City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 10, 2023 5:00 PM

Council Chamber 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

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 16, 2023.

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

The next Council Meeting will be held on Tuesday, October 24, 2023.

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

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INVOCATION - Pastor Ted Corley, Mission First Coast

PLEDGE OF ALLEGIANCE - Council Member Kevin Carrico

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 16 Members were recorded Present. Council Member Johnson submitted a Late Arrival Excusal Request and he arrived at 6:11 p.m.

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson

APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY, SEPTEMBER 26, 2023.

Minutes for the September 26, 2023 Regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE OCTOBER 10, 2023, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 26, 2023.

SEATON CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT – Submitted Meeting Schedule for FY 24 pursuant to Ch. 189, F.S. – Received September 22, 2023.

PAGES:

2.

Nadia Darity, Jacksonville Arts & Music School (JAMS) Kennedi Denson, Jacksonville Arts & Music School (JAMS)

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

QUASI-JUDICIAL ORDINANCES:

2023-0428
 ORD-Q Rezoning at 0 Perdue Rd, btwn Airport Center Dr E & Duval Station Rd
 - (0.71± Acres) - PUD (2010-487-E) to RMD-D - Christopher Mathis & Latoya
 Adger (R.E. # 106618-0014) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC
 Deny) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.)
 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
 10/3/23 LUZ PH Approve 6-0
 10/10/23 CO Approve 16-0
 LUZ PH - 9/6/23, 9/19/23, 10/3/23
 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:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
Excused:	3 -	Diamond, Freeman, and Johnson
<u>2023-0543</u>	279 Rec RR (Co 8/22 9/6/	D-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-09), at 00 Garris Ln, btwn Yellow Bluff Rd & Garris Ln - Mary Lee Anderson - questing to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft in -Acre (R.E. # 106169-0030) (Dist. 2-Gay) (Lewis) (LUZ) (PD Apv) ompanion 2023-544) 2/23 CO Introduced: LUZ /23 LUZ Read 2nd & Rerefer 2/23 CO Read 2nd & Rerefer

9/26/23 CO PH Only 10/3/23 LUZ PH Approve 6-0 10/10/23 CO Approve 16-0 LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved. 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Aye: Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso **Excused:** 3 -Diamond, Freeman, and Johnson ORD-Q Granting Administrative Deviation (Appl AD-23-43), at 2790 Garris Ln, 2023-0544 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 10/3/23 LUZ PH Approve 6-0 10/10/23 CO Approve 16-0 LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 4. 2023-0545
 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-02), at 0 Gerona Dr N, btwn Westham Rd & Brougham Ave Omko, Inc. Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. # 166872-0020) (Dist. 3-Lahnen) (Lewis) (LUZ) (PD Deny) (Ex Parte: CMs J. Carlucci, Carrico & Johnson) 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 10/3/23 LUZ PH Withdraw (Refund of base fees) 6-0 10/10/23 CO Withdraw (Refund of base fees) 16-0 LUZ PH 10/3/23

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

The Floor Leader moved the item be Withdrawn (Refund of Base Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Base Fees).

- Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Aye: 16 -Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso Diamond, Freeman, and Johnson Excused: 3 -ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-12), at 2023-0546 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 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 10/3/23 LUZ PH Approve 6-0 10/10/23 CO Approve 16-0
 - LUZ PH 10/3/23
 - Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 9/26/23

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 6. 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 9/26/23 CO PH Only 10/3/23 LUZ PH Approve 6-0 10/10/23 CO Approve 16-0 LUZ PH 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 9/26/23

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson

7. ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License 2023-0549 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 10/3/23 LUZ PH Amend/Rerefer 6-0 10/10/23 CO Amend/Rerefer 16-0 LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
Excused:	3 -	Diamond, Freeman, and Johnson
<u>2023-0550</u>	btw (1) Alc Cor Mee Out Set (Dis 8/22 9/6/ 9/12 9/20 10/3 10/3	D-Q Apv Zoning Exception (Appl E-23-54), at 9735 Old St. Augustine Rd, n Pritmore Rd & Old St. Augustine Rd - KDP1 Ventures LLC - Requesting: an Establishment or Facility Which Includes the Retail Sale & Svc of All oholic Beverages Including Liquor, Beer or Wine for On-Premises assumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages eting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) side Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Forth in Pt 4, for Layalina Restaurant Inc., in CCG-1 (R.E. # 148952-0000) st 5-J. Carlucci) (Fulton) (LUZ) (PD Apv) 2/23 CO Introduced: LUZ 23 LUZ Read 2nd & Rerefer 5/23 CO Read 2nd & Rerefer 5/23 CO PH Only 3/23 LUZ PH Approve 6-0 10/23 CO Approve 16-0 Z PH - 10/3/23

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

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
 Excused: 3 - Diamond, Freeman, and Johnson
 2023-0553 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the
- 9. 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) (Reg of JHPC) (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 10/3/23 LUZ PH Approve 6-0 10/10/23 CO Approve 16-0 LUZ PH - 10/3/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson

*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: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson

City Council		Meeting Minutes	October 10, 2023
10.	<u>2023-0445</u>	 ORD-MC re the Sheriff's Powers & Duties; Amend Ch 11 (Secretary) to Create a New Position Under the Supervision of Secretary of Council Security Officer; Amend Ch 37 (Officer (Organization), Sec 37.101 (Sheriff's Powers & Duties), Or New Subsec Regarding Dev of a Security Plan for City Hall Bldgs & Facilities for the Safety of the Public, the Employed Officials; Prov for Codification Instructions (Teal) (Introduce (Co-Sponsor CM Johnson) 7/25/23 CO Introduced: R, F 7/31/23 R Read 2nd & Rerefer 8/8/23 CO PH Read 2nd & Rerefer 10/2/23 R Withdraw 6-0 10/3/23 F Withdraw 7-0 10/10/23 CO Withdraw 16-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/2 	of the Council e of the Sheriff), Pt 1 d Code, to Create a & Other Public es & the Elected ced by CM Pittman)
	This Ordina	ance was Withdrawn on the Consent Agenda.	
	Aye:	16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, La Peluso	
	Excused:	3 - Diamond, Freeman, and Johnson	
11.	<u>2023-0604</u>	 ORD Apv & Auth that Certain Settlement Agrmt btwn the O Dodd, Jr., as Trustee, Under Land Trust #055660 Dated 1/1 Mayor, or Her Designee, & the Corp Sec to Execute & Deli Other Docs Relating Thereto, & to Otherwise Take All Acti Effectuate the Purposes of the Agrmt, for Acquisition by th Negotiated Settlement Price of \$180,000 in Lieu of Eminem Parcel Located at 281 King St, Jax, FL (R.E. #055660-0000 to be Used for the McCoy's Creek Restoration Proj; Prov for Acquisition of the Property by the Real Estate Div of the Det & Thereafter by the Dept of Public Works (Garrett) (Req of CM Clark-Murray) (JWC Apv) 9/12/23 CO Introduced: F, TEU, JWC 9/19/23 F Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer 10/3/23 F Approve 7-0 10/3/23 TEU Approve 6-0 10/10/23 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/26 	7/13, & Auth the ver All Closing & on Necessary to e City, at the t Domain, of the) in Council Dist 7, or Oversight of ept of Public Works Mayor) (Co-Sponsor
	This Ordina	ance was Approved on the Consent Agenda.	

	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	3 -	Diamond, Freeman, and Johnson
12.	<u>2023-0612</u>	City Eme Flor (Intr John Clar 9/12 9/18 9/18 9/18 9/19 9/26 10/2 10/2 10/3 10/1	D Declaring that Florida PACE Funding Agency's Cont'd Operation in the of Jax Without Auth from the City is a Public Health, Safety & Welfare ergency & Auth the OGC to Initiate Litigation, as Appropriate, to Stop ida PACE Funding Agency Operations in the City of Jax (Pinkstaff) roduced by CP Salem) (Co-Sponsors CMs Carlucci, Gay, Boylan, White, nson, Miller, Amaro, Carrico, Pittman, Gaffney, Jr., Arias, Lahnen, Howland, &-Murray & Peluso) 2/23 CO Introduced: NCSPHS, R, F 3/23 NCSPHS Read 2nd & Rerefer 3/23 R Read 2nd & Rerefer 3/23 F Read 2nd & Rerefer 3/23 CO PH Read 2nd & Rerefer 2/23 NCSPHS Approve 6-0 2/23 R Approve 7-0 3/23 F Approve 8-0 0/23 CO Approve 16-0 lic Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Freeman, and Johnson

13. 2023<u>-0618</u> 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 10/2/23 NCSPHS Approve 5-0 10/3/23 F Approve 7-0

10/10/23 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

This Ordinance was Approved on the Consent Agenda.

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson

14. 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 10/2/23 NCSPHS Approve 5-0 10/3/23 F Approve 7-0 10/10/23 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23

This Ordinance was Approved on the Consent Agenda.

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 15.2023-0625RESO 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) (Co-Sponsor CM Johnson) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 16. 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 & Johnson) 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer
 10/2/23 R Approve 6-0
 10/10/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 17. 2023-0627 RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Public Works Operations Director Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-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 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

	Excused:	3 - Diamond, Freeman, and Johnson		
18.	<u>2023-0628</u>	 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 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0 		
	This Resolu	tion was Approved on the Consent Agenda.		
	Aye:	16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso		
	Excused:	3 - Diamond, Freeman, and Johnson		
19.	<u>2023-0629</u>	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 & Howland) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0		
	This Resolu	tion was Approved on the Consent Agenda.		
	Aye:	16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso		
	Excused:	3 - Diamond, Freeman, and Johnson		
20.	<u>2023-0631</u>	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 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0		

This Resolution was Approved on the Consent Agenda.

	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	3 -	Diamond, Freeman, and Johnson
21.	<u>2023-0632</u>	 RESO Conf the Mayor's Appt of Wilfred A. Williams as Chief of the Solid Waste Div Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, Howland & Clark-Murray) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0 	
	This Resolu	tion w	as Approved on the Consent Agenda.
	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	3 -	Diamond, Freeman, and Johnson
22.	<u>2023-0633</u>	Tec Info Tec Ood 9/12 9/18 9/20 10/2	SO Conf the Mayor's Appt of Wanyonyi Kendrick as Chief of Information hnologies/Chief of Information Officer Pursuant to Sec 24.702 (Chief of ormation Technologies/Chief Information Officer), Pt 7 (Information hnologies Division), Ch 24 (Finance & Administration Department) Ord le (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson) 2/23 CO Introduced: R 3/23 R Read 2nd & Rerefer 5/23 CO Read 2nd & Rerefer 2/23 R Approve 6-0 10/23 CO Approve 16-0
	This Resolu	tion w	as Approved on the Consent Agenda.
	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	3 -	Diamond, Freeman, and Johnson
23.	<u>2023-0635</u>	Res Citi	SO Conf JTA's Recommended Appt of Willard Payne, Jr., a Duval County ident, to the Better Jax Plan Financial Administration Committee, as a zen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 1/28 (Staffopoulos) (Req of JTA) (Co-Sponsor CM Johnson)

- 3/31/28 (Staffopoulos) (Req 9/12/23 CO Introduced: R
- 9/18/23 R Read 2nd & Rerefer
- 9/26/23 CO Read 2nd & Rerefer

10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson

24. 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 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

- 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 25. 2023-0637 RESO Supporting House Bill 21, Desig Bridge #724420 on Howell Dr Over the Ribault River in Duval County as the "Coach Gwendolyn Maxwell Bridge to Ribault"; Directing the Chief of Legislative Svcs to Send a Copy of This Resolution to the Dist 2 Sec of the FDOT & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Pittman) (Co-Sponsors CMs Clark-Murray & Johnson) 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 10/2/23 R Approve 6-0 10/3/23 TEU Approve 6-0 10/3/23 TEU Approve 6-0 10/10/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

	Excused:	3 - Diamond, Freeman, and Johnson		
26.	<u>2023-0639</u>	 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 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0 		
	This Resolu	tion was Approved on the Consent Agenda.		
	Aye:	16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso		
	Excused:	3 - Diamond, Freeman, and Johnson		
27.	<u>2023-0640</u>	 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) (Co-Sponsor CM Johnson) 9/12/23 CO Introduced: R 9/18/23 R Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0 		
	This Resolu	tion was Approved on the Consent Agenda.		
	Aye:	16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso		
	Excused:	3 - Diamond, Freeman, and Johnson		
28.	<u>2023-0680</u>	RESO Welcoming the 108th Annual Conference of the Association for the Study of African American Life & History to Jacksonville (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Miller, Howland & Clark-Murray) 9/26/23 CO Introduced: R 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0		

This Resolution was Approved on the Consent Agenda.

	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	3 -	Diamond, Freeman, and Johnson
29.	Harden III (Hampsey) (Introduced by CM Freeman) (Co-Sponso		2/23 R Approve 6-0
	This Resolu	tion w	as Approved the Consent Agenda.
	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	3 -	Diamond, Freeman, and Johnson

***RECOGNIZED RULES VICE-CHAIR**

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/ her time to speak to another person.

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

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**

*CLERK READ ALL PUBLIC HEARING BILLS

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

30. <u>2023-0597</u> 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 10/10/23 CO PH Only LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Only.

31. 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 10/10/23 CO PH Only LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Only.

32. 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 10/10/23 CO PH Only LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Only.

33. 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 10/10/23 CO PH Only LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Only.

34. 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 10/10/23 CO PH Only LUZ PH - 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Only.

35. 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
10/10/23 CO PH Only LUZ PH - 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Only.

36. 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
10/3/23 F Read 2nd & Rerefer
10/3/23 TEU Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

37. 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 10/2/23 NCSPHS Read 2nd & Rerefer 10/3/23 F Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

38. ORD-MC Creating a New Sec 111.270 (Homelessness Initiatives Special 2023-0671 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) (Co-Sponsors CMs Johnson & Clark-Murray) 9/26/23 CO Introduced: NCSPHS, R, F 10/2/23 NCSPHS Read 2nd & Rerefer 10/2/23 R Read 2nd & Rerefer 10/3/23 F Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

39. 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) (Co-Sponsor CM Clark-Murray) 9/26/23 CO Introduced: R, F
10/2/23 R Emergency/Amend/Approve 6-0
10/3/23 F Emergency/Amend/Approve 6-0
10/10/23 CO PH Emergency/Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

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:16 -Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,
Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 Diamond, and Freeman
- 40. 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 10/3/23 F Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

41. 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 10/3/23 TEU Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer 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 PH Read 2nd & Rereferred.

42. 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
10/3/23 TEU Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
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 PH Read 2nd & Rereferred.

43. <u>**2023-0676**</u> 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 10/2/23 R Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

ORD Approp \$137,000 From the Special Law Enforcement Trust Fund to Fund 44. 2023-0677 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 10/2/23 NCSPHS Read 2nd & Rerefer 10/3/23 F Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

45. 2023-0678 ORD Approp \$202,335.05 From the Federal Forfeitures Trust Fund to Estab the FY 23-24 Operating Budget For the Federal Forfeitures Trust Fund (B.T. 24-005) (Brown) (Req of Sheriff)
9/26/23 CO Introduced: NCSPHS, F
10/2/23 NCSPHS Read 2nd & Rerefer
10/3/23 F Read 2nd & Rerefer
10/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

2023-0679 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

10/2/23 NCSPHS Read 2nd & Rerefer 10/3/23 F Read 2nd & Rerefer 10/10/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/10/23

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

47. 2022-0888 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer |1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8/8/23 CO PH Cont'd 8/22/23 | 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 10/10/23 CO PH Cont'd 10/24/23 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, 10/17/23 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, 10/24/23

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

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing 48. 2022-0889 Dr - $(12.95 \pm \text{Acres}) - \text{PUD}$ (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

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

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, 10/17/23 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, 10/24/23

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

49. 2023-0325 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2023-326) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 11/14/23 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23

This Ordinance was PH Open/Continued to 11/14/23.

50. 2023-0326 ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 11/14/23 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23,

8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23

This Ordinance was PH Open/Continued to 11/14/23.

51. 2023-0360 ORD-Q Rezoning at 0, 10050, 10061, 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Noroad - (37.86± Acres) - RR-Acre, RMD-A, CCG-2 & CN to PUD, to Permit a Recreational Vehicle Park Uses, as Described in the Noroad Motorhome Resort PUD - Noroad Development, LLC, Melvin R. Barbour & Vicky Barbour (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100 & 012974-0055) (Appl # L-5807-23C) (Dist. 12-White) (Fulton) (LUZ) (Small Scale 2023-359) 6/13/23 CO Introduced: LUZ 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer 7/25/23 CO PH Addn'tl 8/8/23 8//8/23 CO PH Cont'd 8/22/23 8/22/23 CO PH Cont'd 9/12/23 9/6/23 LUZ PH Substitute/Rerefer 6-0 9/12/23 CO PH Substitute/Rerefer 16-0 10/10/23 CO PH Addn'tl 10/24/23 LUZ PH - 8/1/23, 8/15/23, 9/6/23, & 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23, 8/22/23, 9/12/23, & 10/10/23 & 10/24/23

This Ordinance was PH Addn'tl 10/24/23.

52. 2023-0407 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ) 07/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer 8/22/23 CO PH Addn'tl 9/12/23 9/12/23 CO PH Cont'd 9/26/23 9/26/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 10/24/23 LUZ PH - 9/6/23, 9/19/23, 10/3/23, 10/17/23 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, 10/24/23

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

53.2023-0417ORD 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 Postponed 10/10/23 18-0 10/10/23 CO PH Cont'd to 12/12/23 Postponed 12/12/23 16-0 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, 12/12/23

The Floor Leader moved the item be PH Postponed to 12/12/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 12/12/23.

	Aye:	16 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
	Excused:	2 -	Diamond, and Freeman
54.	<u>2023-0418</u>	Ave Hry L-5 Boy (Sm 7/2: 8/1/ 8/8/ 8/22 9/6/ 9/12 9/20 10/2 LU2 Pub	D-Q Rezoning at 6624 & 6634 Pickettville Rd, btwn I-295 Expwy N & Lane e N - (5.19± Acres) - RLD-60 to IL - Andriy Hryhorchuk & Lyudmyla horchuk (R.E. # 004357-0010 (Portion) & 004358-0000) (Appl # 791-23C) (Dist. 10-Pittman) (Fulton) (LUZ) (PD & PC Apv)(Ex Parte: CMs vlan, Miller, Johnson & Pittman) nall Scale 2023-417) 5/23 CO Introduced: LUZ '23 LUZ Read 2nd & Rerefer '23 CO Read 2nd & Rerefer '23 CO PH Addn'tl 9/12/23 '23 LUZ PH Approve 6-0 '2/23 CO PH Cont'd to 9/26/23 Postponed 9/26/23 17-0 '5/23 CO PH Cont'd to 10/10/23 Postponed 10/10/23 18-0 10/23 CO PH Cont'd to 12/12/23 Postponed 12/12/23 16-1 (Miller) Z PH - 9/6/23

The Floor Leader moved the item be PH Postponed to 12/12/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 12/12/23.

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

	Nay:	1 - Miller
	Excused:	2 - Diamond, and Freeman
55.	<u>2023-0533</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6826 Richardson Rd, btwn New Kings Rd & Richardson Rd - (3.08± Acres) - RPI to CGC - Park & Go Truck Storage, LLC (R.E. # 041512-0000) (Appl # L-5823-23C) (Dist. 10-Pittman) (Parola) (LUZ) (Rezoning 2023-534) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Addn'tl 10/10/23 10/10/23 CO PH Cont'd 10/24/23 LUZ PH - 10/3/23, 10/17/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/26/23 & 10/10/23, 10/24/23

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

56. ORD-Q Rezoning at 6826 Richardson Rd, btwn New Kings Rd & Richardson 2023-0534 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 9/26/23 CO PH Addn'tl 10/10/23 10/10/23 CO PH Cont'd 10/24/23 LUZ PH - 10/3/23, 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23, 10/24/23

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

57. 2023-0535
ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir - (0.97± Acres) - LDR to MDR - Dunn Avenue Holdings, LLC (R.E. # 044176-0050) (Appl # L-5831-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ) (Rezoning 2023-536)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Addn'tl 10/10/23
10/10/23 CO PH Cont'd 10/24/23

LUZ PH - 10/3/23, 10/17/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/26/23 & 10/10/23, 10/24/23

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

58. 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
9/26/23 CO PH Addn'tl 10/10/23
10/10/23 CO PH Cont'd 10/24/23
LUZ PH - 10/3/23, 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23, 10/24/23

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

59. 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 10/10/23 CO PH Cont'd 10/24/23 LUZ PH - 10/3/23, 10/17/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -9/26/23 & 10/10/23, 10/24/23

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

60. 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 10/10/23 CO PH Cont'd 10/24/23

LUZ PH - 10/3/23, 10/17/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23, 10/24/23

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

61. 2023-0539 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 1005 Pecan Park Rd, btwn International Airport Blvd & I-95 - (1.19± Acres) - AGR to LDR - William Alexander Mercer (R.E. # 108119-0000) (Appl # L-5856-23C) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ) (Rezoning 2023-540) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/12/23 CO PH Addn'tl 10/10/23 10/10/23 CO PH Cont'd 10/24/23 LUZ PH - 10/3/23, 10/17/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/26/23 & 10/10/23, 10/24/23

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

62. 2023-0540
ORD-Q Rezoning at 1005 Pecan Park Rd, btwn International Airport Blvd & I-95- (1.19± Acres) - AGR to RLD-60 - William Alexander Mercer (R.E. # 108119-0000) (Appl # L-5856-23C) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ) (Small Scale 2023-539)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Addn'tl 10/10/23
10/10/23 CO PH Cont'd 10/24/23
LUZ PH - 10/3/23, 10/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23, 10/24/23

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

63. 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 10/10/23 CO PH Addn'tl 10/24/23 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 PH Addnl. 10/24/23.

64. 2023-0592 ORD-Q Rezoning at 0 Old Saint Augustine Rd, btwn Lake Gardens Dr & Whitmore Rd - $(1.10 \pm \text{Acres})$ - 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) (Ex Parte: CMs Boylan, Arias & Johnson) (Small Scale 2023-591) 9/12/23 CO Introduced: LUZ 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/10/23 CO PH Addn'tl 10/24/23 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 PH Addnl. 10/24/23.

65. 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 10/10/23 CO PH Addn'tl 10/24/23 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 PH Addnl. 10/24/23.

66. 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) (Ex Parte: CM Arias) (Small Scale 2023-593) 9/12/23 CO Introduced: LUZ 9/19/23 LUZ Read 2nd & Rerefer 9/26/23 CO Read 2nd & Rerefer 10/10/23 CO PH Addn'tl 10/24/23 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 PH Addnl. 10/24/23.

67. 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 10/10/23 CO PH Addn'tl 10/24/23 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 PH Addnl. 10/24/23.

68. 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 10/10/23 CO PH Addn'tl 10/24/23 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 PH Addnl. 10/24/23.

3RD READING RESOLUTIONS:

69. 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-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
10/2/23 R Approve 6-0
10/10/23 CO Approve 16-0

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 70. 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
 10/2/23 R Approve 6-0
 10/10/23 CO Approve 16-0

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 71. 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
 10/2/23 R Approve 6-0
 10/10/23 CO Approve 16-0

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 72. <u>2023-0644</u> 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 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0

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, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 73. 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
 10/2/23 R Amend/Approve 6-0
 10/10/23 CO Amend/Approve 16-0

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

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 74. 2023-0646
 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
 10/2/23 R Amend/Approve 6-0
 10/10/23 CO Amend/Approve 16-0

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

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 75. 2023-0699
 RESO Extending the City Council's Condolences to the Victims & Survivors of the 8/26/23, Dollar General Shooting & Their Families, Publicly Condemning 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 & Boylan) 9/26/23 CO Introduced: R 10/2/23 R Approve 6-0 10/10/23 CO Approve 16-0

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

- Aye:16 -Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,
Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 Diamond, and Freeman

3RD READING ORDINANCES:

76. 202<u>3-0555</u> 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 10/2/23 R Amend/Approve 6-0

10/3/23 TEU PH Amend/Approve 6-0 10/10/23 CO Amend/Approve 17-0 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

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

- Aye: 17 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 Diamond, and Freeman
- 77. ORD Auth a Carryover of Funds Previously Approp by Ord 2021-382-E & 2023-0610 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 9/19/23 F Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer 10/2/23 NCSPHS Substitute/Rerefer 6-0 10/3/23 F Substitute/Rerefer 7-0 10/10/23 CO Substitute/Rerefer 17-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/26/23 & 10/24/23

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

- Aye: 17 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Excused: 2 Diamond, and Freeman
- 78. 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
 10/2/23 NCSPHS Amend/Approve 6-0

10/2/23 R Amend/Approve 7-0 10/10/23 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

Aye:	 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
Excused:	2 - Diamond, and Freeman
<u>2023-0614</u>	 ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City of Jax, Duval County, FL, in Response to Litigation Brought Against the Supervisor of Elections, as Requested by the Supervisor of Elections Pursuant to Secs 352.101 & 352.102, Ord Code; Prov for County Precinct Maps & Polling Places on File & Online (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray) 9/12/23 CO Introduced: NCSPHS, R 9/18/23 NCSPHS Read 2nd & Rerefer 9/18/23 CO PH Read 2nd & Rerefer 9/26/23 CO PH Read 2nd & Rerefer 10/2/23 R Amend/Approve 5-0 10/2/23 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

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

- **Excused:** 2 Diamond, and Freeman
- 80. 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 10/3/23 F Amend/Approve 7-0 10/3/23 TEU Amend/Approve 6-0 10/10/23 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 9/26/23

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

- Aye: 17 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 Diamond, and Freeman
- 81. 2023-0620
 ORD Transferring \$900.00 from Other Operating Supplies to Food to Provide Food Svc Related to Mandatory In-Service Training for the Parks, Rec, & Community Svcs Dept, Purpose of Approp (B.T. 23-114) (Brown) (Req of Mayor)
 9/12/23 CO Introduced: F
 9/19/23 F Read 2nd & Rerefer
 9/26/23 CO PH Read 2nd & Rerefer
 10/3/23 F Amend/Approve 7-0
 10/10/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 9/26/23

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

- Aye: 17 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 Diamond, and Freeman

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2023-682 through 2023-698)

82. 2023-0682
RESO Reappt Angela Phillips, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, Pursuant to Sec 70.102 (a) (4), Ord Code, & Sec 125.0104 (4) (E), F.S., for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

83. 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 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

84. 2023-0684
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; Composition; 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 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

 85. 2023-0685
 RESO Conf the Mayor's Appt of Americus Spencer-Harold, a Duval County Resident, to the Construction Trades Qualifying Brd as an Engineer Rep, Filling a Seat Formerly Held by Mark Keister, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, For a 1st Full Term to Exp on 9/30/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

86. 2023-0686
RESO Conf the Mayor's Appt of Ennis Davis, a Duval County Resident, to the Downtown Dev Review Brd as an Urban Planner Rep, Filling a Seat Formerly Held by William J. Schilling, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, For a 1st Full Term to Exp on 6/30/25; Prov for a Prospective Effective Date (Hodges) (Req of Mayor) (Co-Sponsors CMs Salem & Peluso)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. 2023-0687 RESO Conf the Mayor's Appt of Andrea P. Reyes, a Duval County Resident, to the JHA, Filling a Seat Formerly Held by Mirza Pilakovic, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A

(Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsors CMs Salem & Peluso) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

88. 2023-0688
 RESO Conf the Mayor's Appt of Alex Rukab, a Duval County Resident, to the JHFA as a Commerce Organization Rep, Replacing Matt Swanson, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, For a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/28 (Hodges) (Req of Mayor) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

89. 2023-0689 RESO Conf the Mayor's Appt of Jose Acevedo, a City of Jax Resident, to the JHRC, Replacing Christian Whitfield, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, For a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/26 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. 2023-0690
RESO Conf the Mayor's Appt of Monique L. Thompson, a Duval County Resident, as a Private Citizen Member of the JSEB Monitoring Committee, Replacing Kimano Edwards, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 4/30/26 (Hodges) (Req of Mayor)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

91. 2023-0691 RESO Conf the Mayor's Appt of Dr. Joy Gorham Hervey, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Bob Baldwin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

92. 2023-0692
RESO Conf the Mayor's Appt of Daniel L. Henry, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Kami Richardson, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a 1st Full Term to Exp on 12/1/25 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson, Clark-Murray & Peluso)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

93. 2023-0693
PSO Conf the Mayor's Appt of James Croft, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing James Coggin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a 1st Full Term to Exp on 12/31/25 (Hodges) (Req of Mayor) (Co-Sponsor CM White) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

94. 2023-0694
RESO Conf the Mayor's Appt of Linae G. Parkinson, as a Member of the Public Service Grant Council, Replacing Chester Spellman, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

95. 2023-0695
RESO Conf the Mayor's Appt of William J. Burke, a Duval County Resident, to the Tree Commission, Replacing Chris D. Flagg, as a Landscape Architect Rep Pursuant to Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, For a Partial Term to Exp on 12/31/23, Followed by a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

96. 2023-0696
RESO Conf the Mayor's Appt of John Moscarillo, a Duval County Resident, to the Tree Commission as a Forester Rep From the Council At-Large Group 1 Residency Area, Replacing Michael R. Robinson, Pursuant to Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Wilson) (Req of Mayor) 9/26/23 CO Introduced: R 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

97. 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 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

98. 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 10/2/23 R Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

99. 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, 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

100. 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

101. ORD-Q Rezoning at 0 Roosevelt Blvd, 4811 & 4837 Collins Rd, btwn Roosevelt 2023-0651 Blvd & Ortega Bluff Pkwy - (139.35± Acres) - IL, IBP, CO, PBF-1, RMD-A & 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

102.2023-0652ORD 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

103. 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
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

 104.
 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
 10/3/23 LUZ Read 2nd & Rerefer

 10/10/23 CO Read 2nd & Rerefer
 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 Read 2nd & Rerefered.

105. 2023-0655
 ORD-Q Rezoning at 8533 Malaga Ave & 3700 Collins Rd, btwn Collins Rd & Carmona St - (3.94± Acres) - RLD-60 to ROS - The Rudder Club of Jacksonville, Inc. (R.E. # 100396-0000 & 100397-0000) (Appl #L-5849-23C) (Dist. 14-Johnson) (Corrigan) (LUZ) (Small Scale 2023-654)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 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 Read 2nd & Rerefered.

106. 2023-0656
ORD Adopt a Modification to the COJ 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element to Reformat the List of Projs Into List By "Mode" Rather than By Mobility Zone, & to Add Braddock Rd E as a Mobility System Proj in the Corridor Mode to Mobility Zone 4 (Grandin) (Req of Mayor) (Companions 2023-657 & 2023-658) 9/26/23 CO Introduced: TEU, LUZ 10/3/23 TEU Read 2nd & Rerefer 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

107. ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower **2023-0657** Property Group, LLC, to Auth Mobility Fee Credits in Exchange for the Conveyance, at No Cost to the City & With No Further Council Action, of Land for a R/W Corridor Referred to as "Braddock Road East" Located Within Mobility Zone 4 & Council Dist 8, from the Intersection of Braddock Rd & Lem Turner Rd to the NE Including Any Land Along Existing Braddock Rd that May Be Needed for Intersection Improvements at Lem Turner Rd, & for the Memorialization of the Mobility Fee Required for Future Dev of the Property Known as the Braddock Family Parcel PUD; Auth the Mayor & Corp Sec to Execute & Deliver the Agrmt & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt in Accord with Sec 655.507, Ord Code; Prov for Oversight by the Planning & Dev Dept re the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Public Works Dept for the Acquisition/Acceptance of Conveyance(s), & Prov Oversight by the R/W Stormwater Maintenance Div of the Public Works Dept Thereafter (Grandin) (Req of Mayor) (Companions 2023-656 & 2023-658) 9/26/23 CO Introduced: F, TEU, LUZ 10/3/23 F Read 2nd & Rerefer 10/3/23 TEU Read 2nd & Rerefer 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

108.2023-0658ORD-Q Rezoning at 0 & 14400 Braddock Rd, 0 & 15170 Lem Turner Rd, 0
Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove
Trail - (2,235± Acres) - AGR to PUD, to Permit Mixed Use Dev Pursuant to Site
Specific Policy 4.3.18 of the FLUE of the 2045 Comp Plan, as Described in the
Braddock Family Parcel PUD, Pursuant to FLUMS Large-Scale Amend Appl

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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

109. 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

110. 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

111. 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

City Council		Meeting Minutes October 10, 202	
112.	<u>2023-0662</u>	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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23	
	This Ordinance was Read 2nd & Rerefered.		
113.	<u>2023-0663</u>	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	

Kravegan LLC "Where Food Is Love" D/B/A Kravegan LLC Restaura CCG-1 (R.E. # 080523-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) (Companion 2023-662)
9/26/23 CO Introduced: LUZ
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
LUZ PH - 11/7/23

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

This Ordinance was Read 2nd & Rerefered.

114. 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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

115.2023-0665ORD-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 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer LUZ PH - 11/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

116. 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
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

117. 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
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

118. 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
10/2/23 R Read 2nd & Rerefer
10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/24/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

119. 2023-0715 RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Orion, to Support the Expansion of Company's Operations at a New Facility Located on the West Side of Jax; Auth a 10-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 OED; Prov for Oversight by 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) 10/10/23 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

120. 2023-0725 RESO Mourning the Passing of Shannon Eller & Honoring Her Years of Public Service; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CMs Carrico, Boylan, Clark-Murray, J. Carlucci, Johnson, Salem, Howland, Miller, Lahnen, White, Diamond & Freeman) (Co-Sponsors CMs Arias, Gaffney, Jr., Amaro, Pittman, Carlucci & Peluso)
 10/10/23 CO Introduced: R
 10/10/23 CO Emergency/Approve 16-0

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

- Aye: 16 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 3 Diamond, Freeman, and Johnson
- 121.2023-0726RESO Celebrating the 9th Annual National Apprenticeship Week Which Will
Take Place 11/13/23 11/19/23 (Clements) (Introduced by CM Freeman)
10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

122. 2023-0727 RESO Reappt Gloria "Nadine" Sherman Carswell as a Member of JHFA, as a Finance Rep, Pursuant to Ch 52, Ord Code, for a 2nd Term Ending 6/30/27; Prov for a Directive for the Chief of Legislative Svcs (Hampsey) (Introduced by CP Salem) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

City Council		Meeting Minutes	October 10, 2023
123.	<u>2023-0728</u>	RESO Conf the Mayor's Appt of Yildirim "Alex" Sivar, to the Grant Council, Replacing Mary "Marcie" Turner, Pursuant to S (Composition; Member Qualifications; Terms; Annual Trainin Responsibilities), Ch 80 (Public Service Grant Council), Ord C Term to Exp on 12/31/25, Followed by a 1st Full Term to Exp (Wilson) (Req of Mayor) 10/10/23 CO Introduced: R	Sec 80.102 g Requirement; Code, for a Partial
	This Resolut	ion was Introduced to City Council and assigned.	
124.	<u>2023-0729</u>	RESO Conf the Mayor's Appt of Norman Hofheimer to the Jac Aviation Authority, Pursuant to Article 4 (Jacksonville Aviation (Related Laws), City of Jax Charter, Replacing Ray Alfred, for Exp on 9/30/27 (Hodges) (Req of Mayor) 10/10/23 CO Introduced: R	n Authority), Pt B
	This Resolut	ion was Introduced to City Council and assigned.	
125.	<u>2023-0730</u>	RESO Conf the Mayor's Appt of Willie F. Lyons, a Duval Couthe Jax-Duval County Council on Elder Affairs, Replacing Dr. Pursuant to Sec 82.102 (Composition of Membership; Officers (Jacksonville-Duval County Council on Elder Affairs), Ord Corrern to Exp on 6/30/25, Followed by a 1st Full Term to Exp of (Wilson) (Req of Mayor) 10/10/23 CO Introduced: R	Murphy Nmezi,), Ch 82 de, for a Partial
	This Resolut	ion was Introduced to City Council and assigned.	
126.	<u>2023-0731</u>	RESO Conf the Mayor's Appt of Dr. Cynthia R. Griffin, a Duv Resident, to the Jax-Duval County Council on Elder Affairs, R Eldridge A. Groomes, Pursuant to Sec 82.102 (Composition of Officers), Ch 82 (Jacksonville-Duval County Council on Elder Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem) 10/10/23 CO Introduced: R	eplacing Dr. Membership; Affairs), Ord
	This Resolut	ion was Introduced to City Council and assigned.	
127.	<u>2023-0732</u>	RESO Conf the Mayor's Appt of Ingrid K. Montgomery, a Dur Resident, to the Jax-Duval County Council on Elder Affairs, R Meux, Pursuant to Sec 82.102 (Composition of Membership; C (Jacksonville-Duval County Council on Elder Affairs), Ord Co Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp o (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 10/10/23 CO Introduced: R	eplacing Joseph Officers), Ch 82 de, for a Partial
	This Resolut	ion was Introduced to City Council and assigned.	
128.	<u>2023-0733</u>	RESO Conf the Mayor's Appt of Earl R. Matthews, a Duval C Jax Housing & Community Dev Commission, Replacing Raul	

Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 1st Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

129. 2023-0734 RESO Conf the Mayor's Reappt of David J. Hacker, a Duval County Resident, to the Jax Housing & Community Dev Commission, Pursuant to 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 2nd Full Term to Exp on 11/30/27 (Wilson) (Req of Mayor) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

130. 2023-0735 RESO Conf the Mayor's Appt of Tyler Blair, a Duval County Resident, to the Context Sensitive Streets Standards Committee as a Civil Engineer with Transportation Planning Experience, Replacing Ameera Sayeed, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term Ending on 7/31/25, Followed by a 1st Full Term Ending on 7/31/29 (Wilson) (Req of Mayor) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

131. 2023-0736
 RESO Conf the Mayor's Appt of Vanessa Cullins Hopkins as a Member of the JSEB Monitoring Committee, Replacing Jessie Spradley, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpart B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 4/30/24, Followed by a 1st Full Term to Exp on 4/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

132. 2023-0737 RESO Conf the Mayor's Appt of Solomon Olopade, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Home Builder Rep, Replacing Jonathan S. Brannock Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Exp on 11/30/24 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

133. <u>2023-0738</u> RESO Conf the Mayor's Appt of Anna Brosche as Director of Finance/Chief

Financial Officer of the City of Jax Pursuant to Sec 24.102 (Director of Finance/Chief Financial Officer (CFO)), Pt 1 (Department Established; Office of Director/Chief Financial Officer), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 10/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

134. 2023-0739 RESO Desig 7893 Hogan Settlement Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 007618-0000) (Dist. 12-White) (Teal) (Req of Mayor) 10/10/23 CO Introduced: NCSPHS, F, TEU Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

This Resolution was Introduced to City Council and assigned.

The Office of General Counsel made a statement and announced Community meetings pursuant to Sec. 376.80, F.S.

135. 2023-0740 RESO Desig 1959 Kings Ave & 0 Kings Ave, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Development; Prov for Notification of Brownfield Site Rehab Agrmt (R.E. # 082062-000 & 082112-0000) (Dist. 5-J. Carlucci) (Teal) (Req of Mayor) 10/10/23 CO Introduced: NCSPHS, F, TEU Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 & 11/14/23

This Resolution was Introduced to City Council and assigned.

The Office of General Counsel made a statement and announced Community meetings pursuant to Sec. 376.80, F.S.

136. 2023-0741 RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Revenue Bonds, in 1 or More Series, in an Aggregate Face Amt not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Req the Intro of a Reso of the Council of the City of Jax, FL, Apv the Issuance of the Bonds; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Hodges) (Req of JHFA) 10/10/23 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

137. 2023-0700 ORD re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg Located at 3239 Dellwood Ave, btwn Owen Ave & Day Ave, as a Local Landmark - Artur Nistra & Jessica Rampton as Trustees of the Rampton & Nistra Living Trust; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property 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. # 061026-0000) (Dist 7-Peluso) (Req of JHPC) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 11/14/23

This Ordinance was Introduced to City Council and assigned.

138. 2023-0701
ORD re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located at 930 N University Blvd, btwn Arlington Expwy & Los Santos Way, as a Local Landmark - TDC Jax, LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property 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. # 129300-0000) (Dist 1-Amaro) (Req of JHPC) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 11/14/23

This Ordinance was Introduced to City Council and assigned.

139. 2023-0702
ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 14255 Duval Rd, btwn Higate Rd & Duval Pl W - (2.56± Acres) - LDR to BP - MDH Jax, Inc. (R.E. # 019365-0000) (Appl # L-5855-23C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (Rezoning 2023-703) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

140.2023-0703ORD-Q Rezoning at 14255 Duval Rd, btwn Higate Rd & Duval Pl W - (2.56±
Acres) - RR-Acre to PUD, to Permit Industrial Uses, as Described in the 14255
Duval Road Office Warehouse PUD - MDH Jax, Inc. (R.E. # 019365-0000)
(Appl # L-5855-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small Scale 2023-702) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

141. 2023-0704
ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - LDR to BP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Roberts) (LUZ) (Companions 2023-705 & 2023-706) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

142. 2023-0705
ORD-Q Rezoning at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - RLD-60 to IBP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Williams) (LUZ)
(Companions 2023-704 & 2023-706) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

143. **2023-0706** ORD-Q Granting Administrative Deviation (Appl# AD-23-84), at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - T20 Holdings LLC -Requesting to: (1) Decrease the Min Number of Loading Spaces from 1 to 0, (2)Reduce the Perimeter Landscape Buffer btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 2 ft, (3) Decrease the Min Width of Driveway Access from St. Augustine Rd from 24 ft to 13 ft, & (4) Reduce the Uncomplimentary Land-Use Buffer Width from 10 ft to 5 ft Along the North Property Boundary from 10 ft to 5 ft Along the East Property Boundary & from 10 ft to 2 ft Along the South Property Boundary in RLD-60 (RE # 130411-0110, 130411-0120 & 130411-0130) (Dist. 5-J. Carlucci) (Williams) (LUZ) (Companions 2023-704 & 2023-705) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

144.2023-0707ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0
Atlantic Blvd, btwn Sutton Lakes Blvd & Kernan Blvd - (3.42± Acres) - LDR to
CGC - Property Management Support, Inc., as Trustee of Atlantic North Land

Trust, U/T/A Dated 8/13/08 (R.E. # 165263-8310) (Appl # L-5848-23C) (Dist. 3-Lahnen) (Fogarty) (LUZ) (Rezoning 2023-708) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

145. 2023-0708
ORD-Q Rezoning at 0 Atlantic Blvd, btwn Sutton Lakes Blvd & Kernan Blvd - (3.42± Acres) - PUD (1994-704-652-E) & RR-Acre to CCG-1 - Property Management Support, Inc., as Trustee of Atlantic North Land Trust, U/T/A Dated 8/13/08 (R.E. # 165263-8310) (Appl # L-5848-23C) (Dist. 3-Lahnen) (Cox) (LUZ) (Small Scale 2023-707) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

146. 2023-0709 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Halsema Rd S, btwn Cecil Commerce Center Pkwy & Chaffee Rd S - (1.00± Acres) - BP to RR - CTB3, LLC (R.E. # 001932-0010) (Appl # L-5852-23C) (Dist. 12-White) (Salley) (LUZ) (Rezoning 2023-710) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

 147.
 2023-0710
 ORD-Q Rezoning at 0 Halsema Rd S, btwn Cecil Commerce Center Pkwy & Chaffee Rd S - (1.00± Acres) - PUD (2010-620-E) to RR-Acre - CTB3, LLC (R.E. # 001932-0010 (Portion)) (Appl # L-5852-23C) (Dist. 12-White) (Williams) (LUZ) (Small Scale 2023-709) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

This Ordinance was Introduced to City Council and assigned.

148.2023-0711ORD-Q Apv Zoning Exception (Appl E-23-61), at 8635 Blanding Blvd, btwn
Youngerman Cir & Argyle Forest Blvd - Orange Park, 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
Green Papaya of Orange Park Inc., D/B/A Green Papaya Thai & Sushi Cuisine,

in CCG-1 (R.E. # 099094-0150) (Dist 14-Johnson) (Cox) (LUZ) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was Introduced to City Council and assigned.

149. 2023-0712 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-18), at 0 Dinsmore Dairy Rd, btwn Dunn Ave & Braddock Rd - Russell L. Rathfon & Theresa A. Rathfon - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 003796-1800) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was Introduced to City Council and assigned.

150. 2023-0713 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-19), at 12751 Shims Rd, btwn Scarwin Ln & Sapp Rd - Kerry William Penn - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 106929-0110) (Dist. 2-Gay) (Cox) (LUZ) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was Introduced to City Council and assigned.

151. 2023-0714 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-20), at 0 Spring Forest Ave, btwn Creetown Dr & Spring Forest Cir - James B. Osborne & Mary G. Osborne - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. # 138675-0210) (Dist. 4-Carrico) (Corrigan) (LUZ) 10/10/23 CO Introduced: LUZ LUZ PH - 11/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was Introduced to City Council and assigned.

152. 2023-0716 ORD-MC Amend Sec 55.105 (Boundaries of Jacksonville Downtown Area), 55.106 (Definitions), & 55.112 (Project & Program Funding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Revise & Add Certain Definitions, Clarify Proj & Prog Funding, Add Language Identifying the DIA as the Desig Supervising & Admin Body Over the Downtown Economic Dev Fund, & Amend the Sec Title; Prov for Codification Instructions (Lopera) (Req of DIA) 10/10/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Introduced to City Council and assigned.

153.	<u>2023-0717</u>	ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic
		Landmark Desig by Ord 2021-377-E at 510 Julia St, Owned by 510 N Julia LLC;
		Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the
		City on 100% of the Increase in Assessed Value Resulting from the Qualifying
		Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption
		Period of 10 Yrs Beginning January 1st of the Yr Following the Yr in Which the
		Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera)
		(Introduced by NCSPHS)
		10/10/23 CO Introduced: NCSPHS, F
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23
	I his Ordina	nce was Introduced to City Council and assigned.

154. 2023-0718 ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark & Landmark Site Desig by Ord 2006-859-E at 424 N Hogan St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) 10/10/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

This Ordinance was Introduced to City Council and assigned.

155. 2023-0719 ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Site Desig by Ord 2003-1410-E at 218 W Church St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) 10/10/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/24/23

This Ordinance was Introduced to City Council and assigned.

156. 2023-0720 ORD Approp \$880,606.82 from the Projs Titled Hidden Village Dr Underdrain Rehab, Via Valencia Drainage Improvements - DSR & Underdrain Replacements to the Projs Titled Hanson Dr Underdrain Improvements, Brookmont & Lamanto Ave E Underdrain Improvements & Big Fishw-Ecosys Restor Proj-Acoe Joint to Pay for the Installation of a New Underdrain on Both Sides of Hanson Dr, the Construction of a New Underdrain System in the Area of Brookmont Ave E & Lamanto Ave, & the Funding of the City's Portion of the Big Fishweir Creek - Ecosystem Restoration Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds from the Prior Projs to the Projs (B.T. 24-014) (Dillard) (Req of Mayor) 10/10/23 CO Introduced: R, F, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Introduced to City Council and assigned.

157. 2023-0721 ORD Approp \$750,000.00 from the FL Dept of Environmental Protection (FDEP) for the Christobel Septic Tank Phase-Out Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-013) (Brown) (Req of Mayor) (Co-Sponsor CM Carlucci) 10/10/23 CO Introduced: R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Introduced to City Council and assigned.

158. 2023-0722 ORD Approp \$162,000 from the Jax Rec & Environmental Land Acquisition Capital Projs Fund to the New Town Success Zone Park at Edward Waters University Proj; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CM Clark-Murray) 10/10/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Introduced to City Council and assigned.

159. 2023-0723 ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Sec 84.204 (Organization & Proceedings), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Amend Secs 84.302 (Manager of Opioid Abatement; Responsibilities), 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants), 84.305 (Application Requirements), 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Waiving Grant Awards Deadline Dates for FY 23-24; Prov a Grant Awards Funding Allocation Deadline for FY 23-24; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Hodges) (Introduced by CP Salem) 10/10/23 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

This Ordinance was Introduced to City Council and assigned.

160. 2023-0724 ORD Apv the Issuance & Sale by JEA of Its Electric Sys Revenue Bonds &/or Its Electric Sys Subordinated Revenue Bonds, Its Bulk Power Supply Sys Revenue Bonds &/or Its Power Park Issue 3 Bonds, in an Aggregate Amt Not To Exceed \$1,900,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Electric Sys of JEA or for Purposes Auth Under the Bulk Power Supply Bond Reso or the 2nd Power Park Bond Reso, or of Refunding Electric Sys Revenue Bonds, Electric Sys Subordinated Revenue Bonds, Bulk Power Supply Sys Revenue Bonds &/or

Power Park Issue 3 Bonds; Apv the Issuance & Sale by JEA of Its Water & Sewer Sys Revenue Bonds &/or Its Water & Sewer Sys Subordinated Revenue Bonds, in an Aggregate Amt Not To Exceed \$2,500,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Water & Sewer Sys of JEA or of Refunding Water & Sewer Sys Revenue Bonds &/or Water & Sewer Sys Subordinated Revenue Bonds; Apv the Issuance & Sale by JEA of Its Dist Energy Syst Revenue Bonds in an Aggregate Amt Not To Exceed \$150,000,000, for the Purpose of Financing the Acquisition &/or Construction of Additions, Extensions & Improvements to the Dist Energy Sys of JEA or of Refunding Dist Energy Sys Revenue Bonds; Entering Into Certain Covenants with JEA & the Holders of Such Debt; Prov that the Debt Instruments Auth Hereby are Limited Obligations of JEA (Greenberg Traurig) (Req of JEA) 10/10/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, October 10, 2023.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 17-0.

 161. 2023-0742
 RESO in Support of Israel as It Defends Itself in the War Launched by the Terrorist Organization Hamas; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Howland) (Co-Sponsors CMs Boylan, Amaro, Carlucci, Peluso, Carrico, White, Arias, Miller, J. Carlucci, Gay, Pittman, Lahnen, Johnson, Gaffney, Jr., Clark-Murray) 10/10/23 CO Introduced: R 10/10/23 CO Emergency/Approve 16-1 (Salem)

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

	Aye:	16 -	White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
	Nay:	1 -	Salem
	Excused:	2 -	Diamond, and Freeman
Jacksonville to Face Southern University at EverBank Stadium; Req		10/23 CO Introduced: R	

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

Aye:	17 -	Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
Excused:	2 -	Diamond, and Freeman

ROLL CALL

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

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

Excused: 2 - Diamond, and Freeman

ADJOURN

The meeting adjourned at 8:26 p.m.