### **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



#### **Meeting Minutes**

Tuesday, September 26, 2023 3:00 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, October 2, 2023.

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

#### The next Council Meeting will be held on Tuesday, October 10, 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 - Dr. Christopher McKee, Jr., Pastor, First Baptist Church of Oakland

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

#### PRESIDENT'S ANNOUNCEMENTS

#### **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, SEPTEMBER 12, 2023.

Minutes for the September 12, 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 26, 2023 COUNCIL MEETING:

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 12, 2023.** 

FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - Submitted Public Meeting Announcement for October 6, 2023, to view park update plans for listed Florida State Parks - Received September 21, 2023.

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

#### **QUASI-JUDICIAL ORDINANCES:**

2023-0331
 ORD-Q Rezoning at 881 Golfair Blvd, 0 W Castlewood Dr, 4430 N Davis St & 0 Baywood St, btwn Golfair Blvd & W Castlewood Dr - (4.04± Acres) - CCG-1 to PBF-1 - COJ (R.E. # 031961-0000, 031962-0000, 032088-0000, 032092-0000 & 032093-0010) (Dist. 10-Pittman) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CMs Amaro, J. Carlucci, Carrico, Johnson & Lahnen) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 6/27/23 PH Only 9/19/23 LUZ PH Approve 5-1 (Gaffney, Jr.) 9/26/23 CO Approve 17-1 (Gaffney, Jr.) LUZ PH - 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 - 6/27/23

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

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

Nay: 1 - Gaffney Jr.

**Excused:** 1 - Diamond

2. 2023-0365 ORD-Q Rezoning at 2220, 2242 & 2246 Oak St, btwn Oak St & Riverside Ave - (0.89± Acres) - PUD (2016-55-E) to PUD, to Permit Commercial & Multi-Family Residential Uses, as Described in the Roost PUD - Saleebas-2216 Oak Street, LLC (R.E. # 090661-0000, 090662-0000 & 090663-0000) (Dist. 7-Peluso) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico & Peluso)
6/13/23 CO Introduced: LUZ
6/21/23 LUZ Read 2nd & Rerefer
6/27/23 CO Read 2nd & Rerefer

7/25/23 CO PH Only 9/19/23 LUZ PH Amend/Approve (w/Conds) 5-0 9/26/23 CO Amend/Approve 18-0 LUZ PH - 8/1/23, 9/6/23, 9/19/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

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

Aye: 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. 2023-0432
ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-08), at 0 Distribution Ave E, btwn Business Park Blvd N & Distribution Ave S - Twin Towers Group LLC - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in IL (R.E. # 167826-0010) (Dist. 11-Arias) (Cox) (LUZ) (PD 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
9/19/23 LUZ PH Approve 6-0
9/26/23 CO Approve 18-0
LUZ PH - 9/6/23, 9/19/23
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. 2023-0433 ORD-Q Apv Zoning Exception (Appl E-23-45), at 926 Arlington Rd N, btwn Arlington Rd N & the Arlington Expwy - Arlington Cardinal Plaza LLC -Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Atlantis Event Center & Lounge, Inc., in CCG-1 (R.E. # 136545-0000) (Dist 1-Amaro) (Cox) (LUZ) (GAB CPAC Deny) (PD Deny) (Companion 2023-434) 7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 8/22/23 CO PH Only 9/19/23 LUZ PH Amend (Deny)/Approve 6-0 5.

9/26/23 CO Amend(Deny)/Approve 18-0 LUZ PH - 9/6/23, 9/19/23 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
<u>2023-0434</u>	<ul> <li>ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License Location (Appl WLD-23-10), at 926 Arlington Rd N, btwn Arlington Rd N &amp; the Arlington Expwy - Arlington Cardinal Plaza LLC - Requesting to Reduce the Min Distance for a Liquor License Location from a Church or School from 1500 ft to 469 ft for Atlantis Event Center &amp; Lounge, Inc. in CCG-1 (R.E. # 136454-0000) (Dist. 1-Amaro) (Cox) (LUZ) (GAB CPAC Deny) (PD Deny) (Companion 2023-433) 7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd &amp; Rererfer 8/8/23 CO Read 2nd &amp; Rerefer 8/22/23 CO PH Only 9/19/23 LUZ PH Amend (Deny)/Approve 6-0 9/26/23 CO Amend (Deny)/Approve 17-1 (Carlucci) LUZ PH - 9/6/23, 9/19/23 Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 8/22/23</li> </ul>

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

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

Nay: 1 - Carlucci

- **Excused:** 1 Diamond
- 6. 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) (PD & PC Apv) 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 9/19/23 LUZ PH Approve 6-0 9/26/23 Approve 18-0

#### LUZ PH - 9/19/23

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

### 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. 2023-0481 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-11), at 0 Riverplace Ct, btwn Riverplace Ct & Riverplace Dr - The Shrish Tomur Revocable Trust U/A Dated 5/15/01 - Requesting to Reduce the Min Road Frontage Requirements from 96 ft to 75 ft in RLD-120 (R.E. # 105948-0110) (Dist. 6-Boylan) (Lewis) (LUZ) (PD Apv) (Ex-parte: CM Boylan) 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 9/19/23 LUZ PH Approve 6-0 9/26/23 CO Approve 18-0 LUZ PH - 9/19/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

### 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

ORD-Q Apv Zoning Exception (Appl E-23-46), at 5045 Soutel Dr, btwn Archery 8. 20<u>23-0482</u> 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) (PD Apv) (Ex Parte: CMs Johnson & Gaffney, Jr.) 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 9/19/23 LUZ PH Approve 6-0 9/26/23 CO Approve 18-0 LUZ PH - 9/19/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/12/23

### 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

- 9. ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated 2022-0797 Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 Yrs in Connection With the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Req of Mayor) 10/25/22 CO Introduced: R, F 10/31/22 R Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer 9/18/23 R Withdraw 7-0 9/19/23 F Withdraw 7-0 9/26/23 CO Withdraw 18-0
  - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 11/9/22

#### This Ordinance 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	
10.	<u>2023-0508</u>	Adr (Rec 7/25 8/1/ 8/8/ 9/19	RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 9/19/23 F Approve 7-0 9/26/23 CO Approve 18-0	
	This Resolu	ution w	as 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	
11.	<u>2023-0556</u>	Mit: Pure the Beh Eme Bld App Hea 8/22 9/5/ 9/6/ 9/6/ 9/12 9/18 9/19 9/19 9/19 9/19	D Approp a \$411,625.25 Grant from FEMA, Funded Through the Hazard igation Grant Prog & Appvd by the FL Dept of Emerg Mgmt, for the chase & Installation of a Permanent Generator at the DOH Bldg; Apv & Auth Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on alf of the City, Modification # 4 to the Subgrant Agrmt btwn the FL Div of erg Mgmt & the City, Contract # H0337; Prov for Oversight by the Public gs Div of the City's Dept of Public Works; Amend the 22-27 5-Yr CIP ovd by Ord 2022-505-E to Prov Funding for the Proj Entitled "Department of lth Generator Replacement" (B.T. 23-118) (Sawyer) (Req of Mayor) 2/23 CO Introduced: NCSPHS, F, TEU 23 NCSPHS Read 2nd & Rerefer 23 F Read 2nd & Rerefer 23 TEU Read 2nd & Rerefer 23 TEU Read 2nd & Rerefer 2/23 CO PH Read 2nd & Rerefer 2/23 CO Approve 7-0 2/23 TEU Approve 7-0 2/23 TEU Approve 7-0 2/23 TEU Approve 18-0 lic Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23	
	This Ordin	ance w	as Approved on the Consent Agenda.	
	Aye:	18 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,	

	Excused:	1 - Diamond	
12.	<u>2023-0557</u>	<ul> <li>ORD Approp \$227,218.83 from Local Option Gas Tax-Fund/Sidewalk Construction-New to Fund the Design &amp; 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 &amp; Rerefer 9/6/23 F Read 2nd &amp; Rerefer 9/6/23 TEU Read 2nd &amp; Rerefer 9/12/23 CO PH Read 2nd &amp; Rerefer 9/18/23 NCSPHS Approve 7-0 9/19/23 F Approve 7-0 9/19/23 TEU Approve 7-0 9/19/23 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. &amp; CR 3.601 - 9/12/23</li> </ul>	
	This Ordina	ance 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.	<u>2023-0558</u>	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 9/18/23 NCSPHS Approve 7-0 9/19/23 F Approve 7-0 9/19/23 F Approve 7-0 9/19/23 TEU Approve 7-0 9/26/23 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23	
	This Ordina	ance was Approved on the Consent Agenda.	
	Aye:	18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray Freeman Pittman Howland Gaffney Ir, Gay Johnson	

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

**Excused:** 1 - Diamond

14.	<u>2023-0563</u>	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
		9/18/23 NCSPHS Approve 7-0
		9/19/23 F Approve 7-0
		9/26/23 CO Approve 18-0
		Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23
	This Ordina	ance 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. 2023-0565
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 9/19/23 F Approve 7-0 9/19/23 TEU Approve 7-0 9/26/23 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

#### 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

16.2023-0566ORD Approp a \$68,000.00 Grant from the U.S. Dept of Homeland Security<br/>Through the FL Div of Emerg Mgmt to Prov Funding for the Purchase of Radio<br/>Equipment to Upgrade the Existing Radio Equipment Used by the Mutual Aid<br/>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 9/18/23 NCSPHS Approve 7-0 9/19/23 F Approve 7-0 9/26/23 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

#### 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. RESO Supporting House Bill 21, Desig a Portion of State Road 9A/E Beltway 2023-0571 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, Peluso, White, Johnson, Amaro, Miller & Boylan) 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 9/18/23 R Approve 7-0 9/19/23 TEU Approve 7-0 9/26/23 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

18. 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, White, Amaro, Boylan, J. Carlucci, Johnson , Miller & Carlucci) 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 9/18/23 R Approve 7-0 9/19/23 TEU Approve 7-0 9/26/23 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. 2023-0573 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 & Miller)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/18/23 R Approve 6-0
9/26/23 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

20. 2023-0574 RESO Conf the Sheriff's Appt of Michael B. Shell, as Chief of Professional Standards Div, in the Office of the Sheriff Pursuant to Sec 37.110 (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Hodges) (Req of Sheriff)
8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/18/23 R Approve 6-0
9/26/23 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.	<u>2023-0575</u>	<ul> <li>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 &amp; Confirmation (Hodges) (Req of Sheriff) (Co-Sponsors CMs White &amp; Miller) 8/22/23 CO Introduced: R</li> <li>9/5/23 R Read 2nd &amp; Rerefer</li> <li>9/12/23 CO Read 2nd &amp; Rerefer</li> <li>9/18/23 R Approve 7-0</li> <li>9/26/23 CO Approve 18-0</li> </ul>
	This Resolu	ition 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.	<u>2023-0576</u>	<ul> <li>RESO Conf the Sheriff's Appointment of Kina C. Paschal, as Chief of the Programs &amp; 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 &amp; Confirmation (Hodges) (Req of Sheriff)</li> <li>8/22/23 CO Introduced: R</li> <li>9/5/23 R Read 2nd &amp; Rerefer</li> <li>9/12/23 CO Read 2nd &amp; Rerefer</li> <li>9/18/23 R Approve 7-0</li> <li>9/26/23 CO Approve 18-0</li> </ul>
	This Resolu	ition was Approved on the Consent Agenda.
	A ve•	18 - Salem White Amaro Arias Boylan Carlucci Carlucci Carrico

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

 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) (Co-Sponsors CMs Johnson & Pittman) 8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/18/23 R Approve 7-0 9/26/23 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. 2023-0581 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-Sponsors CMs Freeman & Pittman) 8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/18/23 R Approve 7-0 9/26/23 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. 2023-0584 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
  9/18/23 R Withdraw 5-0
  9/26/23 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
26.	<u>2023-0586</u>	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-Sponsors CMs Clark-Murray & Pittman) 8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/18/23 R Approve 7-0 9/26/23 CO Approve 18-0
	This Resolu	tion 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. 2023-0587 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
9/18/23 R Approve 7-0
9/26/23 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. 2023-0588 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) (Co-Sponsor CM Peluso) 8/22/23 CO Introduced: R 9/5/23 R Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer 9/18/23 R Approve 7-0 9/26/23 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

2023-0647 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, Amaro, Boylan, Miller, Gaffney, Jr. & Pittman)
 9/12/23 CO Introduced: R
 9/18/23 R Approve 5-0
 9/26/23 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. 2023-0648 RESO Honoring the Life & Accomplishments of Rita F. Reagan (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Salem, Clark-Murray, Amaro, Carlucci, Freeman, Boylan & Pittman) 9/12/23 CO Introduced: R 9/18/23 R Approve 7-0 9/26/23 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

#### **\*RECOGNIZED RULES CHAIR**

#### PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

**31.** <u>2023-0603</u> 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 9/19/23 F Amend/Approve 6-0 9/26/23 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

#### **\*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; SEC 170.07. F.S.; & SECTION 655.206, ORDINANCE CODE:

 32.
 2023-0541
 ORD-Q Rezoning at 0, 12441, 12447, 12453, 12459, 12465, & 12471 Tierra<br/>Chase Way, btwn Mt. Pleasant Rd & Mt. Pleasant Woods Dr - (3.13± Acres) -<br/>RR-Acre to PUD, to Permit Single Family Residential Uses, as Described in the<br/>Tierra Chase PUD - Century Communities of Florida, LLC (R.E. # 160903-0150<br/>(Portion), 160903-0215 (Portion), 160903-0220 (Portion), 160903-0225<br/>(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
9/26/23 CO PH Only
LUZ PH - 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

33. 2023-0542
ORD-Q Rezoning at 617 E 3rd St, btwn Palmetto St & Spearing St - (0.14± Acres) - RMD-A to RMD-B - Tieska Jumbo (R.E. # 114549-0000) (Dist. 7-Peluso) (Fulton) (LUZ)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Only
LUZ PH - 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

34. 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) (PD Apv) (Companion 2023-544)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Only LUZ PH - 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

35. 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) (PD Apv) (Companion 2023-543)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Only LUZ PH - 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

36.	<u>2023-0545</u>	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) (PD Deny) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Only
		20/23 CO PH Only LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

**Meeting Minutes** 

#### This Ordinance was PH Only.

**City Council** 

37. 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) (PD Deny) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Only LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

38. 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) (PD Apv) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Only LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

**39.** <u>2023-0548</u> 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 9/26/23 CO PH Only LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

40. 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
9/26/23 CO PH Only LUZ PH - 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

41. 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) (PD Apv) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Only LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

#### This Ordinance was PH Only.

42. 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
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 7-0
9/26/23 CO PH Approve 18-0
Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601 - 9/12/23 & 9/26/23

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

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

**Excused:** 1 - Diamond

18 -

43. 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 9/26/23 CO PH Only LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

#### This Ordinance was PH Only.

44. 2023-0555 ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for Dr. Andrew Brooker Coleman, Jr.; Estab an Honorary St Desig on Moncrief Rd Extending from Voorhies St to Meharry St in Council Dist 10 for Dr Andrew Brooker Coleman, Jr.; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Desig Road in Council Dist 10; Waiver of Sec 745.105 (i) (3) Which Requires that the Honoree Live in the Community Within 5 Miles of the Street Being Desig for At Least 10 Yrs; Directing Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman) 8/22/23 CO Introduced: R, TEU

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
9/26/23 CO PH Only
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 9/19/23, 10/3/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23, 9/26/23

#### This Ordinance was PH Only.

45. 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) (JWC Apv) 9/12/23 CO Introduced: F, TEU, JWC 9/19/23 F Read 2nd & Rerefer 9/19/23 TEU Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

46. 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
9/19/23 F Emergency/Approve 6-0
9/26/23 CO PH Emergency/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

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

**Excused:** 1 - Diamond

47. <u>2023-0609</u> 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) (Co-Sponsor CM Freeman) 9/12/23 CO Introduced: NCSPHS, F 9/18/23 NCSPHS Emergency/Amend/Approve 7-0 9/19/23 F Emergency/Amend/Approve 6-0 9/26/23 CO PH Emergency/Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

# 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: 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

48. 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; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Johnson & Peluso) (Co-Sponsors CMs Clark-Murray & Lahnen)
9/12/23 CO Introduced: NCSPHS, F
9/18/23 NCSPHS Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

49. 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
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

50. 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
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 CO PH Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

51. 2023-0614
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
9/18/23 NCSPHS Read 2nd & Rerefer
9/18/23 CO PH Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

ORD-MC Amend Various Secs of Ch 652 (Floodplain Management), Ord Code, 52. 2023-0615 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) (JWC Apv) 9/12/23 CO Introduced: NCSPHS, R, TEU, LUZ, JWC 9/18/23 NCSPHS Read 2nd & Rerefer 9/18/23 R Read 2nd & Rerefer 9/19/23 TEU Read 2nd & Rerefer 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

53. 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 9/18/23 NCSPHS Emergency/Approve 7-0 9/18/23 R Emergency/Approve 7-0 9/26/23 CO PH Emergency/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

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

Excused: 1 - Diamond

54. 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 9/18/23 NCSPHS Read 2nd & Rerefer 9/19/23 F Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

55. 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) (Req of JEA) 9/12/23 CO Introduced: F, TEU 9/19/23 F Read 2nd & Rerefer 9/19/23 TEU Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

56.2023-0620ORD Transferring \$900.00 from Other Operating Supplies to Food to Provide<br/>Food Svc Related to Mandatory In-Service Training for the Parks, Rec, &<br/>Community Svcs Dept, Purpose of Approp (B.T. 23-114) (Brown) (Req of<br/>Mayor)

9/12/23 CO Introduced: F
9/19/23 F Read 2nd & Rerefer
9/26/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

57. ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, 2023-0621 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 9/18/23 NCSPHS Read 2nd & Rerefer 9/19/23 F Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

58. 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  $53\pm$ , Reduce the Amt Retail Space by  $13,200\pm$  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 9/18/23 NCSPHS Read 2nd & Rerefer 9/19/23 F Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

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

59. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 2022-0888 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 | 9/26/23 CO PH Cont'd 10/10/23 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, 10/3/23 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, 10/10/23

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

60. ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing 2022-0889 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 | 9/26/23 CO PH Cont'd 10/10/23 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, 10/3/23 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, 10/10/23

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

61. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 2023-0164 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000)  $(2.16 \pm \text{Acres})$  - 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 9/19/23 LUZ PH Approve 5-0 9/26/23 CO PH Approve 18-0 LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 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

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

62. 2023-0165 ORD-Q Rezoning at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd -  $(2.16 \pm \text{Acres})$  - 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 Deny) (PC Amd/Apv) (Ex Parte: CM Carrico) (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 9/19/23 LUZ PH Amend (w/Cond)/Approve 5-0 9/26/23 CO PH Amend/Approve 18-0 LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, & 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

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

Aye: 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

63. ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed 2023-0407 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 9/26/23 CO PH Cont'd 10/10/23 LUZ PH - 9/6/23, 9/19/23, 10/3/23 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, 10/10/23

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

64. 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 -  $(19.37 \pm$ 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) (PD & PC Apv) (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 9/19/23 LUZ PH Approve 5-0 9/26/23 CO PH Approve 18-0 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

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

65. 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) (PD & PC Apv) (Ex Parte: CMs Gaffney, Jr., J. Carlucci & Carrico) (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 9/19/23 LUZ PH Amend/Approve 5-0 9/26/23 CO PH Amend/Approve 17-1 (Clark-Murray) 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

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

- Aye: 17 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Nay: 1 Clark-Murray
- **Excused:** 1 Diamond
- 66. 2023-0410
  ORD-Q Amending Reso 73-1109-319, as Amended, Which Appvd a Dev Order for Westlake, a Development Regional Impact (DRI), Pursuant to an Application for Changes to a Previously Appvd DRI (AFC) Filed by Westlake Land Management, Inc., et al., & Dated 6/9/23, which Changes are Generally Described as Adding 19.37± Acres (R.E. #003369-0010, 003369-0020, 003369-0030 & 003373-0010) to the DRI, Amending the Master Dev Plan Map H to Incorporate the Added Propty as a Portion of DRI Parcel 3 & Prov for Land Use Conversions; Directing the Legislative Services Div to Forward a Certified Copy of this Ord to the Auth Agent (Parola) (LUZ) (PD Apv) (Ex Parte: CMs

Gaffney, Jr., J. Carlucci, & Carrico) (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 9/19/23 LUZ PH Approve 5-0 9/26/23 CO PH Approve 17-1 (Clark-Murray) 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

### 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

Nay: 1 - Clark-Murray

**Excused:** 1 - Diamond

67. 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 -  $(0.47 \pm \text{Acres})$  - MDR to CGC - First Coast Energy, L.L.P. (R.E. # 001848-0000 (Portion)) (Appl #L-5830-23C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv) (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 9/19/23 LUZ PH Approve 6-0 9/26/23 CO PH Approve 18-0 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

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

68.2023-0412ORD-Q Rezoning at 620 Chaffee Rd S, btwn I-10 Expwy & Crystal Springs Rd -<br/>(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) (PD & PC Apv) (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 9/19/23 LUZ PH Approve 6-0 9/26/23 CO PH Approve 18-0 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

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

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

Excused: 1 - Diamond

69. ORD-Q Apv Zoning Exception (Appl E-23-50), at 620 Chaffee Rd S, btwn I-10 2023-0413 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) (PD & PC Apv) (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 9/19/23 LUZ PH Approve 6-0 9/26/23 CO PH Approve 18-0 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

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

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

tion (Appl # AD-23-50), at 620 Chaffee gs Rd - First Coast Energy, L.L.P mber of Off-Street Parking Spaces from of Loading Spaces Required from 1 to 0, y Access on Chaffee Rd S from 36 ft rom Adjacent Residential Dist from a omplimentary Land-Use Buffer Width Boundary in CCG-1 & RMD-MH (RE# e) (Cox) (LUZ) (PD & PC Apv) 023-413)

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

71. ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 911 2023-0415 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 9/26/23 CO PH Cont'd 10/24/23 LUZ PH - 9/6/23, 9/19/23, 10/24/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/22/23 & 9/12/23, 9/26/23, 10/24/23

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

City Council		Meeting Minutes	September 26, 2023
72.	<u>2023-0416</u>	ORD-Q Rezoning at 911 Halsema Rd S, btwn Rosetta Rd & (29.06± Acres) - RLD-100A, RLD-90 & RR-Acre to PUD, Recreational Vehicle Park Uses, as Described in the Halsem William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-000 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 9/26/23 CO PH Cont'd 10/24/23 LUZ PH - 9/6/23, 9/19/23, 10/17/23	to Permit na Road PUD - 04) (Appl #
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22	2/23 & 9/12/23,

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

9/26/23, 10/24/23

73. 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 9/26/23 CO PH Cont'd to 10/10/23 Postponed10/10/23 18-0 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, 10/10/23

### The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 10/10/23.

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

 74.
 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 10/10/23.

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

75. 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) (PD & PC Apv) 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 9/19/23 LUZ PH Approve 5-0 9/26/23 CO PH Approve 18-0 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

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

	Aye:	18 -	<ul> <li>Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso</li> </ul>	
	Excused:	1 -	Diamond	
76.	<u>2023-0533</u>	Rici CG L-5 (Re	D Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6826 hardson Rd, btwn New Kings Rd & Richardson Rd - (3.08± Acres) - RPI to C - Park & Go Truck Storage, LLC (R.E. # 041512-0000) (Appl # 823-23C) (Dist. 10-Pittman) (Parola) (LUZ) zoning 2023-534) 2/23 CO Introduced: LUZ	

9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Addn'tl 10/10/23 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 PH Addnl. 10/10/23.

77. 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) (NW CPAC Deny) (Small Scale 2023-533) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/12/23 CO PH Addn'tl 10/10/23 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 PH Addnl. 10/10/23.

78. 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
9/26/23 CO PH Addn'tl 10/10/23
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 PH Addnl. 10/10/23.

79. 2023-0536
ORD-Q Rezoning at 10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir - (0.97± Acres) - RLD-100A to RMD-C - Dunn Avenue Holdings, LLC (R.E. # 044176-0050) (Appl # L-5831-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny) (Small Scale 2023-535) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/12/23 CO PH Addn'tl 10/10/23

#### 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 PH Addnl. 10/10/23.

80. 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) (JWC Apv)
(Rezoning 2023-538)
8/22/23 CO Introduced: LUZ, JWC
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Addn'tl 10/10/23
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 PH Addnl. 10/10/23.

81. 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
9/26/23 CO PH Addn'tl 10/10/23 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 PH Addnl. 10/10/23.

82. 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
9/26/23 CO PH Addn'tl 10/10/23 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 PH Addnl. 10/10/23.

City Council		Meeting Minutes	September 26, 2023
83.	<u>2023-0540</u>	ORD-Q Rezoning at 1005 Pecan Park Rd, btwn Internatio I-95- (1.19± Acres) - AGR to RLD-60 - William Alexando 108119-0000) (Appl # L-5856-23C) (Dist. 8-Gaffney, Jr.) (Small Scale 2023-539) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Addn'tl 10/10/23 LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/	er Mercer (R.E. # (Williams) (LUZ)

This Ordinance was PH Addnl. 10/10/23.

#### \*STATEMENT BY THE FLOOR LEADER PURSUANT TO SEC. 200.065, F.S.

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 26, 2023, concerning the adoption of the first, second and third 2023/24 millage levy.

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

## SPECIAL PUBLIC HEARINGS PURSUANT TO SEC. 200.065, F.S.; AND RELATED PUBLIC HEARINGS PURSUANT TO CHAPTER 166, F.S.:

84. 2023-0501 ORD Levying Annual Taxes for the 2023 Calendar Yr on Real & Personal Property Located in the Gen Svcs Dist of the City of Jax, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & the Town of Baldwin); Stating the Percentage Change from the 2023 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F
8/23 CO Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
9/6/23 F Tentatively/Amend/Approve 7-0
9/12/23 CO PH Addn'tl 9/26/23 Tentatively/Amend/Approve 17-0
9/26/23 CO PH Amend/Approve 18-0
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 Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH 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

Council	Meeting Minutes	September 26, 2023
<u>2023-0502</u>	ORD Levying Calendar Yr 2023 Annual Taxes on Real & Located in the City of Jax, Including Only the 2nd, 3rd & to Wit: the Cities of Atlantic Bch, Neptune Bch & Jax Bd Percentage Change from the 2023 Rolled-Back Rate; Au Collection; Prov for the Use of the Revenues Generated ( 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- 9/26/23 CO PH Approve 18-0 Public Hearing Pursuant to Sec 200.065, F.S 9/12/23 &	4 4th Urban Svcs Dists, ch; Stating the th Assessment & (Staffopoulos) (Req of
		2023-0502ORD Levying Calendar Yr 2023 Annual Taxes on Real & Located in the City of Jax, Including Only the 2nd, 3rd & to Wit: the Cities of Atlantic Bch, Neptune Bch & Jax Bd Percentage Change from the 2023 Rolled-Back Rate; Au Collection; Prov for the Use of the Revenues Generated ( 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- 9/26/23 CO PH Approve 18-0

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

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

Diamond Excused: 1 -

86. 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) (Reg 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 9/26/23 CO PH Approve 18-0 Public Hearing Pursuant to Sec 200.065, F.S. - 9/12/23 & 9/26/23

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

- Aye: 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
- 87. 2023-0504 ORD Estab the City's 2023-2024 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2023-2024 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 Years Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Prog), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Prov General Execution Auth; Approp Funds & Adopt Budgets for the 23-24 FY for the JEA, the JIA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for Appvl of Non-Ad Valorem Assessment for Stormwater Mgmt & Solid Waste & Annual Hearing Before City CouncilCouncil...(Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F 8/1/23 F Amend/Rerefer 7-0 8/8/23 CO Amend (FL)/Rerefer 15-0-3 (Carlucci, J. Carlucci, Johnson) 9/6/23 F Tentatively/Substitute/Approve 7-0 9/12/23 CO PH Addn'tl 9/26/23 Tentatively/Substitute/Approve 16-0 9/26/23 CO PH Substitute/Amend (FL)x2/Approve 18-0 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 Sub/Amend(Flr)x2/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Sub/Amend(Flr)x2/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

88. 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 9/19/23 F Emergency/Approve 5-0-1 (Howland) 9/26/23 CO PH Emergency/Approve 15-2-1 (Gay, Carlucci) (Howland) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

Aye:15 -Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray,<br/>Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

90.

	Nay:	2 - Carlucci, and Gay
	Excused:	1 - Diamond
	Abstain:	1 - Howland
89.	<u>2023-0607</u>	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 9/19/23 F Emergency/Approve 6-0 9/26/23 CO PH Emergency/Approve 16-0-2 (Carlucci, J. Carlucci) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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

Aye:	16 -	<ul> <li>Salem, White, Amaro, Arias, Boylan, Carrico, Clark-Murray, Freeman,</li> <li>Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso</li> </ul>	
Excused:	1 -	Diamond	
Abstain:	2 -	Carlucci, and Carlucci	
<u>2023-0608</u>	_ ,		

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

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso
- **Nay:** 1 Gay

92.

**Excused:** 1 - Diamond

Abstain: 1 - Pittman

#### **3RD READING RESOLUTIONS:**

91. 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 & Pittman) 8/22/23 CO Introduced: R
9/5/23 R Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/18/23 R Withdraw 6-1 (Johnson)
9/26/23 CO Withdraw 14-4 (Clark-Murray, Gaffney, Jr., Johnson, Peluso)

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

Aye:	<ul> <li>Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman,</li> <li>Pittman, Howland, Gay, Lahnen, and Miller</li> </ul>
Nay:	4 - Clark-Murray, Gaffney Jr., Johnson, and Peluso
Excused:	1 - Diamond
<u>2023-0585</u>	<ul> <li>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 &amp; 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-Sponsors CMs Clark-Murray &amp; Peluso) 8/22/23 CO Introduced: R 9/5/23 R Read 2nd &amp; Rerefer 9/12/23 CO Read 2nd &amp; Rerefer</li> <li>9/18/23 R Amend/Approve 7-0 9/26/23 CO Amend/Approve 18-0</li> </ul>

## 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:**

93.	<u>2023-0498</u>	ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec
		122.423 (Disposition for Affordable Housing), Subpart B (Real Property
		Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord
		Code; Auth Time Extensions for Certain Grantees of Donated Properties to
		Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to
		Construct or Rehabilitate Affordable Housing; Prov for Codification Instructions
		(Hodges) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray &
		Peluso)
		8/8/23 CO Introduced: NCSPHS, R, F
		8/14/23 NCSPHS Read 2nd & Rerefer
		8/14/23 R Read 2nd & Rerefer
		8/15/23 F Read 2nd & Rerefer
		8/22/23 CO PH Read 2nd & Rerefer
		9/18/23 NCSPHS Amend/Approve 7-0
		9/18/23 R Amend/Approve 7-0
		9/19/23 F Amend/Approve 7-0
		9/26/23 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
- 94. ORD Adopting the FYs 2024-2028 Inclusive CIP, as Required by Ch 122 (Public 2023-0505 Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2024 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec 122.602 (a) (Definitions), Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Compliance with Sec 106.309 (Capital Improvement Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer 9/19/23 F Reconsider/Amend/Approve 7-0 9/26/23 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

	Aye:	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
95.	<u>2023-0506</u>	<ul> <li>ORD Auth the Mayor, or Her Designee, &amp; the Corp Sec to: (1) Execute &amp; Deliver, For &amp; On Behalf of the City, (A) an Agrmt with Shands Jacksonville Medical Center, Inc., &amp; (B) Letters of Agrmt with the State of FL Through Its Agency for Health Care Admin, Both Concerning Payment &amp; Distribution of the City's Indigent Health Care Funds in the Amt of \$40,000,000 for FY 23-24, &amp; (2) Take Such Further Action as May Be Necessary or Appropriate to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor)</li> <li>7/25/23 CO Introduced: F</li> <li>8/1/23 F Read 2nd &amp; Rerefer</li> <li>8/8/23 CO PH Read 2nd &amp; Rerefer</li> <li>9/19/23 F Amend/Approve 7-0</li> <li>9/26/23 CO Amend/Approve 18-0</li> <li>Public Hearing Pursuant to Ch 166, F.S. &amp; CR 3.601 - 8/8/23</li> </ul>

## 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

96. 2023-0507 ORD Adopting the FYs 24-28 Inclusive IT System Development Prog (ITECH Projects), Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 7-0
9/26/23 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

Aye: 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

97. <u>2023-0509</u> ORD re Public Service Grants; Approp \$9,000,000 from a Desig Special Council

Contingency Acct for Public Svc Grants; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance & Admin; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Apv the Lump Sum Approp for Public Svc Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Salem) 7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer 9/19/23 F Approve 6-0-1 (Pittman) 9/26/23 CO Amend (FL)/Approve 16-1-1 (Gay) (Pittman) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

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

**Nay:** 1 - Gay

Excused: 1 - Diamond

Abstain: 1 - Pittman

**98. 2023-0511** 

ORD Approp \$46,968,032 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Prov for the KHA Comp Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Designee, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients & Invoking the Exemption in Sec 126.107 (g), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Sourced Award Provisions Contained in Secs 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Services), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111 (a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfer), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers Within the Plan; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem) 7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer

9/19/23 F Substitute/Approve 5-0-2 (Pittman, Carrico)

9/26/23 CO Substitute/Approve 14-1-3 (Gay) (Pittman, Carrico, Clark-Murray) Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

	Aye:	14 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Freeman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso	
	Nay:	1 -	Gay	
	Excused:	1 -	Diamond	
	Abstain:	3 -	Carrico, Clark-Murray, and Pittman	
99.	<u>2023-0512</u>			

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

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

Nay: 1 - Carlucci

Excused: 1 - Diamond

# 100.2023-0513ORD Approp American Rescue Plan Act of 2021 Funds (ARP Act) (Originally<br/>Approp by Ord 2022-513-E) in the Amt of \$63,625,214.50 from the ARP Local<br/>Fiscal Recovery Fund Contingency Acct to be Disbursed as Follows: (1)<br/>\$15,000,000 to Shands Jacksonville Medical Center, Inc. for Indigent Health

Fiscal Recovery Fund Contingency Acct to be Disbursed as Fonlows. (1)
\$15,000,000 to Shands Jacksonville Medical Center, Inc. for Indigent Health Care, (2) \$10,000,000 for Health Care Claims Paid, (3) \$13,625,214.50 to the Mayor's Task Force Contingency Acct to Support Various Initiatives & Priorities Focused on Infrastructure, Health, Economic Development, Public Safety, Constituency & Community Outreach, Military & Veterans, & Arts, Culture & Entertainment Identified by the Mayor's Transition Committees & Focus Groups, & (4) \$25,000,000 to UF Health for Capital Improvements to City-Owned Facilities; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that Any ARP Act Funding Approp Herein that Is Not Obligated by 12/31/24 & Expended Pursuant to this Ord by 12/31/26, Shall Revert to the Account(s) of Origin for Reapprop for Auth

Expenditures Under the Terms of the ARP Act or for Return to the U.S. Dept of Treasury, as Applicable (B.T. 23-107) (Staffopoulos) (Req of Mayor) 7/25/23 CO Introduced: F 8/1/23 F Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer 9/19/23 F Amend/Approve 7-0 9/26/23 CO Amend (FL)/Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

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

**Excused:** 1 - Diamond

101. 2023-0514
ORD re James Weldon Johnson Park; Approp \$600,000 from a Desig Special Council Contingency Acct to Contractual Svcs in the Parks, Rec & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming, Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Salem) 07/25/23 CO Introduced: F
8/1/23 F Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
9/19/23 F Approve 7-0
9/26/23 CO Approve 16-0-2 (Carlucci, J. Carlucci)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

- Aye:16 -Salem, White, Amaro, Arias, Boylan, Carrico, Clark-Murray, Freeman,<br/>Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 1 Diamond
- Abstain: 2 Carlucci, and Carlucci
- 102. 2023-0552
  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'1 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 9/12/23 F Amend/Approve 7-0 9/19/23 TEU Amend/Approve 7-0

#### 9/26/23 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

## 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

103. ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to 2023-0554 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) (Reg of TEU Committee) 8/22/23 CO Introduced: TEU 9/6/23 TEU Read 2nd & Rerefer 9/12/23 CO PH Read 2nd & Rerefer 9/19/23 TEU PH Amend/Approve 7-0 9/26/23 CO Amend/Approve 18-0 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 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

104. 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) (Co-Sponsors CMs Lahnen, Peluso & Clark-Murray, Freeman, Arias, Carrico, White, Pittman, Gaffney, Jr., & Howland) 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 9/18/23 NCSPHS Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
9/19/23 TEU Amend/Approve 7-0
9/26/23 CO Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

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

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

Absent: 1 - Diamond

105. ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & 2023-0561 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-Sponsors CMs Peluso, Diamond, Salem, Freeman, Carlucci, Gay, Miller, Carrico, White, Pittman, Arias, Gaffney, Jr., Lahnen & Howland) (JWC Apv) 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 9/18/23 NCSPHS Amend/Approve 7-0 9/18/23 R Amend/Approve 7-0 9/19/23 F Amend/Approve 7-0 9/26/23 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

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,<br/>Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,<br/>Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

106.2023-0564ORD Transferring \$394,000 from Equity In Pooled Cash to Expense Acct Per<br/>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
9/18/23 NCSPHS Amend/Approve 7-0
9/19/23 F Amend/Approve 7-0
9/26/23 CO Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/12/23

#### 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:** Diamond 1 -

107. 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 9/18/23 NCSPHS Amend/Approve 7-0 9/18/23 R Amend/Approve 5-0 9/26/23 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

#### 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, Aye: 18 -Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 1 -Diamond

108. ORD Approp \$1,355,761,90, Including \$1,043,000 From Gen Fund Fund Bal & 2023-0568 \$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, Boylan, White, Salem, Freeman, Miller, Carrico, Lahnen, Gaffney, Jr., Peluso & Pittman) 8/22/23 CO Introduced: F, TEU 9/6/23 F Read 2nd & Rerefer 9/12/23 CO PH Read 2nd & Rerefer 9/19/23 F Amend/Approve 7-0 9/19/23 TEU Amend/Approve 7-0 9/26/23 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

## 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

109. 2023-0569
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
9/19/23 F Approve 6-0
9/26/23 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

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
110.	<u>2023-0570</u>	Acc Acc with 8/22	D Approp \$4,133,922 From the Opioid Settlement Fund - Misc Settlements t to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs t to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accordance n Ord 2023-350-E (Staffopoulos) (Introduced by CP Salem) 2/23 CO Introduced: NCSPHS, F 23 NCSPHS Read 2nd & Rerefer

9/6/23 F Read 2nd & Rerefer
9/12/23 CO PH Read 2nd & Rerefer
9/18/23 NCSPHS Approve 7-0
9/19/23 F Approve 6-0
9/26/23 CO Approve 17-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/12/23

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

- Aye: 17 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Excused: 1 Diamond
- Abstain: 1 Carrico

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

#### **2ND READING RESOLUTIONS:**

#### (Public Participation: 2023-625 through 2023-646)

111. 2023-0625 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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

112. 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-Sponsors CMs Clark-Murray & Pittman)
9/12/23 CO Introduced: R
9/18/23 R Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

113.2023-0627RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Public Works<br/>Operations Director Pursuant to Sec 32.104 (Operations Director), Pt 1 (In<br/>General), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)<br/>(Co-Sponsors CMs Clark-Murray & Pittman)<br/>9/12/23 CO Introduced: R

9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

114. 2023-0628 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-Sponsors CMs Clark-Murray & Johnson)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

115. 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-Sponsors CMs Lahnen, Diamond & Miller) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

116. 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
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

117. 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
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

118.2023-0632RESO Conf the Mayor's Appt of Wilfred A. Williams as Chief of the Solid<br/>Waste Div Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division),<br/>Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)<br/>9/12/23 CO Introduced: R<br/>9/18/23 R Read 2nd & Rerefer

#### 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

 119. 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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

120. 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
9/18/23 R Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

121. 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
9/18/23 R Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

 122. 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) (Co-Sponsor CM Miller) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

123.2023-0637RESO Supporting House Bill 21, Desig Bridge #724420 on Howell Dr Over the<br/>Ribault River in Duval County as the "Coach Gwendolyn Maxwell Bridge to<br/>Ribault"; Directing the Chief of Legislative Svcs to Send a Copy of This<br/>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 9/18/23 R Read 2nd & Rerefer 9/19/23 TEU Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

124. 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
9/18/23 R Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

125. 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) (Co-Sponsor CM Johnson)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

126. 2023-0640
 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
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

127. 2023-0641 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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

128. 2023-0642
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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

129. 2023-0643
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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

130. 2023-0644
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) (Co-Sponsor CM Miller) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

131. 2023-0645
 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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

132. <u>2023-0646</u> 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 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer

#### This Resolution was Read 2nd & Rerefered.

#### **2ND READING ORDINANCES:**

133. 2023-0591 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 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

134. 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
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

135. 2023-0593
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

9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

136. 2023-0594 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 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

137. 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
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

138. 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
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

139. 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 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

140. 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. 9-Clark-Murray) (Cox) (LUZ) 9/12/23 CO Introduced: LUZ 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

141. 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 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 1UZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

142. 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 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

143. 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 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 1/2/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

144. 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
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
LUZ PH - 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

145. 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) (Co-Sponsor CMs Clark-Murray, Pittman, Miller & Lahnen) 9/12/23 CO Introduced: NCSPHS, TEU 9/18/23 NCSPHS Read 2nd & Rerefer 9/19/23 TEU Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

146. 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) (Co-Sponsor CM Gay)
9/12/23 CO Introduced: NCSPHS, TEU
9/18/23 NCSPHS Read 2nd & Rerefer
9/19/23 TEU Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

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

147.2023-0680RESO Welcoming the 108th Annual Conference of the Association for the Study<br/>of African American Life & History to Jacksonville (Clements) (Introduced by<br/>CM Freeman)<br/>9/26/23 CO Introduced: R

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

148.2023-0681RESO Honoring the Life & Mourning the Passing of Marvin Cecil "Ceree"<br/>Harden III (Hampsey) (Introduced by CM Freeman) (Co-Sponsor CM Salem)<br/>9/26/23 CO Introduced: R

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

149.2023-0682RESO Reappt Angela Phillips, as a Member of the Duval County Tourist Dev<br/>Council, as a Rep of the Tourist Accommodation Industry, Pursuant to Sec<br/>70.102 (a) (4), Ord Code, & Sec 125.0104 (4) (E), F.S., for a 2nd Full Term<br/>Ending 6/30/27 (Hampsey) (Introduced by CP Salem)<br/>9/26/23 CO Introduced: R

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

150. 2023-0683
 RESO Conf the Mayor's Appt of Pauline Drake, a Duval County Resident & Former Duval County Court Judge, to the Library Brd of Trustees as a Council At-Large Group 3 Rep, Replacing Steve Eagerton, Pursuant to Sec 90.101 (Establishment Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Exp on 9/30/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem) 9/26/23 CO Introduced: R

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

City Council		Meeting Minutes	September 26, 2023
151. <u>2023-0684</u>		RESO Conf the Mayor's Appt of Tia Mackey Leathers, a Duval County Resident, to the Library Brd of Trustees as a Council At-Large Group 5 Rep, Replacing Gerald Thomas, Pursuant to Sec 90.101 (Establishment; Compositio Member Qualifications; Terms; Annual Training Requirement; Responsibilities Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem) 9/26/23 CO Introduced: R	
	This Resolut	ion was Introduced to City Council and assigned.	
152.	<u>2023-0685</u>	RESO Conf the Mayor's Appt of Americus Spencer-Hard Resident, to the Construction Trades Qualifying Brd as an a Seat Formerly Held by Mark Keister, Pursuant to Sec 62 Established), Ch 62 (Construction Trades Qualifying Boa Full Term to Exp on 9/30/25 (Hodges) (Req of Mayor) (C 9/26/23 CO Introduced: R	n Engineer Rep, Filling 2.101 (Board rd), Ord Code, For a 1st
	This Resolut	ion was Introduced to City Council and assigned.	
153.	<u>2023-0686</u>	RESO Conf the Mayor's Appt of Ennis Davis, a Duval Co Downtown Dev Review Brd as an Urban Planner Rep, Fi Held by William J. Schilling, Pursuant to Sec 656.361.9 ( Development Review Board), Subpt H (Downtown Overl District Use & Form Regulations), Pt 3 (Schedule of Dist 656 (Zoning Code), Ord Code, For a 1st Full Term to Exp Prospective Effective Date (Hodges) (Req of Mayor) (Co- 9/26/23 CO Introduced: R	lling a Seat Formerly Downtown ay Zone & Downtown rict Regulations), Ch o on 6/30/25; Prov for a
This Resolution was Introduced to City Council and assigned.			
154.	<u>2023-0687</u>	RESO Conf the Mayor's Appt of Andrea P. Reyes, a Duv the JHA, Filling a Seat Formerly Held by Mirza Pilakovic 51A.103 (Appointment, Qualifications, & Tenure of Com Employees), Pt 1 (Jacksonville Housing Authority Establi (Jacksonville Housing Authority), Ord Code, For a 1st Fu 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsor CM Saler 9/26/23 CO Introduced: R	e, Pursuant to Sec missioners; Hiring of ished), Ch 51A Ill Term to Exp on
	This Resolut	ion was Introduced to City Council and assigned.	
155.	<u>2023-0688</u>	RESO Conf the Mayor's Appt of Alex Rukab, a Duval Co JHFA as a Commerce Organization Rep, Replacing Matt Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc Housing Finance Authority), Ord Code, For a Partial Terr Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) 9/26/23 CO Introduced: R	Swanson, Pursuant to c.), Ch 52 (Jacksonville n to Exp on 6/30/24,
	This Resolut	ion was Introduced to City Council and assigned.	

City Council		Meeting Minutes	September 26, 2023
156.	<u>2023-0689</u>	RESO Conf the Mayor's Appt of Jose Acevedo, a City o JHRC, Replacing Christian Whitfield, Pursuant to Sec 60 Vacancies; Attendance), Ch 60 (Human Rights Commiss Partial Term to Exp on 12/31/23, Followed by a 1st Full 12/31/26 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R	0.103 (Terms; sion), Ord Code, For a
	This Resolut	tion was Introduced to City Council and assigned.	
157.	<u>2023-0690</u>	RESO Conf the Mayor's Appt of Monique L. Thompson Resident, as a Private Citizen Member of the JSEB Mon Replacing Kimano Edwards, Pursuant to Sec 126.607 (JS Committee; Annual Program Review), Subpt B (Program (Jacksonville Small & Emerging Business Program), Ch Code), Ord Code, For a 1st Full Term to Exp on 4/30/26 Mayor) 9/26/23 CO Introduced: R	itoring Committee, SEB Monitoring n Administrator), Pt 6 126 (Procurement
This Resolution was Introduced to City Council and assigned.			
158.	<u>2023-0691</u>	RESO Conf the Mayor's Appt of Dr. Joy Gorham Herve Resident, as a Member of the Public Service Grant Coun Baldwin, Pursuant to Sec 80.102 (Composition, Member Annual Training Requirement; Responsibilities), Ch 80 ( Council), Ord Code, For a Partial Term to Exp on 12/31/ Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) Salem) 9/26/23 CO Introduced: R	cil, Replacing Bob Qualifications, Terms, (Public Service Grant /24, Followed by a 1st
This Resolu		tion was Introduced to City Council and assigned.	
159.	<u>2023-0692</u>	RESO Conf the Mayor's Appt of Daniel L. Henry, a Duv Member of the Public Service Grant Council, Replacing Pursuant to Sec 80.102 (Composition, Member Qualifica Training Requirement; Responsibilities), Ch 80 (Public S Ord Code, For a 1st Full Term to Exp on 12/1/25 (Hodge (Co-Sponsor CM Johnson) 9/26/23 CO Introduced: R	Kami Richardson, ations, Terms, Annual Service Grant Council),
	This Resolution was Introduced to City Council and assigned.		
160.	<u>2023-0693</u>	RESO Conf the Mayor's Appt of James Croft, a Duval C Member of the Public Service Grant Council, Replacing to Sec 80.102 (Composition, Member Qualifications, Te Requirement; Responsibilities), Ch 80 (Public Service G Code, For a 1st Full Term to Exp on 12/31/25 (Hodges) 9/26/23 CO Introduced: R	James Coggin, Pursuant rms, Annual Training rant Council), Ord

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

City Council		Meeting Minutes	September 26, 2023
161.	<u>2023-0694</u>	RESO Conf the Mayor's Appt of Linae G. Parkinson, as a M Service Grant Council, Replacing Chester Spellman, Pursuar (Composition; Member Qualifications; Terms; Annual Train Responsibilities), Ch 80 (Public Service Grant Council), Ord Term to Exp on 12/31/24, Followed by a 1st Full Term to Ex (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson) 9/26/23 CO Introduced: R	nt to Sec 80.102 ing Requirement; Code, For a Partial
	This Resolut	tion was Introduced to City Council and assigned.	
162.	<u>2023-0695</u>	RESO Conf the Mayor's Appt of William J. Burke, a Duval the Tree Commission, Replacing Chris D. Flagg, as a Landso Pursuant to Sec 94.103 (Membership; Terms; Composition), Commission), Ord Code, For a Partial Term to Exp on 12/31 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R	cape Architect Rep Ch 94 (Tree
	This Resolut	tion was Introduced to City Council and assigned.	
163.	<u>2023-0696</u>	RESO Conf the Mayor's Appt of John Moscarillo, a Duval C the Tree Commission as a Forester Rep From the Council At Residency Area, Replacing Michael R. Robinson, Pursuant t (Membership; Terms; Composition), Ch 94 (Tree Commission) 1st Full Term to Exp on 12/31/24 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R	-Large Group 1 o Sec 94.103
	This Resolut	tion was Introduced to City Council and assigned.	

164. 2023-0697
 RESO Conf the Mayor's Appt of C. Popham Decunto, Employed in the City of Jax, Filling a Seat Formerly Held by Rita Mairs, to the Civil Service Brd, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter, For a Partial Term to Exp on 6/30/25, Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) (Req of Mayor) 9/26/23 CO Introduced: R

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

165. 2023-0698
 RESO Conf the Mayor's Appt of Michael McGowan, a Resident of the City of Jax, to the Planning Commission Representing Planning Dist 3, Replacing Daniel Blanchard, 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, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R

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

166.2023-0699RESO Extending the City Council's Condolences to the Victims & Survivors of<br/>the 8/26/23, Dollar General Shooting & Their Families, Publicly Condemning<br/>Racism, Discrimination, Bigotry, Bias & Hateful Actions & Speech of Any Kind,

& Calling For the Jacksonville Community to Unite in the Effort to Eradicate Hate Crimes & to Promote Tolerance, Diversity & Equal Treatment For All Individuals (Staffopoulos) (Introduced by CMs Pittman, White, Freeman, Howland, J. Carlucci, Carlucci, Johnson, Peluso, Clark-Murray & Carrico) (Co-Sponsors CMs Amaro, Gaffney, Jr., Lahnen, Salem & Miller) 9/26/23 CO Introduced: R

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

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

167. 2023-0649 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 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 & 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR in the Rural Dev Area to MU in the Suburban Dev Area Subj to FLUE Site Specific Policy 4.3.23-Adding FLUE Site Specific Policy 4.3.23- BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Parola) (LUZ) 9/26/23 CO Introduced: LUZ, JWC LUZ PH - 11/7/23 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -10/24/23 & 11/14/23

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

168. 2023-0650
ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Roosevelt Blvd, 4811 & 4837 Collins Rd, btwn Roosevelt Blvd & Ortega Bluff Pkwy - (115.73± Acres) - LI & MDR to RPI - Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 (Portion) & 105562-0010) (Appl # L-5778-22A) (Dist. 14-Johnson) (Fogarty) (LUZ) (Rezoning 2023-651)
9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -10/24/23 & 11/14/23

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

169.2023-0651ORD-Q Rezoning at 0 Roosevelt Blvd, 4811 & 4837 Collins Rd, btwn Roosevelt<br/>Blvd & Ortega Bluff Pkwy - (139.35± Acres) - IL, IBP, CO, PBF-1, RMD-A &<br/>RMD-B to PUD, to Permit Single-Family & Multi-Family Residential &

Commercial Uses, as Described in the Collins Rd PUD - Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 & 105562-0010) (Appl #L-5778-22A) (Dist. 14-Johnson) (Corrigan) (LUZ) (Large-Scale 2023-650) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -10/24/23 & 11/14/23

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

170. 2023-0652
ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Albert St, 0 Georgia St, 0 & 1150 Grant St, 0 Spratt St & 0 Van Buren St, btwn Grant St & Albert St - (3.61± Acres) - MDR to CGC - COJ (Appl #L-5846-23C) (Dist. 7-Peluso) (Parola) (LUZ) (Rezoning 2023-653) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -10/24/23 & 11/14/23

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

171. 2023-0653
ORD-Q Rezoning at 0 & 665 A. Philip Randolph Blvd, 0, 1021, 1033, 1034, 1068 & 1105 Albert St, 0 Georgia St, 0, 1030 & 1150 Grant St, 0 Spratt St & 0 Van Buren St, btwn Arlington Expwy & Grant St - (7.58± Acres) - PBF-1 & CCG-2 to PUD, to Permit Commercial, Offices & Multi-Family Residential Uses, Including a Soccer Entertainment Complex, as Described in the Soccer Entertainment Complex PUD - COJ & SLG Investment Partnership, LLLP (Appl #L-5846-23C) (Dist. 7-Peluso) (Fulton) (LUZ) (Small Scale 2023-652)
9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23 & 11/14/23

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

172. 2023-0654
ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 8533 Malaga Ave & 3700 Collins Rd, btwn Collins Rd & Carmona St - (3.94± Acres)
LDR to ROS - The Rudder Club of Jacksonville, Inc. (R.E. # 100396-0000 & 100397-0000) (Appl #L-5849-23C) (Dist. 14-Johnson) (Hinton) (LUZ) (Rezoning 2023-655)
9/26/23 CO Introduced: LUZ, JWC LUZ PH - 11/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/24/23 & 11/14/23

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

City Council		Meeting Minutes	<b>September 26, 2023</b>	
173.	<u>2023-0655</u>	ORD-Q Rezoning at 8533 Malaga Ave & 3700 Collins R Carmona St - (3.94± Acres) - RLD-60 to ROS - The Rudo Jacksonville, Inc. (R.E. # 100396-0000 & 100397-0000) (Dist. 14-Johnson) (Corrigan) (LUZ) (Small Scale 2023-654) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1	der Club of (Appl #L-5849-23C)	
	This Ordina	nce was Introduced to City Council and assigned.		
174.	<u>2023-0656</u>	ORD Adopt a Modification to the COJ 2045 Comp Plan f Updating the 5-Yr Capital Improvements Schedule of Pro Improvements Element to Reformat the List of Projs Into than By Mobility Zone, & to Add Braddock Rd E as a Mo the Corridor Mode to Mobility Zone 4 (Grandin) (Req of (Companions 2023-657 & 2023-658) 9/26/23 CO Introduced: TEU, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1	js Within the Capital List By "Mode" Rather obility System Proj in Mayor)	
This Ordinan		nce was Introduced to City Council and assigned.		
175.	<u>2023-0657</u>	ORD Apv a Mobility Fee & Credit Contract btwn the City Property Group, LLC, to Auth Mobility Fee Credits in Ex Conveyance, at No Cost to the City & With No Further C for a R/W Corridor Referred to as "Braddock Road East" Mobility Zone 4 & Council Dist 8, from the Intersection of Turner Rd to the NE Including Any Land Along Existing Be Needed for Intersection Improvements at Lem Turner Memorialization of the Mobility Fee Required for Future Known as the Braddock Family Parcel PUD; Auth the Ma Execute & Deliver the Agrmt & All Closing Docs Relatin Otherwise Take All Necessary Actions to Effectuate the F in Accord with Sec 655.507, Ord Code; Prov for Oversigl Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Public Works Dept for the Acquisition/Acceptance of Oversight by the R/W Stormwater Maintenance Div of the Thereafter (Grandin) (Req of Mayor) (Companions 2023-656 & 2023-658) 9/26/23 CO Introduced: F, TEU, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1	change for the ouncil Action, of Land Located Within of Braddock Rd & Lem Braddock Rd that May Rd, & for the Dev of the Property ayor & Corp Sec to ng Thereto, & Purposes of the Agrmt ht by the Planning & the Real Estate Div of Conveyance(s), & Prov e Public Works Dept	
	This Ordinance was Introduced to City Council and assigned.			
176.	<u>2023-0658</u>	ORD-Q Rezoning at 0 & 14400 Braddock Rd, 0 & 15170 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Trail - (2,235± Acres) - AGR to PUD, to Permit Mixed U Specific Policy 4.3.18 of the FLUE of the 2045 Comp Pla Braddock Family Parcel PUD, Pursuant to FLUMS Large	e Rd S & Conifer Cove se Dev Pursuant to Site in, as Described in the	

L-5610-21A Adopted by Ord 2022-747-E; Adopting Sign Posting Plan Pursuant to Sec 656.124, Ord Code - William R. Braddock, et al. (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Companions 2023-656 & 2023-657) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

177. 2023-0659 ORD-Q Rezoning at 7932 Morse Ave, btwn Morse Ave & Quail Cove Ln - (3.73± Acres) - RR-Acre to PUD, to Permit Single-Family & Townhome Residential Uses, as Described in the Morse Avenue PUD - 7932 Morse Ave LLC (R.E. # 015791-0005) (Dist. 14-Johnson) (Williams) (LUZ) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

178. 2023-0660
ORD-Q Rezoning at 0, 2700, 2835 & 2840 Stratton Rd, btwn Goble Rd & Stratton Rd - (31.56± Acres) - RLD-50 & PUD (2022-17-E) to PUD, to Permit Single-Family & Townhome Residential Uses, as Described in the Allier Residential PUD - Miller Landing LLC (R.E. # 012839-0030, 012860-0000, 012865-0110 & 012867-0000) (Dist. 12-White) (Cox) (LUZ) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

179. 2023-0661
ORD-Q Rezoning at 2152 & 2156 Mayport Rd, btwn Dutton Island Rd W & Fairway Villas Dr - (1.56± Acres) - PUD (2018-617-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Bosco Enterprises, LLC PUD - Bosco Enterprises, LLC (R.E. # 169410-0000 & 164910-0010) (Dist. 13-Diamond) (Corrigan) (LUZ) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

180. 2023-0662 ORD-Q Apv Zoning Exception (Appl E-23-56), at 1518 Hendricks Ave, btwn Cedar St & Lasalle St - Good Guys Property, 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 and Off 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 Kravegan LLC "Where Food Is Love" D/B/A Kravegan

LLC Restaurant, in CCG-1 (R.E. # 080523-0000) (Dist 5-J. Carlucci) (Corrigan) (LUZ) (Companion 2023-663) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

181. 2023-0663
ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License Location (Appl WLD-23-16), at 1518 Hendricks Ave, btwn Cedar St & Lasalle St - Good Guys Property, LLC - Requesting to Reduce the Min Distance for a Liquor License Location from a Church or School from 500 ft to 320 ft for Kravegan LLC "Where Food Is Love" D/B/A Kravegan LLC Restaurant, in CCG-1 (R.E. # 080523-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) (Companion 2023-662)
9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

182. 2023-0664
ORD-Q Apv Zoning Exception (Appl E-23-60), at 6178 Townsend Rd, btwn Blanding Blvd & Jammes Rd - Nader Khazaal - Requesting an Establishment or Facility Which Includes the Retail Sale of Beer or Wine for On-Premises Consumption, for Imperial Market Inc., in PUD (1999-807-E) (R.E. # 098923-0000) (Dist 14-Johnson) (Fulton) (LUZ) 9/26/23 CO Introduced: LUZ LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

183. 2023-0665
ORD-Q Apv Zoning Exception (Appl E-23-64), at 11148 San Jose Blvd, btwn San Jose Blvd & Old River Rd - Kan-Ki, Inc. - 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 Royal Jacksonville, LLC, in CCG-1 (R.E. # 156084-0010) (Dist 6-Boylan) (Lewis) (LUZ)
9/26/23 CO Introduced: LUZ
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

184. 2023-0666 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-15), at 0 Gracy Rd, btwn Normandy Blvd & Stratton Rd - Justen M. Kelley - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 012886-0015) (Dist. 12-Wite) (Cox) (LUZ) 9/26/23 CO Introduced: LUZ

#### LUZ PH - 11/7/23

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

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

185. 2023-0667 ORD-Q Apv Sign Waiver (Appl SW-23-07), for Sign at 1566 Dunn Ave, btwn Dunn Ave & Leonid Rd- William A. Watson, Jr., Trustee of the Revocable Living Trust of William A. Watson, Jr. Dated 10/3/79 - Requesting to Reduce the Min Setback btwn Signs from 200 ft to 160 ft & to Reduce the Min Setback from the R/W from 10 ft to 2 ft - CCG-1 (R.E. # 044211-0025) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)
9/26/23 CO Introduced: LUZ
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

186. 2023-0668
 ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Duties & Obligations with Regard to Permitting, Operation, Maintenance & Repair of Certain Portions of Race Track Rd with Portions Thereof in Both City Council Dist 11 & SJC; Prov for Oversight by Public Works (Dillard) (Req of Mayor) 9/26/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

187. 2023-0669 ORD Approp \$585,760 from the Gen Fund - GSD Fund Bal to Downtown Economic Dev Fund to Fund Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Auth by Ord 2021-210-E & Ord 2023-150-E, & Auth an Intrafund Transfer of \$200,000, Representing Both Budget & Actual Prior Expense, btwn Centers Within the Downtown Economic Dev Fund; Prov for Reverter of Funds (B.T. 23-055) (Dillard) (Req of Mayor) 9/26/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

188. 2023-0670 ORD of the City Council of the City of Jax Auth the Planning & Dev Dept to Prov a Written Response to the State Land Planning Agency on Behalf of the City Concerning the 2023 Assessment Report for the 2045 Comp Plan, which Includes a List of the Modifications to the 2045 Comp Plan Required in Response to Changes in State Law or Changes in Local Conds; Stating the Intent of the City Council to Amend the 2045 Comp Plan to Implement the Recommendations Contained in the 2023 Assessment Report (Teal) (Req of Mayor)
9/26/23 CO Introduced: R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/24/23

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

189. 2023-0671 ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Homelessness Initiatives Special Rev Fund For the Purposes Described Herein; Prov For Codification Instructions; Approp \$1,000,000 to the Homelessness Initiatives Special Rev Fund, Including \$500,000 From the Council President's Designated Contingency Acct & \$500,000 From the Mayor's Task Force Contingency Acct; Prov For Oversight By the Social Svcs Div of the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Salem)
9/26/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

190. 2023-0672
ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment to the ARP Grant Agrmt Btwn the City & LIFT JAX, Inc. to Extend the Term of the Agrmt to Exp on 1/31/24; Waiving the Requirement in Ord 2021-516-E That Grant Funds be Expended by 9/30/23; Prov For Continued Oversight by Neighborhoods; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)
9/26/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

191. 2023-0673
ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC in Conducting Annual Audits For the City & Certain Other Funded Progs For the FYs Ending 9/30, 2020, 2021 & 2022; Apv, & Auth Execution by the Council President, or His Desig, of an Independent Auditor Agrmt Btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm to Provide an Annual Audit of the City & Certain Other Funded Progs For 1 Add'1 1-Yr Period For the FY Ending 9/30/24 Under the Single Audit Approach; Prov For the Independent Auditor's Fee & Hrs to be Provided by the Council Auditor's Office (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman))
9/26/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

192. 2023-0674 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Asland Rd R/W, Estab in the Plat of Garden City, as Recorded, at the Request of Toni Daniels Lee; Prov for Appvl Subj to Conditions (Dist 8 - Gaffney, Jr.) (Wilson) (Req of Mayor) 9/26/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

193. 2023-0675 ORD Closing & Abandoning &/or Disclaiming 4 Unopened & Unimproved Portions of the Oak St, Maple St, & Cedar St R/W, Estab in the Plant of Dahls Addition to Garden City, as Recorded, Prov For Appvl Subj to Conditions (Dist 8 - Gaffney, Jr.) (Wilson) (Req of Mayor)
9/26/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

194. 2023-0676
ORD Conf the Mayor's Appt of Michael Bricker as Chief of Animal Care & Protective Svcs Div of the Neighborhoods Dept Pursuant to Sec 34.602 (Division Chief), Pt 6 (Animal Care & Protective Services Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement in Sec 34.602 (Division Chief), Pt 6 (Animal Care & Protective Services Division) Ch 34 (Neighborhoods Department), Ord Code, That the Division Chief Have a Bachelor's Degree or Higher From an Accredited College or University (Hodges) (Req of Mayor)
9/26/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

195. 2023-0677 ORD Approp \$137,000 From the Special Law Enforcement Trust Fund to Fund the Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Prov \$37,000 to Procure 2 UTV Vehicles for JSO Patrol Units; (2) Prov \$30,000 to Procure a Real Time Crime Ctr Workstation for JSO; (3) Transferring \$12,5000 From the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (4) Transferring \$12,500 From the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund JSO Police Explorer Post; (5) Transferring \$25,000 From the Fund to the First Coast Crime Stoppers; & (6) \$20,000 to be Used For the Homeward Bound Prog (B.T. 24-007) (Brown) (Req of Sheriff) 9/26/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

196.2023-0678ORD Approp \$202,335.05 From the Federal Forfeitures Trust Fund to Estab the<br/>FY 23-24 Operating Budget For the Federal Forfeitures Trust Fund (B.T. 24-005)<br/>(Brown) (Req of Sheriff)<br/>9/26/23 CO Introduced: NCSPHS, F<br/>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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

**197.** <u>2023-0679</u> ORD Approp \$2,407,004.95 From the Inmate Welfare Trust Fund to Estab the

FY 23-24 Operating Budget For the Inmate Welfare Trust Fund; Auth a Position Within the Inmate Welfare Trust Fund (R.C. 24-004) (B.T. 24-006) (Brown) (Req of Sheriff) 9/26/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was Introduced to City Council and assigned.

#### ROLL CALL

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

<b>Present:</b>	18 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,	
		Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso	
		Lamen, which, and I clust	

**Excused:** 1 - Diamond

#### ADJOURN

The meeting adjourned at 9:33 p.m.