

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, April 23, 2024

5:00 PM

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

City Council

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

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

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

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

**Sergeant-At-Arms
JSO Personnel**

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

Committee Meetings for the week of Monday, May 6, 2024.

Committee	Meeting Day	Time	Agenda Meeting	Chair
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, May 14, 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 - Rabbi John Schutz, Kehillat Elohim Synagogue

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 Members were recorded Present.

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

APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2024.

Minutes for the April 9, 2024, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

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

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on April 9, 2024.

COUNCIL AUDITOR'S OFFICE – Submitted Tarpon Cove Special District FY 24/25 Proposed Budget – Received April 5, 2024.

COUNCIL AUDITOR'S OFFICE – Submitted Report #824A, Follow-up on Capital Assets Audit, pursuant to Section 102.102, Ordinance Code – Received April 10, 2024.

COUNCIL AUDITOR'S OFFICE – Submitted Report #881, Audit of Indigent Care Agreement with Shands, pursuant to Ordinance Code Section 102 and Section 5.10 City Charter – Received April 18, 2024.

PRESENTATION:

Presentation by Inspector General Matthew J. Lascell, pursuant to Sec. 602.303, Ordinance Code, briefing the Council on activities of the Inspector General's Office.

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

1. [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) (Ex Parte: CMs Carrico, Gaffney, Jr., Amaro, Arias, J. Carlucci, Diamond, Johnson, Boylan, Howland, White, Salem, Freeman, Miller, Carlucci, & Peluso)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
4/16/24 LUZ PH Amend/Approve (Grant Appeal) 7-0
4/23/24 CO CP Rerefer to LUZ
LUZ PH - 4/16/24

This Resolution was Amend/Approve (Grant Appeal).

QUASI-JUDICIAL ORDINANCES:

2. [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) (DIA Deny) (DDRB Amd/Apv) (Ex Parte: CMs Carrico, Gaffney, Jr., Amaro, Arias, J. Carlucci, Diamond, Johnson, Gay, Boylan, Howland, Salem, Miller, Pittman, Lahnen, Carlucci, Peluso & Clark-Murray)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Only
4/16/24 LUZ PH Amend/Approve (w/Conds) 4-3 (Arias, J. Carlucci, Amaro)
4/23/24 CO Amend/Approve 11-8 (Salem, Amaro, Arias, J. Carlucci, Carlucci, Clark-Murray, Lahnen & Peluso)
LUZ PH - 4/2/24, 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

Aye: 11 - White, Boylan, Carrico, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, and Miller

- Nay:** 8 - Salem, Amaro, Arias, Carlucci, Carlucci, Clark-Murray, Lahnen, and Peluso
3. [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) (PD & PC Amd/Apv) (Ex Parte: CMs Carrico & Boylan)
 3/12/24 CO Introduced: LUZ
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/9/24 CO PH Only
 4/16/24 LUZ PH Amend/Approve (w/Cond) 7-0
 4/23/24 CO Amend/Approve 18-1 (Carlucci)
 LUZ PH - 4/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

- Aye:** 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Nay:** 1 - Carlucci
4. [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) (PD Apv) (Ex Parte: CM Boylan)
 3/12/24 CO Introduced: LUZ
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/9/24 CO PH Only
 4/16/24 LUZ PH Approve 7-0
 4/23/24 CO Approve 18-1 (Carlucci)
 LUZ PH - 4/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

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

Nay: 1 - Carlucci

***CLERK READ ALL CONSENT AGENDA BILLS**

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Johnson pulled 2024-259 from the Consent Agenda. Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-259.

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

5. [2023-0328](#) ORD-Q Rezoning at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - (43.34± Acres) - PBF-2 to RMD-A - Lakefront Church Property LLC (R.E. # 120735-0050) (Dist. 1-Amaro) (Fulton) (LUZ) (GAB CPAC Deny) (WRF 2023-329)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer
6/13/23 CO Read 2nd & Rerefer
6/27/23 PH Only
4/16/24 LUZ PH Withdraw 7-0
4/23/24 CO Withdraw 19-0
LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/17/23, 11/7/23, 12/5/23, 1/17/24, 2/21/24, 3/19/24, 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Withdrawn on the Consent Agenda.

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

6. [2023-0329](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-07), at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - Lakefront Church Property LLC - Requesting to Reduce the Min Road Frontage Requirements from 64 ft to 0 ft in PBF-2 (R.E. # 120735-0050) (Dist. 1-Amaro) (Fulton) (LUZ) (GAB CPAC Deny) (PD Apv) (Rezoning 2023-328)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer
6/13/23 CO Read 2nd & Rerefer
6/21/23 LUZ Amend/Rerefer 6-0
6/27/23 CO Amend/Rerefer 18-0

8/8/23 CO PH Only
 4/16/24 LUZ PH Withdraw 7-0
 4/23/24 CO Withdraw 19-0
 LUZ PH - 7/18/23, 8/1/23, & 8/15/23, 9/6/23, 9/19/23, 10/17/23, 11/7/23,
 12/5/23, 1/17/24, 2/21/24, 3/19/24, 4/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23, & 8/8/23

This Ordinance was Withdrawn on the Consent Agenda.

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

7. [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
 4/15/24 R Withdraw 4-0
 4/23/24 CO Withdraw 19-0

This Resolution was Withdrawn on the Consent Agenda.

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

8. [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) (PD Apv)
 3/12/24 CO Introduced: LUZ
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/9/24 CO PH Only
 4/16/24 LUZ PH Approve 7-0
 4/23/24 CO Approve 19-0
 LUZ PH - 4/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Approved on the Consent Agenda.

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

9. [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
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Withdraw 7-0
 4/16/24 F Withdraw 7-0
 4/16/24 TEU Withdraw 6-0
 4/23/24 CO Withdraw 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was Approved on the Consent Agenda.

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

10. [2024-0249](#) ORD Approp \$179,000.00 in Available Interest Revenue from the Duval County Tax Collector Interest Earnings TCSG Tax Collector General Operations - Financial & Admin 361105 Acct to Provide Funding for Build-Out Costs of the 1st Floor of the Yates Bldg to Serve as the Duval County Tax Collector's Reception & Waiting Area, Drop-Off Locker for Car Dealers & Title Svc Office; Purpose of Approp; Prov for Carryover of Funds Into FY 24-25 (B.T. 24-067) (Wilson) (Req of Mayor)
 3/26/24 CO Introduced: NCSPHS, F
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Approve 7-0
 4/16/24 F Approve 7-0
 4/23/24 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Approved on the Consent Agenda.

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

11. [2024-0259](#) RESO Supporting the Efforts of the National Letter Carriers Association to Lobby for Federal Legislation to Increase Protections for the Safety of USPS Employees; Directing the Div of Legislative Svcs to Forward Copies of the Adopted Resolution to the Members of the NE FL Congressional Delegation (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Lahnen, White, Miller, Clark-Murray & Peluso)
 3/26/24 CO Introduced: R
 4/1/24 R Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer

4/15/24 R Approve 7-0
4/23/24 CO Approve 18-1 (Diamond)

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

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

Nay: 1 - Diamond

12. [2024-0261](#) RESO Declaring Jacksonville to Be a Purple Heart City (Clements) (Introduced by CMs Lahnen, Gaffney, Jr., Salem, Arias, Diamond, White, Gay, Carlucci, Howland, Peluso, Amaro, Johnson, Pittman, Miller, & Freeman)
3/26/24 CO Introduced: R
4/1/24 R Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

13. [2024-0265](#) RESO Conf the Reappt of Terry R. Wood, as a Member of the Jax Police & Fire Pension Fund Board of Trustees, for a 2nd 4-Yr Term, Pursuant to the Applicable Provisions of Chapters 175.061 & 185.05, F.S., & Article 22, Jax Charter (Hodges) (Req of PFPF Board of Trustees) (Co-Sponsors CMs White, Howland, Miller & Johnson)
3/26/24 CO Introduced: R
4/1/24 R Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/15/24 R Approve 4-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

14. [2024-0266](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Director of Police Svcs, in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Req of Sheriff) (Co-Sponsors CMs White, Howland, Miller & Freeman)
3/26/24 CO Introduced: R
4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer
 4/15/24 R Approve 4-0
 4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

15. [2024-0267](#) RESO Conf the Sheriff's Appt of Jonathan S. Barrier, as Chief of Patrol Support Div, in the Office of the Sheriff, Pursuant to Sec 37.105(C)(3) (Department of Patrol & Enforcement), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Req of Sheriff) (Co-Sponsors CMs White, Howland, Miller, Clark-Murray & Freeman)
 3/26/24 CO Introduced: R
 4/1/24 R Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/15/24 R Approve 4-0
 4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

16. [2024-0268](#) RESO Conf the Mayor's Appt of Paul G. Sifton, a Duval County Resident, to the Downtown Dev Review Brd, as a Downtown Property Owner or Business Rep, Replacing Gary Monahan, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)
 3/26/24 CO Introduced: R
 4/1/24 R Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/15/24 R Withdraw 4-0
 4/23/24 CO Withdraw 19-0

This Resolution was Withdrawn on the Consent Agenda.

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

17. [2024-0269](#) RESO Conf the Mayor's Appt of Donald Oulton, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Geraldine Mackoul Ferris, Pursuant to Sec 82.101 (Jacksonville-Duval Council on Elder Affairs Established), Ch 82 (Jacksonville-Duval County Council on Elder

Affairs), Ord Code, for a 1st Full Term to Exp on 6/30/25 (Wilson) (Req of Mayor)

3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

4/15/24 R Approve 5-0

4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

18. [2024-0271](#) RESO Conf the Mayor's Appt of Warren Smith, a Duval County Resident, as a Union Member Rep to the Civil Svc Brd, Replacing James P. Branch, Jr., Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jacksonville Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
3/26/24 CO Introduced: R
4/1/24 R Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

19. [2024-0299](#) RESO Declaring May 19-25, 2024, as National Travel & Tourism Week (NTTW) in Jacksonville With the 41st Anniversary of NTTW Demonstrating How Integral Travel is to Every Industry (Clements) (Introduced by CMs Salem, Freeman, Pittman, Carrico, White, Miller, Amaro, Gaffney, Jr. & Johnson)
4/9/24 CO Introduced: R
4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

20. [2024-0300](#) RESO Designating April 28, 2024, as "Workers' Memorial Day" in Jacksonville in Recognition of Workers Injured or Killed in the Workplace (Clements) (Introduced by CM Howland) (Co-Sponsors CMs Salem, Lahnen, Miller, Amaro, Peluso & Johnson)
4/9/24 CO Introduced: R

4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

21. [2024-0301](#) RESO Honoring & Commemorating the Life & Civic Contributions of Former Assistant Council Auditor Richard “Rick” Coram (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem & Amaro)
4/9/24 CO Introduced: R
4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

22. [2024-0303](#) RESO Recognizing May as Historic Preservation Month (Hampsey) (Introduced by CMs Peluso, Amaro, Howland, Pittman, Johnson & Carlucci) (Co-Sponsors CMs Salem & Miller)
4/9/24 CO Introduced: R
4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

23. [2024-0305](#) RESO Recognizing the Week of April 28 - May 4, 2024, as National Preservation Week (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Salem, Amaro & Peluso)
4/9/24 CO Introduced: R
4/15/24 R Approve 6-0
4/23/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

***RECOGNIZE RULES CHAIR**

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

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

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

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

***CLERK READ ALL PUBLIC HEARING BILLS**

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

24. [2024-0229](#) ORD-Q Rezoning at 0 Sunbeam Rd, btwn Craven Rd & Kevin Rd - (7.44± Acres) - PUD (2017-752-E) to PUD, to Permit Commercial & Recreational Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Aterro PUD; Finding that there is Competent Substantial Evidence in the Record to Support the Need for Relief From the Requirement for a Waiver of Min Distance for Liquor License Location - Aterro, LLC & Jeremy's Hill, LLC (R.E. # 149039-0600 & 149039-0700 (Portion)) (Dist. 5-J. Carlucci) (Cox) (LUZ) (PD & PC Amd/Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

25. [2024-0230](#) ORD-Q Rezoning at 0 Francis Rd & 0 W Edgewood Ave, btwn Cleveland Rd & Edgewood Ave W - (10.22± Acres) - CRO & CCG-1 to PUD, to Permit Up to 88 Townhomes, as Described in the Francis Pointe PUD - St. Johns Trading Company, Inc. (R.E. # 041449-0020 & 041450-0010) (Dist. 10-Pittman) (Corrigan) (LUZ) (PD & PC Apv)

3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

26. [2024-0231](#) ORD-Q Rezoning at 6200 & 6240 Fort Caroline Rd, btwn Peeler Rd & Rogero Rd - (10.87± Acres) - CCG-1 to PUD, to Permit Commercial Uses, Including Outdoor Storage/Parking of Boats, Recreational Vehicles & Similar Items, as Described in the Shoppes at Fort Caroline PUD - Beemer & Associates XIII, L.C. (R.E. # 113196-0000 & 113196-1000) (Dist. 1-Amaro) (Lewis) (LUZ) (GAB CPAC Deny)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

27. [2024-0232](#) ORD-Q Rezoning at 0 J. Turner Butler Blvd, btwn Gate Pkwy & Centurion Pkwy N - (1.38± Acres) - CO to CCG-1 - Arthur Chester Skinnner, III, as Trustee of the Arthur Chester Skinner, III, Revocable Living Trust Dated 2/10/84, et al. (R.E. # 167742-0200) (Dist. 11-Arias) (Cox) (LUZ) (PD & PC Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

28. [2024-0233](#) ORD-Q Rezoning at 4714 Shelby Ave, btwn Cassatt Ave & Blanding Blvd - (1.27± Acres) - PUD (92-1008-1099) to RLD-40 - Episcopal Church in the Diocese of Florida, Inc. (R.E. # 069466-0000 (Portion)) (Dist. 7-Peluso) (Fulton) (LUZ) (PD & PC Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

29. [2024-0234](#) ORD-Q Rezoning at 0 & 12433 Gillespie Ave, btwn Gillespie Ave & Camden Rd - (7.37± Acres) - RLD-60 to RLD-40 - BCEL 8C LLC & Essa Hashem (R.E. # 106975-0030, 106975-0040 & 106977-0300) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ) (N CPAC Deny) (PD & PC Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

30. [2024-0235](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-03), at 0 Dawsons Creek Dr, btwn Brannan Field Rd & Cessna Blvd - Amal Real Estate Investment, LLC - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. No. 002331-0000) (Dist. 12-White) (Abney) (LUZ) (PD Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

31. [2024-0236](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-04) at 5841 Ellakel Rd, btwn Ellakel Rd & Reed St - Esquire Trustee Service, LLC, as Trustee for the Ellakel Rd Land Trust Dated 1/25/23 - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 32 ft in RLD-60 (R.E. # 026444-0200) (Dist. 10-Pittman) (Abney) (LUZ) (PD Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

32. [2024-0237](#) ORD-Q Apv Zoning Exception (Appl E-24-12) at 901 King St, btwn King St & College St - IHOP LKE RMR LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Entity of Love LLC, in CCG-1 & PUD (2012-504-E) (R.E. # 064197-0010) (Dist. 7-Peluso) (Lewis) (LUZ) (PD Amd/Apv)

3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

33. [2024-0238](#) ORD-Q Apv Zoning Exception (Appl E-24-13) at 9726 Touchton Rd, btwn Touchton Rd & Deer Lake Ct - DOC-9726 Touchton Road MOB, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Hien Nguyen Group Inc, d/b/a Vagabond Korean Steakhouse, in PUD (1994-0335-0737) (R.E. # 146036-1920) (Dist. 4-Carrico) (Abney) (LUZ) (PD Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

34. [2024-0239](#) ORD-Q Apv Zoning Exception (Appl E-24-14) at 5393 Roosevelt Blvd, btwn Ortega Blvd & Yacht Club Rd - Venetia Plaza, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Water Oak 3000, LLC, in CCG-1 (R.E. # 102725-0020) (Dist. 7-Peluso) (Abney) (LUZ) (PD Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Only
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

35. [2024-0240](#) ORD-Q Apv Zoning Exception (Appl E-24-16) at 10131 San Jose Blvd, btwn Crown Point Rd & Haley Rd - Property Management Support, Inc., as Trustee of Crown Point Plaza Land Trust u/t/a Dated 9/19/07 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Tony's Cantina Jacksonville LLC, in CCG-1 (R.E. # 149008-0200) (Dist. 6-Boylan) (Lewis) (LUZ) (PD Apv)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

36. [2024-0241](#) ORD-Q Apv Sign Waiver (Appl SW-24-01) for a Sign Located at 6133 San Jose Blvd, btwn Furman Rd & Camellia Oaks Ln - Lakewood Church of Jacksonville, Inc. - Requesting to: (1) Reduce the Min Setback From 10 ft to 9 ft, (2) Increase the Number of Signs from 1 to 2, & (3) Allow for Internal Illumination of Signs, in CRO & RLD-60 (R.E. # 149786-0100) (Dist. 5-J. Carlucci) (Lewis) (LUZ) (PD Apv)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

37. [2024-0242](#) ORD-Q Apv Sign Waiver (Appl SW-24-02) for a Sign Located at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to Reduce the Min Setback From 10 ft to 2 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ) (PD Apv) (Companion 2024-243)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

38. [2024-0243](#) ORD-Q Granting Administrative Deviation (Appl AD-24-10) at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to: (1) Reduce the Dumpster Setback Along the East Boundary from 5 ft to 0 ft, (2) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the North Boundary from 5 ft to 0 ft, (3) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 0 ft, & (4) Reduce the Uncomplimentary Land Use Buffer Width Along the North Property Boundary from 10 ft to 0 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ) (PD Amd/Apv) (Companion 2024-242)
 3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

39. [2024-0244](#) ORD-Q Apv Sign Waiver (Appl SW-24-03) for a Sign Located at 7320 103rd St, btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft in CCG-1 (R.E. # 014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ) (PD Apv)
 (Companion 2024-245)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

40. [2024-0245](#) ORD-Q Granting Administrative Deviation (Appl AD-24-11) at 7320 103rd St, btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the East Boundary From 5 ft to 0 ft in CCG-1 (R.E. # 014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ) (PD Apv)
 (Companion 2024-244)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

41. [2024-0247](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 1349 Market St N, btwn E 3rd St & E 4th St as a Local Landmark - House of Leaf & Bean, LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 070948-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Only

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Only.

42. [2024-0256](#) ORD-MC Amend Sec 656.311 (Residential - Professional - Institutional Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Include All Single Family Dwellings on the List of Permissible Uses & Structures in the Commercial, Residential & Office Zoning District; Amend Sec 656.704 (Nonconforming Lots of Record & Infill Lots - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code, to Address Modular & Mobile Homes & to Reduce the Min Sq Ft Required for Infill Lots From 2,500 Sq Ft to 1,500 Sq Ft; Amend Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Define “Cottage” & to Amend Certain Other Definitions; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) (PD & PC Apv) (Co-Sponsor CM Freeman)
 3/26/24 CO Introduced: NCSPHS, LUZ
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Addnt'l 5/14/24
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

43. [2024-0284](#) ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment & Removal) & 73.102 (Powers & Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications & Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
 4/9/24 CO Introduced: R, TEU
 4/15/24 R Read 2nd & Rerefer
 4/16/24 TEU Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

44. [2024-0285](#) ORD Auth the Mayor, or His Designee, to Execute: (1) an Amended & Restated Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) an Amended & Restated Ground Lease Agrmt btwn the City & DCFA for the Lease of 82.37± Acres of City-Owned Land Located Generally at 13611 Normandy Blvd., Adjacent to the Equestrian Center, With an Initial Term of 30 Yrs With 2, 10-Yr Renewal Options With Nominal Rent; & (3) Related Agrmts as Described in the Amended Redev Agrmt, for the Construction by DCFA of an

80,000 sq ft Exposition Hall & Related Improvements; Auth a \$1,500,000 City Dev Loan to the Developer for a 20 Yr Term With 2% Interest, to Be Approp by Subsequent Legislation; Auth a Completion Grant in the Amount of \$1,500,000 Upon Substantial Completion of the Proj, to Be Approp by Subsequent Legislation; Prov for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-726-E, as Amended, to Auth the Loan & Completion Grant (Sawyer) (Req of Mayor)

4/9/24 CO Introduced: NCSPHS, R, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

45. [2024-0286](#) ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

46. [2024-0287](#) ORD Approp \$227,891.50 From the Gen Fund - GSD Fund Bal to the Election Security Enhancement Grant - Specialized Equipment Acct to Fund SOE Bldg & Security Enhancements; Prov for Funds Carryover to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-085) (Dillard) (Req of Mayor)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

47. [2024-0288](#) ORD Approp \$200,000.00 in Grant Funding From the FDLE, through its FY

23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Jacob's Ladder FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-090) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Miller)

4/9/24 CO Introduced: NCSPHS, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

48. [2024-0289](#) ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)

4/9/24 CO Introduced: F, TEU

4/16/24 F Read 2nd & Rerefer

4/16/24 TEU Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

49. [2024-0290](#) ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)

4/9/24 CO Introduced: F, TEU

4/16/24 F Read 2nd & Rerefer

4/16/24 TEU Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

50. [2024-0291](#) ORD Approp \$150,000.00 in Grant Funding From the FDLE, through its FY 23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation 3 Crowns FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-091) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Miller)

4/9/24 CO Introduced: NCSPHS, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

51. [2024-0292](#) ORD Approp \$200,000.00 in Available Revenue from the Countywide Economic Dev II Proj to the Façade Renovation Grant Prog to Provide Add'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from OED to the City Council & Council Auditor (B.T. 24-086) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
4/9/24 CO Introduced: NCSPHS, F
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

52. [2024-0293](#) ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)
4/9/24 CO Introduced: NCSPHS, F, TEU
4/15/24 NCSPHS Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/16/24 TEU Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

53. [2024-0294](#) ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) (Co-Sponsor CM Miller)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

54. [2024-0295](#) ORD Appropriating \$10,000 from a Designated Contingency Acct to the Misc Grants & Aids Acct to Provide Funding to Suited for Success Jacksonville, Inc., for the Operation Success Prog Described Herein; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; 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 Suited for Success Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Suited for Success Jacksonville, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Johnson)
 4/9/24 CO Introduced: R, F
 4/15/24 R Read 2nd & Rerefer
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

55. [2024-0296](#) ORD Prov for Carryover of Funds Deposited in the Council President's Designated Contingency to 9/30/25 (Staffopoulos) (Introduced by CM Salem)
 4/9/24 CO Introduced: F
 4/16/24 F Read 2nd & Rerefer
 4/23/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

56. [2024-0297](#) ORD Approp \$300,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to Be Made to Orgs Recommended by the Safety & Crime Reduction Comm; Apv & Auth the Mayor & the Corp Sec to Execute Grant Agrmts With Various Entities; Invoking the Exemption to Sec 126.107(g), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201(f) (7), Ord Code; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson) (Co-Sponsors CMs Lahnen, Freeman, Boylan & Carlucci)
 4/9/24 CO Introduced: NCSPHS, R, F
 4/15/24 NCSPHS Emergency/Amend/Approve 7-0
 4/15/24 R Emergency/Amend/Approve 6-0
 4/16/24 F Emergency/Amend/Approve 7-0
 4/23/24 CO Emergency/Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

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

57. [2024-0298](#) ORD Approp \$100,000 from the Council President's Designated Contingency to the Council Staff Svcs Other Professional Svcs Acct to Procure the Professional Svcs of Yellow Dog Media, LLC, d/b/a Wander Media Company, to Rebrand & Reconfigure the City's Public Access Channel (Channel 99) & to Develop a Companion Digital Streaming Channel for Various Streaming Devices & Channels; 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 Yellow Dog Media, LLC, d/b/a Wander Media Company; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Wander Media, for the Provision of Professional Svcs Related to Channel 99 & a Companion Digital Channel on Various Streaming Devices & Channels; Prov for Oversight by the Council Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson, White & Amaro)
4/9/24 CO Introduced: R, F
4/15/24 R Read 2nd & Rerefer
4/16/24 F Read 2nd & Rerefer
4/23/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

- 58. [2022-0888](#)** ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)
 12/13/22 CO Introduced: LUZ
 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer
 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23
 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23
 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23
 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23
 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24
 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
 4/23/24 CO PH Cont'd 5/28/24
 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24

This Ordinance was PH Contd. to 5/28/24.

- 59. [2022-0889](#)** ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888)
 12/13/22 CO Introduced: LUZ
 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer
 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23
 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23
 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23

10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23
 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24
 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
 4/23/24 CO PH Cont'd 5/28/24
 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23,
 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23,
 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23,
 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23,
 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24,
 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24

This Ordinance was PH Contd. to 5/28/24.

60. [2023-0257](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 12-White) (Hinton) (LUZ) (PD Apv) (PC Deny)
 4/25/23 CO Introduced: LUZ
 5/2/23 LUZ Read 2nd & Rerefer | 5/9/23 CO Read 2nd & Rerefer
 5/23/23 CO PH Addn'tl 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
 9/12/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/28/23
 11/28/23 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
 4/16/24 LUZ PH Withdraw 7-0
 4/23/24 CO PH Withdraw 19-0
 LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/17/23, 11/21/23,
 1/17/24, 2/21/24, 3/19/24, 4/16/24
 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -
 5/23/23 & 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/24/23,
 11/28/23, 1/23/24, 2/27/24, 3/26/24, 4/23/24

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

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

61. [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 | 3/26/24 CO PH Cont'd 4/23/24
 4/23/24 CO PH Cont'd 5/14/24
 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, 4/16/24, 5/7/24
 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, 4/23/24, 5/14/24

This Ordinance was PH Contd. to 5/14/24.

62. [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 | 3/26/24 CO PH Cont'd 4/23/24
 4/23/24 CO PH Cont'd 5/14/24
 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, 4/16/24, 5/7/24
 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, 4/23/24, 5/14/24

This Ordinance was PH Contd. to 5/14/24.

63. [2024-0144](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12636 & 12640 Iylyena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - LDR to MDR & CSV - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-145)
 2/27/24 CO Introduced: LUZ
 3/5/24 LUZ Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/26/24 CO PH Addn'tl 4/9/24
 4/2/24 LUZ PH Approve 5-2 (Amaro, Arias)
 4/9/24 CO PH Cont'd Postponed to 4/23/24 18-0
 4/23/24 CO PH Approve 11-8 (Amaro, Arias, Boylan, J. Carlucci, Carlucci, Pittman, Gay, Lahnen)
 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, 4/23/24

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

Aye: 11 - Salem, White, Carrico, Clark-Murray, Diamond, Freeman, Howland, Gaffney Jr., Johnson, Miller, and Peluso

Nay: 8 - Amaro, Arias, Boylan, Carlucci, Carlucci, Pittman, Gay, and Lahnen

64. [2024-0145](#) ORD-Q Rezoning at 12636 & 12640 Ivylena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - RR-Acre to PUD, to Permit Up to 65 Townhomes, as Described in the Aveline Trail PUD - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Lewis) (LUZ) (GAB CPAC Deny) (PD & PC Apv) (Ex Parte: CMs Johnson, Lahnen, Diamond, Gaffney, Jr., Arias, J. Carlucci, Carrico, Salem, Howland, Boylan, Salem, Freeman, Pittman, Carlucci & Amaro)
 (Small-Scale 2024-144)
 2/27/24 CO Introduced: LUZ
 3/5/24 LUZ Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/26/24 CO PH Addn'tl 4/9/24
 4/2/24 LUZ PH Approve 5-2 (Arias, Johnson)
 4/2/24 LUZ Reconsider/Amend/Approve (w/Conds) 7-0
 4/9/24 CO PH Cont'd Postponed to 4/23/24 18-0
 4/23/24 CO PH Amend(FL)/Approve 13-6 (Arias, Boylan, Carlucci, Pittman, Gay, Lahnen)
 LUZ PH - 4/2/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24, 4/23/24

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

Aye: 13 - Salem, White, Amaro, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Howland, Gaffney Jr., Johnson, Miller, and Peluso

Nay: 6 - Arias, Boylan, Carlucci, Pittman, Gay, and Lahnen

65. [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) (PD & PC Apv)
 3/12/24 CO Introduced: LUZ
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/9/24 CO PH Addn'tl 4/23/24
 4/16/24 LUZ PH Approve 6-0
 4/23/24 CO PH Approve 18-0
 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

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

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

66. [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) (PD & PC Apv) (Rezoning 2024-193)
 3/12/24 CO Introduced: LUZ
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/9/24 CO PH Addn'tl 4/23/24
 4/16/24 LUZ PH Approve 7-0
 4/23/24 CO PH Approve 18-0
 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

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

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

67. [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) (PD & PC Amd/Apv) (Ex Parte: CMs Gaffney, Jr., & Johnson)
 (Small-Scale 2024-192)
 3/12/24 CO Introduced: LUZ
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO Read 2nd & Rerefer
 4/9/24 CO PH Addn'tl 4/23/24
 4/16/24 LUZ PH Amend/Approve (w/Conds) 7-0
 4/23/24 CO PH Amend(FL)/Approve 18-0
 LUZ PH - 4/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24 & 4/23/24

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

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

68. [2024-0223](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CGC to LI & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Fogarty) (LUZ)
 (Rezoning 2024-224)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Addn'tl 5/14/24
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

69. [2024-0224](#) ORD-Q Rezoning at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CCG-1 to IL & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Corrigan) (LUZ)
 (Small-Scale 2024-223)
 3/26/24 CO Introduced: LUZ
 4/2/24 LUZ Read 2nd & Rerefer
 4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Addn'tl 5/14/24
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

70. [2024-0225](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Clydo Rd, btwn Rolac Rd & Clydo Rd - (0.67± Acres) - LI to HI - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L-5909-24C) (Dist. 5-J. Carlucci) (Roberts) (LUZ)
(Rezoning 2024-226)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Addn'tl 5/14/24
LUZ PH - 5/7/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

71. [2024-0226](#) ORD-Q Rezoning at 0 Clydo Rd, btwn Rolac Rd & Clydo Rd - (0.67± Acres) - IBP to IL - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L 5909-24C) (Dist. 5-J. Carlucci) (Corrigan) (LUZ) (PD & PC Apv)
(Small-Scale 2024-225)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Addn'tl 5/14/24
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

72. [2024-0227](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres) - LDR to MDR - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl # L-5913-24C) (Dist. 12-White) (Roberts) (LUZ)
(Rezoning 2024-228)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer
4/9/24 CO Read 2nd & Rerefer
4/23/24 CO PH Addn'tl 5/14/24
LUZ PH - 5/7/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

73. [2024-0228](#) ORD-Q Rezoning at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres) - RR-Acre to RMD-A - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl # L-5913-24C) (Dist. 12-White) (Fulton) (LUZ) (PD & PC Apv)
(Small-Scale 2024-227)
3/26/24 CO Introduced: LUZ
4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer
 4/23/24 CO PH Addn'tl 5/14/24
 LUZ PH - 5/7/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was PH Addnl. 5/14/24.

3RD READING ORDINANCES:

74. [2024-0119](#) ORD Relating to the Council Rules; Amend CR 4.601 (Majority Action), Ch 4 (Procedures), Pt 6 (Voting), Council Rules, to Provide That a Tie Vote on a Quasi-Judicial Matter Does Not Constitute a Denial (Teal) (Req of OGC)
 2/13/24 CO Introduced: R, LUZ
 2/20/24 R Read 2nd & Rerefer
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO PH Read 2nd & Rerefer
 4/15/24 R Amend/Approve 6-0
 4/16/24 LUZ Amend/Approve 7-0
 4/23/24 CO Amend/Approve 15-4 (J. Carlucci, Carlucci, Clark-Murray, Peluso)
 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: 15 - Salem, White, Amaro, Arias, Boylan, Carrico, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, and Miller

Nay: 4 - Carlucci, Carlucci, Clark-Murray, and Peluso

75. [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
 3/18/24 R Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 4/15/24 R Amend/Approve 7-0
 4/16/24 TEU Amend/Approve 6-0
 4/16/24 LUZ Amend/Approve 7-0
 4/23/24 CO Amend/Approve 19-0
 TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24, 4/16/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

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

76. [2024-0251](#) ORD Etab the FY 24-25 Allocation of Funding for the Opioid Settlement Proceeds Grants Categories in Accordance With Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Brown) (Req of the Opioid & Substance Use Disorder Grants Committee)
 3/26/24 CO Introduced: R, F
 4/1/24 R Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 R Amend/Approve 7-0
 4/16/24 F Amend/Approve 5-0-2 (Gaffney Jr., Carrico)
 4/23/24 CO Amend/Approve 16-0-2 (Carrico, Johnson)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gay, Lahnen, Miller, and Peluso

Abstain: 2 - Carrico, and Johnson

77. [2024-0252](#) ORD Approp \$100,000 From the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a 6th Amendment to the Svcs Contract btwn the City & Sulzbacher for the Continued Provision of Svcs for the MHOP; 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 Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs White, Miller, Clark-Murray & Peluso)
 3/26/24 CO Introduced: NCSPHS, R, F
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/1/24 R Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Approve 8-0
 4/15/24 R Approve 6-1 (White)
 4/16/24 F Approve 8-0
 4/23/24 CO Approve 18-0

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

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

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

78. [2024-0253](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the General Fund Operating Contractual Svcs Acct Within the Planning & Development Dept to Procure the Professional Svcs of Community Planning Collaborative LLC, to Conduct a Community Engagement & Visioning Study to Develop a Roadmap for Revitalization & Development in Durkeeville; Prov for Carryover of Funds to 4/30/25; 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 Community Planning Collaborative LLC; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Community Planning Collaborative LLC, for the Provision of Professional Svcs to Complete the Study; Prov for Oversight by the Planning & Development Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Peluso & Salem) (Co-Sponsors CMs Clark-Murray, Carlucci, Johnson, Pittman, Freeman & Gaffney, Jr.)
3/26/24 CO Introduced: NCSPHS, R, F
4/1/24 NCSPHS Emergency/Approve 6-2 (Diamond, Gay)
4/1/24 R Emergency/Approve 7-0
4/2/24 F Emergency/Approve 7-0
4/9/24 CO PH CP Rerefer to NCSPHS, R, F
4/15/24 NCSPHS Amend/Approve 6-1 (Carlucci)
4/15/24 R Amend/Approve 5-1 (Freeman)
4/16/24 F Amend/Approve 7-1 (Carrico)
4/23/24 CO Amend/Approve 17-1 (Carrico)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

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

Nay: 1 - Carrico

79. [2024-0257](#) ORD-MC Repealing Ch 67 (Duval County Research Development Authority), Ord Code; Recitals; Auth the Execution of Required Docs; Prov for Transfer of Records (Hodges) (Co-Introduced at Req of the Duval County Research Development Authority & CM Lahnen) (Co-Sponsor CM Clark-Murray)
3/26/24 CO Introduced: R
4/1/24 R Read 2nd & Rerefer

4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 R Approve 6-0
 4/23/24 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

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

- 80.** [2024-0272](#) ORD Making Certain Findings, & Auth the Mayor, or her Designee, to Execute: (1) A Development Agrmt btwn the City & Lofts at Southbank, Ltd.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Development by Company of an 0.88± Acre Site Located at the SW Corner of the Intersection of Prudential Dr & Hendricks Ave in the City; Auth a City Loan in the Amt of \$6,000,000 at 1% Interest With a Term of 18 Yrs in Connection With the Proj, to be Appropriated by Subsequent Legislation; Desig the Housing & Community Development Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Housing & Community Development Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)
 3/26/24 CO Introduced: NCSPHS, F
 4/1/24 NCSPHS Read 2nd & Rerefer
 4/2/24 F Read 2nd & Rerefer
 4/9/24 CO PH Read 2nd & Rerefer
 4/15/24 NCSPHS Amend/Approve 7-0
 4/16/24 F Amend/Approve 7-0
 4/23/24 CO Reconsider/Amend/Approve 16-3 (J. Carlucci, Carlucci, Peluso)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

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

Nay: 1 - Carlucci

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

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

Nay: 2 - Carlucci, and Peluso

Council Member Matt Carlucci requested the item be reconsidered. The motion CARRIED. The Floor Leader moved the item be Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

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

Nay: 3 - Carlucci, Carlucci, and Peluso

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2024-302 & 2024-304)

81. [2024-0302](#) RESO Conf the Appt of Tameka Gaines Holly, a Resident & Qualified Elector of the City of Jax, as a JEA Rep, to the Civil Svc Brd, Replacing Geraldine (Lockett) Jackson, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of JEA) (Co-Sponsors CMs Clark-Murray & Johnson)
4/9/24 CO Introduced: R
4/15/24 R Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

82. [2024-0304](#) RESO Conf the Mayor's Appt of Tamara Henderson, a Duval County Resident & a For-Profit Provider of Affordable Housing, as a Member of the Jax Housing & Comm Dev Commission, Replacing Curtis L. Hart, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a Partial Term to Exp on 11/30/24, Followed by a 1st Full Term to Exp on 11/30/28 (Wilson) (Req of Mayor)
4/9/24 CO Introduced: R
4/15/24 R Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

83. [2024-0273](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 851 N Market St, btwn Market Street N & Liberty Street N - (4.48± Acres) - ROS to CGC - COJ (R.E. # 074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Roberts) (LUZ)
(Rezoning 2024-274)
4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
5/14/24 & 5/28/24

This Ordinance was Read 2nd & Rerefered.

84. [2024-0274](#) ORD-Q Rezoning at 851 N Market St, btwn Market St N & Liberty Street N - (4.48± Acres) - PBF-1 to PUD, to Permit Commercial & Multi-Family Residential Uses, as Described in the Made at the Armory PUD - COJ (R.E. # 074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Cox) (LUZ) (Small-Scale 2024-273)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was Read 2nd & Rerefered.

85. [2024-0275](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - (17.81± Acres) - LDR to LI - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C) (Dist. 10-Pittman) (Hinton) (LUZ) (Rezoning 2024-276)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
5/14/24 & 5/28/24

This Ordinance was Read 2nd & Rerefered.

86. [2024-0276](#) ORD-Q Rezoning at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - (17.81± Acres) - RR-Acre & RLD-60 to IL - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C) (Dist. 10-Pittman) (Williams) (LUZ) (Small-Scale 2024-275)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was Read 2nd & Rerefered.

87. [2024-0277](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - MDR to

CGC - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Salley) (LUZ) (Rezoning 2024-278)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/14/24 & 5/28/24

This Ordinance was Read 2nd & Rerefered.

88. [2024-0278](#) ORD-Q Rezoning at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - RMD-B to CCG-1 - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Fulton) (LUZ) (Small-Scale 2024-277)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was Read 2nd & Rerefered.

89. [2024-0279](#) ORD-Q Rezoning at 810 N McDuff Ave, btwn Orchard St & Broadway Ave - (0.65± Acres) - CCG-1 to PUD, to Permit Commercial & Office Uses, as Described in the Taylor Commercial PUD - T&T Capital Holdings Inc. (R.E. # 056745-0000) (Dist. 9-Clark-Murray) (Lewis) (LUZ)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Read 2nd & Rerefered.

90. [2024-0280](#) ORD-Q Rezoning at 3694 Grandy Ave, btwn Emerson St & Lakewood Rd - (0.21± Acres) - CO to RO - Emerson Office Complex II, LLC (R.E. # 070258-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
LUZ PH - 5/21/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Read 2nd & Rerefered.

91. [2024-0281](#) ORD-Q Rezoning at 0 & 12373 Hood Landing Rd, btwn Jeremys Landing Drive N & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Antionette

Bennett, Brandon Bennett & Johnique Bennett (R.E. # 158093-0007 & 158093-0009) (Dist. 6-Boylan) (Cox) (LUZ)
 (Companion 2024-282)
 4/9/24 CO Introduced: LUZ
 4/16/24 LUZ Read 2nd & Rerefer
 4/23/24 CO Read 2nd & Rerefer
 LUZ PH - 5/21/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Read 2nd & Rerefered.

92. [2024-0282](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-05) at 12373 Hood Landing Rd, btwn Jeremys Landing Dr N & Carriage Crossing Dr - Antionette Bennett - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 25 ft in RR-Acre (R.E. # 158093-0007) (Dist. 6-Boylan) (Cox) (LUZ)
 (Companion 2024-281)
 4/9/24 CO Introduced: LUZ
 4/16/24 LUZ Read 2nd & Rerefer
 4/23/24 CO Read 2nd & Rerefer
 LUZ PH - 5/21/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Read 2nd & Rerefered.

93. [2024-0283](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 315 & 317 West Forsyth St, btwn Pearl Street N & Julia St N as a Local Landmark - Underdascope Enterprise L.L.C.; 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. # 073788-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC)
 4/9/24 CO Introduced: LUZ
 4/16/24 LUZ Read 2nd & Rerefer
 4/23/24 CO Read 2nd & Rerefer
 LUZ PH - 5/21/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

94. [2024-0335](#) RESO Recognizing the Month of May as Asian/Pacific American Heritage Month in Jacksonville (Webb) (Introduced by CM Miller)
 4/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. [2024-0336](#) RESO Honoring & Commending Duval Teachers United on Its 50 Year History

of Supporting & Advocating for Teachers, Paraprofessionals, Office Personnel & Security Guards Working in DCPS; Req Emergency Passage Upon Intro (Clements) (Introduced by CM Clark-Murray)
 4/23/24 CO Introduced: R
 4/23/24 CO Emergency/Approve 15-4 (Carrico, Diamond, Freeman, Gay)

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

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

Nay: 4 - Carrico, Diamond, Freeman, and Gay

96. [2024-0337](#) RESO Encouraging & Requesting the Mayor to Conduct a County-Wide Assessment to Identify Opportunities for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Aimed at Addressing Blight, Infrastructure Improvements, Revitalization, Rehab & Redev in Economically Distressed Communities & Neighborhoods Throughout the City, Including but Not Limited to, Woodland Acres, Mixon Town/Lackawanna & Magnolia Gardens, & to Provide for Appropriate Funding in the Proposed FY 24-25 Budget for the City to Pay for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Identified Through the Assessment (Staffopoulos) (Introduced by CM Freeman)
 4/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. [2024-0338](#) RESO Recognizing & Commending the Jacksonville Public Library's 2024 "Adventure Begins at Your Library" Summer Learning Program (Clements) (Introduced by CM Johnson)
 4/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. [2024-0339](#) RESO Conf the Greater Arlington & Beaches Citizen's Planning Advisory Committee's Appt of Alexander G. Hoffman, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Req of the GAB CPAC)
 4/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. [2024-0340](#) RESO Conf the Reappt of Brian Chappell, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/27 (Dillard) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
 4/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. [2024-0341](#) RESO Conf the Mayor's Appt of Margarete Vest, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Replacing Beth Leaptrott, P.E., Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Expire on 9/30/27 (Wilson) (Req of Mayor)
4/23/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.**INTRODUCTION OF NEW ORDINANCES (1ST READING):**

101. [2024-0306](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 226 Jackson Rd, btwn I-295 N & Lee Rd - (2.10± Acres) - MDR to RPI - 226 Jackson Rd LLC (R.E. # 162942-0000) (Appl # L-5902-24C) (Dist. 1-Amaro) (Hinton) (LUZ)
(Rezoning 2024-307)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/28/24 & 6/11/24

This Ordinance was Introduced to City Council and assigned.

102. [2024-0307](#) ORD-Q Rezoning at 226 Jackson Rd, btwn I-295 N & Lee Rd - (2.10± Acres) - RMD-A to PUD, to Permit Commercial Uses, Including Outside Parking & Storage of Vehicles, as Described in the Jackson Road Office PUD - 226 Jackson Rd LLC (R.E. # 162942-0000) (Appl # L-5902-24C) (Dist. 1-Amaro) (Fulton) (LUZ)
(Small-Scale 2024-306)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

This Ordinance was Introduced to City Council and assigned.

103. [2024-0308](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9061 W Beaver St, btwn Jones Rd & Devoe St - (1.70± Acres) - CGC to LI - R. Louise Kittrell, LLC (R.E. # 006858-0050) (Appl # L-5912-24C) (Dist. 12-White) (Parola) (LUZ)
(Rezoning 2024-309)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/28/24 & 6/11/24

This Ordinance was Introduced to City Council and assigned.

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104. [2024-0309](#) ORD-Q Rezoning at 9061 W Beaver St, btwn Jones Rd & Devoe St - (1.70± Acres) - CCG-1 & CCG-2 to IL - R. Louise Kittrell, LLC (R.E. # 006858-0050) (Appl # L-5912-24C) (Dist. 12-White) (Cox) (Small-Scale 2024-308) 4/23/24 CO Introduced: LUZ LUZ PH - 6/4/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

This Ordinance was Introduced to City Council and assigned.

105. [2024-0310](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5310 Philips Hwy, btwn University Blvd & Southgate Dr - (1.85± Acres) - CGC to LI - Philips Center Plaza, LLC (R.E. # 152986-0010) (Appl # L-5926-24C) (Dist. 5-J. Carlucci) (Parola) (Rezoning 2024-311) 4/23/24 CO Introduced: LUZ LUZ PH - 6/4/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/28/24 & 6/11/24

This Ordinance was Introduced to City Council and assigned.

106. [2024-0311](#) ORD-Q Rezoning at 5310 Philips Hwy, btwn University Blvd & Southgate Dr - (1.85± Acres) - CCG-2 to IL - Philips Center Plaza, LLC (R.E. # 152986-0010) (Appl # L-5926-24C) (Dist. 5-J. Carlucci) (Fulton) (Small-Scale 2024-310) 4/23/24 CO Introduced: LUZ LUZ PH - 6/4/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

This Ordinance was Introduced to City Council and assigned.

107. [2024-0312](#) ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 W.M. Davis Pkwy, 4500 S San Pablo Rd, 4420 Mary Brigh Dr & 14390 Mayo Blvd, btwn J. Turner Butler Blvd & Beach Blvd - (579.21± Acres) - RR-Acre, CO, & PUD (2007-511-E & 2020-545-E) to PUD, to Permit Medical & Related Uses & Hotel Uses, as Described in the Mayo Clinic Jacksonville PUD - Mayo Clinic Jacksonville (A Nonprofit Corp) (R.E. # 167736-0030, 167736-0900, 167736-1016, 167736-1100, 167736-1200 & 167736-1400) (Dist. 3-Lahnen) (Corrigan) 4/23/24 CO Introduced: LUZ LUZ PH - 6/4/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

108. [2024-0313](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-07) at 0 Benedict Rd, btwn Paris Ave & Spelman Rd - Habitat for Humanity of Jacksonville, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 40 ft in RLD-60 (R.E. # 086181-0005) (Dist. 10-Pittman) (Williams)

(Companion 2024-314)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

109. [2024-0314](#) ORD-Q Granting Administrative Deviation (Appl AD-24-24) at 0 Benedict Rd, btwn Paris Ave & Spelman Rd - Habitat for Humanity of Jacksonville, Inc. - Requesting to Reduce the Required Min Lot Width from 60 ft to 40 ft in RLD-60 (R.E. # 086181-0005) (Dist. 10-Pittman) (Williams)
(Companion 2024-313)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

110. [2024-0315](#) ORD-Q Apv Zoning Exception (Appl E-24-25) at 1980 San Marco Blvd, btwn Naldo Ave & Balis Pl - Marco Square Land, 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 & Off-Premises Consumption & (2) Permanent Outside Sale & Svc (of Food & Beverage), Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Locke Rudin Enterprises, LLC, d/b/a Voodoo Brewing Co., in CCG-1 (R.E. # 081336-0000) (Dist. 5-J. Carlucci) (Williams)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

111. [2024-0316](#) ORD-Q Apv Sign Waiver (Appl SW-24-04) for a Sign Located at 4204 Herschel St, btwn Irvington Ave & Marquette Ave - 4216 Herschel LLC - Requesting to Reduce the Min Setback from 10 ft to 2 ft in CCG-1 (R.E. # 069400-0000) (Dist. 7-Peluso) (Williams)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

112. [2024-0317](#) ORD-Q Apv Sign Waiver (Appl SW-24-05) for a Sign Located at 10951 Old St. Augustine Rd, btwn Winderpark Ct & Losco Rd - Alisha & Pooja, LLC - Requesting to Reduce the Min Setback from 10 ft to 2 ft in PUD (2022-151-E) (R.E. # 155665-0000) (Dist. 6-Boylan) (Williams)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

113. [2024-0318](#) ORD-Q Apv Sign Waiver (Appl SW-24-06) for a Sign Located at 2121 Park St, btwn Copeland St & Goodwin St - Baker, Colyer, Threlkel Properties, LLP - Requesting to Reduce the Min Setback from 10 ft to 1 ft in RMD-B & CRO (R.E. # 090904-0000) (Dist. 7-Peluso) (Abney)
4/23/24 CO Introduced: LUZ
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

114. [2024-0319](#) ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E)
4/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

115. [2024-0320](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2014-700-E)
4/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

116. [2024-0321](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2011-724-E)
4/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

117. [2024-0322](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)
4/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

118. [2024-0323](#) ORD Apv the Hogpen Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2023-146-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2023-146-E)
4/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

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119. [2024-0324](#) ORD re the FY 24-25 Budget for the Duval County Property Appraiser; Adopt Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 24-25 Budget (Staffopoulos) (Req of Mayor)
4/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

120. [2024-0325](#) ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With UF; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to UF; Prov for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Brd (B.T. 24-095) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

121. [2024-0326](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) & Duval County; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

122. [2024-0327](#) ORD Approp \$1,500,000.00, from the Proj Titled Broward Rd Widening to the Proj Titled Broward Rd Improvements to Pay for the Construction of the Proj; 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 Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-093) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

123. [2024-0328](#) ORD Approp \$822,026.58 from Amphitheater (Daily's Place) & Flex Field

Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place
(B.T. 22-072) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

124. [2024-0329](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a MOU btwn Southern Off Road Bicycle Association Jacksonville Chapter, Inc. & the City for the Construction, Use & Maintenance of City Mountain Bike Sites; Finding That These Contractual Svcs Are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

125. [2024-0330](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)
4/23/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

126. [2024-0331](#) ORD Approp \$49,510,929.16, Consisting of \$25,228,130.61 from the Other Federal, State & Local Grants - American Rescue Plan Local Fiscal Recovery Fund - U.S. Dept of Treasury Acct & \$24,282,798.55 from Debt Management Fund Loan Proceeds to the 2023 Authorized Capital Projs, to Swap the Funding Sources btwn the Water Wastewater Fund Proj & the McCoys Creek Greenway - Outfall Improvements Proj to Comply With American Rescue Plan Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-083) (Dillard) (Req of Mayor)
4/23/24 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

127. [2024-0332](#) ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police

Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance With Sec 932.7055(5), F.S.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City Certain Misc Approps Agrmts btwn the City & Each of the Donees Respectively; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury) , Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to the Donees; Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff)
4/23/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

128. [2024-0333](#) ORD Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd 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 2nd Full Term to Expire on 12/31/26; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow the Appt of a Citizen Who Does Not Presently Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)
4/23/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

129. [2024-0334](#) ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)
4/23/24 CO Introduced: NCSPHS, R, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 Members were recorded Present.

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

ADJOURN

The meeting Adjourned at 10:20 p.m.