

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, June 11, 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, June 17, 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, June 25, 2024.

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

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

INVOCATION - Pastor Virgil Jones, Sr., Philippian Community Church

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

President Salem announced that he would like to start the 6/25/24 Council meeting at 3:00 p.m. instead of 5:00 p.m. He noted that no Council agenda items scheduled for a public hearing or public participation would be taken up prior to 5:00 p.m.

A motion was made by Council Member White to Waive Council Rule 4.102 regarding the Council start time for 6/25/24, and the motion was seconded. President Salem called for a voice vote and the motion was approved by voice vote 19-0.

ROLL CALL

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

Present. Aye: 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 MAY 28, 2024.

Minutes for the May 28, 2024, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 11, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 28, 2024.

COUNCIL AUDITOR’S OFFICE – Submitted Follow-up on JTA Paratransit Audit Report #798B, pursuant to Section 102.102, Ordinance Code – Received May 28, 2024.

JACKSONVILLE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION – Submitted Annual Report, pursuant to Section 50.110, Ordinance Code – Received May 29, 2024.

JACKSONVILLE TRANSPORTATION AUTHORITY – Submitted FY 25 Budget, pursuant to §349.041, F.S. – Received June 3, 2024.

POLICE AND FIRE PENSION FUND – Submitted Approved Operating Budget for FY 24/25, pursuant to Section 121.101(d), Ordinance Code – Received June 5, 2024.

LEGISLATIVE SERVICES DIVISION – **Submitted Bill Filing Deadline** – Week of June 17, 2024, per memorandum setting the 2023-2024 Bill Filing Deadlines – Received June 6, 2024.

PRESENTATIONS:

Presentation by Council Member Boylan on the Council's JSO Primary Facilities Special Committee Final Report.

Presentation by Council Member Will Lahnen of Framed Resolution 2024-261-A, Declaring Jacksonville to Be a Purple Heart City.

PAGES:

Charlie Wright, Trinity Christian Academy
Luke Randle, Trinity Christian Academy

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

1. [2023-0856](#) ORD-Q Rezoning at 0 Bradley Cove Rd & 0 Lady Lake Rd, btwn Lady Lake Rd & Duval Station Rd - (1.39± Acres) - PUD (2008-514-E & 2015-49-E) to PUD - to Permit Commercial Uses, as Described in the Northcreek Commercial Outparcel PUD - RBSSSS, LLC (R.E. # 106606-0000 & 106606-5037) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (N CPAC Deny) (PD & PC Amd/Apv) (Ex Parte: CMs Salem, Diamond, Gay, Arias, Amaro, Boylan, Howland, White, Pittman, Miller, Clark-Murray, Johnson, Gaffney, Jr., Carrico, J. Carlucci, Peluso, Lahnen, Freeman & Carlucci)
12/12/23 CO Introduced: LUZ
1/3/24 LUZ Read 2nd & Rerefer
1/10/24 CO Read 2nd & Rerefer
1/23/24 CO PH Cont'd 2/13/24
2/13/24 CO PH Only
6/4/24 LUZ PH Amend/Approve 6-1 (w/Cond) (Gaffney, Jr.)
6/11/24 CO Amend(FL)/Approve 12-7 (Boylan, Carlucci, Clark-Murray, Pittman, Gaffney, Jr., Gay, Peluso)
LUZ PH - 2/6/24, 2/21/24, & 4/16/24 (Limited PH), 6/4/24 (Limited PH)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/23/24, 2/13/24

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

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

Nay: 7 - Boylan, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Gay, and Peluso

2. [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) (PD Deny) (PC Amd/Apv) (Ex Parte: CMs Amaro, Carrico, Salem, Lahnen, Howland, Peluso & Gay)
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
6/4/24 LUZ PH Amend/Approve 3-4 (w/Conds) (Fail) (Amaro, Gaffney, Jr., Carrico, Diamond)
6/4/24 LUZ PH Reconsider Amend (Deny)/Approve 6-1 (Arias)
6/11/24 CO Amend (Deny)/Approve 17-2 (Carlucci, Gaffney, Jr.)
6/11/24 CO Reconsider Amend (Deny)/Approve 19-0
LUZ PH - 5/7/24, 5/21/24, 6/4/24

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

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

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

Nay: 2 - Carlucci, and Gaffney Jr.

Council Member Diamond moved to Reconsider 2024-231, the motion was Seconded. The Motion CARRIED. The Floor Leader moved the item be Amend to Deny/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend to Deny/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

3. [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) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Lahnen)
4/23/24 CO Introduced: LUZ
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Only
6/4/24 LUZ PH Amend/Approve (w/Cond) 7-0
6/11/24 CO Amend/Approve 19-0
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

4. [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) (LUZ) (PD Apv) (Companion 2024-314)

4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Only
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

5. [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) (LUZ) (PD Apv) (Companion 2024-313)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Only
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

6. [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) (LUZ) (PD Apv)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Only

6/4/24 LUZ PH Approve 7-0
 6/11/24 CO Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

7. [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) (LUZ) (PD Apv) (Ex Parte: CM Gaffney, Jr.)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Only
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

8. [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) (LUZ) (PD Apv)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Only
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

9. [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) (LUZ) (PD Apv)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Only
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

***CLERK READ ALL CONSENT AGENDA BILLS**

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Carrico pulled 2024-381 from the Consent Agenda. Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-381.

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. [2024-0294](#) 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-Sponsors CMs Miller, Lahnen, Pittman & Clark-Murray)
 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
 5/6/24 R Approve 6-0
 5/7/24 F Approve 6-0
 5/14/24 CP Rerefer to R, F
 6/3/24 R Approve 7-0
 6/4/24 F Approve 7-0
 6/11/24 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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. [2024-0322](#) 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
 5/6/24 NCSPHS Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer
 5/14/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 7-0
 6/11/24 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

12. [2024-0362](#) ORD Approp \$100,000 From the NW OED Fund - Misc Sales & Charges Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, For the Purpose of Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to 2210 Melson MZL LLC to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Warehouse Bldg on the Propty at 2210 Melson Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Technical Amends by the Executive Director of OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by OED (B.T. 24-096) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 5/14/24 CO Introduced: F
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/4/24 F Approve 7-0

6/11/24 CO Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

13. [2024-0364](#) ORD Approp Available All Yrs Rev & Reallocating the Remaining Balance From Completed Projs Within the NW Economic Dev Fund as Follows: (1) \$200,000.00 to the Failing Non-Residential Septic Tank Repair/Replacement & Sewer Connection Prog (the “Septic Tank Program”), Comprised of \$80,250.00 From Completed Projs & \$119,750.00 From All Yrs Rev, (2) \$5,767.00 From All Years Rev to the Mobile Markets Prog, & (3) \$665,650.26 From All Yrs Rev to the NW JEDC Fund Contingency Acct, & Cleaning Up Fund Balance Approp in the All Yrs Fund; Amend the Septic Tank Prog Grant Process; Auth the General Counsel to Prepare an Agrmt in Accordance With the Amended Septic Tank Prog Grant Process; Prov for City Oversight of the Septic Tank Prog & Grant Process by the Public Works & OED (B.T. 24-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/14/24 CO Introduced: F, TEU
5/21/24 F Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/4/24 F Approve 7-0
6/4/24 TEU Approve 5-0
6/11/24 CO Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

14. [2024-0369](#) ORD Deapprop \$761,250.00 in Federal Pass-Through Grant Funds From the FDOT Pursuant to a Local Agency Prog Agrmt Btwn the City & FDOT (Grant Agrmt #441861-2-58-01), Which Funds Were Previously Approp by Ord 2021-178-E for the Construction of the Cedar Point Rd Sidewalks Proj Located in Council District 2; Amend the 2024-2028 5-Yr CIP Appvd by Ord 2023-505-E to Reduce Funding for the Project (B.T. 24-100) (Dillard) (Req of Mayor)
5/14/24 CO Introduced: F, TEU
5/21/24 F Read 2nd & Rerefer
5/21/24 TEU Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/4/24 F Approve 7-0
6/4/24 TEU Approve 5-0

6/11/24 CO Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

15. [2024-0370](#) ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller, Clark-Murray, Gay & Freeman)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Approve 6-0
6/4/24 F Approve 7-0
6/11/24 CO Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

16. [2024-0372](#) ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Approve 6-0
6/4/24 F Approve 7-0
6/11/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

17. [2024-0380](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as “Huron Sophia Apartments”, & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as “Capri Villas Apartments”; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray)
5/14/24 CO Introduced: NCSPHS, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 NCSPHS Approve 6-0
6/4/24 F Approve 7-0
6/11/24 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. [2024-0381](#) RESO Conf the Mayor’s Appt of Susan A. Ticker, as a Member of the Public Service Grant Council, Replacing Linae G. Parkinson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0
6/11/24 CO Amend (FL)/Approve 19-0

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

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. [2024-0382](#) RESO Conf the Mayor's Appt of Sheldon Gibbs as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City of Jax Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0
6/11/24 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. [2024-0383](#) RESO Conf the Appt of Greg Ealey, 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, Replacing Erwin Lax for a 1st Full Term Exp on 3/1/27 (Reingold) (Req of PFPF Board of Trustees) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Approve 7-0
6/11/24 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. [2024-0384](#) RESO Conf the Mayor's Appt of Hayley Spring, a Duval County Resident, Replacing Emily M. Suter, as a Member of the Context Sensitive Streets Standards Committee, as a Community Health or Public Health Rep, Pursuant to Ch 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/24, Followed by a 1st Full Term to Exp on 7/31/28 (Wilson) (Req of Mayor)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer
 6/3/24 R Approve 7-0
 6/11/24 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. [2024-0385](#) RESO Appt John R. Gislason, a Duval County Resident, as a Member of the Jax Housing & Comm Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Real Estate Professional in Connection With Affordable Housing, Filling a Seat Formerly Held by Thomas Waters, for a 1st Full Term Ending 11/30/26 (Hampsey) (Introduced by CP Salem)
 5/14/24 CO Introduced: R
 5/20/24 R Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/3/24 R Approve 7-0
 6/11/24 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. [2024-0386](#) RESO Conf the SE District Citizen's Planning Advisory Committee's Reappt of Ramon Day as a Member of the TRUE Commission, Pursuant to Ch 57, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Req of the SE District CPAC) (Co-Sponsors CMs Johnson & Clark-Murray)
 5/14/24 CO Introduced: R
 5/20/24 R Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/3/24 R Approve 7-0
 6/11/24 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

24. [2024-0388](#) RESO Appt Patrick Alden Howell, a Duval County Resident, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Isaac Rhodes Robinson, Pursuant to Sec 94.103, Ord Code, for a 1st Full Term to Exp 12/31/25 (Hampsey) (Introduced by CP Salem)
 5/14/24 CO Introduced: R

5/20/24 R Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/3/24 R Approve 6-0
 6/11/24 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

25. [2024-0449](#) RESO Honoring & Commending Tom Wills on His Nearly 50 Yrs of Svc to the Jax Community at WJXT Channel 4, Including as the Anchor of the Evening News for More Than 40 Yrs (Clements) (Introduced by CMs Carlucci, Lahnen & Johnson) (Co-Sponsors CMs Salem, Amaro, Miller, Freeman, Howland & Clark-Murray)
 5/28/24 CO Introduced: R
 6/3/24 R Approve 7-0
 6/11/24 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

26. [2024-0450](#) RESO Honoring & Commending Dr. Michael George, Principal of Atlantic Coast High School, on the Occasion of His Receiving FL's 2024 Principal Achievement Award for Outstanding Leadership from the FL Department of Education (Webb) (Introduced by CMs Arias, Lahnen, Miller, Howland, Salem, Amaro & Johnson) (Co-Sponsor CM Freeman)
 5/28/24 CO Introduced: R
 6/3/24 R Approve 7-0
 6/11/24 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

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

27. [2024-0419](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Link, to Support the Creation of Company's Operations at a New Facility to be Located in Jax; Auth a 10-Yr REV Grant Not to Exceed \$7,500,000; Auth a Local Training Grant Not to Exceed \$200,000; Apv & Auth the Execution of Docs by the Mayor, or her Desig, & Corp Sec; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)
 5/28/24 CO Introduced: F
 6/4/24 F Amend/Approve 7-0
 6/11/24 CO Amend/Approve 18-1 (Diamond)

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

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

Nay: 1 - Diamond

***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:**

28. [2024-0353](#) ORD-Q Rezoning at 8427 & 8467 Cassie Rd, btwn Perkins Pl & Cox Rd - (4.36± Acres) - RLD-90 to PUD, to Permit Single-Family Residential Uses, as Described in the Cassie Oaks Plantation (Cassie Rd) PUD - Theograce Holdings LLC (R.E. # 008727-0020 & 008727-0040) (Dist. 12-White) (Lewis) (LUZ) (PD & PC Amd/Apv)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

29. [2024-0354](#) ORD-Q Rezoning at 2823 S St. Johns Bluff Rd, btwn Beach Blvd & Saints Rd - (1.62± Acres) - IBP to PUD, to Permit Industrial and Commercial Uses, as Described in the DMC PUD - Dental Motor Company, LLC (R.E. # 163672-0000) (Dist. 4-Carrico) (Lewis) (LUZ) (PD & PC Apv)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

30. [2024-0355](#) ORD-Q Rezoning at 63 Elizabeth Ln, btwn Main St N & Gillespie Ave - (0.66± Acres) - CCG-2 to CRO - Patriot Ridge, LLP (R.E. # 107603-0000) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC Apv)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

31. [2024-0356](#) ORD-Q Apv Zoning Exception (Appl E-24-04) at 1555 N Pearl St, btwn 5th St W & 6th St W - Justin Tichy - Requesting a Restaurant, Including Facilities for the Sale & Svc of Alcoholic Beverages for On-Premises Consumption Only,

Subject to the Conditions Outlined in Section 656.368 II.(d)(14), Ord Code, for Vanesa Ewais, in CRO-S (R.E. # 071185-0000) (Dist. 7-Peluso) (Abney) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

32. [2024-0357](#) ORD-Q Apv Zoning Exception (Appl E-24-28) at 10601 San Jose Blvd, Bldg 300, btwn Hartley Rd & San Jose Blvd - Regency Centers Corp, Successor by Merger to Equity (Landing) Inc. - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, in Bldg 300 as Depicted on the Site Plan, for Coopers Hawk Mandarin - Jacksonville, LLC, in CCG-1 (R.E. # 155958-0015) (Dist. 6-Boylan) (Fulton) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

33. [2024-0358](#) ORD-Q Apv Zoning Exception (Appl E-24-29) at 2902 Corinthian Ave, btwn Oxford Ave & Baltic St - 2902 Corinthian Building, 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 Brown Family Restaurant Ortega, LLC, in CN (R.E. # 101595-0000) (Dist. 7-Peluso) (Abney) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

34. [2024-0359](#) ORD-Q Apv Zoning Exception (Appl E-24-30) at 3855 Hendricks Ave, btwn Orlando Cir S & Mellon St - Nackashi & Nackashi 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 Social Smoke LLC d/b/a Second Wind Cigars, in CCG-1 (R.E. # 070280-0100) (Dist. 5-J. Carlucci) (Cox) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

35. [2024-0360](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-11) at 0 Preciosa Ct, btwn Sandler Rd & Bonita Cove Rd - Ernest Ross Grant, Jr. - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 015380-0100) (Dist. 12-White) (Abney) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

36. [2024-0361](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-12) at 0 Crystal Springs Rd, btwn Crystal Rd & Blair Rd - Makenzie Lee - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RLD-100A (R.E. # 008936-0010) (Dist. 12-White) (Abney) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

37. [2024-0373](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci) (PD & PC Apv) (Co-Sponsor CM Peluso)
5/14/24 CO Introduced: NCSPHS, R, LUZ
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer

6/11/24 CO PH Only
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

38. [2024-0378](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, the 2nd Amendment to Dev Agrmt Between the City & Publix Super Markets, Inc., as Appvd by Ord 2015-746-E, Extending the Duration of the Dev Agrmt to 9/28/31, Concerning Dev Now Known as “Pattillo - Publix” (CCAS # 24048), Consisting of 33.95± Acres of Vacant Industrial Land, Located on Beaver St btwn Blair Rd & Wheeler Rd, Pursuant to Pt 2, Ch 655, Ord Code (Dist. 12-White) (Harvey) (LUZ)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Only
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Only.

39. [2024-0417](#) ORD-MC Amend the Boundaries of the Arbors CDD Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Amend the Boundaries of the Arbors CDD to Expand the Regional Territory by an Add'l 169.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Expansion of the Arbors CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee, pursuant to Sec 92.09, Ord Code) (PD Apv)
5/28/24 CO Introduced: TEU
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

40. [2024-0421](#) ORD Approp \$5,000,000 from the Debt Mgmt Fund to an Existing CIP Proj Entitled “Liberty Street Marina”; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-107) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, JWC
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

41. [2024-0422](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City’s Special

Rev & Refunding Bonds, in 1 or More Series in an Amt Necessary to Provide (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$250,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (Series 2024 Project); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products With Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities With Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda With Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt With Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs With Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts With Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor)
 5/28/24 CO Introduced: R, F
 6/3/24 R Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

42. [2024-0423](#) ORD Approp \$33,642,156.00 from the ARP Fund - U.S. Treasury Acct to Various Projs Within the ARP Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 24-111) (Dillard) (Req of Mayor)
 5/28/24 CO Introduced: F
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

43. [2024-0424](#) ORD Approp \$1,433,508.00 from the COJ Gen Fund Operating Fund Bal Recaptured from KHA from the 22-23 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, & Pre-Teen/Teen Category Accts for the Provision of Continued Essential Svcs to Children & Youth in Duval County Through the 23-24 FY; Prov for Carryover of Funds to FY 24-25; Amend the 4th Revised Schedule M to Ord 2023-511-E (B.T. 24-099) (Dillard) (Req of Mayor) (Co-Sponsor CM Carlucci)

5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

44. [2024-0425](#) ORD Approp \$26,111.83 From the Information Technologies Fund (53101) to Fund Salary & Benefits Within the Radio Communication Fund (53102); Auth 1 FT Position (R.C. 24-105) (B.T. 24-103) (Dillard) (Req of Mayor)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

45. [2024-0426](#) ORD Expanding the Uses of Emergency Rental Assistance Prog (Round 2) (ERA2 Program) Grant Funds From the U.S. Dept of the Treasury, to Include Affordable Rental Housing Purposes, & Extending the Local Admin of the ERA2 Prog From 9/30/23 to 9/30/25, All as Previously Auth in Ord 2023-148-E, & in Accordance With the ERA Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

46. [2024-0427](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain Amendment 3 to Lease Agrmt btwn COJ & FL Dept of Ag & Consumer Svcs, FL Forest Svc for an Extension of the Term of the Lease for Bldg 374 at Cecil Commerce Ctr, Containing Approx 1,800 Sq Ft & Located at 6146 Authority Ave, Jax, FL 32221, With a Non-Exclusive Right to Use a 32,400 Sq Ft Fenced Parking Area at 6119 POW-MIA Pkwy, Jax, FL 32221, for a Term of 1 Yr, With Options to Renew for 2 Add'l 1 Yr Terms at an Annual Rental Rate of \$1.00 With a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by OED (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, F, TEU
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

47. [2024-0428](#) ORD Approp \$25,384.28 From SOE Investment Pool Earnings Generated From Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & the Mailing of Sample Ballots; Prov for Funds Carryover into FY 24-25 (B.T. 24-102) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: R, F
6/3/24 R Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

48. [2024-0429](#) ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emergency Solutions Grant (ESG) Funding From HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & That Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 25-004) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

49. [2024-0430](#) ORD Concerning a Continuation Grant; Approp \$3,112,672.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding From HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Prog Manager Position (R.C. 25-003) (B.T. 25-003) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

50. [2024-0431](#) ORD Concerning a Continuation Grant; Approp \$3,691,589.53 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including Low Income From HUD, & \$444,372.53 From Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households,

Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 25-002) (B.T. 25-002) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

51. [2024-0432](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$7,571,578.61 for Prog Costs, Including \$6,853,388.00 From HUD, \$229,472.40 From Reprogrammed Grant Funds & \$488,718.21 From Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & PT Hrs (R.C. 25-001) (B.T. 25-001) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

52. [2024-0433](#) ORD Concerning a Continuation Grant; Approp \$8,342,986.23, Including \$7,955,635.40 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding From the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$387,350.83 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 24-125) (B.T. 24-106) (Brown) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

53. [2024-0434](#) ORD Apv a Change in the Polling Place Location for Precinct 802 to Be Effective for the 2024 Primary Election to Be Held 8/20/2024, in the City of Jax, Duval County, FL, as Requested by the SOE Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emergency Passage (Wilson) (Req of SOE)
5/28/24 CO Introduced: NCSPHS, R

6/3/24 NCSPHS Emergency/Amend/Approve 6-0
 6/3/24 R Emergency/Amend/Approve 7-0
 6/11/24 CO Emergency/Amend (FL)/Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

54. [2024-0435](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 3rd Amend to Redev Agrmt Btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames Within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 7/2024 & to Waive the Applicability of the Architectural Guidelines From the Amend & Restated Declaration of Covenants & Restrictions Applicable to the Propty; Auth Approval of Technical Amends by the Executive Dir of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
 5/28/24 CO Introduced: F, TEU
 6/4/24 F Read 2nd & Rerefer
 6/4/24 TEU Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

55. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)
 5/28/24 CO Introduced: NCSPHS, F, TEU
 6/3/24 NCSPHS Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/4/24 TEU Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

56. [2024-0437](#) ORD-MC Amend Sec 126.608 (Creation of Bond Enhancement Program), Subpt

C (Program Support Services; Marketing Outreach; Disparity Study Update), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Requirement of Bond Enhancement Progs; Amend Sec 126.614 (JSEB & Program Eligibility), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Require Re-Certification Every 36 Months Instead of Every 24 Months; Amend Sec 126.620 (Continuing Obligations of JSEBs & Graduation), Subpt D (Program Eligibility Procedures, & Other Requirements) Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Remove Mandatory Graduation at 9 Yrs, Strongly Encouraging Mentorship Participation, & Extending Mandatory Graduation to 15 Yrs; Prov for Codification Instructions (MacGillis) (Introduced by the JSEB Special Committee (CMs Arias & Amaro)) (Co-Sponsor CM Clark-Murray)
 5/28/24 CO Introduced: R, F
 6/3/24 R Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

57. [2024-0438](#) ORD-MC Approp \$6,217,826 Including: (1) \$1,000,000 from the Tree Protection & Related Expenses Trust Fund (Charter) & \$1,717,826 from the City-JTA Transportation Proj Pay-Go Fund (Better Jacksonville Plan (BJP)) Tree Mitigation Proj to Provide Funding for the County-Wide Tree Prog - R/W for Removal & Replacement of Dead/Dying or Hazardous Trees on Public Property, (2) \$1,500,000 from the Tree Protection & Related Expenses Trust Fund (Charter) to the Level 2 Tree Planting Prog to Provide Funds for Tree Plantings Administered by Public Works on Public Property, & (3) \$2,000,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 3 Tree Planting Prog to Provide Funds for Tree Plantings on Public Property by 3rd-Party Applicants; Prov for Continued Oversight by Public Works; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect the Reallocation of Funds from the Tree Mitigation Proj Within the Better Jax Plan (BJP) to the Remove & Replace Prog Activity; Creating a New Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, to Provide a Process for City Council Appvl of Level 2 & Level 3 Tree Planting Prog Projs that Exceed \$300,000; Prov for Codification Instructions (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Clark-Murray)
 5/28/24 CO Introduced: NCSPHS, R, F
 6/3/24 NCSPHS Read 2nd & Rerefer
 6/3/24 R Read 2nd & Rerefer
 6/4/24 F Read 2nd & Rerefer
 6/11/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

58. [2024-0439](#) ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)
5/28/24 CO Introduced: TEU
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

59. [2024-0452](#) ORD Approp \$7,600,000 from the Debt Mgmt Fund & Auth the Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed Rate Debt to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC (Developer), Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Authorized Hereby; Amend Ord 2023-504-E, the FY 23-24 Budget Ord, to Replace the 2nd Revised Schedule B4, the FY 23-24 Debt Mgmt Fund Detail, to Reflect the Approp of Funds Authorized Herein; Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City: (1) a Settlement Agrmt btwn the City & Developer in Connection With the Redev Agrmt Dated 12/20/21 (Redev Agrmt), Previously Authorized by 2021-796-E; (2) an Amendment 2 to Redev Agrmt by & Among the City, DIA, Developer & TBR One Riverside Owner, LLC, as Partial Assignee of Developer, Amend the Redev Agrmt as Previously Amended by Amendment 1 to Redev Agrmt Dated 10/12/22, as Authorized by Ord 2022-493-E, to Modify the Performance Schedule & Associated Terms of the Agrmt & Authorize the Construction Loan Pursuant to the Settlement Agrmt; & (3) Loan Docs & Related Docs as Described in the Agrmt; Auth a City Contruction Loan to Developer in the Amount of \$7,600,000 at 0% Interest for a Term of 27 Months for the Proj as Described in the Agrmt, Which Loan May Be Partially Forgiven in the Amt of \$4,098,116.20 Provided Developer Substantially Completes the Phase 1 Retail Improvements in Accordance With the Agrmt; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (B.T. 24-113) (Sawyer) (Req of DIA)
5/28/24 CO Introduced: NCSPHS, F
6/3/24 NCSPHS Read 2nd & Rerefer
6/4/24 F Read 2nd & Rerefer
6/11/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

60. [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 | 5/14/24 CO PH Cont'd 5/28/24
5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
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, 5/21/24, 6/4/24, 6/18/24
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, 5/28/24, 6/11/24, 6/25/24

This Ordinance was PH Contd. to 6/25/24.

61. [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 | 5/14/24 CO PH Cont'd 5/28/24
 5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
 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, 5/21/24, 6/4/24,
 6/18/24
 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, 5/28/24, 6/11/24, 6/25/24

This Ordinance was PH Contd. to 6/25/24.

62. [2023-0704](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - LDR to BP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Roberts) (LUZ) (PD Deny) (PC Apv) (Companions 2023-705 & 2023-706)
 10/10/23 CO Introduced: LUZ
 10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23
 12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24
 1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer
 1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24
 5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24,
 6/4/24, 6/18/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24,
 5/14/24, 6/11/24, 6/25/24

This Ordinance was PH Contd. to 6/25/24.

63. [2023-0705](#) ORD-Q Rezoning at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - RLD-60 to IBP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Deny) (PC Apv) (Ex Parte: CMs Arias, Gaffney, Jr., J. Carlucci, Amaro & Carrico) (Companions 2023-704 & 2023-706)
 10/10/23 CO Introduced: LUZ
 10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer
 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23
 12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24
 1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer
 1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24
 2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24
 5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
 LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24,

6/4/24, 6/18/24

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

This Ordinance was PH Contd. to 6/25/24.

64. [2023-0706](#) ORD-Q Granting Administrative Deviation (Appl # AD-23-84), at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - T20 Holdings LLC - Requesting to: (1) Decrease the Min Number of Loading Spaces from 1 to 0, (2) Reduce the Perimeter Landscape Buffer btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 2 ft, (3) Decrease the Min Width of Driveway Access from St. Augustine Rd from 24 ft to 13 ft, & (4) Reduce the Uncomplimentary Land-Use Buffer Width from 10 ft to 5 ft Along the North Property Boundary from 10 ft to 5 ft Along the East Property Boundary & from 10 ft to 2 ft Along the South Property Boundary in RLD-60 (RE # 130411-0110, 130411-0120 & 130411-0130) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Deny) (PC Apv) (Ex Parte: CM Johnson)
(Companions 2023-704 & 2023-705)
10/10/23 CO Introduced: LUZ
10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer
11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23
12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24
1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24
2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24
5/14/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24
LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24,
6/4/24, 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23,
12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24, 6/25/24

This Ordinance was PH Contd. to 6/25/24.

65. [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
5/14/24 CO PH Cont'd 6/11/24
6/11/24 CO PH Cont'd 6/25/24
LUZ PH - 5/7/24, 6/4/24, 6/18/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
4/23/24 & 5/14/24, 6/11/24, 6/25/24

This Ordinance was PH Contd. to 6/25/24.

66. [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
5/14/24 CO PH Cont'd 6/11/24
6/11/24 CO PH Cont'd 6/25/24
LUZ PH - 5/7/24, 6/4/24, 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24, 6/11/24, 6/25/24

This Ordinance was PH Contd. to 6/25/24.

67. [2024-0274](#) ORD-Q Rezoning at 851 N Market St, btwn Market St N & Liberty St N - (4.48± Acres) - PBF-1 to PUD, to Permit Commercial & Multi-Family Residential Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises & Off-Premises Consumption on Property Located Less Than 1,500 ft from Several Churches & Schools Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Made at the Armory 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 - COJ (R.E. # 074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-273)
4/9/24 CO Introduced: LUZ
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer
5/14/24 CO Amend (FL)/Rerefer 18-0
6/11/24 CO PH Addn'tl 6/25/24
LUZ PH - 5/21/24, & 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24, & 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

68. [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) (PD Deny) (PC Apv) (JWC Apv) (Rezoning 2024-276)
4/9/24 CO Introduced: LUZ, JWC
4/16/24 LUZ Read 2nd & Rerefer
4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24
 5/28/24 CO PH Cont'd 6/11/24
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO PH Approve 17-2 (Boylan, Clark-Murray)
 LUZ PH - 5/21/24, 6/4/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 5/14/24 & 5/28/24, 6/11/24

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

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

Nay: 2 - Boylan, and Clark-Murray

69. [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) (NW CPAC Deny) (PD Deny) (PC Apv) (Ex Parte: CMs Diamond, Amaro, Johnson, Gaffney, Jr., Carrico, Salem, Boylan & Miller)
 (Small-Scale 2024-275)
 4/9/24 CO Introduced: LUZ
 4/16/24 LUZ Read 2nd & Rerefer
 4/23/24 CO Read 2nd & Rerefer
 5/14/24 CO PH Addn'tl 5/28/24
 5/28/24 CO PH Cont'd 6/11/24
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO PH Approve 16-3 (Boylan, Clark-Murray, Carrluci)
 LUZ PH - 5/21/24, 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24, 6/11/24

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

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

Nay: 3 - Boylan, Carlucci, and Clark-Murray

70. [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) (PD Deny) (PC Apv) (Rezoning 2024-307)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Addn'tl 6/11/24
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO PH Approve 18-1 (Boylan)
 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

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

Nay: 1 - Boylan

71. [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) (PD Deny) (PC Amd/Apv) (Ex Parte: CMs Arias, Amaro, J. Carlucci, Gaffney, Jr., Diamond & Carrico) (Small-Scale 2024-306)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Addn'tl 6/11/24
 6/4/24 LUZ PH Amend/Approve (w/Conds) 7-0
 6/11/24 CO PH Amend/Approve 17-2 (Boylan, Clark-Murray)
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

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

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

Nay: 2 - Boylan, and Clark-Murray

72. [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) (PD & PC Apv) (Rezoning 2024-309)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer

5/28/24 CO PH Addn'tl 6/11/24
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO PH Approve 19-0
 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

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

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

73. [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) (LUZ) (PD & PC Apv) (Ex Parte: CMs Johnson, Arias, Gaffney, Jr. & Carrico) (Small-Scale 2024-308)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Addn'tl 6/11/24
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO PH Approve 19-0
 LUZ PH - 6/4/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

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

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

74. [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) (LUZ) (PD & PC Apv) (Rezoning 2024-311)
 4/23/24 CO Introduced: LUZ
 5/7/24 LUZ Read 2nd & Rerefer
 5/14/24 CO Read 2nd & Rerefer
 5/28/24 CO PH Addn'tl 6/11/24
 6/4/24 LUZ PH Approve 7-0
 6/11/24 CO PH Approve 19-0
 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

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

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

75. [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) (LUZ) (PD & PC Apv) (Small-Scale 2024-310)
4/23/24 CO Introduced: LUZ
5/7/24 LUZ Read 2nd & Rerefer
5/14/24 CO Read 2nd & Rerefer
5/28/24 CO PH Addn'tl 6/11/24
6/4/24 LUZ PH Approve 7-0
6/11/24 CO PH Approve 19-0
LUZ PH - 6/4/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

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

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

76. [2024-0342](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, Revising the Dev Areas Map, at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR in the Rural Dev Area to MU in the Suburban Dev Area Subject to FLUE Site Specific Policy 4.3.23 - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Parola) (LUZ) (Companions 2024-343 & 2024-344)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Addn'tl 6/25/24
LUZ PH - 6/18/24
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

77. [2024-0343](#) ORD Apv a Conceptual Master Plan for Development, at 0 Coconut Palm Pkwy,

0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Dist. 11-Arias) (Parola) (LUZ)
 (Companions 2024-342 & 2024-344)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

78. [2024-0344](#) ORD-Q Rezoning at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR to PUD, to Permit Commercial, Office, Institutional, Single & Multi-Family Residential Neighborhoods With Active & Passive Recreation, as Described in the Estuary LLC PUD & the Estuary Conceptual Master Plan Appvd by Ord 2024-343-E - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Cox) (LUZ) (PD & PC Amd/Apv)
 (Companions 2024-342 & 2024-343)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

79. [2024-0345](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9790 S Historic Kings Rd, btwn Lourcey Rd & Sunbeam Rd - (3.39± Acres) - RPI to BP - Handful of Clams Inc. (R.E. # 149111-0030) (Appl # L-5879-23C) (Dist. 5-J. Carlucci) (Fogarty) (LUZ)
 (Rezoning 2024-346)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer

6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

80. [2024-0346](#) ORD-Q Rezoning at 9790 S Historic Kings Rd, btwn Lourcey Rd & Sunbeam Rd - (3.39± Acres) - PUD (2006-1184-E) to PUD, to Permit Commercial & Office Uses, as Described in the Historic Kings Road PUD (R.E. # 149111-0030) (Appl # L-5879-23C) (Dist. 5-J. Carlucci) (Cox) (LUZ) (PD & PC Apv) (Small-Scale 2024-345)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

81. [2024-0347](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2303 N. Market St, 2301 & 2245 Main St, 2305 Hubbard St, 2335 Market St, 0 & 2401 Hubbard St, 2402 Market St, 0 N. Market St, 2336 Liberty St, 0 E. 14th St, 0 E. 15th St & 2315 Hubbard St - (8.3± Acres) - CGC & LI to RC with FLUE Site Specific Policy 4.4.43 - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC, FOC JP Prop 7, LLC & FOC JP Prop 8, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044935-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5906-24C) (Dist. 7-Peluso) (Parola) (LUZ) (Rezoning 2024-348)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

82. [2024-0348](#) ORD-Q Rezoning at 2303 N. Market St, 2301 & 2245 Main St, 2305 Hubbard St, 2335 Market St, 0 & 2401 Hubbard St, 2402 Market St, 0 N. Market St, 2336 Liberty St, 0 E. 14th St, 0 E. 15th St & 2315 Hubbard St btwn Main St & Liberty St & South of E. 15th St - (8.3± Acres) - PUD & IL to PUD, to Permit Townhomes & Commercial & Multi-Family Residential Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for

On-Premises & Off-Premises Consumption on Property Located Less Than 1,500 ft from 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 Phoenix Art District 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 - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC, FOC JP Prop 7, LLC & FOC JP Prop 8, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044935-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5906-24C) (Dist. 7-Peluso) (Lewis) (LUZ) (PD & PC Amd/Apv)
 (Small-Scale 2024-347)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Amend/Rerefer 7-0
 5/28/24 CO Amend/Rerefer 18-0
 6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

83. [2024-0349](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 15504 Yellow Bluff Rd, btwn Davidson Farm Rd & Ed Johnson Dr - (9.69± Acres) - RR to LDR - G&H Land & Timber Investments, LLC (R.E. # 106151-0040) (Appl # L-5911-24C) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ) (Rezoning 2024-350)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/11/24 CO PH Addn'tl 6/25/24
 LUZ PH - 6/18/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

84. [2024-0350](#) ORD-Q Rezoning at 15504 Yellow Bluff Rd, btwn Davidson Farm Rd & Ed Johnson Dr - (9.69± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Yellow Bluff Estates PUD - G&H Land & Timber Investments, LLC (R.E. # 106151-0040) (Appl # L-5911-24C) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ) (PD & PC Apv) (Small-Scale 2024-349)
 5/14/24 CO Introduced: LUZ
 5/21/24 LUZ Read 2nd & Rerefer
 5/28/24 CO Read 2nd & Rerefer
 6/11/24 CO PH Addn'tl 6/25/24

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

85. [2024-0351](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3019 & 3025 Leon Rd, btwn Beach Blvd & Leahy Rd - (10.91± Acres) - LDR to BP - Donald Andrew Hart & Pamela Lynn Hart (R.E. # 164098-0000, 164099-0000 & 164100-0000) (Appl # L-5918-24C) (Dist. 4-Carrico) (Fogarty) (LUZ)
(Rezoning 2024-352)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Addn'tl 6/25/24
LUZ PH - 6/18/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

86. [2024-0352](#) ORD-Q Rezoning at 0, 3019 & 3025 Leon Rd, btwn Beach Blvd & Leahy Rd - (10.91± Acres) - RLD-60 to IBP - Donald Andrew Hart & Pamela Lynn Hart (R.E. # 164098-0000, 164099-0000 & 164100-0000) (Appl # L-5918-24C) (Dist. 4-Carrico) (Lewis) (LUZ) (PD & PC Apv)
(Small-Scale 2024-351)
5/14/24 CO Introduced: LUZ
5/21/24 LUZ Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/11/24 CO PH Addn'tl 6/25/24
LUZ PH - 6/18/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was PH Addnl. 6/25/24.

3RD READING RESOLUTIONS:

87. [2024-0387](#) RESO Conf the Appt of M.G. Orender, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Martha "Marty" Lanahan, for a 1st Full Term Exp 2/28/27 (Hampsey)
(Introduced by CP Salem)
5/14/24 CO Introduced: R
5/20/24 R Read 2nd & Rerefer
5/28/24 CO Read 2nd & Rerefer
6/3/24 R Amend/Approve 7-0
6/11/24 CO Amend/Approve 19-0

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

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

3RD READING ORDINANCES:

- 88. [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)...(B.T. 24-095) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)
- 4/23/24 CO Introduced: NCSPHS, R, F, TEU
 5/6/24 NCSPHS Read 2nd & Rerefer
 5/6/24 R Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer
 5/7/24 TEU Read 2nd & Rerefer
 5/14/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 4-2 (Clark-Murray, Diamond)
 6/3/24 R Amend/Approve 7-0
 6/4/24 F Amend/Approve 7-0
 6/4/24 TEU Amend/Approve 4-1 (Clark-Murray)
 6/11/24 CO Amend/Approve 15-3 (Clark-Murray, Diamond, Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 3 - Clark-Murray, Diamond, and Gay

- 89. [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)...Prov for Oversight by JSO (B.T.

24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson, Clark-Murray, Lahnen & Miller)
 4/23/24 CO Introduced: NCSPHS, R, F
 5/6/24 NCSPHS Read 2nd & Rerefer | 5/6/24 R Read 2nd & Rerefer
 5/7/24 F Read 2nd & Rerefer | 5/14/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/3/24 R Approve 7-0
 6/4/24 F Approve 6-0-1 (Carrico)
 6/11/24 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

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

90. [2024-0366](#) ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 5-1 (Diamond)
 6/4/24 F Amend/Approve 7-0
 6/11/24 CO Amend/Approve 17-2 (Diamond, Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

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

Nay: 2 - Diamond, and Gay

91. [2024-0367](#) ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)
 5/14/24 CO Introduced: R, F

5/20/24 R Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 R Amend/Approve 7-0
 6/4/24 F Amend/Approve 7-0
 6/11/24 CO Amend/Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

92. [2024-0374](#) ORD Approp \$300,000 from the Council President's Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add'l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Amend/Approve 6-0
 6/4/24 F Amend/Approve 5-0-2 (Carrico, Pittman)
 6/11/24 CO Amend/Approve 17-0-2 (Carrico, Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

Abstain: 2 - Carrico, and Pittman

93. [2024-0375](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add'l Funds for Various Progs, Initiatives, & Svcs for Duval County's Homeless &/or Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Boylan)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer

6/3/24 NCSPHS Amend/Approve 6-0
 6/4/24 F Amend/Approve 6-0-1 (Pittman)
 6/11/24 CO Amend/Approve 18-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

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

Abstain: 1 - Pittman

94. [2024-0376](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 6-0-1 (Pittman)
 6/11/24 CO Approve 18-0-1 (Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

Abstain: 1 - Pittman

95. [2024-0377](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico)
 5/14/24 CO Introduced: NCSPHS, F
 5/20/24 NCSPHS Read 2nd & Rerefer
 5/21/24 F Read 2nd & Rerefer
 5/28/24 CO PH Read 2nd & Rerefer
 6/3/24 NCSPHS Approve 6-0
 6/4/24 F Approve 6-0-1 (Pittman)

6/11/24 CO Approve 18-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

Abstain: 1 - Pittman

96. [2024-0379](#) ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/14/24 CO Introduced: NCSPHS, R
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Amend/Approve 6-0
6/3/24 R Amend/Approve 7-0
6/11/24 CO Amend/Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

97. [2024-0394](#) ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept (B.T. 24-098) (Reingold) (Req of Mayor) (Co-Sponsor CM Johnson)
5/14/24 CO Introduced: NCSPHS, R, F
5/20/24 NCSPHS Read 2nd & Rerefer
5/20/24 R Read 2nd & Rerefer
5/21/24 F Read 2nd & Rerefer
5/28/24 CO PH Read 2nd & Rerefer
6/3/24 NCSPHS Amend/Approve 6-0
6/3/24 R Amend/Approve 7-0
6/4/24 F Amend/Approve 7-0
6/11/24 CO Amend/Approve 19-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2024-440 through 2024-447 & 2024-451)

98. [2024-0440](#) RESO Conf the Appt of Wen Raiti as a Member of the TRUE Commission, Filling a Seat Formerly Held by Gregory O. Rachal, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CM Salem) (Co-Sponsor CM Johnson)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

99. [2024-0441](#) RESO Conf the Mayor's Appt of Caleena M. Shirley, a Duval County Resident, to the JHA, Replacing Cynthia Funkhouser, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire on 9/16/26 (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

100. [2024-0442](#) RESO Conf the Mayor's Appt of Kevin Luhrs, a Duval County Resident, to the TRUE Commission, Replacing Clayton B. Levins, Pursuant to Sec 57.102 (Membership; Terms), Ch 57 (Taxation, Revenue, & Utilization Expenditures Commission), Ord Code, for a 1st Full Term to Exp 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

101. [2024-0443](#) RESO Conf the Mayor's Appt of Becky Morgan, a Duval County Resident, to the Historic Preservation Commission, Replacing Jack Demetree, III, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/27 (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R

6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

102. [2024-0444](#) RESO Conf the Mayor's Appt of Alex Alston, as Sports & Entertainment Officer of the Office of Sports & Entertainment, Pursuant to Sec 27.102 (Director), Pt 1 (Office Established), Ch 27 (Office of Sports & Entertainment), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

103. [2024-0445](#) RESO Conf the Mayor's Appt of Wanyonyi Kendrick, as Director of Technology Solutions of the Technology Solutions Dept, Pursuant to Sec 35.102 (Director), Pt 1 (Department Established), Ch 35 (Technology Solutions Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

104. [2024-0446](#) RESO Conf the Mayor's Appt of Michael Lesniak, as Administrative Svcs Chief of the Fire & Rescue Dept, Pursuant to Sec 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor)
5/28/24 CO Introduced: R
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

105. [2024-0447](#) RESO Apv the Local Housing Assistance Plan as Required by the State Housing Initiatives Partnership Prog Act, Secs 420.907 Through 420.9079, F.S., & Rule Ch 67-37, F.A.C.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Necessary Docs & Certifications Needed by the FL Housing Finance Corp Re the Plan; Auth the Submission of the Plan for Review & Appv'l by the FL Housing Finance Corp (Dillard) (Req of Mayor)
5/28/24 CO Introduced: NCSPHS, R
6/3/24 NCSPHS Read 2nd & Rerefer
6/3/24 R Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

106. [2024-0451](#) RESO Concerning the Vacation of a Portion of the Plat of Pickett's Subdivision Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on

Said Pickett's Subdivision Plat to Acreage; Making Findings (Wilson)
(Introduced by CM White)
5/28/24 CO Introduced: R, TEU
6/3/24 R Read 2nd & Rerefer
6/4/24 TEU Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

107. [2024-0395](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 13911 Atlantic Blvd - (43.80± Acres) - CGC, Pursuant to Ord 2009-621-E, Adopting a Remedial Amendment to the 2010 Comp Plan, to CGC - Jacksonville Intracoastal, LLC (R.E. # 167140-0100) (Appl # L-5810-23C) (Dist. 13-Diamond) (Parola) (LUZ) (Rezoning 2024-396)
5/28/24 CO Introduced: LUZ, JWC
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

108. [2024-0396](#) ORD-Q Rezoning at 13911 Atlantic Blvd - (43.80± Acres) - PUD (2007-356-E) to PUD, to Permit Mixed Use, Multi-Family, Commercial/Office & Marina 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 Harbour Mixed-Use PUD; Rezning Subject to Conditions; 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 - Jacksonville Intracoastal LLC (R.E. # 167140-0100) (Appl # L-5810-23A) (Dist. 13-Diamond) (Lewis) (LUZ) (Small-Scale 2024-395)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

109. [2024-0397](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2168 St. Johns Bluff Rd S, 0 & 10468 Bradley Rd, South of Bradley Rd & West of St. Johns Bluff & East of Cromwell Rd - (6.14± Acres) - RPI to BP -

2168 St Johns Bluff, LLC & Hung Van Nguyen & Christine Bunag (R.E. # 163806-0000, 163807-0400, 163810-0020, 163811-0000, 163812-0000, 163813-0050, 163814-0010, 163815-0000 & 163816-0000) (Appl # L-5929-24C) (Dist. 4-Carrico) (Salley) (LUZ)
(Rezoning 2024-398)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

110. [2024-0398](#) ORD-Q Rezoning at 2168 St. Johns Bluff Rd S, 0 & 10468 Bradley Rd, South of Bradley Rd & West of St. Johns Bluff & East of Cromwell Rd - (6.14± Acres) - CRO to PUD, to Permit Office & Storage Related Uses, as Described in the 2168 St. Johns Bluff LLC & Nguyen Hung Van et al PUD - 2168 St Johns Bluff, LLC & Hung Van Nguyen & Christine Bunag (R.E. # 163806-0000, 163807-0400, 163810-0020, 163811-0000, 163812-0000, 163813-0050, 163814-0010, 163815-0000 & 163816-0000) (Appl # L-5929-24C) (Dist. 4-Carrico) (Cox) (LUZ)
(Small-Scale 2024-397)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

111. [2024-0399](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 15453 Main St N - (2.39± Acres) - LDR to CGC - Self Storage Pecan Park, LLC (R.E. # 108295-0000 (Portion)) (Appl # L-5934-24C) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ)
(Rezoning 2024-400)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

112. [2024-0400](#) ORD-Q Rezoning at 15453 Main St N - (4.63± Acres) - CCG-1 & RLD-100A to PUD, to Permit a Personal Property Storage Facility & Office & Commercial Uses, as Described in the Pecan Park Mixed Use PUD - Self Storage Pecan Park, LLC (R.E. # 108295-0000) (Appl # L-5934-24C) (Dist. 8- Gaffney, Jr.)

(Corrigan) (LUZ)
(Small-Scale 2024-399)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

113. [2024-0401](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8905 1st Ave - (0.19± Acres) - CGC to RPI - Hoose Homes & Investments, LLC (R.E. # 036203-0000) (Appl # L-5920-24C) (Dist. 10-Pittman) (Salley) (LUZ)
(Companions 2024-402 & 2024-403)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

114. [2024-0402](#) ORD-Q Rezoning at 8905 1st Ave - (0.19± Acres) - CCG-1 to RO - Hoose Homes & Investments, LLC (R.E. # 036203-0000) (Appl # L-5920-24C) (Dist. 10-Pittman) (Fulton) (LUZ)
(Companions 2024-401 & 2024-403)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

115. [2024-0403](#) ORD-Q Apv Zoning Exception (Appl E-24-30) at 8905 1st Ave - Hoose Homes & Investments, LLC - Requesting a Single Family Dwelling on a Single Lot of Record, in RO (R.E. # 036203-0000) (Dist. 10-Pittman) (Fulton) (LUZ)
(Companions 2024-401 & 2024-402)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

116. [2024-0404](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 302 & 306 Center Ave - (1.89± Acres) - LDR to LI - Joseph J. Echols &

Lisa J. Echols (R.E. # 006727-0000 & 006727-0010) (Appl # L-5930-24C) (Dist. 12-White) (Salley) (LUZ)
(Rezoning 2024-405)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

117. [2024-0405](#) ORD-Q Rezoning at 302 & 306 Center Ave - (1.89± Acres) - RR-Acre to IL - Joseph J. Echols & Lisa J. Echols (R.E. # 006727-0000 & 006727-0010) (Appl # L-5930-24C) (Dist. 12-White) (Cox) (LUZ)
(Small-Scale 2024-404)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

118. [2024-0406](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 2044 Liberty St - (0.14± Acres) - NC to RPI - Hoose Homes & Investments, Inc. & Hoose A, LLC (R.E. # 055193-0000 & 055194-0000) (Appl # L-5936-24C) (Dist. 7-Peluso) (Roberts) (LUZ)
(Rezoning 2024-407)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

119. [2024-0407](#) ORD-Q Rezoning at 0 & 2044 Liberty St - (0.14± Acres) - CN-S to CRO-S - Hoose Homes & Investments, Inc. & Hoose A, LLC (R.E. # 055193-0000 & 055194-0000) (Appl # L-5936-24C) (Dist. 7-Peluso) (Williams) (LUZ)
(Small-Scale 2024-406)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

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120. [2024-0408](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3653 Newcomb Rd - (4.88± Acres) - RR to MDR - Newcomb Terrace, LLC (R.E. # 019487-0000) (Appl # L-5933-24C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ)
(Rezoning 2024-409)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

121. [2024-0409](#) ORD-Q Rezoning at 3653 Newcomb Rd - (4.88± Acres) - RR-Acre to RMD-A - Newcomb Terrace, LLC (R.E. # 019487-0000) (Appl # L-5933-24C) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ)
(Small-Scale 2024-408)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

122. [2024-0410](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5570 Plymouth St - (0.18± Acres) - LI to MDR - John & Elizabeth Pecott (R.E. # 067012-0000) (Appl # L-5927-24C) (Dist. 9-Clark-Murray) (Fogarty) (LUZ)
(Rezoning 2024-411)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

123. [2024-0411](#) ORD-Q Rezoning at 5570 Plymouth St - (0.18± Acres) - IBP to RMD-A - John & Elizabeth Pecott (R.E. # 067012-0000) (Appl # L-5927-24C) (Dist. 9-Clark-Murray) (Corrigan) (LUZ)
(Small-Scale 2024-410)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

This Ordinance was Read 2nd & Rerefered.

124. [2024-0412](#) ORD-Q Rezoning at 1249 St. Johns Bluff Rd N - (3.0± Acres) - IBP to PUD, to Permit a Pool Contractor's Office With Parking of Related Heavy Equipment & Materials & Certain Other Industrial Business Park Allowed Uses, as Described in the Tempool PUD - Temple Holdings, LLC (R.E. # 161801-0030) (Dist. 2-Gay) (Fulton) (LUZ)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Read 2nd & Rerefered.

125. [2024-0413](#) ORD-Q Rezoning on Owens Rd, btwn Ranch Rd & I-95 - (61.97± Acres) - PUD (2008-790-E & 2022-16-E) to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Owens Ranch Townhomes PUD - PAAL I-95, LLC (R.E. # 106256-0030, 019348-0710 & 019348-0700) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Read 2nd & Rerefered.

126. [2024-0414](#) ORD-Q Rezoning at 0 Peeler Rd & 5900 Ft. Caroline Rd, South of Ft. Caroline Rd, btwn Cesery Blvd & Peeler Rd - (9.64± Acres) - PUD (2015-238-E) to PUD, to Permit a School Parcel & a Commercial Parcel, as Described in the Jacksonville Classical Academy East PUD - Jacksonville Classical Academy East, Inc. (R.E. # 113315-0010 & 113315-0050) (Dist. 1-Amaro) (Lewis) (LUZ)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Read 2nd & Rerefered.

127. [2024-0415](#) ORD-Q Rezoning on Valley Ridge Blvd, btwn Stonemason Way & Joellyn Ct - (0.17± Acres) - PUD (2015-282-E) to PUD, to Permit a Conventional Wireless Tower, as Described in the Coastal Ridge PUD - Sonoc Company, LLC (R.E. # 168149-9900 (Portion)) (Dist. 11-Arias) (Lewis) (LUZ)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Read 2nd & Rerefered.

128. [2024-0416](#) ORD-Q Rezoning at 9107, 9113, 9119, 9125, 9131 & 9149 Joannes Way - (2.00± Acres) - RR-Acre to RLD-60 - ET Kaeleigh's Crossing, LP (R.E. # 016259-2140 (Portion), 016259-2145, 016259-2150, 016259-2155, 016259-2160, & 016259-2165) (Dist. 14-Johnson) (Fulton) (LUZ)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Read 2nd & Rerefered.

129. [2024-0420](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 2259 W 26th St, btwn Alameda St & North Canal St as a Local Landmark - Verlene Harrell; Statement of Landmark Criteria Satisfied; Identifying Those Activities Which Require the Issuance of a COA; 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. # 084361-0000) (Dist. 10-Pittman) (Lopera) (Req of JHPC)
5/28/24 CO Introduced: LUZ
6/4/24 LUZ Read 2nd & Rerefer
6/11/24 CO Read 2nd & Rerefer
LUZ PH - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

130. [2024-0471](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Apv Appl for Certificate of Appropriateness, as Req by Frank L. Butler, Seeking Appvl to Demolish a Contributing Structure in the Springfield Historic District at 125 3rd St, Filed by Kim Pryor, Vice-President of Preservation SOS, Inc., Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-24-30120) (R.E. # 070937-0015) (Dist. 7-Peluso) (Reingold) (LUZ)
6/11/24 CO Introduced: LUZ
LUZ PH -

This Resolution was Introduced to City Council and assigned.

131. [2024-0472](#) RESO Declaring the Month of July as French American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsor CM Salem)

6/11/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

132. [2024-0473](#) RESO Declaring the Month of June to Be Caribbean American Heritage Month in Jacksonville; Req Emergency Passage Upon Intro (Clements) (Introduced by CM Miller) (Co-Sponsors CMs Salem & Johnson)
6/11/24 CO Introduced: R
6/11/24 CO Emergency/Approve 19-0

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

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

133. [2024-0474](#) RESO Honoring & Commending Kristen Reed on Long & Distinguished Career with the Planning & Development Department on the Occasion of Her Retirement (Clements) (Introduced by CMs Diamond, Amaro, Arias, Boylan, J. Carlucci, Carrico, Clark-Murray, Freeman, Howland, Johnson, Salem & White) (Co-Sponsor CM Pittman)
6/11/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

134. [2024-0454](#) 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 Main St N & 0 Pecan Park Rd, btwn I-95 & Main St & North of Pecan Park Rd - (1,003.91± Acres) - MU Subject to FLUE Site Specific Policy 4.3.15 & LI in the Rural & Suburban Dev Areas to LI, CGC, CSV, LDR, & MDR, With That Portion of the Property Located in the Rural Dev Area Being Added to the Suburban Dev Area; Repealing FLUE Site Specific Policy 4.3.15; Including a Revision to the Dev Areas Map - Rum East, LLC, Rum East A, LLC, Rum East B, LLC, Rum East C, LLC, Rum East D, LLC, Rum East E, LLC, Rum East F, LLC, Rum East G, LLC, Rum East H, LLC, Rum East I, LLC, Pecan Park Rail, LLC, PecPar, LLC, PecPar-A, LLC, PecPar-B, LLC, PecPar-C, LLC, PecPar-D, LLC & PecPar-E, LLC (R.E. # 108113-0005, 108113-0300, 108117-0005 & 108125-0000) (Appl # L-5886-23A) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ)
6/11/24 CO Introduced: LUZ
LUZ PH - 8/6/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 7/23/24 & 8/13/24

This Ordinance was Introduced to City Council and assigned.

135. [2024-0455](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-13) at 5717 Monroe Smith Rd - Sarah Leigh Thompson - Requesting to Reduce the

Min Road Frontage Requirements from 80 ft to 30 ft in RR-Acre (R.E. # 015253-0030) (Dist. 12-White) (Lewis) (LUZ)
6/11/24 CO Introduced: LUZ
LUZ PH - 8/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

This Ordinance was Introduced to City Council and assigned.

136. [2024-0456](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-14) at 0 Hood Road - Nazmi Gjoni - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 149189-0040) (Dist. 5-J. Carlucci) (Williams) (LUZ)
6/11/24 CO Introduced: LUZ
LUZ PH - 8/6/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

This Ordinance was Introduced to City Council and assigned.

137. [2024-0457](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-name a Portion of “15th Street East” Extending from Liberty St N to Walnut St to “Swisher Street”; Waiver of Sec 745.105 (h), Ord Code, Which Requires That All Street Name Changes Be for the Entire Length of the Street; Directing the Legislative Svcs Div to Forward This Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination With the Public Works Dept, Traffic Engineering Div, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Miller)
6/11/24 CO Introduced: R, TEU
TEU PH Pursuant to Ch 745 Ord Code - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

138. [2024-0458](#) ORD Approp \$1,375,000.00 from Information Technologies Fund Retained Earnings to be Designated for Cybersecurity Strengthening Initiatives; Prov for Carryover of Funds to FY 24-25 Prov for Oversight by the Technology Solutions Dept; Req 1-Cycle Emergency (B.T. 24-108) (Reingold) (Req of Mayor)
6/11/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

139. [2024-0459](#) ORD Approp \$398,467.85 from the General Fund - Interfund Transfer in Acct Which Represents Returned Funding from the Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including \$150,000.00 to the JU Women’s Health Innovation Hub Proj & \$248,467.85 to Purchase Replacement Equipment for the JFRD; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the JU Women’s Health Innovation Hub Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1

(General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-110) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

140. [2024-0460](#) ORD Approp \$100,000.00 from the Local Assistance & Tribal Consistency Fund (LATCF), American Rescue Plan of 2021 (ARP Act) Grant Funds in the Amt of \$100,000.00 to JU Women's Health Innovation Hub Proj; Auth an Increase to the Maximum Indebtedness of an Agrmt btwn JU & the City Related to the Proj & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs btwn the City & JU to Provide Funding for Certain Expenses Related to the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Compliance With Applicable ARP Act Grant Funding Requirements; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 24-25 (B.T. 24-114) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

141. [2024-0461](#) ORD Approp \$1,500,000 from the Better Jax Projs Pay-As-You-Go Other Construction Costs Acct to the Subsidies & Contributions to Private Org Acct for the Purpose of Prov a \$1,500,000 Large Scale Economic Dev Fund (LSEDF) Grant to Belvedere Terminals Company, LLC, in Connection With the Infrastructure Costs & Building Improvements to Be Made by the Company for a Rail Fuel Delivery & Storage Facility at the Proj Parcel; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Belvedere Terminals Company, LLC; Auth a LSEDF Grant to the Company in the Amt of \$1,500,000; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2024-286-E to Authorize a Large Scale Economic Dev Fund Grant, Which is Limited to a Max of \$600,000 & a Min of 50 New Jobs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White)
6/11/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

142. [2024-0462](#) ORD Approp \$5,000 from a Designated Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Imperfect People

Center, Inc., for Health & Awareness Workshops That Address Critical Health Issues in Duval, as 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 Imperfect People Center, 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 Imperfect People Center, Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Imperfect People Center, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson)

6/11/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

143. [2024-0463](#) ORD Transferring \$110,225.00 from the General Fund - SERE Registration - Other General Governmental - Salaries Part Time Acct (513060) to Various Other Accts Within the Same Activity to Fund Salaries & Benefits for 2 New FT Positions Within the SOE Office; Apv Positions (R.C. 24-134) (B.T. 24-105) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

144. [2024-0464](#) ORD Approp \$500,000.00 from Investment Pool Earnings to Pay for the Purchase of Recycle Carts & for Necessary Temporary Labor Expenses Related to Residential Solid Waste Collections in FY 23-24 (B.T. 24-118) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

145. [2024-0465](#) ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)
6/11/24 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

146. [2024-0466](#) ORD Approp \$785,000 from the General Fund - GSD Property Tax Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct to Provide Funding to Goodwill Industries of North Florida, Inc., for the Building Futures Together - a Goodwill Workforce Training Prog, as More Fully Described Herein; Prov for Carryover to 9/30/25; 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 Goodwill; 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 Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Goodwill Industries of North Florida, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Clark-Murray) 6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

147. [2024-0467](#) ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: an Opened & Improved Portion of the Panther Creek Pkwy R/W, Established in the Plat of Panther Creek Phase 1, as Recorded, at the Request of Panther Creek Preserve, LLC, Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement & Reservation; Prov for Appvl Subject to Conditions (Dist. 12-White) (Wilson) (Req of Mayor) 6/11/24 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 7/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

148. [2024-0468](#) ORD Approp \$100,000 from the Safety & Crime Reduction Contingency Acct to a Subsidies & Contributions to Private Orgs Acct for a Grant to Be Made to WriteJustness, LLC, a FL Limited Liability Company, an Org Recommended by the Safety & Crime Reduction Comm to Carry Out Its Mental Health Awareness Initiative; Apv & Auth the Mayor & the Corp Sec to Execute a Grant Agrmt With WriteJustness, LLC; Invoking the Exemption to Sec 126.107(g), Ord Code, to Exempt the Award of the Grant Agrmt from Competitive Solicitation; Waiving Sec 118.201(f)(7), Ord Code, to Allow for Disbursement of an Advance Payment to Grant Recipient; Waiving Sec 118.301 (a)(3)(IV), Ord Fund, to Allow for a Max Amt of \$5,000 to Be Expensed for Costs of Amusements, Social Activities & Incidental Costs Relating Thereto, to Include Refreshments at Events; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson) 6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

149. [2024-0469](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Agrmt btwn the City of Jax & the City of Atlantic Beach for the Coordination & Provision of Fire & Rescue Protection Svcs to Atlantic Beach; Prov for Oversight by the JFRD (Wilson) (Req of Mayor) 6/11/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

150. [2024-0470](#) ORD Approp \$845,350.00 in Grant Funding from the US Dept of Energy (USDOE) Energy Efficiency & Conservation Block Grant Prog to Fund JEA's Restore, Repair & Resiliency Prog, Said Funds to Support Efforts to Conduct Energy Audits & Weatherization Repairs that Lower Energy Bills for Up to 110 Low Income Residents of Jax; Prov for Oversight by the Neighborhoods Dept (B.T. 24-116) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 6/11/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.**Addendum - Regular Meeting of the Council, June 11, 2024.****The Addendum was Approved by voice vote 19-0.**

151. [2024-0475](#) ORD Approp \$310,713.50 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. (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders Through the MHOP; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Svcs Contract btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. for the 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 Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)
6/11/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

152. [2024-0476](#) ORD Approp \$154,100 from the Council President's Designated Contingency to the Subsidies & Contributions to Private Org Acct for Mayport Waterfront, Inc., d/b/a Mayport Waterfront Partnership (MWP), to Provide Funding to Support Various Activities & Initiatives by MWP Related to Restoration of Mayport as a "Working Waterfront"; Prov for Carryover to 9/30/25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Mayport Waterfront, Inc. for Svcs Related to Restoration of Mayport as a Working Waterfront; 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 MWP; Prov for Oversight by the OED (Staffopoulos) (Introduced by CMs Salem & Diamond)

6/11/24 CO Introduced: NCSPHS, R, F, JWC
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

153. [2024-0477](#) ORD Approp \$125,000 from the Council President's Designated Contingency to the General Fund Operating Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funding to Downtown Vision, Inc. (DVI) for the Downtown Ambassadors Prog; Prov for Carryover to 9/30/25 (Lopera) (Introduced by CM Carlucci)
6/11/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

154. [2024-0478](#) ORD-MC Amend Sec 656.361.5.1 (Uses Permitted Generally-Applicable to All Overlay Districts Zoned CCBD), Sec 656.361.5 (Use Regulations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Auth Temporary Parking for No Longer Than 4 Yrs on a Site That is Used Primarily for Govt Uses or for NFL Games or Other Special Events Occurring at the Stadium &/or Daily's Place Including Secondary Private Use When Not Required for Governmental Uses or Event Parking; Prov Codification Instructions (Sawyer) (Req of Mayor) (Companion 2024-904)
6/11/24 CO Introduced: NCSPHS, R, LUZ
LUZ PH - 8/6/24
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 7/23/24 & 8/13/24

This Ordinance was Introduced to City Council and assigned.

155. [2024-0904](#) ORD Making Certain Findings & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Stadium Lease Agrmt btwn the City, Jax Stadium, LLC (Stadco) (Stadium Lease) Governing the Use, Operation & Maintenance of the Stadium; (2) a Stadium Dev Agrmt Among the City, Stadco & Jacksonville Jaguars, LLC (JL), Governing the Design, Construction, Ownership & Financing for the Renovation & Construction of the Stadium; (3) a Non-Relocation Agrmt btwn the City & JL Prohibiting Relocation of JL During the Lease Term & Prov Remedies & Liquidated Damages for Such an Event; (4) a Guaranty Agrmt from JL for the Benefit of the City Guaranteeing the Payment & Performance of Stadco's Obligations Under the Stadium Dev Agrmt, Stadium Lease & Other Docs Authorized Hereby; (5) an Amended & Restated Amphitheater Lease Agrmt btwn the City & Bold Events, LLC to Align the Term Thereof With the Stadium Lease; (6) an Amended & Restated Sports Performance Center Lease Agrmt btwn City & JL to Align the Term Thereof With the Stadium Lease; (7) a Stadium Security Agrmt btwn the City & Stadco Relating to the Security Obligations at the Stadium; (8) a Stadium Parking Agrmt

Among City, Stadco & JLL Governing the Respective Uses of the Sports Facility Parking & Other Game Day Parking for NFL Game Days; (9) a Community Benefits Agrmt btwn the City & JLL Setting Forth the Strategic Focus & Respective Community Investment to Be Made Over the Term of the Lease by JLL & the City; Auth Appvl of Technical Amendments by the Mayor or Her Desig; Auth a Right of 1st Offer in Favor of the Developer Over 4.96± Acre Parcel of Land Located Within the Shipyards Property & 3.89± Acres of Adjacent Submerged Lands, the Disposition of Which is Subject to a Future Notice of Disposition & Future DIA & Council Appvl of the Terms Thereof; Waiving Provisions of Ch 126, (Procurement Code), Ord Code, With Respect to the Proj, & to Allow the City to Directly Purchase Certain Items Specified in the Stadium Dev Agrmt; Estab Requirements for Items to Be Purchased; Amend Sec 764.103 (Remittance of Tax to City), Ch 764 (Convention Development Tax), Ord Code, to Provide That Proceeds from the Convention Dev Tax Be Credited to the Sports Complex Capital Maintenance Enterprise Fund, Ord Code; Deleting Sec 111.605 (Convention Development Trust Fund), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Waiving Sec 123.102 (Fees Established, Ch 123 (Public Fees), Ord Code, to Waive Fire & Rescue Dept, Planning & Dev Dept & Dept of Public Works Fees in Connection With the Proj; Waiving Certain Provisions of Sec 320.409 (Schedule of Permit Fees), Pt 4 (Permits), Ch 320 (Construction Regulations & Building Codes), Ord Code, for City Related Permitting Fees; Waiving Sec 656.147 (Schedule of Fees), Subpt D (Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Waive City Related Zoning Fees; Waiving Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow Sale of Any Surplus City Property; Waiving Secs 126.904 (Funding) & 126.911 (Schedule), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, to Waive the Requirement to Allocate a Percentage of Stadium Construction Costs to the Art in Public Places Trust Fund; Prov a Statement of Intent to Comply With Treasury Regulations; Prov for Oversight of the Construction Proj by the Dept of Public Works & the CAO of the City; Prov Oversight of the Agrmts by the Sports & Entertainment Office; Prov Codification Instructions (Sawyer) (Req of Mayor) (Companion 2024-478)
6/11/24 CO Introduced: COTW
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/17/24

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 8:23 p.m.