (Milestone Inspection Regulations), Title VIII (Construction Regulations & Building Codes), Ord Code; Prov Codification Instructions (Bowles) (Introduced by CM Diamond) 2/28/23 CO Introduced: NCSPHS, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23
- 128. 2023-0146 ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the "Hogpen Creek Dependent Special District" for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond) 2/28/23 CO Introduced: NCSPHS, R, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23
- 129. 2023-0147 ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The "Haley Center"); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray 2/28/23 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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130.	<u>2023-0148</u>	 ORD Approp \$6,374,458.34 in Reallocated Emergency Rent (Round 2) Grant Funds from the U.S. Dept of Treasu \$4,374,458.34 to the Housing & Community Dev Div of t Dept & \$2,000,000 to the Social Svcs Div of the Par Community Svcs Dept, to Prov Emergency Rent & Uti Eligible Households in Duval County thru 9/30/23 in Acc Emergency Rental Assistance Prog Estab by Sec 501, D Consolidated Appropriations Act, 2021; Prov for Oversig (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Spor Murray) 2/28/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/ 	ary, & Allocating he Neighborhoods ks, Recreation & lity Assistance to cordance with the Division N, of the ght (B.T. 23-054) asor CM Clark-
131.	<u>2023-0149</u>	ORD Adopt the City Council's 1, 3, & 5 Yr Strategic Plan Council's Top Budget Priorities for 23-24 FY; Encourag Incorporate the Council Priorities into the 23-24 Budget; Wa of Sec 106.110 (City Council Strategic Plan), Pt 1 (General P (Budget & Accounting Code), Ord Code, Requiring Submit Plan with Corresponding Funding Requests to City Admin N Req 1 Cycle Emergency Passage (Staffopoulos) (Introduce Committee (CMs Bowman, White, Carlucci, Carrico, Mo Salem)) (Co-Sponsor CM Clark-Murray) 2/28/23 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/	ing the Mayor to iving the Provision rovisions), Ch 106 tal of the Strategic to Later than 2/15; ed by the Finance rgan, Pittman and
132.	<u>2023-0150</u>	ORD Auth the Mayor, or His Designee, to Execute an Economic Dev Agrmt (Amendment 1) by the DIA the Cit	

- **132.** <u>2023-0150</u> ORD Auth the Mayor, of His Designee, to Execute an Amendmint 1 to Economic Dev Agrmt (Amendment 1) bitwn the DIA, the City, & Regions Bank to Extend the Deadline for Submission of Developer's 1st DPRP Loan Request from 12/12/21 to 8/31/22, Accelerate the Deadline for Submission of All Other DPRP Loan Requests from 6/15/26 to 6/15/24, & Reduce the No. of Permitted Requests for DPRP Loans from 5 to 3; Auth Technical Changes to Amendment 1 (Dillard) (Introduced by CP at Req of Mayor) 2/28/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23
- 133. 2023-0151
 ORD Honoring & Recognizing the Achievements of Howard I. Korman in Serving the Children & Youth of the City of Jax by Naming the Board Rm on the 2nd Fl of KHA Bldg, located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, the "Howard I. Korman Board Rooms"; Waiving Sec 122.102 (A) (Naming of & Signage on Public Facilities Regulated), Ord Code, Regarding the Naming Public Facilities After Living People (Hodges) (Co-Introduced by CP Freeman at Req of Mayor & KHA) (Co-Sponsor CM Salem) 2/28/23 CO Introduced: R
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 3/14/23

134.	<u>2023-0152</u>	ORD-MC Amend Sec 650.105 (Definitions), Pt 1 (General Provisions), Ch 650
		(Comprehensive Planning for Future Development), Ord Code, Sec 656.704
		(Nonconforming Lots of Record - Residential), Pt 7 (Nonconforming Lots,
		Uses & Structures), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656
		(Zoning Code), Ord Code, to Clarify the Definition of a "Lot of Record", to
		Define "Infill Lot", & to Address Dev of Infill Lots in Residential Zoning Dists
		(Staffopoulos) (Introduced by CM Diamond)
		2/28/23 CO Introduced: LUZ
		LUZ PH: 4/4/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

ROLL CALL

ADJOURN