City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 12, 2023 5:00 PM

Council Chamber 1st Floor, City Hall

City Council

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

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

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

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

Sergeant-At-Arms Officer Donovan Davis Officer Mike Rourke Officer Maykel Aligia-Ruiz Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Committee Meetings for the week of Monday, September 18, 2023.

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

The next Council Meeting will be held on Tuesday, September 26, 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 Tony Mallory, Elevate Life Church

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

President Salem announced that he would like to start the 9/26/23 Council meeting at 3:00 p.m. instead of 5:00 p.m. He noted that no Council agenda items scheduled for a public hearing or public participation would be taken up prior to 5:00 p.m.

A motion was made by Council Member White to Waive Council Rule 4.102 regarding the Council start time for 9/26/23, and the motion was seconded. President Salem called for a voice vote and the motion was approved by voice vote 18-0.

ROLL CALL

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

Aye:

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

Excused: 1 -

Diamond

APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY, AUGUST 22, 2023.

Minutes for the August 22, 2023 Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE SEPTEMBER 12, 2023 COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 22, 2023.

DUVAL COUNTY ELECTION ADVISORY PANEL – Submitted 2022 – 2023 Annual Report, pursuant to Section 50.110(b), Ordinance Code – Received August 22, 2023.

GRANTS & CONTRACT COMPLIANCE DIVISION – Submitted Local Solicitation Application Review – U.S. Department of Justice, Bureau of Justice Assistance, FY 23 Edward Byrne Memorial Justice Assistance Grant Program – Received August 28, 2023.

TAX COLLECTOR'S OFFICE - Submitted Property Tax Oversight Informational Bulletin, PTO 23-08, pursuant to Section 197.3181, F.S. - Received August 31, 2023.

DUVAL COUNTY CLERK OF COURTS – Submitted Press Release Announcing 3rd Annual LET'S DRIVE JAX! – Received September 5, 2023.

TOLOMATO COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 24 Adopted Budget dated 8/22/23, pursuant to Section 92.17, Ordinance Code, § 190.008(2)(b), F.S. – Received September 7, 2023.

CITY COUNCIL PAGES:

Jordan Bell, I'm a Star Foundation, Inc. (Sponsor - Council Member Freeman) Jordan Sanders, I'm a Star Foundation, Inc. (Sponsor - Council Member Freeman)

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

QUASI-JUDICIAL ORDINANCES:

ORD-Q Rezoning at 0, 3025, 3101 & 3111 Percy Rd, btwn Percy Creek Dr & Willard Ln - (46.67± Acres) - RR-Acre & AGR to RLD-40 - Larry C. Harrold & Joan Harrold, Trustees Under the Harrold Living Trust, Dated 11/29/05, Andrew C. Harrold, Paul D. George, Christie L. George & Nora J. Miller (R.E. # 019453-0002, 019453-0200, 019458-0000 (Portion), 019459-0000 (Portion),

019462-0002 & 019535-0100) (Dist.8-Gaffney, Jr.) (Williams) (LUZ) (N CPAC

Apv) (PD Deny) (PC Apv) (Ex Parte: CMs Gaffney, Jr. & Carrico)

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

9/6/23 LUZ PH Amend/Approve 6-0 9/12/23 CO Amend/Approve 18-0

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 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: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

2. 2023-0398 ORD-Q Rezoning at 0 103rd St, btwn Kinkaid Rd & Ken Rd - (0.84± Acres) -

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

9-Clark-Murray) (Nutt) (LUZ) (PD & PC Apv)

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

9/6/23 LUZ PH Approve 6-0 9/12/23 CO Approve 18-0 LUZ PH - 8/15/23, 9/6/23

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

Excused: 1 - Diamond

3. 2023-0421 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) (PD & PC Apv)

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

9/6/23 LUZ PH Approve 6-0 9/12/23 CO Approve 18-0

LUZ PH - 9/6/23

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

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

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

Excused: 1 - Diamond

4. 2023-0423 ORD-Q Rezoning at 0 & 1461 Rogero Rd, btwn Brandemere Rd N &

Brandemere Rd S - (0.25± Acres) - CO & PUD (2007-994-E) to PUD, to Permit Commercial Uses, as Described in the JC's PUD - Harper & Associates Real Estate, LLC (R.E. # 141632-0000 & 141633-0010) (Dist. 1-Amaro) (Corrigan)

(LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Salem, Amaro & Peluso)

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

9/6/23 LUZ PH Amend/Approve (w/conds) 6-0

9/12/23 CO Amend/Approve 18-0

LUZ PH - 9/6/23

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

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

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

Excused: 1 - Diamond

5. <u>2023-0424</u> 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) (PD & PC Amd/Apv)

(Ex Parte: CM Clark-Murray) 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

9/6/23 LUZ PH Amend/Approve (w/Cond) 6-0

9/12/23 CO Amend/Approve 18-0

LUZ PH - 9/6/23

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

6. $\frac{2023-0426}{1}$ ORD-Q Rezoning at 730 Mandalay Rd, btwn Altama Rd & Tonga Dr - $(4.60\pm$

Acres) - RLD-90 to PUD, to Permit Church & Associated Daycare Center

Facility Uses, as Described in the Ella Rose PUD - Holiday Hill Baptist Church,

Inc., f/k/a Trustee Corporation of Holiday Hill Baptist Church, Inc. (R.E. #

136625-0000) (Dist. 4-Carrico) (Lewis) (LUZ) (GAB CPAC Deny) (PD & PC

Apv) (Ex Parte: CM Carrico)

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

9/6/23 LUZ PH Approve 6-0

9/12/23 CO Approve 18-0

LUZ PH - 9/6/23

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

7. 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) (PD & PC

Apv)

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

9/6/23 LUZ PH Approve 6-0

9/12/23 CO Approve 18-0

LUZ PH - 9/6/23

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

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

Aye:

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

Excused: 1 - Diamond

18 -

8. 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) (PD & PC Apv) (Ex Parte: Arias)

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

9/6/23 LUZ PH Approve 6-0 9/12/23 CO Approve 18-0

LUZ PH - 9/6/23

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

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

Aye:

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

Excused: 1 - Diamond

9. 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) (PD & PC Apv)

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

9/6/23 LUZ PH Approve 6-0 9/12/23 CO Approve 18-0

LUZ PH - 9/6/23

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

10. 2023-0431 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) (DIA & DDRB Apv) (Ex

Parte: CM Peluso)

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

9/6/23 LUZ PH Amend/Approve 6-0 9/12/23 CO Amend/Approve 18-0

LUZ PH - 9/6/23

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

11. 2023-0435 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) (PD Apv)

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

9/6/23 LUZ PH Approve 5-0

9/12/23 CO Approve 18-0

LUZ PH - 9/6/23

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

12. 2023-0474 RESO Conf the Reappt of Carol Worsham, as a Member of the Downtown

Investment Authority Brd, as an Urban Planner, Pursuant to Ch 55, Pt 1, Ord

Code, for a 2nd Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem)

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

8/8/23 CO Read 2nd & Rerefer

9/5/23 R Approve 7-0

9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

13. 2023-0483 ORD Directing Extension of the Tax Rolls for the 2023 Tax Yr Prior to

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

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

8/8/23 CO Introduced: F

8/15/23 F Read 2nd & Rerefer

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

9/6/23 F Approve 7-0

9/12/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

14. 2023-0486 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved

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

8/8/23 CO Introduced: TEU

8/15/23 TEU Read 2nd & Rerefer

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

9/6/23 TEU PH Approve 7-0

9/12/23 CO Approve 18-0

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 Approved on the Consent Agenda.

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

15. 2023-0490 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

9/5/23 R Approve 7-0

9/6/23 F Approve 7-0

9/6/23 TEU Approve 7-0

9/12/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

16. 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

9/5/23 NCSPHS Approve 7-0

9/5/23 R Approve 7-0

9/12/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 -Diamond

17. 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 &

Peluso)

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

9/5/23 NCSPHS Approve 7-0

9/6/23 F Approve 7-0

9/12/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1

1 - Diamond

18. 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, Boylan, Freeman, Carlucci,

Johnson & Miller)

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 9/5/23 NCSPHS Approve 7-0

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

19. 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 8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer

9/5/23 R Withdraw 7-0 9/12/23 CO Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

20. 2023-0520 RESO Conf the Mayor's Appt of Daniel Piastuck as Chief of the Recreation &

Community Programming Div of the Parks, Rec & Community Svcs Dept Pursuant to Sec 28.302 (Division Chief), Pt 3 (Recreation & Community

Programming Division), Ch 28 (Parks, Recreation & Community Services), Ord

Code (Hodges) (Req of Mayor)

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

8/22/23 CO Read 2nd & Rerefer

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

21. 2023-0521 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

9/5/23 R Approve 7-0

9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

22. 2023-0522 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

9/5/23 R Approve 7-0

9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

23. 2023-0525

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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

24. 2023-0526

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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

25. 2023-0527

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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

26. 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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

27. 2023-0529 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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

28. 2023-0530

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-Sponsors CMs Clark-Murray & Johnson)

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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

29. 2023-0531

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-Sponsors CMs Clark-Murray & Johnson)

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

8/22/23 CO Read 2nd & Rerefer

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

30. 2023-0532

RESO Conf the Mayor's Appt of Cynthia Funkhouser, a Duval County Resident, to the Jax Housing Authority, Replacing Craig Shoup, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code for a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

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

9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

31. 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 9/5/23 R Approve 7-0 9/12/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

*RECOGNIZE RULES CHAIR

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his /her name and county residence in an audible tone of voice for the records.

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

32. 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

9/12/23 CO PH Only

LUZ PH - 9/19/23

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

This Ordinance was PH Only.

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

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

(Dist. 6-Boylan) (Lewis) (LUZ)

8/8/23 CO Introduced: LUZ

8/15/23 LUZ Read 2nd & Rerefer

8/22/23 CO Read 2nd & Rerefer

9/12/23 CO PH Only

LUZ PH - 9/19/23

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

This Ordinance was PH Only.

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

9/12/23 CO PH Only

LUZ PH - 9/19/23

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

This Ordinance was PH Only.

35. 2023-0551

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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/12/23 CO PH Addn'tl PH 9/26/23 Read 2nd & Rerefer

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 PH Read 2nd & Rerefer.

36. 2023-0552 ORD-MC Amend Sec 122.2

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 9/6/23 F Read 2nd & Rerefer 9/6/23 TEU Read 2nd & Rerefer 9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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 9/6/23 TEU Read 2nd & Rerefer 9/12/23 CO PH Read 2nd & Rerefer

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 PH Read 2nd & Rerefer.

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 9/5/23 R Read 2nd & Rerefer 9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO PH Cont'd 9/26/23 Read 2nd & Rerefer 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 PH Read 2nd & Rerefer.

39. <u>2023-0556</u>

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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

40. <u>2023-0557</u>

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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

41. 2023-0558

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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

42. 2023-0559 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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer 9/12/23 CO PH Read 2nd & Rerefer

9/12/23 CO PH Read 2lld & Refeler

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

This Ordinance was PH Read 2nd & Rerefer.

43. 2023-0560 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

9/5/23 NCSPHS Emergency/Amend/Approve 7-0

9/6/23 TEU Emergency/Amend/Approve 7-0

9/12/23 CO PH Emergency/Amend/Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

44. 2023-0561 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) (Co-Sponsor CM Peluso)

8/22/23 CO Introduced: NCSPHS, R, F, JWC

9/5/23 NCSPHS Read 2nd & Rerefer

9/5/23 R Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

45. 2023-0562

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

9/6/23 F Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

46. 2023-0563

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) (Co-Sponsor CM Clark-Murray)

8/22/23 CO Introduced: NCSPHS, F

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

47. 2023-0564

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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

48. <u>2023-0565</u>

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

9/6/23 F Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

49. <u>2023-0566</u>

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

9/5/23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

50. 2023-0567

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, Salem, Clark-Murray & Miller)

8/22/23 CO Introduced: NCSPHS, R

9/5/23 NCSPHS Read 2nd & Rerefer

9/5/23 R Read 2nd & Rerefer

9/12/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

51. 2023-0568

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-Sponsors CMs Howland, Amaro, Johnson, Carlucci, J. Carlucci, Gay, Howland, Boylan, White, Salem, Freeman, Miller, Carrico, Miller, Lahnen, Gaffney, Jr., & Peluso)
8/22/23 CO Introduced: F, TEU
9/6/23 F Read 2nd & Rerefer
9/6/23 TEU Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was PH Read 2nd & Rerefer.

ORD re the SOE FY 23-24 Budget; Approp \$100,000 From a Desig Special Council Contingency Acct 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
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was PH Read 2nd & Rerefer.

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
9/5/23 NCSPHS Read 2nd & Rerefer
9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

This Ordinance was PH Read 2nd & Rerefer.

54. 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) (Co-Sponsors CMs Pittman, Carlucci, Clark-Murray & Peluso)

8/22/23 CO Introduced: R, F, TEU

9/5/23 R Emergency/Amend/Approve 7-0

9/6/23 F Emergency/Amend/Approve 7-0

9/6/23 TEU Emergency/Amend/Approve 7-0

9/12/26 CO PH Emergency/Amend/Approve 17-0

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

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

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

Excused: 2 - Clark-Murray, and Diamond

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

55. 2022-0888 O

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

9/12/23 CO PH Cont'd 9/26/23

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, 9/19/23

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, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

56. 2022-0889 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

9/12/23 CO PH Cont'd 9/26/23

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, 9/19/23

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, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

57. 2023-0164 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000) (2.16± Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist. 12-White) (Hinton) (LUZ) (PD Deny) (PC Apv)

(Rezoning 2023-165)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

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

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

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

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

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

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

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

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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 9/6/23, 9/19/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

58. <u>2023-0165</u>

ORD-Q Rezoning at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (2.16± Acres) - CN to PUD, to Permit Industrial Warehousing Uses, as Described in the Ramona Kerr PUD - Randall W. Kerr (R.E. # 007142-0000) (Appl # L-5776-22C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Deny) (Small Scale 2023-164)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

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

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

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

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

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

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

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

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

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

9/12/23 CO PH Addn'tl 9/26/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, & 9/19/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, & 9/12/23 & 9/26/23

This Ordinance was PH Addnl.9/26/23.

59. 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

9/12/23 CO PH Cont'd 10/24/23

LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/17/23

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, 10/24/23

This Ordinance was PH Open/Continued to 10/24/23.

60. <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

9/12/23 CO PH Cont'd 10/10/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23

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, 10/10/23

This Ordinance was PH Open/Continued to 10/10/23.

61. 2023-0326

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

(Small Scale 2023-325)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

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

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

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

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

9/12/23 CO PH Cont'd 10/10/23

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23

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, 10/10/23

This Ordinance was PH Open/Continued to 10/10/23.

62. <u>2023-0359</u>

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

9/12/23 CO PH Cont'd 10/24/23

LUZ PH - 8/1/23, 8/15/23, 9/6/23, 10/17/23

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, 10/24/23

This Ordinance was PH Open/Continued to 10/24/23.

63. <u>2023-0360</u>

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

9/6/23 LUZ PH Substitute/Rerefer 6-0

9/12/23 CO PH Substitute/Rerefer 16-0

LUZ PH - 8/1/23, 8/15/23, 9/6/23, & 10/17/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23, 8/22/23, 9/12/23, & 10/10/23

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

Aye:

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

Excused: 2 - Clark-Murray, and Diamond

64. 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 9/12/23 CO PH Cont'd 9/26/23 LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

65. 2023-0408

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 9/12/23 CO PH Cont'd 9/26/23 LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

66. 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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

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

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

(Companion 2023-408 & 2023-409)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

68. 2023-0411

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd - (0.47± Acres) - MDR to CGC - First Coast Energy, L.L.P. (R.E. # 001848-0000 (Portion)) (Appl #L-5830-23C) (Dist. 12-White) (Hinton) (LUZ)

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

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

69. 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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

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

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

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

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

71. 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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

72. <u>2023-0415</u>

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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

73. 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

9/12/23 CO PH Cont'd 9/26/23

LUZ PH - 9/6/23, 9/19/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23

This Ordinance was PH Open/Continued to 9/26/23.

74. 2023-0417

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6624 & 6634 Pickettville Rd, btwn I-295 Expwy N & Lane Ave N - (5.19± Acres) - LDR to LI - Andriy Hryhorchuk & Lyudmyla Hryhorchuk (R.E. # 004357-0010 (Portion) & 004358-0000) (Appl # L-5791-23C) (Dist. 10-Pittman) (Salley) (LUZ) (PC & PD Apv)

(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

9/6/23 LUZ PH Approve 6-0

9/12/23 CO PH Cont'd to 9/26/23 Postponed 9/26/23 17-0

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, 9/26/23

The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 9/26/23.

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

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

Excused: 2 - Clark-Murray, and Diamond

75. 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) (PD & PC Apv)

(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

9/6/23 LUZ PH Approve 6-0

9/12/23 CO PH Cont'd to 9/26/23 Postponed 9/26/23 17-0

LUZ PH - 9/6/23

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

9/26/23

The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 9/23/26.

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

Excused: 2 - Clark-Murray, and Diamond

76. 2023-0419 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0

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

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

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

(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

9/6/23 LUZ PH Approve 6-0

9/12/23 CO PH Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

77. <u>2023-0420</u> ORD-Q Rezoning at 0 U.S. 301 Hwy S, btwn I-10 Expwy & Fiftone Rd - (5.00±

Acres) AGR to CCG-1 - Dudley Boys II, LLC (R.E. # 000982-3000 (Portion)) (Appl # L-5835-23C) (Dist. 12-White) (Williams) (LUZ) (PD & PC Apv)

(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 9/6/23 LUZ PH Approve 6-0 9/12/23 CO PH Approve 17-0

LUZ PH - 9/6/23

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

The Floor Leader moved the item be 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, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Clark-Murray, and Diamond

78. 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 9/12/23 CO PH Addn'tl 9/26/23

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 PH Addnl. 9/26/23.

*STATEMENT BY THE FLOOR LEADER:

Pursuant to Section 200.065, F.S., the Council Secretary, or her designee, will read a statement immediately prior to the public hearing on September 12, 2023, concerning the adoption of the first, second and third 2023/24 millage levy.

*CLERK READS MILLAGE STATEMENT PRIOR TO EACH PUBLIC HEARING FOR 2023-501, 2023-502 & 2023-503.

SPECIAL PUBLIC HEARINGS PURSUANT TO SEC. 200.065, F.S.:

79. <u>2023-0501</u>

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

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

9/6/23 F Tentatively/Amend/Approve 7-0

Clark-Murray, and Diamond

9/12/23 CO PH Addn'tl 9/26/23 Tentatively/Amend/Approve 17-0 Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

A statement was made by the Clerk pursuant to Sec. 200.065, F.S. The Floor Leader moved the item be PH Addtl/Tentatively/Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Addtl/Tentatively/Amend/Approve.

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

80. 2023-0502

Excused:

Aye:

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

Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman,

Mayor)

2 -

7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 9/6/23 F Tentatively/Approve 7-0

9/12/23 CO PH Addn'tl 9/26/23 Tentatively/Approve 17-0

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

A statement was made by the Clerk pursuant to Sec. 200.065, F.S.The Floor Leader moved the item be PH Addtl/Tentatively/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Addtl/Tentatively/Approved.

Aye:

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

Excused:

2 - Clark-Murray, and Diamond

81. 2023-0503

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

Generated (Staffopoulos) (Req of Mayor)

7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 9/6/23 F Tentatively/Approve 7-0

9/12/23 CO PH Addn'tl 9/26/23 Tentatively/Approve 17-0

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

A statement was made by the Clerk pursuant to Sec. 200.065, F.S. The Floor Leader moved the item be PH Addtl/Tentatively/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Addtl/Tentatively/Approved.

Aye:

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

Excused:

2 - Clark-Murray, and Diamond

82. 2023-0504

ORD Estab the City's 2023-2024 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 23-24 FY for the City of Jax; Prov for Certain City Grants to Non-Governmental Orgs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 23-24 FY; Prov for the All Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov Gen Execution Auth; Approp Funds & Adopt Budgets for the 23-24 FY for the JEA, the JAA, the JPA, the JTA, the PFPF, the JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee...

7/25/23 CO Introduced: F 8/1/23 F Amend/Rerefer 7-0

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

9/6/23 F Tentatively/Substitute/Approve 7-0

9/12/23 CO PH Addn'tl 9/26/23 Tentatively/Substitute/Approve 16-0

Finance Comm PH on DVI - 8/15/23

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

The Floor Leader moved the item be PH Addtl/Tentatively/Sub/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Addtl/Tentatively/Sub/Approve.

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Clark-Murray, and Diamond

3RD READING RESOLUTIONS:

83. 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 9/5/23 R Amend/Approve 7-0 9/12/23 CO Amend/Approve 18-0

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

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

Excused: 1 - Diamond

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

Johnson)

8/14/23 R Read 2nd & Rerefer 8/22/23 CO Read 2nd & Rerefer 9/5/23 R Amend/Approve 7-0 9/12/23 CO Amend/Approve 18-0

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

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

Excused: 1 - Diamond

85. 2023-0519 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; Reg 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

9/5/23 R Amend/Approve 7-0

9/12/23 CO Amend/Approve 18-0

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

3RD READING ORDINANCES:

86. 2023-0399 ORD-MC Amend Sec 30.203 (Conduct of Business), Pt 2 (Planning

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

by CM Carrico) (PD & PC Apv)

6/27/23 CO Introduced: R, LUZ

7/17/23 R Read 2nd & Rerefer

7/18/23 LUZ Read 2nd & Rerefer

7/25/23 CO Read 2nd & Rerefer

8/8/23 CO PH Only

9/5/23 R Amend/Approve 7-0

9/6/23 LUZ PH Amend/Approve 6-0

9/12/23 CO Amend/Approve 14-1 (Carlucci)

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

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 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: 14 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Freeman, Gaffney

Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Carlucci

Excused: 2 - Clark-Murray, and Diamond

87. 2023-0438 ORD Conf the Mayor's Appt of Albert J. Ferraro, Jr., as Director of the

Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of

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

(Neighborhoods Department), Ord Code; Waiving the Requirement in Sec

34.102 (Office of Director), (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code, that the Director Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of

Mayor)

7/25/23 CO Introduced: NCSPHS, R

7/31/23 NCSPHS Read 2nd & Rerefer

7/31/23 R Read 2nd & Rerefer

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

9/5/23 NCSPHS Withdraw 6-1 (Carlucci)

9/5/23 R Withdraw 7-0

9/12/23 CO Withdraw 14-1 (Carlucci)

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

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

Aye: 14 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Freeman, Howland,

Gaffney Jr., Gay, Johnson, Lahnen, and Miller

Nay: 1 - Carlucci

Excused: 2 - Clark-Murray, and Diamond

88. 2023-0484 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

9/5/23 R Amend/Approve 7-0

9/12/23 CO Amend/Approve 18-0

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

89. 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

9/5/23 R Amend/Approve 7-0

9/12/23 CO Amend/Approve 18-0

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

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

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

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

90. 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)

(Pag of Moyor)

(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

9/5/23 NCSPHS Amend/Approve 7-0

9/6/23 F Amend/Approve 7-0

9/6/23 TEU Amend/Approve 7-0

9/12/23 CO Amend/Approve 16-0

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

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Clark-Murray, and Diamond

91. 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) (Co-Sponsor CM Peluso)

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

9/5/23 NCSPHS Amend/Approve 7-0

9/6/23 F Amend/Approve 7-0

9/6/23 TEU Amend/Approve 7-0

9/12/23 CO Amend/Approve 16-0

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

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Clark-Murray, and Diamond

92. 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

9/5/23 NCSPHS Amend(2x)/Approve 6-1 (Lahnen)

9/5/23 R Amend/Approve 8-0

9/12/23 CO Amend/Approve 16-0

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

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

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

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

Excused: 2 - Clark-Murray, and Diamond

93. 2023-0491 ORD Approp \$1,696,404.03 in Available Funds from 2 Drainage System Rehab Projs to: (1) the Woolery Dr Drainage Study & Improvements Proj; (2) the Emerald Trail - S-Line to Stonewall St Improvements Proj; (3) the Harlow Blvd/Mother Hubbard Dr S (DSR) - CIP; (4) the Ingleside Ave (DSR) - CIP; (5) the Irving Scott Dr (DSR) - CIP; & (6) the Ortega Blvd Drainage Improvements Proj; Purpose of Approp; Amend the 23-27 5-Yr Capital Improvement Prog Appvd by Ord 2022-505-E to Prov Add'l Funding for the Projs Entitled "Woolery Drive Drainage Study & Improvements," "Emerald Trail - S-Line to Stonewall Street Improvements," "Harlow Boulevard/Mother Hubbard Drive South (DSR) - Capital Improvement," "Ingleside Avenue (DSR) - Capital Improvement," "Irving Scott Drive (DSR) - Capital Improvement," & "Ortega Boulevard Drainage Improvements;" (B.T. 23-110) (McCain) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)

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

9/5/23 NCSPHS Amend/Approve 7-0

9/6/23 F Amend/Approve 7-0

9/6/23 TEU Amend/Approve 7-0

9/12/23 CO Amend/Approve 16-0

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

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

Aye: Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, 16 -Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 -Clark-Murray, and Diamond

94. 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

9/5/23 NCSPHS Approve 7-0

9/6/23 F Amend/Approve 7-0

9/12/23 CO Amend/Approve 16-0

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

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

Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Aye: 16 -Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 -Clark-Murray, and Diamond

95. 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-Sponsors CMs

Clark-Murray, Peluso, Carrico & Pittman) 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 9/5/23 NCSPHS Amend/Approve 7-0

9/6/23 F Amend/Approve 7-0 9/6/23 TEU Amend/Approve 7-0 9/12/23 CO Amend/Approve 16-0

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

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

Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Aye: 16 -Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

2 -Clark-Murray, and Diamond **Excused:**

96. 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 9/5/23 NCSPHS Amend/Approve 7-0

9/6/23 F Amend/Approve 7-0 9/12/23 CO Amend/Approve 16-0

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

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

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

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

Excused: 2 - Clark-Murray, and Diamond

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2023-571 through 2023-582 & 2023-584 through 2023-588)

97. 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 9/5/23 R Read 2nd & Rerefer 9/6/23 TEU Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

98. 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

9/5/23 R Read 2nd & Rerefer

9/6/23 TEU Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

99. 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 9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

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

9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

101. 2023-0575

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

9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

102. 2023-0576 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

9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

103. 2023-0577 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

9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

104. 2023-0578 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

9/5/23 R Emergency/Approve 7-0 9/12/23 CO Emergency/Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

105. 2023-0579 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

9/5/23 R Emergency/Approve 7-0 9/12/23 CO Emergency/Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

106. 2023-0580 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

9/5/23 R Emergency/Approve 7-0 9/12/23 CO Emergency/Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

107. 2023-0581 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

9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

108. 2023-0582

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) (Co-Sponsors CMs Gaffney, Jr., Johnson & Carlucci) 8/22/23 CO Introduced: R

8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

109. 2023-0584

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-Sponsors CMs Carlucci & Clark-Murray) 8/22/23 CO Introduced: R

9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

110. 2023-0585

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) (Co-Sponsor CM Clark-Murray)

8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

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

8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

112. 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 9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

113. 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
9/5/23 R Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

114. 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

115. 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

116. 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

117. <u>2023-0536</u>

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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

118. 2023-0537

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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

119. 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

120. 2023-0539

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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

121. 2023-0540 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

122. 2023-0541 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

123. $\underline{2023-0542}$ ORD-Q Rezoning at 617 E 3rd St, btwn Palmetto St & Spearing St - $(0.14\pm$

Acres) - RMD-A to RMD-B - Tieska Jumbo (R.E. # 114549-0000) (Dist.

7-Peluso) (Fulton) (LUZ)

8/22/23 CO Introduced: LUZ

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

124. 2023-0543 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

125. 2023-0544 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

126. 2023-0545 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

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 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

128. 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 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

129. 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

130. 2023-0549

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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

131. 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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

132. 2023-0553

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

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

LUZ PH - 10/3/23

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2023-623)

133. 2023-0603

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Empire, to Support the Creation of Company's Operations at a New Facility Located on the North Side of Jax; Auth a 5-Yr REV Grant Not to Exceed

\$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Designee, & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Dillard) (Req of Mayor) 9/12/23 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

RESO Supporting the Eastside Community's Application for Designation as a Florida Main St Community; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Howland & Clark-Murray) 9/12/23 CO Introduced: R 9/12/23 CO Emergency/Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

RESO Recognizing September as Prostate Cancer Awareness Month; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Freeman) (Co-Sponsors CMs Clark-Murray, Miller & Johnson)

9/12/23 CO Introduced: R

9/12/23 CO Emergency/Amend/Approve 17-0

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

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

Excused: 2 - Clark-Murray, and Diamond

RESO Conf the Mayor's Appt of Alex Alston as Chief of the Sports & Entertainment Div of the Dept of Parks, Rec & Community Svcs of the City of Jax Pursuant to Sec 28.202 (Division Chief), Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Hodges) (Req of Mayor)
9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

137. 2023-0626 RESO Conf the Mayor's Appt of Nina Sickler as Dir of Public Works Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor

CM Clark-Murray) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Public Works
Operations Director Pursuant to Sec 32.104 (Operations Director), Pt 1 (In
General), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)
(Co-Sponsor CM Clark-Murray)
9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Audrey Gibson as Chief of the Grants & Contract Compliance Div Pursuant to Sec 24.902 (Division Chief), Pt 9 (Chief of the Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

140. 2023-0629 RESO Conf the Mayor's Appt of Harrison E. Conyers as Dir of the Military Affairs & Veterans Dept Pursuant to Sec 22.102 (Office of the Director), Ch 22 (Military Affairs & Veterans Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Lahnen) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

141. 2023-0630

RESO Conf the Mayor's Appt of Erin L. Abney as Chief of the Current Planning Div Pursuant to Sec 30.302 (Division Chief), Pt 3 (Current Planning Division), Ch 30 (Planning & Development Department), Ord Code (Hodges) (Req of Mayor)
9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

142. 2023-0631 RESO Conf the Mayor's Appt of Chris T. Cicero as Treasurer Pursuant to Sec 24.202 (Division Chief), Pt 2 (Treasury Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Wilfred A. Williams as Chief of the Solid Waste Div Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

144. 2023-0633

RESO Conf the Mayor's Appt of Wanyonyi Kendrick as Chief of Information Technologies/Chief of Information Officer Pursuant to Sec 24.702 (Chief of Information Technologies/Chief Information Officer), Pt 7 (Information Technologies Division), Ch 24 (Finance & Administration Department) Ord Code (Hodges) (Req of Mayor)
9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. 2023-0634

RESO Conf JTA's Recommended Appt of Mark L. Griffin, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA) (Co-Sponsor CM Clark-Murray) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

146. 2023-0635

RESO Conf JTA's Recommended Appt of Willard Payne, Jr., a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

147. 2023-0636

RESO Conf the Appt of Anthony B. Zebouni as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Benjamin Wasson, Pursuant to Ch 57, Ord Code, for a 1st Full Term Ending 6/30/25 (Hampsey) (Introduced by CP Salem) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

148. 2023-0637

RESO Supporting House Bill 21, Desig Bridge #724420 on Howell Dr Over the Ribault River in Duval County as the "Coach Gwendolyn Maxwell Bridge to Ribault"; Directing the Chief of Legislative Svcs to Send a Copy of This Resolution to the Dist 2 Sec of the FDOT & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray)

9/12/23 CO Introduced: R, TEU

This Resolution was Introduced to City Council and assigned.

149. 2023-0638

RESO Conf the Appt of William Jennings Miller, a Resident & Qualified Elector of the City of Jax, Replacing Ingrid I. Bethel, to the Civil Service Board, Pursuant to the Provisions of Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter; for a Partial Term Ending 6/30/25 (Wilson) (Req of Civil Service Board)
9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

150. 2023-0639

RESO Conf the Mayor's Appt of Patricia Gillum Sams, a Duval County Resident, to JTA, Replacing Abel Harding, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp on 5/31/24, Followed by a 1st Full Term to Exp on 5/31/28 (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Megan Hayward, a Duval County Resident, to JTA, Replacing Stephanie Burch, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp 5/31/25, Followed by a 1st Full Term to Exp on 5/31/29 (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Mone Holder, a Resident of the City of Jax, to the Planning Commission as an At-Large Rep, Replacing Morgan Roberts, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Lamonte W. Carter, a Duval County Resident, to the Planning Commission Representing Planning Dist 6 Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Donald Marshall Adkison, for a 1st Full Term to Exp on 9/30/26 (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Amy Yimin Fu, a Resident of the City of Jax, to the Planning Commission as an At-Large Rep, Replacing Jason Porter, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 9/30/24, Followed by a 1st Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Antoinette "Tina" Meskel, a Duval County Resident, to the Planning Commission Representing Planning Dist 5 Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Ian A. Brown, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28

(Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Julius E. Harden, a City of Jax Resident, to the Planning Commission Representing Planning Dist 4, Replacing Alexander G. Moldovan, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 9/30/26 (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Ali Marar, P.E., a Duval County Resident, to the Planning Commission Representing Planning Dist 2, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission) Ch 30 (Planning & Development Department), Ord Code, Replacing David Hacker, for a Partial Term to Exp on 9/30/26 (Wilson) (Req of Mayor) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commemorating the Life & Countless Accomplishments of Former City Council Member & State Representative Evelyn Denise Lee (Clements) (Introduced by CMs Johnson, White, Salem & Carlucci) (Co-Sponsors CMs Freeman & Clark-Murray) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

159. 2023-0648 RESO Honoring the Life & Accomplishments of Rita F. Reagan (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Salem, Clark-Murray & Amaro) 9/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

10/10/23 & 10/24/23

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0
Old Saint Augustine Rd, btwn Lake Gardens Dr & Whitmore Rd - (1.10± Acres)
- LDR to PBF - American Legion Mandarin "Fallen Heroes" Post 372 Inc. (R.E.
158290-0020) (Appl #L-5836-23C) (Dist. 6-Boylan) (Salley) (LUZ)
(Rezoning 2023-592)
9/12/23 CO Introduced: LUZ
LUZ PH - 10/17/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

This Ordinance was Introduced to City Council and assigned.

161. 2023-0592

ORD-Q Rezoning at 0 Old Saint Augustine Rd, btwn Lake Gardens Dr & Whitmore Rd - (1.10± Acres) - RLD-60 to PUD, to Permit Dev of an American Legion Post Private Club & Related Amenities, with Sales & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, For On-Premises Consumption, as Described in the American Legion Mandarin Post 372 PUD - American Legion Mandarin "Fallen Heroes" Post 372 Inc. (R.E. # 158290-0020) (Appl #L-5836-23C) (Dist. 6-Boylan) (Lewis) (LUZ)

(Small Scale 2023-591)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/10/23 & 10/24/23

This Ordinance was Introduced to City Council and assigned.

162. <u>2023-0593</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 & 7447 Salisbury Rd, btwn Salisbury Rd & Baymeadows Cir W - (39.21± Acres) - LI to MDR & CSV - Cypress Plaza Properties, Inc. & Allstate Electrical Contractors, Inc. (R.E. # 152578-0000 & 152578-0010) (Appl #L-5844-23C) (Dist. 11-Arias) (Hinton) (LUZ)

(Rezoning 2023-594)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/10/23 & 10/24/23

This Ordinance was Introduced to City Council and assigned.

163. <u>2023-0594</u>

ORD-Q Rezoning at 0 & 7447 Salisbury Rd, btwn Salisbury Rd & Baymeadows Cir W - (39.21± Acres) - IL to PUD, to Permit Multi-Family Residential with Associated Recreational Uses, as Described in the Belfort Creek PUD - Cypress Plaza Properties, Inc. & Allstate Electrical Contractors, Inc. (R.E. # 152578-0000 & 152578-0010) (Appl #L-5844-23C) (Dist. 11-Arias) (Lewis) (LUZ)

(Small Scale 2023-593)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23 & 10/24/23

This Ordinance was Introduced to City Council and assigned.

164. 2023-0595

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6410 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (32.32± Acres) - AGR to LDR - Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0220 (Portion)) (Appl #L-5857-23C) (Dist. 12-White) (Parola) (LUZ)

(Rezoning 2023-596)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/10/23 & 10/24/23

This Ordinance was Introduced to City Council and assigned.

165. 2023-0596

ORD-Q Rezoning at 6410 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (32.32± Acres) - AGR to PUD, to Permit Single-Family Residential & Townhome Uses, as Described in the Jones Rd Phase 2 PUD - Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0220 (Portion)) (Appl #L-5857-23C) (Dist. 12-White) (Nutt) (LUZ)

(Small Scale 2023-595) 9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23 & 10/24/23

This Ordinance was Introduced to City Council and assigned.

166. 2023-0597

ORD-Q Rezoning at 2825 Mayport Rd, btwn Mayport Rd & Pioneer Dr - (0.70± Acres) - PUD (1995-1158-E) to PUD, to Permit Commercial Uses, Including Outdoor Storage Yards Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 (Supplementary Regulations), Ch 656 (Zoning Code), Ord Code, as Described in the 2825 Mayport PUD - 2825 Mayport Rd LLC (R.E. # 168365-0000 (Portion)) (Dist. 13-Diamond) (Lewis) (LUZ) 9/12/23 CO Introduced: LUZ LUZ PH - 10/17/23

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

This Ordinance was Introduced to City Council and assigned.

167. 2023-0598

ORD-Q Rezoning at 0 & 5800 Ramona Blvd, 0 Lane Blvd & 0 Lane Ave S, btwn Lane Ave S & Ramona Blvd - (25.66± Acres) - CCG-2 & PUD (1998-903-E) to PUD, to Permit Commercial Uses & Up to 400 Townhomes, as Described in the Lane Avenue PUD - Grace & Company, Incorporated (R.E. # 007468-0100, 007468-0200, 007470-0100 & 007471-0000) (Dist. 0 Clork Murray) (Cox) (LUZ)

9-Clark-Murray) (Cox) (LUZ) 9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

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

This Ordinance was Introduced to City Council and assigned.

168. 2023-0599

ORD-Q Rezoning at 2360 Saint Johns Bluff Rd, btwn Alden Rd & Bradley Rd - (16.11± Acres) - PUD (1996-958-E) to PUD, to Permit Education Institution & Recreational Uses, as Described in the Cornerstone Classical Academy PUD - Cornerstone Classical Academy, Inc. (R.E. # 163755-0020) (Dist. 4-Carrico) (Corrigan) (LUZ)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

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

This Ordinance was Introduced to City Council and assigned.

169. 2023-0600 ORD-Q Rezoning at 3301 Kennedy Ln, 0 Old Fairbanks Rd, 3318 Fairbanks Rd, & 3323 Loretto Rd, btwn Loretto Rd & Gwynford Ln - (23.60± Acres) -PUD (2022-250-E) to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Loretto PUD - Southbelt Park LTD., IGS Diamond S Inc. & Irving G. Snyder, Jr. (R.E. # 156120-0000, 156326-0000, 156327-0000 & 158109-0000) (Dist. 6-Boylan) (Cox) (LUZ)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

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

This Ordinance was Introduced to City Council and assigned.

170. 2023-0601 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl# WRF-23-17), at 0 Bunion Dr, btwn Bunion Dr & Camfield St - American Classic Homes, LLC -Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 72.52 ft for 2 Proposed Lots in RLD-100B (R.E. # 016183-0010) (Dist. 14-Johnson) (Corrigan) (LUZ)

(Companion 2023-602)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

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

This Ordinance was Introduced to City Council and assigned.

171. 2023-0602 ORD-Q Granting Administrative Deviation (Appl# AD-23-23), at 0 Bunion Dr, btwn Bunion Dr & Camfield St - American Classic Homes, LLC - Requesting to Reduce the Min Lot Area From 14,000 sq ft to 9,720 sq ft & to Reduce the Min Lot Width From 100 ft to 72 ft for 2 Proposed Lots in RLD-100B (RE# 016183-0010) (Dist. 14-Johnson) (Corrigan) (LUZ) (Companion 2023-601)

9/12/23 CO Introduced: LUZ

LUZ PH - 10/17/23

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

This Ordinance was Introduced to City Council and assigned.

172. 2023-0604 ORD Apv & Auth that Certain Settlement Agrmt btwn the City & Franklin Dodd, Jr., as Trustee, Under Land Trust #055660 Dated 1/17/13, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Settlement Price of \$180,000 in Lieu of Eminent Domain, of the Parcel Located at 281 King St, Jax, FL (R.E. #055660-0000) in Council Dist 7, to be Used for the McCoy's Creek Restoration Proj; Prov for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the Dept of Public Works (Garrett) (Req of Mayor) 9/12/23 CO Introduced: F, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

173. 2023-0605

ORD Approp \$2,238,565 from the Gen Fund GSD Property Taxes Acct to the Gen Fund GSD Specialized Equipment Acct to Prov Funding to the Supervisor of Elections for the Purchase of Scanners & Tabulators for Various Polling Locations; Prov for Carryover of Funds; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CM Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) (Co-Sponsor CM Clark-Murray)

9/12/23 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

174. 2023-0606

ORD Approp \$90,000.00 from Desig Special Council Contingency to Prov Funding for the City's Contribution to the NE FL Fire Watch Council; Req 1 Cycle Emergency Passage; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM White) 9/12/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

175. 2023-0607

ORD Approp \$1,814,173 from a Gen Fund/GSD Desig Contingency to Fund City Council Member Salaries & Benefits for FY 23-24; Apv Positions; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CM Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) 9/12/23 CO Introduced: F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

176. 2023-0608

ORD Approp \$300,000.00 from Gen Fund/GSD Operating Reserves to Subsidies & Contributions to Private Orgs for a Grant to Clara White Mission, Inc., for the White Harvest Farms Culinary Vocational Training Prog; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Grant Agrmt btwn the City & Clara White Mission, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Clara White Mission, Inc.; Req 1 Cycle Emergency Passage; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CP Salem)

9/12/23 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

177. 2023-0609 ORD Approp \$250,000 from a Gen Fund Operating Contingency Acct Desig to

Address Critical Quality of Life Issues (CQLI) Special Committee Initiatives to the Parks, Rec & Community Svcs Dept, Social Svcs Div (\$200,000), & the Military Affairs & Veterans Dept (\$50,000), for Rental & Utility Assistance to Qualified Households in Duval County; Prov for Carryover of Funds to FY 23-24; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan)

9/12/23 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

178. 2023-0610

ORD Auth a Carryover of Funds Previously Approp by Ord 2021-382-E & Subsequently Re-Approp & Carried Over in Ord 2022-93-E; Apv, & Auth the Mayor, or Her Designee, & the Corp Secretary to Execute & Deliver an Amendment to the Grant Agrmt for the Historic Stanton School Bldg btwn the City & Historic Stanton, Inc. to Extend the Term of the Agrmt to Exp on 9/30/24; Prov for Oversight by the Grants & Contract Compliance Div; Reg 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen) 9/12/23 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

179. 2023-0611 ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the "Joseph A. Carlucci Building" (Staffopoulos) (Introduced by CM J. Carlucci) 9/12/23 CO Introduced: NCSPHS, TEU

TEU PH Per Sec. 122.105 - 10/17/23

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23 Public Hearing Add. Per Sec. 122.105 - 11/14/23

This Ordinance was Introduced to City Council and assigned.

180. 2023-0612

ORD Declaring that Florida PACE Funding Agency's Cont'd Operation in the City of Jax Without Auth from the City is a Public Health, Safety & Welfare Emergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop Florida PACE Funding Agency Operations in the City of Jax (Pinkstaff) (Introduced by CP Salem)

9/12/23 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

181. 2023-0613 ORD-MC Amend Ch 609 (Code Enforcement Citations), Ord Code, Sec 609.104 (Procedures), Ord Code; Specifically Revising Subsec (J) (1) to Add a New Subsec (6) for the Municipal Code Compliance Div to Eliminate the Requirement to Mail Citations by Certified Mail, Return Receipt Requested; Prov Codification Instructions (Pollock) (Introduced by CP Salem)

9/12/23 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

182. <u>2023-0614</u>

ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City of Jax, Duval County, FL, in Response to Litigation Brought Against the Supervisor of Elections, as Requested by the Supervisor of Elections Pursuant to Secs 352.101 & 352.102, Ord Code; Prov for County Precinct Maps & Polling Places on File & Online (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray) 9/12/23 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

183. 2023-0615

ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, to Incorporate the FL State Floodplain Management Office's Recommendations for the City to Maintain Current Ratings with the National Flood Insurance Prog Community Rating System; Directing that the Local Technical Amends to the FL Bldg Code Previously Accomplished in Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, Now be Prov in the Land Dev Procedures Manual by the Dev Svcs Div of the Planning & Dev Dept to Enable the Public to Have Easy Access to Those Amends; Repealing Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, in its Entirety; Creating a New Sec 321.109 (Elevation Requirements), Ch 321 (Adoption of Bldg Code), Ord Code, So That the Local Tech Amends Made to the FL Bldg Code Read Correctly Both On-Line & In Printed Form; Amend Sec 321.110 (Substantial Damage & Substantial Improvement Definitions), Ch 321 (Adoption of Bldg Code), Ord Code, to Remove Reference to the Edition of the FL Bldg Code; Amend Sec 652.203 (Basis for Estab Flood Hazard Areas), Pt 2 (Applicability), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Effective Date of the Flood Insurance Rate Maps; Amend Sec 652.705 (Historic Bldgs), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Update the Ch of the Bldg Code; Creating a New Sec 652.709 (Certain Non-Elevated Accessory Structures), Pt 7 (Variances & Appeals), Ch 652 (Floodplain Mgmt), Ord Code, to Address Variances for Certain Non-Elevated Accessory Structures in a Special Flood Hazard Area; Amend Sec 652.900 (General), Pt 9 (Definitions), Ch 652 (Floodplain Mgmt), Ord Code, to Delete a Reference to Sec 652.900 (General), to Add & Revise Definitions, & Incorporate the Local Tech Amends Made to the Definitions of "Substantial Damage" & "Substantial Improvement"; Amend Sec 652.1001 (Bldgs & Structures), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, to Increase the Finished Floor Elevation Requirement in Flood Areas; Repealing Secs 652.1100 (Subdivisions), Sec 652.1200 (Site Improvements, Utilities & Limitations), Sec 652.1300 (Manufactured Homes), Sec 652.1400 (Recreational Vehicles & Park Trailers), Sec 652.1500 (Tanks), & Sec 1600 (Other Dev), Pt 10 (Flood Resistant Dev), Ch 652 (Floodplain Mgmt), Ord Code, in Their Entirety; Creating New Pts

to Ch 652 (Floodplain Mgmt), Ord Code, Specifically: Pt 11 (Flood Resistant Dev - Subdivisions), Pt 12 (Flood Resistant Dev - Site Improvements, Utilities & Limitations), Pt 13 (Flood Resistant Dev - Manufactured Homes), Pt 14 (Flood Resistant Dev - Recreational Vehicles & Park Trailers), Pt 15 (Flood Resistant Dev - Tanks) & Pt 16 (Flood Resistant Dev - Other Dev), to Maintain Consistency in Formatting, Incorporate the Changes Required by the State Office of Floodplain Mgmt, Increase the Finished Floor Elevation Requirement in Flood Areas & Revise the Info to be Required on the Plat of a Subdivision in Flood Areas; Amend Sec 654.126 (Design Standards: Lots), Ch 654 (Code of Subdivision Regulations), Ord Code, to Incorporate Certain Elevation Requirements Previously Estab by the Council Thru Local Technical Amend to the FL Bldg Code; Prov for Applicability; Prov for Severability; Prov for Codification Instructions (Grandin & Sample) (Req of Mayor) 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Introduced to City Council and assigned.

184. **2023-0616** ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the "Hans G. Tanzler, Jr. Marina" (Lopera) (Introduced by CM Carlucci) 9/12/23 CO Introduced: NCSPHS, TEU TEU PH Per Sec. 122.105 - 10/17/23 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Introduced to City Council and assigned.

Public Hearing Add. Per Sec. 122.105 - 11/14/23

185. 2023-0617 ORD Conf the Appt of Dr. 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; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, Requirement that the Appointee Prior to Confirmation Appear Before the Committee to Which Consideration of the Appt has Been Referred; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor) 9/12/23 CO Introduced: NCSPHS, R

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

This Ordinance was Introduced to City Council and assigned.

186. 2023-0618 ORD Auth & Apv: (1) an Amendment 2 to the Economic Dev Agrmt btwn the City & Liquidproof, LLC (Company), (2) a Mortgage Modification Agrmt btwn the City & Company, & (3) an Amended & Restated Promissory Note btwn

Company & the City, For the Purpose of Extending the Maturity Date of the Loan from 6/1/23 to 6/1/33, & Reamortizing the Remaining Bal of the Loan at the Current Interest Rate Through the Extended Loan Term, the Original Loan Having Been Auth by Ord 2017-448-E; Auth Such Other Closing Docs & Tech Changes as May be Required by the General Counsel, or His or Her Designee, & the Mayor's Office, Prov that the City's Costs are Not Increased; Prov for City Oversight by OED (Sawyer) (Req of Mayor)

9/12/23 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

187. 2023-0619 ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule D (JEA Consolidated Capital Budget) to Increase the Dist Energy System Capital Budget Appvd for FY 22-23 (Staffopoulos) (Reg of JEA) 9/12/23 CO Introduced: F, TEU

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

This Ordinance was Introduced to City Council and assigned.

188. 2023-0620 ORD Transferring \$900.00 from Other Operating Supplies to Food to Provide Food Svc Related to Mandatory In-Service Training for the Parks, Rec, & Community Svcs Dept, Purpose of Approp (B.T. 23-114) (Brown) (Req of Mayor)

9/12/23 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

189. **2023-0621** ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 2 to Redev Agrmt By & Among the City, DIA, Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt Dated 12/20/21 Previously Auth by Ord 2021-796-E, as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Auth by Ord 2022-493-E, (Collectively, the "Agreement"), to Modify the Performance Schedule & Associated Terms of the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Req of DIA) 9/12/23 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

190. 2023-0622 ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt (Amended RDA); & (2) an Amended & Restated CRA Infrastructure Improvements Cost Disbursement Agrmt Among the City, Elements Development of Jacksonville, LLC & the District Community Development District to Expand the Size of the Proj Parcel by 1.2± Acres, &

Auth Certain Add'l Property to be Added to the Proj Parcel if Later Acquired by the Developer, Increase the # of Residential Units by 220± Units, Increase the # of Hotel Rooms by 53±, Reduce the Amt Retail Space by 13,200± sq ft, Increase the Max Amt of the REV Grant from \$56,025,000 to \$97,986,000 as a Result of Increased Costs Due to Market Conds, Clarify Location of Dedicated Public Parking Spaces, Clarify & Extend Certain Dates Within the Performance Schedule, With Completion of the CRA Infrastructure Improvements by 12/31/24, & to Make All Other Necessary Changes to the RDA, Interlocal Agrmt, Disbursement Agrmt & Related Docs to Effectuate the Foregoing Changes, With All Other Terms & Conds Remaining Unchanged; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Auth an Increase of \$41,961,000 to the \$56,025,000 REV Grant Previously Auth by Ord 2018-313-E (Sawyer) (Req of DIA) 9/12/23 CO Introduced: NCSPHS, F

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

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, Carrico, Freeman,

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

Excused: 2 - Clark-Murray, and Diamond

ADJOURN

The meeting adjourned at 9:38 p.m.