City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 23, 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 Monday, February 5, 2024.

Committee NCSPHS	Meeting Day Tuesdy	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair 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

The next Council Meeting will be held on Tuesday, February 13, 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 Ryan Austin, Southpoint Community Church

PLEDGE OF ALLEGIANCE - Council Member Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 18 Members were recorded Present.

Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Aye:

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Diamond **Excused:** 1 -

APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2024.

Minutes for the January 10, 2024, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JANUARY 23, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 10, 2024.

COUNCIL AUDITOR'S OFFICE - Submitted Report #874, Special Report on Shands Jacksonville, pursuant to Section 102.102 (c), Ordinance Code – Received January 10, 2024.

COUNCIL AUDITOR'S OFFICE - Submitted Report #875, Sheriff's Investigative Fund FY 18/19, pursuant to Section 925.055, F.S. – Received January 11, 2024.

COUNCIL AUDITOR'S OFFICE - Submitted Report #876, Sheriff's Investigative Fund FY 19/20, pursuant to Section 925.055, F.S. – Received January 11, 2024.

COUNCIL AUDITOR'S OFFICE - Submitted Report #877, Sheriff's Investigative Fund FY 20/21, pursuant to Section 925.055, F.S. – Received January 11, 2024.

COUNCIL AUDITOR'S OFFICE - Submitted Report #726C, Follow-Up on Municipal Code Compliance Division Revenue Report, pursuant to Section 102.102, Ordinance Code – Received January 11, 2024.

PAGES:

Sean Vernon, Atlantic Coast Young Marines Nativity Teague, Atlantic Coast Young Marines

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

QUASI-JUDICIAL ORDINANCES:

1. <u>2023-0752</u> ORD-Q Apv Zoning Exception (Appl E-23-71), at 11101 Old St. Augustine Rd,

btwn Losco Rd & Old St. Augustine Rd - Losco Corners, L.L.C. - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, for Cantina Cinco De Mayo Mexican Grill Corp, in PUD (1993-241-361-E) (R.E. #

156418-0230) (Dist 6-Boylan) (Nutt) (LUZ) (PD Apv)

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

1/17/24 LUZ PH Approve 6-0 1/23/24 CO Approve 18-0 LUZ PH - 1/3/24, 1/17/24

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

18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

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

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

Aye:

2. $\underline{2023-0791}$ ORD-Q Rezoning at 4389 Philips Hwy, btwn Napoli Ct & Philips Hwy - $(0.29\pm$

Acres) - CO to CCG-2 - Dallapy S. Theam & Valerie K. Theam (R.E. #

153033-0005 (Portion)) (Dist. 5-J. Carlucci) (Nutt) (LUZ) (PD Apv) (PC Deny)

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

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

1/17/24 LUZ PH Approve 6-0 1/23/24 CO Approve 18-0 LUZ PH - 1/3/24, 1/17/24

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: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

3. 2023-0826

ORD-Q Rezoning at 10880 Angel Fish Way, btwn Gate Pkwy & Burnt Mill Rd - (13.56± Acres) - PUD (2007-28-E) to PUD, to Permit Addn'tl Multi-Family Residential Uses, as Described in the Arelia James Island PUD - DFI Arelia, LLC (R.E. # 167742-0480) (Dist. 11-Arias) (Corrigan) (LUZ) (PD & PC

Amd/Apv) (Ex Parte: CM Arias) 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

1/17/24 LUZ PH Amend/Approve (w/Conds) 6-0

1/23/24 CO Amend/Approve 18-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye:

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

Excused: 1 - Diamond

4. 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) (Ex Parte: CMs J. Carlucci, Gaffney, Jr., Carrico)

(Companion 2023-828)

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

1/17/24 LUZ PH Approve 5-1 (Amaro)

1/23/24 CO Approve 15-2-1 (Amaro, Carlucci)(Peluso)

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

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

Nay: 2 - Amaro, and Carlucci

Excused: 1 - Diamond

Abstain: 1 - Peluso

5. 2023-0828

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

Parte: CMs Carrico, Gaffney, Jr., J. Carlucci & Amaro)

(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

1/17/24 LUZ PH Approve 5-1 (Amaro)

1/23/24 CO Approve 15-2-1 (Amaro, Carlucci)(Peluso)

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

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

Nay: 2 - Amaro, and Carlucci

Excused: 1 - Diamond

Abstain: 1 - Peluso

6. 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) (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

1/17/24 LUZ PH Approve 6-0 1/23/24 CO Approve 18-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye:

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

Excused: 1 - Diamond

7. 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) (Ex Parte: CMs Arias & Carrico)

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

1/17/24 LUZ PH Approve 6-0 1/23/24 CO Approve 18-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye:

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

Excused: 1 - Diamond

8. 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) (Ex Parte: CMs Carrico & Arias)

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

1/17/24 LUZ PH Approve 6-0

1/23/24 CO Approve 18-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

9. 2023-0843 RESO Conf the Mayor's Appt of Sunny Gettinger, a Duval County Resident, to

the Jax Ethics Commission, Pursuant Sec 602.912 (Membership, Terms, Appointment), Subpt A (Creation & Organization), Pt 9 (Jacksonville Ethics Commission), Ch 602 (Jacksonville Ethics Code), Ord Code, Replacing Carlton Devooght, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Johnson,

Freeman & Boylan)

11/28/23 CO Introduced: R 12/4/23 R Read 2nd & Rerefer

12/12/23 CO Read 2nd & Rerefer

1/16/24 R Approve 6-0 1/23/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

10. 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...(Pollock) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Pittman, Freeman, Amaro, Carlucci, Howland & Miller)

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

1/16/24 R Approve 7-0

1/17/24 TEU PH Approve 7-0

1/23/24 CO Approve 18-0

TEU PH Pursuant to Ch 745 Ord Code - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

11. 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...(Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Freeman, Amaro, Howland, White, Carrico, Gaffney, Jr., Lahnen, Pittman & Miller)

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

1/16/24 NCSPHS Approve 7-0

1/16/24 R Approve 6-0

1/17/24 F Approve 7-0

1/23/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

12. 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, Johnson, White, Freeman, Amaro, Gaffney, Jr.,

Carrico, Arias, Howland & 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

1/16/24 R Approve 6-0 1/17/24 F Approve 8-0 1/23/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

13. 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 CMs Clark-Murray, Johnson, Salem, Howland, White,

Arias, Carrico, Gaffney, Jr., Lahnen, Pittman & Miller)

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

1/16/24 R Approve 6-0 1/17/24 F Approve 8-0 1/23/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

18 -

14. 2023-0867

ORD Approp a \$67,340.00 Grant from the EPA Pursuant to the Clean Air Act to Provide Funding for the Purchase of New Air Monitoring Equipment for Particulate Matter & Ozone Concentrations; Purpose of Approp; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div

(B.T. 24-028) (Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)

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 1/16/24 NCSPHS Approve 7-0

1/17/24 F Approve 7-0 1/17/24 TEU Approve 7-0 1/23/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

15. 2023-0868

ORD Apv & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Revocable Permit & Hold Harmless Agrmt Btwn the City, JU, & OCEARCH for the Use of a City Owned Dock Facility in the Mayport Community on Submerged Lands Leased Pursuant to the Sovereignty Submerged Lands Lease (BOT File # 160359172) Auth by Ord 2022-215-E, for the Docking of Vessels Used for Research & Educational Purposes...(Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro, Clark-Murray, Carlucci, Peluso, Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen, Pittman, Salem & Miller) (JWC Apv)

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

1/16/24 NCSPHS Approve 7-0

1/17/24 F Approve 7-0 1/17/24 TEU Approve 7-0 1/23/24 CO Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

16. 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

1/16/24 R Withdraw 7-0 1/23/24 CO Withdraw 18-0

This Ordinance was Withdrawn on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

17. 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

1/16/24 R Approve 7-0 1/23/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

18. 2024-0047 RESO Honoring the Life & Mourning the Passing of Dr. William Lewis Cody

Sr. (Hampsey) (Introduced by CM Carrico) (Co-Sponsors CMs Johnson, Boylan,

Freeman & Amaro)

1/10/24 CO Introduced: R 1/16/24 R Approve 6-0 1/23/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

*RECOGNIZED RULES CHAIR

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

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-Sponsors CMs Carlucci, Boylan, Johnson, J. Carlucci, Gay, Arias, Howland, White, Freeman, Miller, Carrico, Pittman, Lahnen, Gaffney, Jr., Peluso, Clark-Murray, & Diamond) (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

1/16/24 NCSPHS Amend/Approve 8-0

1/17/24 TEU Amend/Approve 7-0

1/23/24 CO Amend (2x)/Approve 18-0

TEU PH Per Sec. 122.105 - 1/3/24

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 1/10/24

Public Hearing Add. Per Sec. 122.105 - 1/23/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

20. 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

1/23/24 CO PH Only

LUZ PH - 2/6/24

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

This Ordinance was PH Only.

21. 2023-0855 ORD-Q Rezoning at 0, 2114, 2120, 2124, 2148 & 2150 Mayport Rd, btwn

Mayport Rd & Fairway Villas Dr - (3.85± Acres) - PUD (2022-251-E) & CCG-2 to PUD, to Permit Up to 47 Townhomes, as Described in the Mayport PUD -

Beaches Habitat for Humanity, Inc. (R.E. # 169409-0000, 169409-0010,

169409-0020, 169409-0050, 169409-0070, 169453-0010 & 169453-0020) (Dist.

13-Diamond) (Corrigan) (LUZ)

12/12/23 CO Introduced: LUZ

1/3/24 LUZ Read 2nd & Rerefer

1/10/24 CO Read 2nd & Rerefer

1/23/24 CO PH Only

LUZ PH - 2/6/24

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

This Ordinance was PH Only.

22. 2023-0856 ORD-Q Rezoning at 0 Bradley Cove Rd & 0 Lady Lake Rd, btwn Lady Lake Rd

& Duval Station Rd - $(1.39\pm$ 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) (N CPAC Deny)

12/12/23 CO Introduced: LUZ

1/3/24 LUZ Read 2nd & Rerefer

1/10/24 CO Read 2nd & Rerefer

1/23/24 CO PH Cont'd 2/13/24

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 PH Open/Continued to 2/13/24.

23. 2023-0857

ORD-O 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

1/23/24 CO PH Only

LUZ PH - 2/6/24

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

This Ordinance was PH Only.

24. 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

1/23/24 CO PH Only

LUZ PH - 2/6/24

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

This Ordinance was PH Only.

25. 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

1/23/24 CO PH Only

LUZ PH - 2/6/24

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

This Ordinance was PH Only.

26. 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)

1/10/24 CO Introduced: NCSPHS, TEU

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 TEU Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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 PH Only.

27. 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)

1/10/24 CO Introduced: F

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

28. 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)

1/10/24 CO Introduced: NCSPHS, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

29. 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-Sponsors CMs Clark-Murray, Miller & Johnson)

1/10/24 CO Introduced: NCSPHS, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

30. 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)

1/10/24 CO Introduced: NCSPHS, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

31. 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) (JWC Apv)

1/10/24 CO Introduced: NCSPHS, F, JWC

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

32. 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)

1/10/24 CO Introduced: R, F

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

33. 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)

1/10/24 CO Introduced: R, F, TEU

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/17/24 TEU Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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) (JWC Apv)

1/10/24 CO Introduced: NCSPHS, F, JWC

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

35. 2024-0034

ORD Approp \$508,030.00 in Grant Funding from FEMA Funded Through the 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)

1/10/24 CO Introduced: NCSPHS, F, TEU

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/17/24 TEU Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

36. 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, Gaffney, Jr., Pittman, Carrico, Freeman & Amaro)

1/10/24 CO Introduced: NCSPHS, R, F

1/16/24 NCSPHS Emergency/Amend/Approve 7-0

1/16/24 R Emergency/Amend/Approve 6-0

1/17/24 F Emergency/Amend/Approve 7-0

1/23/24 CO Emergency/Amend/Approve 18-0

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

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

Aye:

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

Excused:

1 - Diamond

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)

1/10/24 CO Introduced: NCSPHS, F 1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

38. 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)

1/10/24 CO Introduced: NCSPHS, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

39. 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)

1/10/24 CO Introduced: NCSPHS, R, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

40. 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)

1/10/24 CO Introduced: NCSPHS, R, LUZ

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

41. 2024-0040

ORD Prov Forgiveness to the Boselli Foundation, Inc., a FL Not-for-profit Corp, 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)

1/10/24 CO Introduced: R, F

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

42. 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) (Co-Sponsors CMs Carlucci, Boylan, Arias, & Amaro)

1/10/24 CO Introduced: NCSPHS, R, F

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

43. <u>2024-0042</u>

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, Salem, Arias, Lahnen & Amaro)

1/10/24 CO Introduced: NCSPHS, F

1/16/24 NCSPHS Emergency/Approve 8-0

1/17/24 F Emergency/Approve 8-0 1/23/24 CO Emergency/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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:

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

Excused: 1 - Diamond

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 & Johnson)

1/10/24 CO Introduced: NCSPHS, R, F 1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer 1/17/24 F Read 2nd & Rerefer 1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

45. 2024-0044

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) (Co-Sponsor CM Amaro)

1/10/24 CO Introduced: NCSPHS, R, TEU

1/16/24 NCSPHS Read 2nd & Rerefer

1/16/24 R Read 2nd & Rerefer

1/17/24 TEU Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer 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 PH Read 2nd & Rerefer.

46. 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,

Arias, J. Carlucci, Amaro, Lahnen & Freeman)

1/10/24 CO Introduced: R, F

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

47. 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)

1/10/24 CO Introduced: R, F

1/16/24 R Read 2nd & Rerefer

1/17/24 F Read 2nd & Rerefer

1/23/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

48. 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 | 1/23/24 CO PH Cont'd 2/27/24 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, 2/21/24

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, 1/10/24, 1/23/24, 2/27/24

This Ordinance was PH Open/Continued to 2/27/24.

49. <u>2022-0889</u>

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23

9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24

1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24

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, 2/21/24

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, 1/10/24, 1/23/24, 2/27/24

This Ordinance was PH Open/Continued to 2/27/24.

50. <u>2023-0257</u>

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 12-White) (Hinton) (LUZ) (PD Apv) (PC Deny)

4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer | 5/9/23 CO Read 2nd & Rerefer

5/23/23 CO PH Addn'tl 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23

6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23

8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23

9/12/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/28/23

11/28/23 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24

LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/17/23, 11/21/23, 1/17/24, 2/21/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/24/23, 11/28/23, 1/23/24, 2/27/24

This Ordinance was PH Open/Continued to 2/27/24.

51. 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 | 1/23/24 CO PH Cont'd 2/13/24

 $LUZ\ PH\ -\ 7/18/23,\ 8/1/23,\ 8/15/23,\ 9/6/23,\ 10/3/23,\ 11/7/23,\ 12/5/23,\ 1/3/24,$

1/17/24, 2/6/24

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, 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

52. 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 | 1/23/24 CO PH Cont'd 2/13/24

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, 2/6/24

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, 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

53. 2023-0407 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ) (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 1/23/24 1/23/24 CO PH Cont'd 2/13/24

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, 2/6/24

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, 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

54. 2023-0415 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - LDR to ROS -William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl #L-5819-23C) (Dist. 12-White) (Lukacovic) (LUZ) (Rezoning 2023-416)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Addn'tl 9/12/23

9/12/23 CO PH Cont'd 9/26/23

9/26/23 CO PH Cont'd 10/24/23

10/24/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24, 2/6/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23, 10/24/23, 11/14/23, 12/12/23, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

55. 2023-0416

ORD-Q Rezoning at 911 Halsema Rd S, btwn Rosetta Rd & Turkey Rd - (29.06± Acres) - RLD-100A, RLD-90 & RR-Acre to PUD, to Permit Recreational Vehicle Park Uses, as Described in the Halsema Road PUD - William M. Lloyd, III & Jenny L. Lloyd (R.E. # 001927-0004) (Appl # L-5819-23C) (Dist. 12-White) (Lewis) (LUZ) (SW CPAC Deny)

(Small Scale 2023-415)

7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Addn'tl 9/12/23

9/12/23 CO PH Cont'd 9/26/23

9/26/23 CO PH Cont'd 10/24/23

10/24/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24, 2/6/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23 & 9/12/23, 9/26/23, 10/24/23, 11/14/23, 12/12/23, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

56. 2023-0535

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir - (0.97± Acres) - LDR to MDR - Dunn Avenue Holdings, LLC (R.E. # 044176-0050) (Appl # L-5831-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2023-536)

8/22/23 CO Introduced: LUZ

9/6/23 LUZ Read 2nd & Rerefer

9/12/23 CO Read 2nd & Rerefer

9/26/23 CO PH Addn'tl 10/10/23

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

10/24/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 10/3/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24, 2/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

9/26/23 & 10/10/23, 10/24/23, 11/14/23, 12/12/23, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

57. 2023-0536

ORD-Q Rezoning at 0 Dunn Ave & 10939 Biscayne Blvd, btwn Mar Vic Ln & 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

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 10/3/23, 10/17/23, 11/7/23, & 1/17/24, 2/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/26/23 & 10/10/23, 10/24/23, 11/14/23, & 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

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

1/17/24 LUZ PH Approve 5-0

1/17/24 LUZ Reconsider/Defer

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

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) (Ex Parte: CMs Arias, Gaffney, Jr., J. Carlucci, Amaro & Carrico)

(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

1/17/24 LUZ PH Approve 5-0

1/17/24 LUZ Reconsider/Defer

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

60. 2023-0706

ORD-Q Granting Administrative Deviation (Appl # AD-23-84), at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - T20 Holdings LLC - Requesting to: (1) Decrease the Min Number of Loading Spaces from 1 to 0, (2) Reduce the Perimeter Landscape Buffer btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 2 ft, (3) Decrease the Min Width of Driveway Access from St. Augustine Rd from 24 ft to 13 ft, & (4) Reduce the Uncomplimentary Land-Use Buffer Width from 10 ft to 5 ft Along the North Property Boundary from 10 ft to 5 ft Along the East Property Boundary & from 10 ft to 2 ft Along the South Property Boundary in RLD-60 (RE # 130411-0110, 130411-0120 & 130411-0130) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Deny) (PC Apv) (Ex Parte: CM Johnson)

(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

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24

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

12/12/23, 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

61. 2023-0748 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) -RPI to LDR - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (PD & PC Apv) (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

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 1/3/24, 1/17/24, 2/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -12/12/23 & 1/10/24, 1/23/24, 2/13/24

This Ordinance was PH Open/Continued to 2/13/24.

62. 2023-0749 ORD-Q Rezoning at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) - CO to RLD-100B - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (Small Scale 2023-748)

10/24/23 CO Introduced: LUZ

11/7/23 LUZ Read 2nd & Rerefer

11/14/23 CO Read 2nd & Rerefer

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

1/10/24 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24

LUZ PH - 1/3/24, 1/17/24, 2/6/24

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/10/24, 1/23/24, 2/13/24

The Floor Leader moved the item be PH Open/Continued to 2/13/24.

63. 2023-0781 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 & 700 Palmetto St & 817 Oakley St, btwn E Union St & Arlington Expwy - (6.15± Acres) - MDR, LI & CGC to RC with FLUE Site Specific Policy 4.4.42 -Adopting a New Site Specific Policy 4.4.42 in the FLUE - Argos USA LLC, Successor by Merger to Argos Ready Mix LLC (R.E. # 130803-0000, 130810-0000 & 130817-0000) (Appl # L-5858-23C) (Dist. 7-Peluso) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2023-782) 11/14/23 CO Introduced: LUZ 11/21/23 LUZ Read 2nd & Rerefer 11/28/23 CO Read 2nd & Rerefer

1/10/24 CO PH Cont'd 1/23/24 1/17/24 LUZ PH Approve 6-0 1/23/24 CO PH Approve 17-0 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 & 1/10/24, 1/23/24

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

Excused: 1 - Diamond

64. 2023-0782

ORD-Q Rezoning at 0 & 700 Palmetto St & 817 Oakley St, btwn E Union St & Arlington Expwy - (6.15± Acres) - RMD-A, IL & CCG-1 to PUD, to Permit Townhomes & Commercial & Multi-Family Residential Uses, as Described in the Palmetto Street Mixed Use PUD - Argos USA LLC, Successor by Merger to Argos Ready Mix LLC (R.E. # 130803-0000, 130810-0000 & 130817-0000) (Appl # L-5858-23C) (Dist. 7-Peluso) (Lewis) (LUZ) (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

1/17/24 LUZ PH Amend/Approve (w/Conds) 6-0

1/23/24 CO PH Amend/Approve 17-0

LUZ PH - 1/3/24, 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/12/23 & 1/10/24, 1/23/24

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

Excused: 1 - Diamond

65. 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) (PD & PC Apv) (JWC Apv w/Conds)

11/28/23 CO Introduced: LUZ, JWC

12/5/23 LUZ Read 2nd & Rerefer 12/12/23 CO Read 2nd & Rerefer 1/10/24 CO PH Addn'tl 1/23/24 1/17/24 LUZ PH Approve 5-0 1/23/24 CO PH Approve 17-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/10/24 & 1/23/24

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, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Diamond

66. 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) (PD & PC Apv)

(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 1/17/24 LUZ PH Approve 6-0 1/23/24 CO PH Approve 17-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

1/10/24 & 1/23/24

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, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Diamond

67. 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

1/17/24 LUZ PH Amend/Approve 6-0 1/23/24 CO PH Amend/Approve 17-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24 & 1/23/24

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, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Diamond

68. 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) (PD & PC Apv) (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 1/10/24 CO PH Addn'tl 1/23/24 1/17/24 LUZ PH Approve 6-0 1/23/24 CO PH Approve 18-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24 & 1/23/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

69. 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 1/10/24 CO PH Addn'tl 1/23/24 1/17/24 LUZ PH Approve 6-0 1/23/24 CO PH Approve 18-0

LUZ PH - 1/17/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24 & 1/23/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

70. 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 - $(200.00\pm$ 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 1/23/24 CO PH Addn'tl 2/13/24

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 PH Addnl. 2/13/24.

71. 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

1/10/24 CO Read 211d & Referen

1/23/24 CO PH Addn'tl 2/13/24

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 PH Addnl. 2/13/24.

72. 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

1/23/24 CO PH Addn'tl 2/13/24

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 PH Addnl. 2/13/24.

73. 2023-0851 ORD-Q Rezoning at 6010 Firestone Rd, btwn Wheat Rd & 118th St - $(1.96\pm$

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

1/23/24 CO PH Addn'tl 2/13/24

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 PH Addnl. 2/13/24.

74. 2023-0852 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 9766 Garden St, btwn Garden St & Cisco Dr - (33.27± Acres) - NC to

CGC - Garden Street Venture, LLC (R.E. # 002894-0010) (Appl # L-5885-23C)

(Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2023-853)

12/12/23 CO Introduced: LUZ

1/3/24 LUZ Read 2nd & Rerefer

1/10/24 CO Read 2nd & Rerefer

1/23/24 CO PH Addn'tl 2/13/24

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 PH Addnl. 2/13/24.

75. 2023-0853 ORD-Q Rezoning at 9766 Garden St, btwn Garden St & Cisco Dr - $(33.27\pm$

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

1/23/24 CO PH Addn'tl 2/13/24

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 PH Addnl. 2/13/24.

3RD READING ORDINANCES:

76. 2023-0716

ORD-MC Amend Sec 55.105 (Boundaries of Jacksonville Downtown Area), 55.106 (Definitions), & 55.112 (Project & Program Funding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Revise & Add Certain Definitions, Clarify Proj & Prog Funding, Add Language Identifying the DIA as the Desig Supervising & Admin Body Over the Downtown Economic Dev Fund, & Amend the Sec Title; Prov for Codification

Instructions (Lopera) (Req of DIA) (Co-Sponsor CM Peluso) 10/10/23 CO Introduced: R, F 10/16/23 R Read 2nd & Rerefer 10/17/23 F Read 2nd & Rerefer

10/24/23 CO PH Read 2nd & Rerefer

1/16/24 R Amend/Approve 6-0 1/17/24 F Amend/Approve 7-0

1/23/24 CO Amend/Approve 18-0

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

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

Aye:

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

Excused:

1 - Diamond

77. <u>2023-0863</u>

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

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

1/16/24 NCSPHS Amend(3x)/Approve 6-1 (Gay)

1/16/24 R Amend/Approve 6-0

1/23/24 CO Amend/Approve 17-1 (Gay)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen,

Miller, and Peluso

Nay: 1 - Gay

Excused: 1 - Diamond

78. <u>2023-0864</u>

ORD Approp \$150,001 From Gain-Loss on Sale of Real Estate Within Fund 32103 - Jax Recreation & Environmental Land Acquisition Fund to the PRSC Parks & Recreation Capital Projs - Parks & Recreation/Parks QOL - Lift Ev'ry Voice & Sing Park Proj Per Ord 2021-496-E for Parks, Recreation, & Community Svcs Dept, Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by the Ord 2023-505-E to Reflect This Approp of Funds to the Lift Ev'ry Voice & Sing Park Proj; Prov for Oversight by Parks, Recreation, & Community Svcs Dept (B.T. 24-032) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Boylan & Carlucci)

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 1/16/24 NCSPHS Amend/Approve 7-0

1/16/24 R Amend/Approve 6-0 1/17/24 F Amend/Approve 7-0 1/17/24 TEU Amend/Approve 7-0 1/23/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye:

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

Excused: 1 - Diamond

79. 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) (Co-Sponsors CMs Carrico, Lahnen, Pittman, Arias, White, Miller, Clark-Murray, Carlucci & Freeman) 12/12/23 CO Introduced: F

1/3/24 F Read 2nd & Rerefer

1/10/24 CO PH Read 2nd & Rerefer 1/17/24 F Amend/Approve 8-0 1/23/24 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye:

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

Excused: 1 - Diamond

80. <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) (Co-Sponsors CMs Howland, Freeman, Carrico, Lahnen, Arias, Pittman, Gaffney, Jr., White, Miller, Carlucci & Boylan)

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 1/16/24 R Amend/Approve 6-0 1/17/24 F Amend/Approve 8-0 1/23/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

81. <u>2023-0871</u>

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, Arias, Carrico & White)

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

1/16/24 R Amend/Approve 5-1 (Johnson)

1/17/24 F Amend/Approve 6-1 (Gaffney, Jr)

1/23/24 CO Amend/Approve 12-6 (Johnson, Pittman, Carlucci, Peluso,

Clark-Murray, Gaffney, Jr.)

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/10/24

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

Aye: 12 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Freeman, Howland, Gay, Lahnen, and Miller

Nay: 6 - Carlucci, Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso

Excused: 1 - Diamond

82. 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

1/16/24 R Amend/Approve 7-0

1/17/24 F Amend/Approve 8-0

1/23/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Diamond

83. 2023-0875

ORD Declaring the Public Necessity for Acquiring Fee Simple Title & Temp Construction Easements Through Condemnation by Right of Eminent Domain to Certain Real Property in Council Dist 4, Such Real Property Being a Portion of: R.E. # 152854-0505; R.E. # 152866-1300; R.E. # 152854-0550; & R.E. #

152576-0250, With a Total Appraised Value of \$1,115,950, as Required for the Belfort Rd Widening Proj; Approp \$1,300,000 from Belfort Rd Widening/DM Other Construction Costs to DM R/W Acquisition to Fund the Purchase of Certain Real Property Described Herein for the Belfort Rd Widening Proj, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Include a Funding Source for Land Acquisition & Site Preparation to the Proj; Auth the Real Estate Div of the Dept of Public Works to Make Offers & Negotiate for the Purchase of the Properties; Auth Issuance of a Declaration of Taking; Auth & Directing OGC to Institute Appropriate Condemnation Proceedings (B.T. 24-029) (Boeckman) (Req of Mayor)

12/12/23 CO Introduced: NCSPHS, F, TEU

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

1/16/24 NCSPHS Amend/Approve 7-0

1/17/24 F Amend/Approve 7-0

1/17/24 TEU Amend/Approve 7-0

1/23/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

*CLERK READ ALL SECOND READING BILLS

(Public Participation: 2023-48 through 2023-53)

2ND READING RESOLUTIONS:

84. 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)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

85. 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)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

86. <u>2024-0050</u>

RESO Conf the Mayor's Appt of Teresa Kinstle as Div Chief of Fire Training Pursuant to Sec 31.402 (Division Chief), Pt 4 (Fire Training Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) ((Req of Mayor) (Co-Sponsor CM Clark-Murray)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. 2024-0051

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)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

88. <u>2024-0052</u>

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)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

89. <u>2024-0053</u>

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)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Withdraw 17-1 (Carlucci)

This Resolution was Withdrawn.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and

Peluso

Nay: 1 - Carlucci

Excused: 1 - Diamond

2ND READING ORDINANCES:

90. 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 - $(0.51\pm Acres)$ - LDR to MDR - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C)

(Dist. 14-Johnson) (Fogarty) (LUZ)

(Rezoning 2024-2)

1/10/24 CO Introduced: LUZ 1/17/24 LUZ Read 2nd & Rerefer 1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

91. $\underline{2024-0002}$ ORD-Q Rezoning at 6330 118th St, btwn Jammes Rd & Blanding Blvd - $(0.51\pm$

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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

92. 2024-0003 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Old Kings Rd, btwn Dinsmore Tower Rd & Acree Rd - (4.04± Acres) - AGR to LI - Rasim Jusic (R.E. # 002486-0120) (Appl # L-5877-23C) (Dist.

8-Gaffney, Jr.) (Hinton) (LUZ)

(Rezoning 2024-4)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

93. 2024-0004

ORD-Q Rezoning at 0 Old Kings Rd, btwn Dinsmore Tower Rd & Acree Rd - (4.04± Acres) - AGR to IL - Rasim Jusic (R.E. # 002486-0120) (Appl # L-5877-23C) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ)

(Small-Scale 2024-3)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

94. 2024-0005

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd - (9.62± Acres) - LDR to PBF - Alberta L. Hipps (R.E. # 015137-0500) (Appl # L-5890-23C) (Dist.

14-Johnson) (Salley) (LUZ)

(Rezoning 2024-6)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

95. 2024-0006

ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd - $(9.62\pm$ Acres) - RR-Acre to PBF-2 - Alberta L. Hipps (R.E. # 015137-0500) (Appl # L-5890-23C) (Dist. 14-Johnson) (Williams) (LUZ)

(Small-Scale 2024-5)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

96. 2024-0007

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

97. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

98. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

99. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

100. 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 - $(2.28\pm$ 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

101. 2024-0012 ORD-O 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

102. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

103. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

104. 2024-0015

ORD-Q Rezoning at 0 Braddock Rd, 0 New Kings Rd & 13951 New Kings Rd, btwn Dunn Ave & Lem Turner Rd - $(280.55\pm$ 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) (N CPAC Amend/Apv)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

105. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

106. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

107. 2024-0018

ORD-Q Rezoning at 135 Chaffee Rd S & 11032 Sea Rd, btwn Sea Rd & General Ave - $(9.61\pm$ Acres) - IL & IBP to PBF-2 - Whitehouse Assembly of God, Inc., f/k/a Kings House Assembly of God, Inc. (R.E. # 006708-0000 & 006710-0000) (Dist. 12-White) (Nutt) (LUZ)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer 1/23/24 CO Read 2nd & Rerefer LUZ BU 2/21/24

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

108. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

109. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

110. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

111. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

112. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

113. 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)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

LUZ PH - 2/21/24

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

114. **2024-0067**

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Tena Snow on Behalf of the Owners, Mark Douglas Protheroe & David Troy Hughes, Seeking After the-Fact Appvl of a Wholesale Window Replacement on a Contributing Structure in the Riverside/Avondale Historic Dist at 1764 Greenwood Ave, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-23-29677) (R.E. # 092666-0000) (Dist. 7-Peluso) (Staffopoulos) (LUZ) 1/23/24 CO Introduced: LUZ

LUZ PH -

This Resolution was Introduced to City Council and assigned.

115. 2024-0084

RESO Honoring & Commending Mandarin High School for Its Recent Academic & Athletic Accomplishments (Webb) (Introduced by CMs Boylan & Carrico) (Co-Sponsors CMs Freeman, Miller & Lahnen)
1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. 2024-0085

RESO Conf the Appt of Andrea Letizia as a Member of the TRUE Commission, Filling a Seat Formerly Held by Carter Jones, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Salem) 1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

117. 2024-0086

RESO Conf the Appt of Pablo Diaz De Sandi as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Beth C. Mixson, for a 1st Full Term Ending 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Salem) 1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

118. 2024-0087

RESO Conf the Mayor's Appt of Brandon Cornellier, a Duval County Resident, to the Construction Trades Qualifying Brd as a Roofing Contractor Rep, Replacing Ralph Anthony Decicco, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a Partial Term to Exp on 9/30/24, Followed by a 1st Full Term to Exp on 9/30, /27 (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

119. 2024-0088

RESO Conf the Mayor's Appt of Tina Ahn Pham, a Duval County Resident & a for-profit Provider of Affordable Housing, as a Member of the JHCD Comm, Replacing Curtis L. Hart, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34 (Neighborhoods Dept), Ord Code, for a Partial Term to Exp on 11/30/24, Followed by a 1stt Full Term to Exp on 11/30/2028 (Wilson) (Req of Mayor) 1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

120. 2024-0089

RESO Conf the Mayor's Reappt of Ericia L. Moore, a Duval County Resident, to the JHCD Comm, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34 (Neighborhoods Dept), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor) 1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

121. 2024-0090

RESO Conf the Mayor's Appt of Tracy Thompson, a Duval County Resident, to the Construction Trades Qualifying Brd as an Apartment Industry Rep, Replacing Kristine Millerschone, Pursuant to Sec 62.101 (Brd Established), Ch 62 (Construction Trades Qualifying Brd), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor) 1/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

122. 2024-0054

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 510 Starratt Rd, btwn New Berlin Rd & Airport Center Dr - (1.11± Acres) - LDR to CGC - David S. Kennison & Courtnee Kennison (R.E. # 106646-0000) (Appl # L-5884-23C) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (Rezoning 2024-55)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/27/24 & 3/12/24

This Ordinance was Introduced to City Council and assigned.

123. 2024-0055

ORD-Q Rezoning at 510 Starratt Rd, btwn New Berlin Rd & Airport Center Dr - $(1.11\pm$ Acres) - RLD-120 to CCG-1 - David S. Kennison & Courtnee Kennison (R.E. # 106646-0000) (Appl # L-5884-23C) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (Small-Scale 2024-54)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 & 3/12/24

This Ordinance was Introduced to City Council and assigned.

124. 2024-0056

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3922 Jones Rd, btwn Lockwood Rd & Bearden Rd - (4.91± Acres) - LDR to MDR - Estate of J.E. Lockwood, c/o Lisa Robbins (Personal Rep) (R.E. # 003367-0000) (Appl # L-5893-23C) (Dist. 12-White) (Roberts) (LUZ) (Rezoning 2024-57)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/27/24 & 3/12/24

This Ordinance was Introduced to City Council and assigned.

125. 2024-0057

ORD-Q Rezoning at 3922 Jones Rd, btwn Lockwood Rd & Bearden Rd - (4.91± Acres) - RR-Acre to RMD-A - Estate of J.E. Lockwood, c/o Lisa Robbins (Personal Rep) (R.E. # 003367-0000) (Appl # L-5893-23C) (Dist. 12-White) (Fulton) (LUZ)

(Small-Scale 2024-56)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 & 3/12/24

This Ordinance was Introduced to City Council and assigned.

126. 2024-0058 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2604 New Berlin Rd, btwn Dunn Creek Rd & Sapp Rd - (1.00± Acre) -

LDR to RPI - Lonn W. Biastre & Rebecca L. Biastre (R.E. # 106924-0010)

(Appl # L-5898-23C) (Dist. 2-Gay) (Roberts) (LUZ)

(Rezoning 2024-59)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/27/24 & 3/12/24

This Ordinance was Introduced to City Council and assigned.

127. 2024-0059 ORD-Q Rezoning at 2604 New Berlin Rd, btwn Dunn Creek Road & Sapp Road - (1.00± Acre) - RLD-100A to CO - Lonn W. Biastre & Rebecca L. Biastre (R.E.

106924-0010) (Appl # L-5898-23C) (Dist. 2-Gay) (Nutt) (LUZ)

(Small-Scale 2024-58)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 & 3/12/24

This Ordinance was Introduced to City Council and assigned.

128. 2024-0060 ORD-Q Rezoning at 2228 W 43rd St & 5230 Ave C, btwn Paris Ave & Avenue

C - (0.32± Acres) - RLD-60 to RMD-A - Coffee&Corp LLC (R.E. #

086380-0000 & 029917-0050) (Dist. 10-Pittman) (Fulton) (LUZ)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

129. 2024-0061 ORD-Q Rezoning at 14156 & 14212 Yellow Bluff Rd, btwn Settlement Dr &

Garris Ln - (14.4 \pm Acres) - RR-Acre to RLD-40 - G&H Land and Timber Investments, LLC, Laura K. Herzog & Thomas P. Herzog (R.E. # 106374-0750

& 106375-0200) (Dist. 2-Gay) (Cox) (LUZ)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

130. 2024-0062 ORD-Q Rezoning at 7910 & 7954 Baymeadows Way, btwn Baymeadows Rd & Baycenter Rd - (6.35± Acres) - IBP to PUD, to Permit Commercial & Office

Uses, as Described in the Baymeadows Way Business Center PUD - Bay

Meadows RE LLC (R.E. # 152612-0190 & 152612-0700) (Dist. 11-Arias) (Corrigan) (LUZ)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

131. 2024-0063 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-26), at 0 & 6612 Pitts Rd, btwn New Kings Rd & Sycamore St - Richard L. Corley, Jr., Kalli Corley, Richard L. Corley & Carol J. Corley - Requesting to Reduce the Min Road Frontage Requirements from a Total of 160 ft to 30 ft for 2 Parcels, Including a Reduction from 80 ft to 30 ft for Parcel # 002674-0145 & a Reduction from 80 ft to 0 ft for Parcel # 002674-0155 in RR-Acre (R.E. # 002674-0145 & 002674-0155) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) 1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

132. 2024-0064 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-31), at 0 Spearing St, btwn Pippin St & East Union St - Ahmed Ettachfini - Requesting to Reduce the Min Road Frontage Requirements from 32 ft to 30 ft in RMD-A (R.E. # 122239-0000) (Dist. 7-Peluso) (Abney) (LUZ)

(Companion 2024-65)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

133. **2024-0065** ORD-Q Granting Administrative Deviation (Appl AD-23-109), at 0 Spearing St, btwn Pippin St & East Union St - Ahmed Ettachfini - Requesting to Reduce the Min Lot Area from 4,000 sq ft to 2,160 sq ft, to Reduce the Required Min Lot Width from 40 ft to 30 ft, & to Reduce the Required Front Yard Setback from 20 ft to 15 ft in RMD-A (R.E. # 122239-0000) (Dist. 7-Peluso) (Abney) (LUZ) (Companion 2024-64)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

134. 2024-0066 ORD-Q Apv Sign Waiver (Appl SW-23-11) for Sign at 3719 Blanding Blvd, btwn Wilson Blvd & Cedar Forest Dr - Beach Food Post, Inc. - Requesting to Reduce the Min Setback from 10 ft to 0 ft in CCG-1 (R.E. # 102972-0020) (Dist.

9-Clark-Murray) (Lewis) (LUZ)

1/23/24 CO Introduced: LUZ

LUZ PH - 3/5/24

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

This Ordinance was Introduced to City Council and assigned.

135. 2024-0068

ORD Apv & Auth the Mayor or Her Desig & Corp Sec to Execute & Deliver: (1) a 1st Amendment to Option Agrmt & Purchase & Sale Agrmt; & (2) a Parking Lot License Agreement, Each btwn the City & RP Sports Investments, Inc., to Extend the Commencement Date for Construction of the Proj to 7/31/24, to Extend the Substantial Completion Date for Construction of the Proj to 3/1/26, to Reduce the Min Square Footage of the Office Bldg from 25,000 sq ft to 10,000 sq ft, & to Provide for the Use by the City of a Min of 531 Parking Spaces to Partially Fulfill the City's Parking Obligations for the Annual FL-GA Football Game & Game Day Parking Obligations Under the Jaguars Lease; Prov for Oversight by OED With Regard to the License (Sawyer) (Req of Mayor) 1/23/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

136. 2024-0069

ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the "Baymeadows Community Improvement District" (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias) 1/23/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

137. 2024-0070

ORD Approp \$66,000.00 in Grant Funding from the National Highway Traffic Safety Admin Funded Through the FY 23-24 State & Community Highway Traffic Safety Prog, Through FDOT to the PSBU Grants/Occupant Protection Proj FY24 to Increase Safety Belt Use; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City That Certain FDOT Subgrant for Highway Traffic Safety Funds # G2S39 Between the City & FDOT; Prov for Oversight by JSO (B.T. 24-052) (Dillard) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)

1/23/24 CO Introduced: NCSPHS, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

138. 2024-0071

ORD Approp \$25,000.00 in Grant Funding from Florida Animal Friend, Inc. to Pay for Spay & Neuter Svcs for Stray & Resident-Owned Free Roaming Cats & Kittens in the Community; Prov for Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 24-047) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 1/23/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$84,651.22 from Public Parking Fund Bal to the Downtown Parking Garage Maintenance Proj to Pay for Reviews & Reports Related to Structural & Maintenance Assessments of the Ed Ball Garage & the Duval Street (Library) Garage; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-043) (Dillard) (Req of Mayor)

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

This Ordinance was Introduced to City Council and assigned.

1/23/24 CO Introduced: F, TEU

140. **2024-0073** ORD Approp \$122,091.00 in Fund Bal from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Creek by Prov Funding to Groundwork Jacksonville, Inc. for a Water Quality Credit Pilot Proj in the Branches Off of Hogans Creek; Prov a Carryover of Funds thru 9/30/25; Invoking the Exception of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Groundwork Jacksonville, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Funding Agrmt btwn the City & Groundwork Jacksonville, Inc.; 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 by the City; Prov for City Oversight by the Neighborhoods Department, Environmental Quality Div; Req Annual Reports & a Final Report to Jacksonville Environmental Protection Board (B.T. 24-054) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 1/23/24 CO Introduced: R, F, TEU, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$200,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Operation Players Club (OPC) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-049) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray) 1/23/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$150,000.00 in Grant Funding from FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl Overdose Death Investigations (FODI) Proj FY 23-24 to Combat Illegal Fentanyl Activity; Prov for Oversight by JSO (B.T. 24-050) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray) 1/23/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

143. 2024-0076

ORD Conf the Appt of Amber J. Sahbudak, as a Member of the PSG Council, Filling a Seat Formerly Held by Sherry Jackson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a First Full Term to Exp on 12/31/27; Waiving CR 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement That the Appointee, Prior to Confirmation, Shall Appear Before the Comm to Which Consideration of the Appt Has Been Referred; Req Emergency Passage Upon Intro (Wilson) (Req of Mayor)

1/23/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

144. 2024-0077

ORD Conf the Appt of Nicole Hamm, as a Member of the PSG Council, With Grant Experience, Replacing Dogan Tozoglu, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a 1st Term to Exp on 12/31/26; Waiving CR 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement That the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appt Has Been Referred; Req Emergency Passage Upon Intro (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

1/23/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

145. <u>2024-0078</u>

ORD Appt Wen Raiti, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Comm, as a Private Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Ending 3/31/28; Waiving Sec 761.107 (Committees), Ch 761 (The Better Jax Plan), Ord Code, as to the Requirement That Citizen Members Reside Within the City of Jax (Hampsey) (Introduced by CM Salem)

1/23/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

146. 2024-0079

ORD Auth the Mayor to Apply to the Florida Inland Navigation Dist (FIND) for 2024 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Parks, Recreation & Comm Svcs (Dillard) (Req of Mayor) 1/23/24 CO Introduced: NCSPHS, F, JWC

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$531,652.61 in Available Revenue From Various Accts Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards W CRA Proj & Deapprop \$27,963.86 From the Downtown Northbank CRA Trust Fund - Courthouse Reef Parking Acct (B.T. 24-025) (Dillard) (Req of Mayor) 1/23/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$512,866.00 From the Bldg Inspection 159 Fund Bal & General Fund to Various Accts Within the Bldg Inspection Fund to Fund Salaries & Benefits for 10 FT Employees; Apv & Auth (1) An Increase to the Employee Cap for the Bldg Inspection Div of the Planning & Dev Dept From 118 to 124 in Order to Allow for the Addition of 2 New Permit Assist Sr Positions, 2 New Professional Engineer Positions, & 2 New Bldg Plans Examiner Sr Positions, & (2) An Increase to the Employee Cap for the Development Svcs Div of the Planning & Dev Dept From 51 to 55, in Order to Allow for the Addition of 1 New City Planner III Position, 1 New Professional Engineer Position, 1 New Associate Engineer Position, & 1 New Traffic Technician Principal Position, All Within the Bldg Inspection Fund (Fund 15104) (B.T. 24-044) (R.C. 24-035) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

1/23/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr. & Clark-Murray) 1/23/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$100,000.00 in Grant Funding From FDLE, Through Its FY 23-24 State Financial Assistance for Fentanyl Eradication (SAFE) in FL Prog, to the PSBU Grants/Fentanyl & Opioid Eradication (FOE) Proj FY 24 to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-051) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray) 1/23/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, January 23, 2024.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 18-0.

151. 2024-0091

ORD Conf the Mayor's Appt of Linda King, as a Member of the Public Service Grant Council, Filling a Seat Formerly Held by Brad Goodwin, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for an Initial Term to Expire on 12/31/25, Followed by a 1st Full Term to Expire on 12/31/28; Waiving Council Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement That the Appointee, Prior to Confirmation, Shall Appear Before the Committee to Which Consideration of the Appt Has Been Referred; Req 1-Cycle Emergency Passage (Wilson) (Req of Mayor)

1/23/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

Present: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Diamond

ADJOURN

The meeting was Adjourned at 8:58 p.m.