

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, February 13, 2024

5:00 PM

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

City Council

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

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

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

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

**Sergeant-At-Arms
JSO Personnel**

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

**Committee Meetings for the week of Tuesday, February 20, 2024.
(Committee Meetings are delayed by 24 hours due to the Monday holiday.)**

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

The next Council Meeting will be held on Tuesday, February 27, 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 - Monsignor James R. Boddie, Christ the King Catholic Church

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 18 Members were recorded Present. Council Member Peluso had an Late Arrival Excusal and arrived to the meeting at 5:22 p.m.

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

Excused: 1 - Peluso

APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2024.

Minutes for the January 23, 2024, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE
FEBRUARY 13, 2024, COUNCIL MEETING:**

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 23, 2024.

COUNCIL AUDITOR’S OFFICE – Submitted Report #878, Budget Summary FY 23/24 – Received January 22, 2024.

COUNCIL AUDITOR’S OFFICE – Submitted Report #879, Council Auditor’s Office 22/23 Annual Report – Received January 22, 2024.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Façade Renovation Matching Grant Program Bi-Annual Report for the period of 7/25/23 – 1/24/24, pursuant to Ordinance 2018-370-E – Received January 25, 2024.

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

1. [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) (GAB CPAC Deny) (PD & PC Amd/Apv) (Ex Parte: CM Carrico)
 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
 2/6/24 LUZ PH Amend/Approve 7-0
 2/13/24 CO Amend/Approve 18-0
 LUZ PH - 2/6/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

Excused: 1 - Peluso

2. [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) (PD & PC Amd/Apv) (Ex Parte: CMs Arias, Diamond, Amaro, Carrico & Johnson)
 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
 2/6/24 LUZ PH Amend/Approve (w/Conds) 7-0
 2/13/24 CO Amend/Approve 18-0
 LUZ PH - 2/6/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

Excused: 1 - Peluso

3. [2023-0857](#) ORD-Q Rezoning at 0 North Business Park Blvd & 0 Greenland Rd, btwn Business Park Blvd N & Phillips Industrial Blvd E - (4.04± Acres) - IBP to IL - J&D Investments of Jacksonville LLC (R.E. # 167823-0510 & 167823-0520) (Dist. 11-Arias) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CM Arias)
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
2/6/24 LUZ PH Approve 7-0
2/13/24 CO Approve 18-0
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

Excused: 1 - Peluso

4. [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) (PD Amd/Apv)
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
2/6/24 LUZ PH Amend/Approve (w/Cond) 7-0
2/13/24 CO Amend/Approve 18-0
LUZ PH - 2/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

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

Excused: 1 - Peluso

5. [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) (PD Apv)

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

2/6/24 LUZ PH Approve 7-0

2/13/24 CO Approve 18-0

LUZ PH - 2/6/24

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

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

Excused: 1 - Peluso

***CLERK READ ALL CONSENT AGENDA BILLS**

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Diamond pulled 2024-37 from the Consent Agenda. Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-37.

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

Excused: 1 - Peluso

6. [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) (Co-Sponsor CM Gaffney, Jr.)
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
2/5/24 NCSPHS Approve 7-0

2/6/24 TEU Approve 5-0

2/13/24 CO Approve 18-0

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 Approved on the Consent Agenda.

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

Excused: 1 - Peluso

7. [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
2/6/24 F Approve 7-0
2/13/24 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

8. [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
2/5/24 NCSPHS Approve 7-0
2/6/24 F Approve 7-0
2/13/24 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

9. [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
 2/5/24 NCSPHS Approve 7-0
 2/6/24 F Approve 7-0
 2/13/24 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

10. [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-Sponsors CMs Clark-Murray, Pittman & Peluso) (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
 2/5/24 NCSPHS Approve 7-0
 2/6/24 F Approve 7-0
 2/13/24 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

11. [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
 2/5/24 R Withdraw 6-0
 2/6/24 F Withdraw 7-0
 2/6/24 TEU Withdraw 5-0
 2/13/24 CO Withdraw 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Withdrawn on the Consent Agenda.

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

Excused: 1 - Peluso

12. [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-Sponsors CMs Clark-Murray & Peluso) (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
 2/5/24 NCSPHS Approve 7-0
 2/6/24 F Approve 7-0
 2/13/24 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

13. [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
 2/5/24 NCSPHS Approve 7-0
 2/6/24 F Approve 7-0
 2/6/24 TEU Approve 5-0
 2/13/24 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

14. [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) (Co-Sponsor CM Peluso)
 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
 2/5/24 NCSPHS Approve 7-0
 2/6/24 F Approve 6-0

2/13/24 CO Approve 17-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

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

Nay: 1 - Diamond

Excused: 1 - Peluso

15. [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) (Co-Sponsors CMs Peluso & Howland)
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
2/5/24 NCSPHS Approve 7-0
2/5/24 R Approve 7-0
2/6/24 F Approve 6-0
2/13/24 CO Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

16. [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)

(Co-Sponsors CMs Freeman & Arias)

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

2/5/24 R Approve 8-0

2/6/24 F Approve 6-0

2/13/24 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

17. [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
- 2/5/24 NCSPHS Withdraw 7-0
- 2/5/24 R Withdraw 7-0
- 2/6/24 TEU PH Withdraw 5-0
- 2/13/24 CO Withdraw 18-0
- 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 Withdrawn on the Consent Agenda.

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

Excused: 1 - Peluso

18. [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-Sponsors CMs Miller & Pittman)
1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/5/24 R Withdraw 7-0
2/13/24 CO Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

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

Excused: 1 - Peluso

19. [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-Sponsors CMs Peluso & Pittman)
1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/5/24 R Approve 6-0
2/13/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

20. [2024-0050](#) 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-Sponsors CMs Clark-Murray, White, Freeman, Boylan, Miller & Peluso)
1/10/24 CO Introduced: R
1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer
 2/5/24 R Approve 8-0
 2/13/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

21. [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, Johnson, White, Amaro & Peluso)
 1/23/24 CO Introduced: R
 2/5/24 R Approve 7-0
 2/13/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 1 - Peluso

***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:

22. [2023-0856](#) ORD-Q Rezoning at 0 Bradley Cove Rd & 0 Lady Lake Rd, btwn Lady Lake Rd & Duval Station Rd - (1.39± Acres) - PUD (2008-514-E & 2015-49-E) to PUD - to Permit Commercial Uses, as Described in the Northcreek Commercial Outparcel PUD - RBSSSS, LLC (R.E. # 106606-0000 & 106606-5037) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (N CPAC Deny) (PD & PC Amd/Apv) (Ex Parte: CMs Salem, Diamond, Gay, Arias, Amaro, Boylan, Howland, White, Pittman, Miller, Clark-Murray & Johnson)
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
2/13/24 CO PH Only
LUZ PH - 2/6/24, 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24, 2/13/24

This Ordinance was PH Only.

23. [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) (PD & PC Apv)
1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

24. [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) (PD & PC Apv)
1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Only

LUZ PH - 2/21/24

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

This Ordinance was PH Only.

25. [2024-0015](#) ORD-Q Rezoning at 0 Braddock Rd, 0 New Kings Rd & 13951 New Kings Rd, btwn Dunn Ave & Lem Turner Rd - (280.55± Acres) - PUD (2020-472-E) to PUD, to Permit Single-Family Residential & Associated Recreational Uses, as Described in the Braddock Road PUD - Southpoint Crossing LLC & Hart Resources, LLC (R.E. # 002472-0105, 002472-0210 & 002482-0100) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Amd/Apv) (PD & PC Amd/Apv) 1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

26. [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) (PD & PC Apv) 1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

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

This Ordinance was PH Only.

28. [2024-0018](#) ORD-Q Rezoning at 135 Chaffee Rd S & 11032 Sea Rd, btwn Sea Rd & General Ave - (9.61± 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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

29. [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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

30. [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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

31. [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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

32. [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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

33. [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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

34. [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
2/13/24 CO PH Only
LUZ PH - 2/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Only.

35. [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
 2/5/24 NCSPHS Read 2nd & Rerefer
 2/6/24 F Read 2nd & Rerefer
 2/6/24 TEU Read 2nd & Rerefer
 2/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

36. [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
 2/5/24 NCSPHS Read 2nd & Rerefer
 2/5/24 R Read 2nd & Rerefer
 2/6/24 F Read 2nd & Rerefer
 2/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

37. [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-Sponsors CMs Clark-Murray & Peluso)
 1/23/24 CO Introduced: NCSPHS, F, TEU
 2/5/24 NCSPHS Read 2nd & Rerefer
 2/6/24 F Read 2nd & Rerefer
 2/6/24 TEU Read 2nd & Rerefer
 2/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

38. [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
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

39. [2024-0072](#) 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)
1/23/24 CO Introduced: F, TEU
2/6/24 F Read 2nd & Rerefer
2/6/24 TEU Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

40. [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-Sponsors CMs Clark-Murray & Peluso)
1/23/24 CO Introduced: R, F, TEU, JWC
2/5/24 R Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/6/24 TEU Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

41. [2024-0074](#) 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

2/5/24 NCSPHS Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer

2/13/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

42. [2024-0075](#) 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
- 2/5/24 NCSPHS Read 2nd & Rerefer
- 2/6/24 F Read 2nd & Rerefer
- 2/13/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

43. [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
- 2/5/24 R Emergency/Amend/Approve 7-0
- 2/13/24 CO PH Emergency/Amend/Approve 18-0
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

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

Excused: 1 - Peluso

44. [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, Carlucci, Peluso, Carrico & Pittman)
1/23/24 CO Introduced: R

2/5/24 R Emergency/Amend/Approve 7-0

2/13/24 CO PH Emergency/Amend/Approve 18-0

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

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

Excused: 1 - Peluso

45. [2024-0078](#) 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) (Co-Sponsor CM Johnson)
1/23/24 CO Introduced: R
2/5/24 R Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

46. [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
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

47. [2024-0080](#) 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
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

48. [2024-0081](#) 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-Sponsors CMs Clark-Murray, Carlucci & Peluso)
1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

49. [2024-0082](#) 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 & Peluso)
1/23/24 CO Introduced: NCSPHS, F
2/5/24 NCSPHS Read 2nd & Rerefer
2/6/24 F Read 2nd & Rerefer
2/13/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

50. [2024-0083](#) 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
 2/5/24 NCSPHS Read 2nd & Rerefer
 2/6/24 F Read 2nd & Rerefer
 2/13/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

This Ordinance was PH Read 2nd & Rerefer.

51. [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
 2/5/24 R Emergency/Amend/Approve 7-0
 2/13/24 CO PH Emergency/Amend/Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/13/24

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

Excused: 1 - Peluso

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

52. [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
 2/13/24 CO PH Cont'd 2/27/24
 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, 2/21/24
 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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

53. [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
 2/13/24 CO PH Cont'd 2/27/24
 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, 2/21/24
 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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

54. [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 | 2/13/24 CO PH Cont'd 2/27/24

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, 2/21/24

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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

55. [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 | 2/13/24 CO PH Cont'd 2/27/24
LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24, 2/6/24, 2/21/24
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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

56. [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) (PD Deny) (PC Amd/Apv) (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 | 2/13/24 CO PH Cont'd 2/27/24
LUZ PH - 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24, 2/6/24, 2/21/24
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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

57. [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
 2/6/24 LUZ PH Approve 5-2 (Gaffney, Jr., Johnson)
 2/13/24 CO PH Approve 12-7 (Carlucci, Clark-Murray, Pittman, Gaffney, Jr., Gay, Johnson & Amaro)
 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

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

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

Nay: 7 - Amaro, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Gay, and Johnson

58. [2023-0536](#) ORD-Q Rezoning at 0 Dunn Ave & 10939 Biscayne Blvd, btwn Mar Vic Ln & Yelford Cir - (5.40± Acres) - RLD-100A & RMD-C 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 Amd/Apv) (Ex Parte: CMs Gaffney, Jr., Amaro, Arias, Carrico, J. Carlucci, Johnson, Diamond, Salem, Lahnen, Howland, Miller, Freeman, Peluso, Carlucci, Boylan, Pittman, Clark-Murray, Gay & White) (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
 2/6/24 LUZ PH Amend/Approve (w/Conds) 5-2 (Gaffney, Jr., Johnson)
 2/13/24 CO PH Amend/Approve 11-8 (Gaffney, Jr., Johnson, M. Carlucci, Clark-Murray, Pittman, Gay, Amaro & Peluso)
 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

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: 11 - Salem, White, Arias, Boylan, Carlucci, Carrico, Diamond, Freeman, Howland, Lahnen, and Miller

Nay: 8 - Amaro, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Gay, Johnson, and Peluso

59. [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 | 2/13/24 CO PH Cont'd 2/27/24
LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24
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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

60. [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 | 2/13/24 CO PH Cont'd 2/27/24
LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24
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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

61. [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 | 2/13/24 CO PH Cont'd 2/27/24
 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24
 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, 2/27/24

This Ordinance was PH Contd. to 2/27/24.

62. [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
 2/6/24 LUZ PH Approve 6-0
 2/13/24 CO PH Approve 19-0
 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

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

Aye: 19 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

63. [2023-0749](#) ORD-Q Rezoning at 0 W Pine Estates Rd, btwn Pine Estates Dr & Pine Estates Rd W - (1.25± Acres) - CO to RLD-100B - American Classic Homes, LLC (R.E. # 020533-0010) (Appl # L-5869-23C) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (PD & PC Apv) (Small Scale 2023-748)

10/24/23 CO Introduced: LUZ
 11/7/23 LUZ Read 2nd & Rerefer
 11/14/23 CO Read 2nd & Rerefer
 12/12/23 CO PH Addn'tl 1/9/24
 1/10/24 CO PH Cont'd 1/23/24
 1/23/24 CO PH Cont'd 2/13/24
 2/6/24 LUZ PH Approve 6-0
 2/13/24 CO PH Approve 19-0
 LUZ PH - 1/3/24, 1/17/24, 2/6/24
 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 Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye: 19 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

64. [2023-0848](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map, at 0 Arnold Rd, btwn Arnold Rd & Lannie Rd - (200.00± Acres) - AGR in the Rural Dev Area to LI & CSV in the Suburban Dev Area - Kathy L. Kite, Individually & as Trustee of the Marilyn Donl Kite Revocable Trust Dated 1/27/97 (R.E. # 019608-0050) (Appl # L-5825-23A) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ) (PD & PC Apv) (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
 2/6/24 LUZ PH Approve 6-0
 2/13/24 CO PH Approve 19-0
 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

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

Aye: 19 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

65. [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) (PD & PC Apv) (Large-Scale 2023-848)
 12/12/23 CO Introduced: LUZ

1/3/24 LUZ Read 2nd & Rerefer
 1/10/24 CO Read 2nd & Rerefer
 1/23/24 CO PH Addn'tl 2/13/24
 2/6/24 LUZ PH Approve 6-0
 2/13/24 CO PH Approve 18-0
 LUZ PH - 2/6/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24 & 2/13/24

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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

66. [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) (PD & PC Apv) (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
 2/6/24 LUZ PH Approve 6-0
 2/13/24 CO PH Approve 18-0
 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

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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

67. [2023-0851](#) ORD-Q Rezoning at 6010 Firestone Rd, btwn Wheat Rd & 118th St - (1.96± Acres) - RR-Acre to RMD-D - Alea Tukes (R.E. # 014561-0000) (Appl # L-5863-23C) (Dist. 14-Johnson) (Cox) (LUZ) (PD & PC Apv) (Ex Parte: CM Johnson) (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

2/6/24 LUZ PH Approve 7-0
 2/13/24 CO PH Approve 18-0
 LUZ PH - 2/6/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24 & 2/13/24

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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

68. [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) (PD & PC Apv) (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
 2/6/24 LUZ PH Approve 7-0
 2/13/24 CO PH Approve 18-0
 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

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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

69. [2023-0853](#) ORD-Q Rezoning at 9766 Garden St, btwn Garden St & Cisco Dr - (33.27± Acres) - PUD (2010-628-E) to CCG-1 - Garden Street Venture, LLC (R.E. # 002894-0010) (Appl # L-5885-23C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv) (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
 2/6/24 LUZ PH Approve 7-0
 2/13/24 CO PH Approve 18-0
 LUZ PH - 2/6/24

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

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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

70. [2024-0001](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - LDR to MDR - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (Rezoning 2024-2)
1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Addn'tl 2/27/24
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 PH Addnl. 2/27/24.

71. [2024-0002](#) ORD-Q Rezoning at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - RLD-60 to RMD-D - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Nutt) (LUZ) (Small-Scale 2024-1)
1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Addn'tl 2/27/24
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 PH Addnl. 2/27/24.

72. [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
2/13/24 CO PH Addn'tl 2/27/24
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 PH Addnl. 2/27/24.

73. [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) (PD & PC Deny) (Small-Scale 2024-3)
1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Addn'tl 2/27/24
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 PH Addnl. 2/27/24.

74. [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
2/13/24 CO PH Addn'tl 2/27/24
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 PH Addnl. 2/27/24.

75. [2024-0006](#) ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd - (9.62± Acres) - RR-Acre to PBF-2 - Alberta L. Hipps (R.E. # 015137-0500) (Appl # L-5890-23C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv) (Small-Scale 2024-5)
1/10/24 CO Introduced: LUZ
1/17/24 LUZ Read 2nd & Rerefer
1/23/24 CO Read 2nd & Rerefer
2/13/24 CO PH Addn'tl 2/27/24
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 PH Addnl. 2/27/24.

76. [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
 2/13/24 CO PH Addn'tl 2/27/24
 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 PH Addnl. 2/27/24.

77. [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) (PD & PC Apv) (Small-Scale 2024-7)
 1/10/24 CO Introduced: LUZ
 1/17/24 LUZ Read 2nd & Rerefer
 1/23/24 CO Read 2nd & Rerefer
 2/13/24 CO PH Addn'tl 2/27/24
 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 PH Addnl. 2/27/24.

78. [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
 2/13/24 CO PH Addn'tl 2/27/24
 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 PH Addnl. 2/27/24.

79. [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) (PD & PC Amd/Apv) (Small-Scale 2024-9)
 1/10/24 CO Introduced: LUZ
 1/17/24 LUZ Read 2nd & Rerefer
 1/23/24 CO Read 2nd & Rerefer

2/13/24 CO PH Addn'tl 2/27/24
 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 PH Addnl. 2/27/24.

80. [2024-0011](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 9506 Hood Rd, 5024 Sunbeam Rd & 9513 Neal Dr, btwn Hood Rd & Neal Dr - (2.28± Acres) - BP & RPI to CGC - Advanced Commercial Properties, LLC, Advanced Commercial Holdings, LLC & 9506 Hood Rd Properties, LLC (R.E. # 149103-0050, 149105-0000, 149106-0000 & 149106-0030) (Appl # L-5889-23C) (Dist. 5-J. Carlucci) (Parola) (LUZ) (Rezoning 2024-12)
 1/10/24 CO Introduced: LUZ
 1/17/24 LUZ Read 2nd & Rerefer
 1/23/24 CO Read 2nd & Rerefer
 2/13/24 CO PH Addn'tl 2/27/24
 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 PH Addnl. 2/27/24.

81. [2024-0012](#) ORD-Q Rezoning at 0 & 9506 Hood Rd, 5024 Sunbeam Rd & 9513 Neal Dr, btwn Hood Rd & Neal Dr - (2.28± Acres) - IBP & CO to PUD, to Permit Commercial Uses, as Described in the Tillman Commercial PUD - Advanced Commercial Properties, LLC, Advanced Commercial Holdings, LLC & 9506 Hood Rd Properties, LLC (R.E. # 149103-0050, 149105-0000, 149106-0000 & 149106-0030) (Appl # L-5889-23C) (Dist. 5-J. Carlucci) (Fulton) (LUZ) (PD & PC Apv) (Small-Scale 2024-11)
 1/10/24 CO Introduced: LUZ
 1/17/24 LUZ Read 2nd & Rerefer
 1/23/24 CO Read 2nd & Rerefer
 2/13/24 CO PH Addn'tl 2/27/24
 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 PH Addnl. 2/27/24.

3RD READING RESOLUTIONS:

82. [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
 2/5/24 R Amend/Approve 7-0
 2/13/24 CO Amend/Approve 18-0

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

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

Excused: 1 - Peluso

3RD READING ORDINANCES:

- 83.** [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 & Pittman)
 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
 2/5/24 NCSPHS Amend/Approve 6-0
 2/6/24 F Amend/Approve 7-0
 2/13/24 CO 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 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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

- 84.** [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) (Co-Sponsor CM Peluso)
 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
 2/5/24 NCSPHS Amend/Approve 7-0
 2/6/24 F Amend/Approve 6-0
 2/13/24 CO Amend/Approve 17-0-1 (Salem)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

Excused: 1 - Freeman

Abstain: 1 - Salem

85. [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, Pittman, Freeman, Lahnen, Clark-Murray, Gaffney, Jr., Howland, Carrico & Peluso)
 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
 2/5/24 NCSPHS Approve 7-0
 2/5/24 R Approve 7-0
 2/6/24 F Approve 5-0-1 (Pittman)
 2/13/24 CO Approve 16-1-1 (Diamond)(Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

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

Nay: 1 - Diamond

Excused: 1 - Freeman

Abstain: 1 - Pittman

86. [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

2/5/24 NCSPHS Amend/Approve 7-0

2/5/24 R Amend/Approve 7-0

2/6/24 F Amend/Approve 6-0

2/13/24 CO Amend/Approve 18-0

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

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, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

87. [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, White & Carrico)
- 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
- 2/5/24 R Amend/Approve 6-1 (Johnson)
- 2/6/24 F Amend/Approve 8-0
- 2/13/24 CO Amend (3x)/Approve 15-4 (Clark-Murray, Pittman, Johnson &

Peluso)

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

The Floor Leader moved the item be Amend(3x)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(3x)/Approved.

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

Nay: 4 - Clark-Murray, Pittman, Johnson, and Peluso

88. [2024-0046](#) ORD-MC Amend Ch 106 (Budget & Accounting Code), Pt 4 (Fiscal Management), Subpt E (Miscellaneous Provisions), Sec 106.441 (Acceptance of Gifts, 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) (Co-Sponsor CM Arias)
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
2/5/24 R Substitute/Approve 7-1 (Johnson)
2/6/24 F Substitute/Approve 7-1 (Pittman)
2/13/24 CO Substitute/Approve 15-3 (Amaro, Clark-Murray & Johnson)
2/13/24 CO Reconsider/Substitute/Approve 13-5 (Clark-Murray, Pittman, Gaffney, Jr., Johnson, Peluso)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

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

Nay: 3 - Amaro, Clark-Murray, and Johnson

Excused: 1 - Freeman

Council Member Peluso requested that the item be Reconsidered to correct his vote. The motion CARRIED. The Floor Leader moved the item be Sub/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Approved.

Aye: 13 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Diamond, Howland, Gay, Lahnen, and Miller

Nay: 5 - Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso

Excused: 1 - Freeman

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2024-85 through 2024-90)

89. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24

This Resolution was Read 2nd & Rerefered.

90. [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) (Co-Sponsor CM Johnson)
1/23/24 CO Introduced: R
2/5/24 R Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

91. [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
2/5/24 R Emergency/Approve 8-0
2/13/24 CO Emergency/Approve 18-0

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

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

Excused: 1 - Peluso

92. [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
2/5/24 R Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

93. [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 1st Full Term to Exp on 11/30/2028 (Wilson) (Req of Mayor)
1/23/24 CO Introduced: R
2/5/24 R Read 2nd & Rerefer
2/13/24 CO Withdraw 18-0

This Resolution was Withdrawn.

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

Excused: 1 - Freeman

94. [2024-0089](#) RESO Conf the Mayor's Reappt of Ercia 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
2/5/24 R Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

95. [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

2/5/24 R Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

96. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

97. [2024-0055](#) ORD-Q Rezoning at 510 Starratt Rd, btwn New Berlin Rd & Airport Center Dr - (1.11± 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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

98. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

99. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

100. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

101. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

102. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

103. [2024-0061](#) ORD-Q Rezoning at 14156 & 14212 Yellow Bluff Rd, btwn Settlement Dr & Garris Ln - (14.4± 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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

104. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

105. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

106. [2024-0064](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-31), at 0 Sparing 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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

107. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

108. [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
2/6/24 LUZ Read 2nd & Rerefer
2/13/24 CO Read 2nd & Rerefer
LUZ PH - 3/5/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

109. [2024-0100](#) RESO-Q Concerning the Appeal Filed by the City of the Final Order Issued by the Planning Commission Denying Appl for Zoning Exception Requesting an Exception to Allow for Construction of a Govt Use Structure Containing More Than 40,000 sq ft on 4.11± Acres of property located at 0 Baywood St, 0 Castlewood Dr W, 4430 Davis St N, & 881 Golfair Blvd, Pursuant to Sec 656.141, Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (E-23-72) (R.E. # 031961-0000, 031962-0000, 032088-0000, 032092-0000 & 032093-0010) (Staffopoulos) (LUZ)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/5/24

This Resolution was Introduced to City Council and assigned.

110. [2024-0121](#) RESO Honoring & Commending E. Zimmermann “Zim” Boulos for His Decades of Dedicated Service to the City of Jacksonville & Particularly to the Beautification of the San Marco Community (Clements) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Salem & Carlucci)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

111. [2024-0122](#) RESO Recognizing March as National Red Cross Month & Commemorating the

143rd Anniversary of the American Red Cross & the 110th Anniversary of the NE FL Chapter of the American Red Cross (Clements) (Introduced by CM White) (Co-Sponsors CMs Freeman, Salem & Howland)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

112. [2024-0123](#) RESO Honoring the Gallantry of the Captains & Crews on the USS Mason, USS Carney, USS Thomas Hudner & USS Florida in the Red Sea (Hampsey) (Introduced by CMs Peluso, Lahnen & Howland) (Co-Sponsors CMs Freeman, Salem & Arias)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

113. [2024-0124](#) RESO Recognizing March 4-8, 2024, as Celebrate Reading Week in Jacksonville (Clements) (Introduced by CMs Johnson & Freeman) (Co-Sponsors CMs Salem, Howland & Carlucci)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

114. [2024-0125](#) RESO Recognizing the Week of April 7-13, 2024, as National Library Week in Jacksonville (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Salem, Howland & Carlucci)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

115. [2024-0126](#) RESO Honoring & Commending Gustavo Guzman for His Receipt of the 2024 Jacksonville Teacher of the Year Award & for His Contributions to the Terry Parker Community (Webb) (Introduced by CMs Johnson, Amaro, Peluso, Salem, Lahnen, Miller, Howland, Freeman, Carlucci, White & Gaffney, Jr.)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. [2024-0127](#) RESO Conf the Appt of Barbara Bredehoeft, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Filling the Seat Formerly Held by Joe Hassan, for a Partial Term Expiring 6/30/24 (Hampsey) (Introduced by CP Salem)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

117. [2024-0128](#) RESO Appt Steven W. McMikle, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 2 Rep, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 82, Ord Code, for a Partial Term Expiring 6/30/24, Followed by a 1st Full Term Expiring 6/30/26 (Hampsey) (Introduced by CM Gay)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

118. [2024-0129](#) RESO Conf the Mayor's Appt of Thomas B. Waters as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Peluso & Johnson)
2/13/24 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

119. [2024-0130](#) RESO Conf the Mayor's Appt of R. Brett James, LLA, AICP, as Director of the Planning & Development Dept of the City of Jax, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization); Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R, LUZ

This Resolution was Introduced to City Council and assigned.

120. [2024-0131](#) RESO Conf the Mayor's Appt of Ryan R. Heitman, a Duval County Resident, to the Construction Trades Qualifying Brd, as a Plumbing Representative, Replacing Walter Wood, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

121. [2024-0132](#) RESO Conf the Reappt of Ricardo Morales, III, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsors CMs Freeman & Howland)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

122. [2024-0133](#) RESO Conf the Appt of Desiree Corley Jones, LMHC, a Duval County Resident, Replacing Dr. Edmund J. Clark, to the Environmental Protection Brd, Representing the Medical Profession, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a Partial Term to Exp on 9/30/25 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

123. [2024-0134](#) RESO Conf the Mayor's Reappt of Beth Leaptrott, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)

2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

124. [2024-0135](#) RESO Conf the Mayor's Reappt of Adam Hoyles, a Duval County Resident, as a Member of a Recognized Conservation Organization, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

125. [2024-0136](#) RESO Conf the Mayor's Reappt of Kim Bryan, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Underground Utility Contractor Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for a 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

126. [2024-0137](#) RESO Conf the Mayor's Reappt of Nathan P. Perret, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Surveyor, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

127. [2024-0138](#) RESO Conf the Mayor's Appt of Michael Corbitt, a Duval County Resident, Replacing Dr. Mary Jackson, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor)
2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

128. [2024-0139](#) RESO Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (Community Redevelopment Agency

Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson)
 (Req of Mayor)
 2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

129. [2024-0140](#) RESO Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing Community Redevelopment Agency Advisory Board), Ch 53 Community Redevelopment Agency Advisory Boards), Ord Code, for a 2nd Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Freeman)
 2/13/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

(Public Participation: 2024-108)

130. [2024-0092](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owens Rd, btwn International Airport Blvd & Urn Rd - (1.38± Acres) - LDR to LI - Sergey Kovalev (R.E. # 019317-0005) (Appl # L-5845-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ)
 (Rezoning 2024-93)
 2/13/24 CO Introduced: LUZ
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/12/24 & 3/26/24

This Ordinance was Introduced to City Council and assigned.

131. [2024-0093](#) ORD-Q Rezoning at 0 Owens Rd, btwn New Berlin Rd & Airport Center Dr - (1.38± Acres) - RLD-120 to IL - Sergey Kovalev (R.E. # 019317-0005) (Appl # L-5845-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)
 (Small-Scale 2024-92)
 2/13/24 CO Introduced: LUZ
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24

This Ordinance was Introduced to City Council and assigned.

132. [2024-0094](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9179 Garden St, btwn Messer Rd & Sierra Oaks Blvd - (4.00± Acres) - AGR to NC - GloDev Inc (R.E. # 002866-0200 (Portion)) (Appl # L-5880-23C) (Dist. 12-White) (Hinton) (LUZ)
 (Rezoning 2024-95)
 2/13/24 CO Introduced: LUZ

LUZ PH - 3/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
3/12/24 & 3/26/24

This Ordinance was Introduced to City Council and assigned.

133. [2024-0095](#) ORD-Q Rezoning at 9179 Garden St, btwn Messer Rd & Sierra Oaks Blvd - (4.00± Acres) - AGR to CN - GloDev Inc (R.E. # 002866-0200 (Portion)) (Appl # L-5880-23C) (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2024-94)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24

This Ordinance was Introduced to City Council and assigned.

134. [2024-0096](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 2458 & 2512 Dean Rd & 0 Bennett Rd, btwn Terry Rd & Bennett Rd - (6.41± Acres) - LDR to MDR - Saman Properties, LLC (R.E. # 138573-0000, 138573-0100, 138577-0000 & 138579-0020) (Appl # L-5843-23C) (Dist. 4-Carrico) (Fogarty) (LUZ) (Rezoning 2024-97)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
3/12/24 & 3/26/24

This Ordinance was Introduced to City Council and assigned.

135. [2024-0097](#) ORD-Q Rezoning at 0, 2458 & 2512 Dean Rd & 0 Bennett Rd, btwn Terry Rd & Bennett Rd - (6.41± Acres) - RLD-60 to PUD, to Permit Up to 77 Townhomes, as Described in the Dean Road Town House Development PUD - Saman Properties, LLC (R.E. # 138573-0000, 138573-0100, 138577-0000 & 138579-0020) (Appl # L-5843-23C) (Dist. 4-Carrico) (Cox) (LUZ) (Small-Scale 2024-96)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24

This Ordinance was Introduced to City Council and assigned.

136. [2024-0098](#) ORD-Q Rezoning at 0 Beaver St, 152 & 258 Chaffee Rd S, 0, 11230, 11240, 11270, 11271 & 11272 Gurtler Rd, btwn Beaver St W & I-10 - (45.02± Acres) - PUD (2008-562-E) & IL to PUD, to Permit Commercial Uses, as Described in the Chaffee Road PUD - Lugas, LLC & Chaffee Palms, LLC (R.E. # 001829-0010, 001832-0005, 001846-0020, 001846-0040, 001847-0000, 001850-0000, 001851-0000, 001852-0000 & 001855-0010) (Dist. 12-White) (Lewis) (LUZ)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24

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

This Ordinance was Introduced to City Council and assigned.

137. [2024-0099](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-01) at 0 Arnold Rd, btwn Lannie Rd & Gold Star Family Pkwy - Kathy L. Kite - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in AGR (R.E. # 019608-0150) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

138. [2024-0101](#) ORD Amend the JTA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amending Revised Schedule O (Estimated Operating Revenues) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 22-23 (Staffopoulos) (Req of JTA)
2/13/24 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

139. [2024-0102](#) ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, an Amendment 5 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date From 9/30/23 to 9/30/24 (Dillard) (Req of Mayor)
2/13/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

140. [2024-0103](#) ORD Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver That Certain Amendment 1 to Lease Agrmt btwn the City & the Boeing Company for Extension of the Term of the Lease for Bldg 68 at Cecil Commerce Center, Consisting of 60,000 sq ft of Space, Located at 6222-1 POW-MIA Memorial Pkwy, Jax, FL 32221, for a Term of 3 Yrs, With Options to Renew for 2 Add'l 1 Yr Terms, at a Monthly Rental Rate of \$15,579.69 With 3% Annual Rent Increases & a CAM Charge of \$200.00 Per Month; Auth Such Other Docs & Technical Changes as May Be Required, Provided That the City's Costs Are Not Increased; Prov for Oversight by OED (Dillard) (Req of Mayor)
2/13/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

141. [2024-0104](#) ORD Approp \$1,289,128.00 From the Opioid Settlement Fund - Miscellaneous Settlements Acct to Pay for Medical Equipment & Supplies to Respond to the Increase in Opioid Overdose Emergency Calls (B.T. 24-039) (Dillard) (Req of

Mayor)
2/13/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

142. [2024-0105](#) ORD Approp \$209,984.02 From the Countywide Intersection Imp - Intersection Proj to the Townsend Rd Sidewalk - South Proj to Pay for Design & Engineering Costs Related to the Construction of a Sidewalk on the South Side of Townsend Rd, Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Traffic Engineering Div of the Dept of Public Works (B.T. 24-055) (Dillard) (Req of Mayor)
2/13/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

143. [2024-0106](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as Riverside Ave (Roadway ID 72050000), SR 211 on Ramp From Jefferson St (Roadway ID 72050447), & SR 13 Acosta Bridge Connector (Roadway ID 72160448) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadways & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
2/13/24 CO Introduced: TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

144. [2024-0107](#) ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor)
2/13/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

145. [2024-0108](#) ORD Apv a Temporary Change in the Polling Place Location for Precincts 511 & 1203 to Be Effective for the Presidential Preference Primary Election to Be Held 3/19/24, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req Emergency Passage Upon Intro

(Dillard) (Req of SOE)
 2/13/24 CO Introduced: NCSPHS, R
 2/13/24 CO Emergency/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

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

Excused: 1 - Freeman

146. [2024-0109](#) ORD Approp a \$1,750,000.00 FY 24 COPS Hiring Prog Grant From the U.S. DOJ / Office of Community Oriented Policing Services (COPS) & Approp \$3,476,737.00 to Cover the Required Local Match From the City for the First Yr of the Grant & Add'l Operating Expenses to Train & Outfit 40 New Police Officer Positions Within JSO to Be Hired Under the Grant; Auth Said Positions; Prov for City Oversight by JSO (B.T. 24-053) (R.C. 24-057) (Dillard) (Req of Sheriff)
 2/13/24 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

147. [2024-0110](#) ORD Amend the JEA FY 22-23 Budget; Amend Ord 2022-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds From FY 21-22 & Excess Revenues in the Electric System Operating Budget to Make Contributions to the Non-Fuel Purchased Power Rate Stabilization Fund, to Approp the Remaining Balance Within the Environmental - Rate Stabilization Fund to Increase the Transfer to Operating Capital Outlay in the Water System Operating Budget, to Approp the Add'l Transfer From Operating Capital Outlay & Add'l Other Proceeds in the Water System Capital Budget, & to Approp Excess Revenues in the Dist Energy System Operating Budget to Operating Capital Outlay (Staffopoulos) (Req of JEA)
 2/13/24 CO Introduced: F, TEU
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

148. [2024-0111](#) ORD-MC Creating a New Ch 86 (Homelessness Initiatives Commission), Ord Code, to Create a Homelessness Initiatives Commission & to Estab the Functions, Powers & Duties of Said Commission; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller, & Peluso)) (Co-Sponsors CMs Salem, Lahnen, Carlucci & Johnson)
 2/13/24 CO Introduced: NCSPHS, R
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

149. [2024-0112](#) ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci)
2/13/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

150. [2024-0113](#) ORD-MC Concerning the JHA; Creating a New Sec 51A.113 (Annual Presentation of Affordable Housing Programs & Goals Required), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, to Provide That the JHA Shall Make an Annual Presentation to Certain Council Standing Committees; Prov for Codification Instructions (Hodges) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller & Peluso))
2/13/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

151. [2024-0114](#) ORD Apv the Settlement of Jason Weathington v. JSO, Case No.: 20-020-D, Pending Before the City's Civil Service Board; Auth the Mayor & Corp Sec to Execute the Settlement Agrmt; Auth the General Counsel, or His Designee, to Take Further Action to Conclude the Matter (Granat) (Req of Sheriff)
2/13/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

152. [2024-0115](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg at 1009 Jessie St, btwn A. Philip Randolph Blvd & Van Buren St, as a Local Landmark - Fatima & Noriko Floyd; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 122356-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24

This Ordinance was Introduced to City Council and assigned.

153. [2024-0116](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg at 1015 Jessie St, btwn A. Philip Randolph Blvd & Van Buren St, as a Local Landmark - Fatima & Noriko Floyd; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 122356-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC)
2/13/24 CO Introduced: LUZ
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24

This Ordinance was Introduced to City Council and assigned.

154. [2024-0117](#) ORD Declaring 330 24th Street W., Jax, FL 32206 (R.E. #087475-0000), btwn Perry Street & Pearl Street N, in Council Dist 10, to Be Surplus to the Needs of the City; Auth Conveyance of the Subject Parcel to the Jacksonville Brotherhood of Firefighters, Inc., a FL Not for Profit Corp, at No Cost; Auth the Mayor & the Corp Sec to Execute a Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code Waiving Sec 122.424 (Disposition for Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, the Foregoing Waivers to Allow Donation of Property to the Jacksonville Brotherhood of Firefighters, Inc.; Prov for (1) Property Conveyed "as is," (2) Req Submission of an Annual Affidavit, & (3) a Right of Reentry for Failure to Use the Subject Parcel for Emergency Housing; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Wilson) (Introduced by CMs White & Pittman) (Co-Sponsor CM Lahnen)
2/13/24 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

155. [2024-0118](#) ORD Approp \$2,027,000 From General Fund - GSD Fund Balance to the Jacksonville Historical Society, Inc. (JHS) to Be Used for Renovations to the Florida Casket Company Bldg, Located at 314 Palmetto St, Jax, FL 32202 in Order to Estab a Jacksonville History Center; Prov for a Carryover of Funds Until 3/31/26; Auth the Mayor, or Her Designee, & the Corp Sec to Execute a 2nd Amendment to the FY 22-23 City Grant Agrmt btwn the City & the JHS to Extend the Term of the Agrmt to 3/31/26, & to Increase the Maximum Indebtedness by an Additional \$2,027,000 for a New Total Maximum Indebtedness Not-to-Exceed \$2,577,000; Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept (Lopera) (Introduced by CMs Carlucci, Amaro, J. Carlucci, Miller & Peluso)
2/13/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

156. [2024-0119](#) ORD Relating to the Council Rules; Amend CR 4.601 (Majority Action), Ch 4 (Procedures), Pt 6 (Voting), Council Rules, to Provide That a Tie Vote on a Quasi-Judicial Matter Does Not Constitute a Denial (Teal) (Req of OGC)
2/13/24 CO Introduced: R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

157. [2024-0120](#) ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add'l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsor CM Howland)
2/13/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

- Present:** 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Excused:** 1 - Freeman

ADJOURN

The meeting was Adjourned at 11:44 p.m.