

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, June 25, 2024**

**3:00 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, July 15, 2024.**

**The next Council Meeting will be held on Tuesday, July 23, 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 - Council Member Ken Amaro**

**PLEDGE OF ALLEGIANCE - Council Member Ken Amaro**

**PRESIDENT'S ANNOUNCEMENTS**

**PRESENTATION OF AWARDS BY COUNCIL PRESIDENT SALEM:**

Charles D. Webb Award - Council Member Michael Boylan

Mary Singleton Award - Kevin Carrico

Melody Star Anne Bishop Community Service Award - Mental Health Offender Program (MHOP)

Robert O. Johnson Good Government Award - Teresa Eichner, Mary Staffopoulos, Phillip Peterson & Merriane Lahmeur

President's Award - Daryl Joseph

**ROLL CALL**

**The Council President called for Roll Call. Roll Call was ordered. 17 Members were recorded Present. Council Member Freeman had a late arrival Excusal.**

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

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

**APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 11, 2024.**

**Minutes for the June 11, 2024, Regular Meeting were moved and seconded and Approved by voice vote 17-0.**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 25, 2024, COUNCIL MEETING:**

**OFFICE OF MAYOR** – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on June 11, 2024.

**TRUE COMMISSION** – Submitted Annual Report for 2023/2024, pursuant to Section 50.110, Ordinance Code – Received June 10, 2024.

**ACREE COMMUNITY DEVELOPMENT DISTRICT** – Submitted FY25 Proposed Budget, pursuant to §190.008 (2)(b), F.S. – Received June 10, 2024.

**OFFICE OF INSPECTOR GENERAL** – Submitted Report 2024-CR-0003, pursuant to Section 50.07, Ordinance Code and Chapter 286, F.S. – Received June 18, 2024.

**PRESENTATIONS:**

**Presentation by Council Member Chris Miller of Framed Resolution 2024-389-A, Honoring & Commending Swisher (Formerly Swisher International Inc.) on Its 100 Years in Jacksonville & 162nd Year of Overall Operation.**

**PAGES:**

**Olivia Wright, Trinity Christian Academy  
Cadence Pauly, James Weldon Johnson Middle School**

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

1. [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  
 6/18/24 LUZ PH Amend/Approve (w/Cond) 6-0  
 6/25/24 CO Amend/Approve 17-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**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., Gay, Johnson, Lahnen, and Miller

**Excused:** 1 - Diamond

2. [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) (Ex Parte: CMs Carrico & Arias)  
 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  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO Approve 18-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Excused:** 1 - Diamond

3. [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) (Ex Parte: CM Gaffney, Jr., & Carrico)  
 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  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO Approve 18-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Excused:** 1 - Diamond

4. [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) (PD Apv) (Ex Parte: CM Peluso)  
 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  
 6/18/24 LUZ PH Amend/Approve 6-0  
 6/25/24 CO Amend/Approve 18-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Excused:** 1 - Diamond

5. [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) (PD Apv) (Ex Parte: CMs Carrico & Boylan)

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

6/18/24 LUZ PH Amend/Approve 5-0

6/25/24 CO Amend/Approve 18-0

LUZ PH - 6/18/24

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

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

**Excused:** 1 - Diamond

6. [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) (PD Amd/Apv) (Ex Parte: CM Peluso)

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

6/18/24 LUZ PH Amend/Approve 6-0

6/25/24 CO Amend/Approve 18-0

LUZ PH - 6/18/24

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

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

**Excused:** 1 - Diamond

7. [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) (PD Apv) (Ex Parte: CM J. Carlucci & Gaffney, Jr.)  
 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  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO Approve 18-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Excused:** 1 - Diamond

8. [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) (PD 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  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO Approve 18-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Excused:** 1 - Diamond

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

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

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

**Excused:** 1 - Diamond

9. [2024-0222](#) RESO-Q Concerning an Appeal Filed by Belvedere Terminals Company, LLC, Pursuant to Sec 650.204, Ord Code, of a Written Interpretation by the Director of the Planning & Development Dept of the City of Jax 2045 Comp Plan; Adopt Recommended Findings & Conclusions of the LUZ Committee (Staffopoulos) (LUZ) (Ex Parte: CMs Carrico, Gaffney, Jr., Amaro, Arias, J. Carlucci, Diamond, Johnson, Boylan, Howland, White, Salem, Freeman, Miller, Carlucci, & Peluso)  
 3/12/24 CO Introduced: LUZ  
 3/19/24 LUZ Read 2nd & Rerefer  
 3/26/24 CO Read 2nd & Rerefer  
 4/16/24 LUZ PH Amend/Approve (Grant Appeal) 7-0  
 4/23/24 CO CP Rerefer to LUZ  
 6/18/24 LUZ Withdraw 5-0  
 6/25/24 CO Withdraw 18-0  
 LUZ PH - 4/16/24

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

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

**Excused:** 1 - Diamond

10. [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... (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  
 6/17/24 R Approve 7-0  
 6/18/24 F Approve 6-0  
 6/25/24 CO Approve 18-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

11. [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  
 6/18/24 F Approve 6-0  
 6/25/24 CO Approve 18-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

12. [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

6/17/24 NCSPHS Approve 6-0  
 6/18/24 F Approve 7-0  
 6/18/24 TEU Approve 7-0  
 6/25/24 CO Approve 18-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

13. [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-Sponsors CMs Clark-Murray & Johnson)  
 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  
 6/17/24 NCSPHS Approve 6-0  
 6/18/24 F Approve 7-0  
 6/25/24 CO Approve 18-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

14. [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  
 6/18/24 F Approve 7-0  
 6/18/24 TEU Approve 7-0  
 6/25/24 CO Approve 18-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

15. [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  
 6/17/24 R Approve 7-0  
 6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

16. [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) (Co-Sponsors CM Johnson & Miller)  
 5/28/24 CO Introduced: R  
 6/3/24 R Read 2nd & Rerefer  
 6/11/24 CO Read 2nd & Rerefer  
 6/17/24 R Approve 7-0  
 6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

17. [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  
6/17/24 R Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

18. [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, Lahnen, Freeman, White, Amaro, J. Carlucci, Miller & Carlucci)  
5/28/24 CO Introduced: R  
6/3/24 R Read 2nd & Rerefer  
6/11/24 CO Read 2nd & Rerefer  
6/17/24 R Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

19. [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-Sponsors CMs Johnson, Lahnen, Freeman, White, Amaro, J. Carlucci, Miller & Carlucci)  
5/28/24 CO Introduced: R  
6/3/24 R Read 2nd & Rerefer  
6/11/24 CO Read 2nd & Rerefer  
6/17/24 R Approve 7-0

6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

20. [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) (Co-Sponsors CMs Freeman, White, Amaro, J. Carlucci, Johnson & Miller)  
5/28/24 CO Introduced: R  
6/3/24 R Read 2nd & Rerefer  
6/11/24 CO Read 2nd & Rerefer  
6/17/24 R Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

21. [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) (Co-Sponsor CM Johnson)  
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  
6/17/24 NCSPHS Approve 6-0  
6/17/24 R Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

22. [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  
6/17/24 R Approve 7-0  
6/18/24 TEU Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

23. [2024-0472](#) RESO Declaring the Month of July as French American Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsors CMs Salem & Johnson)  
6/11/24 CO Introduced: R  
6/17/24 R Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

24. [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-Sponsors CMs Pittman & Carlucci)  
6/11/24 CO Introduced: R  
6/17/24 R Approve 7-0  
6/25/24 CO Approve 18-0

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

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

**Excused:** 1 - Diamond

**\*RECOGNIZED RULES CHAIR**

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

25. [2024-0418](#) RESO Auth the Mayor, or her Desig, & Corp Sec to Execute an Economic Dev Agrmt btwn the City & FOC QOF, LLC, to Support the Restoration & Renovation by Developer of 4 Parcels of Land: (1) Land & Bldgs Located at 2335 Market St, 2320 N. Liberty St, & 2336 N. Liberty St (The Phase 1 Improvements); & (2) Land & Bldgs Located at 2303 Market St (The Phoenix Building), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (The Bunker Building Improvements) (Collectively, the Phase 2 Improvements), to Include Restaurant Improvements, Artists' Studios, Co-Working Spaces, Office & Retail Space; Auth a 50%, 15 Yr REV Grant in the Max Amt Not to Exceed \$1,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Phase 1 Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Phase 1 Improvements, to be Approp by Subsequent Legislation... (Sawyer) (Req of Mayor) (Co-Sponsor CM Miller)  
5/28/24 CO Introduced: R, F  
6/17/24 R Amend/Approve 7-0  
6/18/24 F Amend/Approve 6-0  
6/25/24 CO Amend/Approve 16-0

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

**Excused:** 2 - Diamond, and Pittman

**\*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:**

26. [2024-0365](#) ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code)  
5/14/24 CO Introduced: NCSPHS, TEU  
5/20/24 NCSPHS Read 2nd & Rerefer  
5/21/24 TEU Read 2nd & Rerefer  
5/28/24 CO Read 2nd & Rerefer  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 TEU PH Amend/Approve 7-0  
6/25/24 CO PH Amend/Approve 16-0  
TEU PH Pursuant to Ch 380, Ord Code - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

**Excused:** 2 - Diamond, and Pittman

27. [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



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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  
6/25/24 CO PH Only  
LUZ PH - 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**This Ordinance was PH Only.**

28. [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  
6/25/24 CO PH Only  
LUZ PH - 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**This Ordinance was PH Only.**

29. [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  
6/25/24 CO PH Only  
LUZ PH - 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**This Ordinance was PH Only.**

30. [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  
6/25/24 CO PH Only  
LUZ PH - 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**This Ordinance was PH Only.**

31. [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  
6/25/24 CO PH Only  
LUZ PH - 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**This Ordinance was PH Only.**

32. [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  
6/25/24 CO PH Only  
LUZ PH - 7/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**This Ordinance was PH Only.**

33. [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  
6/17/24 R Read 2nd & Rerefer  
6/18/24 TEU Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
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 PH Read 2nd & Rerefer.**

34. [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  
6/17/24 R Emergency/Approve 7-0  
6/18/24 F Emergency/Approve 5-0  
6/25/24 Emergency/Approve 16-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

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

**Excused:** 2 - Diamond, and Pittman

35. [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  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

36. [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

6/17/24 NCSPHS Read 2nd & Rerefer

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

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

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

37. [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) (Co-Sponsors CMs Johnson, Carrico, Arias & J. Carlucci)
- 6/11/24 CO Introduced: R, F
- 6/17/24 R Emergency/Amend/Approve 7-0
- 6/18/24 F Emergency/Amend/Approve 6-0
- 6/25/24 CO Emergency/Amend/Approve 15-2 (Clark-Murray, Peluso)
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

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

**Nay:** 2 - Clark-Murray, and Peluso

**Excused:** 2 - Diamond, and Pittman

38. [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

6/17/24 R Read 2nd & Rerefer

6/18/24 F Read 2nd & Rerefer

6/25/24 CO PH Read 2nd & Rerefer

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

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

39. [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
- 6/17/24 R Read 2nd & Rerefer
- 6/18/24 F Read 2nd & Rerefer
- 6/25/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

40. [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
- 6/18/24 F Read 2nd & Rerefer
- 6/18/24 TEU Read 2nd & Rerefer
- 6/25/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

41. [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

6/18/24 F Read 2nd & Rerefer  
 6/18/24 TEU Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

42. [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  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/17/24 R Read 2nd & Rerefer  
 6/18/24 F Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

43. [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  
 6/18/24 TEU Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 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 PH Read 2nd & Rerefer.**

44. [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) (Co-Sponsor CM Freeman)  
 6/11/24 CO Introduced: NCSPHS, R, F  
 6/17/24 NCSPHS Emergency/Amend/Approve 5-1 (Gay)  
 6/17/24 R Emergency/Amend/Approve 7-0  
 6/18/24 F Emergency/Amend/Approve 6-0-1 (Carrico)  
 6/24/25 CO Emergency/Amend/Approve 16-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

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

**Excused:** 2 - Diamond, and Pittman

45. [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  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/18/24 F Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

46. [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  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/18/24 F Read 2nd & Rerefer  
 6/18/24 TEU Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

47. [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) (Co-Sponsor CM Miller)  
6/11/24 CO Introduced: NCSPHS, R, F  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

48. [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) (Co-Sponsors CMs Miller & Peluso) (JWC Apv)  
6/11/24 CO Introduced: NCSPHS, R, F, JWC  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 F Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

49. [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) (Co-Sponsor CM Peluso)  
 6/11/24 CO Introduced: NCSPHS, F  
 6/17/24 NCSPHS Read 2nd & Rerefer  
 6/18/24 F Read 2nd & Rerefer  
 6/25/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

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

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

50. [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  
 6/25/24 CO PH Cont'd 7/23/24  
 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, 7/16/24  
 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, 7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

51. [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  
 6/25/24 CO PH Cont'd 7/23/24

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, 7/16/24

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,  
 7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

52. [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  
 6/25/24 CO PH Cont'd 7/23/24  
 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, 7/16/24  
 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, 7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

53. [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

6/25/24 CO PH Cont'd 7/23/24

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, 7/16/24

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,

7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

54. [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  
6/25/24 CO PH Cont'd 7/23/24  
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, 7/16/24  
/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, 7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

55. [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  
 6/25/24 CO PH Cont'd 7/23/24  
 LUZ PH - 5/7/24, 6/4/24, 6/18/24, 7/16/24  
 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, 7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

56. [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  
 6/25/24 CO PH Cont'd 7/23/24  
 LUZ PH - 5/7/24, 6/4/24, 6/18/24, 7/16/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24, 6/11/24, 6/25/24, 7/23/24

**This Ordinance was PH Contd. to 7/23/24.**

57. [2024-0273](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 851 N Market St, btwn Market St N & Liberty St N - (4.48± Acres) - ROS to CGC - COJ (R.E. # 074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Roberts) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2024-274)  
 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 6/25/24  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO PH Approve 17-0  
 LUZ PH - 5/21/24, 6/18/24  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/14/24 & 5/28/24, 6/25/24

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

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

**Excused:** 2 - Diamond, and Pittman

58. [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  
6/18/24 LUZ PH Amend/Approve (w/Cond) 6-0  
6/25/24 CO PH Amend/Approve 17-0  
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

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

**Excused:** 2 - Diamond, and Pittman

59. [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) (PD & PC Apv)

(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

6/18/24 LUZ PH Approve 6-0

6/25/24 CO PH Approve 17-0

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

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

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

**Excused:** 2 - Diamond, and Pittman

- 60. [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) (PD Amd/Apv) (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 6/18/24 LUZ PH Amend/Approve (w/Cond) 6-0 6/25/24 CO PH Amend/Approve 17-0 LUZ PH - 6/18/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

**Excused:** 2 - Diamond, and Pittman

61. [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) (Ex Parte: CMs Arias, Carrico & Howland) (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  
6/18/24 LUZ PH Amend/Approve (w/Conds) 6-0  
6/25/24 CO PH Amend/Approve 17-0  
LUZ PH - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

**Excused:** 2 - Diamond, and Pittman

62. [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) (PD & PC Apv) (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  
6/18/24 LUZ PH Approve 6-0  
6/25/24 CO PH Approve 17-0  
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



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

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

**Excused:** 2 - Diamond, and Pittman

63. [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) (Ex Parte: CMs Gaffney, Jr., J. Carlucci, Arias, & Carrico) (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  
6/18/24 LUZ PH Approve 6-0  
6/25/24 CO PH Approve 17-0  
LUZ PH - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

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

**Excused:** 2 - Diamond, and Pittman

64. [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) (PD & PC Apv) (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 | 6/18/24 LUZ PH Approve 6-0  
6/25/24 CO PH Approve 17-0  
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

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

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

**Excused:** 2 - Diamond, and Pittman

65. [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... (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) (Ex Parte: CMs Johnson, Arias, Gaffney, Jr., J. Carlucci, Carrico, Amaro & Howland) (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  
6/18/24 LUZ PH Amend/Approve (w/Cond) 6-0  
6/25/24 CO PH Amend/Approve 17-0  
LUZ PH - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

**Excused:** 2 - Diamond, and Pittman

66. [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) (PD & PC Apv)  
(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  
6/18/24 LUZ PH Approve 6-0  
6/25/24 CO PH Approve 17-0  
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

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

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

**Excused:** 2 - Diamond, and Pittman

67. [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) (Ex Parte: CM Gaffney, Jr.) (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  
6/18/24 LUZ PH Approve 6-0  
6/25/24 CO PH Approve 17-0  
LUZ PH - 6/18/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

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

**Excused:** 2 - Diamond, and Pittman

68. [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) (PD & PC Apv)  
 (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  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO PH Approve 17-0  
 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

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

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

**Excused:** 2 - Diamond, and Pittman

69. [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) (Ex Parte: CMs Carrico, Gaffney, Jr., Arias & Johnson)  
 (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  
 6/18/24 LUZ PH Approve 6-0  
 6/25/24 CO PH Approve 17-0  
 LUZ PH - 6/18/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

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

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

**Excused:** 2 - Diamond, and Pittman

70. [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) (JWC Apv) (Rezoning 2024-396)  
5/28/24 CO Introduced: LUZ, JWC  
6/4/24 LUZ Read 2nd & Rerefer  
6/11/24 CO Read 2nd & Rerefer  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

71. [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; Rezoning 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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

72. [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  
6/25/24 CO PH Addn'tl 7/23/24  
LUZ PH - 7/16/24

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Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
6/25/24 & 7/23/24

**This Ordinance was PH Addnl. 7/23/24.**

73. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

74. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

75. [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  
6/25/24 CO PH Addn'tl 7/23/24  
LUZ PH - 7/16/24

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Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24 & 7/23/24

**This Ordinance was PH Addnl. 7/23/24.**

76. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

77. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

78. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

79. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

80. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

81. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

82. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

83. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

84. [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) (N CPAC Deny)  
(Small-Scale 2024-408)  
5/28/24 CO Introduced: LUZ  
6/4/24 LUZ Read 2nd & Rerefer  
6/11/24 CO Read 2nd & Rerefer  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

85. [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  
6/25/24 CO PH Addn'tl 7/23/24  
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 PH Addnl. 7/23/24.**

86. [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  
 6/25/24 CO PH Addn'tl 7/23/24  
 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 PH Addnl. 7/23/24.**

### 3RD READING ORDINANCES:

87. [2024-0363](#) ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (\$144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (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  
 6/17/24 NCSPHS Amend/Approve 6-0  
 6/18/24 F Amend/Approve 5-0  
 6/25/24 CO Amend/Approve 17-0  
 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:** 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 2 - Carlucci, and Diamond

88. [2024-0368](#) ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification Instructions (Dillard) (Req of Mayor)  
 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  
 6/17/24 R Substitute/Approve 7-0  
 6/18/24 F Substitute/Approve 6-0  
 6/25/24 CO Substitute/Approve 17-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

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

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

**Excused:** 2 - Carlucci, and Diamond

89. [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  
6/18/24 TEU Amend/Approve 7-0  
6/25/24 CO Amend/Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/11/24

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

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

**Excused:** 2 - Carlucci, and Diamond

90. [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) (JWC Apv)  
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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 6-0  
6/25/24 CO Amend/Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 2 - Carlucci, and Diamond

91. [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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 6-0  
6/25/24 CO Amend/Approve 18-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

92. [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  
6/17/24 R Amend/Approve 7-0  
6/18/24 F Amend/Approve 6-0  
6/25/24 CO Amend/Approve 18-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Excused:** 1 - Diamond

93. [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-Sponsors CMs Clark-Murray & Johnson)  
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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 7-0  
6/25/24 CO Amend/Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**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., Gay, Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

94. [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-Sponsors CMs Clark-Murray, Johnson, Freeman & Amaro)  
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  
6/17/24 R Amend/Approve 7-0  
6/18/24 F Amend/Approve 7-0  
6/25/24 CO Amend/Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**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., Gay, Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

95. [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-Sponsors CMs Clark-Murray & Johnson)  
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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 5-0-2 (Pittman, Gaffney, Jr.)  
6/25/24 CO Amend/Approve 15-0-2 (Gaffney, Jr., Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Aye:** 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Howland, Gay, Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

**Abstain:** 2 - Pittman, and Gaffney Jr.

96. [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-Sponsors CMs Clark-Murray & Johnson)  
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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 5-0-2 (Pittman, Gaffney, Jr.)  
6/25/24 CO Amend/Approve 15-0-2 (Gaffney, Jr., Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Aye:** 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Howland, Gay, Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

**Abstain:** 2 - Pittman, and Gaffney Jr.

97. [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-Sponsors CMs Clark-Murray & Johnson)  
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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 5-0-2 (Pittman, Gaffney, Jr.)  
6/25/24 CO Amend/Approve 15-0-2 (Gaffney, Jr., Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Aye:** 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Howland, Gay, Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

**Abstain:** 2 - Pittman, and Gaffney Jr.

98. [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-Sponsors CMs Clark-Murray & Johnson)  
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  
6/17/24 NCSPHS Amend/Approve 6-0  
6/18/24 F Amend/Approve 4-0-3 (Pittman, Gaffney, Jr., Carrico)  
6/25/24 CO Amend/Approve 15-0-3 (Carrico, Gaffney, Jr., Pittman)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24



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

**Aye:** 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman, Howland, Gay, Johnson, Lahnen, Miller, and Peluso

**Excused:** 1 - Diamond

**Abstain:** 3 - Carrico, Pittman, and Gaffney Jr.

99. [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-Sponsors CMs Clark-Murray & Johnson)  
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  
6/17/24 R Amend/Approve 7-0  
6/18/24 F Amend/Approve 7-0  
6/25/24 CO Amend/Approve 17-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

**Excused:** 2 - Diamond, and Pittman

100. [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-Sponsors CMs Clark-Murray & Johnson)

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

6/17/24 NCSPHS Amend/Approve 6-0

6/17/24 R Amend/Approve 7-0

6/18/24 F Amend/Approve 6-0

6/25/24 CO Amend/Approve 17-0

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

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

**Excused:** 2 - Diamond, and Pittman

- 101.** [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  
 6/17/24 NCSPHS Amend/Approve 5-1 (Gay)  
 6/18/24 F Amend/Approve 5-0  
 6/25/24 CO Amend/Approve 16-1 (Gay)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

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

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

**Nay:** 1 - Gay

**Excused:** 2 - Diamond, and Pittman

- 102. [2024-0904](#)** ORD-MC 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 (JJL), Governing the Design, Construction, Ownership & Financing for the Renovation & Construction of the Stadium; (3) a Non-Relocation Agrmt btwn the City & JJL Prohibiting Relocation of JJL During the Lease Term & Prov Remedies & Liquidated Damages for Such an Event; (4) a Guaranty Agrmt from JJL 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 & JJL 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 & JJL 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 & JJL Setting

Forth the Strategic Focus & Respective Community Investment to Be Made Over the Term of the Lease by JJJ & the City; Auth Appvl of Technical Amendments... (Sawyer) (Req of Mayor)  
 (Companion 2024-478)  
 6/11/24 CO Introduced: COTW  
 6/13/24 COTW Read 2nd & Rerefer | 6/17/24 CO PH Read 2nd & Rerefer  
 6/20/24 CO Amend/Rerefer to COTW 13-0-4 (Carrico, Freeman, Gaffney, Jr., Pittman)  
 6/21/24 COTW Amend/Approve 12-0-3 (Carrico, Freeman, Gaffney, Jr.)  
 6/25/24 CO Amend/Approve 14-1-2 (Gay) (Freeman, Carrico)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/17/24

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

**Aye:** 14 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso  
**Nay:** 1 - Gay  
**Excused:** 2 - Diamond, and Pittman  
**Abstain:** 2 - Carrico, and Freeman

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

**2ND READING RESOLUTIONS:**

- 103.** [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  
 6/18/24 LUZ Read 2nd & Rerefer  
 6/25/24 CO Read 2nd & Rerefer  
 LUZ PH -

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

**2ND READING ORDINANCES:**

- 104.** [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  
 6/18/24 LUZ Read 2nd & Rerefer  
 6/25/24 CO Read 2nd & Rerefer  
 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 Read 2nd & Rerefered.**

105. [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  
 6/18/24 LUZ Read 2nd & Rerefer  
 6/25/24 CO Read 2nd & Rerefer  
 LUZ PH - 8/6/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

106. [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  
 6/18/24 LUZ Read 2nd & Rerefer  
 6/25/24 CO Read 2nd & Rerefer  
 LUZ PH - 8/6/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

107. [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  
6/17/24 NCSPHS Read 2nd & Rerefer  
6/17/24 R Read 2nd & Rerefer  
6/18/24 LUZ Read 2nd & Rerefer  
6/25/24 CO Read 2nd & Rerefer  
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 Read 2nd & Rerefered.**

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

108. [2024-0490](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Heat, to Support the Creation of Company's Operations at a New Facility to Be Located at Cecil Field in Jax; Auth a 10-Yr REV Grant Not to Exceed \$2,000,000; 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 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: F

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

109. [2024-0496](#) RESO Conf the Mayor's Appt of Kevin Craig, a Duval County Resident, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing Gary Monahan, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)  
6/25/24 CO Introduced: R

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

110. [2024-0497](#) RESO Conf the Jax Ethics Commission's Reappt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3-Yr Term Ending 9/30/27; Prov for a Prospective Effective Date (Johnston) (Req of Jax Ethics Commission & Co-Introduced by CMs Salem, White & Diamond) (Co-Sponsor CM Miller)  
6/25/24 CO Introduced: R

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

111. [2024-0498](#) RESO Commending the 2024 Graduating Class of William M. Raines High School Who All Passed Their State Exams; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CMs Freeman, Pittman, Amaro, Miller, Salem, Gaffney, Jr., Howland, Clark-Murray & Johnson)  
6/25/24 CO Introduced: R  
6/25/24 CO Emergency/Amend(FL)/Approve 17-0

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

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

**Excused:** 2 - Diamond, and Pittman

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

112. [2024-0479](#) ORD Apv a Change to the Conceptual Master Plan for Development, at 0 U.S. Hwy 301 S, 0 Maxville MacClenny Hwy & 0 Normandy Blvd, South of I-10, North of Maxville MacClenny Hwy (SR 228), & btwn U.S. Hwy 301 & the Duval-Baker County Line - (7002.25± Acres) - 301 Capital Partners, LLC & First Coast Regional Utilities, Inc. (R.E. # 000974-0210, 000974-0220, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist. 12-White) (Parola) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

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

113. [2024-0480](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 9320 Garden St btwn Jones Rd & Golden Bamboo Dr - (1.00± Acre) - AGR to LDR - Igor Sayenko (R.E. # 002893-0025 & 002893-0035) (Appl # L-5940-24C) (Dist. 12-White) (Parola) (LUZ)  
(Rezoning 2024-481)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/13/24 & 8/27/24

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

114. [2024-0481](#) ORD-Q Rezoning at 0 & 9320 Garden St btwn Jones Rd & Golden Bamboo Dr - (1.00± Acre) - AGR to RLD-100A - Igor Sayenko (R.E. # 002893-0025 & 002893-0035) (Appl # L-5940-24C) (Dist. 12-White) (Corrigan) (LUZ)  
(Small-Scale 2024-480)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24



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Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

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

115. [2024-0482](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6721 Norwood Ave btwn Essex St & Laurel St - (0.15± Acres) - LDR to CGC - First Coast No More Homeless Pets, Inc. (R.E. # 031712-0000 (Portion)) (Appl # L-5947-24C) (Dist. 10-Pittman) (Snyder) (LUZ) (Rezoning 2024-483)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/13/24 & 8/27/24

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

116. [2024-0483](#) ORD-Q Rezoning at 6721 Norwood Ave btwn Essex St & Laurel St - (0.25± Acres) - CO & RLD-60 to CCG-2 - First Coast No More Homeless Pets, Inc. (R.E. # 031712-0000 (Portion)) (Appl # L-5947-24C) (Dist. 10-Pittman) (Williams) (LUZ) (Small-Scale 2024-482)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

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

117. [2024-0484](#) ORD-Q Rezoning at 9985 103rd St on the North Side of 103rd St, East of Connie Jean Rd - (5.05± Acres) - CCG-2 & PUD (2008-714-E) to PUD, to Permit Washing, Storing & Maintenance of Trucks & Other Commercial Uses; as Described in the FCC Environmental Services PUD - New Age Properties, LLC (R.E. # 012989-0020) (Dist. 12-White) (Cox) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

118. [2024-0485](#) ORD-Q Apv Zoning Exception (Appl E-24-31) at 3615 Dupont Ave btwn St. Augustine Rd & Dupont Station Ct - Bene Jaquez, 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 Pepes Hacienda & Restaurant Corp at Unit 900, in CN (R.E. # 154036-0700) (Dist. 5-J. Carlucci) (Williams) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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



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119. [2024-0486](#) ORD-Q Apv Zoning Exception (Appl E-24-33) at 9825 San Jose Blvd btwn Crown Point Rd & Kori Rd - E Holdings, 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 Sr Ceviche Jax, LLC in CCG-1 (R.E. # 148970-0000) (Dist. 6-Boylan) (Read) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

120. [2024-0487](#) ORD-Q Apv Zoning Exception (Appl E-24-34) at 2467 Faye Rd, on the NE Corner of Faye Rd & Alta Rd - 2467 Faye Rd., 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 & Permanent or Restricted Outside Sale & Svc in Conjunction With a Restaurant, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code for Tacuaches Mexican Restaurant, Inc., d/b/a Las Ninas Cocina Mexicana, in CN (R.E. # 108655-0000) (Dist. 2-Gay) (Corrigan) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

121. [2024-0488](#) ORD-Q Apv Zoning Exception (Appl E-24-35) at 4323 Herschel St on the NE Corner of Herschel St & San Juan Ave - San Juan Corner, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption or Off-Premises Consumption or Both, & (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Eat Happy Jax, LLC in CCG-1 (R.E. # 093588-0000) (Dist. 7-Peluso) (Williams) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

122. [2024-0489](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-15) at 0 Sycamore St - Charles Edward Boyd, Jr. & Keandra Chiffonya Boyd - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 004018-1020) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ)  
6/25/24 CO Introduced: LUZ  
LUZ PH - 8/20/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

123. [2024-0491](#) ORD Auth the Mayor, or Her Desig, to Execute: (1) an Amended & Restated

Economic Dev Agrmt btwn the City & Madison Palms, Ltd. (Company), as Assigned From the Vestcor Companies, Inc.; & (2) an Amendment 1 to Loan Agrmt (Amendment) btwn the City & the Company to Revise Certain Preconditions to Funding the City Dev Loan; Designating the OED as Contract Monitor for the Agrmt & Amendment; Prov for City Oversight of the Proj by the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt & Amendment After It is Delivered to the Company (Sawyer) (Req of Mayor)  
6/25/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

124. [2024-0492](#) ORD Approp \$250,000.00 from the Mobility Fee - Zone 1 Bike Ped-Activity to the Loretto Rd - Sidewalk Proj to Fund Costs Related to the Construction of a Sidewalk Along Loretto Rd; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Management Div of the Dept of Public Works (B.T. 24-121) (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

125. [2024-0493](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Commerce, Defense Infrastructure Grant Prog, to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties Within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 24-122) (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

126. [2024-0494](#) ORD Reapprop \$8,026,971.05 in American Rescue Plan of 2021 Grant Funds from Various Accts Within the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund Including (1) \$1,026,971.05 from Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund, & (2) \$7,000,000.00 to the Roof Replacement - PAC Proj, to Comply With ARP Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-125) (Dillard) (Req of Mayor)  
6/25/24 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

127. [2024-0495](#) ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute: (1) a Redev Agrmt (N4 Agreement) Among the City, DIA & Osprey River, LLC, or Its Affiliates (N4 Developer); (2) a Redev Agrmt (N5 Agreement) Among the City, DIA & 721 Pearl Garage, LLC, or Its Affiliates (N5 Developer); (3) a Redev Agrmt (N8 Agreement) Among the City, DIA & 606 Pearl Street, LLC, or Its Affiliates (N8 Developer); & (4) a Redev Agrmt (N11 Agreement) Among the City, DIA & Jax Porter, LLC, or Its Affiliates (N11 Developer & Collectively With the N4, N5 & N8 Developers, the “Developers”), to Support the Construction of 3 Multifamily & Retail Mixed-Use Dev & to Rehabilitate an Existing Parking Garage in the North Core of Downtown Jax; the N4 Agrmt Regards the Dev of 1.27± Acres of Land Bounded by Union St, Pearl St, Beaver St & N Clay St, to Provide a Min of 266 Residential Units, With 205,384± Sq. Ft. of Leasable Retail Space, & the Improvement of City Owned R/W Known as the N4 Clay Streetscape Improvements & the N4 Public Streetscape Improvements, (N4 Project); The N5 Agrmt Regards the Dev of 1.5± Acres of Land Bounded by W Union St, N Julia St, W Beaver St & N Pearl St, to Renovate an Existing Parking Garage & to Include Therein 15,000± Sq. Ft. of Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant, & the Improvement of City Owned R/W Known as the N5 Public Streetscape Improvements, (N5 Project); The N8 Agrmt Regards the Dev of 1.49± Acres of Land Bounded by W Beaver St, W Pearl St, W Ashley St & N Clay St, to Provide a Min 21 Floor Residential Tower With 352,660± Sq. Ft. of Leasable Residential Space, Comprised of a Min of 508 Residential Units, & 30,000± Sq. Ft. of Ground Floor Leasable Retail Space, & the Improvement of City Owned R/W Known as the N8 Ashley Streetscape Improvements, N8 Clay Streetscape Improvements, N8 Pearl Streetscape Improvements, & the N8 Public Streetscape Improvements, & the Pearl Square Improvements (N8 Project); The N11 Agrmt Regards the Dev of 1.02± Acres of Land Bound by W Ashley St, the Porter Mansion Property, W Church St and N Pearl St, to Include a Min 6 Floor Mixed-Use Bldg With No Fewer Than 194 Total Units, With 136,924± of Residential Leasable Space, & 21,333± of Ground Floor Leasable Retail Space, Inclusive of at Least 1 Restaurant Tenant Prov Outdoor Dining Options, the Improvement of City Owned R/W Known as the N11 Public Streetscape Improvements, & the Construction of Porter House Park, 18,150± Sq. Ft. Park (N11 Project & Together With the N4 Project, the N5 Project & the N8 Project, the “Project”); Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute a Tower Crane License Agrmt in Support of the Proj; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$14,105,000 in Connection With the N4 Proj (N4 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr REV Grant in the Max Amt Not to Exceed \$2,574,000 in Connection With the N5 Proj (N5 Rev Grant), Authorized Under the CRA Plan Umbrellas for Economic Dev & Parking, Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$33,888,000 in Connection With the N8 Proj (N8 REV Grant), Payable Through the Downtown Northbank CRA Trust Fund; Auth a 75%, 17 Yr Multi-Family Housing REV Grant in the Max Amt Not to Exceed \$9,061,000 in Connection

With the N11 Proj (N11 Rev Grant), Payable Through the Downtown Northbank CRA Trust Fund; Apv & Auth a \$6,844,000 Completion Grant to the N4 Developer Payable by the City in 3 Installments Upon Completion of N4 Proj (N4 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$1,906,000 Completion Grant to the N5 Developer Payable by the City in 3 Installments Upon Completion of N5 Proj (N5 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$25,557,000 Completion Grant to the N8 Developer Payable by the City in 3 Installments Upon Completion of N8 Proj (N8 Completion Grant), to Be Appropriated by Subsequent Legislation; Apv & Auth a \$4,639,000 Completion Grant to the N11 Developer Payable by the City in 3 Installments Upon Completion of N11 Proj (N11 Completion Grant), to Be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmts; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)

6/25/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

**Addendum - Regular Meeting of the Council, June 25, 2024.**

**The Addendum was Approved by voice vote 17-0.**

128. [2024-0499](#) ORD-MC re Ch 602 (Jacksonville Ethics Code), Amend Sec 602.921 (Duties & Powers), Subpt B (Powers & Duties), & Secs 602.931 (Process for the Imposition of Sanctions & Penalties), 602.932 (Documents & Testimony), & 602.934 (Dismissal of Complaints), Subpt C (Procedures & Due Process), Pt 9 (Jacksonville Ethics Commission), Ch 602 (Jacksonville Ethics Code), Ord Code, to Implement Recent Changes in State Law; Req 1-Cycle Emergency Passage (Johnston) (Req of Jax Ethics Commission & Co-Introduced by CMs Salem & White)

6/25/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/23/24

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

**ROLL CALL**

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

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

**Excused:** 2 - Diamond, and Pittman

**ADJOURN**

**The meeting adjourned at 7:23 p.m.**