City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 27, 2024 5:00 PM

Council Chamber 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

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

Committee Meetings for the Week of Monday, March 4, 2024.

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

The next Council Meeting will be held on Tuesday, March 12, 2024.

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

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

INVOCATION - Pastor Russell Jackson, Bridegroom Apostolic Church

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

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

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

Excused: 2 - Carlucci, and Lahnen

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2024.

Minutes for the February 13, 2024, Regular Meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE FEBRUARY 27, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 13, 2024.

STATE OF FLORIDA MEDICAL EXAMINERS COMMISSION – Submitted Gubernatorial Reappointment Ballot Form for District 4 Medical Examiner, pursuant to Florida Administrative Code – Received February 12, 2024.

COUNCIL AUDITOR'S OFFICE – Submitted Report #880 Council Auditor's Quarterly Summary Report for the three months ended 12/31/23, pursuant to Chapter 106, Ordinance Code – Received February 14, 2024.

PRESENTATION:

Presentation by Council Member Ken Amaro of Framed Resolution 2023-879-A, Honoring & Commending Alice Barnes of Her Decades of Service to the City of Jacksonville for the Duval County Clerk of Courts on the Occasion of her 50th Anniversary.

PAGES:

Liam Lopez, Holy Family Catholic School Will Franklin, Bishop Kenny High School

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

QUASI-JUDICIAL ORDINANCES:

1. <u>2024-0013</u>

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) (Ex Parte: CM J. Carlucci)

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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

Aye:

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

Excused:

2 - Carlucci, and Lahnen

2. 2024-0014

ORD-Q Rezoning at 6100 Atlantic Blvd, btwn University Blvd S & River Hills Dr - $(0.67\pm \, \text{Acres})$ - 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) (Ex Parte: CM

Carrico)

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

2/21/24 LUZ PH Approve 7-0 2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

ordered. The Chair declared the File Approved.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

3. 2024-0015 ORD-Q Rezoning at 0 Braddock Rd, 0 New Kings Rd & 13951 New Kings Rd,

btwn Dunn Ave & Lem Turner Rd - $(280.55\pm Acres)$ - PUD (2020-472-E) to PUD, to Permit Single-Family Residential & Associated Recreational Uses, as Described in the Braddock Road PUD - Southpoint Crossing LLC & Hart Resources, LLC (R.E. # 002472-0105, 002472-0210 & 002482-0100) (Dist.

8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Amd/Apv) (PD & PC Amd/Apv) (Ex

Parte: CMs J. Carlucci, Gaffney, Jr. & Diamond)

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

2/21/24 LUZ PH Amend/Approve (w/Conds) 7-0

2/27/24 CO Amend/Approve 16-0-1 (Salem)

LUZ PH - 2/21/24

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

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

Aye: 16 - White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Diamond,

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

Excused: 2 - Carlucci, and Lahnen

Abstain: 1 - Salem

4. 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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

Aye:

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

Excused:

2 - Carlucci, and Lahnen

5. 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) (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

2/21/24 LUZ PH Amend/Approve (w/Cond) 7-0

2/27/24 CO Amend/Approve 17-0

LUZ PH - 2/21/24

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

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

Aye:

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

Excused:

2 - Carlucci, and Lahnen

6. 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) (PD & PC Apv) (Ex Parte: CM Johnson)

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

2/21/24 LUZ PH Approve 7-0 2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

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

Excused: 2 - Carlucci, and Lahnen

7. 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) (PD & PC Deny)

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

2/21/24 LUZ PH Amend (Deny)/Approve 7-0 2/24/27 CO Amend (Deny)/Approve 17-0

LUZ PH - 2/21/24

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

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

Aye:

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

Excused:

2 - Carlucci, and Lahnen

8. 2024-0020

ORD-Q Rezoning at 13401 Lanier Rd, btwn Elmar Rd & Kitler Rd - $(2.94\pm$ Acres) - RLD-100A & PUD (2006-369-E) to PBF-1 - School Board of Duval County, FL (R.E. # 106446-0010) (Dist. 2-Gay) (Fulton) (LUZ) (PD & PC Apv)

(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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

Aye:

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

Excused:

2 - Carlucci, and Lahnen

9. <u>2024-0021</u>

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, FL - 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) (PD & PC Apv)

(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

2/21/24 LUZ PH Approve 7-0 2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

10. 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) (PD Apv)

(Ex Parte: CM Diamond) 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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

11. 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) (PD Apv) (Ex Parte: CM Johnson)

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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO Approve 17-0

LUZ PH - 2/21/24

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

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

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Members Howland and Peluso pulled 2024-123 from the Consent Agenda. Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-123.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

12. 2024-0052 RESO Conf the Mayor's Appt of Ali Marar, a Duval County Resident, to the Jax

Housing & Comm Dev Commission, Representing the Local Planning Agency, Replacing David J. Hacker, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord

Code, for a 1st Full Term to Exp 11/30/27 (Wilson) (Req of Mayor)

1/10/24 CO Introduced: R

1/16/24 R Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

2/20/24 R Approve 5-0

2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

13. 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

2/20/24 NCSPHS Approve 7-0

2/21/24 F Approve 6-0

2/21/24 TEU Approve 7-0

2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Carlucci, and Lahnen

14. 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

2/20/24 NCSPHS Approve 7-0

2/21/24 F Approve 6-0

2/21/24 TEU Approve 7-0

2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Carlucci, and Lahnen

15. 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-Sponsors CMs Clark-Murray, Diamond, Carlucci & Boylan)

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

2/20/24 NCSPHS Approve 7-0

2/21/24 F Approve 6-0 2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Carlucci, and Lahnen

16. 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 2/20/24 NCSPHS Withdraw 7-0

2/21/24 F Withdraw 6-0 2/27/24 CO Withdraw 17-0

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

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

2 - Carlucci, and Lahnen

17. 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, Carlucci & Pittman)

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 2/20/24 NCSPHS Approve 7-0

2/21/24 F Approve 6-0 2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Carlucci, and Lahnen

18. 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-Sponsors CMs Johnson & Pittman)

1/23/24 CO Introduced: R 2/5/24 R Read 2nd & Rerefer

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

2/20/24 R Approve 5-0 2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Carlucci, and Lahnen

19. 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 by 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) (JWC Apv)

(Co-Sponsors CMs Clark-Murray, Diamond & Pittman)

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

2/20/24 NCSPHS Approve 7-0

2/21/24 F Approve 6-0

2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

20. 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, Carlucci & Pittman)

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

2/20/24 NCSPHS Approve 7-0

2/21/24 F Approve 6-0

2/27/24 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

21. 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

2/20/24 R Approve 5-0

2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

22. 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

2/20/24 R Approve 5-0 2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

23. 2024-0089 RESO Conf the Mayor's Reappt of Ericia L. Moore, a Duval County Resident, to

the JHCD Comm, Pursuant to Sec 34.203 (Jacksonville Housing & Comm Dev

Comm; Comm Members), Pt 2 (Housing & Comm Dev Div), Ch 34

(Neighborhoods Dept), Ord Code, for a 2nd Full Term to Exp on 11/30/26

(Wilson) (Req of Mayor)

1/23/24 CO Introduced: R

2/5/24 R Read 2nd & Rerefer

2/13/24 CO Read 2nd & Rerefer

2/20/24 R Approve 5-0

2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

24. 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 2/20/24 R Approve 5-0

This Resolution was Approved on the Consent Agenda.

2/27/24 CO Approve 17-0

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

Excused: 2 - Carlucci, and Lahnen

25. 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, Amaro & Pittman)

2/13/24 CO Introduced: R 2/20/24 R Approve 6-0 2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Carlucci, and Lahnen

26. 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, Miller, Amaro, Boylan & Pittman)

2/13/24 CO Introduced: R 2/20/24 R Approve 6-0 2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Carlucci, and Lahnen

27. <u>2024-0123</u> 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, Miller, Amaro & Boylan)

2/13/24 CO Introduced: R 2/20/24 R Approve 6-0

2/27/24 CO Amend/Approve 17-0

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

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

Excused: 2 - Carlucci, and Lahnen

28. 2024-0124 RESO Recognizing March 4-8, 2024, as Celebrate Reading Week in Jacksonville (Clements) (Introduced by CMs Johnson & Freeman) (Co-Sponsors CMs Salem,

Harriand Contract Millon Among & Daylon)

Howland, Carlucci, Miller, Amaro & Boylan)

2/13/24 CO Introduced: R 2/20/24 R Approve 6-0 2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

29. 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, Miller & Amaro)

2/13/24 CO Introduced: R 2/20/24 R Approve 6-0 2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

30. 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.)

(Co-Sponsor CM Boylan)

2/13/24 CO Introduced: R 2/20/24 R Approve 6-0 2/27/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 2 - Carlucci, and Lahnen

*RECOGNIZE RULES CHAIR

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

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

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

31. 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

2/27/24 CO PH Only LUZ PH - 3/5/24

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

This Ordinance was PH Only.

32. 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) (N CPAC Deny)

1/23/24 CO Introduced: LUZ

2/6/24 LUZ Read 2nd & Rerefer

2/13/24 CO Read 2nd & Rerefer

2/27/24 CO PH Only

LUZ PH - 3/5/24

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

This Ordinance was PH Only.

33. 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

2/27/24 CO PH Only

LUZ PH - 3/5/24

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

This Ordinance was PH Only.

34. 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

2/27/24 CO PH Only

LUZ PH - 3/5/24

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

This Ordinance was PH Only.

35. 2024-0064

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

(Companion 2024-65)

1/23/24 CO Introduced: LUZ

2/6/24 LUZ Read 2nd & Rerefer

2/13/24 CO Read 2nd & Rerefer

2/27/24 CO PH Only

LUZ PH - 3/5/24

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

This Ordinance was PH Only.

36. 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

2/27/24 CO PH Only

LUZ PH - 3/5/24

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

This Ordinance was PH Only.

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

2/27/24 CO PH Only LUZ PH - 3/5/24

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

This Ordinance was PH Only.

38. 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

2/21/24 F Read 2nd & Rerefer

2/21/24 TEU Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

39. 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

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

40. 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

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

41. 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

2/20/24 NCSPHS Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

42. 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

2/20/24 NCSPHS Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/21/24 TEU Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

43. <u>2024-0106</u>

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

2/21/24 TEU Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

44. 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) (Co-Sponsors CMs Amaro & Salem)

2/13/24 CO Introduced: R, F

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

45. 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

2/20/24 NCSPHS Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

46. **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

2/21/24 F Read 2nd & Rerefer

2/21/24 TEU Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

2024-0111 47.

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

2/20/24 NCSPHS Read 2nd & Rerefer

2/20/24 R Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

48. <u>2024-0112</u>

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

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

49. 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

2/20/24 NGCDIIG B 12 1 0 B 6

2/20/24 NCSPHS Read 2nd & Rerefer

2/20/24 R Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

50. 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

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

51. 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-Sponsors CMs Lahnen & Miller) 2/13/24 CO Introduced: R, F, TEU

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/21/24 TEU Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

52. 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

2/20/24 NCSPHS Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

53. 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) (Reg of OGC)

2/13/24 CO Introduced: R, LUZ 2/20/24 R Read 2nd & Rerefer 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was PH Read 2nd & Rerefer.

54. 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-Sponsors CMs Howland, Miller & Lahnen) 2/13/24 CO Introduced: R, F

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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

55. 2022-0888 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer |1/10/23 CO Read 2nd & Rerefer

1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23

2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23

4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23

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

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

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

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

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

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

1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/26/24

LUZ PH - 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24

This Ordinance was PH Contd. 3/26/24.

56. 2022-0889

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

(Small Scale 2022-888)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23

5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23

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

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

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

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

1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/26/24

LUZ PH - 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24

This Ordinance was PH Contd. 3/26/24.

57. 2023-0257

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

4/25/23 CO Introduced: LUZ

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

5/23/23 CO PH Addn'tl 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/28/23 11/28/23 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24 2/27/24 CO PH Cont'd 3/26/24 LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/17/23, 11/21/23, 1/17/24, 2/21/24, 3/19/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/24/23, 11/28/23, 1/23/24, 2/27/24, 3/26/24

This Ordinance was PH Contd. 3/26/24.

58. <u>2023-0325</u>

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 | 2/27/24 CO PH Cont'd 3/12/24

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, 3/5/24

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, 3/12/24

This Ordinance was PH Contd. 3/12/24.

59. 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 | 2/27/24 CO PH Cont'd 3/12/24 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, 3/5/24 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, 3/12/24

This Ordinance was PH Contd. 3/12/24.

60. <u>2023-0407</u>

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, 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

2/27/24 CO PH Cont'd 4/9/24

LUZ PH - 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24

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, 4/9/24

This Ordinance was PH Contd. 4/9//24.

61. 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) (PD Deny) (PC Amd/Apv) (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

2/21/24 LUZ PH Amend/Approve 7-0

2/27/24 CO Amend/Approve 15-2 (Clark-Murray, Pittman)

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

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

Nay: 2 - Clark-Murray, and Pittman

Excused: 2 - Carlucci, and Lahnen

62. 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) (Ex Parte: CMs J. Carlucci, Diamond, Amaro & Carrico)

(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

2/21/24 LUZ PH Amend/Approve (w/Conds) 7-0

2/27/24 CO PH Amend/Approve 14-3 (Pittman, Clark-Murray, Peluso)

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

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: 14 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Diamond, Freeman, Howland, Gaffney Jr., Gay, Johnson, and Miller

Nav: 3 - Clark-Murray, Pittman, and Peluso

Excused: 2 - Carlucci, and Lahnen

63. 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 2/27/24 CO PH Cont'd 4/9/24 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24 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, 4/9/24

This Ordinance was PH Contd. 4/9/24.

64. 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 2/27/24 CO PH Cont'd 4/9/24 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24

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, 4/9/24

This Ordinance was PH Contd. 4/9/24.

65. 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

2/27/24 CO PH Cont'd 4/9/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24 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, 4/9/24

This Ordinance was PH Contd. 4/9/24.

66. <u>2024-0001</u>

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

2/27/24 CO PH Cont'd 3/12/24

LUZ PH - 2/21/24, 3/5/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/13/24 & 2/27/24, 3/12/24

Open PH

Cont. PH to 3/12/24

This Ordinance was PH Contd. 3/12/24.

67. <u>2024-0002</u>

ORD-Q Rezoning at 6330 118th St, btwn Jammes Rd & Blanding Blvd - $(0.51\pm$ Acres) - RLD-60 to RMD-D - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Nutt) (LUZ)

(Small-Scale 2024-1)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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

2/27/24 CO PH Cont'd 3/12/24

LUZ PH - 2/21/24, 3/5/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24, 3/12/24

This Ordinance was PH Contd. 3/12/24.

68. 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) (PD & PC Deny)

(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

2/21/24 LUZ Withdraw (Refund of base fees) 5-2 (Amaro, Arias) 2/27/24 CO Withdraw (Refund of base fees) 14-2 (Amaro, Arias)

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

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

Aye: 14 - Salem, White, Boylan, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Nay: 2 - Amaro, and Arias

Excused: 2 - Carlucci, and Lahnen

69. 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 2/21/24 LUZ Withdraw 6-1 (Arias)

2/27/24 CO Withdraw 16-0

LUZ PH - 2/21/24

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

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

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

Excused: 2 - Carlucci, and Lahnen

70. 2024-0005 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Shindler Dr, b
twn Bellrose Ave & Marlee Rd - (9.62 \pm Acres) - LDR to

PBF - Alberta L. Hipps (R.E. # 015137-0500) (Appl # L-5890-23C) (Dist.

14-Johnson) (Salley) (LUZ) (PD & PC Apv)

(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 2/21/24 LUZ PH Approve 7-0 2/27/24 CO PH Approve 16-0

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

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

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

Absent: 2 - Carlucci, and Lahnen

71. $\underline{2024-0006}$ ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd - $(9.62\pm$

Acres) - RR-Acre to PBF-2 - Alberta L. Hipps (R.E. # 015137-0500) (Appl #

L-5890-23C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv)

(Small-Scale 2024-5) (Ex Parte: CM Johnson)

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 2/21/24 LUZ PH Approve 7-0 2/27/24 CO PH Approve 16-0

LUZ PH - 2/21/24

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

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

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

Excused: 2 - Carlucci, and Lahnen

72. 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) (PD & PC Apv) (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 2/21/24 LUZ PH Approve 7-0

2/27/24 CO PH Approve 16-0

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

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

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

Excused: 2 - Carlucci, and Lahnen

73. 2024-0008 ORD-Q Rezoning at 0 Beaver St & 76 Chaffee Rd N, btwn Beaver St W &

Chaffee Rd N - $(12.12 \pm \text{Acres})$ - 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 2/21/24 LUZ PH Approve 7-0 2/27/24 CO PH Approve 16-0

LUZ PH - 2/21/24

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

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

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

Excused: 2 - Carlucci, and Lahnen

74. 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) (PD & PC Apv)

(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 2/21/24 LUZ PH Approve 7-0 2/27/24 CO PH Approve 16-0

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

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

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

Excused: 2 - Carlucci, and Lahnen

75. 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) (Ex Parte: CMs Johnson, J. Carlucci, Diamond & Carrico) (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

2/21/24 LUZ PH Amend/Approve 7-0

2/27/24 CO PH Amend/Approve 17-0

LUZ PH - 2/21/24

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

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:

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

Excused:

2 - Carlucci, and Lahnen

76. 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) (PD & PC Apv)

(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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO PH Approve 17-0

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

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

Aye:

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

Excused: 2 - Carlucci, and Lahnen

77. <u>2024-0012</u>

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) (Ex Parte: CMs J. Carlucci & Diamond)

(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

2/21/24 LUZ PH Approve 7-0

2/27/24 CO PH Approve 17-0

LUZ PH - 2/21/24

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

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

Aye:

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

Excused:

2 - Carlucci, and Lahnen

78. 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

1/23/24 CO introduced: LOZ

2/6/24 LUZ Read 2nd & Rerefer

2/13/24 CO Read 2nd & Rerefer 2/27/24 CO PH Addn'tl 3/12/24

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 PH Addnl. 3/12/24.

79. 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)

(N CPAC Deny)

(Small-Scale 2024-54)

1/23/24 CO Introduced: LUZ

2/6/24 LUZ Read 2nd & Rerefer

2/13/24 CO Read 2nd & Rerefer

2/27/24 CO PH Addn'tl 3/12/24

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 PH Addnl. 3/12/24.

80. 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

2/27/24 CO PH Addn'tl 3/12/24

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 PH Addnl. 3/12/24.

81. 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) (N CPAC Deny)

(Small-Scale 2024-56)

1/23/24 CO Introduced: LUZ

2/6/24 LUZ Read 2nd & Rerefer

2/13/24 CO Read 2nd & Rerefer

2/27/24 CO PH Addn'tl 3/12/24

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 PH Addnl. 3/12/24.

82. <u>2024-0058</u>

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

2/27/24 CO PH Addn'tl 3/12/24

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 PH Addnl. 3/12/24.

83. 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 2/27/24 CO PH Addn'tl 3/12/24

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 PH Addnl. 3/12/24.

3RD READING ORDINANCES:

84. 2024-0031

ORD Approp \$229,962.47, in Grant Funds Awarded by the U.S. Election Assistance Commission Through the FL Dept of State, Div of Elections, to Provide Reimbursement to the City for the Costs of Purchasing Goods &/or Svcs for Voting Technology Upgrades or Enhancements; Prov for Carryover of Funds; Prov Oversight by SOE (B.T. 24-022) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

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

2/20/24 R Amend/Approve 5-0

2/21/24 F Amend/Approve 6-0

2/27/24 CO Amend/Approve 17-0

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.

Ave:

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

Excused:

2 - Carlucci, and Lahnen

85. 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 2/21/24 F Amend/Approve 6-0 2/21/24 TEU Amend/Approve 7-0 2/27/24 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

- ,

2024-0073

86.

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) (JWC Apv)

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

2/20/24 R Amend/Approve 6-0

2/21/24 F Amend/Approve 6-0

2/21/24 TEU Amend/Approve 7-0

2/27/24 CO Amend/Approve 16-1 (Diamond)

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

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

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

Nay: 1 - Diamond

Excused: 2 - Carlucci, and Lahnen

87. 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 2/20/24 NCSPHS Amend/Approve 7-0

2/21/24 F Amend/Approve 6-0 2/27/24 CO Amend/Approve 17-0

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

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

88. <u>2024-0081</u> 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

2/20/24 NCSPHS Amend/Approve 5-2 (Freeman, Diamond)

2/21/24 F Amend/Approve 5-0

2/27/24 CO Amend/Approve 16-1 (Diamond)

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

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray,

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

Nay: 1 - Diamond

Excused: 2 - Carlucci, and Lahnen

*CLERK READ ALL SECOND READING BILLS

(Public Participation: 2024-128 through 2024-140)

2ND READING RESOLUTIONS:

89. 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 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer

LUZ PH - 3/5/24

This Resolution was Read 2nd & Rerefered.

90. 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) (Co-Sponsor CM Johnson)

2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Withdraw 17-0

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

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

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

and Peluso

Excused: 2 - Carlucci, and Lahnen

91. 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 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

PESO 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 & Pittman) 2/13/24 CO Introduced: NCSPHS, R 2/20/24 NCSPHS Read 2nd & Rerefer 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

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
2/20/24 R Read 2nd & Rerefer
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

94. 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
2/20/24 R Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

PSSO 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, Miller & Pittman) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

96. 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

2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

97. 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

2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

98. <u>2024-0135</u>

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-Sponsors CMs Peluso & Howland)

2/13/24 CO Introduced: R

2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

99. 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

2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

100. 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) (Reg of Mayor)

2/13/24 CO Introduced: R

2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

101. 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) (Reg of Mayor) (Co-Sponsor CM Pittman) 2/13/24 CO Introduced: R 2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

102. 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) (Reg of Mayor) (Co-Sponsor CM Pittman)

2/13/24 CO Introduced: R

2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

103. 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-Sponsors CMs Freeman & Pittman)

2/13/24 CO Introduced: R

2/20/24 R Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

104. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

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) (N CPAC Deny) (Small-Scale 2024-92)

2/13/24 CO Introduced: LUZ

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

106. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

107. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

108. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

109. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

110. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

LUZ PH - 3/19/24

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

This Ordinance was Read 2nd & Rerefered.

111. 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 2/21/24 LUZ Read 2nd & Rerefer 2/27/24 CO Read 2nd & Rerefer

2/2//24 CO Read 2lld & N

LUZ PH - 3/19/24

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

This Ordinance was Read 2nd & Rerefered.

112. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

LUZ PH - 3/19/24

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

This Ordinance was Read 2nd & Rerefered.

113. 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

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

LUZ PH - 3/19/24

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

114. 2024-0156

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Proj Bobcat ("Company"), to Support the Creation of Company's Operations at a New Facility to be Located in Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, &

Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor) 2/27/24 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

RESO re the City's 2024 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO) (Staffopoulos) (Introduced by CMs Peluso, Freeman, Pittman & White)

2/27/24 CO Introduced: TEU

This Resolution was Introduced to City Council and assigned.

RESO Conf the Reappt of Arezou "Ari" Jolly as a Member of the Cultural Service Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Salem & Howland) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Kristina Heath as a Member of the Cultural Service Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Sondra R. Fetner, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

118. 2024-0182 RESO Reappt Marsha Jackson as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 10 Rep, Pursuant to Ch 82 Ord Code, for a 2nd Full Term to Exp 6/30/25 (Hampsey) (Introduced by CM Pittman) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Annie Battle as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 14 Rep, Filling a Seat Formerly Held by Susan McCullough, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CM Johnson) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

120. 2024-0184 RESO Appt Dr. William Paul Thompson, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 1 Rep, Filling a Seat Formerly Held by Anne Waldron, Pursuant to Ch 82, Ord

Code, for a Partial Term Exp 6/30/24, Followed by a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Amaro) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Rochelle Gross as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Filling a Seat Formerly Held by Jacquelyn J. Nash, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Clark-Murray) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Scott Wohlers as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Replacing Joe Hassan, for a Partial Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM J. Carlucci) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Lawrence R. Swink, III, a Duval County Resident, as a Member of the Building Codes Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Christopher Laymon, for a 1st Full Term Expiring 9/30/26 (Hampsey) (Introduced by CP Salem) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Gloria Einstein, a Duval County Resident, to the Duval County Election Advisory Panel, Replacing Ingrid K.

Montgomery-Fluellen, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Partial Term Ending 4/16/25, Followed by a 1st Full Term to Expire on 4/16/28 (Wilson) (Req of Mayor) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Reappt of John D. Baker, II, a Duval County Resident, to JEA, Pursuant to Sec 21.03 (Composition; Compensation, Officers; Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to Expire on 2/28/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Howland) 2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

126. 2024-0190 RESO Conf the Mayor's Reappt of Aundra Wallace, a Duval County Resident, to JTA, Pursuant to Ch 349, F.S., for a 1st Full Term to Expire 5/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Howland)

2/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

127. 2024-0141

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Oakleaf Plantation Pkwy, btwn Charter Oaks Blvd & Branan Field Rd - (20.00± Acres) - ROS to RPI - North East District, Florida Annual Conference, United Methodist Church, Inc. (R.E. # 002442-1000) (Appl # L-5905-24C) (Dist. 12-White) (Parola) (LUZ)

(Companions 2024-142 & 2023-143)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

128. 2024-0142

ORD-Q Rezoning at 0 Oakleaf Plantation Pkwy - (20.00± Acres) - PUD (1999-804-E) to PUD, to Permit Multi-Family Residential Uses, as Described in the Villages of Argyle PUD - North East District, Florida Annual Conference, United Methodist Church, Inc. (R.E. # 002442-1000) (Appl # L-5905-24C) (Dist. 12-White) (Fulton) (LUZ)

(Companions 2024-141 & 2023-143)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

129. 2024-0143

ORD-Q Amend Reso 74-1445-498, as Amended, Which Appvd a Dev Order for the Villages of Argyle, a Development of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by North East District, Florida Annual Conference, United Methodist Church, Inc., & Regional Development, LLC, Dated 1/10/24, to Change the Designation of 20.00± Acres on the Master Dev Plan Map H from Hunting Preserve to Mixed Use to Permit Dev of Multi-Family Residential Uses Through Conversion of Other Uses, to Designate Said Property as DRI Parcel 52, & to Update the DRI Dev Order as Further Described Therein; Finding That These Changes Are Consistent With the 2045 Comp Plan & the COJ Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of This Ord to Auth Agents (R.E. # 002442-1000) (Staffopoulos) (LUZ)

(Companions 2024-141 & 2023-142)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

130. 2024-0144

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12636 & 12640 Ivylena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - LDR to MDR & CSV - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Roberts) (LUZ) (Rezoning 2024-145)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

131. 2024-0145

ORD-Q Rezoning at 12636 & 12640 Ivylena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - RR-Acre to PUD, to Permit Up to 65 Townhomes, as Described in the Aveline Trail PUD - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Lewis) (LUZ) (Small-Scale 2024-144)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

132. <u>2024-0146</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7850 Cranbrooke Rd, btwn Garden St & Cranbrooke Ct - (1.80± Acres) - AGR to LDR - Diego Raul Bermudez (R.E. # 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Parola) (LUZ)

(Rezoning 2024-147)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

133. 2024-0147

ORD-Q Rezoning at 7850 Cranbrooke Rd, btwn Garden St & Cranbrooke Ct - (1.80± Acres) - AGR to RLD-100A - Diego Raul Bermudez (R.E. # 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Cox) (LUZ) (Small-Scale 2024-146)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

134. 2024-0148

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 J Turner Butler Blvd & 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (21.14 \pm Acres) - AGR in the Rural Dev Area to RPI in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-0000 (Portion) & 167771-4000

(Portion)) (Appl # L-5900-23C) (Dist. 3-Lahnen) (Salley) (LUZ)

(Rezoning 2024-149)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

135. 2024-0149 ORD-Q Rezoning at 0 J. Turner Butler Blvd & 3702 Sans Pareil St, btwn San

Pablo Rd S & Kernan Blvd S - (21.14± Acres) - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. #

167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # L-5900-23C) (Dist.

3-Lahnen) (Corrigan) (LUZ)

(Small-Scale 2024-148)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

136. 2024-0150 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (33.45± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias)

(Roberts) (LUZ)

(Rezoning 2024-151)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

137. 2024-0151 ORD-Q Rezoning at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (33.45± Acres) - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated

1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl #

L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias) (Corrigan) (LUZ)

(Small-Scale 2024-150)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was Introduced to City Council and assigned.

138. 2024-0152 ORD-Q Rezoning at 1004 Hendricks Ave, 0 & 1454 Prudential Dr & 0 Home St, btwn Prudential Dr & Hendricks Ave - (1.01± Acres) - CCBD to PUD, to Permit

Commercial & Multi-Family Residential Uses, as Described in the Downtown Southbank Multi-Family Mixed-Use PUD - G.I.S. Holdings, Inc. & Karen R.

Hirshberg, Individually & as Trustee of the A. Walter Hirshberg Family Trust (R.E. # 080288-0000, 080289-0000, 080290-0000 & 080297-0000) (Dist. 5-J.

Carlucci) (Lewis) (LUZ)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 10786 Craig Blvd, btwn St. Johns Bluff Rd & Atlantic Blvd - (79.23± Acres) - PUD (2022-298-E) to PUD, to Permit Office, Commercial & Light Industrial Uses, as Described in the Craig Warehouse PUD - Jax Aviation Authority, a Body Politic & Corp (f/k/a the Jacksonville Airport Authority) (R.E. # 162105-0000 (Portion)) (Dist. 2-Gay) (Abney) (LUZ) 2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Introduced to City Council and assigned.

140. 2024-0154 ORD-Q Rezoning at 6930 Garden St, btwn Iowa Ave & Oxfordshire Dr - (10.79± Acres) - RR-Acre to RLD-40 - Ronald S. Gressman & Bradford Marcus Gressman (R.E. # 003989-0010 (Portion)) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) 2/27/24 CO Introduced: LUZ LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF 24-02), at 0 Lake Dr, btwn Hilltop Blvd & Fraser Rd - Fredi Noel Guifarro & Fredy Alejandro Guifarro - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 27 ft in RLD-60 (R.E. # 123493-0045) (Dist. 4-Carrico) (Abney) (LUZ) 2/27/24 CO Introduced: LUZ LUZ PH - 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 0 Arlington Rd, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark Site - COJ; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. # 141476-0000) (Dist. 1-Amaro) (Lopera) (Req of JHPC) 2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Introduced to City Council and assigned.

143. 2024-0158

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 6360 Commerce St, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark - COJ; 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; Dr (R.E. # 141476-0010) (Dist. 1-Amaro) (Lopera) (Req of JHPC)

2/27/24 CO Introduced: LUZ

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Introduced to City Council and assigned.

144. <u>2024-0159</u>

ORD Conf the Appt of Coretta Hill, a St. Johns County Resident, as a Member of the Cultural Service Grant Program Committee, as 1 of the 7 Community Reps, Replacing Wilton Blake, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26; Estab Substantial Economic Business Interest in Duval County; Pursuant to Sec 50.102 (B) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Req of Cultural Council of Greater Jax) 2/27/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

145. 2024-0160

ORD Approp \$100,000 from the Council President's Desig Contingency to Council Staff Svcs - Other Professional Svcs Acct for the Future Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code; Prov for Carryover to 9/30/25; Prov for Oversight by the City Council Staff Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Howland) 2/27/24 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

146. 2024-0161

ORD Approp \$122,500 from the Council President's Desig Contingency to Various Accts within the Jax Public Library (JPL) for Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a MOU by & btwn the City & JPL Outlining the Terms, Conditions & Responsibilities of the Parties with Respect to Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Oversight of the MOU by the City Council Staff Svcs & Oversight of Completion of the Work by JPL (Staffopoulos) (Introduced by CM

Salem)

2/27/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

147. **2024-0162** ORD Approp \$1,500,000, Including \$500,000 to We Care Jax, Inc. & \$1,000,000 to 6 Charitable Healthcare Clinics, from a Desig Contingency Acct to the Subsidies & Contributions to Private Orgs Acct for the Provision of Healthcare Services to Uninsured Residents of Duval County through the JaxCareConnect Prog; 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 We Care Jax, Inc. To Prov Comprehensive Fiscal Agent Svcs for the Prog; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, an Agrmt btwn the City & We Care Jax, Inc. For the Provision of Fiscal Agent Svcs for the Prog; 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 We Care Jax, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With Agape Community Health Center, Inc., (Agape), Westjax Outreach, Inc. (d/b/a Community Health Outreach) (Westjax), Muslim American Social Services, Inc. (MASS), Mission House, Inc. (Mission House), I.M. Sulzbacher Center for the Homelessness, Inc. (Sulzbacher), & Volunteers in Medicine Jacksonville, Inc. (VIM), for the Provision of Healthcare Svcs for the Prog; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for and on Behalf of the City, Agrmts btwn the City Agape, Westjax, MASS, Mission House, Sulzbacher, & VIM for the Prog; 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 Direct Contracts With Agape, Westjax, MASS, Mission House, Sulzbacher, and VIM for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan) 2/27/24 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

148. 2024-0163 ORD re the Moncrief Area Business Improvement Prog; Expanding the Moncrief Area Business Improvement Prog - Phase 1 Geographic Area Estab in Ord 2021-282-E & Amended by Ord 2022-264-E; Renaming the Expanded Geographic Area as the "Myrtle-Moncrief-Avenue B Business Corridor" & Renaming the Prog as the "Myrtle-Moncrief-Avenue B Business Corridor Improvement Prog"; Auth the Carryover of Previously Approp Funds for the Prog in the Total Amt of \$1,171,000 Until Expended or Through 9/30/27, Whichever Occurs 1st; Prov for Oversight by OED; Req 1 Cycle Emergency

Passage (Staffopoulos) (Introduced by CM Pittman) 2/27/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

149. 2024-0164 ORD Adopting the City Council's 1-Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 24-25 FY; Encouraging the Mayor to Incorporate the Council Priorities Into the 24-25 Budget; Waiving the Provisions of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan With Corresponding Funding Requests to City Admin No Later Than 2/15 (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) 2/27/24 CO Introduced: F, R

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

This Ordinance was Introduced to City Council and assigned.

150. 2024-0165 ORD Apv an Amendment to the Façade Renovation Grant Prog Appvd as Part of the Public Investment Policy of the OED to Provide That Grant Matching Dollars Will Not Be Required When a City-Appvd JSEB is Retained by an Eligible Business & Completes the Façade Renovation Work & to Increase the Total Amount of City Funding That May Be Provided in Level 1 & Level 2 Areas (Staffopoulos) (Introduced by CM J. Carlucci) 2/27/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

151. **2024-0166**

ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)

2/27/24 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

152. 2024-0167 ORD Approp \$800,000.00 from the Dept of Health for Maintenance & Renovations to the FL Dept of Health Central Health Plaza Bldg Located at 515 W 6th St; 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 Dept of Public Works, Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor)

2/27/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

153. 2024-0168

ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption in Sec 126.107 (e) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Apv & Auth the Mayor, or her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Family Foundations of Northeast Florida, Inc.; Prov Oversight by the Grants & Contracts Compliance Div of the Finance & Administration Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

154. 2024-0169

ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

155. 2024-0170

ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

156. 2024-0171

ORD Approp \$75,497.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 23-24 (B.T. 24-066) (Dillard) (Req of Mayor)

2/27/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

157. 2024-0172 ORD Apv & Auth the Parks, Rec & Community Svcs Dept Dir to Accept a Donation From the Placemaking & Equity Fund, Inc. For the Enhancement of Lift Ev'ry Voice & Sing Park in the Amount of \$868,506.00, in Accordance With Sec 111.105(b), Ord Code, Which Donation Requires at Least \$125,000.00 to Be Dedicated to the Construction of a Mist Fountain, \$228,000.00 for Stage Construction & the Remainder to Be Expended on General Enhancement of the Lift Ev'ry Voice & Sing Park; Approp \$868,506.00 From PROD Office of the Dir - Parks & Rec Contributions From Private Source to the CIP Proj Entitled "Parks QOL - Lift Eve'ry Voice & Sing Park" for Enhancements to the Park; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-059) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

158. **2024-0173**

ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

159. 2024-0174

ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; 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 Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor)

2/27/24 CO Introduced: NCSPHS, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

160. 2024-0175 ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), & Pt 9 (Grants &

Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code; Repealing in Its Entirety Pt 2 (Sports & Entertainment Division), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director); Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Creating a New Sec 31.102 (Deputy Fire Chief) & 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code; Repealing in Their Entirety Pt 6 (Animal Care & Protective Services Division) & Pt 7 (Office of City Link/630-City), Ch 34 (Neighborhoods Department), Ord Code; Creating a New Ch 35 (Technology Solutions Department), Ord Code; Amend Sec 123.203 (Definitions), Pt 2 (Motion Photography Production Permits), Ch 123 (Public Fees), Ord Code; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code; Approp \$91,261.00 to Effectuate This Reorg; Purpose; Prov for Purpose; Auth Positions, Resulting From This Reorg; Apv the Updated 1Cloud Center List; Prov for an Org Chart; Prov for Transition; Prov That the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City's Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by This Ord; Auth the Council Auditor's & General Counsel's Office to Make Tech Amends; Prov for Severability; Prov for Codification Instruction (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) 2/27/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; 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 Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor) 2/27/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

162. 2024-0177 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 University Blvd (Roadway ID 72110000) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadway & 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) 2/27/24 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Introduced to City Council and assigned.

163. 2024-0178

ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman) 2/27/24 CO Introduced: R, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

Present:

Excused:

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

2 - Carlucci, and Lahnen

ADJOURN

The meeting Adjourned at 7:57 p.m.