### **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



### **Meeting Minutes**

Wednesday, January 10, 2024 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 16, 2024. (Committee Meetings are delayed by 24 hours due to the Monday holiday.)

<b>Committee</b> NCSPHS	<b>Meeting Day</b> Tuesdy	<b>Time</b> 9:30 a.m.	<b>Agenda Meeting</b> No Agenda Meeting	<b>Chair</b> 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			
11	The next Council Meeting will be held on Tuesday, January 23, 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 Tim Nelson, Hope Baptist Church**

#### PLEDGE OF ALLEGIANCE - Council Member Freeman

#### PRESIDENT'S ANNOUNCEMENTS

- Celebrating and Honoring Yvonne P. Mitchell, Chief of Administrative Services, on 30 years of Excellent & Outstanding Service to the City of Jacksonville.

#### **ROLL CALL**

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

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

#### APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2023.

Minutes for the December 12, 2023, Regular Meeting were moved and seconded and Approved by voice vote 17-0.

### COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JANUARY 9, 2024, COUNCIL MEETING:

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

**COUNCIL AUDITOR'S OFFICE** - Submitted Report #873, Quarterly Summary for Twelve months ended 9/30/23, pursuant to Section 106, Ordinance Code – Received December 15, 2023.

**PUBLIC WORKS DEPARTMENT** - Submitted Food Waste Diversion (Composting) Pilot Program Report for period 4/2023 – 11/2023, pursuant to Ordinances 2022-907-E & 2023-385-E – Received December 15, 2023.

**PLANNING & DEVELOPMENT DEPARTMENT** – Submitted Historic Property Partial Ad Valorem Tax Exemption Report for 2023, pursuant to Section 780.245, Ordinance Code – Received December 22, 2023.

PAGES:

Megan Seifried, Atlantic Coast High School Ashlyn Seifried, Duval Charter at Coastal

**\*\*Postponement of Tuesday, January 9, 2024, scheduled Council Meeting.\*\*** 

On Monday, January 8, 2024, the City Council meeting previously scheduled and noticed for Tuesday, January 9, 2024, at 5:00 p.m. was postponed until Wednesday, January 10, 2024, at 5:00 p.m. The meeting was postponed due to a weather event (Winter Storm Finn) moving through the area on Tuesday, January 9, 2024, which was anticipated to produce severe thunderstorms with damaging winds and localized flooding that was anticipated to impact transportation and public safety.

All public hearings scheduled and advertised for January 9, 2024, were held January 10, 2024, as a result. All legislative short titles and legislative history records were updated after the Wednesday, January 10, 2024, Council meeting to reflect the 1/10/24 date.

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

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

1. 2023-0660 ORD-Q Rezoning at 0, 2700, 2835 & 2840 Stratton Rd, btwn Goble Rd & Stratton Rd - (31.56± Acres) - RLD-50 & PUD (2022-17-E) to PUD, to Permit Single-Family & Townhome Residential Uses, as Described in the Allier Residential PUD - Miller Landing LLC (R.E. # 012839-0030, 012860-0000, 012865-0110 & 012867-0000) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico & Johnson) 9/26/23 CO Introduced: LUZ 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer 10/24/23 CO PH Only 11/7/23 LUZ PH Amend/Approve (w/Conds) 5-0 11/14/23 CO Rereferred to LUZ by CP per CR 3.203 1/3/24 LUZ PH Amend/Approve (w/Conds) 6-0 1/10/24 CO Amend(FL)/Approve 17-0 LUZ PH - 11/7/23, & 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 2. ORD-Q Rezoning at 2152 & 2156 Mayport Rd, btwn Dutton Island Rd W & 2023-0661 Fairway Villas Dr - (1.56± Acres) - PUD (2018-617-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Bosco Enterprises, LLC PUD - Bosco Enterprises, LLC (R.E. # 169410-0000 & 164910-0010) (Dist. 13-Diamond) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Miller & Arias) 9/26/23 CO Introduced: LUZ 10/3/23 LUZ Read 2nd & Rerefer 10/10/23 CO Read 2nd & Rerefer 10/24/23 CO PH Only 1/3/24 LUZ PH Amend/Approve 6-0 1/10/24 CO Amend/Approve 17-0 LUZ PH - 11/7/23, 11/21/23, 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

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

4.

	Aye:	<ul> <li>Salem, Amaro, Arias, Boylan, Carlucci, Carluc Freeman, Pittman, Howland, Gaffney Jr., Gay, Peluso</li> </ul>	
	Excused:	- White, and Diamond	
3.	<u>2023-0750</u>	ORD-Q Rezoning at 0 & 5634 Meakie Rd & 0, 5755 btwn Bowden Rd & Meakie Rd - (2.83± Acres) - CO Investments of Jacksonville, LLC & Sanford Tree S 153099-0000, 153102-0000, 153103-0000, 153104- 153108-0000) (Dist. 4-Carrico) (Nutt) (LUZ) (PD & Carrico) 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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO Approve 16-1 (Carlucci) LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.60	D & CCG-1 to CCG-2 - SJ ervice Inc. (R.E. # 0000, 153107-0000 & PC Deny) (Ex-Parte: CM

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

Aye:	16 - Salem, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
Nay:	1 - Carlucci
Excused:	2 - White, and Diamond
<u>2023-0751</u>	ORD-Q Rezoning at 331 W Ashley St, btwn Ashley St W & Pearl St N - $(0.58 \pm$ Acres) - PUD (1996-393-455-E) to CCBD - Ocean Broad Ventures LLC (R.E. # 073938-0010) (Dist. 7-Peluso) (Fulton) (LUZ) (DIA & DDRB Apv) (Ex Parte: CM Peluso) 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 1/3/24 LUZ PH Approve 6-0 1/10/24 Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

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

	Aye:	17 -	Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
	Excused:	2 -	White, and Diamond
5.	<u>2023-0753</u>	101 Mar Req (Lev (Cor 10/2 11/7 11/1 12/1 1/3/ 1/10 LUZ	D-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-22), at 10 Fort George Rd, btwn Heckscher Dr & Palmetto Ave - Christopher Ray tin, Jr. & Stephanie Schafer - Requesting to Reduce the Min Road Frontage uirements from 80 ft to 60 ft in RR-Acre (R.E. # 169193-0020) (Dist. 2-Gay) wis) (LUZ) mpanion 2023-754) 24/23 CO Introduced: LUZ 7/23 LUZ Read 2nd & Rerefer 14/23 CO Read 2nd & Rerefer 12/23 PH Only 24 LUZ PH Withdraw (Refund of Fees) 6-0 0/24 CO Withdraw (Refund of Fees) 17-0 Z PH - 1/3/24 lic Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

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

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- ORD-Q Granting Administrative Deviation (Appl # AD-23-76), at 10110 Fort 6. 2023-0754 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 1/3/24 LUZ PH Withdraw (Refund of Fees) 6-0 1/10/24 CO Withdraw (Refund of Fees) 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 12/12/23

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

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

**Excused:** 2 - White, and Diamond

7. 2023-0789 ORD-Q Rezoning at 1839 Main St N, btwn Main St N & 8th St E -  $(1.19\pm$ 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) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico & Arias) 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 1/3/24 LUZ PH Amend/Approve 6-0 1/10/24 CO Amend/Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

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

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

8. 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) (PD & PC Apv) (Ex Parte: CM Boylan) 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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23

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

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 9. 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) (PD Apv) (Ex Parte: CM Lahnen) 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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO Approve 17-0 LUZ PH 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 12/12/23

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

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 10. ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the 2023-0796 Residential Bldg Located at 411 N Liberty St, btwn Duval St E & Church St E, as a Local Landmark - Duval Street Properties LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073629-0000) (Dist 7-Peluso) (Reg of JHPC) (PD Apv) 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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 12/12/23

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

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

**Excused:** 2 - White, and Diamond

#### \*CLERK READS 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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 11. 2023-0231 ORD-Q Rezoning at 2563 County Dock Rd, & 2573 & 2629 Loretto Rd, btwn Loretto Rd & County Dock Rd (10.34± Acres) RR-Acre to RLD-70 RCBF Properties, LLC (R.E. # 105634-0010, 105634-0050 & 105635-0005) (Dist. 6 Boylan) (Williams) (LUZ) (SE CPAC Deny)

  4/11/23 CO Introduced: LUZ
  4/18/23 LUZ Read 2nd & Rerefer
  4/25/23 CO Read 2nd & Rerefer
  5/9/23 CO PH Only
  1/3/24 LUZ PH Withdraw 6-0
  1/10/24 CO Withdraw 17-0
  LUZ PH 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 9/6/23, 9/19/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24
  Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 5/9/23

This Ordinance was Withdrawn on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 12. 2023-0731 RESO Conf the Mayor's Appt of Dr. Cynthia R. Griffin, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Eldridge A. Groomes, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem, Peluso & Johnson)
   10/10/23 CO Introduced: R
   10/16/23 R Read 2nd & Rerefer

10/24/23 CO Read 2nd & Rerefer 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 13. 2023-0775 RESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, for a Partial Term to Exp 9/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Amaro, Johnson & Carlucci) 10/24/23 CO Introduced: R 11/6/23 R Read 2nd & Rerefer 11/14/23 CO Read 2nd & Rerefer 1/2/24 R Withdraw 6-0 1/10/24 CO Withdraw 17-0

#### This Resolution was Withdrawn on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 14. 2023-0776 RESO Conf the Mayor's Appt of Darrin Eakins, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Ryan M. Ali, Pursuant to Sec 118.605 (Cultural Service Grant Committee), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Amaro, Peluso, Johnson & Boylan) 10/24/23 CO Introduced: R 11/6/23 R Read 2nd & Rerefer 11/14/23 CO Read 2nd & Rerefer 11/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

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

City Council			Meeting Minutes	January 10, 2024	
15.	<u>2023-0805</u>	to th (Do Aut Tern of C (Do Aut of N 11/1 11/2 11/2 1/2/ 1/10	D Confirm the Mayor's Appt of Tamara G. Baker, a Dune DIA Brd, Replacing George R. Saoud, Esq, Pursuan wntown Investment Authority Board), Pt 1 (Downtown hority), Ch 55 (Downtown Investment Authority), Ord m to Exp on 6/30/26; Waiving Subsec 55.107 (b) (Board) fice & Appointment; Removal; Vacancies; Office-Howntown Investment Authority Board), Pt 1 (Downtown hority), Ch 55 (Downtown Investment Authority, Ord Ms. Baker (Wilson) (Req of Mayor) 14/23 CO Introduced: R 20/23 R Read 2nd & Rerefer 28/23 CO PH Read 2nd & Rerefer 24 R Withdraw 6-0 0/24 Withdraw 17-0 lic Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/2	t To Sec 55.107 n Investment Code, for a 1st Full rd Membership; Term olding), Sec 55.107 n Investment Code, to Enable Appt	
	This Ordin	ance wa	as Withdrawn on the Consent Agenda.		
	Aye:	17 -	Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Car Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnso Peluso	•	
	Excused:	2 -	White, and Diamond		
16.	<u>2023-0813</u>	Reg 602. for a 11/1 11/2 11/2 1/2/	RESO Conf the Appt of Leah N. Palestrant, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Appt by the Ethics Commission Replacing Ellen M. Schmitt for a 1st Full Term Ending 12/31/26 (Johnston) (Req of Jax Ethics Commission) 11/14/23 CO Introduced: R 11/20/23 R Read 2nd & Rerefer 11/28/23 CO Read 2nd & Rerefer 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0		
	This Resolution was Approved on the Consent Agenda.				
	Aye:	17 -	Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Car Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnso Peluso	•	
	Excused:	2 -	White, and Diamond		
17.	<u>2023-0818</u>	Res: a Ru Con 7/31 11/1	SO Conf the Council President's Appt of Teresa S. Mor ident, as a Member of the Context Sensitive Streets Sta ural Area Rep, Pursuant to Pt 7 (Context Sensitive Stre nmittee), Ch 32 (Public Works Dept), Ord Code, for a 1/27 (Hampsey) (Introduced by CP Salem) 14/23 CO Introduced: R 20/23 R Read 2nd & Rerefer	indards Committee, as ets Standards	

11/28/23 CO Read 2nd & Rerefer 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 18. 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 1/3/24 TEU PH Approve 6-0 1/10/24 CO Approve 17-0 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 Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 19. 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 1/3/24 TEU PH Approve 6-0 1/10/24 CO Approve 17-0 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 Approved on the Consent Agenda.

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

	Excused:	2 - White, and Diamond
20.	<u>2023-0837</u>	<ul> <li>ORD Approp \$1,042,000.00 from the Countywide Bridges Proj to Fund 2</li> <li>Named Projs, with \$792,000.00 to Fund Yellow Bluff Rd Bridge Repairs, &amp;</li> <li>\$250,000.00 to Fund the New Berlin Guardrails Proj; Purpose of Approp;</li> <li>Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of</li> <li>Funds (B.T. 24-027) (Wilson) (Req of Mayor)</li> <li>11/28/23 CO Introduced: NCSPHS, F, TEU</li> <li>12/4/23 NCSPHS Read 2nd &amp; Rerefer</li> <li>12/5/23 F Read 2nd &amp; Rerefer</li> <li>12/5/23 F Read 2nd &amp; Rerefer</li> <li>12/5/23 TEU Read 2nd &amp; Rerefer</li> <li>12/12/23 PH Read 2nd &amp; Rerefer</li> <li>12/24 NCSPHS Approve 5-0</li> <li>1/3/24 F Approve 7-0</li> <li>1/3/24 TEU Approve 6-0</li> <li>1/10/24 CO Approve 17-0</li> <li>Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601- 12/12/23</li> </ul>
	This Ordina	nce was Approved on the Consent Agenda.
	Aye:	<ul> <li>Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso</li> </ul>
	Excused:	2 - White, and Diamond
21.	<u>2023-0840</u>	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 1/2/24 NCSPHS Approve 5-0 1/3/24 F Approve 7-0 1/3/24 TEU Approve 6-0 1/10/24 CO Approve 17-0
	This Resolu	tion was Approved on the Consent Agenda.

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

**Excused:** 2 - White, and Diamond

22.	<u>2023-0842</u>	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 & Peluso)
		11/28/23 CO Introduced: R
		12/4/23 R Read 2nd & Rerefer
		12/12/23 CO Read 2nd & Rerefer
		1/2/24 R Approve 6-0
		1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Excused: 2 White, and Diamond
- 23. 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 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 24. 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 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 25. 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) (Co-Sponsor CM Peluso) 11/28/23 CO Introduced: R 12/4/23 R Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 26. 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-Sponsors CMs Clark-Murray, Boylan, Miller, Johnson, White, J. Carlucci & Gaffney, Jr.) 12/12/23 CO Introduced: R 1/2/24 R Approve 6-0 1/10/24 CO Approve 17-0

#### This Resolution was Approved on the Consent Agenda.

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

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

27. RESO Approp \$100,000 from the NW Jax OED Fund/Misc Sales & Charges for 2023-0860 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 1/2/24 R Approve 6-0 1/3/24 F Approve 7-0 1/10/24 CO Approve 17-0

# Public Comment was held on this item. The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve.

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

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the ConsentAgenda. 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 READS ALL PUBLIC HEARING BILLS

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

30.

28.	<u>2023-0793</u>	ORD Naming the City-Owned Bldg Located at 6360 Commerce St, Jax, FL
		32211, in Council Dist 1, Pursuant to Sec 122.105 (Public Buildings, Public
		Facilities & Public Parks Naming & Renaming Procedures), Ord Code, To be
		Known As the "Rita F. Reagan Building" (Staffopoulos) (Introduced by CMs
		Salem & Amaro) (Co-Sponsor CM Carlucci) (JHPC Apv)
		11/14/23 CO Introduced: NCSPHS, TEU
		11/20/23 NCSPHS Read 2nd & Rerefer
		11/21/23 TEU Read 2nd & Rerefer
		11/28/23 CO Read 2nd & Rerefer
		1/10/24 CO PH Addn'tl 1/23/24
		TEU PH Per Sec. 122.105 - 1/3/24
		Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/9/24
		Public Hearing Add. Per Sec. 122.105 - 1/23/24

#### This Ordinance was PH Addnl. 1/23/24.

29. 2023-0797 ORD Making Certain Findings; Apv the Application of Gaston Tree Debris Recycling, L.L.C. For Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code) 11/14/23 CO Introduced: NCSPHS, TEU 11/20/23 NCSPHS Read 2nd & Rerefer 11/21/23 TEU Read 2nd & Rerefer 11/28/23 CO Read 2nd & Rerefer 1/2/24 NCSPHS Approve 5-0 1/3/24 TEU PH Approve 6-0 1/10/24 CO PH Approve 17-0 TEU PH Pursuant to Ch 380, Ord Code - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

Aye:	<ul> <li>Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso</li> </ul>
Excused:	2 - White, and Diamond
<u>2023-0826</u>	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) (PD & PC Amd/Apv) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer

12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Only LUZ PH - 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

#### This Ordinance was PH Only.

31. 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) (PD Deny) (Companion 2023-828) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Only LUZ PH - 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

#### This Ordinance was PH Only.

32. ORD-Q Granting Administrative Deviation (Appl # AD-23-89), at 0 Fair St, 2023-0828 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) (PD Deny) (Companion 2023-827) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Only LUZ PH - 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

#### This Ordinance was PH Only.

33. 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 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Only LUZ PH - 1/17/24

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

#### This Ordinance was PH Only.

34. 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) (PD Apv) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Only LUZ PH - 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

#### This Ordinance was PH Only.

35. 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) (PD Apv) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Only LUZ PH - 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

#### This Ordinance was PH Only.

36. 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 1/2/24 R Read 2nd & Rerefer 1/3/24 TEU Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer 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 PH Read 2nd & Rerefer.

37. 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 1/2/24 NCSPHS Read 2nd & Rerefer 1/2/24 R Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

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

38. 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-Sponsors CMs J. Carlucci & Peluso) 12/12/23 CO Introduced: NCSPHS, R 1/2/24 NCSPHS Read 2nd & Rerefer 1/2/24 R Read 2nd & Rerefer 1/2/24 R Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

39. ORD Approp \$150,001 From Gain-Loss on Sale of Real Estate Within Fund 2023-0864 32103 - Jax Recreation & Environmental Land Acquisition Fund to the PRSC Parks & Recreation Capital Projs - Parks & Recreation/Parks OOL - 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 1/2/24 NCSPHS Read 2nd & Rerefer 1/2/24 R Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/3/24 TEU Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

40. 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-Sponsors CMs Clark-Murray, Miller & Lahnen) 12/12/23 CO Introduced: R, F
1/2/24 R Read 2nd & Rerefer
1/3/24 F Read 2nd & Rerefer
1/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

41. 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 1/2/24 R Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

City Council		Meeting Minutes	January 10, 2024	
42.	<u>2023-0867</u>	ORD Approp a \$67,340.00 Grant from the EPA Pursuant to the Provide Funding for the Purchase of New Air Monitoring Equip Particulate Matter & Ozone Concentrations; Purpose of Approp Oversight & Reporting by the Neighborhoods Dept, Environme (B.T. 24-028) (Dillard) (Req of Mayor) 12/12/23 CO Introduced: NCSPHS, F, TEU 1/2/24 NCSPHS Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/3/24 TEU Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24	oment for ; Prov for	
	This Ordina	nce was PH Read 2nd & Rerefer.		
43.	<u>2023-0868</u>	ORD Apv & Auth the Mayor, or her Desig, & the Corp Sec to E Deliver, for & on Behalf of the City, That Certain Revocable Pe Harmless Agrmt Btwn the City, JU, & OCEARCH for the Use of Dock Facility in the Mayport Community on Submerged Lands to the Sovereignty Submerged Lands Lease (BOT File # 160359 Ord 2022-215-E, for the Docking of Vessels Used for Research Purposes, With an Initial Term of 30 Yrs, With 4 5-Yr Renewal No Usage Fee; Prov Further Authorizations; Prov for Oversight Recreation & Community Svcs Dept (Dillard) (Req of Mayor) ( CMs Amaro & Clark-Murray) (JWC Apv)	ermit & Hold of a City Owned Leased Pursuant 9172) Auth by & Educational Options, With by Parks,	

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

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

44. 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
1/3/24 F Read 2nd & Rerefer
1/10/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

45.	<u>2023-0870</u>	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
		1/2/24 R Read 2nd & Rerefer
		1/3/24 F Read 2nd & Rerefer
		1/10/24 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

46. 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; Estab 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-Sponsors CMs Freeman & Miller) 12/12/23 CO Introduced: R, F 1/2/24 R Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

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

47. 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) (Co-Sponsor CM Carlucci) 12/12/23 CO Introduced: NCSPHS, F, TEU 1/2/24 NCSPHS Emergency/Approve 5-0 1/3/24 F Emergency/Approve 7-0 1/3/24 TEU Emergency/Approve 6-0 1/10/24 CO PH 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 PH Emergency/Approve. The motion CARRIED.

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

- Aye:16 -Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,<br/>Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 48. 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 1/2/24 R Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

ORD Declaring the Public Necessity for Acquiring Fee Simple Title & Temp 49. 2023-0875 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 1/2/24 NCSPHS Read 2nd & Rerefer 1/3/24 F Read 2nd & Rerefer 1/3/24 TEU Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/9/24

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

**50.** <u>2023-0876</u> 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)...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 (1/4/24 at 9:00 a.m.) 1/4/24 Committee of the Whole Read 2nd & Rerefer 1/10/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

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

51. 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) (Co-Sponsors CMs Carlucci, Carrico, Pittman, Gaffney, Jr., Howland, Clark-Murray & Amaro)
12/12/23 CO Introduced: NCSPHS, F, TEU
1/2/24 NCSPHS Emergency/Approve 6-0
1/3/24 F Emergency/Amend/Approve 7-0
1/3/24 TEU Emergency/Amend/Approve 6-0
1/10/24 CO Emergency/Amend (FL)/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/9/24

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

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

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

 52. 2022-0888
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889) 12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer |1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/9/24, 1/23/24

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

53. 2022-0889 ORD-O Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr -  $(12.95 \pm \text{Acres}) - \text{PUD} (2008-653-\text{E})$  to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD -Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 10/24/23 |10/24/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/9/24, 1/23/24

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

54. 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 1/10/24 CO PH Cont'd 1/23/24 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, 1/17/24 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, 1/23/24

#### This Ordinance was PH Open/Continued to1/23/24.

55. 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 1/10/24 CO PH Cont'd 1/23/24 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, 1/17/24 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, 1/23/24

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

56.2023-0407ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed<br/>Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a<br/>Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell<br/>Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area

to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ) (PD Deny) (PC Apv) 07/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer | 8/8/23 CO Read 2nd & Rerefer 8/22/23 CO PH Addn'tl 9/12/23 | 9/12/23 CO PH Cont'd 9/26/23 9/26/23 CO PH Cont'd 10/10/23 |10/10/23 CO PH Cont'd 10/24/23 10/24/23 CO PH Cont'd 11/14/23 |11/14/23 CO PH Cont'd 11/28/23 11/28/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 11/28/23 11/28/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -8/22/23 & 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/9/24, 1/23/24

Open PH Cont. PH to 1/23/24

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

57. ORD-Q Rezoning at 0 Dunn Ave & 10939 Biscayne Blvd, btwn Mar Vic Ln & 2023-0536 Yelford Cir - (5.40± Acres) - RLD-100A to PUD, to Permit Multi-Family Residential Uses, as Described in the Biscayne Lofty Apartments PUD- Dunn Avenue Holdings, LLC (R.E. # 044155-0200 & 044176-0050) (Appl # L-5831-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.) (Small Scale 2023-535) 8/22/23 CO Introduced: LUZ 9/6/23 LUZ Read 2nd & Rerefer 9/12/23 CO Read 2nd & Rerefer 9/26/23 CO PH Addn'tl 10/10/23 10/10/23 CO PH Cont'd 10/24/23 10/24/23 CO PH Cont'd 11/14/23 11/7/23 LUZ PH Substitute/Rerefer 4-0 11/14/23 CO PH Substitute/Rerefer 14-0 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 10/3/23, 10/17/23, 11/7/23, & 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23, 10/24/23, 11/14/23, & 1/9/24, 1/23/24

Open PH

Cont. PH to 1/23/24

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

58. 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 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24 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, 1/23/24

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

59. 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 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/9/24, 1/23/24

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

ORD-Q Granting Administrative Deviation (Appl # AD-23-84), at 0 St. 60. 2023-0706 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 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/9/24, 1/23/24

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

61. 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) (PD & PC Apv) (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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 16-0 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

### 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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,
		Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso

**Excused:** 2 - White, and Diamond

62. 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) (PD & PC Apv) (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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 16-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

# 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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,<br/>Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso

	Excused:	2 - White, and Diamond
63.	<u>2023-0746</u>	<ul> <li>ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 7711</li> <li>S Old Middleburg Rd, btwn Collins Rd &amp; Old Middleburg Rd S - (2.10± Acres)</li> <li>- LDR to CGC - Vrihi Development LLC (R.E. # 016361-0074) (Appl #</li> <li>L-5853-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (PD &amp; PC Apv)</li> <li>(Rezoning 2023-747)</li> <li>10/24/23 CO Introduced: LUZ</li> <li>11/7/23 LUZ Read 2nd &amp; Rerefer</li> <li>11/14/23 CO Read 2nd &amp; Rerefer</li> <li>12/12/23 CO PH Addn'tl 1/9/24</li> <li>1/3/24 LUZ PH Approve 6-0</li> <li>1/10/24 CO PH Approve 16-0</li> <li>LUZ PH - 1/3/24</li> <li>Public Hearing Pursuant to Sec 163.3187, F.S. &amp; Ch 650, Pt 4, Ord Code - 12/12/23 &amp; 1/9/24</li> </ul>
		eader moved the item be PH Approve. The motion CARRIED. Roll Call was he Chair declared the File PH Approved.
	Aye:	16 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Peluso
	Excused:	2 - White, and Diamond
64.	<u>2023-0747</u>	<ul> <li>ORD-Q Rezoning at 7711 &amp; 7715 S Old Middleburg Rd, btwn Collins Rd &amp; Old Middleburg Rd S - (6.45± Acres) - RR-Acre &amp; PUD (2021-168-E) to PUD, to Permit Commercial Uses, as Described in the Collins Plaza PUD - Vrihi Development LLC (R.E. # 016361-0058 &amp; 016361-0074) (Appl # L-5853-23C) (Dist. 14-Johnson) (Cox) (LUZ) (PD &amp; PC Amd/Apv) (Ex Parte: CM Johnson) (Small Scale 2023-746)</li> <li>10/24/23 CO Introduced: LUZ</li> <li>11/7/23 LUZ Read 2nd &amp; Rerefer</li> <li>12/12/23 CO PH Addn'tl 1/9/24</li> <li>1/3/24 LUZ PH Amend/Approve (w/Conds) 6-0</li> <li>1/10/24 CO PH Amend/Approve 16-0</li> <li>LUZ PH - 1/3/24</li> <li>Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601 - 12/12/23 &amp; 1/9/24</li> </ul>
		Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll dered. The Chair declared the File PH Amend/Approved.

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

- **Excused:** 2 White, and Diamond
- **65.** <u>2023-0748</u> 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 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 1/3/24, 1/17/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -12/12/23 & 1/9/24, 1/23/24

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

66. 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) (PD & PC Apv) (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 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 1/3/24, 1/17/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24, 1/23/24

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

67. ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 & 2023-0781 700 Palmetto St & 817 Oakley St, btwn E Union St & Arlington Expwy -  $(6.15\pm$ 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 1/10/24 CO PH Cont'd 1/23/24 LUZ PH - 1/3/24, 1/17/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -12/12/23 & 1/9/24, 1/23/24

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

68.	<u>2023-0782</u>	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) (PD & PC Amd/Apv)
		(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
		1/10/24 CO PH Cont'd 1/23/24
		LUZ PH - 1/3/24, 1/17/24
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24,
		1/23/24
		-

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

69. 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) (PD & PC Apv) (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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 17-0 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

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

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

**Excused:** 2 - White, and Diamond

70. 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) (PD & PC Amd/Apv) (Ex Parte: CM Arias)

(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 1/3/24 LUZ PH Amend/Approve 6-0 1/10/24 CO PH Amend/Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

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

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

**Excused:** 2 - White, and Diamond

71. 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) (PD & PC Apv) (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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 17-0 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

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

Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Aye: 17 -Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso **Excused:** 2 -White, and Diamond 72. ORD-Q Rezoning at 6239 New Kings Rd, btwn Edgewood Ave W & Hema Rd -2023-0786 (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) (PD & PC Apv) (Small Scale 2023-785)

74.

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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

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

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 73. ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 8231 2023-0787 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) (PD & PC Apv) (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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 17-0 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

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

	Aye:	17 - Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
	Excused:	2 - White, and Diamond
•	<u>2023-0788</u>	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) (PD & PC Apv) (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 1/3/24 LUZ PH Approve 6-0 1/10/24 CO PH Approve 17-0 LUZ PH - 1/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/9/24

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

- Aye: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 75. 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 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Addn't1 1/23/24 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 PH Addnl. 1/23/24.

76. 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 1/10/24 CO PH Addn'tl 1/23/24 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 PH Addnl. 1/23/24.

77. 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) (PD & PC Amd/Apv) (Small Scale 2023-822) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Addn'tl 1/23/24 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 PH Addnl. 1/23/24.

78. 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) (JWC Apv) (Rezoning 2023-825) 11/28/23 CO Introduced: LUZ, JWC 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Addn'tl 1/23/24 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 PH Addnl. 1/23/24.

79. 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) (PD & PC Apv) (Small Scale 2023-824) 11/28/23 CO Introduced: LUZ 12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Addn'tl 1/23/24 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 PH Addnl. 1/23/24.

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

 80. 2023-0685
 RESO Conf the Mayor's Appt of Americus Spencer-Harold, a Duval County Resident, to the Construction Trades Qualifying Brd as an Engineer Rep, Filling a Seat Formerly Held by Mark Keister, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, For a 1st Full Term to Exp on 9/30/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Johnson)
 9/26/23 CO Introduced: R
 10/2/23 R Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer

#### 1/2/24 R Amend/Approve 5-0 1/10/24 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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 81. 2023-0777 RESO Conf the Mayor's Appt of Monica Hernandez, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kirsten Doolittle, Pursuant to Sec 118.602, Ord Code, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Miller, Amaro & Lahnen) 10/24/23 CO Introduced: R 11/6/23 R Read 2nd & Rerefer 11/14/23 CO Read 2nd & Rerefer 11/14/23 CO Read 2nd & Rerefer 1/2/24 R Amend/Approve 6-0 1/10/24 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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- 82. 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 1/2/24 R Amend/Approve 6-0 1/10/24 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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

### **Excused:** 2 - White, and Diamond

## **3RD READING ORDINANCES:**

83. 2023-0806 ORD re the FY 22-23 City Grant Agrmt btwn FOBT Pipeline, Inc., a FL Not for Profit Corp (FBOT), & the City (FY 23 City Grant Agreement); Waiving FOBT's Non-Compliance with the Permit Requirement Prov in the FY 23 City Grant Agrmt; Req 1-Cycle Emergency Passage (Hodges) (Introduced by CM Howland) (Co-Sponsor CM Peluso) 11/14/23 CO Introduced: R, F 11/20/23 R Read 2nd & Rerefer 11/21/23 F Read 2nd & Rerefer 11/28/23 CO PH Read 2nd & Rerefer 11/28/23 CO PH Read 2nd & Rerefer 1/2/24 R Amend/Approve 6-0 1/3/24 F Amend/Approve 7-0 1/10/24 CO Amend/Approve 17-0 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: 17 Salem, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **Excused:** 2 White, and Diamond
- ORD Auth the Mayor & Corp Sec to Execute a Contract with JU for the 84. 2023-0832 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) (Co-Sponsors CMs Amaro & Clark-Murray) (JWC Apv) 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 1/2/24 R Amend/Approve 6-0 1/3/24 F Amend/Approve 7-0 1/10/24 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/12/23

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

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

	Excused:	2 - White, and Diamond
85.	<u>2023-0833</u>	<ul> <li>ORD Apv &amp; Auth the Execution of an Amendment 3 to Economic Dev Agrmt btwn the City &amp; Uptown Signature Development, Inc., to Extend the Completion of Construction Deadline for the Company's Mixed-Use Proj in Jax, FL for an Add'1 6 Months Due to Construction Delays, &amp; to Auth the Executive Dir of OED to Extend the Completion of Construction Deadline an Add'1 6 Months for Good Cause Shown; Apv &amp; Auth Execution of Docs by the Mayor or Her Designee &amp; Corp Sec; Prov for City Oversight by OED (Sawyer) (Req of Mayor) 11/28/23 CO Introduced: F 12/5/23 F Read 2nd &amp; Rerefer 12/12/23 PH Read 2nd &amp; Rerefer 1/3/24 F Amend/Approve 7-0 1/10/24 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. &amp; C.R. 3.601- 12/12/23</li> </ul>

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

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

# \*CLERK READS ALL SECOND READING BILLS

## **2ND READING RESOLUTIONS:**

## (Public Participation: 2023-877 & 2023-878)

86. 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 1/2/24 R Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer

## This Resolution was Read 2nd & Rerefered.

87. 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 1/2/24 R Read 2nd & Rerefer

#### 1/10/24 CO Read 2nd & Rerefer

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

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

88. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

89. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

 90.
 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

 1/3/24 LUZ Read 2nd & Rerefer

 1/10/24 CO Read 2nd & Rerefer

 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 Read 2nd & Rerefered.

91. <u>2023-0851</u> 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

92. 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 -  $(33.27 \pm \text{Acres})$  - 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

93. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

94. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer LUZ PH - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

# This Ordinance was Read 2nd & Rerefered.

95. <u>2023-0855</u> ORD-Q Rezoning at 0, 2114, 2120, 2124, 2148 & 2150 Mayport Rd, btwn

Mayport Rd & Fairway Villas Dr -  $(3.85\pm \text{Acres})$  - 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer LUZ PH - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

## This Ordinance was Read 2nd & Rerefered.

96. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer LUZ PH - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

## This Ordinance was Read 2nd & Rerefered.

97. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer LUZ PH - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

## This Ordinance was Read 2nd & Rerefered.

98. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer LUZ PH - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

99. 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 1/3/24 LUZ Read 2nd & Rerefer 1/10/24 CO Read 2nd & Rerefer LUZ PH - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

## This Ordinance was Read 2nd & Rerefered.

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

100.2024-0047RESO Honoring the Life & Mourning the Passing of Dr. William Lewis Cody<br/>Sr. (Hampsey) (Introduced by CM Carrico) (Co-Sponsor CM Johnson)<br/>1/9/24 CO Introduced: R

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

101. 2024-0048 RESO Conf the Appt of Lake G. Ray III as a Member of the TRUE Commission, Filling a Seat Formerly Held by Gregory O. Rachal, Pursuant to Ch 57, Ord Code, for a 1st Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Miller) 1/9/24 CO Introduced: R

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

 102. 2024-0049
 RESO Conf the Mayor's Appt of Lisa Strange Weatherby, a Duval County Resident, to the JHA, Replacing Andre Green, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Exp 9/16/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso) 1/9/24 CO Introduced: R

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

103.2024-0050RESO Conf the Mayor's Appt of Teresa Kinstle as Div Chief of Fire Training<br/>Pursuant to Sec 31.402 (Division Chief), Pt 4 (Fire Training Division), Ch 31<br/>(Fire & Rescue Department), Ord Code (Wilson) ((Req of Mayor)<br/>1/9/24 CO Introduced: R

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

104. <u>2024-0051</u> RESO Conf the Mayor's Reappt of Bernard E. Smith, a Duval County Resident,

to the Jacksonville Housing Finance Authority in Accordance with Sec 52.106 (Membership; Terms; Renewal; Vacancy; Etc), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 2nd Full Term Expiring on 11/30/27 (Hodges) (Req of Mayor) 1/9/24 CO Introduced: R

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

105. 2024-0052 RESO Conf the Mayor's Appt of Ali Marar, a Duval County Resident, to the Jax Housing & Comm Dev Commission, Representing the Local Planning Agency, Replacing David J. Hacker, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 1st Full Term to Exp 11/30/27 (Wilson) (Req of Mayor) 1/9/24 CO Introduced: R

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

106. 2024-0053 RESO Conf the Mayor's Appt of Eric Smith to the JPA, Pursuant to Article 5 (Jacksonville Port Authority), Pt B, Charter & Related Laws, Replacing John Baker, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp 9/30/29 (Hodges) (Req of Mayor) 1/9/24 CO Introduced: R

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

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

107. 2024-0001
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - LDR to MDR - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (Rezoning 2024-2) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/13/24 & 2/27/24

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

 108.
 2024-0002
 ORD-Q Rezoning at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51±

 Acres) - RLD-60 to RMD-D - Westside Rentals, LLC (R.E. # 098213-0000)
 (Appl # L-5871-23C) (Dist. 14-Johnson) (Nutt) (LUZ)

 (Small-Scale 2024-1)
 1/9/24 CO Introduced: LUZ

 LUZ PH - 2/21/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24

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

City Council		Meeting Minutes	<b>January 10, 2024</b>	
109.	<u>2024-0003</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM Series Plan at 0 Old Kings Rd, btwn Dinsmore Tower Rd & Acree AGR to LI - Rasim Jusic (R.E. # 002486-0120) (Appl # L-58 8-Gaffney, Jr.) (Hinton) (LUZ) (Rezoning 2024-4) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 2/13/24 & 2/27/24	wer Rd & Acree Rd - (4.04± Acres) - 20) (Appl # L-5877-23C) (Dist.	
	This Ordina	nce was Introduced to City Council and assigned.		
110.	<u>2024-0004</u>	ORD-Q Rezoning at 0 Old Kings Rd, btwn Dinsmore Tower (4.04± Acres) - AGR to IL - Rasim Jusic (R.E. # 002486-012 L-5877-23C) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ) (Small-Scale 2024-3) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13	20) (Appl #	
	This Ordina	nce was Introduced to City Council and assigned.		
111.	<u>2024-0005</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM Serie Plan at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd - (9.6 PBF - Alberta L. Hipps (R.E. # 015137-0500) (Appl # L-589 14-Johnson) (Salley) (LUZ) (Rezoning 2024-6) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 2/13/24 & 2/27/24	2± Acres) - LDR to 00-23C) (Dist.	
	This Ordina	nce was Introduced to City Council and assigned.		
112.	<u>2024-0006</u>	ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Ma Acres) - RR-Acre to PBF-2 - Alberta L. Hipps (R.E. # 01513 L-5890-23C) (Dist. 14-Johnson) (Williams) (LUZ) (Small-Scale 2024-5) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13	87-0500) (Appl #	

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

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 113. 2024-0007 Plan at 0 Beaver St & 76 Chaffee Rd N, btwn Beaver St W & Chaffee Rd N -(12.12± Acres) - CGC & MDR to BP - White House Enterprises Corp (R.E. # 001831-0000 & 001833-0000) (Appl # L-5891-23C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2024-8)

1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -2/13/24 & 2/27/24

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

 114.
 2024-0008
 ORD-Q Rezoning at 0 Beaver St & 76 Chaffee Rd N, btwn Beaver St W & Chaffee Rd N - (12.12± Acres) - CCG-2 to IBP - White House Enterprises Corp (R.E. # 001831-0000 & 001833-0000) (Appl # L-5891-23C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-7) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24

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

115. 2024-0009
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6315 Old Wesconnett Blvd, btwn 118th St & Wesconnett Blvd - (3.04± Acres) - LDR to MDR - Dolita Pasanen Szuch (R.E. # 097881-0000) (Appl # L-5878-23C) (Dist. 14-Johnson) (Salley) (LUZ) (Rezoning 2024-10) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/13/24 & 2/27/24

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

116. 2024-0010
ORD-Q Rezoning at 6315 Old Wesconnett Blvd, btwn 118th St & Wesconnett Blvd - (3.04± Acres) - RR-Acre to PUD, to Permit Up to 48 Townhomes, as Described in the Old Wesconnett Townhomes PUD - Dolita Pasanen Szuch (R.E. # 097881-0000) (Appl # L-5878-23C) (Dist. 14-Johnson) (Nutt) (LUZ) (Small-Scale 2024-9) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24

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

117. 2024-0011
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 9506 Hood Rd, 5024 Sunbeam Rd & 9513 Neal Dr, btwn Hood Rd & Neal Dr - (2.28± Acres) - BP & RPI to CGC - Advanced Commercial Properties, LLC, Advanced Commercial Holdings, LLC & 9506 Hood Rd Properties, LLC (R.E. # 149103-0050, 149105-0000, 149106-0000 & 149106-0030) (Appl # L-5889-23C) (Dist. 5-J. Carlucci) (Parola) (LUZ) (Rezoning 2024-12) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/13/24 & 2/27/24

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

ORD-Q Rezoning at 0 & 9506 Hood Rd, 5024 Sunbeam Rd & 9513 Neal Dr, btwn Hood Rd & Neal Dr - (2.28± Acres) - IBP & CO to PUD, to Permit Commercial Uses, as Described in the Tillman Commercial PUD - Advanced Commercial Properties, LLC, Advanced Commercial Holdings, LLC & 9506 Hood Rd Properties, LLC (R.E. # 149103-0050, 149105-0000, 149106-0000 & 149106-0030) (Appl # L-5889-23C) (Dist. 5-J. Carlucci) (Fulton) (LUZ) (Small-Scale 2024-11) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24

# This Ordinance was Introduced to City Council and assigned.

119. 2024-0013
ORD-Q Rezoning at 1509 Hendricks Ave, btwn Cedar St & Lasalle St - (0.21± Acres) - CCG-1 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 1509 Hendricks 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 - WBT Property LLC (R.E. # 080517-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

# This Ordinance was Introduced to City Council and assigned.

120. 2024-0014 ORD-Q Rezoning at 6100 Atlantic Blvd, btwn University Blvd S & River Hills Dr - (0.67± Acres) - CCG-1 to PUD, to Permit Commercial Uses with Outside Storage, as Described in the Megaland 1 PUD - Megaland 1 LLC (R.E. # 134117-0000) (Dist. 4-Carrico) (Cox) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

121. 2024-0015 ORD-Q Rezoning at 0 Braddock Rd, 0 New Kings Rd & 13951 New Kings Rd, btwn Dunn Ave & Lem Turner Rd - (280.55± Acres) - PUD (2020-472-E) to PUD, to Permit Single-Family Residential & Associated Recreational Uses, as Described in the Braddock Road PUD - Southpoint Crossing LLC & Hart Resources, LLC (R.E. # 002472-0105, 002472-0210 & 002482-0100) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

122. 2024-0016 ORD-Q Rezoning at 0 Normandy Village Pkwy, btwn Normandy Blvd & Spring Branch Dr N - (8.37± Acres) - PUD (2022-439-E) to PUD, to Permit Commercial (Hospital) Uses, as Described in the Lifepoint Health Center PUD - TST Jacksonville IRF, LLC (R.E. # 007628-1020) (Dist. 9-Clark-Murray) (Nutt) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

123. 2024-0017
ORD-Q Rezoning at 0 W Moncrief Rd, btwn Moncrief Rd & Old Kings Rd - (5.60± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the WOB II PUD - WOB Park, LLC (R.E. # 003284-0000 & 003285-0000) (Dist. 10-Pittman) (Lewis) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

124.2024-0018ORD-Q Rezoning at 135 Chaffee Rd S & 11032 Sea Rd, btwn Sea Rd & General<br/>Ave -  $(9.61 \pm \text{Acres})$  - IL & IBP to PBF-2 - Whitehouse Assembly of God, Inc.,<br/>f/k/a Kings House Assembly of God, Inc. (R.E. # 006708-0000 & 006710-0000)<br/>(Dist. 12-White) (Nutt) (LUZ)<br/>1/9/24 CO Introduced: LUZ<br/>LUZ PH - 2/21/24<br/>Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

125. 2024-0019 ORD-Q Rezoning at 3694 Grandy Ave, btwn Emerson St & Lakewood Rd - (0.21± Acres) - CO to CRO - Emerson Office Complex II, LLC (R.E. # 070258-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

 126.
 2024-0020
 ORD-Q Rezoning at 13401 Lanier Rd, btwn Elmar Rd & Kitler Rd - (2.94±

 Acres) - RLD-100A & PUD (2006-369-E) to PBF-1 - School Board of Duval
 County, Florida (R.E. # 106446-0010) (Dist. 2-Gay) (Fulton) (LUZ) (Companion 2024-21)

1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

127. 2024-0021 ORD-Q Apv Zoning Exception (Appl E-23-88) at 0, 13333 & 13401 Lanier Rd, btwn Elmar Rd & Kitler Rd - School Board of Duval County, Florida - Requesting a Govt Use Structure Containing More Than 40,000 sq ft, in Current Zoning Districts RLD-100A, PBF-1 & PUD (2006-369-E) (Proposed Zoning District PBF-1) (R.E. # 106445-0000, 106446-0010 & 106446-0050) (Dist. 2-Gay) (Fulton) (LUZ) (Companion 2024-20) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

128. 2024-0022
ORD-Q Apv Zoning Exception, Subject to Condition, (Appl E-23-89) at 14376 Beach Blvd, btwn San Pablo Rd S & Eunice Rd - Shores FWS #16, 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 Shores FWS #16, LLC, in CCG-2 ((R.E. # 177032-0000) (Dist. 13-Diamond) (Fulton) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

129. 2024-0023
ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-28) at 0 Yellow Bluff Rd, btwn Starratt Rd & Mahou Rd - Melissa J. Farrar - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 106166-0420) (Dist. 2-Gay) (Abney) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

130. 2024-0024
ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-29) at 13936 Grover Rd, btwn Starratt Rd & Cedar Point Rd - Benjamin Croxton, Mary Croxton & Rebecca Louise Dufault - Requesting to Reduce the Min Road Frontage Requirements from 442.15 ft to 0 ft in RR-Acre (R.E. # 106377-0020) (Dist. 2-Gay) (Lewis) (LUZ) 1/9/24 CO Introduced: LUZ LUZ PH - 2/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

131. 2024-0025
ORD-MC Amend the Boundaries of the Acree CDD, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Acree CDD to Expand the Regional Territory by an Additional 77.56± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Addition in Acreage; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv) 1/9/24 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 1/23/23

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

132. 2024-0026 ORD Approp \$3,500,000.00, from the Gen Fund - Fund Balance to Fund the City Closing Fund Grant to Fidelity National Information Services, Inc., as Previously Authorized by Reso 2019-596-A (Dillard) (Req of Mayor) 1/9/24 CO Introduced: F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

133. 2024-0027
 ORD Approp \$134,615.00 in Grant Funding from the U.S. DOJ, Office of Justice Progs, Bureau of Justice Assistance, to Fund the Purchase of Locative Tracking Devices & Related Supplies; Prov for Oversight by JSO (B.T. 24-034) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 1/9/24 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

134. 2024-0028 ORD Approp \$98,005.00 from Available Revenue Balance in the Domestic Battery Surcharge Trust Fund to Estab the FY 23-24 Operating Budget for the Fund & to Provide Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 24-035) (Dillard) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
 1/9/24 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

135. 2024-0029
 ORD Approp Grant Funds in the Amount of \$249,953.00 from the U.S. DOJ, Office of Community Oriented Policing Services (COPS), to Fund the Expansion of the Integrating Communications, Assessment, & Tactics (ICAT) Course Including the Purchase of Virtual Reality Equipment & Other Related Expenses; Prov for City Oversight by JSO (B.T. 24-036) (Dillard) (Req of Sheriff) (Co-Sponsor CM Miller) 1/9/24 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

136. 2024-0030
ORD Approp \$11,424,000.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Provide Funding for the Northbank Riverwalk - Northbank Bulkhead Proj; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City an Agrmt btwn the City & FDEP Re the Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-042) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 1/9/24 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

137. 2024-0031 ORD Approp \$229,962.47, in Grant Funds Awarded by the U.S. Election Assistance Commission Through the FL Dept of State, Div of Elections, to Provide Reimbursement to the City for the Costs of Purchasing Goods &/or Svcs for Voting Technology Upgrades or Enhancements; Prov for Carryover of Funds; Prov Oversight by SOE (B.T. 24-022) (Dillard) (Req of Mayor) 1/9/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

138. 2024-0032
ORD Approp \$1,139,658.14 (\$1,100,000.00 from the Traffic Signalization - Countywide Proj & \$39,658.14 from the Countywide Intersection Imp - Intersection Proj) to the Projs Titled Monument Rd at Regency Square Blvd Intersection & ITS Improvements, Arlington Rd at Oakwood Dr Intersection Improvements & St. Johns Bluff at Bahia/Theresa Intersection Improvements; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Reflect this Approp of Funds to the Projs (B.T. 24-038) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/9/24 CO Introduced: R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

139. 2024-0033
ORD Approp \$2,500,000.00 from the Northbank Riverwalk - Northbank Bulkhead Proj to the Southbank Bulkhead Proj to Pay for Increased Construction Costs; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Transfer Funding to the Southbank Bulkhead Proj (B.T. 24-041) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 1/9/24 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

140.2024-0034ORD Approp \$508,030.00 in Grant Funding from FEMA Funded Through the<br/>Flood Mitigation Assistance Grant Prog, Through the FL Div of Emergency

Mgmt (FDEM), to Fund the Acquisition of Property Located at 5123 Martha Ann Dr, Jax, FL 32207 (RE # 133973-0140) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain Federally-Funded Subaward & Grant Agrmt # B0205 btwn the City & FDEM; Amend the 24-28 5-Yr CIP Appvd by ORD 2023-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Martha Ann Drive"; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 24-040) (Dillard) (Req of Mayor) 1/9/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

141. 2024-0035
ORD re the Agrmt btwn the City & United Way of Northeast Florida, Inc. for the Eviction Diversion Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment of \$500,000 to United Way; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & United Way for the Eviction Diversion Prog Originally Appvd by Ord 2023-803-E to Provide for Partial Advance Payment; Prov for Oversight by the Grants & Contract Compliance Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Johnson & Clark-Murray) 1/9/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

142. 2024-0036
ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn the DIA & Creekside at Timuquana LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 208 N. Laura Street; Auth 3 DPRP Loans, in an Aggregate Amt not to Exceed \$4,969,900.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Redev Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Redev Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for Developer to Execute the Redev Agrmt (Dillard) (Req of DIA) 1/9/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

143. 2024-0037 ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn the DIA & CLL Jones Bros LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 520 N. Hogan St; Auth 3 DPRP Loans, in an Aggregate Amt not to Exceed \$6,033,500.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Redev Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Redev Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for Developer to Execute the Redev Agrmt (Dillard) (Req of DIA) 1/9/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

144. 2024-0038 ORD Appropriating \$200,000 From a Designated Contingency Acct to the Subsidies & Contributions to Private Orgs Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR), for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover 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 SPAR; 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 SPAR; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, to Auth Award of this Funding to SPAR in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on behalf of the City an Agrmt btwn the City & SPAR For the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Miller) 1/9/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

145. 2024-0039 ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA) 1/9/24 CO Introduced: NCSPHS, R, LUZ Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

146.2024-0040ORD Prov Forgiveness to the Boselli Foundation, Inc., a FL Not-for-profit Corp,<br/>for Non-Compliance with the Reporting Requirements of Sec 118.201 (Release

of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code; Auth the Council Auditor to Remove the Boselli Foundation from the Chapter 118 Non-Compliance List; Prov for City Oversight by the Office of Grants & Contract Compliance (Brown) (Introduced by CM Salem) 1/9/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

147. 2024-0041 ORD-MC Amend Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue and Trust Accounts), Ord Code, to Prov for Funding of Homelessness Initiatives through Certain Economic Development Agrmt Incentives (Staffopoulos) (Introduced by CM J. Carlucci)
 1/9/24 CO Introduced: NCSPHS, R, F
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

148. 2024-0042
ORD Approp \$9,002,100 From Gen Fund Operating Reserves to Pay for Maintenance & Repairs to the John E. Goode Pre-trial Detention Facility; Prov for Carryover to FY 24-25; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Prov Add'l Funding for the Pretrial Detention Facility - Maint & Upgrades Proj; Prov for Oversight by Public Works; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Boylan & White) (Co-Sponsors CMs Freeman, Miller & Clark-Murray) 1/9/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

# This Ordinance was Introduced to City Council and assigned.

149. 2024-0043 ORD Approp \$75,000 From a Designated Contingency Acct Within the Gen Fund to the Subsidies & Contributions to Private Orgs Acct Within the KHA Fund to Prov Funding to Elevate Jax Inc. for the Elevate Jacksonville at Westside High School Prog Described Herein; Amend the 3rd Revised Schedule M to Ord 2023-511-E; 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 Elevate Jax; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svc to be Provided by Elevate Jax From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Elevate Jax for the Prog (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Freeman & Miller) 1/9/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

# This Ordinance was Introduced to City Council and assigned.

**150.** <u>2024-0044</u> ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to

Re-name Weaver Rd Extending From Ave "B" to a Dead End as "Charlie E. McClendon Road" in Council Dist 8; Recognizing the Achievements of Charlie E. McClendon; Waiver of Sec 745.105 (i)(2), Ord Code, Which Requires That the Honoree Be Deceased for at Least 5 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 Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Pittman) 1/9/24 CO Introduced: NCSPHS, R, TEU TEU PH Pursuant to Ch 745 Ord Code - 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

151. 2024-0045
ORD-MC Amend Sec 112.307 (Claims & Suits Brought Against the City for Monetary Relief), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, & Sec 128.313 (Settlement of Claims), Subpt C (Settlement & Special Counsel), Pt 3 (Self-insurance Program), Ch 128 (Risk Management Program), Ord Code, to Require Notice to & Appvl by Any Constitutional Officer of Any Settlement of Claims Brought Against Such Individual, Their Agency or Any of Their Employees for Whom Coverage is Provided Pursuant to Sec 128.104, Ord Code, or for Which Settlement is Auth Pursuant to Sec 112.307, Ord Code; Prov for Severability; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Howland & Miller) 1/9/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

152. 2024-0046
ORD-MC Amend Ch 106 (Budget & Accounting Code), Pt 4 (Fiscal Management), Subpt E (Miscellaneous Provisions), Sec 106.441 (Acceptance of Gits, Donations, Etc.) Ord Code, to Limit the Use of Monetary & In-Kind Gifts or Donations for Capital Improvement Projs & Any Other Purposes Without Council Approp; Amend Ch 113 (Gifts to City), Ord Code, Pt 1 (Major Monetary Donations), Secs 113.101 (Scope) & 113.102 (Acceptance), & Part 2 (Non-major Monetary Donations), Secs 113.201 (Scope) & 113.202 (Acceptance), Ord Code, to Include In-Kind Donation of Goods or Svcs & Require City Council Approp; Prov Codification Instructions (Teal) (Introduced by CMs Salem, Gay, Howland, Miller & White) 1/9/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

# This Ordinance was Introduced to City Council and assigned.

# ROLL CALL

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

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

**Excused:** 2 - White, and Diamond

# ADJOURN

The meeting was Adjourned at 6:40 p.m.