

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, December 12, 2023

5:00 PM

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

City Council

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

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

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

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

**Sergeant-At-Arms
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 Tuesday, January 2, 2024.
(Committee Meetings delayed by 24 hours due to the Monday holiday.)**

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

Pursuant to Council Rule 2.201 & 4.102, there are no Regular Council or Committee meetings scheduled for December 18, 2023 through December 29, 2023.

The next Council Meeting will be held on Tuesday, January 9, 2024.

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 Leon Bing, North Jacksonville Family Worship Center

PLEDGE OF ALLEGIANCE - Council Member Kevin 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 28, 2023.

Minutes for the November 28, 2023 Regular Meeting were moved and seconded and Approved by voice vote 17-0.

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

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on November 28, 2023.

ST. JOHNS RIVER WATER MANAGEMENT DISTRICT - Submitted 2024 meeting schedule, pursuant to Section 189.417, F.S. - Received December 5, 2023.

FINANCE DEPARTMENT, PROCUREMENT DIVISION - Submitted FY23 Contractor Ex-offender Annual Report, pursuant to Section 126.112(f), Ord Code - Received December 5, 2023.

PRESENTATIONS:

Public Nuisance Abatement Board year in review.

PAGES:

Jonathan Cagle, Homeschool

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

QUASI-JUDICIAL ORDINANCES:

1. [2023-0599](#) ORD-Q Rezoning at 2360 Saint Johns Bluff Rd, btwn Alden Rd & Bradley Rd - (16.11± Acres) - PUD (1996-958-E) to PUD, to Permit Education Institution & Recreational Uses, as Described in the Cornerstone Classical Academy PUD - Cornerstone Classical Academy, Inc. (R.E. # 163755-0020) (Dist. 4-Carrico) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Gaffney, Jr., Carrico, Amaro, Arias, Lahnen, Peluso, Johnson, Howland, Salem, Boylan & Pittman) 9/12/23 CO Introduced: LUZ
9/19/23 LUZ Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
10/10/23 CO PH Only
12/5/23 LUZ PH Amend/Approve (w/Conds) 5-0
12/12/23 CO Amend/Approve 17-0
LUZ PH - 10/17/23, 11/21/23, 12/5/23
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/10/23

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

2. [2023-0701](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located at 930 N University Blvd, btwn Arlington Expwy & Los Santos Way, as a Local Landmark - TDC Jax, LLC; Directing the Chief of

Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas (R.E. # 129300-0000) (Dist 1-Amaro) (Req of JHPC) (PD Apv) (Ex Parte: CMs Arias, J. Carlucci, Gaffney, Jr., Amaro, Carrico, Salem & Miller)

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

12/5/23 LUZ PH Approve 5-0

12/12/23 CO Approve 17-0

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

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: 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 CONSENT AGENDA BILLS**

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Roll Call was ordered. The Chair declared the Consent Agenda 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

3. [2023-0736](#) RESO Conf the Mayor's Appt of Vanessa Cullins Hopkins as a Member of the JSEB Monitoring Committee, Replacing Jessie Spradley, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpart B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 4/30/24, Followed by a 1st Full Term to Exp on 4/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
- 10/10/23 CO Introduced: R
- 10/16/23 R Read 2nd & Rerefer
- 10/24/23 CO Read 2nd & Rerefer
- 12/4/23 R Withdraw 5-0
- 12/12/23 CO Withdraw 17-0

This Resolution was Withdrawn on the Consent Agenda.

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

4. [2023-0758](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of the Craig Drive R/W, Etab in the Plat of Atlantic Blvd Estates Sec 8, as Recorded, at the Req of Holly King, Subj to Reservation Unto the City of an All Utilities, Facilities & Access Easement & Reservation Unto the City of a Drainage Easement; Prov for Appvl Subj to Conditions (Dist 2 - Gay) (Dillard) (Req of Mayor)
10/24/23 CO Introduced: TEU
11/7/23 TEU Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
12/5/23 TEU PH Withdraw 6-0
12/12/23 CO Withdraw 17-0
TEU PH Pursuant to Sec 336.10, F.S. - 11/21/23, 12/5/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

This Ordinance was Withdrawn on the Consent Agenda.

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

5. [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
12/5/23 F Approve 7-0
12/5/23 TEU Approve 6-0
12/12/23 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Approved on the Consent Agenda.

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

6. [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
12/4/23 R Approve 5-0
12/5/23 TEU PH Approve 6-0
12/12/23 CO Approve 17-0
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 Approved on the Consent Agenda.

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

7. [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
12/4/23 NCSPHS Approve 5-0
12/5/23 F Approve 7-0

12/12/23 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

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

8. [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
12/4/23 NCSPHS Approve 5-0
12/5/23 F Approve 7-0
12/12/23 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

This Ordinance was Approved on the Consent Agenda.

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

9. [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,

Boylan, Lahnen, Arias & Pittman)
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
12/4/23 R Approve 5-0
12/5/23 F Approve 7-0
12/12/23 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Approved on the Consent Agenda.

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

10. [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) (Co-Sponsor CM Johnson)
11/14/23 CO Introduced: R
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer
12/4/23 R Approve 5-0
12/12/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

11. [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
12/4/23 R Approve 5-0
12/12/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

12. [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
12/4/23 R Approve 5-0
12/12/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

13. [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-Sponsors CMs Peluso & Johnson)
11/14/23 CO Introduced: R
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer
12/4/23 R Approve 5-0
12/12/23 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

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

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

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

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

***CLERK READ ALL PUBLIC HEARING BILLS**

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

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

This Ordinance was PH Only.

15. [2023-0751](#) ORD-Q Rezoning at 331 W Ashley St, btwn Ashley St W & Pearl St N - (0.58± Acres) - PUD (1996-393-455-E) to CCBD - Ocean Broad Ventures LLC (R.E. # 073938-0010) (Dist. 7-Peluso) (Fulton) (LUZ)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 PH Only
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was PH Only.

16. [2023-0752](#) ORD-Q Apv Zoning Exception (Appl E-23-71), at 11101 Old St. Augustine Rd,

btwn Losco Rd & Old St. Augustine Rd - Losco Corners, L.L.C. - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, for Cantina Cinco De Mayo Mexican Grill Corp, in PUD (1993-241-361-E) (R.E. # 156418-0230) (Dist 6-Boylan) (Nutt) (LUZ)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 PH Only
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was PH Only.

17. [2023-0753](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-22), at 10110 Fort George Rd, btwn Heckscher Dr & Palmetto Ave - Christopher Ray Martin, Jr. & Stephanie Schafer - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 60 ft in RR-Acre (R.E. # 169193-0020) (Dist. 2-Gay) (Lewis) (LUZ)
(Companion 2023-754)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 PH Only
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

This Ordinance was PH Only.

18. [2023-0754](#) ORD-Q Granting Administrative Deviation (Appl # AD-23-76), at 10110 Fort George Rd, btwn Heckscher Dr & Palmetto Ave - Christopher Ray Martin, Jr. & Stephanie Schafer - Requesting to Reduce the Min Lot Area from 43,560 sq ft to 11,463 sq ft & to Reduce the Min Lot Width from 100 ft to 60 ft in RR-Acre (R.E. # 169193-0020) (Dist. 2-Gay) (Lewis) (LUZ)
(Companion 2023-753)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 PH Only
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 12/12/23

This Ordinance was PH Only.

19. [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

12/12/23 PH Only

LUZ PH - 1/3/24

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

This Ordinance was PH Only.

20. [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

12/12/23 PH Only

LUZ PH - 1/3/24

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

This Ordinance was PH Only.

21. [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

12/12/23 PH Only

LUZ PH - 1/3/24

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

This Ordinance was PH Only.

22. [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

12/12/23 PH Only

LUZ PH - 1/3/24

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

This Ordinance was PH Only.

23. [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
12/12/23 PH Only
LUZ PH - 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 12/12/23

This Ordinance was PH Only.

24. [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
12/4/23 R Read 2nd & Rerefer
12/5/23 F Read 2nd & Rerefer
12/12/23 PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was PH Read 2nd & Rerefer.

25. [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
12/5/23 F Read 2nd & Rerefer
12/12/23 PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was PH Read 2nd & Rerefer.

26. [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
12/5/23 TEU Read 2nd & Rerefer
12/12/23 PH Read 2nd & Rerefer
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 PH Read 2nd & Rerefer.

27. [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
12/5/23 TEU Read 2nd & Rerefer
12/12/23 PH Read 2nd & Rerefer
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 PH Read 2nd & Rerefer.

28. [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
12/4/23 R Emergency/Amend/Approve 5-0
12/5/23 F Emergency/Amend/Approve 6-0-1 (Carrico)
12/12/23 CO Emergency/Amend/Approve 15-0-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

Abstain: 1 - Carrico

29. [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
12/4/23 NCSPHS Read 2nd & Rerefer
12/5/23 F Read 2nd & Rerefer
12/5/23 TEU Read 2nd & Rerefer
12/12/23 PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

This Ordinance was PH Read 2nd & Rerefer.

30. [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
12/4/23 NCSPHS Emergency/Approve 5-0
12/5/23 F Emergency/Approve 7-0
12/5/23 TEU Emergency/Approve 6-0
12/12/23 CO Emergency/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

31. [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
12/4/23 NCSPHS Emergency/Amend/Approve 5-0
12/5/23 F Emergency/Amend/Approve 7-0
12/5/23 TEU Emergency/Amend/Approve 6-0
12/12/23 CO Emergency/Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

The Floor Leader moved the item be PH Emergency/Amend/Approved. The motion

CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Amend/Approved.

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

Excused: 3 - Carlucci, Diamond, and Freeman

32. [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
12/4/23 NCSPHS Emergency/Amend(2x)/Approve 4-0-1 (Clark-Murray)
12/4/23 R Emergency/Amend (7x)/Approve 5-0-1 (Amaro)
12/5/23 F Emergency/Amend (7x)/Approve 5-0-2 (Carrico, Pittman)
12/12/23 CO Emergency/Amend (9x)/Approve 13-0-4 (Amaro, Carrico, Clark-Murray, Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

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

Aye: 13 - Salem, White, Arias, Boylan, Carlucci, Carlucci, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Diamond, and Freeman

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

33. [2023-0325](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)
(Rezoning 2023-326)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer
6/13/23 CO Read 2nd & Rerefer
6/27/23 CO PH Addn'tl 7/25/23
7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23
8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/10/23
10/10/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
12/12/23 CO PH Cont'd 1/9/24
LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23,
1/9/24

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

34. [2023-0326](#) ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv)
(Small Scale 2023-325)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer
6/13/23 CO Read 2nd & Rerefer
6/27/23 CO PH Addn'tl 7/25/23
7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23
8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/10/23
10/10/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
12/12/23 CO PH Cont'd 1/9/24

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23,
8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24

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

35. [2023-0415](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - LDR to ROS - William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl #L-5819-23C) (Dist. 12-White) (Lukacovic) (LUZ)
(Rezoning 2023-416)
7/25/23 CO Introduced: LUZ
8/1/23 LUZ Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
8/22/23 CO PH Addn'tl 9/12/23
9/12/23 CO PH Cont'd 9/26/23
9/26/23 CO PH Cont'd 10/24/23
10/24/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
12/12/23 CO PH Cont'd 1/23/24
LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23, 10/24/23, 11/14/23, 12/12/23, 1/23/24

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

36. [2023-0416](#) ORD-Q Rezoning at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - RLD-100A, RLD-90 & RR-Acre to PUD, to Permit Recreational Vehicle Park Uses, as Described in the Halsema Road PUD - William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl # L-5819-23C) (Dist. 12-White) (Lewis) (LUZ) (SW CPAC Deny)
(Small Scale 2023-415)
7/25/23 CO Introduced: LUZ
8/1/23 LUZ Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer
8/22/23 CO PH Addn'tl 9/12/23
9/12/23 CO PH Cont'd 9/26/23
9/26/23 CO PH Cont'd 10/24/23
10/24/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
12/12/23 CO PH Cont'd 1/23/24
LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23, 10/24/23, 11/14/23, 12/12/23, 1/23/24

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

37. [2023-0417](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 6624 & 6634 Pickettville Rd, btwn I-295 Expwy N & Lane Ave N - (5.19± Acres) -

LDR to LI - Andriy Hryhorchuk & Lyudmyla Hryhorchuk (R.E. # 004357-0010 (Portion) & 004358-0000) (Appl # L-5791-23C) (Dist. 10-Pittman) (Salley) (LUZ) (PC & PD Apv) (Rezoning 2023-418)
 7/25/23 CO Introduced: LUZ
 8/1/23 LUZ Read 2nd & Rerefer
 8/8/23 CO Read 2nd & Rerefer
 8/22/23 CO PH Addn'tl 9/12/23
 9/6/23 LUZ PH Approve 6-0
 9/12/23 CO PH Cont'd to 9/26/23 Postponed 9/26/23 17-0
 9/26/23 CO PH Cont'd to 10/10/23 Postponed 10/10/23 18-0
 10/10/23 CO PH Cont'd to 12/12/23 Postponed 12/12/23 16-0
 12/12/23 CO PH Approve 15-1 (Clark-Murray)
 LUZ PH - 9/6/23
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23, 10/10/23, 12/12/23

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

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

Nay: 1 - Clark-Murray

Excused: 3 - Carlucci, Diamond, and Freeman

38. [2023-0418](#) ORD-Q Rezoning at 6624 & 6634 Pickettville Rd, btwn I-295 Expwy N & Lane Ave N - (5.19± Acres) - RLD-60 to IL - Andriy Hryhorchuk & Lyudmyla Hryhorchuk (R.E. # 004357-0010 (Portion) & 004358-0000) (Appl # L-5791-23C) (Dist. 10-Pittman) (Fulton) (LUZ) (PD & PC Apv)(Ex Parte: CMs Boylan, Miller, Johnson & Pittman) (NW CPAC Deny) (Small Scale 2023-417)
 7/25/23 CO Introduced: LUZ
 8/1/23 LUZ Read 2nd & Rerefer
 8/8/23 CO Read 2nd & Rerefer
 8/22/23 CO PH Addn'tl 9/12/23
 9/6/23 LUZ PH Approve 6-0
 9/12/23 CO PH Cont'd to 9/26/23 Postponed 9/26/23 17-0
 9/26/23 CO PH Cont'd to 10/10/23 Postponed 10/10/23 18-0
 10/10/23 CO PH Cont'd to 12/12/23 Postponed 12/12/23 16-1 (Miller)
 12/12/23 CO PH Approve 16-0
 LUZ PH - 9/6/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23, 10/10/23, 12/12/23

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

39. [2023-0535](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir - (0.97± Acres) - LDR to MDR - Dunn Avenue Holdings, LLC (R.E. # 044176-0050) (Appl # L-5831-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2023-536)
8/22/23 CO Introduced: LUZ
9/6/23 LUZ Read 2nd & Rerefer
9/12/23 CO Read 2nd & Rerefer
9/26/23 CO PH Addn'tl 10/10/23
10/10/23 CO PH Cont'd 10/24/23
10/24/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23
12/12/23 CO PH Cont'd 1/23/24
LUZ PH - 10/3/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/26/23 & 10/10/23, 10/24/23, 11/14/23, 12/12/23, 1/23/24

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

40. [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
12/12/23 CO PH Cont'd 1/9/24
LUZ PH - 11/21/23, 12/5/23, 1/3/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/14/23 & 11/28/23, 12/12/23, 1/9/24

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

41. [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
12/12/23 CO PH Cont'd 1/9/24
LUZ PH - 11/21/23, 12/5/23, 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23,
12/12/23, 1/9/24

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

42. [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
12/12/23 CO PH Cont'd 1/9/24
LUZ PH - 11/21/23, 12/5/23, 1/3/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23,
12/12/23, 1/9/24

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

43. [2023-0744](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9412 Feagles Farm Rd, btwn Jones Rd & Imeson Rd - (221.06± Acres) - LDR to CSV - Lennar Homes, LLC (R.E. # 003447-0000 (Portion)) (Appl # L-5818-23A) (Dist. 12-White) (Hinton) (LUZ)
(Rezoning 2023-745)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
LUZ PH - 1/3/24
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code
-12/12/23 & 1/9/24

This Ordinance was PH Addnl. 1/9/24.

44. [2023-0745](#) ORD-Q Rezoning at 9412 Feagles Farm Rd, btwn Jones Rd & Imeson Rd - (221.06± Acres) - PUD (2021-685-E) to CSV - Lennar Homes, LLC (R.E. # 003447-0000 (Portion)) (Appl # L-5818-23A) (Dist. 12-White) (Corrigan) (LUZ) (Large Scale 2023-744)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

45. [2023-0746](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 7711 S Old Middleburg Rd, btwn Collins Rd & Old Middleburg Rd S - (2.10± Acres) - LDR to CGC - Vrihi Development LLC (R.E. # 016361-0074) (Appl # L-5853-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (Rezoning 2023-747)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

46. [2023-0747](#) ORD-Q Rezoning at 7711 & 7715 S Old Middleburg Rd, btwn Collins Rd & Old Middleburg Rd S - (6.45± Acres) - RR-Acre & PUD (2021-168-E) to PUD, to Permit Commercial Uses, as Described in the Collins Plaza PUD - Vrihi Development LLC (R.E. # 016361-0058 & 016361-0074) (Appl # L-5853-23C) (Dist. 14-Johnson) (Cox) (LUZ) (Small Scale 2023-746)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

47. [2023-0748](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) - RPI to LDR - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (Rezoning 2023-749)
10/24/23 CO Introduced: LUZ

11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

48. [2023-0749](#) ORD-Q Rezoning at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) - CO to RLD-100B - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (Small Scale 2023-748)
10/24/23 CO Introduced: LUZ
11/7/23 LUZ Read 2nd & Rerefer
11/14/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

49. [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
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

50. [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

12/12/23 CO PH Addn'tl 1/9/24

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 PH Addnl. 1/9/24.

51. [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
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

52. [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
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

53. [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
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

54. [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) (NW CPAC Amend/Apv) (Small Scale 2023-785)
11/14/23 CO Introduced: LUZ
11/21/23 LUZ Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

55. [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
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

56. [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
12/12/23 CO PH Addn'tl 1/9/24
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 PH Addnl. 1/9/24.

3RD READING RESOLUTIONS:

57. [2023-0690](#) RESO Conf the Mayor's Appt of Monique L. Thompson, a Duval County Resident, as a Private Citizen Member of the JSEB Monitoring Committee, Replacing Kimano Edwards, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 4/30/26 (Hodges) (Req of Mayor)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
12/4/23 R Amend/Approve 6-0
12/12/23 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

58. [2023-0734](#) RESO Conf the Mayor's Reappt of David J. Hacker, a Duval County Resident, to the Jax Housing & Community Dev Commission, Pursuant to 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 2nd Full Term to Exp on 11/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Amaro)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
12/4/23 R Amend/Approve 5-0
12/12/23 CO Amend/Approve 13-4 (Carlucci, Clark-Murray, Gay, Johnson)

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

Aye: 13 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Pittman, Howland, Gaffney Jr., Lahnen, Miller, and Peluso

Nay: 4 - Carlucci, Clark-Murray, Gay, and Johnson

Excused: 2 - Diamond, and Freeman

59. [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
12/4/23 NCSPHS Amend/Approve 5-0
12/4/23 R Amend/Approve 5-0
12/12/23 CO Amend/Approve 16-0

This Resolution was Amend/Approve.

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

Excused: 3 - Carlucci, Diamond, and Freeman

60. [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-Sponsors CMs Peluso, Clark-Murray, Amaro & Pittman)
11/14/23 CO Introduced: R
11/20/23 R Read 2nd & Rerefer
11/28/23 CO Read 2nd & Rerefer
12/4/23 R Approve 5-0
12/12/23 CO Approve 17-0

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

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

Excused: 2 - Diamond, and Freeman

3RD READING ORDINANCES:

61. [2023-0441](#) ORD Approp \$2,392,309.57 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury to the Community Dev Fund Miscellaneous Grants & Aids Acct to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County Through 9/30/25, to be Administered by the Housing & Community Dev Div of the Neighborhoods Dept in Accord With the Emergency Rental Assistance Prog Estab by Sec 501, Div N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-102) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
7/25/23 CO Introduced: NCSPHS, F, TEU
7/31/23 NCSPHS Read 2nd & Rerefer

8/1/23 F Read 2nd & Rerefer
8/1/23 TEU Read 2nd & Rerefer
8/8/23 CO PH Read 2nd & Rerefer
12/4/23 NCSPHS Substitute/Approve 5-0
12/5/23 F Substitute/Approve 6-0
12/5/23 TEU Substitute/Approve 6-0
12/12/23 CO Substitute/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/8/23

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

62. [2023-0764](#) ORD Approp \$284,000.00 From the Mayor's Task Force Contingency to the Special Events - Martin Luther King, Jr. Activities Budget to Support the MLK Week of Service Programming to Be Held 1/13/24 Thru 1/20/24 (B.T. 24-016) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Carlucci, Amaro & Gaffney, Jr.)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
11/14/23 CO PH Read 2nd & Rerefer
12/4/23 NCSPHS Amend/Approve 5-0
12/4/23 R Amend/Approve 4-1 (Miller)
12/5/23 F Amend/Approve 7-0
12/12/23 CO Amend/Approve 16-0
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: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 3 - Carlucci, Diamond, and Freeman

63. [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

12/4/23 R Amend/Approve 5-0

12/5/23 F Amend/Approve 6-0-1 (Pittman)

12/12/23 CO Amend/Approve 14-0-2 (Pittman, Clark-Murray)

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

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

Abstain: 2 - Clark-Murray, and Pittman

64. [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, Gay, Carlucci & Clark-Murray)
- 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
- 12/4/23 NCSPHS Approve 5-0
- 12/5/23 NCSPHS Approve 5-0-2 (Carrico, Pittman)
- 12/12/23 CO Approve 14-0-2 (Carrico, Pittman)
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

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, Boylan, Carlucci, Clark-Murray, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 3 - Carlucci, Diamond, and Freeman

Abstain: 2 - Carrico, and Pittman

65. [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... (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Clark-Murray, Peluso & Carlucci)
 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
 12/4/23 NCSPHS Amend/Approve 5-0
 12/4/23 R Amend/Approve 5-0
 12/5/23 F Amend/Approve 7-0
 12/12/23 CO Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

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

Excused: 3 - Carlucci, Diamond, and Freeman

66. [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...(Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Peluso, Carlucci & Clark-Murray)
 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
 12/4/23 NCSPHS Amend/Approve 5-0

12/4/23 R Amend/Approve 5-0
12/5/23 F Amend/Approve 7-0
12/12/23 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/28/23

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

Excused: 3 - Carlucci, Diamond, and Freeman

67. [2023-0807](#) ORD-MC Approp \$11,031,214.50, Consisting of \$2,696,000 From the General Fund Mayor's Task Force Contingency Acct, \$7,635,214.50 From the American Rescue Plan Fund Maor's Task Force Contingency Acct, \$200,00 From the Disabled Parking Fines Fund, & \$500,000 From the Tree Protection Fund to Fund a Portion of the Mayor's Task Force Progs & Initiatives as Follows: (1) \$500,000 for Youth & Families Which Includes \$150,000 to Accountability Tracker, \$250,000 to City's Pool Plan, & \$100,000 to Wi-Fi in COJ Parks Expansion, (2) \$2,750,000 for Progs for the American Dream Which Includes \$2,000,000 to Downpayment Assistance Prog, & \$750,000 to Attainable Housing Tap in Prog, (3) \$996,000 For Homelessness which includes a Home Roof Initiative...(Revised B.T. 24-023) (Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso, Carlucci, Johnson & Gaffney, Jr.)
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)
12/4/23 NCSPHS Amend(14x)/Approve 5-0
12/4/23 R Amend (15x)/Approve 6-0
12/5/23 F Amend (5x)/Approve 7-0
12/12/23 CO Amend(6x)/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 Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

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

Excused: 3 - Carlucci, Diamond, and Freeman

68. [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, Carlucci, Gaffney, Jr., Arias, White, Pittman & Clark-Murray)
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
12/4/23 NCSPHS Approve 5-0
12/4/23 R Approve 6-0
12/5/23 F Approve 7-0
12/12/23 CO Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/28/23

This Ordinance was Approved.

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

Excused: 3 - Carlucci, Diamond, and Freeman

69. [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...(Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsors CMs Peluso & 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 Read 2nd & Rerefer
12/4/23 NCSPHS Amend/Approve 5-0
12/4/23 R Amend/Approve 5-0
12/5/23 F Amend/Approve 7-0
12/12/23 CO 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 Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

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

Excused: 3 - Carlucci, Diamond, and Freeman

CLERK READ ALL SECOND READING BILLS*2ND READING RESOLUTIONS:****(Public Participation: 2023-840 through 2023-846)**

70. [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
12/4/23 NCSPHS Read 2nd & Rerefer
12/5/23 F Read 2nd & Rerefer
12/5/23 TEU Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

71. [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
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

72. [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
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

73. [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) (Co-Sponsor CM Peluso)
11/28/23 CO Introduced: R
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

74. [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
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

75. [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
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

76. [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
12/4/23 R Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

77. [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
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

78. [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
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

79. [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
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

80. [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
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

81. [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
 12/5/23 LUZ Read 2nd & Rerefer
 12/12/23 CO Read 2nd & Rerefer
 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 Read 2nd & Rerefered.

82. [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
 12/5/23 LUZ Read 2nd & Rerefer
 12/12/23 CO Read 2nd & Rerefer
 LUZ PH - 1/17/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Read 2nd & Rerefered.

83. [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
 12/5/23 LUZ Read 2nd & Rerefer
 12/12/23 CO Read 2nd & Rerefer
 LUZ PH - 1/17/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Read 2nd & Rerefered.

84. [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

12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Read 2nd & Rerefered.

85. [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
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Read 2nd & Rerefered.

86. [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
12/5/23 LUZ Read 2nd & Rerefer
12/12/23 CO Read 2nd & Rerefer
LUZ PH - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Read 2nd & Rerefered.

87. [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

12/5/23 LUZ Read 2nd & Rerefer

12/12/23 CO Read 2nd & Rerefer

LUZ PH - 1/17/24

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. [2023-0860](#) RESO Approp \$100,000 from the NW Jax OED Fund/Misc Sales & Charges for the Purpose of Prov a \$100,000 NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Titan Florida, LLC to Fund Certain Infrastructure Improvements in Connection With the Construction & Equipping by Company of a Ready-Mix Concrete Plant on the Property Located Generally at 1712 N McDuff Ave; Apv & Auth Execution of Docs by the Mayor or Her Desig & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of OED; Prov for City Oversight by OED; Affirming the Proj's Compliance With the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 24-037) (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
12/12/23 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

89. [2023-0877](#) RESO Appt Wen Raiti, a Duval County Resident, as a Citizen Member of the Better Jax Plan Financial Administration Committee, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Peluso)
12/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. [2023-0878](#) RESO Appt Michael R. Hitt, a Duval County Resident, as a Member of the Duval County Tourist Development Council, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Previously Held by Joe Hindsley, Pursuant to Secs 70.102(a)(4) & 70.102(a)(8), Ordinance Code, & Sec 125.0104(4)(e), F.S., for a Partial Term Ending 6/30/25 (Hampsey) (Introduced by CP Salem)
12/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2023-0879](#) RESO Honoring & Commending Alice Barnes for Her Decades of Service to the City of Jacksonville for the Duval County Clerk of Courts on the Occasion of Her 50th Anniversary (Webb) (Introduced by CM Amaro) (Co-Sponsor CM Clark-Murray)
12/12/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

92. [2023-0848](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map, at 0 Arnold Rd, btwn Arnold Rd & Lannie Rd - (200.00± Acres) - AGR in the Rural Dev Area to LI & CSV in the Suburban Dev Area - Kathy L. Kite, Individually & as Trustee of the Marilyn Donl Kite Revocable Trust Dated 1/27/97 (R.E. # 019608-0050) (Appl # L-5825-23A) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ)
(Rezoning 2023-849)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/23/24 & 2/13/24

This Ordinance was Introduced to City Council and assigned.

93. [2023-0849](#) ORD-Q Rezoning at 0 Arnold Rd, btwn Arnold Rd & Lannie Rd - (200.00± Acres) - AGR to IL & CSV - Kathy L. Kite, Individually & as Trustee of the Marilyn Donl Kite Revocable Trust Dated 1/27/97 (R.E. # 019608-0050) (Appl # L-5825-23A) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ)
(Large-Scale 2023-848)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24 & 2/13/24

This Ordinance was Introduced to City Council and assigned.

94. [2023-0850](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6010 Firestone Rd, btwn Wheat Rd & 118th St - (1.96± Acres) - LDR to MDR - Alea Tukes (R.E. # 014561-0000) (Appl # L-5863-23C) (Dist. 14-Johnson) (Roberts) (LUZ)
(Rezoning 2023-851)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/23/24 & 2/13/24

This Ordinance was Introduced to City Council and assigned.

95. [2023-0851](#) ORD-Q Rezoning at 6010 Firestone Rd, btwn Wheat Rd & 118th St - (1.96± Acres) - RR-Acre to RMD-D - Alea Tukes (R.E. # 014561-0000) (Appl # L-5863-23C) (Dist. 14-Johnson) (Cox) (LUZ)
(Small-Scale 2023-850)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24 & 2/13/24

This Ordinance was Introduced to City Council and assigned.

96. [2023-0852](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9766 Garden St, btwn Garden St & Cisco Dr - (33.27± Acres) - NC to CGC - Garden Street Venture, LLC (R.E. # 002894-0010) (Appl # L-5885-23C) (Dist. 12-White) (Roberts) (LUZ)
(Rezoning 2023-853)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/23/24 & 2/13/24

This Ordinance was Introduced to City Council and assigned.

97. [2023-0853](#) ORD-Q Rezoning at 9766 Garden St, btwn Garden St & Cisco Dr - (33.27± Acres) - PUD (2010-628-E) to CCG-1 - Garden Street Venture, LLC (R.E. # 002894-0010) (Appl # L-5885-23C) (Dist. 12-White) (Corrigan) (LUZ)
(Small-Scale 2023-852)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24 & 2/13/24

This Ordinance was Introduced to City Council and assigned.

98. [2023-0854](#) ORD-Q Rezoning at 1511 Parental Home Rd, btwn Beach Blvd & Tara Ln - (2.47± Acres) - CRO to PUD, to Permit Up to 29 Townhomes, as Described in the Parental Home Townhouses PUD - Duval Construction Inc. (R.E. # 136329-0000) (Dist. 4-Carrico) (Lewis) (LUZ)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Introduced to City Council and assigned.

99. [2023-0855](#) ORD-Q Rezoning at 0, 2114, 2120, 2124, 2148 & 2150 Mayport Rd, btwn Mayport Rd & Fairway Villas Dr - (3.85± Acres) - PUD (2022-251-E) & CCG-2 to PUD, to Permit Up to 47 Townhomes, as Described in the Mayport PUD - Beaches Habitat for Humanity, Inc. (R.E. # 169409-0000, 169409-0010, 169409-0020, 169409-0050, 169409-0070, 169453-0010 & 169453-0020) (Dist. 13-Diamond) (Corrigan) (LUZ)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Introduced to City Council and assigned.

100. [2023-0856](#) ORD-Q Rezoning at 0 Bradley Cove Rd & 0 Lady Lake Rd, btwn Lady Lake Rd & Duval Station Rd - (1.39± Acres) - PUD (2008-514-E & 2015-49-E) to PUD - to Permit Commercial Uses, as Described in the Northcreek Commercial Outparcel PUD - RBSSSS, LLC (R.E. # 106606-0000 & 106606-5037) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ)

12/12/23 CO Introduced: LUZ

LUZ PH - 2/6/24

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

This Ordinance was Introduced to City Council and assigned.

101. [2023-0857](#) ORD-Q Rezoning at 0 North Business Park Blvd & 0 Greenland Rd, btwn Business Park Blvd N & Phillips Industrial Blvd E - (4.04± Acres) - IBP to IL - J&D Investments of Jacksonville LLC (R.E. # 167823-0510 & 167823-0520) (Dist. 11-Arias) (Williams) (LUZ)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Introduced to City Council and assigned.

102. [2023-0858](#) ORD-Q Apv Zoning Exception, Subject to Condition, (Appl E-23-68), at 1705 Main St, btwn 7th St E & 8th St E - 1703-1705 N Main Street 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, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for The4Horsemen LLC, in CCG-S (R.E. # 071644-0000) (Dist. 7-Peluso) (Corrigan) (LUZ)
12/12/23 CO Introduced: LUZ

This Ordinance was Introduced to City Council and assigned.

103. [2023-0859](#) ORD-Q Apv Zoning Exception (Appl E-23-79), at 12961 N Main St, btwn Airport Center Dr E & Katherine Rd - Main Street Place at Oceanway LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Not in Conjunction With a Restaurant, Including Liquor, Beer or Wine for On-Premises Consumption, for Oceanway Liquor, Inc., in CCG-2 (R.E. # 107599-0200) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)
12/12/23 CO Introduced: LUZ
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Introduced to City Council and assigned.

104. [2023-0861](#) ORD re Chap 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name a Portion of “Church Street West” Extending From Jefferson St N to a Dead End Behind Lavilla School of the Arts as “Ray Charles Place” in Council Dist 7; Recognizing the Achievements of Ray Charles; Waiver of Sec 745.105 (H), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the St; Waiver of Sec 745.105(I)(3), Ord Code, Which Requires That a Person Reside in the Community Within 5 Miles of the Street Name Change for at Least 10 Yrs; Directing the Legislative Services Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Division, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Pollock)

(Introduced by CM Johnson) (Co-Sponsors CMs Peluso & Pittman)
12/12/23 CO Introduced: R, TEU
TEU PH Pursuant to Ch 745 Ord Code - 1/17/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

105. [2023-0862](#) ORD Approp \$70,000 From a Designated Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to the Human Collective Foundation, Inc. (HCF), for the Human Collective Awareness 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 HCF; 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 HCF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt Btwn the City & the Human Collective Foundation, Inc. For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Arias)
12/12/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

106. [2023-0863](#) ORD-MC Amend Sec 154.101 (Definitions), Pt 1 (In General), Ch 154 (Alcoholic Beverages), Ord Code, to Add Certain Definitions; Creating a New Sec 154.115 (Jacksonville Riverwalk Specialty Center), Pt 1 (In General), Ch 154 (Alcoholic Beverages), Ord Code, to Create & Estab the Jax Riverwalk Specialty Ctr Downtown; Prov for Codification Instructions (Lopera) (Req of DIA) (Co-Sponsor CM J. Carlucci)
12/12/23 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

107. [2023-0864](#) ORD Approp \$150,001 From Gain-Loss on Sale of Real Estate Within Fund 32103 - Jax Recreation & Environmental Land Acquisition Fund to the PRSC Parks & Recreation Capital Projs - Parks & Recreation/Parks QOL - Lift Ev'ry Voice & Sing Park Proj Per Ord 2021-496-E for Parks, Recreation, & Community Svcs Dept, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by the Ord 2023-505-E to Reflect This Approp of Funds to the Lift Ev'ry Voice & Sing Park Proj; Prov for Oversight by Parks, Recreation, & Community Svcs Dept (B.T. 24-032) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)
12/12/23 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

108. [2023-0865](#) ORD Approp Grant Funds in the Amount of \$899,660.00 from the U.S. DOJ,

Bureau of Justice Assistance, for the 4th Judicial Circuit of FL, Veterans Treatment Court (VTC) Progs, to Fund the Enhancement of the VTC Progs, for the Grant Term Beginning 10/1/23 thru 9/30/27; Prov for Carryover of Funds thru 9/30/27; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 24-031) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

12/12/23 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

109. [2023-0866](#) ORD Approp \$399,353.00 in Grant Funding for Yr 1 of a 5-Yr Grant from the U.S. Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Prov for Carryover of Funds to Subsequent FYs; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 24-030) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
12/12/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

110. [2023-0867](#) ORD Approp a \$67,340.00 Grant from the EPA Pursuant to the Clean Air Act to Provide Funding for the Purchase of New Air Monitoring Equipment for Particulate Matter & Ozone Concentrations; Purpose of Approp; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 24-028) (Dillard) (Req of Mayor)
12/12/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

111. [2023-0868](#) ORD Apv & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Revocable Permit & Hold Harmless Agrmt Btwn the City, JU, & OCEARCH for the Use of a City Owned Dock Facility in the Mayport Community on Submerged Lands Leased Pursuant to the Sovereignty Submerged Lands Lease (BOT File # 160359172) Auth by Ord 2022-215-E, for the Docking of Vessels Used for Research & Educational Purposes, With an Initial Term of 30 Yrs, With 4 5-Yr Renewal Options, With No Usage Fee; Prov Further Authorizations; Prov for Oversight by Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro & Clark-Murray)
12/12/23 CO Introduced: NCSPHS, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

112. [2023-0869](#) ORD Approp \$1,500,000.00 from TDC Fund Balance to Provide Add'l Funding to Jacksonville & the Beaches Convention & Visitors Bureau, Inc. D/B/A "Visit Jacksonville" to Increase Substantially the City's Investment in the Promotion of Sports Tourism to the City; Apv & Auth the Mayor & Corp Sec to Execute &

Deliver, for & on Behalf of the City, Amdts to the Existing Sports Tourism Contract Btwn the City & Visit Jacksonville to Reflect Such Add'l Funding & Other Changes as May Be Necessary, Provided the TDC Shall First Apv the Terms Thereof; Amend Rev Schedule W to Ord 2023-504-E; Prov for Oversight by TDC (Wilson) (Introduced by CM Salem)

12/12/23 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

113. [2023-0870](#) ORD-MC Concerning the City of Jax Emergency Reserve; Approp \$20,000,000 from the City's General Fund/General Svcs Dist Operating Reserve to the Emergency Reserve to Increase the Total Emergency Reserve Balance to 7% of the City's General Fund/General Svcs Dist Operating Budget to Meet the New Financial Planning Target of 7-10% for the Emergency Reserve as Provided for Herein; Amend Secs 106.106 (Balanced Budget & Budget Stabilization Reserve), & 106.107 (Emergency Reserve Policy & Fund), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Financial Planning Target for the City's Emergency Reserve to 7-10%; Prov Codification Instructions (Staffopoulos) (Introduced by CM Salem)
- 12/12/23 CO Introduced: R, F
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

114. [2023-0871](#) ORD-MC Creating a New Sec 126.318 (Selection Procedures for Federal & State Lobbying & Grant Writing Professional Services Contracts), Pt 3 (Professional Services Contracts), Ch 126 (Procurement Code), Ord Code; Prospectively Amend Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Ch 126 (Procurement Code), Ord Code; Etab a Prospective Date of 7/1/24, for the Code Amendmts Contained in Sec 2 of this Ord to Become Effective (Hodges) (Introduced by CM Howland) (Co-Sponsor CM Freeman)
- 12/12/23 CO Introduced: R, F
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

115. [2023-0872](#) ORD Approp \$100,000 from the Traffic Calming - Dist 1 Other Construction Costs Acct to the Council Dist 1 Contractual Svcs Acct to Provide Funding to Address Various Blight & Safety Concerns in Council Dist 1; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect Removal of the Traffic Calming - Dist 1 Proj; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Amaro)
- 12/12/23 CO Introduced: NCSPHS, F, TEU
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

116. [2023-0873](#) ORD Auth the Mayor, or her Designee, & Corp Sec to Execute & Deliver a 3rd

Amdt to the Interagency Agrmt btwn the City & JEA Dated 3/22/16; Req
Emergency Passage Upon Intro (Wilson) (Req of Mayor)
12/12/23 CO Introduced: R, F, TEU
12/12/23 CO Emergency/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

117. [2023-0874](#) ORD-MC Amend Ch 106 (Budget & Accounting Code), Ord Code; Amend Sec 106.103 (Definitions), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, & Sec 106.215 (Supplemental Appropriation & Revenue Reduction Limitations), Subpart A (Budgets & Budget Ordinances; Millage Levy), Pt 2 (Budgets), Ch 106 (Budget & Accounting Code), Ord Code, to Amend the Definition of Reserve or Reserve Fund to Include Contingencies & To Clarify the Number of Votes Required for Appropriations from General Fund Operating Reserves or Its Various Contingencies; Prov Codification Instructions (Staffopoulos) (Introduced by CM Salem)
12/12/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

118. [2023-0875](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title & Temp Construction Easements Through Condemnation by Right of Eminent Domain to Certain Real Property in Council Dist 4, Such Real Property Being a Portion of: R.E. # 152854-0505; R.E. # 152866-1300; R.E. # 152854-0550; & R.E. # 152576-0250, With a Total Appraised Value of \$1,115,950, as Required for the Belfort Rd Widening Proj; Approp \$1,300,000 from Belfort Rd Widening/DM Other Construction Costs to DM R/W Acquisition to Fund the Purchase of Certain Real Property Described Herein for the Belfort Rd Widening Proj, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Include a Funding Source for Land Acquisition & Site Preparation to the Proj; Auth the Real Estate Div of the Dept of Public Works to Make Offers & Negotiate for the Purchase of the Properties; Auth Issuance of a Declaration of Taking; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings (B.T. 24-029) (Boeckman) (Req of Mayor)
12/12/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

119. [2023-0876](#) ORD Approp \$22,000,000 to Prov the Initial Funding for a City Participation Loan to Laura Trio, LLC (Developer) in Connection With the Laura Street Trio Proj, to Prov the Initial Funding for the Replenishment Guaranty for Developer's

Construction Loan, in Accordance With & as Further Detailed in the Redev Agrmt Auth Hereby; Apv & Auth the CEO of the DIA, or Her Desig, & the Mayor, or Her Desig, to Execute, as Applicable: (1) a Redev Agrmt Among the City, the DIA & the Developer, to Support the Renovation & Rehabilitation by Developer of the Bldgs Known Generally as the Florida National Bank Bldg, Bisbee Bldg, & Florida Life Insurance Bldg, Located Generally at the Corner of Laura & Forsyth Streets, & the Construction of 2 New 11 Story Bldgs, Which Will Have a Min of 140 Hotel Rooms & a Min of 165 Multi-family Units (as Further Detailed in the Redev Agrmt, Collectively, the "Proj"); (2) a Replenishment Guaranty btwn the City & Capital One Public Funding, LLC (Guaranty) for the City to Serve as the Guarantor of Developer's Construction Loan for the Proj; & (3) Related Loan Docs for the City Participation Loan & Forgivable Loan; Waiving Conflicting Provs of Ch 500 (Community Development - Policies & Procedures), Ord Code, to Allow City Council to Apv the Legislation & Auth the Redev Agrmt, Guaranty & Related Loan Docs; Waiving Provs of Sec 55.108 (2), (4), (8), (9), & (14) (Powers & Duties), Ch 55 (Downtown Investment Authority), Ord Code, to Allow City Council to Exercise Those Powers for the Redev Agrmt & Related Agrmts Referenced Therein & Functions of this Ord; Waiving Sec 106.331(a) (Indebtedness in Excess of or Contrary to Appropriations Prohibited) Subpt C (Indebtedness, Liability or Expenditure in Excess of or Contrary to Appropriations) Pt 3 (Appropriations) Ch 106 (Budget & Accounting Code), to Auth Future Expenditures by the City Pursuant to the Guaranty for Which No Current Approp Has Been Made, & Waiving the Requirement to Specify a Total Max Monetary Indebtedness Under the Redev Agrmt; Waiving Requirements of the DIA Business Investment & Development Plan Inclusive of the Community Redev Area Plan, to Auth the Redev Agrmt & Related Docs; Auth 3 Downtown Preservation & Revitalization Program (DPRP) Loans, in an Aggregate Amt Not to Exceed \$16,010,300, to the Developer in Connection With the Historic Element of the Hotel Component, to be Approp by Subsequent Legislation; Auth 3 DPRP Loans, in an Aggregate Amt Not to Exceed \$6,024,300, to the Developer in Connection with the Historic Element of the Multifamily Component, to be Approp by Subsequent Legislation; Auth a 75%, 20-Yr Targeted Hotel REV Grant in the Max Amount Not to Exceed \$5,670,400 (Targeted Hotel REV Grant); Auth a 75%, 20-Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$8,853,600 (Multi-Family Housing REV Grant); Auth a City Participation Loan in the Initial Principal Amt of \$22,000,000 for a Max 25-Yr Term; Auth a \$2,000,000 Forgivable Loan to the Developer, as Previously Auth & Approp by Ord 2021-453-E, in Accordance with the Terms of the Redev Agrmt Auth Hereby; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Waiving That Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Forgivable Loan & City Participation Loan that Are Not Currently Auth by the Investment Policy; Waiving the DPRP Guidelines Adopted by Ord 2020-527-E; Waiving Sec 91.113(a)(Settlement &/or Compromise of Fines &

Liens Imposed by the Municipal Code Enforcement Brd or Special Magistrate), Ord Code, to Waive the City's Policy Regarding Settlement of Fines & Liens Imposed by the Municipal Code Enforcement Brd or Special Magistrate; Req 1-Cycle Emergency Passage (Sawyer) (Introduced by CMs Carlucci, Boylan, Arias, J. Carlucci & Amaro) (Co-Sponsor CM White)
12/12/23 CO Introduced: Committee of the Whole
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/4/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, December 12, 2023.

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

120. [2023-0880](#) ORD Approp \$1,600,000, Consisting of \$454,236.08 from the ARP Local Fiscal Recovery Fund & \$1,145,763.92 from General Fund/Property Taxes Acct to the Radio Communication Fund to Provide Funding for JSO Radio Security Enhancements; Amend the 24-28 5-Yr IT System Dev Plan Appvd by Ord 2023-504-E to Add the Radio Security Enhancement Proj; Prov for Carryover of Funds thru 9/30/25; Prov for Oversight by the IT Div; Req Emergency Passage Upon Intro (B.T. 24-046) (Dillard) (Req of Mayor)
12/12/23 CO Introduced: F
12/12/23 CO Emergency/Amend(FL)/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

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

Excused: 3 - Carlucci, Diamond, and Freeman

121. [2023-0881](#) ORD Approp \$25,000 From the Council President's Designated Contingency to JSO for the Provision of Traffic Control Svcs at the Intersection of Wells Creek Pkwy & Philips Hwy as Described Herein; Prov for Reverter of Funds; Prov for Oversight by JSO; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)
12/12/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present. Council Member Matt Carlucci had an Early Departure Excusal for 7:45 p.m.

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

Excused: 3 - Carlucci, Diamond, and Freeman

ADJOURN

The meeting was Adjourned at 8:51 p.m.