# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# **Meeting Minutes**

Tuesday, August 8, 2023 5:00 PM Council Chamber 1st Floor, City Hall

# **City Council**

Honorable Ron Salem, Pharm. D. President, 2023-2024 At-Large Group 2 (904) 255-5216

Honorable Randy White Vice President, 2023-2024 District 12 (904) 255-5212

> 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 Mike Rourke Officer Maykel Aligia-Ruiz 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 14, 2023.

Committee NCSPHS	<b>Meeting Day</b> Monday	<b>Time</b> 9:30 a.m.	<b>Agenda Meeting</b> No Agenda Meeting	<b>Chair</b> CM Boylan
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Freeman
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Howland
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, August 22, 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 Michael Popp, Grace Lutheran Church**

#### PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

#### **ROLL CALL**

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

#### PRESIDENT'S ANNOUNCEMENTS

#### APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 25, 2023.

Minutes for the July 25, 2023 Regular Meeting were moved and seconded and Approved by voice vote 18-0.

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 8, 2023 COUNCIL MEETING:

**OFFICE OF MAYOR** – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on July 25, 2023.

**OFFICE OF ECONOMIC DEVELOPMENT** – Submitted FY 22/23 Community Redevelopment Area (CRA) Schedules for Jacksonville International Airport CRA, KingSoutel Crossing CRA, and Renew Arlington CRA, pursuant to Section 106.204(c)(2), Ordinance Code – Received July 21, 2023.

**OFFICE OF ECONOMIC DEVELOPMENT** – Submitted Façade Renovation Matching Grant Bi-Annual Report for the period of 1/25/2023 to 7/24/2023, pursuant to Ordinance 2018-370-E, Section 3 – Received July 25, 2023.

**TRAILS COMMUNITY DEVELOPMENT DISTRICT** – Submitted FY 2023 – 2024 Proposed Budget, pursuant to § 189.016, F.S. – Received July 24, 2023.

**EMPLOYEE SERVICES DEPARTMENT** – Submitted List of Assistant Management Improvement Officers Report, pursuant to Section 116.901(g)(4), Ordinance Code – Received July 25, 2023.

**EMPLOYEE SERVICES DEPARTMENT** – Submitted Supervisor to Employee Ratio Report, pursuant to Section 116.901(i), Ordinance Code – Received July 25, 2023.

**EMPLOYEE SERVICES DEPARTMENT** – Submitted Health Plan Rate Report, pursuant to Section 116.1406, Ordinance Code - Received July 25, 2023.

**DOWNTOWN INVESTMENT AUTHORITY** – Submitted Annual Northbank CRA & Southside CRA Account Schedules (July 2022 through June 2023), pursuant to Section 106.204(c)(2), Ordinance Code – Received July 27, 2023.

**JACKSONVILLE SHERIFF'S OFFICE** – Submitted FY 24 Schedule of Towing and other Services and storage charges, pursuant to Section 804.1205 & 804.1307, Ordinance Code – Received July 26, 2023.

**HOUSING AND COMMUNITY DEVELOPMENT DIVISION** – Submitted 2022-2023 Jacksonville Housing and Community Development Commission Annual Report, pursuant to Section 50.110, Ordinance Code - Received July 28, 2023.

**DARBY COMMUNITY DEVELOPMENT DISTRICT** - Submitted FY 23/24 Budget Proposal, pursuant to Section 92.17, Ordinance Code - Received August 2, 2023.

**TAX COLLECTOR** – Submitted 2022 Tax Roll Recapitulations, pursuant to §197.492, F.S. - Received August 2, 2023.

#### **PRESENTATION:**

Presentation by Council Member Reggie Gaffney, Jr. of Framed Resolution 2023-446-A, Honoring the Life & Legacy of Benjamin "Ben" Frazier.

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

# **QUASI-JUDICIAL ORDINANCES:**

1. ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, 2023-0005

> btwn Old St Augustine Rd & Pine Acres Rd - (11.49± Acres) - RLD-60 to PUD, to Permit Up To 100 Townhomes with Associated Recreational Uses, as Described in the Livingston Road PUD - Mandarin Christian Church (of Jacksonville, Florida), Inc. (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (Appl # L-5777-22C) (Dist. 6-Boylan) (Lewis)

(LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Arias, Gaffney, Jr.,

Carrico, J. Carlucci, Johnson, Boylan, Howland, White, Salem, Miller, Pittman,

Lahnen, Carlucci & Peluso)

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

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/25/23

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 6/13/23

6/13/23 CO PH Only

8/1/23 LUZ PH Amend (w/Cond)/Approve 6-0

8/8/23 CO Amend/Approve 14-4 (Boylan, Carlucci, Clark-Murray, Gay) LUZ PH - 2/22/23, 3/22/23, 4/18/23, 5/2/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-2/14/23 & 2/28/23,

3/28/23, 4/25/23, 5/9/23, 6/13/23

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: Salem, White, Amaro, Arias, Carlucci, Carrico, Freeman, Pittman,

Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nav: 4 -Boylan, Carlucci, Clark-Murray, and Gay

**Excused:** 1 -Diamond

2. ORD-Q Rezoning at 5726, 5735 & 5749 Monroe Smith Rd, btwn 103rd St & 2023-0366

Parman Rd - (12.61± Acres) - RR-Acre & RMD-MH to RMD-A - Freedom

Development Group, LLC - (R.E. # 015254-0100, 015255-0000 & 015341-0000

(Portion)) (Dist. 12-White) (Fulton) (LUZ) (PD & PC Apv)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Only

8/1/23 LUZ PH Approve 6-0 8/8/23 CO Approve 18-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

# The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

3. 2023-0367 ORD-Q Rezoning at 0 Clydo Rd, 0 & 2546 Tabernacle Place S, btwn Clydo Rd

& Tabernacle Place S -  $(7.54\pm$  Acres) - IBP to IL - Larsen Oaks LLC & Phoenix Property Investment Group, LLC (R.E. # 147279-0000, 147280-0010 &

147280-0025) (Dist. 5-J. Carlucci) (Nutt) (LUZ) (PD & PC Apv) (Ex Parte: CM

J. Carlucci)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Only

8/1/23 LUZ PH Approve 6-0

8/8/23 CO Approve 18-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

# The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

4. 2023-0374 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the

Residential Structure at 1217 Walnut St, btwn 2nd St E & 3rd St E, in the

Springfield Historic Dist, as a Local Landmark - Artemis Management Company - Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty

Owner, & the Propty Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County;

Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas (R.E. # 072630-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC)

(PD & PC Apv) (Ex Parte: CM Peluso)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Only

8/1/23 LUZ PH Approve 6-0 8/8/23 CO Approve 18-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-7/25/23

# The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**5.** 2023-0375 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the

Church Building at 841 Franklin St, btwn Odessa St & Pippin St, as a Local Landmark - Mount Olive A.M.E. Church Trustees - Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty

Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas

(R.E. # 122578-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC) (PD & PC Apv)

(Ex Parte: CM Johnson)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Only

8/1/23 LUZ PH Approve 6-0

8/8/23 CO Approve 18-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-7/25/23

# The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

# \*CLERK READS ALL CONSENT AGENDA BILLS

#### **CONSENT AGENDA:**

The Floor Leader moved the Consent Agenda to be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the Consent Agenda Approved.

Aye:

Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

18 -

**6. 2023-0387** 

ORD-MC Amend Sec 656.414 (Townhouses & Rowhouses), Subpart B (Miscellaneous Regulations), Pt 4 (Supplementary Regulation), CH 656 (Zoning Code), Ord Code, to Provide Min Lot Width & Min Side Yard Requirements for 2-Unit Townhouses & Rowhouses; Prov for Codification Instructions

(Staffopoulos) (Req of Mayor) (PD & PC Apv)

6/13/23 CO Introduced: LUZ 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Only

8/1/23 LUZ PH Approve 6-0 8/8/23 CO Approve 18-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

# This Ordinance was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

7. <u>2023-0400</u>

ORD Approp \$975,000 From the Fleet Mgmt Permanent & Probationary Salaries & Fuel - Motor Vehicle Accts to the Fleet Mgmt Sublet Accidents - Motor Pool Only & Sublet Repairs - Motor Pool Only Accts to Offset a Budget Shortfall in Sublet Repairs for Accidents & General Repairs for the Remainder of FY 22-23; Prov for Carryover of Funds (B.T. 23-101) (Staffopoulos) (Req of Mayor)

06/27/23 CO Introduced: F, TEU 7/18/23 F Read 2nd & Rerefer 7/18/23 TEU Read 2nd & Rerefer 7/25/23 CO PH Read 2nd & Rerefer

8/1/23 F Approve 7-0 8/1/23 TEU Approve 7-0 8/8/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

# This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**8. 2023-0401** 

ORD Approp \$75,000.00 from a FL Inland Navigation Dist (FIND) Proj for Reed Island to Prov Funding for Informational Signage to Warn Boaters of Shoaling Area; Prov for Design & Implementation; Prov for Oversight; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Reduction in Funding for the Proj Entitled FIND Reed Island; Prov for Carryover (Mairs) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray, Freeman, Lahnen, Gay & Pittman)

6/27/23 CO Introduced: NCSPHS, F, JWC

7/17/23 NCSPHS Read 2nd & Rerefer

7/18/23 F Read 2nd & Rerefer

7/25/23 CO PH Read 2nd & Rerefer

7/31/23 NCSPHS Approve 7-0

8/1/23 F Approve 7-0

8/8/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

# This Ordinance was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

9. <u>2023-0402</u>

ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Progs; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Appropriations Agrmt btwn the City & First Coast Crime Stoppers, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 23-099) (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)

6/27/23 CO Introduced: NCSPHS, R, F

7/17/23 NCSPHS Read 2nd & Rerefer

7/17/23 R Read 2nd & Rerefer

7/18/23 F Read 2nd & Rerefer

7/25/23 CO PH Read 2nd & Rerefer

7/31/23 NCSPHS Approve 7-0

7/31/23 R Approve 7-0

8/1/23 F Approve 7-0

8/8/23 CO Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/25/23

#### This Ordinance was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**10. 2023-0405** 

RESO Requesting that the FDOT Deliver the 5th St Bridge Replacement Proj as a Local Agency Prog (LAP) Proj to Prov Greater Efficiency, Innovation, & Cost Savings to the City; Endorsing the Preliminary Dev & Environmental Assessment by the FDOT that Includes the National Environmental Policy Act (NEPA) Activities; Accepting & Auth the Mayor & Corp Sec to Execute all Docs Related to the Acceptance of Add'l Acquired R/W for the 5th St Bridge # 724039 Bridge Replacement Proj Should it be Needed for Proj Completion From FDOT in Furtherance of its Financial Proj # 437414-1 in Council Dist 9; Auth a Separate Transfer & Maintenance Agrmt for the Subj Proj at a Later Date if Add'l R/W Will be Required for the Completion of this Proj; Prov that Any Items, in the FDOT's Sole Discretion & Without Limitation in Accordance With the Code of Federal Regulations, Deemed to be Federal Non-Participating Items Shall be Funded at the Sole Expense of the FDOT; Prov Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept (McCain) (Req of Mayor)

6/27/23 CO Introduced: R, F, TEU 7/17/23 R Read 2nd & Rerefer 7/18/23 F Read 2nd & Rerefer 7/18/23 TEU Read 2nd & Rerefer 7/25/23 CO Read 2nd & Rerefer 7/31/23 R Withdraw 7-0

8/1/23 F Withdraw 7-0 8/1/23 TEU Withdraw 7-0 8/8/23 CO Withdraw 18-0

#### This Resolution was Withdrawn on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**11. 2023-0406** 

RESO Conf the Mayor's Appt of Edward Randolph as Economic Dev Officer of the City of Jax Pursuant to Sec 26.102 (Economic Development Officer), Pt 1 (Office of Economic Development), Ch 26 (Economic Development), Ord Code

(Hodges) (Req of Mayor) 6/27/23 CO Introduced: R 7/17/23 R Read 2nd & Rerefer 7/25/23 CO Read 2nd & Rerefer 7/31/23 R Approve 7-0

7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

12. 2023-0446 RESO Honoring the Life & Legacy of Benjamin "Ben" Frazier (Hampsey)

(Introduced by CMs Gaffney, Jr., Salem, Pittman, Clark-Murray, Morgan & Carlucci) (Co-Sponsors CMs Peluso, Johnson, Amaro, Freeman & Salem)

7/25/23 CO Introduced: R 7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

# This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

13. 2023-0447 RESO Honoring & Congratulating Mayor Lenny Curry's Chief of Staff Leeann

Krieg for Her 11 Yrs of Effective Service to the City of Jacksonville (Armstrong)

(Introduced by CM White) (Co-Sponsors CMs Freeman, Salem & Howland)

7/25/23 CO Introduced: R 7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

# This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

14. 2023-0448 RESO Honoring & Congratulating Chief Administrative Officer Brian Hughes

for His Years of Effective Service to the City of Jacksonville (Clements)

(Introduced by CM White) (Co-Sponsors CMs Freeman, Salem & Howland)

7/25/23 CO Introduced: R 7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**15. 2023-0476** 

RESO Honoring & Commending Robert Phillips on More Than 3 Decades of Dedicated Service in the Duval County Supervisor of Elections Office on the Occasion of His Retirement (Clements) (Introduced by CM Boylan)

(Co-Sponsors CMs Freeman, Salem, Clark-Murray, Pittman, Gay, Johnson,

White & Miller)

7/25/23 CO Introduced: R 7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

# This Resolution was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused:

1 - Diamond

**16. 2023-0477** 

RESO Honoring & Commending Kenneth E. (Ken) Lathrop for His Decades of Srvc to the City of Jax as the Chief Information Officer Upon the Occasion of His Retirement (Armstrong) (Introduced by CM Howland) (Co-Sponsors CMs Salem & Pittman)

7/25/23 CO Introduced: R 7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

# This Resolution was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 

1 - Diamond

**17. 2023-0478** 

RESO Honoring & Commemorating the Life & Accomplishments of WJXT Chief Meteorologist George Winterling on the Occasion of His Passing & Expressing Condolences to His Family, Friends & Countless Admirers (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem,

Clark-Murray, Pittman, Gay, Johnson, Miller & Amaro)

7/25/23 CO Introduced: R 7/31/23 R Approve 7-0 8/8/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

#### \*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 READ ALL PUBLIC HEARING BILLS

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

**18. 2023-0152** 

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) (Co-Sponsors CMs Freeman & Carrico) (PD & PC Apv)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Addn'tl 4/11/23

4/11/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23

6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8/1/23 LUZ PH Amend/Approve 6-0

8/8/23 CO PH Amend/Approve 14-4 (Carlucci, Pittman, Clark-Murray, Gay)

LUZ PH - 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23,

5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23

The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll

# Call was ordered. The Chair declared the File PH Amend/Approved.

Aye: 14 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Freeman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 4 - Carlucci, Clark-Murray, Pittman, and Gay

Excused: 1 - Diamond

19. 2023-0329 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-07), at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - Lakefront Church Property LLC

- Requesting to Reduce the Min Road Frontage Requirements from 64 ft to 0 ft in PBF-2 (R.E. # 120735-0050) (Dist. 1-Amaro) (Fulton) (LUZ) (GAB CPAC

Deny)

(Rezoning 2023-328)

5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 6/21/23 LUZ Amend/Rerefer 6-0 6/27/23 CO Amend/Rerefer 18-0

8/8/23 CO PH Only

LUZ PH - 7/18/23, 8/1/23, & 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23, & 8/8/23

# This Ordinance was PH Only.

20. 2023-0347 ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpart

B (Residential Use Categories & Zoning Districts), & Sec 656.311

(Residential-Professional-Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Add Detached Townhomes as a New Permitted Use; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor

Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations),

Ch 656 (Zoning Code), Ord Code, to Prov Parking Standards for Detached Townhomes; Prov for Codification Instructions (Eller) (Introduced by CM

Diamond) (Co-Sponsor CM Freeman) (PD Amd/Apv) (PC Apv)

5/23/23 CO Introduced: TEU, LUZ

6/6/23 TEU Read 2nd & Rerefer

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

6/27/23 CO PH Addn'tl 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8/1/23 TEU Amend/Approve 2-5 (Fail) (Pittman, Carlucci, Clark-Murray, Gay,

Peluso)

8/8/23 CO PH Cont'd 8/22/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 6/27/23 &

7/25/23, 8/8/23, 8/22/23

#### This Ordinance was PH Contd. 8/22/23.

21. 2023-0394 ORD-Q Rezoning at 800 Lomax St, btwn Margaret St & Oak St - (0.39± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the 800 Lomax PUD - 800 Lomax LLC (R.E. # 090322-0000) (Dist.7-Peluso) (Cox) (LUZ) 6/27/23 CO Introduced: LUZ

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Only LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

# This Ordinance was PH Only.

22. 2023-0395 ORD-Q Rezoning at 13525 W Beaver St, btwn Otis Rd & Winn Dixie Pkwy - (16.72± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Beaver St Business Park PUD - Carlos R. Menendez & Shirla R. Menendez (R.E. # 001735-0060 (Portion)) (Dist.12-White) (Lewis) (LUZ)

6/27/23 CO Introduced: LUZ

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Only

LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

#### This Ordinance was PH Only.

23. 2023-0396 ORD-Q Rezoning at 0 Junia St, btwn Sycamore St & Palmetto St - (16.66± Acres) - RR-Acre to RLD-50 - Junia Lakes, LLC (R.E. # 002777-0100)

(Dist.8-Gaffney, Jr.) (Fulton) (LUZ)

6/27/23 CO Introduced: LUZ

718/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Only

LUZ PH - 8/15/23

8/8/23 CO PH Only

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

# This Ordinance was PH Only.

24. 2023-0397 ORD-Q Rezoning at 0, 3025, 3101 & 3111 Percy Rd, btwn Percy Creek Dr & Willard Ln - (46.67± Acres) - RR-Acre & AGR to RLD-40 - Larry C. Harrold & Joan Harrold, Trustees Under the Harrold Living Trust, Dated 11/29/05, Andrew C. Harrold, Paul D. George, Christie L. George & Nora J. Miller (R.E. # 019453-0002, 019453-0200, 019458-0000 (Portion), 019459-0000 (Portion), 019462-0002 & 019535-0100) (Dist.8-Gaffney, Jr.) (Williams) (LUZ) 6/27/23 CO Introduced: LUZ 718/23 LUZ Read 2nd & Rerefer 7/25/23 CO Read 2nd & Rerefer

LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

# This Ordinance was PH Only.

25. 2023-0398 ORD-Q Rezoning at 0 103rd St, btwn Kinkaid Rd & Ken Rd - (0.84± Acres) -

CCG-2 to CCG-1 - Richard Neighbors (R.E. # 013792-0000) (Dist.

9-Clark-Murray) (Nutt) (LUZ)

6/27/23 CO Introduced: LUZ

718/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Only

LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

# This Ordinance was PH Only.

26. ORD-MC Amend Sec 30.203 (Conduct of Business), Pt 2 (Planning 2023-0399

> Commission), Ch 30 (Planning & Dev Dept), Ord Code, to Prov for Concurrence of 4 Members of the Planning Commission for a Report or Recommendation by the Planning Commission; Prov for Codification Instructions (Eller) (Introduced by CM Carrico)

6/27/23 CO Introduced: R, LUZ

7/17/23 R Read 2nd & Rerefer

718/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Only

LUZ PH - 8/15/23

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-8/8/23

# This Ordinance was PH Only.

27. ORD Approp \$1,077,047.72 from Building Inspection Fund Bal to the Ed Ball **2023-0436** 

> Hearing Room & Restroom Improvements Proj for Completion of Phase 2 of the Proj; Prov for Reverter of Funds; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-104)

(Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: NCSPHS, F

7/31/23 NCSPHS Read 2nd & Rerefer

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Only

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11 28. 2023-0437

> (Ice Cream Truck Regulation), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Require Applicants for Ice Cream Truck Operator Permits & Permit Renewals to be Fingerprinted for the Purpose of Conducting a State &

National Criminal History Record Check; Prov Codification Instructions

(Roberson) (Req of Mayor)

7/25/23 CO Introduced: NCSPHS, R

7/31/23 NCSPHS Read 2nd & Rerefer

7/31/23 R Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

**29. 2023-0438** 

ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.102 (Office of Director), (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code, that the Director Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)

7/25/23 CO Introduced: NCSPHS, R

7/31/23 NCSPHS Read 2nd & Rerefer

7/31/23 R Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

**30.** <u>2023-0439</u>

ORD Conf the Mayor's Appt of Travis Jeffrey as Chief of the Housing & Community Dev Div of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.202 (Chief of the Housing & Community Development Division), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief have a Bachelor's Degree or Higher from an Accredited College or University (Hodges) (Req of Mayor)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

**31. 2023-0440** 

ORD Conf the Appt of Council Member Kevin Carrico as a Designated Member of the League of Cities, Filling the Seat Designated for a 1st Term Council Member, for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities & Association of Counties Council Member Appointments), Council Rules, as to the Requirement that 1 Council Member Shall be a 1st Term Council Member (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 7/25/23 CO Introduced: NCSPHS, F, TEU 7/31/23 NCSPHS Read 2nd & Rerefer

8/1/23 F Read 2nd & Rerefer 8/1/23 TEU Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Orange St R/W, as Shown on the Unrecorded Plat of Hart's Map of Jax, Duval County, FL, at the Req of the City of Jax OED, Subj to Reservation unto the City of a Drainage Easement Over the Westerly 75 Ft of the Closure Area (Dist. 7-Peluso) (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: TEU 8/1/23 TEU Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 8/14/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

ORD Apv, & Auth an Expenditure from the Parks, Rec & Community Svcs
Trust Fund in the Amt of \$500,000 in Accord with Sec 111.105 (b), Ord Code, to
be Used to Construct & Install Walking Trials & Lighting at the Fort Family
Regional Park at Baymeadows (Staffopoulos) (Req of Mayor)
7/25/23 CO Introduced: NCSPHS, F
7/31/23 NCSPHS Read 2nd & Rerefer
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer

#### This Ordinance was PH Read 2nd & Rerefer.

35. 2023-0444 ORD re the Future Potential Relocation of the Existing John E. Goode Pre-Trial Detention Facility (Duval County Jail) Located at 500 E. Adams St, Jax, FL

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

32202, & Construction of a New Duval County Jail; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Consulting Svcs Agrmt btwn the City & CGL Companies, LLC, a Delaware Limited Liability Company, to Prov General Criminal Justice Facility Consulting & Advisory Svcs re the Duval County Jail; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Consulting Svcs Agrmt btwn the City & CGL Companies for General Criminal Justice Facility Consulting & Advisory Svcs re the Duval County Jail; Prov for Oversight & Funding by JSO (Hodges) (Introduced by CM Salem)

7/25/23 CO Introduced: R, F

7/31/23 R Withdraw 7-0

8/1/23 F Withdraw 7-0

8/8/23 CO Withdraw 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

# The Floor Leader moved the item be Withdraw. The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**36. 2023-0445** 

ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Office of the Council Secretary) to Create a New Position Under the Supervision of the Council Secretary of Council Security Officer; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, to Create a New Subsec Regarding Dev of a Security Plan for City Hall & Other Public Bldgs & Facilities for the Safety of the Public, the Employees & the Elected Officials; Prov for Codification Instructions (Teal) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)

7/25/23 CO Introduced: R, F

7/31/23 R Read 2nd & Rerefer

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

**37. 2023-0505** 

ORD Adopting the FYs 2024-2028 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2024 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec 122.602 (a) (Definitions), Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

**2023-0506** 

ORD Auth the Mayor, or Her Designee, & the Corp Sec to: (1) Execute & Deliver, For & On Behalf of the City, (A) an Agrmt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$40,000,000 for FY 23-24, & (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

# This Ordinance was PH Read 2nd & Rerefer.

**39. 2023-0507** 

ORD Adopting the FYs 24-28 Inclusive IT System Development Prog (ITECH Projects), Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

### This Ordinance was PH Read 2nd & Rerefer.

40. <u>2023-0509</u>

ORD re Public Service Grants; Approp \$9,000,000 from a Desig Special Council Contingency Acct for Public Svc Grants; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance & Admin; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Apv the Lump Sum Approp for Public Svc Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Salem)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

# This Ordinance was PH Read 2nd & Rerefer.

41. 2023-0510

ORD Approp \$6,369,356 from Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Address Negative Cash Bal in Tax Collector Subfund 00193 (\$110,269), Library Conference Facility Trust

Subfund 15107 (\$65,317), City Venues-City Subfund 47101 (\$5,066,479), & OGC Subfund 55101 (\$1,127,291) Pursuant to Sec 11.7 of Ord 2022-504-E (B.T. 23-108) (Staffopoulos) (Reg of Mayor)

Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers Within the Plan; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Designee, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients & Invoking the Exemption in Sec 126.107 (g), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Sourced Award Provisions Contained in Secs 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Services), Ch 126 (Procurement Code), Ord Code; 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; Waiving Sec 77.111 (a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfer), Ch 77 (Kids

7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

Salem)

43. 2023-0512 ORD re the Inmate Health Care Contract Within the JSO, Dept of Corrections, Div of Jails; Approp \$19,405,657 from a Desig Special Council Contingency Acct to Contractual Svcs in the JSO for Inmate Health Svcs (Staffopoulos) (Introduced by CM White)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

# This Ordinance was PH Read 2nd & Rerefer.

44. 2023-0513 ORD Approp American Rescue Plan Act of 2021 Funds (ARP Act) (Originally Approp by Ord 2022-513-E) in the Amt of \$63,625,214.50 from the ARP Local Fiscal Recovery Fund Contingency Acct to be Disbursed as Follows: (1)

\$15,000,000 to Shands Jacksonville Medical Center, Inc. for Indigent Health Care, (2) \$10,000,000 for Health Care Claims Paid, (3) \$13,625,214.50 to the Mayor's Task Force Contingency Acct to Support Various Initiatives & Priorities Focused on Infrastructure, Health, Economic Development, Public Safety, Constituency & Community Outreach, Military & Veterans, & Arts, Culture & Entertainment Identified by the Mayor's Transition Committees & Focus Groups, & (4) \$25,000,000 to UF Health for Capital Improvements to City-Owned Facilities; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that Any ARP Act Funding Approp Herein that Is Not Obligated by 12/31/24 & Expended Pursuant to this Ord by 12/31/26, Shall Revert to the Account(s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act or for Return to the U.S. Dept of Treasury, as Applicable (B.T. 23-107) (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

45. 2023-0514 ORD re James Weldon Johnson Park; Approp \$600,000 from a Desig Special Council Contingency Acet to Contractual Svcs in the Parks, Rec & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming, Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem) 07/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

#### This Ordinance was PH Read 2nd & Rerefer.

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

46. 2022-0888 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± 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

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/11/23

4/11/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23

6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8/8/23 CO PH Cont'd 8/22/23

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/15/23

7/18/23, 8/1/23, 8/15/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23

#### This Ordinance was PH Contd. 8/22/23.

47. <u>2022-0889</u>

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± 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

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/11/23

4/11/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23

6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8/8/23 CO PH Cont'd 8/22/23

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23

# This Ordinance was PH Contd. 8/22/23.

**48. 2023-0164** 

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000) (2.16± Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist.

12-White) (Hinton) (LUZ) (PD Deny) (PC Apv)

(Rezoning 2023-165)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

4/11/23 CO PH Addn'tl 4/25/23

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23

6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8/8/23 CO PH Cont'd 9/12/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 9/6/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 9/12/23

#### This Ordinance was PH Contd. 9/12/23.

**49. 2023-0165** 

ORD-Q Rezoning at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (2.16± Acres) - CN to IL - Randall W. Kerr (R.E. # 007142-0000) (Appl # L-5776-22C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Deny)

(Small Scale 2023-164)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

4/11/23 CO PH Addn'tl 4/25/23

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23

6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8/1/23 LUZ PH Substitute/Rerefer 6-0

8/8/23 CO PH Substitute/Rerefer 18-0

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23,

5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23

# The Floor Leader moved the item be PH Sub/Rerefer. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Sub/Rerefered.

Ave:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 

1 - Diamond

**50. 2023-0257** 

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 12-White)

(Hinton) (LUZ)

4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer

5/9/23 CO Read 2nd & Rerefer

5/23/23 CO PH Addn'tl 6/13/23

6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8//8/23 CO PH Cont'd 8/22/23

LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23

#### This Ordinance was PH Contd. 8/22/23.

**51. 2023-0325** 

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2023-326)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

6/27/23 CO PH Addn'tl 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8//8/23 CO PH Cont'd 8/22/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/27/23 & 7/25/23, 8/8/23, 8/22/23

#### This Ordinance was PH Contd. 8/22/23.

**52. 2023-0326** 

ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv)

(Small Scale 2023-325)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

6/27/23 CO PH Addn'tl 7/25/23

7/25/23 CO PH Cont'd 8/8/23

8//8/23 CO PH Cont'd 8/22/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23,

8/8/23, 8/22/23

# This Ordinance was PH Contd. 8/22/23.

**53. 2023-0357** 

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 14801 & 14839 N Main St, btwn Bernard Rd & Lake Run Blvd - (7.08± Acres) - CGC & LDR to RPI - 17 Signature, LLC (R.E. # 108160-0000 & 108163-0000) (Appl #L-5804-23C) (Dist. 8-Gaffney, Jr) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2023-358)

6/13/23 CO Introduced: LUZ 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Addn'tl 8/8/23 8/1/23 LUZ PH Approve 6-0 8/8/23 CO PH Approve 16-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23

# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

**Aye:** 16 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**54. 2023-0358** 

ORD-Q Rezoning at 14801 & 14839 N Main St, btwn Bernard Rd & Lake Run Blvd - (7.08± Acres) - PUD (2008-144-E) to CRO - 17 Signature, LLC (R.E. # 108160-0000 & 108163-0000) (Appl # L-5804-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small Scale 2023-357) (PD & PC Apv)

6/13/23 CO Introduced: LUZ 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer 7/25/23 CO PH Addn'tl 8/8/23 8/1/23 LUZ PH Approve 6-0 8/8/23 CO PH Approve 17-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye: 17 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**55. 2023-0359** 

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0, 10050, 10061, 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Noroad - (37.86± Acres) - CGC, MDR & LDR to ROS - Noroad Development, LLC, Melvin R. Barbour & Vicky Barbour (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100 & 012974-0055) (Appl #L-5807-23C) (Dist. 12-White) (Parola) (LUZ)

(Rezoning 2023-360)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Addn'tl 8/8/23

8//8/23 CO PH Cont'd 8/22/23

LUZ PH - 8/1/23, 8/15/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23, 8/22/23

#### This Ordinance was PH Contd. 8/22/23.

**56. 2023-0360** 

ORD-Q Rezoning at 0, 10050, 10061, 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Noroad - (37.86± Acres) - RR-Acre, RMD-A, CCG-2 & CN to ROS - Noroad Development, LLC, Melvin R. Barbour & Vicky Barbour (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100 & 012974-0055) (Appl # L-5807-23C) (Dist. 12-White) (Fulton) (LUZ)

(Small Scale 2023-359)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Addn'tl 8/8/23

8//8/23 CO PH Cont'd 8/22/23

LUZ PH - 8/1/23, 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23, 8/22/23

#### This Ordinance was PH Contd. 8/22/23.

**57. 2023-0361** 

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 10714 General Ave, btwn Center Ave & Blair Rd - (8.06± Acres) - LDR to LI-Equipmentshare.com, Inc. (R.E. # 006719-0010) (Appl #L-5815-23C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2023-362)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Addn'tl 8/8/23

8/1/23 LUZ PH Approve 6-0

8/8/23 CO PH Approve 17-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23

# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

17 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Diamond **Excused:** 1 -

**58.** ORD-Q Rezoning at 10714 General Ave, btwn Center Ave & Blair Rd - (4.67± 2023-0362

Acres) - IBP to IL - Equipmentshare.com, Inc. (R.E. # 006719-0010 (Portion)) (Appl # L-5815-23C) (Dist. 12-White) (Williams) (LUZ) (PD & PC Apv)

(Small Scale 2023-361) 6/13/23 CO Introduced: LUZ 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer 7/25/23 CO PH Addn'tl 8/8/23 8/1/23 LUZ PH Approve 6-0 8/8/23 CO PH Approve 17-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Aye: 17 -Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 1 -Diamond

**59.** ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 2270 2023-0363 Blanding Blvd, btwn Sunderland Rd & Birkenhead Rd - (0.39± Acres) - RPI to

CGC - Fans and Stoves Antiques Mall, Inc. (R.E. # 095009-0000 (Portion)) (Appl #L-5817-23C) (Dist. 9-Clark-Murray) (Lukacovic) (LUZ) (PD & PC Apv)

(Rezoning 2023-364)

6/13/23 CO Introduced: LUZ 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer 7/25/23 CO PH Addn'tl 8/8/23 8/1/23 LUZ PH Approve 6-0 8/8/23 CO PH Approve 17-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code

-7/25/23 & 8/8/23

# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was

#### ordered. The Chair declared the File PH Approved.

Aye: Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and

Peluso

**Excused:** 1 -Diamond

**60.** 2023-0364 ORD-Q Rezoning at 2270 Blanding Blvd, btwn Sunderland Rd & Birkenhead Rd

> - (1.09± Acres) - CRO to CCG-1 - Fans and Stoves Antiques Mall, Inc. (R.E. # 095009-0000) (Appl # L-5817-23C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD &

PC Apv)

(Small Scale 2023-363)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Addn'tl 8/8/23

8/1/23 LUZ PH Approve 6-0

8/8/23 CO PH Approve 17-0

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye: Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and

Peluso

**Excused:** 1 -Diamond

61. 2023-0390 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 2516

& 2520 St. Johns Bluff Rd S, btwn Fraser Rd & Alden Rd - (2.28± Acres) - RPI

to BP - 2516 SJB LLC & 2520 SJB LLC (R.E. # 163716-0000 & 163716-0500)

(Appl #L-5809-23C) (Dist. 4-Carrico) (Lukacovic) (LUZ)

(Rezoning 2023-391)

6/27/23 CO Introduced: LUZ

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Addnt'l 8/22/23

LUZ PH - 8/15/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

8/8/23 & 8/22/23

#### This Ordinance was PH Addnl. 8/22/23.

**62.** ORD-Q Rezoning at 2516 & 2520 St. Johns Bluff Rd S, btwn Fraser Rd & Alden 2023-0391

Rd - (2.28± Acres) - CRO to PUD, to Permit Commercial, Office &

Warehousing Uses, as Described in the St. Johns Bluff PUD - 2516 SJB LLC &

(Dist. 4-Carrico) (Fulton) (LUZ)

(Small Scale 2023-390)

6/27/23 CO Introduced: LUZ

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Addnt'l 8/22/23

LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23 & 8/22/23

#### This Ordinance was PH Addnl. 8/22/23.

**63.** 2023-0392 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0, 2303, 2335 & 2402 Market St N, 0, 2305 & 2401 Hubbard St, 2245 & 2301 Main St N, 0 14th St E, 0 15th St E & 2336 Liberty St N, btwn Main St N & Liberty St N - (8.09± Acres) - LI & MDR to CGC - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC & FOC JP Prop 7, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl #L-5826-23C) (Dist. 7-Peluso) (Fogarty) (LUZ)

(Rezoning 2023-393)

6/27/23 CO Introduced: LUZ

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Addnt'l 8/22/23

LUZ PH - 8/15/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/8/23 & 8/22/23

#### This Ordinance was PH Addnl. 8/22/23.

64. 2023-0393 ORD-Q Rezoning at 0, 2303, 2335 & 2402 Market St N, 0, 2305 & 2401 Hubbard St, 2245 & 2301 Main St N, 0 14th St E, 0 15th St E & 2336 Liberty St N, btwn Main St N & Liberty St N - (8.09± Acres) - IBP, IL, RMD-B & PUD (2019-551-E) to PUD, to Permit Commercial, Multi-Family Residential, Light Industrial, & Indoor/Outdoor Recreational Uses, as Described in The Phoenix Arts + Innovation District PUD - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC & FOC JP Prop 7, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5826-23C) (Dist. 7-Peluso) (Cox) (LUZ) (Small Scale 2023-392)

6/27/23 CO Introduced: LUZ

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Addnt'l 8/22/23

LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23 & 8/22/23

#### This Ordinance was PH Addnl. 8/22/23.

#### **3RD READING ORDINANCES:**

**65. 2023-0403** 

ORD Supplementing Ord 2006-888-E Auth the Issuance of City's Special Rev & Refunding Bonds, in 1 or more Series in an Amt Necessary to Prov (A) For the Refunding of a Portion of the City's Outstanding Spec Rev Bonds, & (B) Not in Excess of \$180,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (The "Series 2023 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 Srvc 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 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of 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) (Req of Mayor)

6/27/23 CO Introduced: R. F

7/17/23 R Read 2nd & Rerefer

7/18/23 F Read 2nd & Rerefer

7/25/23 CO PH Read 2nd & Rerefer

7/31/23 R Amend/Approve 7-0

8/1/23 F Amend/Approve 7-0

8/8/23 CO Amend/Approve 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/25/23

The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

17 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

#### \*CLERK READ ALL SECOND READING BILLS

#### 2ND READING RESOLUTIONS:

(Public Participation: 2023-449 through 2023-458, 2023-462 through 2023-469, 2023-470, 2023-473 through 2023-475, & 2023-508)

RESO Appt Kawanza Humphrey, a Resident & Qualified Elector of the City, to JEA, Replacing Tom Vanosdol, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp on 2/28/27 (Lopera) (Req of Mayor & CP Freeman)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Conf the Mayor's Appt of Andre E. Ayoub as Div Chief of the Emergency Preparedness Div of the City of Jax's Fire & Rescue Dept Pursuant to Sec 31.605 (Div Chief of Emergency Preparedness), Pt 6 (Emergency Preparedness Div), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Reappt CM Michael Boylan to the Duval County Election Canvassing
Brd, as a Substitute Member, Pursuant to Sec 102.141 (1) (c), F. S., for the Term
Beginning 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Appt CM Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141 (1) (e) 2, F.S., for the Term Beginning 7/1/23 & Ending 6/30/24 (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

#### This Resolution had Public Participation and was Read 2nd & Rereferred.

70. 2023-0453 RESO Conf the Appt of CM Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 23-24 Council Year (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

71. 2023-0454 RESO Conf the Appt of CM Raul Arias as a Designated Member of the FL Assoc of Counties, as a 1st Term Council Member, Pursuant to Council Rule 1.306 (b), for a Term Concurrent with the Remaining Yrs of His 1st Elected

Term of Office (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

72. 2023-0455

RESO Conf the Appt of CM Ju'Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 2nd Term Council Member, Pursuant to Council Rule 1.206 (b), for a Term Concurrent with the Remaining Yrs of Her 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer

### This Resolution had Public Participation and was Read 2nd & Rereferred.

73. 2023-0456

RESO Conf the Appt of CM Matt Carlucci to the Jax Housing & Community Development Comm, Replacing Terrance Freeman as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a 1st Full Term Ending on 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

74. 2023-0457

RESO Conf the Appt of CM Terrance Freeman as a Designated Member of the League of Cities, as a 2nd Term Council Member, Pursuant to Council Rule 1.306 (a), for a Term Concurrent with the Remaining Yrs of His 2nd Elected Term of Office (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

75. 2023-0458

RESO Conf the Appt of CM Jimmy Peluso, as an Ex-Officio Member of the Brd of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 23-24 Council Year (Hampsey)

(Introduced by CP Salem)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

76. 2023-0462 RESO Conf the Appt of CM Joe Carlucci as a Member & CM Ken Amaro as an Alternate Member of the Brd of Directors of the Jax Zoological Society, Representing the City Council, Both for a Term Concurrent With the Term of the Council President for the 23-24 Council Yr (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

#### This Resolution had Public Participation and was Read 2nd & Rereferred.

77. PRESO Appt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice
Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/24 (Hampsey)
(Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

### This Resolution had Public Participation and was Read 2nd & Rereferred.

78. 2023-0464 RESO Appt CM Rahman Johnson 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 Council President for the 23-24 Council Yr (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

79. 2023-0465

RESO Appt CM Terrance Freeman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Aaron Bowman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Appt CVP Randy White as a Member of the Duval County Tourist
Development Council, Pursuant to Sec 70.102 (a) (2), Ord Code, Replacing CP
Ron Salem, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Appt CP Ron Salem as Chair of the Duval County Tourist Development Council, Pursuant to Sec 70.102 (a) (1), Ord Code, Replacing CM Terrance Freeman, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

#### This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Appt CP Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202 (B), Ord Code, for a Term Concurrent with the Term of the Council President for the 23-24 Council Yr (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Appt CM Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Appt CM Joe Carlucci as a Member of the NE FL Regional Council, as a County Rep & Designated Local Coordinating Brd Chair, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

#### This Resolution had Public Participation and was Read 2nd & Rereferred.

RESO Conf the Reappt of James Citrano, Jr., as a Member of the Downtown Investment Authority Brd, as a Rep Having Substantial Business Interest in the Northbank CRA, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rereferred.

**86. 2023-0474** 

RESO Conf the Reappt of Carol Worsham, as a Member of the Downtown Investment Authority Brd, as an Urban Planner, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem) 7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

**87. 2023-0475** 

RESO Conf the Appt of William R. Price, as a Member of the KingSoutel Crossing Community Redev Agency Advisory Brd, as a Rep from the Engineering Profession, Pursuant to Ch 53, Ord Code, for an Initial Term Ending 12/31/26 (Hampsey) (Introduced by CP Salem)

7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

**88. 2023-0508** 

RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

# This Resolution had Public Participation and was Read 2nd & Rereferred.

#### 2ND READING ORDINANCES:

**89. 2023-0407** 

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ)

07/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

90. <u>2023-0408</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 4868, 4876, 4882 & 4924 Jones Rd, btwn Pritchard Rd & Jones Rd - (19.37± Acres) - LDR to MU- Pursuant to FLUE Policy 4.3.13 - Anastasia & Auston Lafavor, Elizabeth & Bruce C. Ellison, Rosemary & Edward E. Jenkins, III, &

Charles Ellison (R.E. # 003369-0010, 003369-0020, 003369-0030 & 003373-0010) (Appl #L-5833-23C) (Dist. 12-White) (Parola) (LUZ)

(Companions 2023-409 & 2023-410)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

91. 2023-0409

ORD-Q Rezoning at 0 Pritchard Rd, 4868, 4876, 4882 & 4924 Jones Rd, btwn Pritchard Rd & Jones Rd - (40.20± Acres) - AGR, RR-Acre & PUD (2007-394-E) to PUD, to Permit Light Industrial & Business Park Uses & Provide for Land Use Conversions Pursuant to the Westlake DRI, as Described in the Westlake PUD - Westlake Land Management, Inc., Anastasia & Auston Lafavor, Elizabeth & Bruce C. Ellison, Rosemary & Edward E. Jenkins, III, & Charles Ellison (R.E. # 003322-0500, 003369-0010, 003369-0020, 003369-0030 & 003373-0010) (Appl # L-5833-23C) (Dist. 12-White) (Lewis) (LUZ) (Companions 2023-408 & 2023-410)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

92. <u>2023-0410</u>

ORD-Q Amending Reso 73-1109-319, as Amended, Which Appvd a Dev Order for Westlake, a Development Regional Impact (DRI), Pursuant to an Application for Changes to a Previously Appvd DRI (AFC) Filed by Westlake Land Management, Inc., et al., & Dated 6/9/23, which Changes are Generally Described as Adding 19.37± Acres (R.E. #003369-0010, 003369-0020, 003369-0030 & 003373-0010) to the DRI, Amending the Master Dev Plan Map H to Incorporate the Added Propty as a Portion of DRI Parcel 3 & Prov for Land Use Conversions; Directing the Legislative Services Div to Forward a Certified Copy of this Ord to the Auth Agent (Parola) (LUZ)

(Companion 2023-408 & 2023-409)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

93. 2023-0411 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd - (0.47± Acres) - MDR to

CGC - First Coast Energy, L.L.P. (R.E. # 001848-0000 (Portion)) (Appl

#L-5830-23C) (Dist. 12-White) (Hinton) (LUZ)

(Companions 2023-412, 2023-413 & 2023-414)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

94. 2023-0412 ORD-Q Rezoning at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd -

(0.47± Acres) - RMD-MH to CCG-1 - First Coast Energy, L.L.P. (R.E. # 001848-0000 (Portion)) (Appl # L-5830-23C) (Dist. 12-White) (Cox) (LUZ)

(Companions 2023-411, 2023-413 & 2023-414)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23

## This Ordinance was Read 2nd & Rereferred.

95. <u>2023-0413</u>

ORD-Q Apv Zoning Exception (Appl E-23-50), at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd - First Coast Energy, L.L.P. - Requesting Permanent or Restricted Outside Sale & Svc Meeting the Performance Standards & Dev Criteria Set Forth in Ch 656 (Zoning Code), Pt 4 (Supplementary Regulations), Subpart A (Performance Standards & Development Criteria) in CCG-1 & RMD-MH (R.E. # 001848-0000 (Portion)) (Dist 12-White) (Cox) (LUZ)

(Companions 2023-411, 2023-412 & 2023-414)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

96. <u>2023-0414</u>

ORD-Q Granting Administrative Deviation (Appl # AD-23-50), at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd - First Coast Energy, L.L.P. - Requesting to: (1) Increase the Max Number of Off-Street Parking Spaces from 40 to 75, (2) Decrease the Min Number of Loading Spaces Required from 1 to 0, & (3) Increase the Max Width of Driveway Access on Chaffee Rd S from 36 ft Required to 45 ft in CCG-1 & RMD-MH (RE# 001848-0000 (Portion)) (Dist. 12-White) (Cox) (LUZ)

(Companions 2023-411, 2023-412 & 2023-413)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Amend/Rerefer 6-0 8/8/23 CO Amend/Rerefer 17-0

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-8/22/23 & 9/12/23

# The Floor Leader moved the item be Amend/Refer. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Referred.

Aye: 17 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and

Peluso

Excused: 1 - Diamond

97. 2023-0415 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 911

Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - LDR to ROS -

William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl

#L-5819-23C) (Dist. 12-White) (Lukacovic) (LUZ)

(Rezoning 2023-416)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

98. 2023-0416 ORD-Q Rezoning at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd -

(29.06± Acres) - RLD-100A, RLD-90 & RR-Acre to PUD, to Permit

Recreational Vehicle Park Uses, as Described in the Halsema Road PUD -

William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl #

L-5819-23C) (Dist. 12-White) (Lewis) (LUZ)

(Small Scale 2023-415)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

99. 2023-0417 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6624

& 6634 Pickettville Rd, btwn I-295 Expwy N & Lane Ave N - (5.19± Acres) - LDR to LI - Andriy Hryhorchuk & Lyudmyla Hryhorchuk (R.E. # 004357-0010 (Portion) & 004358-0000) (Appl # L-5791-23C) (Dist. 10-Pittman) (Salley)

(LUZ)

(Rezoning 2023-418)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

**100. 2023-0418** ORD-Q Rezoning at 6624 & 6634 Pickettville Rd, btwn I-295 Expwy N & Lane

Ave N -  $(5.19\pm$  Acres) - RLD-60 to IL - Andriy Hryhorchuk & Lyudmyla Hryhorchuk (R.E. # 004357-0010 (Portion) & 004358-0000) (Appl #

L-5791-23C) (Dist. 10-Pittman) (Fulton) (LUZ)

(Small Scale 2023-417)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

101. 2023-0419 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0

U.S. 301 Hwy S, btwn I-10 Expwy & Fiftone Rd - (5.00 $\pm$  Acres) - AGR to CGC

- Dudley Boys II, LLC (R.E. # 000982-3000 (Portion)) (Appl #L-5835-23C)

(Dist. 12-White) (Fogarty) (LUZ)

(Rezoning 2023-420)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

**102.**  $\frac{2023-0420}{1}$  ORD-Q Rezoning at 0 U.S. 301 Hwy S, btwn I-10 Expwy & Fiftone Rd -  $(5.00\pm$ 

Acres) AGR to CCG-1 - Dudley Boys II, LLC (R.E. # 000982-3000 (Portion))

(Appl # L-5835-23C) (Dist. 12-White) (Williams) (LUZ)

(Small Scale 2023-419)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23

#### This Ordinance was Read 2nd & Rereferred.

103. 2023-0421 ORD-Q Rezoning at 12489 San Jose Blvd, btwn Paddle Creek Dr & Julington

Creek Rd - (1.11± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as described in the 12489 San Jose Blvd. Commercial Development PUD - H&M Venture Properties LLC (R.E. # 159181-0150) (Dist. 6-Boylan) (Lewis) (LUZ)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 6242 Old Soutel Ct, btwn Soutel Dr & Picket Dr - (1.43± Acres) - PUD (2021-42-E) to PUD, to Permit Recreational Vehicle Parking Uses, as Described in the Camp Allen, LLC PUD - Camp Allen, LLC (R.E. # 030087-0000) (Dist. 10-Pittman) (Lewis) (LUZ)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 0 & 1461 Rogero Rd, btwn Brandemere Rd N & Brademere Rd S - (0.25± Acres) - CO & PUD (2007-994-E) to PUD, to Permit Commercial Uses, as Described in the JC's PUD - Harper & Associates Real Estate, LLC (R.E. # 141632-0000 & 141633-0010) (Dist. 1-Amaro) (Corrigan) (LUZ) 7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer LUZ PH - 9/6/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 0 Acoma Ave, 0, 5551 & 5581 Timuquana Rd, btwn Seaboard Ave & Catoma St - (7.10± Acres) - PUD (2001-265-E & 2007-261-E) to PUD, to Permit Recreational Vehicle & Self-Storage Uses, as Described in the Timuquana Rd PUD - Paul Jean-Marie Kassab, as Trustee of the Paul Jean-Marie Kassab Revocable Living Trust Under the Trust Agrmt Dated 2/27/06 (R.E. # 103098-0000, 103099-0020, 103100-0000, 103110-0000 & 103111-0000) (Dist. 9-Clark-Murray) (Corrigan) (LUZ) 7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer LUZ PH - 9/6/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

107. 2023-0425 ORD-Q Rezoning at 0 Dames Point Crossing Blvd, btwn Merrill Rd & Dames Point Crossing Blvd N - (0.52± Acres) - PUD (2003-192-E) to PUD, to Permit Commercial Retail Sales & Svcs & Warehousing Uses, as Described in the

Dames Point Crossing Auto PUD - Autozim LLC (R.E. # 112897-1545) (Dist.

1-Amaro) (Cox) (LUZ)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

108.  $\underline{2023-0426}$  ORD-Q Rezoning at 730 Mandalay Rd, btwn Altama Rd & Tonga Dr -  $(4.60\pm$ 

Acres) - RLD-90 to PUD, to Permit Church & Associated Daycare Center Facility Uses, as Described in the Ella Rose PUD - Holiday Hill Baptist Church, Inc., f/k/a Trustee Corporation of Holiday Hill Baptist Church, Inc. (R.E. #

136625-0000) (Dist. 4-Carrico) (Lewis) (LUZ)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

109. 2023-0427 ORD-Q Rezoning at 0 103rd St, btwn Rockola Rd & Old Middlebureg Rd S -

(0.91± Acres) - CCG-1 to CCG-2 - Gregory Cochran & Patricia Cochran,

Trustees, Under the Cochran Living Trust Dated 5/31/22, & Any Amendments

Thereto (R.E. # 013016-0000) (Dist. 12-White) (Corrigan) (LUZ)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

110. 2023-0428 ORD-Q Rezoning at 0 Perdue Rd, btwn Airport Center Dr E & Duval Station Rd

- (0.71± Acres) - PUD (2010-487-E) to RMD-D - Christopher Mathis & Latoya

Adger (R.E. # 106618-0014) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

111. 2023-0429 ORD-Q Rezoning at 10606 Saltzman Ter, btwn Airport Ter Dr & Atlantic Blvd -

 $(1.08\pm$  Acres) - CRO to RMD-D - Noal LLC, as Trustee of the 10606 Saltzman Terrace Land Trust U/A/D 10/11/11 (R.E. # 163198-0180) (Dist. 2-Gay)

(Corrigan) (LUZ)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 0, 13582 & 13600 Bamboo Dr, btwn Atlantic Blvd & Cocoanut Rd - (0.86± Acres) - RLD-60 to RMD-D - San Pablo - Bamboo Grove South, LLC, f/k/a San Pablo-Bamboo-Townhouse LLC (R.E. # 167212-0000, 167214-0500 & 167215-0000) (Dist. 13-Diamond) (Nutt) (LUZ) 7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 245 Riverside Dr, btwn Riverside Ave & the St. Johns River - (3.38± Acres) - PUD (1999-246-E) to CCBD - Gates of Riverside, LLC (R.E. # 088972-0000) (Dist.7-Peluso) (Nutt) (LUZ)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-08), at 0 Distribution Ave E, btwn Business Park Blvd N & Distribution Ave S - Twin Towers Group LLC - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in IL (R.E. # 167826-0010) (Dist. 11-Arias) (Cox) (LUZ)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Read 2nd & Rereferred.

ORD-Q Apv Zoning Exception (Appl E-23-45), at 926 Arlington Rd N, btwn Arlington Rd N & the Arlington Expwy - Arlington Cardinal Plaza LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Atlantis Event Center & Lounge, Inc., in CCG-1 (R.E. # 136545-0000) (Dist 1-Amaro) (Cox) (LUZ)

(Companion 2023-434)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-8/22/23

### This Ordinance was Read 2nd & Rereferred.

**116. 2023-0434** 

ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License Location (Appl WLD-23-10), at 926 Arlington Rd N, btwn Arlington Rd N & the Arlington Expwy - Arlington Cardinal Plaza LLC - Requesting to Reduce the Min Distance for a Liquor License Location from a Church or School from 1500 ft to 469 ft for Atlantis Event Center & Lounge, Inc. in CCG-1 (R.E. # 136454-0000) (Dist. 1-Amaro) (Cox) (LUZ)

(Companion 2023-433)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rererfer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Read 2nd & Rereferred.

**117. 2023-0435** 

ORD-Q Apv Zoning Exception (Appl E-23-44), at 3907 Baymeadows Rd, btwn San Jose Blvd & Waterford Terr - 3907 Baymeadows Investment LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for No Way Jose of Jax LLC in CCG-1 (R.E. # 152530-0000) (Dist 5- J. Carlucci) (Corrigan) (LUZ)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rererfer

8/8/23 CO Read 2nd & Rerefer

LUZ PH - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-8/22/23

#### This Ordinance was Read 2nd & Rereferred.

**118. 2023-0501** 

ORD Levying Annual Taxes for the 2023 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & the Town of Baldwin); Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

#### This Ordinance was Read 2nd & Rereferred.

**119. 2023-0502** 

ORD Levying Calendar Yr 2023 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: the Cities of Atlantic Bch, Neptune Bch & Jax Bch; Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

## This Ordinance was Read 2nd & Rereferred.

**120. 2023-0503** 

ORD Levying Calendar Yr 2023 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: the Town of Baldwin; Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

#### This Ordinance was Read 2nd & Rereferred.

**121. 2023-0504** 

ORD Estab the City's 2023-2024 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 23-24 FY for the City of Jax; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc 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 23-24 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Auth; Approp Funds & Adopt Budgets for the 23-24 FY for the JEA, the JAA, the JPA, the JTA, the PFPF, the JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for Appvl of Non-Ad Valorem Assessment for Stormwater Mgmt & an Annual Hearing Before City Council; Prov for Appvl of Non-Ad Valorem Assessment for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to

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), Ord Code, re 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 to Shands Jax in the Amt Not-To-Exceed \$25,000,000 for Indigent Care for 2023-2024; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2023-2024 Recapture Review for Contribution to Funds with Negative Cash Bals; Prov for Use of Emerg Funds from Public Bldgs; Prov for Allotment of City Council Postage; Apv Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Auth an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov a List of Veterans Memorial Arena Trust Fund Recipients; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to 7 Emerg 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, & Desig the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way of Northeast Florida, 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 Grants & Contract Compliance Div 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 Grants & Contract Compliance Div to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Stop 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 Grants & Contract Compliance Div to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Svcs, Prov for Auth to Execute a Letter of Agrmt with the State of FL Agency for Health Care Admin (AHCA) & a Funding Agrmt btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) & Allowing Up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$1,774,029 to Mental Health Resource Center, Inc. for Mental Health Resources Center, Inc. Progs, Prov for Auth to Execute a Letter of Agrmt with the State of FL AHCA & a Funding Agrmt btwn the City & Mental Health Resources Center (MHRC) & Allowing Up to \$1,774,029 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 5 Contractors, 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 Grants & Contract Compliance Div 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 Grants & Contract Compliance Div 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, Designating the Dept of Finance & Admin & OED to Oversee the Proj; Prov \$15,000,000 to the UF Board of Trustees, Auth an Amendment to the City Funding Agrmt with the UF Board of Trustees for the Establishment & Operation of a Health & Financial Tech Graduate Education Center, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Dept of Finance & Admin & OED to Oversee the Proj; Prov \$336,148 to Jacksonville Area Legal Aid, Inc. (JALA), Appvl & Auth to Execute Agrmt, Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, Desig the Grants & Contract Compliance Div to Oversee the Proj; Appvl & Auth to Execute a Public Emerg Medical Transportation Letter of Agrmt with the AHCA For the Supplemental Payment Prog for Medicaid Managed Care Patients; Approp Funds & Adopt Budgets for the 23-24 FY for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 23-24 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc.

(Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Amend/Rerefer 7-0

8/8/23 CO Amend (FL)/Rerefer 15-0-3 (Carlucci, J. Carlucci, Johnson)

Finance Comm PH on DVI - 8/15/23

Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

The Floor Leader moved the item be Amend(Fl)/Rereferred. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(Fl)/Rereferred.

Aye: 15 - Salem, White, Amaro, Arias, Boylan, Carrico, Clark-Murray, Freeman,

Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

**Abstain:** 3 - Carlucci, Carlucci, and Johnson

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

122. 2023-0515 RESO Conf the Mayor's Appt of Chiquita D. Moore as Operations Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.103 (Operations

Director), Pt 1 (Department Established; Office of Director), Ch 34

(Neighborhoods Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 8/8/23 CO Introduced: NCSPHS, R

## This Resolution was Introduced to City Council and assigned.

123. 2023-0516

RESO Conf the Appt of Nancy A. Rice, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem) 8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102 (b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization) Ch 50 (Organization of Boards & Commissions), Ord Code; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Richmond D. Wynn, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/25; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)
8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Heather Rios, as a Member of the Opioid & Substance
Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec
84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid &
Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds
Grants), Ord Code, for a 1st Full Term Ending on 6/30/26; Req 1 Cycle
Emergency Passage (Hodges) (Req of Mayor)
8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

127. 2023-0520 RESO Conf the Mayor's Appt of Daniel Piastuck as Chief of the Recreation & Community Programming Div of the Parks, Rec & Community Svcs Dept

Pursuant to Sec 28.302 (Division Chief), Pt 3 (Recreation & Community Programming Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Carmen Martinez, M.D., as a Member of the Duval County Election Advisory Panel, Filling a Seat Formerly Held by Nancy Chrisman, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/25 (Hampsey) (Introduced by CP Salem) 8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Appt Pamela D. Monk, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Timothy Sloan, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Salem) 8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Commending JSO's Sergeant Senad Ahmetovic & Officers Kerry
Redmond & Justin Cotton for Their Bravery in the Line of Duty in Providing Aid
to Fellow Officer Malik Daricaud (Hampsey) (Introduced by CMs Amaro,
Howland, Salem, Miller, White & J. Carlucci & Co-Sponsored by CMs Lahnen,
Gaffney, Jr., Pittman, Boylan, Freeman & Clark-Murray)
8/8/23 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned.

131. 2023-0524 RESO Recognizing September 2023 as Library Card Sign-Up Month in Jacksonville (Clements) (Introduced by CMs Freeman, Carlucci, Clark-Murray & Johnson)
8/8/23 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Meredith Chartrand Frisch, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rebekah Davis, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Lawrence E. Dennis, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Dr. Marvin Wells, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to

Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson & Clark-Murray) 8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Connie S. Hodges, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Rose Conry, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of J. Carson Tranquille, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Tyra H. Tutor, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Cynthia Ball Nixon, a Duval County Resident, as a Member of Kids Hope Alliance, Replacing Jenny Vipperman, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/28 (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Charles Garrison, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Jordan Elsbury, Pursuant to Sec 30.201, Ord Code, for a Partial Term to Exp 10/1/24, Followed by a 1st Full Term to Exp on 10/1/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 8/8/23 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Hank O. Rogers, a Duval County Resident, to the Jax Housing Authority, Replacing Charles Griggs, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, for a Partial Term to Exp on 9/16/23, Followed by a 1st Full Term to Exp on 9/16/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 8/8/23 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned.

139. 2023-0532 RESO Conf the Mayor's Appt of Cynthia Funkhouser, a Duval County Resident, to the Jax Housing Authority, Replacing Craig Shoup, Pursuant to Ch 51A

(Jacksonville Housing Authority), Ord Code for a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 8/8/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

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

(Public Participation: 2023-495)

**140. 2023-0479** 

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Arnold Rd, btwn Lannie Rd & Arnold Rd - (200.00± Acres) - AGR in the Rural Dev Area to LI & CSV in the Suburban Dev Area - Kathy L. Kite (R.E. # 019608-0050) (Appl # L-5825-23A) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ)

8/8/23 CO Introduced: LUZ

LUZ PH - 9/19/23

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 9/12/23 & 9/26/23

# This Ordinance was Introduced to City Council and assigned.

**141. 2023-0480** 

ORD-Q Rezoning at 6467 Greenland Rd, btwn Philips Hwy & Greenland Chase Blvd - (4.84± Acres) - IH to PBF-2 - Mandarin Christian Church (of Jacksonville, Florida), Inc. (R.E. # 156679-0000 (Portion)) (Dist. 11-Arias) (Corrigan) (LUZ)

8/8/23 CO Introduced: LUZ

LUZ PH - 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

#### This Ordinance was Introduced to City Council and assigned.

142. <u>2023-0481</u>

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-11), at 0 Riverplace Ct, btwn Riverplace Ct & Riverplace Dr - The Shrish Tomur Revocable Trust U/A Dated 5/15/01 - Requesting to Reduce the Min Road Frontage Requirements from 96 ft to 75 ft in RLD-120 (R.E. # 105948-0110) (Dist. 6-Boylan) (Lewis) (LUZ)

(Dist. 0-Boylan) (Lewis) (Lo

8/8/23 CO Introduced: LUZ

LUZ PH - 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

# This Ordinance was Introduced to City Council and assigned.

**143. 2023-0482** 

ORD-Q Apv Zoning Exception (Appl E-23-46), at 5045 Soutel Dr, btwn Archery Ave & Leander J. Shaw Jr. St - Benfarah, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Allusions Restaurant & Lounge, Inc. in CCG-1 (R.E. # 038260-0010) (Dist 10- Pittman) (Corrigan) (LUZ)

8/8/23 CO Introduced: LUZ

LUZ PH - 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/12/23

## This Ordinance was Introduced to City Council and assigned.

144. 2023-0483 ORD Directing Extension of the Tax Rolls for the 2023 Tax Yr Prior to

Completion of the Value Adjustment Board Hearings, as Auth by Sec 197.323,

F. S. (Roberson) (Req of Tax Collector)

8/8/23 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/22/23

# This Ordinance was Introduced to City Council and assigned.

ORD Conf the Appt of Sarah A. Smith, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Peer Specialist Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/25; Waiving Council Rule

4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appt has been Referred; Req 1 Cycle Emergency

Passage (Staffopoulos) (Introduced by CP Salem)

8/8/23 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/22/23

# This Ordinance was Introduced to City Council and assigned.

146. 2023-0485 ORD Conf the Appt of John C. Tanner, D.O., as a Member of the Opioid &

Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202, Ord Code, for a 1st Full Term Ending on 6/30/26; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appointment has Been Referred; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP

Salem)

8/8/23 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

#### This Ordinance was Introduced to City Council and assigned.

147. 2023-0486 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved

Portion of the Mount Herman St R/W, Estab in the Plat of Hendersonville, as Recorded, at the Req of Shay Edery, Owner of Easy Jax Properties LLC & Easy Buy Properties LLC, Subj to Reservation of an Easement to the City & JEA for Utilities, Facilities & Access; Prov for Appvl Subj to Conditions (Dist. 7-Peluso)

(Hodges) (Req of Mayor)

8/8/23 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

148. 2023-0487

ORD Approp \$1,710,000.00, Including \$855,000.00 in Grant Funding Awarded by the State of FL Dept of Emerg Mgmt, State Fire Marshal Div, & a \$855,000.00 City Match, to Purchase Heavy Equipment Trucks & Trailers to Support & Improve the Heavy Equipment Team (HET); Purpose of Approp; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 23-106) (Hodges) (Reg of Mayor)

8/8/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

149. 2023-0488 ORD Transferring \$350,000.00 from the Neighborhood Enhancement Trust -Pari-Mutuel Acct to the Jax Arboretum-Restroom Sewer Connection Proj; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord Code 2022-504-E to Reflect this Approp of Funds; Prov a Carryover of Funds into Subsequent FYs (B.T. 23-103) (Sawyer) (Req of Mayor) 8/8/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

150. 2023-0489 ORD Relating to the Council Rules; Amend Council Rule 1.103 (Annual Declaration of Leadership Interest & Method of Election of Officers), Ch 1 (Organization of the Council), Council Rules, to Prov that Noticed Meetings to Discuss Qualifications for Future Leadership Positions may be Scheduled No Earlier that March 10 or the 1st Business Day Thereafter; Proviso re Waiver of Council Rules to Accept New Candidates for Consideration (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Carlucci) 8/8/23 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

151. 2023-0490

ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, the Operating Svcs Agrmt btwn the City & St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with St. Johns River Taxi, LLC for St. Johns River Taxi Operating & Marketing Svcs; Prov for City Oversight by the Dept of Parks, Rec & Community Svcs (Hodges) (Req of Mayor) 8/8/23 CO Introduced: R, F, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

# This Ordinance was Introduced to City Council and assigned.

152. 2023-0491 ORD Approp \$1,696,404.03 in Available Funds from 2 Drainage System Rehab Projs to: (1) the Woolery Dr Drainage Study & Improvements Proj; (2) the Emerald Trail - S-Line to Stonewall St Improvements Proj; (3) the Harlow

Blvd/Mother Hubbard Dr S (DSR) - CIP; (4) the Ingleside Ave (DSR) - CIP; (5) the Irving Scott Dr (DSR) - CIP; & (6) the Ortega Blvd Drainage Improvements Proj; Purpose of Approp; Amend the 23-27 5-Yr Capital Improvement Prog Appvd by Ord 2022-505-E to Prov Add'l Funding for the Projs Entitled "Woolery Drive Drainage Study & Improvements," "Emerald Trail - S-Line to Stonewall Street Improvements," "Harlow Boulevard/Mother Hubbard Drive South (DSR) - Capital Improvement," "Ingleside Avenue (DSR) - Capital Improvement," "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor) 8/8/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

ORD re the Jacksonville Housing Finance Authority (JHFA); Amend Sec 52.107 (Powers & Duties), 52.108 (JHFA Loan Funds), & 52.109 (Multi-Family Development Loan Criteria), Ch 52 (Jacksonville Housing Finance Authority), Ord Code; Directing the Finance & Admin Dept to Transfer Funds to the JHFA; Auth the Mayor, or Her Designee, to Negotiate & Execute an Interlocal Agrmt btwn the City & the JHFA, as Needed, for the JHFA to Receive City Staff Support on a Cost Reimb Basis; Prov for Oversight by the Finance & Admin Dept as to the Transfer of Funds; Prov for Codification Instructions (Hodges) (Req of JHFA & Co-Sponsored by CM Howland) 8/8/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

ORD Approp \$350,000.00 (\$280,000.00 in Grant Funds from the USDOT, Federal Hwy Admin, & a \$70,000.00 Match from the City from Gen Fund Operating Fund Bal) for the Safe Streets & Roads for All Grant Proj; Purpose of Approp; Auth Part-Time Hours; Prov for Oversight by the Planning & Dev Dept (B.T. 23-109) (R.C. 23-162) (Hodges) (Req of Mayor) 8/8/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known As "Florida Blue Building," for General Office Purposes & Uses Ancillary & Related Thereto, for a 149 Month Term Commencing on the Effective Date of the Lease; Prov for Oversight by JSO (Hodges) (Req of Mayor) 8/8/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

This Ordinance was Introduced to City Council and assigned.

**156. 2023-0495** 

ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2012 Chevrolet Silverado 2500 HD Crew Cab Work Truck (VIN 1GC1KVCG3CF142817, Vehicle # 4954-20) Valued at ± \$11,800 to be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Propty to the Volunteer Life Saving Corps., Inc., Located at 427 N 3rd St, Jax Beach, FL 32250, at No Cost, for the Provision of Supplemental Ocean Rescue & Lifeguarding Svcs on Jax Beach, In Accord with Sec 122.812 (c), Ord Code; Desig JFRD to Monitor Actual Use of Said Propty; Prov for a Reverter; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CMs White, Johnson, Salem, Arias, Clark-Murray, Pittman & Miller & Co-Sponsored by CMs Gay, Howland, Lahnen, J. Carlucci, Boylan, Freeman, Amaro, Carrico & Gaffney, Jr.)

8/8/23 CO Introduced: NCSPHS, F 8/8/23 CO Emergency/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

The Floor Leader moved the file to be an Emergency and the motion was seconded. A voice vote was taken and the motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

Aye:

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 

1 - Diamond

**157. 2023-0496** 

ORD Terminating the Jacksonville International Airport Community Redev Agency (JIA/CRA); Prov for Allocation, Transfer, &/or Disbursement of All Funds in the JIA/CRA Trust Fund; Directing OED to Coordinate with Public Works to Complete the Remaining Budgeted JIA/CRA Projs; Req 1 Cycle Emergency Passage (Lopera) (Introduced by CP Salem)

8/8/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

# This Ordinance was Introduced to City Council and assigned.

**158. 2023-0497** 

ORD-MC Amend Ch 150 (Adult Entertainment & Services Code), Pt 1 (General Provisions), Sec 150.104 (Reserved) & Pt 2 (Administration), Sec 150.224 (Performer Work Identification Card), Ord Code, to Remove Language re Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Amend Ch 151 (Dancing Entertainment Establishment Code), Pt 1 (General Provisions) to Create a New Sec 151.104 (Performer Age Restriction) & Amend Pt 2 (Administration), Sec 151.214 (Performer Work Identification Card), Ord Code, Providing a List of Locations Where an Applicant Would Be Permitted to Perform & Providing Stage Names Used by the Performer; Prov Codification Instructions (Teal) (Req of OGC)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

159. 2023-0498 ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec

122.423 (Disposition for Affordable Housing), Subpart B (Real Property

Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Auth Time Extensions for Certain Grantees of Donated Properties to

Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to

Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions

(Hodges) (Introduced by CM Pittman) 8/8/23 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

160. 2023-0499 ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute &

Deliver, for & on Behalf of the City, That Certain Ground Lease btwn the City & Association of Firefighters, IAFF Local No. 122, Inc. for Construction & Operation of the Firefighters' Health & Wellness Center, Located at 618 Stockton St, Jax, FL 32204 for a Term Beginning on the Effective Date of the Agrmt & Continuing for 99 Yrs; Prov Further Auth; Prov for Oversight by JFRD

(Wilson) (Req of Mayor)

8/8/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

## This Ordinance was Introduced to City Council and assigned.

#### **ROLL CALL**

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

**Present:** 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

#### **ADJOURN**

The meeting Adjourned at 9:10 p.m.