

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, November 28, 2023

5:00 PM

**Council Chamber
1st Floor, City Hall**

City Council

Honorable Ronald B. Salem, Pharm. D.

**President, 2023-2024
At-Large Group 22
(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, December 4, 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, December 12, 2023.

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

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

INVOCATION - Pastor Ivory Winfrey, Jr., New Life Christian Church

PLEDGE OF ALLEGIANCE - Council Member Carrico

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

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

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

Excused: 2 - Diamond, and Freeman

APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 14, 2023.

Minutes for the November 14, 2023 Regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE NOVEMBER 28, 2023, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on November 14, 2023.

GRANTS & COMPLIANCE DIVISION – Submitted Semiannual Report of Grant Award Information for October 1, 2022 – August 31, 2023, pursuant to Section 117.112, Ordinance Code – Received November 15, 2023.

COUNCIL AUDITOR’S OFFICE – Submitted Follow-up on Defined Contribution Audit Report #815B, pursuant to Section 102.102, Ordinance Code – Received November 15, 2023

COUNCIL AUDITOR’S OFFICE – Submitted Follow-up on Tax Collector Audit – 2019 Local Business Tax Report #834A, pursuant to Section 102.102, Ordinance Code – Received November 15, 2023.

OFFICE OF EQUAL BUSINESS OPPORTUNITY – Submitted Jacksonville Small Emerging Business Committee Quarterly Report, pursuant to Section 126.607, Section C, Ordinance Code – Received November 5, 2023.

FLORIDA DEPT. OF AGRICULTURE & CONSUMER SERVICES – Submitted Public Hearing Notice for January 11, 2024, pursuant to Section 259.032 (8)(b), F.S.– Received November 20, 2023.

PAGES:

**Charles "Charlie" Milian, The Bolles School
Michael Darity, Jacksonville Arts & Music School (JAMS)**

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

QUASI-JUDICIAL ORDINANCES:

- [2023-0548](#)** ORD-Q Apv Zoning Exception (Appl E-23-51), at 2695 Post St, btwn King St & Acosta St - Brewzstead LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for the CoLab Cafe Limited Liability Company, in CCG-1 (R.E. # 064199-0010) (Dist 7-Peluso) (Corrigan) (LUZ) (PD Apv)
(Companion 2023-549)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Only
11/21/23 LUZ PH Approve 6-0
11/28/23 CO Approve 16-0
LUZ PH - 10/3/23, 11/7/23, 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23

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

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

Excused: 2 - Diamond, and Freeman

2. [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) (PD Apv) (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
11/21/23 LUZ PH Approve 6-0
11/28/23 CO Approve 16-0
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

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

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

Excused: 2 - Diamond, and Freeman

3. [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) (PD Apv)
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
11/21/23 LUZ PH Approve 6-0

11/28/23 CO Approve 16-0
 LUZ PH - 11/21/23
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

4. [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) (PD Apv)
 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
 11/21/23 LUZ PH Approve 6-0
 11/28/23 CO Approve 16-0
 LUZ PH - 11/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

5. [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) (PD Apv) (Ex Parte: CM Gaffney, Jr.)
 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
 11/21/23 LUZ PH Approve 6-0
 11/28/23 CO Approve 16-0
 LUZ PH - 11/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was

ordered. The Chair declared the File Approved.

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

Excused: 2 - Diamond, and Freeman

6. [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) (PD Apv)
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
11/21/23 LUZ PH Approve 6-0
11/28/23 CO Approve 16-0
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Absent: 3 - Diamond, Freeman, and Gaffney Jr.

7. [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) (PD Apv)
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
11/21/23 LUZ PH Approve 6-0
11/28/23 CO Approve 16-0
LUZ PH - 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Absent: 3 - Diamond, Freeman, and Gaffney Jr.

***CLERK READ ALL CONSENT AGENDA BILLS**

CONSENT AGENDA:

CONSENT AGENDA: Council Member Boylan pulled 2023-819 from the Consent Agenda. Council Member Peluso pulled 2023-769 from the Consent Agenda. The Floor Leader moved the Consent Agenda to be Approved, with the exception of 2023-769 and 2023-819. The motion CARRIED. Roll Call was ordered. The Chair declared the Consent Agenda Approved, with the exception of 2023-769 and 2023-819.

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

Excused: 2 - Diamond, and Freeman

8. [2023-0664](#) ORD-Q Apv Zoning Exception (Appl E-23-60), at 6178 Townsend Rd, btwn Blanding Blvd & Jammes Rd - Nader Khazaal - Requesting an Establishment or Facility Which Includes the Retail Sale of Beer or Wine for On-Premises Consumption, for Imperial Market Inc., in PUD (1999-807-E) (R.E. # 098923-0000) (Dist 14-Johnson) (Fulton) (LUZ) (PD Deny)
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
11/21/23 LUZ Withdraw 6-0
11/28/23 CO Withdraw 16-0
LUZ PH - 11/7/23, 11/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

This Ordinance was Withdrawn on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

9. [2023-0691](#) RESO Conf the Mayor's Appt of Dr. Joy Gorham Hervey, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Bob Baldwin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
11/20/23 R Approve 6-0
11/28/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

10. [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
 11/21/23 TEU PH Approve 6-0
 11/28/23 CO Approve 16-0
 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 Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

11. [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, Johnson, Gaffney, Jr., Pittman, Howland, White, Arias & Miller)
 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
 11/20/23 NCSPHS Approve 7-0
 11/20/23 R Approve 7-0
 11/21/23 F Approve 7-0
 11/28/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

12. [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
11/20/23 R Approve 6-0
11/28/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

13. [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) (Co-Sponsors CMs J. Carlucci, Carrico, Howland, White, Miller, Amaro, Arias, Lahnen & Diamond)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
11/20/23 R Approve 5-0
11/28/23 CO Approve 15-1 (Peluso)

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

Aye: 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gay, Johnson, Lahnen, and Miller

Nay: 1 - Peluso

Excused: 2 - Diamond, and Freeman

14. [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) (Co-Sponsor CM Howland)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

11/14/23 CO Read 2nd & Rerefer
 11/20/23 R Approve 5-0
 11/28/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

15. [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
 11/20/23 R Approve 5-0
 11/28/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

16. [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
 11/20/23 R Approve 6-0
 11/28/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

17. [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
 11/20/23 R Approve 6-0
 11/28/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Diamond, and Freeman

18. [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-Sponsors CMs Clark-Murray & Gay)
 11/14/23 CO Introduced: R
 11/20/23 R Approve 6-0
 11/28/23 CO Approve 14-3 (Boylan, Johnson, Peluso)

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

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

Nay: 3 - Boylan, Johnson, and Peluso

Excused: 2 - Diamond, and Freeman

***RECOGNIZE RULES VICE CHAIR**

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

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

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

STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS*PUBLIC HEARINGS - SPECIAL; PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; & SECTION 655.206, ORDINANCE CODE:**

19. [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
 11/20/23 NCSPHS Approve 6-0
 11/21/23 F Approve 7-0
 11/21/23 TEU Approve 7-0
 11/28/23 CO PH Approve 16-0
 Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S. - 11/14/23 & 11/28/23

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

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

Excused: 2 - Diamond, and Freeman

20. [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
 11/21/23 LUZ Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

21. [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

11/21/23 F Read 2nd & Rerefer

11/21/23 TEU Read 2nd & Rerefer

11/28/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

22. [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-Sponsors CMs Clark-Murray, Carlucci & Johnson)
- 11/14/23 CO Introduced: R, TEU
- 11/20/23 R Read 2nd & Rerefer
- 11/21/23 TEU Read 2nd & Rerefer
- 11/28/23 CO PH Read 2nd & Rerefer
- TEU PH Pursuant to Ch 745 Ord Code - 12/5/23
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

23. [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
 11/20/23 R Read 2nd & Rerefer
 11/21/23 F Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

24. [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 & Peluso)
 11/14/23 CO Introduced: NCSPHS, R
 11/20/23 NCSPHS Emergency/Amend/Approve 6-0
 11/20/23 R Emergency/Amend/Approve 6-0
 11/28/23 CO PH Emergency/Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

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

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

Excused: 2 - Diamond, and Freeman

25. [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
 11/20/23 NCSPHS Read 2nd & Rerefer
 11/21/23 F Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

26. [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: NCSPHS, F

11/20/23 NCSPHS Read 2nd & Rerefer

11/21/23 F Read 2nd & Rerefer

11/28/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

27. [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-Sponsors CMs Freeman & Miller)
- 11/14/23 CO Introduced: NCSPHS, F
- 11/20/23 NCSPHS Read 2nd & Rerefer
- 11/21/23 F Read 2nd & Rerefer
- 11/28/23 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

28. [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: NCSPHS, R, F
- 11/20/23 NCSPHS Read 2nd & Rerefer
- 11/20/23 R Read 2nd & Rerefer
- 11/21/23 F Read 2nd & Rerefer
- 11/28/23 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

29. [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
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
11/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

30. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

31. [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
11/20/23 R Read 2nd & Rerefer
11/21/23 F Read 2nd & Rerefer
11/28/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

32. [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)...(Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso, Carlucci & Johnson)
11/14/23 CO Introduced: NCSPHS, R, F
11/20/23 NCSPHS Read 2nd & Rerefer
11/20/23 R Read 2nd & Rerefer

11/21/23 F Read 2nd & Rerefer
 11/28/23 CO PH Substitute/Rerefer 12-1-4 (Carlucci) (Carrico, Pittman, Amaro, Clark-Murray)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

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: 12 - Salem, White, Arias, Boylan, Carlucci, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Carlucci

Excused: 2 - Diamond, and Freeman

Abstain: 4 - Amaro, Carrico, Clark-Murray, and Pittman

33. [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-Sponsors CMs Peluso, Carrico & Miller)
 11/14/23 CO Introduced: NCSPHS, R, F
 11/20/23 NCSPHS Read 2nd & Rerefer
 11/20/23 R Read 2nd & Rerefer
 11/21/23 F Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

34. [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
 11/20/23 NCSPHS Read 2nd & Rerefer
 11/20/23 R Read 2nd & Rerefer

11/21/23 F Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

35. [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, J. Carlucci, Howland, Amaro, Miller, White & Freeman)
 11/14/23 CO Introduced: R, F
 11/20/23 R Read 2nd & Rerefer
 11/21/23 F Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

36. [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 | 11/28/23 CO PH Cont'd 1/9/24
 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,

1/3/24

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, 1/9/24

This Ordinance was PH Open/Continued to 1/9/24.

37. [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 | 11/28/23 CO PH Cont'd 1/9/24
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,
1/3/24
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, 1/9/24

This Ordinance was PH Open/Continued to 1/9/24.

38. [2023-0257](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 12-White) (Hinton) (LUZ) (PD Apv) (PC Deny)
4/25/23 CO Introduced: LUZ
5/2/23 LUZ Read 2nd & Rerefer
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Addn'tl 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/28/23
11/28/23 CO PH Cont'd 1/23/24
LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/17/23, 11/21/23,

1/17/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/24/23, 11/28/23, 1/23/24

This Ordinance was PH Open/Continued to 1/23/24.

39. [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
11/28/23 CO PH Cont'd 1/9/24
LUZ PH - 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24
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, 1/9/24

This Ordinance was PH Open/Continued to 1/9/24.

40. [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) (PD & PC 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

11/21/23 LUZ PH Approve 6-0
 11/28/23 CO PH Approve 16-0
 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

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

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

Excused: 2 - Diamond, and Freeman

41. [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) (PD & PC Apv) (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
 11/21/23 LUZ PH Approve 6-0
 11/28/23 CO PH Approve 17-0
 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

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

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

Excused: 2 - Diamond, and Freeman

42. [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) (PD & PC Amd/Apv) (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
 11/21/23 LUZ PH Amend/Approve (w/Cond) 6-0

11/28/23 CO PH Amend/Approve 17-0
 LUZ PH - 11/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

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

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

Excused: 2 - Diamond, and Freeman

43. [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) (PD Deny) (PC Apv) (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
 11/28/23 CO PH Cont'd 12/12/23
 LUZ PH - 11/21/23, 12/5/23
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23, 12/12/23

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

44. [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) (PD Deny) (PC Apv) (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
 11/28/23 CO PH Cont'd 12/12/23
 LUZ PH - 11/21/23, 12/5/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23, 12/12/23

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

45. [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) (PD Deny) (PC Apv)

(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

11/28/23 CO PH Cont'd 12/12/23

LUZ PH - 11/21/23, 12/5/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23, 12/12/23

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

46. [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) (PD & PC Apv) (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
- 11/21/23 LUZ PH Approve 6-0
- 11/28/23 CO PH Approve 17-0
- 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

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

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

Excused: 2 - Diamond, and Freeman

47. [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) (PD & PC Apv) (Ex Parte: CM Lahnen) (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
 11/21/23 LUZ PH Approve 6-0
 11/28/23 CO PH Approve 17-0
 LUZ PH - 11/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

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

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

Excused: 2 - Diamond, and Freeman

48. [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) (PD & PC Apv) (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
 11/21/23 LUZ PH Approve 6-0
 11/28/23 CO PH Approve 17-0
 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

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

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

Excused: 2 - Diamond, and Freeman

49. [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) (PD & PC Apv) (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
 11/21/23 LUZ PH Approve 6-0
 11/28/23 CO PH Approve 17-0
 LUZ PH - 11/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23

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

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

Excused: 2 - Diamond, and Freeman

3RD READING RESOLUTIONS:

50. [2023-0473](#) RESO Conf the Reappt of James Citrano, Jr., as a Member of the Downtown Investment Authority Brd, as a Rep Having Substantial Business Interest in the Northbank CRA, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
 7/25/23 CO Introduced: R
 7/31/23 R Read 2nd & Rerefer
 8/8/23 CO Read 2nd & Rerefer
 11/20/23 R Amend/Approve 6-0
 11/28/23 CO Amend/Approve 16-1 (Boylan)

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

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

Nay: 1 - Boylan

Excused: 2 - Diamond, and Freeman

51. [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
 11/20/23 R Amend/Approve 5-0
 11/28/23 CO Amend/Approve 17-0

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

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

Excused: 2 - Diamond, and Freeman

52. [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) (Co-Sponsor CMs J. Carlucci & Boylan)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
11/20/23 R Amend/Approve 6-0
11/28/23 CO Amend/Approve 17-0

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

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

Excused: 2 - Diamond, and Freeman

3RD READING ORDINANCES:

53. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA) (Co-Sponsor CM Peluso)
5/23/23 CO Introduced: NCSPHS, F
6/5/23 NCSPHS Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/28/23 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

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

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

Excused: 2 - Diamond, and Freeman

54. [2023-0717](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Desig by Ord 2021-377-E at 510 Julia St, Owned by 510 N Julia LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
 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 PH Read 2nd & Rerefer
 11/20/23 NCSPHS Amend/Approve 6-0
 11/21/23 F Amend/Approve 7-0
 11/28/23 CO Amend/Approve 16-0-1 (Salem)
 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: 16 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Diamond, and Freeman

Abstain: 1 - Salem

55. [2023-0718](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark & Landmark Site Desig by Ord 2006-859-E at 424 N Hogan St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
 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 PH Read 2nd & Rerefer
 11/20/23 NCSPHS Amend/Approve 6-0
 11/21/23 F Amend/Approve 7-0
 11/28/23 CO Amend/Approve 16-0-1 (Salem)
 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: 16 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Diamond, and Freeman

Abstain: 1 - Salem

56. [2023-0719](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Historic Landmark Site Desig by Ord 2003-1410-E at 218 W Church St, Owned by 218 W Church LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS) (Co-Sponsor CM Peluso)
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 PH Read 2nd & Rerefer
11/20/23 NCSPHS Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/28/23 CO Amend/Approve 16-0-1 (Salem)
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: 16 - White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Diamond, and Freeman

Abstain: 1 - Salem

57. [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
11/21/23 TEU PH Amend/Approve 6-0
11/28/23 CO Amend/Approve 17-0
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

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

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

Excused: 2 - Diamond, and Freeman

58. [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
11/20/23 NCSPHS Amend/Approve 6-0
11/20/23 R Amend/Approve 6-0
11/21/23 F Amend/Approve 7-0
11/28/23 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

59. [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) (Co-Sponsors CMs Boylan, Lahnen, Carlucci, Clark-Murray, Gay, Peluso & Pittman)
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
 11/20/23 NCSPHS Amend/Approve 6-0
 11/21/23 F Amend/Approve 7-0
 11/21/23 TEU Amend/Approve 7-0
 11/28/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

60. [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
 11/21/23 F Amend/Approve 7-0
 11/21/23 TEU Amend/Approve 7-0
 11/28/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

61. [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
 11/21/23 F Amend/Approve 7-0
 11/21/23 TEU Amend/Approve 7-0
 11/28/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

62. [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
 11/20/23 R Approve 6-0
 11/21/23 F Amend/Approve 7-0
 11/28/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

63. [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-Sponsors CMs Carlucci & Pittman)

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

11/20/23 NCSPHS Amend/Approve 5-1 (Clark-Murray)

11/21/23 F Amend/Approve 7-0

11/21/23 TEU Amend/Approve 6-1 (Clark-Murray)

11/28/23 CO Amend/Approve 16-1 (Clark-Murray)

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

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

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

Nay: 1 - Clark-Murray

Excused: 2 - Diamond, and Freeman

64. [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
 11/20/23 NCSPHS Amend/Approve 6-0
 11/21/23 F Amend/Approve 7-0
 11/21/23 TEU Amend/Approve 7-0
 11/28/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

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

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

Excused: 2 - Diamond, and Freeman

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2023-811 through 2023-818)

65. [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
 11/20/23 NCSPHS Read 2nd & Rerefer
 11/20/23 R Read 2nd & Rerefer
 11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

66. [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
 11/20/23 R Read 2nd & Rerefer
 11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

67. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

68. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

69. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

70. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

71. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

72. [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
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.**2ND READING ORDINANCES:**

73. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

74. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

75. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

76. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

77. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

78. [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
11/21/23 LUZ Read 2nd & Rerefer

11/28/23 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.

79. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

80. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

81. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

82. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

83. [2023-0791](#) ORD-Q Rezoning at 4389 Philips Hwy, btwn Napoli Ct & Philips Hwy - (0.29± Acres) - CO to CCG-2 - Dallapy S. Theam & Valerie K. Theam (R.E. # 153033-0005 (Portion)) (Dist. 5-J. Carlucci) (Nutt) (LUZ)
11/14/23 CO Introduced: LUZ
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

84. [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
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

85. [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) (Co-Sponsor CM Carlucci)
11/14/23 CO Introduced: NCSPHS, TEU
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 TEU Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

86. [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-Pesluso) (Req of JHPC)
11/14/23 CO Introduced: LUZ
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 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.

87. [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
11/20/23 NCSPHS Read 2nd & Rerefer
11/21/23 TEU Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

88. [2023-0840](#) RESO Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Five Talent Services, LLC d/b/a Mobiledumps of Jacksonville Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchise), Ord Code; Prov for Oversight by the Dept of Public Works, Solid Waste Div (Dillard) (Req of Mayor)
11/28/23 CO Introduced: NCSPHS, F, TEU

This Resolution was Introduced to City Council and assigned.

89. [2023-0841](#) RESO Conf the Mayor's Reappt of David L. Wakefield, a Duval County Resident, to the Jax Housing & Comm Dev Commission, 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 2nd Full Term to Exp on 11/30/24 (Wilson) (Req of Mayor)
11/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. [2023-0842](#) RESO Conf the Mayor's Appt of William "Bill" Hoff, a Duval County Resident, to the Jax Historic Preservation Commission, Replacing Andres Lopera, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a Partial Term to Exp on 3/4/25, Followed by a 1st Full Term to Exp on 3/4/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Lahnen, Gaffney, Jr., Carlucci & J. Carlucci)
11/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2023-0843](#) RESO Conf the Mayor's Appt of Sunny Gettinger, a Duval County Resident, to the Jax Ethics Commission, Pursuant Sec 602.912 (Membership, Terms, Appointment), Subpt A (Creation & Organization), Pt 9 (Jacksonville Ethics Commission), Ch 602 (Jacksonville Ethics Code), Ord Code, Replacing Carlton Devooght, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor)
11/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. [2023-0844](#) RESO Conf the Mayor's Appt of Carl D. Dawson, Jr., a Duval County Resident, to the Downtown Development Review Board, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, Replacing Christian Harden, as a Contractor, Developer or Realtor Rep, for a 1st Full Term to Exp on 6/30/25 (Wilson) (Req of Mayor)
11/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. [2023-0845](#) RESO Conf the Mayor's Appt of Robin M. Lang, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Andrew J. Westhoff, Pursuant to Sec 82.101 (Jacksonville-Duval County Council on Elder Affairs Established), 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)
11/28/23 Co Introduced: R

This Resolution was Introduced to City Council and assigned.

94. [2023-0846](#) RESO Conf the Mayor's Appt of Melinda B. Powers, a Duval County Resident, to the DIA, Having Substantial Business Interest in the Southbank CRA, Replacing Craig Anthony Gibbs, Pursuant to 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, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/28 (Wilson) (Req of Mayor)
11/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

95. [2023-0821](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & JIA - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ)
11/28/23 CO Introduced: LUZ, JWC
LUZ PH - 1/17/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/9/24 & 1/23/24

This Ordinance was Introduced to City Council and assigned.

96. [2023-0822](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 8835 Washington Ave, btwn Elm St & Prospect St - (0.49± Acres) - LDR to BP - Florida Coastal Properties LLC (R.E. # 037382-0000) (Appl # L-5824-23C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ)
(Rezoning 2023-823)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/9/24 & 1/23/24

This Ordinance was Introduced to City Council and assigned.

97. [2023-0823](#) ORD-Q Rezoning at 8835 Washington Avenue, btwn Elm St & Prospect St - (0.49± Acres) - RLD-60 to PUD, to Permit Warehouse & Office (Industrial) Uses, as Described in the Washington Ave Facility PUD - Florida Coastal Properties LLC (R.E. # 037382-0000) (Appl # L-5824-23C) (Dist. 8-Gaffney, Jr.) (Nutt) (LUZ)
(Small Scale 2023-822)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24 & 1/23/24

This Ordinance was Introduced to City Council and assigned.

98. [2023-0824](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 8781 US 301 Hwy S, btwn Loest Rd & Wellhausen Rd - (13.36± Acres) - CGC to LI - Ocala Herlong LLC (R.E. # 001192-0010) (Appl # L-5883-23C) (Dist. 12-White) (Fogarty) (LUZ)
(Rezoning 2023-825)
11/28/23 CO Introduced: LUZ, JWC
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24 & 1/23/24

This Ordinance was Introduced to City Council and assigned.

99. [2023-0825](#) ORD-Q Rezoning at 8781 US 301 Hwy S, btwn Loest Rd & Wellhausen Rd - (13.36± Acres) - CCG-2 to IL - Ocala Herlong LLC (R.E. # 001192-0010) (Appl # L-5883-23C) (Dist. 12-White) (Fulton) (LUZ)
(Small Scale 2023-824)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24 & 1/23/24

This Ordinance was Introduced to City Council and assigned.

100. [2023-0826](#) ORD-Q Rezoning at 10880 Angel Fish Way, btwn Gate Pkwy & Burnt Mill Rd - (13.56± Acres) - PUD (2007-28-E) to PUD, to Permit Addn'tl Multi-Family Residential Uses, as Described in the Arelia James Island PUD - DFI Arelia, LLC (R.E. # 167742-0480) (Dist. 11-Arias) (Corrigan) (LUZ)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

101. [2023-0827](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-25), at 0 Fair St, btwn Beverly Ave & Irvington Ave - 1746 Fair, LLC - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 31 ft & 4 in for 2 Proposed Lots in RLD-60 (R.E. # 069335-0020) (Dist. 7-Peluso) (Nutt) (LUZ)
(Companion 2023-828)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

102. [2023-0828](#) ORD-Q Granting Administrative Deviation (Appl # AD-23-89), at 0 Fair St, btwn Beverly Ave & Irvington Ave - 1746 Fair, LLC - Requesting to: (1) Reduce the Min Lot Area from 6,000 sq ft to 3,646 sq ft for 2 Proposed Lots, (2) Reduce the Min Lot Width from 60 ft to 31 ft & 4 in for 2 Proposed Lots, (3) Reduce the Required Primary Front Yard From 20 ft to 15 ft for 2 Proposed Lots, and (4) Reduce the Required Secondary Front Yard From 10 ft to 5 ft for 1 Lot in RLD-60 (R.E. # 069335-0020) (Dist. 7-Peluso) (Nutt) (LUZ)
(Companion 2023-827)

11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

103. [2023-0829](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-23), at 0 Moncrief-Dinsmore Rd, btwn Moncrief-Dinsmore Rd & Gilchrist Rd - Timothy Lee McCall, Jr. & Hunter Gayle Williams - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 002983-0045) (District 10-Pittman) (Cox) (LUZ)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

104. [2023-0830](#) ORD-Q Apv Zoning Exception (Appl E-23-76), at 10601 San Jose Blvd, btwn Hartley Rd & San Jose Blvd - Regency Centers Corp, Successor by Merger to Equity (Landing) Inc. - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, in “Outdoor Seating Area No. 1” as Depicted on the Site Plan, for Another Broken Egg of Mandarin, LLC, D/B/A Another Broken Egg Café in CCG-1 (R.E. # 155958-0015) (District 6-Boylan) (Fulton) (LUZ)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

105. [2023-0831](#) ORD-Q Apv Zoning Exception (Appl E-23-77), at 10601 San Jose Blvd, btwn Hartley Rd & San Jose Blvd - Regency Centers Corp, Successor by Merger to Equity (Landing) Inc. - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, in “Outdoor Seating Area No. 2” as Depicted on the Site Plan, for Mikenza, Inc., D/B/A Enza’s Italian Restaurant in CCG-1 (R.E. # 155958-0015) (District 6-Boylan) (Fulton) (LUZ)
11/28/23 CO Introduced: LUZ
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

106. [2023-0832](#) ORD Auth the Mayor & Corp Sec to Execute a Contract with JU for the Continuing Manatee Protection Studies for FY 23-24, with Up to 4 Annual Renewals, Subj to Approp by City Council; Invoking Sec 126.107 (g), Ord Code, to Waive Competitive Solicitation & Bidding for Said Contract (Wilson) (Introduced by CM Peluso)
11/28/23 CO Introduced: R, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was Introduced to City Council and assigned.

107. [2023-0833](#) ORD Apv & Auth the Execution of an Amendment 3 to Economic Dev Agrmt btwn the City & Uptown Signature Development, Inc., to Extend the Completion of Construction Deadline for the Company's Mixed-Use Proj in Jax, FL for an Add'l 6 Months Due to Construction Delays, & to Auth the Executive Dir of OED to Extend the Completion of Construction Deadline an Add'l 6 Months for Good Cause Shown; Apv & Auth Execution of Docs by the Mayor or Her Designee & Corp Sec; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
11/28/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was Introduced to City Council and assigned.

108. [2023-0834](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Eden St R/W, Estab in the Plat of Biltmore # 05 Replat, as Recorded, at the Req of Tober Corporation; Prov for Appvl Subj to Conditions (Dist 10 - Pittman) (Dillard) (Req of Mayor)
11/28/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 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.

109. [2023-0835](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Moat St Alley R/W, Estab in the Plat of W Jacksonville, as Recorded, at the Req of Sar Inv LLC; Prov for Appvl Subj to Conditions (Dist 9 - Clark-Murray) (Dillard) (Req of Mayor)
11/28/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 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.

110. [2023-0836](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$3,100,442 from the Opioid Settlement Fund - Miscellaneous Settlements Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid Settlement Proceeds Grants for FY 23-24 in Accord with Ord 2023-350-E; Purpose; Amend Secs 84.301 (Opioid Settlement Proceeds Allocation For Opioid Settlement Proceeds Grants) & 84.307 (Funding

Allocations By OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Prov for the Grant Appl Deadline For FY 23-24 Grant Cycle to be Through 12/18/23; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Hodges) (Introduced by CP Salem)

11/28/23 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

111. [2023-0837](#) ORD Approp \$1,042,000.00 from the Countywide Bridges Proj to Fund 2 Named Projs, with \$792,000.00 to Fund Yellow Bluff Rd Bridge Repairs, & \$250,000.00 to Fund the New Berlin Guardrails Proj; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds (B.T. 24-027) (Wilson) (Req of Mayor)
11/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was Introduced to City Council and assigned.

112. [2023-0838](#) ORD Approp \$50,000.00 in State Grant Funding from the State of FL, Dept of State, Div of Historical Resources to Fund a Survey of Historic Structures Within the Boundaries of the Locally Designated Springfield Historic Dist; Purpose Of Approp; Apv & Auth the Mayor, Or Her Designee, & the Corp Sec to Execute & Deliver a Grant Agrmt with the State of FL, Dept of State, for the Purpose of Prov the Grant Funds to the City; Prov for Oversight by the Planning & Dev Dept; Req 1-cycle Emergency Passage (B.T. 24-026) (Wilson) (Req of Mayor)
11/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was Introduced to City Council and assigned.

113. [2023-0839](#) ORD Approp a \$1,000,000 Grant from the EPA for Climate Pollution Reduction Activities that Include Estab of a Greenhouse Gas Inventory & the Creation & Implementation of a Climate Action Plan for the Jax Metropolitan Statistical Area; Prov for Carryover to FY 26-27; Prov for Oversight by the Planning & Dev Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Req of Mayor)
11/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, November 28, 2023.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 13-0-4 (Carrico, Pittman, Clark-Murray, Amaro).

114. [2023-0847](#) ORD Approp \$14,490,000, Consisting of \$8,450,000 From the General Fund Mayor's Task Force Contingency Acct, \$4,740,000 From the American Rescue Plan Fund Mayor's Task Force Contingency Acct, & \$1,300,000 From KHA's Preteen & Teen Progs For the Mayor's Youth-at-Work Partnership Prog, to Fund

Several Mayor's Task Force Progs & Initiatives as Follows: (1) \$5,370,000 for Youth & Families Which Includes \$1,900,000 to Afterschool & Summer Literacy Prog Expansion, \$1,950,000 to Multi-layer Literacy Prog, \$100,000 to Youth Artists Prog, \$170,000 to Youth Civic Engagement, & \$1,250,000 to Mayor's Youth At-Work Partnership, (2) \$2,000,000 For Progs for the American Dream to Include Local Stack Funding for Attainable Housing Community Partners & Non-Profits for the "American Dream" Initiative, (3) \$2,600,000 for Addressing Homelessness Which Includes \$2,000,000 to Emergency Rental & Eviction Prevention, \$200,000 to Homelessness Diversion/Problem Solving Pilot, \$200,000 to Emergency Homelessness Relief/Non-Congregate Shelter, & \$200,000 to Homelessness Continuum of Care Bonus Match, (4) \$3,120,000 for a Healthier Jax Which Includes \$250,000 to Infant Mortality & Maternal Health Initiative, \$70,000 to Primary Care & Wrap Around Service Access Initiative, \$430,000 to Pediatric Mental Health Support, \$2,210,000 to Elderly Food Insecurity Relief Fund, & \$160,000 to Mental Health 'Train the Trainer' Fund, (5) \$100,000 For Accessible Duval to Host a Community Open House for Non-Profits as Part of the "Accessible Duval" Initiative, & (6) \$1,300,000 to Mayor's Youth at Work Prog; Amend the Revised Schedule M to Ord 2023-511-E; Prov for Carryover of Funds Through 9/30/25; Providing for Compliance With Applicable ARP Act Grant Funding Requirements; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CP Salem) 11/28/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

ROLL CALL

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

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

Excused: 2 - Diamond, and Freeman

ADJOURN

The meeting was Adjourned at 7:46 p.m.