City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 22, 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 Tuesday, September 5, 2023. (Committee Meetings are delayed by 24 hours due to the Monday holiday.)

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

The next Council Meeting will be held on Tuesday, September 12, 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 Elwyn Jenkins, Tru-Way Church of the Risen Christ

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

ADMINISTRATION ANNOUNCEMENT: Selection of Sidley Austin Law Firm

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 17 Members were recorded Present.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY, AUGUST 8, 2023.

Minutes for the August 8, 2023 Regular Meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 22, 2023, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 08, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #872, Quarterly Summary for Nine Months Ended June 30, 2023, pursuant to Chapter 106 of the Ordinance Code. – Received August 15, 2023.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 2023 - 2024 Budget, approved by its Board of Supervisors, pursuant to Chapter 189.016, F.S. – Received August 17, 2023.

BAINBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 2023 - 2024 Budget, approved by its Board of Supervisors, pursuant to Chapter 189.016, F.S. – Received August 17, 2023.

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

QUASI-JUDICIAL ORDINANCES:

1. $\frac{2023-0296}{1}$ ORD-Q Rezoning at 0 Soutel Dr, btwn New Kings Rd & Dostie Dr S - $(0.09\pm$

Acres) - CO to CCG-2 - Abdul Raziq Jalili (R.E. # 041735-0100 (Portion)) (Dist.

10-Pittman) (Cox) (LUZ) (PD & PC Deny)

5/9/23 CO Introduced: LUZ

5/17/23 LUZ Read 2nd & Rerefer

5/23/23 CO Read 2nd & Rerefer

6/13/23 CO PH Only

8/15/23 LUZ PH Amend (Deny)/Approve 6-0

8/22/23 CO Reconsider/Amend (Deny)/Approve 17-0

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman,

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

Nay: 1 - Clark-Murray

Excused: 2 - Diamond, and Lahnen

Council Member Clark-Murray requested the item be moved to reconsider. The motion CARRIED. The Floor Leader moved the item be Reconsider/Amend (Deny)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File reconsider/Amend (Deny)/Approved.

Ave: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

2. 2023-0327 ORD-Q Rezoning at 1300 Hendricks Ave, btwn Nira St & Gary St - $(3.45\pm$

Acres) - PUD (2017-136-E) to PUD, to Permit Mixed-Use Development, as Described in the 1300 Hendricks PUD - Chadbourne II MF LLC (R.E. #

080822-0100) (Dist. 5- J. Carlucci) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex

Parte: CM J. Carlucci)

5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer

6/27/23 PH Only

8/15/23 LUZ PH Amend (w/Conds)/Approve 6-0

8/22/23 CO Amend/Approve 17-0 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

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

Excused: 2 - Diamond, and Lahnen

3. <u>2023-0368</u> ORD-Q Rezoning at 0 Merrill Rd, btwn Woolery Dr & I-295 - (4.00± Acres) -

CO to CRO - SGRR LLC (R.E. # 120458-0000) (Dist. 1-Amaro) (Williams)

(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

8/15/23 LUZ PH Approve 6-0 8/22/23 CO Approve 17-0 LUZ PH - 8/1/23, 8/15/23

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

Excused: 2 - Diamond, and Lahnen

4. 2023-0369 ORD-Q Apv Sign Waiver (Appl SW-23-06), for Sign at 2063 Oak St, btwn

Goodwin St & Oak St- Ohtulk, LLC - Requesting to Reduce the Min Setback from 25 ft to 2 ft & 10 ft to 2 ft - CRO (R.E. # 090689-0000) (Dist. 7-Peluso)

(Lewis) (LUZ) (PD 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

8/15/23 LUZ PH Approve 6-0 8/22/23 CO Approve 17-0 LUZ PH - 8/1/23, 8/15/23

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: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

5. $\underline{2023-0394}$ ORD-Q Rezoning at 800 Lomax St, btwn Margaret St & Oak St - $(0.39 \pm \text{Acres})$ -

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) (PD

& PC Apv)

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

8/15/23 LUZ PH Approve 6-0 8/22/23 CO Approve 17-0

LUZ PH - 8/15/23

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

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

6. 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) (PD & PC Apv) (N CPAC Deny) (Ex Parte:

CMs Amaro & J. Carlucci) 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

8/15/23 LUZ PH Approve 6-0

8/22/23 CO Approve 15-2 (Carlucci, Gay)

LUZ PH - 8/15/23

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

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

Aye: 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Miller, and Peluso

Nay: 2 - Carlucci, and Gay

Excused: 2 - Diamond, and Lahnen

*CLERK READ 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,
 Miller, and Peluso

Excused:

2 - Diamond, and Lahnen

7. 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) (PD Amd/Apv)

(PC Apv)

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

8/15/23 LUZ Withdraw 6-0 8/22/23 CO Withdraw 17-0

LUZ PH - 8/15/23

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

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

8. 2023-0404

ORD Approp \$3,714,053.79 in Available Rev from Various Accts Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards West CRA Proj (B.T. 23-100) (Staffopoulos) (Req of Mayor)

6/27/23 CO Introduced: NCSPHS, F 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

8/15/23 F Approve 7-0 8/22/23 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

17 -

2 - Diamond, and Lahnen

9. 2023-0436

ORD Approp \$1,077,047.72 from Building Inspection Fund Bal to the Ed Ball 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

8/14/23 NCSPHS Approve 6-0

8/15/23 F Approve 7-0 8/22/23 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

10. 2023-0437

ORD-MC Amend Section 250.1103 (Ice Cream Truck Operator Permits), Pt 11 (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 8/14/23 NCSPHS Approve 6-0

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 2 - Diamond, and Lahnen

11. 2023-0442 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 8/15/23 TEU PH Approve 6-0 8/22/23 CO Approve 17-0

TEU PH Pursuant to Sec 336.10, F.S. - 8/15/23

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

This Ordinance was Approved on the Consent Agenda.

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

12. 2023-0443 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

8/14/23 NCSPHS Approve 6-0

8/15/23 F Approve 7-0

8/22/23 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

13. 2023-0450 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, White, Miller, J. Carlucci,

Johnson & Freeman) 7/25/23 CO Introduced: R 7/31/23 R Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Lahnen

14. 2023-0451 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 8/14/23 R Approve 7-0

This Resolution was Approved on the Consent Agenda.

8/22/23 CO Approve 17-0

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

Excused: 2 - Diamond, and Lahnen

15. 2023-0452 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 8/14/23 R Approve 7-0

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Lahnen

16. 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

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

17. 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

8/14/23 R Approve 7-0

8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

18. 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

8/8/23 CO Read 2nd & Rerefer

8/14/23 R Approve 7-0

8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

19. 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 8/14/23 R Withdraw 7-0 8/22/23 CO Approve 17-0

This Resolution was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

20. 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 8/14/23 R Approve 7-0

8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

21. 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 8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

22. 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 8/14/23 R Withdraw 7-0 8/22/23 CO Withdraw 17-0

This Resolution was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

23. 2023-0463

RESO 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 8/14/23 R Approve 7-0

8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Lahnen

24. <u>2023-0464</u>

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

8/14/23 R Approve 7-0

8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Lahnen

25. 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

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

2 - Diamond, and Lahnen

Excused:

26. 2023-0466 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

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

27. <u>2023-0467</u> 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

8/14/23 R Approve 7-0

8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

28. 2023-0468 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

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

29. 2023-0469 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

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

30. 2023-0470 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 8/14/23 R Withdraw 7-0 8/22/23 CO Withdraw 17-0

This Resolution was Withdrawn on the Consent Agenda.

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

31. 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

8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

32. 2023-0523 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 8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

33. 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 8/14/23 R Approve 7-0 8/22/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

*RECOGNIZED RULES CHAIR

*STATEMENT BY COUNCIL PRESIDENT REGARDING COUNCIL RULE 4.505 (Disruption of Meeting).

*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:

34. 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 Regulations), Ch 656 (Zoning Code), Ord Code, to Prov Parking Standards for Detached Townhomes; Prov for Codification Instructions (Eller) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman & Carrico) (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

8/15/23 LUZ PH Amend/Approve 6-0

8/22/23 CO Amend/Approve 15-1 (Clark-Murray)

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

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

Nay: 1 - Clark-Murray

Excused: 2 - Diamond, and Lahnen

35. 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)

(Ex Parte: CM Boylan) 7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

36. 2023-0422 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

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

37. 2023-0423 ORD-Q Rezoning at 0 & 1461 Rogero Rd, btwn Brandemere Rd N &

Brandemere Rd S - $(0.25\pm$ 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

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

38. 2023-0424 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

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

39. 2023-0425 ORD-Q Rezoning at 0 Dames Point Crossing Blvd, btwn Merrill Rd & Dames Point Crossing Plvd N. (0.52+ Agree) PLID (2003, 102 F) to PLID 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

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

40. 2023-0426

ORD-Q Rezoning at 730 Mandalay Rd, btwn Altama Rd & Tonga Dr - (4.60± 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) (GAB CPAC Deny)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

41. 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

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

42. 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) (N CPAC Deny)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

43. 2023-0429 ORD-Q Rezoning at 10606 Saltzman Ter, btwn Airport Ter Dr & Atlantic Blvd - (1.08± 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

8/22/23 CO PH Only LUZ PH - 9/6/23

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

This Ordinance was PH Only.

44. 2023-0430 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) (GAB CPAC Deny)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

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

8/22/23 CO PH Only LUZ PH - 9/6/23

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

This Ordinance was PH Only.

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

8/22/23 CO PH Only LUZ PH - 9/6/23

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

This Ordinance was PH Only.

47. 2023-0433

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) (GAB CPAC Deny)

(Companion 2023-434)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

48. 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) (GAB CPAC Deny)

(Companion 2023-433)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rererfer

8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

49. 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

8/22/23 CO PH Only

LUZ PH - 9/6/23

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

This Ordinance was PH Only.

50. <u>2023-0483</u>

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

8/15/23 F Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

51. <u>2023-0484</u>

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

8/14/23 R Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

52. 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

8/14/23 R Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

53. <u>2023-0486</u>

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

8/15/23 TEU Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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 PH Read 2nd & Rerefer.

54. 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) (Req of Mayor)

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

8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/15/23 TEU Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

55. 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

8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/15/23 TEU Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

56. 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-Sponsors CMs Carlucci & Boylan)

8/8/23 CO Introduced: NCSPHS, R

8/14/23 NCSPHS Read 2nd & Rerefer

8/14/23 R Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

57. 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

8/14/23 R Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/15/23 TEU Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

58. 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," "Irving Scott Drive (DSR) - Capital Improvement," & "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

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

8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/15/23 TEU Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

59. 2023-0492

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

8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

60. 2023-0493

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) (Co-Sponsor CM Clark-Murray)

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

8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/15/23 TEU Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

61. 2023-0494

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

8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

62. 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

8/14/23 NCSPHS Emergency/Amend/Approve 6-0

8/15/23 F Emergency/Amend/Approve 7-0

8/22/23 CO PH Emergency/Amend/Approve 17-0

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

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

Aye:

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

Excused:

2 - Diamond, and Lahnen

63. 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)

8/8/23 CO Introduced: NCSPHS, R 8/14/23 NCSPHS Read 2nd & Rerefer

8/14/23 R Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

64. 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) (Co-Sponsor CM Clark-Murray)

8/8/23 CO Introduced: NCSPHS, R, F 8/14/23 NCSPHS Read 2nd & Rerefer

8/14/23 R Read 2nd & Rerefer 8/15/23 F Read 2nd & Rerefer 8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

65. 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) (Co-Sponsors CMs White, Lahnen & Clark-Murray) 8/8/23 CO Introduced: NCSPHS, F 8/14/23 NCSPHS Read 2nd & Rerefer

8/15/23 F Read 2nd & Rerefer

8/22/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

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

8/22/23 CO PH Cont'd 9/12/23

 $LUZ\ PH-2/7/23,\ 2/22/23,\ 3/22/23,\ 4/4/23,\ 5/2/23,\ 5/17/23,\ 6/6/23,\ 6/21/23,$

7/18/23, 8/1/23, 8/15/23, 9/6/23

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, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

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

8/22/23 CO PH Cont'd 9/12/23

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, 9/6/23

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, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

68. 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

8/22/23 CO PH Cont'd 9/12/23

LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23

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, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

69. <u>2023-0325</u>

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

8/22/23 CO PH Cont'd 9/12/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23

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, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

70. <u>2023-0326</u>

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

8/22/23 CO PH Cont'd 9/12/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

71. 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

8/22/23 CO PH Cont'd 9/12/23

LUZ PH - 8/1/23, 8/15/23, 9/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23, 8/22/23, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

72. 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

8/22/23 CO PH Cont'd 9/12/23

LUZ PH - 8/1/23, 8/15/23, 9/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23, 8/22/23, 9/12/23

This Ordinance was PH Open/Continued to 9/12/23.

73. 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) (PD & PC Apv)

(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

8/15/23 LUZ PH Approve 6-0

8/22/23 CO PH Approve 17-0

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

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, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

74. 2023-0391 ORD-Q Rezoning at 2516 & 2520 St. Johns Bluff Rd S, btwn Fraser Rd & Alden

Rd - (2.28± Acres) - CRO to PUD, to Permit Commercial, Office & Warehousing Uses, as Described in the St. Johns Bluff PUD - 2516 SJB LLC & 2520 SJB LLC (R.E. # 163716-0000 & 163716-0500) (Appl # L-5809-23C) (Dist. 4-Carrico) (Fulton) (LUZ) (PD Amd/Apv) (PC Apv) (Ex Parte: CM Carrico)

(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

8/15/23 LUZ PH Amend (w/Cond)/Approve 5-1 (Johnson)

8/22/23 CO PH Amend/Approve 17-0

LUZ PH - 8/15/23

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

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

Excused: 2 - Diamond, and Lahnen

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) (PD & PC Apv)

(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

8/15/23 LUZ PH Approve 6-0

8/22/23 CO PH Approve 17-0

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

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

Excused:

2 - Diamond, and Lahnen

76. 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, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5826-23C) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Arias, Carrico & Johnson)

(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

8/15/23 LUZ PH Amend (w/Conds)/Approve 6-0

8/22/23 CO PH Amend/Approve 17-0

LUZ PH - 8/15/23

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

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:

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

Excused:

2 - Diamond, and Lahnen

77. 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 8/22/23 CO PH Addn'tl 9/12/23 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 PH Addnl. 9/12/23.

78. <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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

80. 2023-0410

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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

81. <u>2023-0411</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd - $(0.47\pm$ 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

82. 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

83. 2023-0413

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 8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

84. 2023-0414

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 74, (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, (4) Reduce Setback from Adjacent Residential Dist from a Min of 15 ft to 10 ft, & (5) Reduce Uncomplimentary Land-Use Buffer Width from 10 ft to 0 ft on the West Property Boundary 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

85. 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

86. 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

87. <u>2023-0417</u>

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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

88. 2023-0418

ORD-Q Rezoning at 6624 & 6634 Pickettville Rd, btwn I-295 Expwy N & Lane Ave N - (5.19± 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

89. <u>2023-0419</u>

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± 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

90. $\frac{2023-0420}{1}$ 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

8/22/23 CO PH Addn'tl 9/12/23

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 PH Addnl. 9/12/23.

3RD READING RESOLUTIONS:

91. 2023-0449 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)

(Co-Sponsors CMs White & Johnson)

7/25/23 CO Introduced: R

7/31/23 R Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/14/23 R Amend/Approve 7-0

8/22/23 CO Amend/Approve 17-0

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, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

3RD READING ORDINANCES:

92. 2023-0372 ORD Approp \$418,750.00 from the FL Dept of Environmental Protection

(FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt

Div (B.T. 23-095) (Staffopoulos) (Req of Mayor)

6/13/23 CO Introduced: NCSPHS, F, TEU

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 CO PH Read 2nd & Rerefer

8/14/23 NCSPHS Amend/Approve 6-0

8/15/23 F Amend/Approve 7-0

8/15/23 TEU Amend/Approve 6-0 8/22/23 CO Amend/Approve 17-0

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

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

Excused:

2 - Diamond, and Lahnen

93. 2023-0373

ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM White)

6/13/23 CO Introduced: NCSPHS, F, TEU

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 PH Read 2nd & Rerefer

8/14/23 NCSPHS Amend/Approve 6-0

8/15/23 F Amend/Approve 7-0

8/15/23 TEU Amend/Approve 6-0

8/22/23 CO Amend/Approve 17-0

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

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

Excused:

2 - Diamond, and Lahnen

94. <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 8/14/23 R Approve 6-1 (Amaro) 8/22/23 CO Approve 17-0

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

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

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

Excused: 2 - Diamond, and Lahnen

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 8/14/23 R Amend/Approve 7-0 8/22/23 CO Amend (FL)/Approve 17-0

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

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

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

Excused: 2 - Diamond, and Lahnen

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) (Req of Mayor)

7/25/23 CO Introduced: F

8/1/23 F Read 2nd & Rerefer

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

8/15/23 F Amend/Approve 7-0

8/22/23 CO Amend/Approve 17-0

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

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, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2023-515 through 2023-522; and 2023-525 through 2023-532)

97. 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-Sponsors

CMs Clark-Murray, White, Gaffney, Jr. & Pittman)

8/8/23 CO Introduced: NCSPHS, R

8/14/23 NCSPHS Read 2nd & Rerefer

8/14/23 R Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

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

98. 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

8/14/23 R Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

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

99. 2023-0517 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

8/8/23 CO Introduced: R 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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

8/8/23 CO Introduced: R 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

Johnson)

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

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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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

8/14/23 R Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

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

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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer

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

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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer

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

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) (Co-Sponsor CM PelusO)

8/8/23 CO Introduced: R

8/14/23 R Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

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

108. 2023-0528 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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

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

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

8/14/23 R Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

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

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
8/14/23 R Read 2nd & Rerefer
8/22/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

113. 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

8/15/23 LUZ Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

114. 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

8/15/23 LUZ Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

LUZ PH - 9/19/23

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

This Ordinance was Read 2nd & Rerefered.

115. 2023-0481 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)

8/8/23 CO Introduced: LUZ

8/15/23 LUZ Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

LUZ PH - 9/19/23

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

This Ordinance was Read 2nd & Rerefered.

116. 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

8/15/23 LUZ Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

LUZ PH - 9/19/23

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2023-589)

117. 2023-0571

RESO Supporting House Bill 21, Desig a Portion of State Road 9A/E Beltway 295 btwn Gate Pkwy & Baymeadows Rd in Duval County as "Officer Christopher Michael Kane Highway"; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Freeman, Clark-Murray & Howland)

8/22/23 CO Introduced: R, TEU

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

This Resolution was Introduced to City Council and assigned.

118. 2023-0572

RESO Supporting House Bill 21, Desig a Portion of State Road 105/Heckscher Dr btwn New Berlin Rd E & Orahood Ln in Duval County as "Officer Scott Eric Bell Highway"; Directing the Chief of Legislative Svcs to Send a Copy of this Reso to the Dist 2 Sec of FDOT & Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Gay) (Co-Sponsors CMs Freeman, Clark-Murray & Howland) 8/22/23 CO Introduced: R, TEU

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

This Resolution was Introduced to City Council and assigned.

119. 2023-0573 RESO Conf the Sheriff's Appt of Paul Restivo, as Chief of Jails Div, in the Office of the Sheriff Pursuant to Sec 37.107 (Department of Corrections), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & White)

8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

120. 2023-0574 RESO Conf the Sheriff's Appt of Michael B. Shell, as Chief of Professional Standards Div, in the Office of the Sheriff Pursuant to Sec 37.110 (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff)

8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Sheriff's Appt of Kevin Goff, as Director of Corrections, in the Office of the Sheriff Pursuant to Sec 37.107 (Department of Corrections), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff) (Co-Sponsor CM White) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Sheriff's Appointment of Kina C. Paschal, as Chief of the Programs & Transitional Services Div, in the Office of the Sheriff, Pursuant to Sec 37.107 (Department of Corrections), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff)

8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Rudolph F. Jamison, Jr., as Executive Director of the Human Rights Commission of the City of Jacksonville Pursuant to Sec 60.102 (Organization of Commission), Pt 1 (In General), Ch 60 (Human Rights Commission), Ord Code (Hodges) (Req of Mayor) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of CM Reggie Gaffney, Jr., to the Jax Housing & Community Development Commission, Replacing Terrance Freeman as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a 1st Term Ending on 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt CM Ken Amaro as a Member of the NE FL Regional Council, as a County Rep & Designated Local Coordinating Brd Chair, Pursuant to the Applicable Prov of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of CM Mike Gay 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; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem)

8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappt Dennis Chan, a Duval County Resident, as a Member of the Duval County Tourist Development Council, as a Tourist Industry Rep, Pursuant to Sec 70.102 (a) (6), Ord Code, & Sec 125.0104 (4) (e), F.S., for a 2nd Full Term Ending 6/30/27 (Clements) (Introduced by CP Salem) (Co-Sponsor CM Freeman)
8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Expressing the Council's Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation for the 2024 Legislative Session, Which Would Amend Sec 212.0306, F.S., to Prov the City, Duval County, the Authority to Impose Certain Local Option Food & Beverage Taxes Upon Appvl by Ord Adopted by a Majority Vote of the City Council; Prov for Compliance With Local Bill Filing Manual Requirements by the Local Proponents (Staffopoulos) (Introduced by CMs Peluso & Boylan) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

129. 2023-0583 RESO Recognizing 10/9/23, as Indigenous Peoples' Day (Dame) (Introduced by CM Peluso) (Co-Sponsor CM Freeman) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Randle P. DeFoor as the General Counsel Pursuant to Sec 7.03 of the Charter of the City of Jax; Directing Legislative Svcs to Notify the Clerk of Court, Property Appraiser, Sheriff, Supervisor of Elections, Tax Collector & Chairperson of the Duval County School Brd Upon Intro of this Reso to Encourage Input & Guidance Regarding this Appt Pursuant to Council Rule 4.1103 (Staffopoulos) (Req of Mayor) (Co-Sponsor CM M. Carlucci)
8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Joshua C. Gellers, Ph.D., a Duval County Resident, as a Discreet Citizen Rep to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a Partial Term Ending on 9/30/24, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

132. 2023-0586

RESO Conf the Mayor's Appt of Jack Meeks, a Duval County Resident, to the Planning Commission as a Planning Dist 1 Rep, Filling a Seat Formerly Held by David Ward, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, for a Partial Term Ending on 9/30/23, Followed by a 1st Full Term to Exp 9/30/26 (Wilson) (Req of Mayor) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

133. 2023-0587

RESO Conf the Mayor's Appt of Solomon "Sol" Brotman to the Jax Aviation Authority, Pursuant to Article 4 (Jacksonville Aviation Authority), Pt B (Related Laws), of the City Charter, Replacing Jay Demetree, for a Partial Term Ending on 9/30/23, Followed by a 1st Full Term to Exp 9/30/27 (Wilson) (Req of Mayor)
8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

134. 2023-0588

RESO Conf the Mayor's Appt of Lisa King, a Resident of the City, as an Alternate Member to the Planning Commission, Filling a Seat Formerly held by Marvin Hill, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, for a Partial Term Ending on 10/1/23, Followed by a 1st Full Term to Exp on 10/1/26 (Hodges) (Req of Mayor) 8/22/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

135. 2023-0589

RESO Requesting a Written Advisory Opinion From the FL Commission on Ethics Pursuant to Rule 34-6.004, F.A.C, & Sec 112.322 (a), F.S., Regarding the Applicability of Article II, Secs 8 (e) & (f) of the FL Constitution, & Any Implementing Statutory or Other Provisions Related to Post Employment Lobbying or Other Restrictions, Regarding the Mayor's Appt & Council's Conf of a Former City Council Member to the Position of General Counsel for the City; Directing OGC to Provide a Legal Memo Providing Relevant Facts & Legal Analysis; Directing OGC to Forward a Copy of the Reso & Legal Memo to the Commission; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Freeman)

8/22/23 CO Introduced: R

8/22/23 CO Emergency/Amend(FL)/Approve 14-3 (Carlucci, Gay, Peluso)

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/Amend (FL)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(FL)/Approved.

Aye:

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

Nay: 3 - Carlucci, Gay, and Peluso

Excused: 2 - Diamond, and Lahnen

INTRODUCTION OF NEW ORDINANCES (1ST READING):

136. 2023-0533 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6826

Richardson Rd, btwn New Kings Rd & Richardson Rd - (3.08± Acres) - RPI to

CGC - Park & Go Truck Storage, LLC (R.E. # 041512-0000) (Appl #

L-5823-23C) (Dist. 10-Pittman) (Parola) (LUZ)

(Rezoning 2023-534)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

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

9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

137. 2023-0534 ORD-Q Rezoning at 6826 Richardson Rd, btwn New Kings Rd & Richardson

Rd - (3.08± Acres) - PUD (2005-120-E) to PUD, to Permit an Automobile Svc Station & Recreational Vehicle & Self-Storage Uses, as Described in the

Richardson Rd PUD - Park & Go Truck Storage, LLC.

(R.E. # 041512-0000) (Appl # L-5823-23C) (Dist. 10-Pittman) (Lewis) (LUZ)

(Small Scale 2023-533)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

138. 2023-0535 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at

10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir - (0.97± Acres) - LDR to

MDR - Dunn Avenue Holdings, LLC (R.E. # 044176-0050) (Appl #

L-5831-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ)

(Rezoning 2023-536)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

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

9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

139. 2023-0536 ORD-Q Rezoning at 10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir-

(0.97± Acres) - RLD-100A to RMD-C - Dunn Avenue Holdings, LLC (R.E. # 044176-0050) (Appl # L-5831-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small Scale 2023-535)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 & 1010 Mill Creek Rd, btwn Regency Square Blvd N & Libby Rd S - (4.24± Acres) - CGC to MDR - 1010 Mill Creek, LLC (R.E. # 120877-0010 & 121150-0100) (Appl # L-5838-23C) (Dist. 1-Amaro) (Lukacovic) (LUZ)

(Rezoning 2023-538)

8/22/23 CO Introduced: LUZ, JWC

LUZ PH - 10/3/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

141. 2023-0538 ORD-Q Rezoning at 0 & 1010 Mill Creek Rd, btwn Regency Square Blvd N & Libby Rd S - (4.24± Acres) - CRO & CO to RMD-C - 1010 Mill Creek, LLC (R.E. # 120877-0010 & 121150-0100) (Appl # L-5838-23C) (Dist. 1-Amaro) (Fulton) (LUZ)

(Small Scale 2023-537)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 1005 Pecan Park Rd, btwn International Airport Blvd & I-95 - (1.19± Acres) - AGR to LDR - William Alexander Mercer (R.E. # 108119-0000) (Appl # L-5856-23C) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ)

(Rezoning 2023-540)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 1005 Pecan Park Rd, btwn International Airport Blvd & I-95- (1.19± Acres) - AGR to RLD-60 - William Alexander Mercer (R.E. # 108119-0000) (Appl # L-5856-23C) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ) (Small Scale 2023-539)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0, 12441, 12447, 12453, 12459, 12465, & 12471 Tierra Chase Way, btwn Mt. Pleasant Rd & Mt. Pleasant Woods Dr - (3.13± Acres) - RR-Acre to PUD, to Permit Single Family Residential Uses, as Described in the

Tierra Chase PUD - Century Communities of Florida, LLC (R.E. # 160903-0150 (Portion), 160903-0215 (Portion), 160903-0220 (Portion), 160903-0225 (Portion), 160903-0230 (Portion), 160903-0235 (Portion) & 160903-0240 (Portion)) (Dist. 2-Gay) (Nutt) (LUZ)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 617 E 3rd St, btwn Palmetto St & Spearing St - (0.14± Acres) - RMD-A to RMD-B - Tieska Jumbo (R.E. # 114549-0000) (Dist. 7-Peluso) (Fulton) (LUZ) 8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-09), at 2790 Garris Ln, btwn Yellow Bluff Rd & Garris Ln - Mary Lee Anderson - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft in RR-Acre (R.E. # 106169-0030) (Dist. 2-Gay) (Lewis) (LUZ) (Companion 2023-544) 8/22/23 CO Introduced: LUZ LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Granting Administrative Deviation (Appl AD-23-43), at 2790 Garris Ln, btwn Yellow Bluff Rd & Garris Ln - Mary Lee Anderson - Requesting to Reduce the Min Lot Area From 2.0 Acres to 1.13 Acres - RR-Acre (RE# 106169-0030) (Dist. 2-Gay) (Lewis) (LUZ) (Companion 2023-543) 8/22/23 CO Introduced: LUZ LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-02), at 0 Gerona Dr N, btwn Westham Rd & Brougham Ave - Omko, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. # 166872-0020) (Dist. 3-Lahnen) (Lewis) (LUZ) 8/22/23 CO Introduced: LUZ LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

149. 2023-0546

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-12), at 10702 Alta Dr, btwn Masters Rd & Port Industrial Dr - Joseph Holton, Viktorya Budnik, Donald Heath Williams & Margarita Williams - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 35 ft for 2 Lots in RLD-100A (R.E. # 109086-0000) (Dist. 2-Gay) (Fulton) (LUZ) 8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

150. 2023-0547

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-14), at 16005 Yogi Bear Ln, btwn Shellcracker Rd & Croaker Rd - Lee Matthew Schlachter & Lora Mae Schlachter - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 159682-0265)

(Dist. 2-Gay) (Cox) (LUZ) 8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

151. 2023-0548

ORD-Q Apv Zoning Exception (Appl E-23-51), at 2695 Post St, btwn King St & Acosta St - Brewzstead 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 the CoLab Cafe Limited Liability Company, in CCG-1 (R.E. # 064199-0010) (Dist 7-Peluso) (Corrigan) (LUZ)

(Companion 2023-549)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

152. <u>2023-0549</u>

ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License Location (Appl WLD-23-13), at 2695 Post St, btwn King St & Acosta St - Brewzstead LLC - Requesting to Reduce the Min Distance for a Liquor License Location from a Church or School from 1,500 ft to 1,215 ft for the CoLab Cafe Limited Liability Company, in CCG-1 (R.E. # 064199-0010) (Dist. 7-Peluso) (Corrigan) (LUZ)

(Companion 2023-548)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

153. 2023-0550 ORD-Q Apv Zoning Exception (Appl E-23-54), at 9735 Old St. Augustine Rd,

btwn Pritmore Rd & Old St. Augustine Rd - KDP1 Ventures LLC - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Layalina Restaurant Inc., in CCG-1 (R.E. # 148952-0000) (Dist 5-J. Carlucci) (Fulton) (LUZ)

8/22/23 CO Introduced: LUZ

LUZ PH - 10/3/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

ORD Pursuant to Ch 170, F.S., & Ch 491 & 751, Ord Code Estab the 2023 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2023 Assessment Rate; Prov Notice of Public Hearings; Apv the 2023 Final Assessment Roll; Auth Execution of Agrmt & Recording (Bowles) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601 - 9/12/23 & 9/26/23

This Ordinance was Introduced to City Council and assigned.

ORD-MC Amend Sec 122.202 (d) (Parking Rates at Municipal Parking Lots), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Extend the Discount Rate to Employees Parking in City-Owned Parking Facilities for 1 Add'l Yr (Staffopoulos) (Req of Mayor) 8/22/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located at 208 N Laura St, btwn Monroe St W & Adams St W, as a Local Landmark - The Greenleaf Building Condominium Association, Inc.; 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. # 073751-1002) (Dist 7-Peluso) (Lopera) (Req of JHPC) 8/22/23 CO Introduced: LUZ LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

157. 2023-0554 ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Officially Declare that "Racetrack" Rd Extending from Philips Hwy in Duval

County to the St. Johns County Boundary Line Should be Desig as 2 Separate Words as "Race Track" Rd; Prov a Compliance Time Period to Require that All Citizens, Propty Owners, Business Owners & Governmental Entities Utilize the Correct Designation & Spelling of "Racetrack" as "Race Track" Rd on Any & All Official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications On or Before 12/31/24; Directing Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Req of TEU Committee)

8/22/23 CO Introduced: TEU

TEU PH Pursuant to Chapt 745 Ord Code - 9/19/23

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

This Ordinance was Introduced to City Council and assigned.

158. 2023-0555

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for Dr. Andrew Brooker Coleman, Jr.; Estab an Honorary St Desig on Moncrief Rd Extending from Voorhies St to Meharry St in Council Dist 10 for Dr Andrew Brooker Coleman, Jr.; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Desig Road in Council Dist 10; Waiver of Sec 745.105 (i) (3) Which Requires that the Honoree Live in the Community Within 5 Miles of the Street Being Desig for At Least 10 Yrs; Directing Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman)

8/22/23 CO Introduced: R, TEU

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

159. 2023-0556

ORD Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard Mitigation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the Purchase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of Emerg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public Bldgs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of Health Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

160. 2023-0557

ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design & Admin Portion of the Starratt Rd Sidewalk Improvements Proj; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds (B.T. 23-117) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$250,000.00 from the Cecil Commerce Center Trust Fund to the 2023 Auth Capital Projs Fund to Prov Add'l Funding to Complete the Cecil Piping Repair Proj Due to Increased Construction Costs; Purpose of Approp; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-116) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Transferring \$1,458,000.00 from the Mobility Fee - Zone 2 Bike Ped-Activity to the UNF Campus Bicycle Improvements Proj to Fund the Design & Construction of a New Shared-Use Bike & Pedestrian Path; Purpose of Approp; Amend the 22-27 5-Yr CIP Appvd by Ord Code 2022-505-E to Reflect this Approp of Funds (B.T. 23-111) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Concerning Emerg Medical Transportation Svcs: Making Findings;
Declaring that Public Convenience & Necessity Require the Transfer or
Assignment of a Certificate for Emerg Medical Transportation Svcs from
Century Ambulance Service, Inc. to RG Ambulance Service, Inc.; Auth the Dir
of Fire & Rescue, or Designee, to Transfer or Assign Said Certificate; Req
1-Cycle Emergency Passage; Prov for Cont'd Operation (Sawyer) (Req of
Mayor)
8/22/23 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Grant Agrmt btwn the City & Mayport Waterfront, Inc. to: (1) Extend the Term of the Agrmt for a Period of 1 Yr to 9/30/24; (2) Amend the Scope of Svcs to Increase the No. of Fundraising Events & the Fundraising Goal; (3) Auth 2 Advance Payments for the Remaining Balance of Grant Funds to Recipient, the 1st in the Amt of \$62,000 Due on 10/30/23, & the 2nd in the Amt of \$36,000 Due on 1/31/24; & (4) Certain Other Amendments as Set Forth in the Amendment Auth Hereby; Waiving Sec 118.201 (f) (7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Advance Payments to the Recipient; Prov for City Oversight by OED (Sawyer) (Req of Mayor)

8/22/23 CO Introduced: NCSPHS, R, F, JWC Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Amend the JTA FY 21-22 Budget; Amend Ord 2021-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 21-22 (Staffopoulos) (Request of JTA) 8/22/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Transferring \$234,672.91 from Various Administrative Expenses, Including Salaries, Benefits, & ISA, to Forgivable Loans to Complete Community Dev Block Grant (CDBG-DR) Costs of Necessary & Pending Home Repairs Attributable to Damage Caused by Hurricane Matthew; Purpose of Approp; Prov a Carryover of Funds Into Subsequent FYs (B.T. 23-112) (Wilson) (Req of Mayor)
8/22/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Transferring \$394,000 from Equity In Pooled Cash to Expense Acct Per Ord 2019-135-E for Parks, Rec, & Community Svcs Dept; Purpose of Approp (B.T. 23-115) (Wilson) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT \$450,000 for Certain Rdwy Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Wilson) (Req of Mayor) 8/22/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp a \$68,000.00 Grant from the U.S. Dept of Homeland Security
Through the FL Div of Emerg Mgmt to Prov Funding for the Purchase of Radio
Equipment to Upgrade the Existing Radio Equipment Used by the Mutual Aid
Radio Communications (MARC) Prog, Which is Currently Out of Manufacturer
Support, for Public Safety Communications in Response to All Hazards
Emergencies; Purpose of Approp; Prov for Oversight & Reporting by JFRD,

Emerg Preparedness Div (B.T. 23-113) (Sawyer) (Req of Mayor) 8/22/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD-MC Concerning Prohibited Activities in City Parks; Incorporation of Recitals; Amend Sec 614.133 (Prohibited Activities in City Parks), Ch 614 (Public Order & Safety), Ord Code, to Prohibit Use of Tobacco Products or Vapor-Generating Devices in City Parks (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Gay, Pittman & Freeman) 8/22/23 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$1,355,761,90, Including \$1,043,000 From Gen Fund Fund Bal & \$292,761.90 From Wells Creek, LLC, Mattamy Jacksonville LLC, & KB Home Jacksonville LLC, to the Auth Capital Projs Fund to Pay for Construction of Traffic Signalization Improvements at the Intersection of Philips Hwy & Wells Creek Pkwy; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amended & Restated Escrow & Traffic Signalization Proj Agrmt Btwn the City & Wells Creek, LLC, Mattamy Jacksonville LLC, KB Home Jacksonville LLC & Wells Creek Property Owners Association, Inc., Prov the Terms, Conditions & Responsibilities of Parties with Respect to the Proj; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CMs Howland & Amaro) 8/22/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD re the SOE FY 23-24 Budget; Approp \$100,000 From a Desig Special Council Contingency Acet to the SOE for Elections Polling Location Rentals; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem) 8/22/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$4,133,922 From the Opioid Settlement Fund - Misc Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accordance with Ord 2023-350-E (Staffopoulos) (Introduced by CP Salem) 8/22/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, August 22, 2023.

174. 2023-0590

ORD Declaring the Public Necessity for Acquiring Fee Simple Title, Temp Construction Easements, & Permanent Drainage Easements, Through Condemnation by Right of Eminent Domain To & Over Certain Real Property in Council Districts 12 & 14, Such Real Property Interests Being Near or Adjacent to a Portion of Old Middleburg Rd S Including the Properties with R.E. #: 015238-0000, 015237-0020, 015237-0000, 015237-0010, 015322-0020, 015223-0010, 015225-0020, 015221-0100, 015222-0000, 015219-0105, 015219-0050, 015290-0002, 015275-0120, 015235-0100, 015239-0000, 015231-0000, 015240-0100, 015225-0000, 015225-0010, 015221-0010, 015219-0010, 015226-0100, & 015226-0000, as Required for the Old Middleburg Rd S (Phase I) Widening Proj; Auth Issuance of a Declaration of Taking; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Designee, to Make Offers & Negotiate for the Purchase of the Properties up to an Amt Not-To-Exceed \$500,000, Inclusive of Statutory Attorneys' Fees & Costs, Subj to Certain Conds; Waiving the Settlement Limitation in Sec 112.307 (Claims & Suits Brought Against the City for Monetary Relief) & Sec 112.308 (Eminent Domain), Pt 3 (Settlement of Claims & Suites By & Against the City), Ch 112 (Claims By & Against the City), Ord Code, re Limitations on Total Amt of a Settlement; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings; Req Emergency Passage Upon Introduction (Boeckman) (Introduced by CM Johnson) 8/22/23 CO Introduced: R, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 17 Members were recorded Present.

Present: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Miller, and Peluso

Excused: 2 - Diamond, and Lahnen

ADJOURN

The meeting adjourned at 9:34 p.m.