

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, March 12, 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 18, 2024.**

<b>Committee</b>	<b>Meeting Day</b>	<b>Time</b>	<b>Agenda Meeting</b>	<b>Chair</b>
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	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 26, 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 - Dr. Jerry Jesonek, Ph.D. , Pastor, Garden City Community Church**

**PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman**

**PRESIDENT'S ANNOUNCEMENTS**

- Celebrating & Honoring Sonia D. Johnson, Executive Council Assistant - District 6, on 15 years of Excellent & Outstanding Service to the City of Jacksonville.

- Celebrating & Honoring Sharyn R. Nelson, Executive Administrator - Administrative Services Division, on 20 years of Excellent & Outstanding Service to the City of Jacksonville.

**ROLL CALL**

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

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

**Excused:** 2 - Amaro, and Freeman

**APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2024.**

**Minutes for the February 27, 2024, Regular Meeting were moved and seconded and Approved by voice vote 17-0.**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MARCH 12, 2024, COUNCIL MEETING:**

**OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 27, 2024.**

**PUBLIC WORKS DEPARTMENT – Submitted Annual Recycling Report for FY 22/23, pursuant to Ordinance 2020-700 & Section 380.512, Ordinance Code – Received February 29, 2024.**

**Pages:**

**Sterlisa Thomas, Jean Ribault Middle School  
Ty'Son Jones, Biscayne Elementary School**

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

1. [2024-0067](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Tena Snow on Behalf of the Owners, Mark Douglas Protheroe & David Troy Hughes, Seeking After the-Fact Appvl of a Wholesale Window Replacement on a Contributing Structure in the Riverside/Avondale Historic Dist at 1764 Greenwood Ave, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-23-29677) (R.E. # 092666-0000) (Dist. 7-Peluso) (Staffopoulos) (LUZ)  
 1/23/24 CO Introduced: LUZ  
 2/6/24 LUZ Read 2nd & Rerefer  
 2/13/24 CO Read 2nd & Rerefer  
 3/5/24 LUZ PH Amend/Approve (Deny Appeal) 6-0  
 3/12/24 CO Amend/Approve (Deny Appeal) 17-0  
 LUZ PH - 3/5/24

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

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

**Excused:** 2 - Amaro, and Freeman

2. [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) (Ex Parte: CMs Johnson, Diamond, Salem, Peluso, Clark-Murray, Pittman & Carlucci)  
 2/13/24 CO Introduced: LUZ  
 2/21/24 LUZ Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/5/24 LUZ PH Amend/Approve (Grant Appeal) 5-1 (Gaffney, Jr.)  
 3/12/24 CO Amend/Approve 13-4 (Carlucci, Gaffney, Jr., Peluso, Gay)  
 LUZ PH - 3/5/24

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

**Appeal).**

**Aye:** 13 - Salem, White, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Johnson, Lahnen, and Miller

**Nay:** 4 - Carlucci, Gaffney Jr., Gay, and Peluso

**Excused:** 2 - Amaro, and Freeman

**QUASI-JUDICIAL ORDINANCES:**

3. [2024-0023](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-28) at 0 Yellow Bluff Rd, btwn Starratt Rd & Mahou Rd - Melissa J. Farrar - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 106166-0420) (Dist. 2-Gay) (Abney) (LUZ) (PD 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  
 3/5/24 LUZ PH Amend/Approve 7-0  
 3/12/24 CO Amend/Approve 16-1 (Gay)  
 LUZ PH - 2/21/24, 3/5/24  
 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 - Salem, White, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

**Nay:** 1 - Gay

**Excused:** 2 - Amaro, and Freeman

4. [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) (PD & PC Apv)  
 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  
 3/5/24 LUZ PH Approve 6-0  
 3/12/24 CO Approve 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 2 - Amaro, and Freeman

5. [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) (PD & PC Amd/Apv) (Ex Parte: CM Arias)  
 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  
 3/5/24 LUZ PH Amend/Approve (w/Cond) 6-0  
 3/12/24 CO Amend/Approve 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 2 - Amaro, and Freeman

6. [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) (PD Apv)  
 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  
 3/5/24 LUZ PH Approve 6-0  
 3/12/24 CO Amend/Approve 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 2 - Amaro, and Freeman

7. [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) (PD Apv) (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  
 3/5/24 LUZ PH Approve 5-0  
 3/12/24 CO Approve 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 2 - Amaro, and Freeman

8. [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) (PD Apv) (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  
 3/5/24 LUZ PH Approve 5-0  
 3/12/24 CO Approve 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 2 - Amaro, and Freeman

9. [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) (PD Apv) (Ex Parte: CM Clarky-Murray)  
 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  
 3/5/24 LUZ PH Approve 6-0  
 3/12/24 CO Approve 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 2 - Amaro, and Freeman

**\*CLERK READ ALL CONSENT AGENDA BILLS**

**CONSENT AGENDA:**

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

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

**Excused:** 2 - Amaro, and Freeman

10. [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

3/5/24 F Approve 7-0  
 3/5/24 TEU Approve 4-0  
 3/12/24 CO Approve 17-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

11. [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  
 3/5/24 F Approve 7-0  
 3/12/24 CO Approve 17-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

12. [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  
 3/5/24 F Approve 7-0  
 3/12/24 CO Approve 17-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

13. [2024-0106](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as Riverside Ave (Roadway ID 72050000), SR 211 on Ramp From Jefferson St (Roadway ID 72050447), & SR 13 Acosta Bridge Connector (Roadway ID 72160448) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadways & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
2/13/24 CO Introduced: TEU  
2/21/24 TEU Read 2nd & Rerefer  
2/27/24 CO PH Read 2nd & Rerefer  
3/5/24 TEU Approve 6-0  
3/12/24 CO Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

14. [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  
3/5/24 F Approve 7-0  
3/5/24 TEU Approve 6-0

3/12/24 CO Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

15. [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)) (Co-Sponsors CMs Boylan, Diamond, Freeman & Carlucci)  
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  
3/4/24 NCSPHS Approve 6-0  
3/4/24 R Approve 7-0  
3/12/24 CO Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

16. [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  
3/4/24 R Approve 7-0  
3/5/24 F Approve 7-0  
3/12/24 CO Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

**This Ordinance was Approved on the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

17. [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) (Co-Sponsor CM Freeman)  
2/13/24 CO Introduced: R  
2/20/24 R Read 2nd & Rerefer  
2/27/24 CO Read 2nd & Rerefer  
3/4/24 R Approve 7-0  
3/12/24 CO Approve 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

18. [2024-0129](#) RESO Conf the Mayor's Appt of Thomas B. Waters as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Peluso, Johnson, Pittman, Lahnen & Carlucci)  
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  
3/4/24 NCSPHS Approve 6-0  
3/4/24 R Approve 7-0  
3/12/24 CO Approve 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

19. [2024-0132](#) RESO Conf the Reappt of Ricardo Morales, III, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/28 (Hampsey) (Introduced by CP Salem) (Co-Sponsors CMs Freeman, Howland, Miller, Pittman & Boylan)

2/13/24 CO Introduced: R  
 2/20/24 R Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/4/24 R Approve 7-0  
 3/12/24 CO Approve 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

20. [2024-0135](#) RESO Conf the Mayor's Reappt of Adam Hoyles, a Duval County Resident, as a Member of a Recognized Conservation Organization, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso & Howland)

2/13/24 CO Introduced: R  
 2/20/24 R Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/4/24 R Approve 7-0  
 3/12/24 CO Approve 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

21. [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  
 3/4/24 R Withdraw 7-0  
 3/12/24 CO Withdraw 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

22. [2024-0137](#) RESO Conf the Mayor's Reappt of Nathan P. Perret, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Surveyor, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, for 2nd Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)  
 2/13/24 CO Introduced: R  
 2/20/24 R Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/4/24 R Approve 7-0  
 3/12/24 CO Approve 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

23. [2024-0138](#) RESO Conf the Mayor's Appt of Michael Corbitt, a Duval County Resident, Replacing Dr. Mary Jackson, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)  
 2/13/24 CO Introduced: R  
 2/20/24 R Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/4/24 R Withdraw 7-0  
 3/12/24 CO Withdraw 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

24. [2024-0139](#) RESO Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Member of the KingSoutel Crossing CRA Advisory Brd, as a Citizen Member That Lives Within 1 Mile of the CRA

Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)  
 2/13/24 CO Introduced: R  
 2/20/24 R Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/4/24 R Withdraw 7-0  
 3/12/24 CO Withdraw 17-0

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

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

**Excused:** 2 - Amaro, and Freeman

25. [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  
 3/4/24 R Withdraw 7-0  
 3/12/24 CO Withdraw 17-0

**This Resolution was Withdrawn the Consent Agenda.**

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

**Excused:** 2 - Amaro, and Freeman

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

26. [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  
 3/5/24 F Amend/Approve 7-0  
 3/12/24 CO Amend/Approve 15-1 (Diamond)

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

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

**Nay:** 1 - Diamond

**Excused:** 2 - Amaro, and Freeman

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

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

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

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

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

**\*CLERK READ ALL PUBLIC HEARING BILLS**

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

27. [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  
3/12/24 CO PH Only  
LUZ PH - 3/19/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**This Ordinance was PH Only.**

28. [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  
3/12/24 CO PH Only  
LUZ PH - 3/19/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**This Ordinance was PH Only.**

29. [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  
3/12/24 CO PH Only  
LUZ PH - 3/19/24  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24

**This Ordinance was PH Only.**

30. [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

3/12/24 CO PH Only

LUZ PH - 3/19/24

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

**This Ordinance was PH Only.**

31. [2024-0159](#) 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  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

32. [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  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

33. [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) (Co-Sponsors CMs Carlucci & Johnson) 2/27/24 CO Introduced: R, F  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

34. [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...Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs Carrico & Pittman)  
2/27/24 CO Introduced: NCSPHS, R, F  
3/4/24 NCSPHS Emergency/Amend/Approve 6-0  
3/4/24 R Emergency/Amend/Approve 7-0  
3/5/24 F Emergency/Amend/Approve 7-0  
3/12/24 CO Emergency/Amend/Approve 16-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

**This Ordinance was PH Reconsider/Emergency/Amend/Approved.**

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

**Excused:** 2 - Amaro, and Freeman

35. [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) (Co-Sponsors CMs Carlucci & Carrico)  
2/27/24 CO Introduced: NCSPHS, R, F  
3/4/24 NCSPHS Emergency/Amend/Approve 6-0  
3/4/24 R Emergency/Amend/Approve 7-0  
3/5/24 F Emergency/Amend/Approve 7-0  
3/12/24 CO Emergency/Amend/Approve 16-0

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

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

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

**Excused:** 2 - Amaro, and Freeman

36. [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: R, F  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

37. [2024-0165](#) ORD Appv 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) (Co-Sponsors CMs Arias, Amaro & Gay)  
2/27/24 CO Introduced: R, F  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

38. [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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

39. [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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

40. [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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

41. [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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

42. [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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

43. [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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

44. [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) (Co-Sponsor CM Peluso)

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2/27/24 CO Introduced: NCSPHS, F  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

45. [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  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

46. [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  
3/4/24 NCSPHS Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

47. [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) (Co-Sponsor CM Peluso)  
 2/27/24 CO Introduced: R, F  
 3/4/24 R Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/12/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

48. [2024-0176](#) 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  
 3/4/24 NCSPHS Read 2nd & Rerefer  
 3/5/24 F Read 2nd & Rerefer  
 3/5/24 TEU Read 2nd & Rerefer

3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

49. [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  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

50. [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  
3/4/24 R Read 2nd & Rerefer  
3/5/24 F Read 2nd & Rerefer  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

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

51. [2023-0325](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)  
(Rezoning 2023-326)  
5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer  
 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23  
 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23  
 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23  
 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24  
 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24  
 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24  
 3/12/24 CO PH Cont'd 3/26/24  
 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, 3/19/24  
 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, 3/26/24

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

52. [2023-0326](#) ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325)  
 5/23/23 CO Introduced: LUZ  
 6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer  
 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23  
 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23  
 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23  
 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24  
 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24  
 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24  
 3/12/24 CO PH Cont'd 3/26/24  
 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, 3/19/24  
 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, 3/26/24

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

53. [2024-0001](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - LDR to MDR - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (PD Deny) (PC Apv) (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  
 3/12/24 CO PH Cont'd 4/9/24  
 LUZ PH - 2/21/24, 3/5/24, 4/2/24  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
 2/13/24 & 2/27/24, 3/12/24, 4/9/24

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

54. [2024-0002](#) ORD-Q Rezoning at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - RLD-60 to RMD-D - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Nutt) (LUZ) (PD Deny) (PC Apv) (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  
 3/12/24 CO PH Cont'd 4/9/24  
 LUZ PH - 2/21/24, 3/5/24, 4/2/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24, 3/12/24, 4/9/24

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

55. [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) (PD & PC Apv) (Rezoning 2024-55)  
 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  
 3/5/24 LUZ PH Approve 5-0  
 3/12/24 CO PH Approve 16-0  
 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

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

**Excused:** 2 - Amaro, and Freeman

56. [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) (PD & PC Apv) (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  
 3/5/24 LUZ PH Approve 6-0  
 3/12/24 CO PH Approve 16-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 & 3/12/24

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

**Excused:** 2 - Amaro, and Freeman

57. [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) (PD & PC Apv) (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  
 3/5/24 LUZ PH Approve 6-0  
 3/12/24 CO PH Approve 15-1 (Carlucci)  
 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

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

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

**Nay:** 1 - Carlucci

**Excused:** 2 - Amaro, and Freeman

58. [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) (PD & PC Apv)

(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

3/5/24 LUZ PH Approve 6-0

3/12/24 CO PH Approve 16-0

LUZ PH - 3/5/24

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

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

**Excused:** 2 - Amaro, and Freeman

59. [2024-0058](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2604 New Berlin Rd, btwn Dunn Creek Rd & Sapp Rd - (1.00± Acre) - LDR to RPI - Lonn W. Biastre & Rebecca L. Biastre (R.E. # 106924-0010) (Appl # L-5898-23C) (Dist. 2-Gay) (Roberts) (LUZ) (PD & PC Apv) (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  
3/5/24 LUZ PH Approve 6-0  
3/12/24 CO PH Cont'd Postponed to 3/26/24 16-0  
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, 3/26/24

**The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 3/26/24.**

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

**Excused:** 2 - Amaro, and Freeman

60. [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) (PD & PC Apv) (Small-Scale 2024-58) (Ex Parte: CMs Johnson, Diamond & Carrico)  
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  
 3/5/24 LUZ PH Approve 6-0  
 3/12/24 CO PH Cont'd Postponed to 3/26/24 17-0  
 LUZ PH - 3/5/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 & 3/12/24,  
 3/26/24

**The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 3/26/24.**

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

**Excused:** 2 - Amaro, and Freeman

61. [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  
 3/12/24 CO PH Addn'tl 3/26/24  
 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 PH Addnl. 3/26/24.**

62. [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  
 3/12/24 CO PH Addn'tl 3/26/24  
 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 PH Addnl. 3/26/24.**

63. [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

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2/21/24 LUZ Read 2nd & Rerefer  
2/27/24 CO Read 2nd & Rerefer  
3/12/24 CO PH Addn'tl 3/26/24  
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 PH Addnl. 3/26/24.**

64. [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  
3/12/24 CO PH Addn'tl 3/26/24  
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 PH Addnl. 3/26/24.**

65. [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  
3/12/24 CO PH Addn'tl 3/26/24  
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 PH Addnl. 3/26/24.**

66. [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  
3/12/24 CO PH Addn'tl 3/26/24  
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 PH Addnl. 3/26/24.**

### 3RD READING RESOLUTIONS:

67. [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) (Co-Sponsors CMs Johnson & Freeman)  
 2/13/24 CO Introduced: R  
 2/20/24 R Read 2nd & Rerefer  
 2/27/24 CO Read 2nd & Rerefer  
 3/4/24 R Amend/Approve 7-0  
 3/12/24 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, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 2 - Amaro, and Freeman

### 3RD READING ORDINANCES:

68. [2023-0780](#) ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Diamond & Lahnen)  
 11/14/23 CO Introduced: LUZ  
 11/21/23 LUZ Read 2nd & Rerefer  
 11/28/23 CO PH Read 2nd & Rerefer  
 3/5/24 LUZ Substitute/Approve 6-1 (Arias)  
 3/12/24 CO CP Refer to NCSPPHS, F  
 Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

**Council Member Howland moved to Waive Council Rule 3.102 and the motion was**

**seconded. The motion was approved by voice vote 16-0. President Salem Referred this item to the NCSPHS and Finance Committees.**

69. [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  
 3/4/24 NCSPHS Approve 6-0  
 3/5/24 F Approve 6-0-1 (Carrico)  
 3/12/24 CO Approve 16-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

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

**Excused:** 3 - Amaro, Carrico, and Freeman

70. [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  
 3/4/24 NCSPHS Amend/Approve 5-0  
 3/5/24 F Amend/Approve 7-0  
 3/5/24 TEU Amend/Approve 5-0  
 3/12/24 CO Amend/Approve 16-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 3 - Amaro, Carrico, and Freeman

71. [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) (Co-Sponsors CMs Diamond, Carlucci, Freeman, Gay, Carrico, Arias, Howland, White, Pittman & Miller)  
 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  
 3/4/24 NCSPHS Amend/Approve 6-0  
 3/5/24 F Amend/Approve 7-0  
 3/12/24 CO Amend/Approve 16-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 3 - Amaro, Carrico, and Freeman

72. [2024-0111](#) ORD-MC Creating a New Ch 86 (Homelessness Initiatives Commission), Ord Code, to Create a Homelessness Initiatives Commission & to Estab the Functions, Powers & Duties of Said Commission; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by the Spec Comm on Homelessness & Affordable Housing (CMs J. Carlucci, Amaro, Arias, Miller, & Peluso)) (Co-Sponsors CMs Salem, Lahnen, Carlucci, Johnson, Boylan, White & Freeman)  
 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  
 3/4/24 NCSPHS Approve 5-1 (Diamond)  
 3/4/24 R Approve 7-0  
 3/12/24 CO Approve 15-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

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

**Nay:** 1 - Diamond

**Excused:** 3 - Amaro, Carrico, and Freeman

73. [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...(Wilson) (Introduced by CMs White & Pittman) (Co-Sponsors CMs Lahnen, Miller, Carrico & Howland)  
 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  
 3/4/24 R Amend/Approve 7-0  
 3/5/24 F Amend/Approve 7-0  
 3/5/24 TEU Amend/Approve 6-0  
 3/12/24 CO Amend/Approve 16-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

**Excused:** 3 - Amaro, Carrico, and Freeman

74. [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) (Co-Sponsors CMs Peluso, Arias & Pittman)  
 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  
 3/4/24 NCSPHS Amend/Approve 4-2 (Gay, Diamond)  
 3/5/24 F Amend/Approve 8-0  
 3/12/24 CO Amend/Approve 14-2 (Diamond, Gay)

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

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

**Aye:** 14 - Salem, White, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

**Nay:** 2 - Diamond, and Gay

**Excused:** 3 - Amaro, Carrico, and Freeman

**\*CLERK READ ALL SECOND READING BILLS**

**2ND READING RESOLUTIONS:**

**(Public Participation: 2024-179 through 2024-190)**

75. [2024-0179](#) 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  
3/5/24 TEU Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

76. [2024-0180](#) 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 & Pittman)  
2/27/24 CO Introduced: R  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

77. [2024-0181](#) 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  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

78. [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  
 3/4/24 R Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer

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

79. [2024-0183](#) 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  
 3/4/24 R Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer

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

80. [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  
 3/4/24 R Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer

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

81. [2024-0185](#) 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  
 3/4/24 R Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer

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

82. [2024-0186](#) 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  
 3/4/24 R Emergency/Approve 7-0  
 3/12/24 CO Emergency/Approve 16-0

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

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

**Excused:** 2 - Amaro, and Freeman

83. [2024-0187](#) 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  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

84. [2024-0188](#) 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  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

85. [2024-0189](#) 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 & Pittman)  
2/27/24 CO Introduced: R  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

86. [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, Pittman & Lahnen)  
2/27/24 CO Introduced: R  
3/4/24 R Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer

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

## **2ND READING ORDINANCES:**

87. [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 & Branam 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  
 3/5/24 LUZ Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer  
 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 Read 2nd & Rerefered.**

88. [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  
 3/5/24 LUZ Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer  
 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 Read 2nd & Rerefered.**

89. [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  
 3/5/24 LUZ Read 2nd & Rerefer  
 3/12/24 CO Read 2nd & Rerefer  
 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 Read 2nd & Rerefered.**

90. [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 &

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162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Roberts) (LUZ)  
(Rezoning 2024-145)  
2/27/24 CO Introduced: LUZ  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

91. [2024-0145](#) ORD-Q Rezoning at 12636 & 12640 Iyvlena 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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

92. [2024-0146](#) 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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

93. [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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

94. [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± 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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

95. [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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

96. [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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

97. [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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

98. [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) (UC CPAC Deny)  
2/27/24 CO Introduced: LUZ  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
LUZ PH - 4/2/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

99. [2024-0153](#) 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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
LUZ PH - 4/2/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

100. [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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
LUZ PH - 4/2/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

101. [2024-0155](#) 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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
LUZ PH - 4/2/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

102. [2024-0157](#) 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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
LUZ PH - 4/2/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

103. [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  
3/5/24 LUZ Read 2nd & Rerefer  
3/12/24 CO Read 2nd & Rerefer  
LUZ PH - 4/2/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

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

104. [2024-0213](#) RESO Honoring & Congratulating the Jacksonville Symphony on the Occasion of Its 75th Anniversary of Providing World Class Entertainment & Education to NE Florida (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Pittman

& Peluso)  
3/12/24 CO Introduced: R

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

105. [2024-0214](#) RESO Honoring the Jacksonville Urban League for 75 Years of Service to Our Community (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Pittman & Peluso)  
3/12/24 CO Introduced: R

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

106. [2024-0215](#) RESO Honoring & Congratulating Harrell Thomas on His Years of Service as Tennis Facility Manager for the City of Jacksonville; Req Emergency Passage Upon Intro (Webb) (Introduced by CMs Carlucci & J. Carlucci)  
3/12/24 CO Introduced: R  
3/12/24 CO Emergency/Approve 16-0

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

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

**Excused:** 3 - Amaro, Carrico, and Freeman

107. [2024-0216](#) RESO Recognizing the Historical Impacts of Redlining & Committing the City of Jacksonville to Redress the Effects of Redlining Still Felt Today (Webb) (Introduced by CMs Peluso, Johnson, Gaffney, Jr. & Clark-Murray)  
3/12/24 CO Introduced: R

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

108. [2024-0217](#) RESO Celebrating the Life & Mourning the Passing of Betty Smith Holzendorf (Hampsey) (Introduced by CMs Johnson, Freeman, Carlucci, Gaffney, Jr., Salem, Peluso, Pittman, Boylan, Amaro & Clark-Murray) (Co-Sponsors CMs White, Howland & Miller)  
3/12/24 CO Introduced: R

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

109. [2024-0218](#) RESO Appt Herlena Washington, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Rep, Filling a Seat Formerly Held by Marsha Jackson, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)  
3/12/24 CO Introduced: R

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

110. [2024-0219](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds

(Egret Landing), Series 2024, in an Aggregate Principal Amount Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, to Be Located at 5804 & 5806 North Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)

3/12/24 CO Introduced: NCSPHS, F

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

111. [2024-0220](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Hollybrook Homes Apartments”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)  
3/12/24 CO Introduced: NCSPHS, F

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

112. [2024-0221](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)  
3/12/24 CO Introduced: NCSPHS, F

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

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

113. [2024-0191](#) ORD Apv the Proposed 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4, for Transmittal to the State of FL’s Various Agencies for Review (Parola) (Req of Mayor)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/9/24 & 4/23/24

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

114. [2024-0192](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 10042 New Kings Rd, btwn Trout River Blvd & Barth Rd - (4.31± Acres) - HI & LDR to CGC, LI, & BP - New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0020 (Portion) & 003947-0040 (Portion)) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ)  
(Rezoning 2024-193)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/9/24 & 4/23/24

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

115. [2024-0193](#) ORD-Q Rezoning at 0 & 10042 New Kings Rd, btwn Trout River Blvd & Barth Rd - (11.17± Acres) - PUD (2021-136-E) & RR-Acre to PUD, to Permit Light Industrial & Commercial Uses, as Described in the New Kings Road PUD - New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0005, 003947-0020, 003947-0030, & 003947-0040) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)  
(Small-Scale 2024-192)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24 & 4/23/24

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

116. [2024-0194](#) ORD-Q Rezoning at 9600 San Jose Blvd, btwn Sunbeam Rd & Kori Rd - (11.51± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Home Depot - Jax, FL (Mandarin) PUD - Onoudidnt, Inc. (R.E. # 148976-0500) (Dist. 6-Boylan) (Nutt) (LUZ)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

117. [2024-0195](#) ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd - (7.47± Acres) - PUD (2021-531-E) to PUD, to Permit Up to 85 Townhomes, as Described in the Camden Oaks PUD - Cortez Pointe Inc. (R.E. # 106691-0000, 106692-0000 & 106699-0000) (Dist. 8-Gaffney, Jr.) (Nutt) (LUZ)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

118. [2024-0196](#) ORD-Q Apv Appl for Zoning Exception (Appl E-24-05) at 9825 San Jose Blvd, btwn Crown Point Rd & Kori Rd - E Holdings, LLC - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for on Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine Meeting the Performance Standards & Development Criteria Set Forth in Pt 4 of the Zoning Code, & (3) a Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Development Criteria Set Forth in Pt 4 of the Zoning Code, for Maya Group FL LLC d/b/a Margaritas Mexican Grill 1, in CCG-1 (R.E. # 148970-0000) (Dist. 6-Boylan) (Abney) (LUZ)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

119. [2024-0197](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Staffopoulos) (Req of Mayor)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

120. [2024-0198](#) ORD Estab the FY 24-25 Categories of Most Vulnerable Persons & Needs for PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, & Estab a Recommended Funding Amt for the Micro-Grant Pilot Program (Staffopoulos) (Req of PSG Council)  
3/12/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

121. [2024-0199](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of \$16,464.73, with 3% Annual Rent Increases, & with a Common Area Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541 Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by OED (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

122. [2024-0200](#) ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention &

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Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Office of Grants & Contract Compliance of the Finance & Admin Dept (B.T. 24-070) (R.C. 24-038 ) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

123. [2024-0201](#) ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs Fund - Premium Paid Property Acct to the Self Insurance Fund - Other Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on Actuals (B.T. 24-078) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

124. [2024-0202](#) ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

125. [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

126. [2024-0204](#) ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract South Jax, as Recorded, Located in Council Dist 5, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation Unto the City of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subject to Conditions; Waiving C.R. 3.107 (Reintroduction of Bills), Council Rules, as to the Requirement That an Ord That Failed Passage Not Be Reintroduced for 12 Months (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: R, TEU, LUZ  
TEU PH Pursuant to Sec 336.10, F.S. - 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.**

127. [2024-0205](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the North Entrance Road (Alumni Way) R/W, as Recorded, Located in Council Dist 3, at the Req of the UNF Board of Trustees; Subject to Reservation Unto JEA of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)  
3/12/24 CO Introduced: TEU  
TEU PH Pursuant to Sec 336.10, F.S. - 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.**

128. [2024-0206](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & the City Pursuant to Which the City Agrees to Pay FL DOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

129. [2024-0207](#) ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

130. [2024-0208](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

131. [2024-0209](#) ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, F, TEU, JWC  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

132. [2024-0210](#) ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by the Aforementioned Orgs from Competitive Procurement; Apv, & Auth the Mayor, or Her Designee, & Corp Sec, &/or the CEO of KHA to Execute & Deliver, an Agrmt btwn the City & Sigma Beta Club of Jacksonville Inc., Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, Kappa Alpha Psi Jacksonville Foundation, Inc., Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi

Chapter, Inc.), & Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority) for the Progs; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)  
3/12/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

133. [2024-0211](#) ORD Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, 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 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow Appt of a Citizen Who Does Not Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)  
3/12/24 CO Introduced: R  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

134. [2024-0212](#) ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor)  
3/12/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

**Addendum - Regular Meeting of the Council, March 12, 2024.**

**The Addendum was added by voice vote 16-0.**

135. [2024-0222](#) RESO-Q Concerning an Appeal Filed by Belvedere Terminals Company, LLC, Pursuant to Sec 650.204, Ord Code, of a Written Interpretation by the Director of the Planning & Development Dept of the City of Jax 2045 Comp Plan; Adopt Recommended Findings & Conclusions of the LUZ Committee (Staffopoulos) (LUZ)  
3/12/24 CO Introduced: LUZ  
LUZ PH - 4/16/24

**ROLL CALL**

**The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present.**

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

**Excused:** 2 - Amaro, and Freeman

**ADJOURN**

**The meeting Adjourned at 8:17 p.m.**