

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, November 14, 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, November 20, 2023.

Committee	Meeting Day	Time	Agenda Meeting	Chair
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	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, November 28, 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 - Chaplain Gerri Woodham, Coral Ridge Christian Ministries

PLEDGE OF ALLEGIANCE - Council Member Carrico

PRESIDENT'S ANNOUNCEMENTS

- Celebrating & Honoring Heather R. Pelegrin, Assistant Chief - Legislative Services (VAB), on 20 years of Excellent & Outstanding Service to the City of Jacksonville.

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 15 Members were recorded Present.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 24, 2023.

Minutes for the October 24, 2023 Regular Meeting were moved and seconded and Approved by voice vote 15-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE NOVEMBER 14, 2023 COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 24, 2023.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted Meeting Schedule for FY 23/24 pursuant to Ch. 189, F.S. – Received October 23, 2023.

BAINBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted Meeting Schedule, for FY 23/24 pursuant to Ch. 189, F.S. – Received October 23, 2023.

PRINCIPAL ONE COMMUNITY DEVELOPMENT DISTRICT – Submitted Meeting Schedule for FY 23/24 pursuant to Ch. 189, F.S. – Received October 23, 2023.

TRAILS COMMUNITY DEVELOPMENT DISTRICT – Submitted Meeting Schedule for FY 23/24 pursuant to Ch. 189, F.S. – Received October 23, 2023.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Failing Non-Residential Septic Grant Bi-Annual Report for April 25, 2023 – October 24, 2023, pursuant to Ord. 2018-196-E, Section 6 – Received October 25, 2023.

PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT – Submitted Park Partnership Program FY23 Annual Report pursuant to Section 664.703, Ordinance Code – Received October 25, 2023.

EMPLOYEE SERVICES DEPARTMENT – Submitted Administrative Volunteer Leave Report FY22/23, pursuant to Section 116.103, Ordinance Code – Received October 31, 2023.

DOWNTOWN INVESTMENT AUTHORITY – Submitted DIA Quarterly Report of Direct Contract Activities with Downtown Vision, Inc. pursuant to Section 55.117, Ordinance Code – Received November 3, 2023.

LEGISLATIVE SERVICES DIVISION – Submitted Bill Filing Deadline - Week of November 20, 2023, per Memorandum setting the 23-24 Bill Filing Deadlines – Received November 6, 2023.

COUNCIL AUDITOR’S OFFICE – Submitted Follow-up on Landfill Contract Audit Report #812B, pursuant to Section 102.102, Ordinance Code – Received November 7, 2023.

COUNCIL AUDITOR’S OFFICE – Submitted Follow-up on City Wire Transfers Audit Report #800B, pursuant to Section 102.102, Ordinance Code – Received November 7, 2023.

COUNCIL AUDITOR’S OFFICE – Submitted Follow-up on Electronic Fund Transfers Audit Report #856A, pursuant to Section 102.102, Ordinance Code – Received November 7, 2023.

PAGES:

**Kyleigh Wohlers, Samuel W. Wolfson High School
Ava Ruth Lee, Stanton College Preparatory School**

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

1. [2023-0658](#) ORD-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) (N CPAC Deny) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Johnson & Carrico)
(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
10/24/23 CO PH Only
11/7/23 LUZ PH Amend/Approve (w/Conds) 5-0
11/14/23 CO Amend/Approve 15-0
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

2. [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) (PD Amd/Apv) (PC Apv)
9/26/23 CO Introduced: LUZ
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 LUZ PH Amend/Approve (w/Cond) 5-0
11/14/23 CO Amend/Approve 15-0
LUZ PH - 11/7/23

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

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

3. [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) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico & Johnson)
9/26/23 CO Introduced: LUZ
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 LUZ PH Amend/Approve (w/Conds) 5-0
11/14/23 CO Rereferred to LUZ by CP per CR 3.203
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

The Land Use & Zoning Chair requested that the item be rereferred to the LUZ Committee and readvertised and renoticed due to lack of proper notice. The Council President pursuant to Council Rule 3.203 referred the bill to LUZ.

4. [2023-0662](#) ORD-Q Apv Zoning Exception (Appl E-23-56), at 1518 Hendricks Ave, btwn Cedar St & Lasalle St - Good Guys Property, LLC - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises and Off Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Kravegan LLC "Where Food Is Love" D/B/A Kravegan LLC Restaurant, in CCG-1 (R.E. # 080523-0000) (Dist 5-J. Carlucci) (Corrigan) (LUZ) (PD Apv)
(Companion 2023-663)
9/26/23 CO Introduced: LUZ
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 LUZ PH Approve 5-0
11/14/23 CO Approve 15-0
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

5. [2023-0663](#) ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License Location (Appl WLD-23-16), at 1518 Hendricks Ave, btwn Cedar St & Lasalle St - Good Guys Property, LLC - Requesting to Reduce the Min Distance for a Liquor License Location from a Church or School from 500 ft to 320 ft for Kravegan LLC “Where Food Is Love” D/B/A Kravegan LLC Restaurant, in CCG-1 (R.E. # 080523-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) (PD Apv) (Ex Parte: CMs Johnson & J. Carlucci) (Companion 2023-662)
9/26/23 CO Introduced: LUZ
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 LUZ PH Approve 5-0
11/14/23 CO Approve 15-0
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

6. [2023-0665](#) ORD-Q Apv Zoning Exception (Appl E-23-64), at 11148 San Jose Blvd, btwn San Jose Blvd & Old River Rd - Kan-Ki, Inc. - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, for Royal Jacksonville, LLC, in CCG-1 (R.E. # 156084-0010) (Dist 6-Boylan) (Lewis) (LUZ) (PD Apv)
9/26/23 CO Introduced: LUZ
10/3/23 LUZ Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
10/24/23 CO PH Only
11/7/23 LUZ PH Approve 4-0
11/14/23 CO Approve 15-0
LUZ PH - 11/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

7. [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-White) (Cox) (LUZ) (PD Apv)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Only
 11/7/23 LUZ PH Approve 4-0
 11/14/23 CO Approve 15-0
 LUZ PH - 11/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

8. [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) (PD Apv)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Only
 11/7/23 LUZ PH Approve 4-0
 11/14/23 CO Approve 15-0
 LUZ PH - 11/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

***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: 15 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 4 - Arias, Diamond, Freeman, and Pittman

9. [2023-0634](#) RESO Conf JTA's Recommended Appt of Mark L. Griffin, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA) (Co-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
 11/6/23 R Withdraw 5-0
 11/14/23 CO Withdraw 15-0

This Resolution was Withdrawn on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

10. [2023-0638](#) RESO Conf the Appt of William Jennings Miller, a Resident & Qualified Elector of the City of Jax, Replacing Ingrid I. Bethel, to the Civil Service Board, Pursuant to the Provisions of Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter; for a Partial Term Ending 6/30/25 (Wilson) (Req of Civil Service Board)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0
 11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

11. [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) (PD & PC Apv)

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

10/24/23 CO PH Only

11/6/23 R Approve 5-0

11/7/23 LUZ Approve 4-0

11/14/23 CO Approve 15-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

12. [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
11/6/23 R Approve 5-0
11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

13. [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-Sponsors CMs Carlucci, Clark-Murray, Peluso & Pittman)
10/10/23 CO Introduced: R, F, TEU
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/17/23 TEU Read 2nd & Rerefer

10/24/23 CO PH Read 2nd & Rerefer
 11/6/23 R Approve 5-0
 11/7/23 F Approve 5-0
 11/7/23 TEU Approve 7-0
 11/14/23 CO Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

14. [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... (Greenberg Traurig) (Req of JEA)
 10/10/23 CO Introduced: F, TEU
 10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/7/23 F Approve 6-0
 11/7/23 TEU Approve 7-0
 11/14/23 CO Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 10/24/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

15. [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
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer

11/6/23 R Approve 5-0
11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

16. [2023-0729](#) RESO Conf the Mayor's Appt of Norman Hofheimer to the Jacksonville Aviation Authority, Pursuant to Article 4 (Jacksonville Aviation Authority), Pt B (Related Laws), City of Jax Charter, Replacing Ray Alfred, for a Partial Term to Exp on 9/30/27 (Hodges) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Approve 5-0
11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

17. [2023-0732](#) RESO Conf the Mayor's Appt of Ingrid K. Montgomery, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Joseph Meux, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Approve 6-0
11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

18. [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), 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
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0
 11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

19. [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-Sponsors CMs Clark-Murray, Johnson, Peluso & Gaffney, Jr.)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0
 11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

20. [2023-0738](#) 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-Sponsors CMs Clark-Murray, Carlucci, Peluso & Johnson)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0
 11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

21. [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
10/16/23 NCSPHS Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 NCSPHS Approve 6-0
11/7/23 F Approve 6-0
11/14/23 CO Approve 15-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

22. [2023-0755](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Willow, to Support the Expansion of Company's Operations at a New Facility Located in Jax; Auth a 5-Yr Rev Grant Not to Exceed \$3,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends 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)
10/24/23 CO Introduced: F
11/7/23 F Amend/Approve 6-0
11/14/23 CO Amend/Approve 15-0

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

***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:

23. [2023-0549](#) ORD-Q Apv the Waiver of Min Distance Requirements for Liquor License Location (Appl WLD-23-13), at 2695 Post St, btwn King St & Acosta St - Brewzstead LLC - Requesting to Reduce the Min Distance for a Liquor License Location from a Church or School from 1,500 ft to 900 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
11/14/23 CO PH Only
LUZ PH - 10/3/23 & 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 11/14/23

This Ordinance was PH Only.

24. [2023-0611](#) ORD Naming the City-Owned Bldg Located at 711 N Liberty St, Jax, FL 32202, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To Be Known As the

“Joseph A. Carlucci Building” (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CMs Clark-Murray, Pittman, Miller, Carlucci, Lahnen, Peluso, Boylan, Johnson, Gay, Freeman, Gaffney, Jr., Amaro, Carrico, Salem, Howland & White) (JHPC Apv)

9/12/23 CO Introduced: NCSPHS, TEU

9/18/23 NCSPHS Read 2nd & Rerefer

9/19/23 TEU Read 2nd & Rerefer

9/26/23 CO Read 2nd & Rerefer

10/24/23 CO PH Addn'tl 11/14/23

11/6/23 NCSPHS Amend/Approve 6-0

11/7/23 TEU Amend/Approve 7-0

11/14/23 CO Amend/Approve 15-0

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

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

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

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

25. [2023-0616](#) ORD Naming a New Marina Located at 330 E Bay St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, In Council Dist 7, to be Known as the “Hans G. Tanzler, Jr. Marina” (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Gay, Boylan, Clark-Murray, Lahnen, Howland, Pittman, Amaro, Salem, White & Miller) (JHPC Apv)
- 9/12/23 CO Introduced: NCSPHS, TEU
- 9/18/23 NCSPHS Read 2nd & Rerefer
- 9/19/23 TEU Read 2nd & Rerefer
- 9/26/23 CO Read 2nd & Rerefer
- 10/24/23 CO PH Addn'tl 11/14/23
- 11/6/23 NCSPHS Amend/Approve 6-0
- 11/7/23 TEU Amend/Approve 7-0
- 11/14/23 CO PH Amend (2x)/Approve 15-0
- TEU PH Per Sec. 122.105 - 10/17/23
- Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 10/24/23
- Public Hearing Add. Per Sec. 122.105 - 11/14/23

The Floor Leader moved the item be PH Amend(2x)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend(2x)/Approved.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

26. [2023-0700](#) ORD-Q 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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Only
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 11/14/23

This Ordinance was PH Only.

27. [2023-0701](#) ORD-Q 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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Only
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 11/14/23

This Ordinance was PH Only.

28. [2023-0711](#) ORD-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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Only
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Only.

29. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Only
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Only.

30. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Only
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Only.

31. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Only
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Only.

32. [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
10/16/23 NCSPHS Read 2nd & Rerefer

10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer Addn'tl 11/14/23
 11/6/23 NCSPHS Approve 6-0
 11/7/23 F Approve 6-0
 11/7/23 TEU Approve 7-0
 11/14/23 CO PH Approve 14-0
 Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 &
 11/14/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

33. [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
 10/16/23 NCSPHS Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer Addn'tl 11/14/23
 11/6/23 NCSPHS Approve 6-0
 11/7/23 F Approve 6-0
 11/7/23 TEU Approve 7-0
 11/14/23 CO PH Approve 14-0
 Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 10/24/23 &
 11/14/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

34. [2023-0756](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bethel Rd N R/W, Estab in the Plat of Sweetwater Park, as Recorded, at the Req of Annetta Johnson; Prov for Appvl Subj to Conditions (Dist 9 - Clark-Murray) (Dillard) (Req of Mayor)
 10/24/23 CO Introduced: TEU
 11/7/23 TEU Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

35. [2023-0757](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Anders Blvd R/W, Estab in the Plat of Southside Estates Unit No. 24, as Recorded, at the Req of John H. Moye & Michael P. Harris, Manager of C & M Land Company, LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subj to Conditions (Dist 4 - Carrico) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

36. [2023-0758](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of the Craig Drive R/W, Estab in the Plat of Atlantic Blvd Estates Sec 8, as Recorded, at the Req of Holly King, Subj to Reservation Unto the City of an All Utilities, Facilities & Access Easement & Reservation Unto the City of a Drainage Easement; Prov for Appvl Subj to Conditions (Dist 2 - Gay) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

37. [2023-0759](#) ORD Approp \$500,000 From the NW Jax OED Fund/Investment Pool Earnings for the Purpose of Prov a \$500,000 NW Jax Economic Dev Fund (NWJEDF) Forgivable Loan to First Coast No More Homeless Pets, Inc. in Connection With the Renovation & Expansion by Company of Its Existing Facility Located Generally at 6817 Norwood Ave; Apv & Auth Execution of Documents by the Mayor or Her Designee & Corp Sec; Auth Appvl of Technical Amends by the Executive Dir of OED; Waiver of NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended (B.T. 24-009) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

38. [2023-0760](#) ORD to Address Food Deserts, Approp \$150,000 From the NW OED

Fund/Contingency to Prov Funding to JTA for the “Door-to-Store Program,” a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Third Amended & Restated Funding Agrmt Btwn the City & the JTA to Extend the Term of the Prog for an Additional 3 Yr Term; Prov for City Oversight & Prog Admin by OED (B.T. 24-010) (Sawyer) (Req of Mayor)
 10/24/23 CO Introduced: NCSPHS, F, TEU
 11/6/23 NCSPHS Read 2nd & Rerefer
 11/7/23 F Read 2nd & Rerefer
 11/7/23 TEU Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

39. [2023-0761](#) ORD Approp \$500,000 in Grant Funds From the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Completion of the City Vulnerability Assessment; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt Btwn the City & FDEP re the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-011) (Dillard) (Req of Mayor)
 10/24/23 CO Introduced: F, TEU
 11/7/23 F Read 2nd & Rerefer
 11/7/23 TEU Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

40. [2023-0762](#) ORD Approp \$140,000, Including \$70,000 from the Council President’s Designated Contingency & \$70,000 from the Mayor’s Task Force Contingency Acct, to Prov Add’l Funding to the Women’s Center of Jacksonville, Inc. for the Provision of Sexual Assault Forensic Medical Exams & Related Svcs; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute an 11th Amend to the Memorandum of Agrmt btwn the City & the Women’s Center to Increase City’s Max Indebtedness Under the Agrmt by an Add’l \$140,000 for a New Total Max Indebtedness Not-to-Exceed \$1,863,419; Prov for Oversight by the Parks, Recreation & Community Svcs Dept, Social Svcs Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CM Clark-Murray, Carlucci, Amaro & Peluso)
 10/24/23 CO Introduced: NCSPHS, R, F
 11/6/23 NCSPHS Read 2nd & Rerefer
 11/6/23 R Read 2nd & Rerefer
 11/7/23 F Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

41. [2023-0763](#) ORD Approp \$231,758.00 in Grant Funds From FDOT to Prov Reimbursement to the City for the Funding of Construction & Construction Oversight of the Pedestrian Safety Improvements on Park St & Margaret St From Riverside Ave to the I-95 Ramps; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-012) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: F, TEU
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

42. [2023-0764](#) ORD Approp \$284,000.00 From the Mayor's Task Force Contingency to the Special Events - Martin Luther King, Jr. Activities Budget to Support the MLK Week of Service Programming to Be Held 1/13/24 Thru 1/20/24 (B.T. 24-016) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Carlucci, Amaro & Gaffney, Jr.)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

43. [2023-0765](#) ORD-MC re the Jax Small & Emerging Business Prog; Amend Subpart A (General Provisions), Subpart B (Program Administration), Subpart C (Program Support Services; Marketing & Outreach; Disparity Study Update), & Subpart D (Program Eligibility, Procedures, & Other Requirements), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code; Repealing Sec 7 of Ord 2021-117-E re the Temporary Suspension of the JSEB Administrator's Authority to Decertify a JSEB Due to Noncompliance With the JSEB Prog Eligibility Criterion Pertaining to Personal Net Worth Limitations; Prov for Codification (Hodges) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
10/24/23 CO Introduced: R, F
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

44. [2023-0766](#) ORD Appropriating \$1,813,000 From Gen Fund Operating - Fund Balance to Prov Funding for the City's Acquisition of .38± Acre Improved Parcel Located at 865 Golfair Blvd, Jax, FL (R.E. # 031960-0000) in Council Dist 10, to be Used as a Community Ctr or Public Bldg; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Real Estate Purchase Agrmt btwn the City & SBPS 3 JI LLC, a FL Limited Liability Company, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Property at the Negotiated Purchase Price of \$1,800,000; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Add the Project Entitled "Brentwood Community Center" & to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Real Estate Div & Parks, Recreation, & Community Svcs Dept (B.T. 24-017) (Hodges) (Req of Mayor) (Co-Sponsor CM Carlucci)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

45. [2023-0767](#) ORD Approp \$3,979,060 from the Marine Fire Station #68 Proj & \$2,000,000 from the Fire Station #48 - New Construction Proj to Prov a Contribution of \$5,979,060 to JaxPort to Prov Matching Funding for a Federal Grant Received by Jaxport to Design, Engineer, and Construct a New Fire Station #48 at Blount Island; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Approp of Funds Auth Herein; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace Revised Schedule B4 to Reflect the Approp of Funds Auth Herein; Prov for a Carryover of Funds to FY 24-25; Auth the City to Enter Into a Funding Agrmt with JaxPort as Further Detailed Therein; Auth the City to Enter into a Lease Agrmt with JaxPort for the New Fire Station #48 for an Initial Term of 30 Yrs at a Rate of \$1 Per Yr; Prov for Oversight by Finance & Admin Dept as to the Funding Agrmt; Prov for Oversight by JFRD as to the Lease Agrmt (B.T. 24-015) (Wilson) (Req of Mayor & Co-Introduced by CMs Salem White, Gay & Miller)
10/24/23 CO Introduced: NCSPHS, F, TEU
11/6/23 NCSPHS Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was PH Read 2nd & Rereferred.

46. [2023-0779](#) RESO Desig 5079 W Beaver St (R.E. # 059273-0000), Jax, FL, in Council Dist 9, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of Brownfield Site Rehab Agrmt (Teal) (Req of Mayor)

10/24/23 CO Introduced: NCSPHS, F, TEU
 11/6/23 NCSPHS Read 2nd & Rerefer
 11/7/23 F Read 2nd & Rerefer
 11/7/23 TEU Read 2nd & Rerefer
 11/14/23 CO PH Read 2nd & Rerefer Addn'tl 11/28/23
 Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 &
 11/28/23

This Resolution was PH Read 2nd & Rereferred & Addn'tl PH 11/28/23.

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 | 10/24/23 CO PH Cont'd 11/14/23
 11/14/23 CO PH Cont'd 11/28/23
 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, 11/7/23, 11/21/23
 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, 11/14/23, 11/28/23

This Ordinance was PH Open/Continued to 11/28/23.

48. [2022-0889](#) ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888)
 12/13/22 CO Introduced: LUZ
 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer
 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23

4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23
 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23
 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23
 11/14/23 CO PH Cont'd 11/28/23
 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, 11/7/23, 11/21/23
 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, 11/14/23, 11/28/23

This Ordinance was PH Open/Continued to 11/28/23.

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
 11/14/23 CO PH Cont'd 12/12/23
 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23
 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, 12/12/23

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

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
 11/14/23 CO PH Cont'd 12/12/23
 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23
 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, 12/12/23

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

51. [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
 10/24/23 CO PH Cont'd 11/14/23
 11/14/23 CO PH Cont'd 11/28/23
 LUZ PH - 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23
 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, 11/14/23, 11/28/23

This Ordinance was PH Open/Continued to 11/28/23.

52. [2023-0415](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - LDR to ROS - William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl #L-5819-23C) (Dist. 12-White) (Lukacovic) (LUZ)
 (Rezoning 2023-416)
 7/25/23 CO Introduced: LUZ
 8/1/23 LUZ Read 2nd & Rerefer
 8/8/23 CO Read 2nd & Rerefer
 8/22/23 CO PH Addn'tl 9/12/23
 9/12/23 CO PH Cont'd 9/26/23
 9/26/23 CO PH Cont'd 10/24/23
 10/24/23 CO PH Cont'd 11/14/23
 11/14/23 CO PH Cont'd 12/12/23
 LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
8/22/23 & 9/12/23, 9/26/23, 10/24/23, 11/14/23, 12/12/23

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

53. [2023-0416](#) ORD-Q Rezoning at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - RLD-100A, RLD-90 & RR-Acre to PUD, to Permit Recreational Vehicle Park Uses, as Described in the Halsema Road PUD - William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl # L-5819-23C) (Dist. 12-White) (Lewis) (LUZ) (SW CPAC Deny) (Small Scale 2023-415)
7/25/23 CO Introduced: LUZ
8/1/23 LUZ Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
8/22/23 CO PH Addn'tl 9/12/23
9/12/23 CO PH Cont'd 9/26/23
9/26/23 CO PH Cont'd 10/24/23
10/24/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23, 10/24/23, 11/14/23, 12/12/23

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

54. [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) (PD & PC Apv) (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
10/24/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
LUZ PH - 10/3/23, 10/17/23, 11/7/23, 12/5/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
9/26/23 & 10/10/23, 10/24/23, 11/14/23, 12/12/23

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

55. [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) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.) (Small Scale 2023-535)
8/22/23 CO Introduced: LUZ

9/6/23 LUZ Read 2nd & Rerefer
 9/12/23 CO Read 2nd & Rerefer
 9/26/23 CO PH Addn'tl 10/10/23
 10/10/23 CO PH Cont'd 10/24/23
 10/24/23 CO PH Cont'd 11/14/23
 11/7/23 LUZ PH Substitute/Rerefer 4-0
 11/14/23 CO PH Substitute/Rerefer 14-0
 LUZ PH - 10/3/23, 10/17/23, 11/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23,
 10/24/23, 11/14/23

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

Aye: 14 - Salem, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 4 - Arias, Diamond, Freeman, and Pittman

56. [2023-0649](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map, at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 & 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR in the Rural Dev Area to MU in the Suburban Dev Area Subj to FLUE Site Specific Policy 4.3.23- Adding FLUE Site Specific Policy 4.3.23- BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Parola) (LUZ) (JWC Apv)
 9/26/23 CO Introduced: LUZ, JWC
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/14/23 CO PH Cont'd 11/28/23
 LUZ PH - 11/7/23, 11/21/23
 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -10/24/23 & 11/14/23, 11/28/23

This Ordinance was PH Open/Continued to 11/28/23.

57. [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) (PD & PC Apv)
 (Rezoning 2023-651)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/7/23 LUZ PH Approve 5-0
 11/14/23 CO PH Approve 15-0
 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

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

58. [2023-0651](#) ORD-Q Rezoning at 0 Roosevelt Blvd, 4811 & 4837 Collins Rd, btwn Roosevelt 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) (SW CPAC Deny) (PD & PC Amd/Apv) (Large-Scale 2023-650)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/7/23 LUZ PH Amend/Approve (w/Conds) 5-0
 11/14/23 CO PH Amend/Approve 15-0
 LUZ PH - 11/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 -10/24/23 & 11/14/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

59. [2023-0652](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Albert St, 0 Georgia St, 0 & 1150 Grant St, 0 Spratt St & 0 Van Buren St, btwn Grant St & Albert St - (3.61± Acres) - MDR to CGC - COJ (Appl #L-5846-23C) (Dist. 7-Peluso) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2023-653)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/7/23 LUZ PH Approve 5-0
 11/14/23 CO PH Approve 15-0
 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

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

60. [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) (PD & PC Amd/Apv) (Ex Parte: CMs Johnson, Amaro, Carrico, Peluso & J. Carlucci) (Small Scale 2023-652)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/7/23 LUZ PH Amend/Approve (w/Conds) 5-0
 11/14/23 CO PH Amend/Approve 15-0
 LUZ PH - 11/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23 & 11/14/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

61. [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) (JWC Apv) (PD & PC Apv)

(Rezoning 2023-655)
 9/26/23 CO Introduced: LUZ, JWC
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/7/23 LUZ PH Approve 4-0
 11/14/23 CO PH Approve 15-0
 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

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

62. [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) (PD & PC Apv) (Ex Parte: CM Johnson) (Small Scale 2023-654)
 9/26/23 CO Introduced: LUZ
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Addn'tl 11/14/23
 11/7/23 LUZ PH Approve 5-0
 11/14/23 CO PH Approve 15-0
 LUZ PH - 11/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23 & 11/14/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

63. [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
 10/17/23 LUZ Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23

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 PH Addnl. 11/28/23.

64. [2023-0703](#) ORD-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) (N CPAC Deny) (Small Scale 2023-702)
10/10/23 CO Introduced: LUZ
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Addn'tl 11/28/23
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 PH Addnl. 11/28/23.

65. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Addn'tl 11/28/23
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 PH Addnl. 11/28/23.

66. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Addn'tl 11/28/23
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 PH Addnl. 11/28/23.

67. [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
 10/17/23 LUZ Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23
 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 PH Addnl. 11/28/23.

68. [2023-0707](#) ORD 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
 10/17/23 LUZ Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23
 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 PH Addnl. 11/28/23.

69. [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
 10/17/23 LUZ Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23
 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 PH Addnl. 11/28/23.

70. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Addn'tl 11/28/23
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 PH Addnl. 11/28/23.

71. [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
10/17/23 LUZ Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Addn'tl 11/28/23
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 PH Addnl. 11/28/23.**3RD READING RESOLUTIONS:**

72. [2023-0728](#) RESO Conf the Mayor's Appt of Yildirim "Alex" Sivar, to the Public Service Grant Council, Replacing Mary "Marcie" Turner, 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 12/31/25, Followed by a 1st Full Term to Exp on 12/31/28 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Amend/Approve 5-0
11/14/23 CO Amend/Approve 15-0

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

73. [2023-0730](#) RESO Conf the Mayor's Appt of Willie F. Lyons, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Murphy Nmezi, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/25, Followed by a 1st Full Term to Exp on 6/30/27 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Amend/Approve 5-0
11/14/23 CO Amend/Approve 15-0

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

74. [2023-0733](#) RESO Conf the Mayor's Appt of Earl R. Matthews, a Duval Co Resident, to the Jax Housing & Community Dev Commission, Replacing Raul Ernesto Arias, Jr., 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
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Amend/Approve 5-0
11/14/23 CO Amend/Approve 15-0

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

***RECOGNIZED RULES VICE CHAIR**

3RD READING ORDINANCES:

75. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing &

Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code... (Hodges) (Introduced by CM Cumber) (Co-Sponsors CMs Salem, Carlucci, Gay & Lahnen)
 1/10/23 CO Introduced: NCSPHS, R, F, TEU
 1/17/23 NCSPHS Read 2nd & Rerefer | 1/17/23 R Read 2nd & Rerefer
 1/18/23 F Read 2nd & Rerefer | 1/18/23 TEU Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 10/16/23 NCSPHS Substitute/Approve 6-0 | 10/16/23 R Substitute/Approve 7-0
 10/17/23 F Substitute/Approve 7-0 | 10/17/23 TEU Substitute/Approve 6-0
 10/24/23 CO Substitute/Rerefer to NCSPHS, F 17-0
 11/6/23 NCSPHS Amend(2x)/Approve 7-0
 11/7/23 F Amend(2x)/Approve 7-0
 11/14/23 CO Amend(2x)/Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

The Floor Leader moved the item be Amend(2)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(2)/Approved.

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

76. [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) (PD Apv) (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
 10/24/23 CO PH Only
 11/7/23 TEU Amend/Approve 7-0
 11/7/23 LUZ Amend/Approve 5-0
 11/14/23 CO Amend/Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

77. [2023-0657](#) ORD Apv a Mobility Fee & Credit Contract btwn the City & Eisenhower 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
10/24/23 CO PH Only
11/7/23 F Amend/Approve 6-0 | 11/7/23 TEU Amend/Approve 7-0
11/7/23 LUZ Amend/Approve 5-0
11/14/23 CO Amend/Approve 15-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

78. [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
 10/16/23 R Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/6/23 R Amend/Approve 5-0
 11/7/23 F Amend/Approve 6-0
 11/7/23 TEU Amend/Approve 7-0
 11/14/23 CO Amend/Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

79. [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) (Co-Sponsors CMs Carlucci, Pittman & Howland)
 10/10/23 CO Introduced: NCSPHS, F, TEU
 10/16/23 NCSPHS Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/6/23 NCSPHS Amend/Approve 6-0
 11/7/23 F Amend/Approve 6-0
 11/7/23 TEU Amend/Approve 7-0
 11/14/23 CO Amend/Approve 15-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2023-768 through 2023-778)

80. [2023-0768](#) RESO Conf the Council President's Reappt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Brd, as a Community Advocate, Pursuant to Ch 672, Ord Code, for a 1st Full Term Ending 9/30/25 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

81. [2023-0769](#) RESO Conf the Council President's Reappt of Josh Cockrell, a Duval County Resident, to the Public Nuisance Abatement Brd, as a Community Advocate, Pursuant to Ch 672, Ord Code, for a 2nd Full Term Ending 9/30/25 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

82. [2023-0770](#) RESO Conf the Council President's Reappt of Erich David Freiberger, Ph.D., a Duval County Resident, to the Jax Ethics Commission, as a Higher Ed Faculty Member or Former Faculty Member with Experience in Ethics, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term to Exp 12/31/26 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

83. [2023-0771](#) RESO Conf the Appt of Patrick W. Krechowski as a Member of the DIA Brd, as a Member Having Substantial Business Interests in the Northbank CRA, Pursuant to Ch 55, Ord Code, Filling the Seat Formerly Held by James Citrano, Jr., for a 1st Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

84. [2023-0772](#) RESO Conf the Mayor's Appt of Sondra Fetner, a Duval County Resident, to the DIA Brd, as an Attorney, Replacing David Ward, Pursuant to Sec 55.107 (b) (1) (Downtown Investment Authority Board - Board Membership; Term of Office & Appointment; Removal; Vacancies; Office Holding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp 6/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM

Peluso)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

85. [2023-0773](#) RESO Conf the Mayor's Appt of Micah Heavener, a Duval County Resident, to the DIA Brd, with Business Mgmt Experience, Replacing Joshua A. Garrison, Pursuant to Sec 55.107 (b) (1) (Downtown Investment Authority Board - Board Membership; Term of Office & Appointment; Removal; Vacancies; Office Holding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp 6/30/26 (Wilson) (Req of Mayor)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

86. [2023-0774](#) RESO Conf the Mayor's Appt of Lara Diettrich, a Duval County Resident, as an Alternate Member to the Planning Commission, Replacing Dawn Motes, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. [2023-0775](#) RESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, for a Partial Term to Exp 9/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Amaro, Johnson & Carlucci)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

88. [2023-0776](#) RESO Conf the Mayor's Appt of Darrin Eakins, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Ryan M. Ali, Pursuant to Sec 118.605 (Cultural Service Grant Committee), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Amaro)
10/24/23 CO Introduced: R

11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

89. [2023-0777](#) RESO Conf the Mayor's Appt of Monica Hernandez, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kirsten Doolittle, Pursuant to Sec 118.602, Ord Code, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Miller, Amaro & Lahnen)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. [2023-0778](#) RESO Conf the Mayor's Appt of Thomas Slater to JPA, Pursuant to Article 5 (Jacksonville Port Authority), Charter of the City of Jax, Replacing Jamie Shelton, for a Partial Term to Exp 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Miller)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

91. [2023-0744](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9412 Feagles Farm Rd, btwn Jones Rd & Imeson Rd - (221.06± Acres) - LDR to CSV - Lennar Homes, LLC (R.E. # 003447-0000 (Portion)) (Appl # L-5818-23A) (Dist. 12-White) (Hinton) (LUZ)
(Rezoning 2023-745)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -12/12/23 & 1/9/24

This Ordinance was Read 2nd & Rerefered.

92. [2023-0745](#) ORD-Q Rezoning at 9412 Feagles Farm Rd, btwn Jones Rd & Imeson Rd - (221.06± Acres) - PUD (2021-685-E) to CSV - Lennar Homes, LLC (R.E. # 003447-0000 (Portion)) (Appl # L-5818-23A) (Dist. 12-White) (Corrigan) (LUZ)
(Large Scale 2023-744)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Read 2nd & Rerefered.

93. [2023-0746](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 7711 S Old Middleburg Rd, btwn Collins Rd & Old Middleburg Rd S - (2.10± Acres) - LDR to CGC - Vrihi Development LLC (R.E. # 016361-0074) (Appl # L-5853-23C) (Dist. 14-Johnson) (Fogarty) (LUZ)
(Rezoning 2023-747)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 12/12/23 & 1/9/24

This Ordinance was Read 2nd & Rerefered.

94. [2023-0747](#) ORD-Q Rezoning at 7711 & 7715 S Old Middleburg Rd, btwn Collins Rd & Old Middleburg Rd S - (6.45± Acres) - RR-Acre & PUD (2021-168-E) to PUD, to Permit Commercial Uses, as Described in the Collins Plaza PUD - Vrihi Development LLC (R.E. # 016361-0058 & 016361-0074) (Appl # L-5853-23C) (Dist. 14-Johnson) (Cox) (LUZ)
(Small Scale 2023-746)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Read 2nd & Rerefered.

95. [2023-0748](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) - RPI to LDR - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ)
(Rezoning 2023-749)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 12/12/23 & 1/9/24

This Ordinance was Read 2nd & Rerefered.

96. [2023-0749](#) ORD-Q Rezoning at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) - CO to RLD-100B - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ)
(Small Scale 2023-748)

10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Read 2nd & Rerefered.

97. [2023-0750](#) ORD-Q Rezoning at 0 & 5634 Meakie Rd & 0, 5753, & 5767 Spring Park Rd, btwn Bowden Rd & Meakie Rd - (2.83± Acres) - CO & CCG-1 to CCG-2 - SJ Investments of Jacksonville, LLC & Sanford Tree Service Inc. (R.E. # 153099-0000, 153102-0000, 153103-0000, 153104-0000, 153107-0000 & 153108-0000) (Dist. 4-Carrico) (Nutt) (LUZ)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Read 2nd & Rerefered.

98. [2023-0751](#) ORD-Q Rezoning at 331 W Ashley St, btwn Ashley St W & Pearl St N - (0.58± Acres) - PUD (1996-393-455-E) to CCBD - Ocean Broad Ventures LLC (R.E. # 073938-0010) (Dist. 7-Peluso) (Fulton) (LUZ)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Read 2nd & Rerefered.

99. [2023-0752](#) ORD-Q Apv Zoning Exception (Appl E-23-71), at 11101 Old St. Augustine Rd, btwn Losco Rd & Old St. Augustine Rd - Losco Corners, L.L.C. - 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 Cantina Cinco De Mayo Mexican Grill Corp, in PUD (1993-241-361-E) (R.E. # 156418-0230) (Dist 6-Boylan) (Nutt) (LUZ)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Read 2nd & Rerefered.

100. [2023-0753](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-22), at 10110 Fort George Rd, btwn Heckscher Dr & Palmetto Ave - Christopher Ray Martin, Jr. & Stephanie Schafer - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 60 ft in RR-Acre (R.E. # 169193-0020) (Dist. 2-Gay)

(Lewis) (LUZ)
(Companion 2023-754)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Read 2nd & Rerefered.

101. [2023-0754](#) ORD-Q Granting Administrative Deviation (Appl # AD-23-76), at 10110 Fort George Rd, btwn Heckscher Dr & Palmetto Ave - Christopher Ray Martin, Jr. & Stephanie Schafer - Requesting to Reduce the Min Lot Area from 43,560 sq ft to 11,463 sq ft & to Reduce the Min Lot Width from 100 ft to 60 ft in RR-Acre (R.E. # 169193-0020) (Dist. 2-Gay) (Lewis) (LUZ)
(Companion 2023-753)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 12/12/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

102. [2023-0811](#) RESO Apv the Supervisor of Elections' Determination to Provide 24 Early Voting Sites for the 2024 Presidential Preference Primary Election, the 2024 Primary Election, & the 2024 General Election & Identifying the Locations, Dates, & Times for Early Voting (Pinkstaff) (Req of SOE) (Co-Sponsor CM Clark-Murray)
11/14/23 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

103. [2023-0812](#) RESO Conf the Mayor's Appt of Michael T. Fackler as the General Counsel Pursuant to Sec 7.03 of the Charter of the City of Jax; Directing Legislative Svcs to Notify the Clerk of Court, Property Appraiser, Sheriff, Supervisor of Elections, Tax Collector & Chairperson of the Duval County School Board Upon Intro of this Reso to Encourage Input & Guidance re this Appt Pursuant to Council Rule 4.1103 (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Peluso)
11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104. [2023-0813](#) RESO Conf the Appt of Leah N. Palestrant, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Appt by the Ethics Commission Replacing Ellen M. Schmitt for a 1st Full Term Ending 12/31/26 (Johnston) (Req of Jax Ethics Commission)
11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. [2023-0814](#) RESO Conf the Appt of Robyn Blank, a Duval County Resident, Attorney & Former Government Exec with Ethics Experience, as A Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Appt by the State Attorney for the 4th Judicial Circuit Replacing Darcy Galnor for a 1st Full Term Ending 12/31/26 (Johnston) (Req of State Attorney for 4th Judicial Circuit) 11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106. [2023-0815](#) RESO Reappt Sol Wynter, a Duval County Resident, as a Member of the Jax Housing & Community Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as an Advocate for Low-Income Persons, For a 2nd Full Term Exp 11/30/27 (Hampsey) (Introduced by CP Salem) 11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. [2023-0816](#) RESO Appt Jonathan L. Leysath, a Duval County Resident, as a Member of the Jax Housing & Community Development Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Rep from the Banking Industry in Connection with Affordable Housing, Filling a Seat Formerly Held by Sharol Pausal Noblejas, for a 1st Full Term Ending 11/30/27 (Hampsey) (Introduced by CP Salem) 11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

108. [2023-0817](#) RESO Reappt Thomas Waters, a Duval County Resident, as a Member of the Jax Housing & Community Development Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as an Advocate for Low-income Persons, for a 2nd Full Term Exp 11/30/26 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Peluso) 11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109. [2023-0818](#) RESO Conf the Council President's Appt of Teresa S. Moore, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rural Area Rep, Pursuant to Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Dept), Ord Code, for a 1st Full Term Ending 7/31/27 (Hampsey) (Introduced by CP Salem) 11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. [2023-0819](#) RESO Commending John J. Nooney for His Civic Engagement, His Constant Support for Our City's Waterways, & His Advocacy for Public Participation in Local Government (Hampsey) (Introduced by CMs Carlucci & Carrico) (Co-Sponsor CM Clark-Murray)
11/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

111. [2023-0820](#) RESO Honoring & Commemorating the Life & Civic Service of Former City Council Member Don Redman on the Occasion of His Passing; Req Emergency Passage Upon Intro (Clements) (Introduced by CMs Carrico & Salem) (Co-Sponsors CMs Freeman, Amaro, Miller, Clark-Murray, Gay & M. Carlucci)
11/14/23 CO Introduced: R
11/14/23 CO Emergency/Amend (FL)/Approve 15-0

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

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

Excused: 4 - Arias, Diamond, Freeman, and Pittman

INTRODUCTION OF NEW ORDINANCES (1ST READING):

112. [2023-0780](#) ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman & Clark-Murray)
11/14/23 CO Introduced: LUZ
Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

113. [2023-0781](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 & 700 Palmetto St & 817 Oakley St, btwn E Union St & Arlington Expwy - (6.15± Acres) - MDR, LI & CGC to RC with FLUE Site Specific Policy 4.4.42 - Adopting a New Site Specific Policy 4.4.42 in the FLUE - Argos USA LLC, Successor by Merger to Argos Ready Mix LLC (R.E. # 130803-0000, 130810-0000 & 130817-0000) (Appl # L-5858-23C) (Dist. 7-Peluso) (Parola) (LUZ)

(Rezoning 2023-782)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

114. [2023-0782](#) ORD-Q Rezoning at 0 & 700 Palmetto St & 817 Oakley St, btwn E Union St & Arlington Expwy - (6.15± Acres) - RMD-A, IL & CCG-1 to PUD, to Permit Townhomes & Commercial & Multi-Family Residential Uses, as Described in the Palmetto Street Mixed Use PUD - Argos USA LLC, Successor by Merger to Argos Ready Mix LLC (R.E. # 130803-0000, 130810-0000 & 130817-0000) (Appl # L-5858-23C) (Dist. 7-Peluso) (Lewis) (LUZ)
(Small Scale 2023-781)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

115. [2023-0783](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Yellow Water Rd, btwn Normandy Blvd & Yellow Water Rd - (2.34± Acres) - AGR to CGC - Class Investments Company, Inc. (R.E. # 002278-0055) (Appl # L-5873-23C) (Dist. 12-White) (Roberts) (LUZ)
(Rezoning 2023-784)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

116. [2023-0784](#) ORD-Q Rezoning at 0 Normandy Blvd & 0 Yellow Water Rd, btwn Normandy Blvd & Yellow Water Rd - (7.83± Acres) - CN & AGR to PUD, to Permit Commercial Uses, including Outdoor Storage/Parking of Recreational Vehicles & Boats, as Described in the Yellow Water at Normandy PUD - Class Investments Company, Inc. (R.E. # 002278-0005, 002278-0030 & 002278-0055) (Appl # L-5873-23C) (Dist. 12-White) (Nutt) (LUZ)
(Small Scale 2023-783)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

117. [2023-0785](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6239 New Kings Rd, btwn Edgewood Ave W & Hema Rd - (3.69± Acres) - MDR & LDR to BP - Manna Provision Company, LLC, f/k/a Manna Provision Company (R.E. # 040555-0010 (Portion)) (Appl # L-5866-23C) (Dist. 10-Pittman)

(Hinton) (LUZ)
(Rezoning 2023-786)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

118. [2023-0786](#) ORD-Q Rezoning at 6239 New Kings Rd, btwn Edgewood Ave W & Hema Rd - (3.69± Acres) - RMD-A & RLD-60 to IBP - Manna Provision Company, LLC, f/k/a Manna Provision Company (R.E. # 040555-0010 (Portion)) (Appl # L-5866-23C) (Dist. 10-Pittman) (Fulton) (LUZ)
(Small Scale 2023-785)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

119. [2023-0787](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 8231 Messer Rd, btwn Johnson Terr & Garden St - (2.12± Acres) - AGR to RR - Earl Pearson, Jr., Dorothy Karen Thompson, Richard Chester Wright, Charles Michael Capps & Lee Jay Capps (R.E. # 002851-0010) (Appl # L-5874-23C) (Dist. 12-White) (Hinton) (LUZ)
(Rezoning 2023-788)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

120. [2023-0788](#) ORD-Q Rezoning at 8231 Messer Rd, btwn Johnson Terr & Garden St - (2.12± Acres) - AGR to RR-Acre - Earl Pearson, Jr., Dorothy Karen Thompson, Richard Chester Wright, Charles Michael Capps & Lee Jay Capps (R.E. # 002851-0010) (Appl # L-5874-23C) (Dist. 12-White) (Cox) (LUZ)
(Small Scale 2023-787)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

This Ordinance was Introduced to City Council and assigned.

121. [2023-0789](#) ORD-Q Rezoning at 1839 Main St N, btwn Main St N & 8th St E - (1.19± Acres) - CCG-S to PUD, to Permit Commercial Uses, Including the Sale & Svc of all Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises & Off-Premises Consumption on Property Located Less than 1,500 ft from Several Churches & Schools without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as

Described in the 1839 Main Street North PUD; Finding that there is Competent, Substantial Evidence in the Record to Support the Need for Relief from the Requirement for a Waiver of Min Distance for Liquor License Location - Up-Side Management Company, a/k/a Up-Side Management Construction Company (R.E. # 071815-0005) (Dist. 7-Peluso) (Fulton) (LUZ)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Introduced to City Council and assigned.

122. [2023-0790](#) ORD-Q Rezoning at 10562 Scott Mill Rd, btwn Chapman Oak Dr & Kirkwood Cove Ln - (3.27± Acres) - RLD-90 to PUD, to Permit a Marine Fire Station, as Described in the JFRD Station #68 PUD - COJ (R.E. # 158834-0000) (Dist. 6-Boylan) (Lewis) (LUZ)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Introduced to City Council and assigned.

123. [2023-0791](#) ORD-Q Rezoning at 4389 Philips Hwy, btwn Napoli Ct & Philips Hwy - (0.29± Acres) - CO to CCG-2 - Dally S. Theam & Valerie K. Theam (R.E. # 153033-0005 (Portion)) (Dist. 5-J. Carlucci) (Nutt) (LUZ)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Introduced to City Council and assigned.

124. [2023-0792](#) ORD-Q Apv Sign Waiver (Appl SW-23-10), for Sign at 12645 Salina Dr, btwn Josslyn Ln & Kernan Blvd S - Reunion Jacksonville RE, LLC - Requesting to Reduce the Min Setback from 10 ft to 7 ft & 8.5 in - PUD (2012-370-E) (R.E. # 167067-0435) (Dist. 3-Lahnen) (Lewis) (LUZ)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was Introduced to City Council and assigned.

125. [2023-0793](#) ORD Naming the City-Owned Bldg Located at 6360 Commerce St, Jax, FL 32211, in Council Dist 1, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To be Known As the "Rita F. Reagan Building" (Staffopoulos) (Introduced by CMs Salem & Amaro)
11/14/23 CO Introduced: NCSPHS, TEU
TEU PH Per Sec. 122.105 - 1/3/24
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/9/24
Public Hearing Add. Per Sec. 122.105 - 1/23/24

This Ordinance was Introduced to City Council and assigned.

126. [2023-0794](#) ORD Apv & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver to Brd of Trustees of the Florida Junior College at Jacksonville, a Body Politic, a Release of Restrictive Covenants for the Purpose of Releasing the City's Existing Right of Reverter in & to a Parcel of Real Property Located at 990 N. Main St, thereby Enabling the Grantee to Sell the Property to a 3rd Party Buyer in its Sole Discretion (R.E. # 074367-0000) (Wilson) (Introduced by CM Peluso)
11/14/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

127. [2023-0795](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Desig & Associated Rdwy Markers for "Historic Florida Ave" Re-named, in 1994, as "A. Philip Randolph Blvd" btwn Bay St & 1st St;" Estab an Honorary St Desig on A. Philip Randolph Blvd Extending from Beaver St to 1st St E in Council Dist 7 for "Historic Florida Ave"; Prov for the Installation of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Desig Rd in Council Dist 7; Waiver of Sec 745.105 (i)(1)-(3) & (j)(3) which Requires that an Honoree Achieved Prominence, be Deceased for 5 Yrs, Live in the Community within 5 Miles of the St Being Desig for at Least 10 Yrs & be a Deceased Person; Directing Legislative Svcs Div to Forward this Ord to Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & other Affected Agencies & Organizations (Pollock) (Introduced by CM Peluso) (Co-Sponsor CM Clark-Murray)
11/14/23 CO Introduced: R, TEU
TEU PH Pursuant to Ch 745 Ord Code - 12/12/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

128. [2023-0796](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg Located at 411 N Liberty St, btwn Duval St E & Church St E, as a Local Landmark - Duval Street Properties LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073629-0000) (Dist 7-Peluso) (Req of JHPC)
11/14/23 CO Introduced: LUZ
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 12/12/23

This Ordinance was Introduced to City Council and assigned.

129. [2023-0797](#) ORD Making Certain Findings; Apv the Application of Gaston Tree Debris

Recycling, L.L.C. For Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Dillard) (Introduced by CP Salem)
11/14/23 CO Introduced: NCSPHS, TEU
TEU PH Pursuant to Ch 380, Ord Code - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

130. [2023-0798](#) ORD Approp \$1,075,000.00 Consisting of \$1,000,000 in Grant Funds From the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin (SAMHSA), & a KHA Match in the Amount of \$75,000 From the KHA Grant Fund, For Implementation of the Co-designing Rich Environments for All to Thrive Everyday (CREATE) Program, for the 1st Yr of the 4 Yr Grant Term Beginning 9/30/23 Thru 9/29/27; Purpose of Approp; Apv a Position; Amend Revised Schedule M to Ord 2023-511-E; Invoking the Exception to Sec 126.107(g), Ord Code, With Respect to Svcs to Be Provided by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract With Managed Access to Child Health, Inc. For the Provision of Professional Svcs for the CREATE Program; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Managed Access to Child Health, Inc. From Competitive Procurement; Prov for Oversight by KHA (B.T. 24-019) (R.C. 24-011) (Dillard) (Req of Mayor)
11/14/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

131. [2023-0799](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.101, Ord Code; Apv the Revision & Changes of Certain Polling Locations in the City, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; All to be Effective Immediately; Prov for Precinct Maps On File & Online; Prov for Polling Locations On File & Online; Req 1 Cycle Emergency Passage (Pinkstaff) (Req of SOE) (Co-Sponsors CMs Pittman & Clark-Murray)
11/14/23 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

132. [2023-0800](#) ORD Concerning Emergency Mgmt; Making Findings; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec To Execute & Deliver a New Statewide Mutual Aid Agrmt; Prov for City Oversight by the Emergency Preparedness Division (Dillard) (Req of Mayor)
11/14/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

133. [2023-0801](#) ORD Concerning a Continuation Grant; Approp \$1,000,000.00 From the Dept of Homeland Security, With No City Match, to Prov Funding for the FY 23 Regional Catastrophic Preparedness Grant Prog (RCPGP) to Fund a Comprehensive Risk Analysis to Assess Impacts of Climate Extremes; Auth the Mayor, or Her Designee, & the Corp Sec to Accept, for & On Behalf of the City, the RCPGP Award Docs Btwn the U.S. Dept of Homeland Security & the City; Prov for City Oversight by the Emergency Preparedness Division (B.T. 24-021) (Dillard) (Req of Mayor)
11/14/23 CO Introduced: NCSPPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

134. [2023-0802](#) ORD Approp \$350,850.00 from the Jax Upward Mobility Prog - Contingency to the Jax Upward Mobility Prog - Trust Fund Auth Expenditures, to be Used for Progs for the Training, Education & Maintenance of a Sustainable Workforce in the City; Purpose of Appropriation (B.T. 24-020) (Dillard) (Req of Mayor) (Co-Sponsor CM Freeman)
11/14/23 CO Introduced: NCSPPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

135. [2023-0803](#) ORD Approp \$1,000,000 from a Desig Special Council Contingency to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to United Way of NE Florida, Inc. for The Eviction Diversion Prog Described Herein; Prov for Carryover of Funds to FY 24-25; Invoking the Exemption In Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with United Way; Waiving Sec 118.107 (Nonprofits To Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with United Way; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver On Behalf of the City an Agrmt Btwn the City & United Way for the Eviction Diversion Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Clark-Murray & Peluso)
11/14/23 CO Introduced: NCSPPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

136. [2023-0804](#) ORD-MC Amend Sec 111.270 (Homelessness Initiatives Special Revenue Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Expenditure of Up to 10% of Funds Approp from the Homelessness Initiatives Special Revenue Fund to Homeless Diversion Svcs Providers for Admin Costs; Approp \$200,000 from the Contingency Acct to the

Subsidies & Contributions to Private Orgs Acct within the Homelessness Initiatives Special Revenue Fund to Prov Funding to I.M. Sulzbacher Center for the Homeless, Inc. for the Homeless Diversion Prog Described Herein; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Sulzbacher; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Sulzbacher; Waiving SubSec 118.301(a) (3) (II), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow for Use of City Funds for Security & Utility Deposits; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Sulzbacher for the Homeless Diversion Prog; Prov for Reporting; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Peluso)
11/14/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

137. [2023-0805](#) ORD Confirm the Mayor's Appt of Tamara G. Baker, a Duval County Resident, to the DIA Brd, Replacing George R. Saoud, Esq, Pursuant To Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on 6/30/26; Waiving Subsec 55.107 (b) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Enable Appt of Ms. Baker (Wilson) (Req of Mayor)
11/14/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

138. [2023-0806](#) ORD re the FY 22-23 City Grant Agrmt btwn FOBT Pipeline, Inc., a FL Not for Profit Corp (FBOT), & the City (FY 23 City Grant Agreement); Waiving FOBT's Non-Compliance with the Permit Requirement Prov in the FY 23 City Grant Agrmt; Req 1-Cycle Emergency Passage (Hodges) (Introduced by CM Howland) (Co-Sponsor CM Peluso)
11/14/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

139. [2023-0807](#) ORD-MC Approp \$25,521,214.50 to Fund the Mayor's Task Force Progs & Initiatives as Follows: (1) \$5,870,000 for Youth & Families Which Includes \$1,900,000 to Afterschool & Summer Literacy Prog Expansion, \$1,950,000 to Multi-layer Literacy Prog, \$150,000 to Accountability Tracker, \$100,000 to Youth Artists Prog, \$170,000 to Youth Civic Engagement, \$1,250,000 to

Mayor's Youth At-Work Partnership, \$250,000 to City's Pool Plan, & \$100,000 to Wi-Fi in COJ Parks Expansion; (2) \$4,750,000 for Progs for the American Dream Which Includes \$2,000,000 to Downpayment Assistance Prog, \$2,000,000 to Local Stack Funding for Attainable Housing Community Partners & Non-Profits, & \$750,000 to Attainable Housing Tap in Prog; (3) \$3,596,000 for Addressing Homelessness Which Includes \$2,000,000 to Emerg Rental & Eviction Prevention, \$200,000 to Homelessness Diversion/Problem Solving Pilot, \$200,000 to Emerg Homelessness Relief/Non-Congregate Shelter, \$200,000 to Homelessness Continuum of Care Bonus Match, & \$996,000 to Home Roof Initiative; (4) \$5,705,000 for a Healthier Jax Which Includes \$250,000 to Infant Mortality & Maternal Health Initiative, \$200,000 to Mental Health Call Ctr, \$70,000 to Primary Care & Wrap Around Svc Access Initiative, \$2,185,000 to Telehealth Safety Net Clinic, \$430,000 to Pediatric Mental Health Support, \$200,000 to Community Health Workers, \$2,210,000 to Elderly Food Insecurity Relief Fund, & \$160,000 to Mental Health 'Train the Trainer' Fund; (5) \$1,950,214.50 for Building Local Business Which Includes \$350,000 to Permitting Evolution First Step, \$1,000,000 to Small Business Capital Access, \$100,000 to Small Business Education & Augmentation, & \$500,214.50 to Film & Movie Prog; (6) \$50,000 for Honoring Svc Which Includes Military & Veteran's Prog Outreach; (7) \$500,000 for Accessible Duval Which Includes \$200,000 to Disabled Community Support, \$200,000 to Grant Appl Process Evolution, & \$100,000 to Community Open House for Non-Profits; & (8) \$1,800,000 for Beautiful Jacksonville Which Includes \$150,000 to CPAC Public Art Initiative, \$750,000 to Direct Grants for Artists, \$250,000 to Black History Destination Activation, \$500,000 to 'Cool Communities' Initiative, & \$150,000 to Riverfront Parks Conservancy; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Amendment to the Existing Agrmt Btwn the City & University of North Florida Board of Trustees, a Public Body Corp of the State of FL (UNF); Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Cultural Council of Greater Jacksonville, Inc., a FL Non-Profit Corp (Cultural Council) to Administer Direct Grants for Artists; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Cultural Council to Administer the CPAC Public Art Initiative Prog; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & United Way of Northeast Florida, Inc., a FL Non-Profit Corp (United Way) to Operate the 988 Crises Mental Health Call Ctr; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Riverfront Parks Conservancy, Inc., a FL Non-Profit Corp (RPC), to Plan, Design, & Create a Resilient, Unified Riverwalk; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Negotiate, Execute, & Deliver an Agrmt Btwn the City & Opportunity Development, Inc., a FL Non-Profit Corp, Doing Business as Ctr for Independent Living Jacksonville (CIL Jacksonville), to Assist Persons With Disabilities; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct

Contract With Cultural Council to Administer Direct Grants for Artists; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Cultural Council to Administer the CPAC Public Art Initiative Prog; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With United Way to Operate the 988 Crises Mental Health Call Ctr; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RPC to Plan, Design, & Create a Resilient, Unified Riverwalk; Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With CIL Jacksonville to Assist Persons With Disabilities; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With Cultural Council to Administer Direct Grants for Artists; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With Cultural Council to Administer the CPAC Public Art Initiative Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With United Way to Operate the 988 Crises Mental Health Call Ctr; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With RPC to Plan, Design, & Create a Resilient, Unified Riverwalk; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With CIL Jacksonville to Assist Persons With Disabilities; Amend Sec 111.920 (Neighborhood Stabilization Program Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend the Revised Schedule M to Ord 2023-511-E; Amend the 24-28 5-Yr IT System Dev Plan Appvd by Ord 2023-507-E to Add the Wi-Fi in COJ Parks Expansion & the Grant Appl Process Evolution Projs; Auth Grant Guidelines, Grant Agrmts, & Loan Docs Re the Small Business Capital Access Prog; Prov for Carryover of Funds Thru 9/30/25; Prov for Oversight by Various Depts; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Codification Instructions (Hodges) (Req of Mayor) (Co-Sponsor CM Peluso) 11/14/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

140. [2023-0808](#) ORD Approp \$1,250,000 From the Mayor's Task Force Contingency Fund to:
(1) Prov Additional Funding in the Amt of \$1,000,000 to the Countywide Parks - Pool Maintenance & Upgrades Proj; & (2) to Prov \$250,000 for the Veterans

Community Ctr Proj, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Compliance With Applicable ARP Act Grant Funding Requirements (B.T. 24-018) (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

11/14/23 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

141. [2023-0809](#) ORD Approp \$150,000 From a Desig Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities With Resources Working Together for the Betterment of Jax, FL Prog Described Herein; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NCI; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With NCI; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & Northside Community Involvement, Inc. For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Peluso) 11/14/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

142. [2023-0810](#) ORD Approp \$161,073, Including \$100,000 From Council Operating Contingency & \$61,073 From the Council President Contingency to Council Staff Svcs to Prov Funding for Potential Increases to Salaries of the Executive Council Assistants & the Secretary (Executive Council Assistant) to the Council President Within the Legislative Branch Based on the Changes to the Pay Grades for the Positions; Waiving the Relevant Provisions of Sec 129.112 (Council Related Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Auth This Action Without Receipt of a Recommendation as to the Pay Range From the Dir of the Employee Svcs Dept or Action by the Council Executive Committee to Determine the New Pay Grade; Directing Establishment & Prov a Prospective Effective Date of 12/30/23 for the Pay Grade Adjustment (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Johnson, Gaffney, Jr. & Peluso) 11/14/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 15 Members were recorded Present.

Present: 15 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 4 - Arias, Diamond, Freeman, and Pittman

ADJOURN

The meeting was Adjourned at 7:57 p.m.