City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, April 9, 2024 5:00 PM Council Chamber 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

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

Committee Meetings for the week of Monday, April 15, 2024.

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

The next Council Meeting will be held on Tuesday, April 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 - Pastor Rocky Morris, Grace Chapel of Mandarin

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 18 Members were recorded Present.

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Excused: 1 - Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 26, 2024.

Minutes for the March 26, 2024, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE APRIL 9, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 26, 2024.

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT – Submitted Annual Recreational Vessel Registration Fee Report for FY 22/23, pursuant to §328.72(15), F.S. & Section 110.413, Ordinance Code – Received March 25, 2024.

ISLE OF PALM SPECIAL DISTRICT – Submitted FY 24/25 Budget, pursuant to 2011-724-E – Received March 25, 2024.

MILLERS CREEK SPECIAL DISTRICT – Submitted Proposed FY 24/25 Budget, pursuant to 2014-700-E – Received March 28, 2024.

BAYMEADOWS COMMUNITY IMPROVEMENT DISTRICT – Submitted Proposed FY 24/25 Budget, pursuant to 2021-838-E and 2024-69-E – Received March 28, 2024.

PUBLIC WORKS DEPARTMENT – Submitted Annual Stormwater Fee Adjustments, Exemptions and Credits Report pursuant to Section 754.109(e), Ordinance Code – Received March 29, 2024.

GRANTS AND COMPLIANCE DIVISION – Submitted Semiannual Reporting of Grants Received under Section 117.112, Ordinance Code – Received April 1, 2024.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Quarterly Report of the Downtown Investment Authority Direct Contracting with Downtown Vision, Inc. ending March 31, 2024, pursuant to Section 55.117, Ordinance Code – Received March 31, 2024.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Community Redevelopment Agency Annual Report for FY 22/23, pursuant to Chapter 163, F.S. – Received March 31, 2024.

COUNCIL AUDITOR'S OFFICE – Submitted General Fund/GSD Recapture Amounts for FY 22/23, pursuant to Section 106.106(i), Ordinance Code – Received April 4, 2024.

PRESENTATION:

Presentation by Council Member Joe Carlucci of Frame Resolution 2024-121-A, Honoring & Commending E. Zimmermann "Zim" Boulos for His Decades of Dedicated Service to the City of Jacksonville & Particularly to the Beautification of the San Marco Community.

PAGE:

Jamayah Seabrooks, Jean Ribault High School

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

QUASI-JUDICIAL ORDINANCES:

1. <u>2023-0425</u>

ORD-Q Rezoning at 0 Dames Point Crossing Blvd, btwn Merrill Rd & Dames Point Crossing Blvd N - (0.52± Acres) - PUD (2003-192-E) to PUD, to Permit Commercial Retail Sales & Svcs & Warehousing Uses, as Described in the Dames Point Crossing Auto PUD - Autozim LLC (R.E. # 112897-1545) (Dist. 1-Amaro) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro & Carrico) 7/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer

8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

4/2/24 LUZ PH Amend/Approve (w/Conds) 7-0

4/9/24 CO Amend/Approve 19-0

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

3/5/24, 3/19/24, 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

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

Aye:

- 19 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- 2. <u>2024-0153</u>

ORD-Q Rezoning at 10786 Craig Blvd, btwn St. Johns Bluff Rd & Atlantic Blvd - (79.23± Acres) - PUD (2022-298-E) to PUD, to Permit Office, Commercial & Light Industrial Uses, as Described in the Craig Warehouse PUD - Jax Aviation Authority, a Body Politic & Corp (f/k/a the Jacksonville Airport Authority) (R.E. # 162105-0000 (Portion)) (Dist. 2-Gay) (Abney) (LUZ) (GAB CPAC Deny) (PD & PC Apv) (Ex Parte: CMs Amaro, Arias, Carrico, Gaffney, Jr., Diamond, Lahnen & Gay)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Only

4/2/24 LUZ PH Approve 6-0

4/9/24 CO Approve 18-1 (Gay)

LUZ PH - 4/2/24

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

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

Aye:

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

3. 2024-0154

ORD-Q Rezoning at 6930 Garden St, btwn Iowa Ave & Oxfordshire Dr - (10.79± Acres) - RR-Acre to RLD-40 - Ronald S. Gressman & Bradford Marcus Gressman (R.E. # 003989-0010 (Portion)) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Only

4/2/24 LUZ PH Approve 7-0 4/9/24 CO Approve 19-0

LUZ PH - 4/2/24

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

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

Aye:

- 19 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- 4. <u>2024-0155</u>

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF 24-02), at 0 Lake Dr, btwn Hilltop Blvd & Fraser Rd - Fredi Noel Guifarro & Fredy Alejandro Guifarro - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 27 ft in RLD-60 (R.E. # 123493-0045) (Dist. 4-Carrico) (Abney) (LUZ) (PD Apv)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Only

4/2/24 LUZ PH Approve 7-0

4/9/24 CO Approve 19-0

LUZ PH - 4/2/24

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

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

Aye:

- 19 Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- **5. 2024-0157**

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 0 Arlington Rd, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark Site - COJ; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site

Desig on the Zoning Atlas (R.E. # 141476-0000) (Dist. 1-Amaro) (Lopera) (Req of JHPC) (PD Apv)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Only

4/2/24 LUZ PH Approve 7-0

4/9/24 CO Approve 19-0

LUZ PH - 4/2/24

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

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

Aye:

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

6. <u>2024-0158</u>

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 6360 Commerce St, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark - COJ; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas; Dr (R.E. # 141476-0010) (Dist. 1-Amaro) (Lopera) (Req of JHPC) (PD Apv)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Only

4/2/24 LUZ PH Approve 7-0

4/9/24 CO Approve 19-0

LUZ PH - 4/2/24

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

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

Aye:

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

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Johnson pulled 2024-216 from the Consent Agenda. Council Member Howland pulled 2024-219, 220 and 221 Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-216,

2024-219, 2024-220 and 2024-221.

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

7. 2023-0422 ORD-Q Rezoning at 6242 Old Soutel Ct, btwn Soutel Dr & Picket Dr - (1.43± Acres) - PUD (2021-42-E) to PUD, to Permit Recreational Vehicle Parking Uses, as Described in the Camp Allen, LLC PUD - Camp Allen, LLC (R.E. # 030087-0000) (Dist. 10-Pittman) (Lewis) (LUZ)

7/25/23 CO Introduced: LUZ 8/1/23 LUZ Read 2nd & Rerefer 8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Only

4/2/24 LUZ PH Withdraw 6-0 4/9/24 CO Withdraw 19-0

LUZ PH - 9/6/23, 10/17/23, 11/7/23, 12/5/23, 2/21/24, 4/2/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/22/23

This Ordinance was Withdrawn on the Consent Agenda.

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

8. 2024-0166 ORD Approp: (1) \$300,000 from the Council President's Designated Contingency, & (2) \$200,000 from the Resiliency Infrastructure Improvements Proj Into the Planning & Development Resiliency Office - Other Professional Svcs Acct, for a Total of \$500,000, in Order to Procure the Svcs of a Planning Consultant to Create an Urban Forestry Mgmt Plan (UFMP) for the City; Purpose of Approp; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Carryover of Funds to FY 24-25; Prov for Oversight by the Planning & Development Dept (Grandin) (Introduced by CM Salem)

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

3/4/24 NCSPHS Read 2nd & Rerefer

3/4/24 R Read 2nd & Rerefer

3/5/24 F Read 2nd & Rerefer

3/12/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Withdraw 8-0

4/1/24 R Withdraw 7-0

4/2/24 F Withdraw 8-0

4/9/24 CO Withdraw 19-0

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

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

9. 2024-0199

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of \$16,464.73, with 3% Annual Rent Increases, & with a Common Area Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541 Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by OED (Dillard) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Approve 7-0

4/2/24 F Approve 7-0

4/9/24 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

10. 2024-0200

ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Office of Grants & Contract Compliance of the Finance & Admin Dept (B.T. 24-070) (R.C. 24-038) (Dillard) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Approve 7-0

4/2/24 F Approve 7-0

4/9/24 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

11. 2024-0202 ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health &

Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C.

24-064) (Dillard) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, R, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/18/24 R Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Approve 7-0

4/1/24 R Approve 7-0

4/2/24 F Approve 7-0

4/9/24 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

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

12. 2024-0206

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & the City Pursuant to Which the City Agrees to Pay FDOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, F, TEU

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/19/24 TEU Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Approve 7-0

4/2/24 F Approve 7-0

4/2/24 TEU Approve 6-0

4/9/24 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

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

14. 2024-0218 RESO Appt Herlena Washington, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Rep, Filling a Seat Formerly Held by Marsha Jackson, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Gaffney, Jr.)

(Co-Sponsor CM Pittman) 3/12/24 CO Introduced: R 3/18/24 R Read 2nd & Rerefer 3/26/24 CO Read 2nd & Rerefer 4/1/24 R Approve 6-0 4/9/24 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

18. 2024-0258 RESO Honoring the 100th Anniversary of United Way of NE FL (Hampsey)
(Introduced by CM Amaro) (Co-Sponsors CMs Freeman, Salem, Peluso, White,
Boylan, White, Howland, Miller & Clark-Murray)
3/26/24 CO Introduced: R
4/1/24 R Approve 7-0
4/9/24 CO Approve 19-0

This Ordinance was Approved on the Consent Agenda.

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

19. 2024-0262 RESO Honoring & Commending Captain Mike Getchell on His Work for Jacksonville's Waterways & Port Communities in His More Than 4 Decades of Service on the Occasion of His Retirement (Webb) (Introduced by CMs Peluso, Clark-Murray, Boylan & Gay) (Co-Sponsors CMs Amaro & Pittman) 3/26/24 CO Introduced: R
4/1/24 R Approve 7-0
4/9/24 CO Approve 19-0

This Ordinance was Approved on the Consent Agenda.

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

20. 2024-0264 RESO Honoring Operation New Hope on the Occasion of Its 25th Anniversary & Recognizing the Work That It Does in the Jacksonville Community (Webb) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Salem & Peluso) 3/26/24 CO Introduced: R 4/1/24 R Approve 7-0 4/9/24 CO Approve 19-0

This Ordinance was Approved on the Consent Agenda.

Aye:

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

13. 2024-0216

RESO Recognizing the Historical Impacts of Redlining & Committing the City of Jacksonville to Redress the Effects of Redlining Still Felt Today (Webb) (Introduced by CMs Peluso, Johnson, Gaffney, Jr., Clark-Murray, Pittman & Carlucci)

3/12/24 CO Introduced: R 3/18/24 R Read 2nd & Rerefer 3/26/24 CO Read 2nd & Rerefer 4/1/24 R Approve 7-0 4/9/24 CO Approve 19-0

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

Aye:

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

15. 2024-0219

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

3/12/24 CO Introduced: NCSPHS, F 3/18/24 NCSPHS Read 2nd & Rerefer 3/19/24 F Read 2nd & Rerefer 3/26/24 CO Read 2nd & Rerefer 4/1/24 NCSPHS Approve 7-0 4/2/24 F Approve 6-0 4/9/24 CO Approve 19-0

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

Aye:

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

16. 2024-0220

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a

Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204, & to Be Commonly Known as "Hollybrook Homes Apartments"; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)

3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/1/24 NCSPHS Approve 7-0

4/2/24 F Approve 6-0

4/9/24 CO Approve 19-0

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

Aye:

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

17. 2024-0221

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

3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/1/24 NCSPHS Approve 7-0

4/2/24 F Approve 6-0

4/9/24 CO Approve 19-0

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

Aye:

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

*RECOGNIZED RULES CHAIR

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

21. 2024-0194 ORD-Q Rezoning at 9600 San Jose Blvd, btwn Sunbeam Rd & Kori Rd - (11.51± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Home Depot - Jax, FL (Mandarin) PUD - Onoudidnt, Inc. (R.E. # 148976-0500) (Dist. 6-Boylan) (Nutt) (LUZ) (PD & PC Apv)

3/12/24 CO Introduced: LUZ 3/19/24 LUZ Read 2nd & Rerefer 3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Only LUZ PH - 4/16/24

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

This Ordinance was PH Only.

22. ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd - (7.47± Acres) - PUD (2021-531-E) to PUD, to

Permit Up to 85 Townhomes, as Described in the Camden Oaks PUD - Cortez

Pointe Inc. (R.E. # 106691-0000, 106692-0000 & 106699-0000) (Dist.

8-Gaffney, Jr.) (Nutt) (LUZ) (PD & PC Amd/Apv)

3/12/24 CO Introduced: LUZ

3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Only

LUZ PH - 4/16/24

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

This Ordinance was PH Only.

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

3/12/24 CO Introduced: LUZ

3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Only

LUZ PH - 4/16/24

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

This Ordinance was PH Only.

24. 2024-0197

ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Staffopoulos) (Req of Mayor) (PD Apv)

3/12/24 CO Introduced: LUZ 3/19/24 LUZ Read 2nd & Rerefer 3/26/24 CO Read 2nd & Rerefer 4/9/24 CO PH Only

4/9/24 CO PH Only LUZ PH - 4/16/24

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

This Ordinance was PH Only.

25. 2024-0248

ORD Auth the Mayor to Apply to the FL Dept of Environmental Protection (FDEP) for Grant Funding through the Readiness & Recreation Initiative Grant Prog Funded by the Dept of the Interior, National Park Svc, & the Dept of Defense, & Committing to Undertake a Future Proj to Acquire & Develop 57± Acres of Property (R.E. # 168281-0000 & R.E. # 168437-0000) Located Adjacent to Naval Station Mayport Along S.R. A1A Subject to the Grant Award; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FDEP, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Amend the City's CIP to Include the Proj; Prov for City Oversight by the Dept of Parks, Recreation, & Community Svcs; Req 1-Cycle Emergency Passage (Dillard) (Req of Mayor) (Co-Sponsors CMs Diamond, Lahnen, Freeman, Boylan, Clark-Murray, Carlucci, Carrico, Howland, Arias, Pittman, Gaffney, Jr. & Miller)

3/26/24 CO Introduced: NCSPHS, F, TEU

4/1/24 NCSPHS Emergency/Amend/Approve 7-0

4/2/24 F Emergency/Amend/Approve 6-0

4/2/24 TEU Emergency/Amend/Approve 6-0

4/9/24 CO Emergency/Amend/Approve 16-0

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

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:

Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,
 Clark-Murray, Diamond, Freeman, Howland, Gay, Lahnen, Miller, and
 Peluso

26. 2024-0249

ORD Approp \$179,000.00 in Available Interest Revenue from the Duval County Tax Collector Interest Earnings TCSG Tax Collector General Operations - Financial & Admin 361105 Acct to Provide Funding for Build-Out Costs of the 1st Floor of the Yates Bldg to Serve as the Duval County Tax Collector's Reception & Waiting Area, Drop-Off Locker for Car Dealers & Title Svc Office; Purpose of Approp; Prov for Carryover of Funds Into FY 24-25 (B.T. 24-067) (Wilson) (Req of Mayor)

3/26/24 CO Introduced: NCSPHS, F 4/1/24 NCSPHS Read 2nd & Rerefer

4/2/24 F Read 2nd & Rerefer

4/9/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

27. 2024-0250

ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Secs 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants) & 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Brown) (Introduced by CP Salem) (Co-Sponsor CM Clark-Murray)

3/26/24 CO Introduced: R, F

4/1/24 R Emergency/Amend/Approve 7-0

4/2/24 F Emergency/Amend/Approve 5-0-2 (Carrico, Gaffney, Jr.)

4/9/24 CO Emergency/Amend/Approve 15-0-1 (Carrico)

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

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, Carlucci, Clark-Murray, Diamond, Freeman, Howland, Gay, Lahnen, Miller, and Peluso

Abstain:

1 - Carrico

28. 2024-0251

ORD Estab the FY 24-25 Allocation of Funding for the Opioid Settlement Proceeds Grants Categories in Accordance With Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Brown) (Req of the Opioid & Substance Use

Disorder Grants Committee) 3/26/24 CO Introduced: R, F 4/1/24 R Read 2nd & Rerefer 4/2/24 F Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

29. 2024-0252

ORD Approp \$100,000 From the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a 6th Amendment to the Svcs Contract btwn the City & Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch

118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs White, Miller, Clark-Murray & Peluso)

3/26/24 CO Introduced: NCSPHS, R, F

4/1/24 NCSPHS Read 2nd & Rerefer

4/1/24 R Read 2nd & Rerefer

4/2/24 F Read 2nd & Rerefer

4/9/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

30. <u>2024-0253</u>

ORD Approp \$200,000 from the Council President's Designated Contingency to the General Fund Operating Contractual Svcs Acct Within the Planning & Development Dept to Procure the Professional Svcs of Community Planning Collaborative LLC, to Conduct a Community Engagement & Visioning Study to Develop a Roadmap for Revitalization & Development in Durkeeville; Prov for Carryover of Funds to 4/30/25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Community Planning Collaborative LLC; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Community Planning Collaborative LLC, for the Provision of Professional Svcs to Complete the Study; Prov for Oversight by the Planning & Development Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Peluso & Salem) (Co-Sponsors CMs Clark-Murray, Carlucci, Johnson & Pittman)

3/26/24 CO Introduced: NCSPHS, R, F

4/1/24 NCSPHS Emergency/Approve 6-2 (Diamond, Gay)

4/1/24 R Emergency/Approve 7-0

4/2/24 F Emergency/Approve 7-0

4/9/24 CO PH CP Rerefer to NCSPHS, R, F

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

This Ordinance was PH and Rereferred by President Salem to NCSPHS, Rules and Finance.

31. 2024-0254

ORD Approp \$80,000, Including \$50,000 to Riverside-Avondale Preservation, Inc. (RAP), \$20,000 to Springfield Preservation & Revitalization Council, Inc. (SPAR) & \$10,000 to Murray Hill Preservation Association of Jax, FL, Inc. (MHPA), from Designated Contingency Accts Within the General Fund to the General Fund Operating - Misc Grants & Aids Acct to Provide Funding for Various Svcs & Initiatives as Described Herein; Prov for Carryover of Funds to 12/31/24; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA, for the Svcs & Initiatives Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118

(City Grants), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program)...Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)

3/26/24 CO Introduced: NCSPHS, R, F

4/1/24 NCSPHS Emergency/Approve 5-2 (Diamond, Gay)

4/1/24 R Emergency/Approve 7-0

4/2/24 F Emergency/Approve 7-0

4/9/24 CO Emergency/Approve 18-1 (Diamond)

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

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

Nay: 1 - Diamond

32. 2024-0255

ORD Approp \$193,176 from the General Fund Operating - Property Taxes Acct to the Supervisor of Elections - Other Operating Supplies Acct (\$96,039) & Furniture & Equipment Under \$1,000 Acct (\$97,137) for the Purchase of Ballot on Demand Printers & Associated Supplies for Early Voting Sites; Prov for Carryover of Funds to FY 24-25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow the SOE to Procure the Ballot on Demand Printer System & Associated Technical Support Svcs from VR Systems, Inc.; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Johnson & Miller)

3/26/24 CO Introduced: R, F

4/1/24 R Emergency/Approve 7-0

4/2/24 F Emergency/Approve 6-0

4/9/24 CO Emergency/Approve 19-0

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

This Ordinance was PH Emergency/Approved.

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

33. <u>2024-0257</u>

ORD-MC Repealing Ch 67 (Duval County Research Development Authority), Ord Code; Recitals; Auth the Execution of Required Docs; Prov for Transfer of Records (Hodges) (Co-Introduced at Req of the Duval County Research Development Authority & CM Lahnen) (Co-Sponsor CM Clark-Murray) 3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

34. 2024-0272 ORD Making Certain Findings, & Auth the Mayor, or her Designee, to Execute: (1) A Development Agrmt btwn the City & Lofts at Southbank, Ltd.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Development by Company of an 0.88± Acre Site Located at the SW Corner of the Intersection of Prudential Dr & Hendricks Ave in the City; Auth a City Loan in the Amt of \$6,000,000 at 1% Interest With a Term of 18 Yrs in Connection With the Proj. to be Appropriated by Subsequent Legislation; Desig the Housing & Community Development Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Housing & Community Development Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Req 1-Cycle Emergency Passage (Sawyer) (Reg of Mayor)

3/26/24 CO Introduced: NCSPHS, F

4/1/24 NCSPHS Read 2nd & Rerefer

4/2/24 F Read 2nd & Rerefer

4/9/24 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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

35. 2023-0407 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ) (PD Deny) (PC Apv)

07/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer | 8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Addn'tl 9/12/23 | 9/12/23 CO PH Cont'd 9/26/23

9/26/23 CO PH Cont'd 10/10/23 |10/10/23 CO PH Cont'd 10/24/23

10/24/23 CO PH Cont'd 11/14/23 |11/14/23 CO PH Cont'd 11/28/23

11/28/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

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

2/6/24, 2/21/24, 4/2/24, 5/7/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -8/22/23 & 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24,

1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24

This Ordinance was PH Open/Continued to 5/14/24.

36. 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 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 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24,

This Ordinance was PH Open/Continued to 5/14/24.

5/14/24

37. 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 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 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

This Ordinance was PH Open/Continued to 5/14/24.

38. 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

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 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

This Ordinance was PH Open/Continued to 5/14/24.

2024-0001

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6330 118th St, btwn Jammes Rd & Blanding Blvd - (0.51± Acres) - LDR to MDR - Westside Rentals, LLC (R.E. # 098213-0000) (Appl # L-5871-23C) (Dist. 14-Johnson) (Fogarty) (LUZ) (PD Deny) (PC Apv)

(Rezoning 2024-2)

1/10/24 CO Introduced: LUZ

1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer

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

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

3/12/24 CO PH Cont'd 4/9/24

4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 16-1 (Carlucci)

LUZ PH - 2/21/24, 3/5/24, 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

2/13/24 & 2/27/24, 3/12/24, 4/9/24

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

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

Nay: 1 - Carlucci

40. 2024-0002

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

Parte: CM Johnson) (Small-Scale 2024-1)

1/10/24 CO Introduced: LUZ 1/17/24 LUZ Read 2nd & Rerefer

1/23/24 CO Read 2nd & Rerefer 2/13/24 CO PH Addn'tl 2/27/24 2/27/24 CO PH Cont'd 3/12/24 3/12/24 CO PH Cont'd 4/9/24 4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 16-1 (Carlucci) LUZ PH - 2/21/24, 3/5/24, 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24 & 2/27/24, 3/12/24, 4/9/24

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

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

Nay: 1 - Carlucci

41. 2024-0141

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

12-White) (Parola) (LUZ) (PD & PC Apv)

(Companions 2024-142 & 2023-143)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer 3/26/24 CO PH Addn'tl 4/9/24 4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 16-1 (Clark-Murray)

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

3/26/24 & 4/9/24

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

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

Nay: 1 - Clark-Murray

42. 2024-0142

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

(Companions 2024-141 & 2023-143)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer 3/26/24 CO PH Addn'tl 4/9/24

4/2/24 LUZ PH Amend/Approve 7-0

4/9/24 CO PH Approve 17-1 (Clark-Murray)

LUZ PH - 4/2/24

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

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

Nay: 1 - Clark-Murray

43. 2024-0143

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

(Companions 2024-141 & 2023-142)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer 3/26/24 CO PH Addn'tl 4/9/24 4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 17-1 (Clark-Murray)

LUZ PH - 4/2/24

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

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

Nay: 1 - Clark-Murray

44. 2024-0144

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

PC Apv)

(Rezoning 2024-145)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Addn'tl 4/9/24

4/2/24 LUZ PH Approve 5-2 (Amaro, Arias)

4/9/24 CO PH Cont'd Postponed to 4/23/24 18-0

LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

3/26/24 & 4/9/24, 4/23/24

The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 4/23/24.

Aye:

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

45. 2024-0145

ORD-Q Rezoning at 12636 & 12640 Ivylena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - RR-Acre to PUD, to Permit Up to 65 Townhomes, as Described in the Aveline Trail PUD - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Lewis) (LUZ) (GAB CPAC Deny) (PD & PC Apv) (Ex Parte: CMs Johnson, Lahnen, Diamond, Gaffney, Jr., Arias, J. Carlucci, Carrico, Salem & Howland)

(Small-Scale 2024-144)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Addn'tl 4/9/24

4/2/24 LUZ PH Approve 5-2 (Arias, Johnson)

4/2/24 LUZ Reconsider/Amend/Approve (w/Conds) 7-0

4/9/24 CO PH Cont'd Postponed to 4/23/24 18-0

LUZ PH - 4/2/24

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

4/23/24

The Floor Leader moved the item be PH Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Postponed to 4/23/24.

Aye:

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

46. 2024-0146

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7850 Cranbrooke Rd, btwn Garden St & Cranbrooke Ct - (1.80± Acres) - AGR to LDR - Diego Raul Bermudez (R.E. # 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2024-147)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer 3/26/24 CO PH Addn'tl 4/9/24 4/2/24 LUZ PH Approve 6-0 4/9/24 CO PH Approve 18-0 LUZ PH - 4/2/24

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

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

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

47. 2024-0147 ORD-Q Rezoning at 7850 Cranbrooke Rd, btwn Garden St & Cranbrooke Ct - (1.80± Acres) - AGR to RLD-100A - Diego Raul Bermudez (R.E. # 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)

(Small-Scale 2024-146) 2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer 3/26/24 CO PH Addn'tl 4/9/24 4/2/24 LUZ PH Approve 6-0 4/9/24 CO PH Approve 18-0 LUZ PH - 4/2/24

3/26/24 CO PH Addn'tl 4/9/24

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

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

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

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 J Turner Butler Blvd & 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (21.14± Acres) - AGR in the Rural Dev Area to RPI in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # L-5900-23C) (Dist. 3-Lahnen) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-149)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer

4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 18-0

LUZ PH - 4/2/24

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

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

Aye:

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

49. 2024-0149

ORD-Q Rezoning at 0 J. Turner Butler Blvd & 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (21.14± Acres) - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # L-5900-23C) (Dist. 3-Lahnen) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CMs Diamond, Amaro, Gaffney, Jr. Carrico, Arias, J. Carlucci, Johnson, Lahnen & Howland) (Small-Scale 2024-148)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer 3/26/24 CO PH Addn'tl 4/9/24 4/2/24 LUZ PH Approve 7-0 4/9/24 CO PH Approve 18-0

LUZ PH - 4/2/24

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

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

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

50. 2024-0150

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (33.45 \pm Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias) (Roberts) (LUZ) (PD & PC Apv) (Ex Parte: CM Howland)

(Rezoning 2024-151)

2/27/24 CO Introduced: LUZ 3/5/24 LUZ Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Addn'tl 4/9/24 4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 18-0

LUZ PH - 4/2/24

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

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

Aye:

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

51. 2024-0151

ORD-Q Rezoning at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (33.45± Acres) - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CMs Diamond, Johnson, J. Carlucci, Carrico, Gaffney, Jr., Arias, Amaro, Lahnen & Howland)

(Small-Scale 2024-150)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Addn'tl 4/9/24

4/2/24 LUZ PH Approve 7-0

4/9/24 CO PH Approve 18-0

LUZ PH - 4/2/24

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

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

Aye:

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

52. 2024-0191

ORD Apv the Proposed 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4, for Transmittal to the State of FL's Various Agencies for Review (Parola) (Req of Mayor) (PD & PC Apv)

3/12/24 CO Introduced: LUZ

3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Addn'tl 4/23/24

LUZ PH - 4/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/9/24 & 4/23/24

This Ordinance was PH Addnl. 4/23/24.

53. 2024-0192 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 & 10042 New Kings Rd, btwn Trout River Blvd & Barth Rd - (4.31± Acres) - HI & LDR to CGC, LI, & BP - New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0020 (Portion) & 003947-0040 (Portion)) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2024-193)

3/12/24 CO Introduced: LUZ

3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Addn'tl 4/23/24

LUZ PH - 4/16/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/9/24 & 4/23/24

This Ordinance was PH Addnl. 4/23/24.

54. 2024-0193 ORD-Q Rezoning at 0 & 10042 New Kings Rd, btwn Trout River Blvd & Barth Rd - (11.17± Acres) - PUD (2021-136-E) & RR-Acre to PUD, to Permit Light Industrial & Commercial Uses, as Described in the New Kings Road PUD - New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0005, 003947-0020, 003947-0030, & 003947-0040) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC Amd/Apv)

(Small-Scale 2024-192)

3/12/24 CO Introduced: LUZ

3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Addn'tl 4/23/24

LUZ PH - 4/16/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24 & 4/23/24

This Ordinance was PH Addnl. 4/23/24.

3RD READING ORDINANCES:

55. 2024-0082 ORD Approp \$400,000 From Gen Fund Operating Reserves to Prov Add'l Funding for the Home Roof Initiative Described & Appvd by Ord 2023-807-E; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsors CMs Gaffney, Jr., Clark-Murray, Peluso & Johnson)

1/23/24 CO Introduced: NCSPHS, F

2/5/24 NCSPHS Read 2nd & Rerefer

2/6/24 F Read 2nd & Rerefer

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

2/20/24 NCSPHS Amend/Approve 6-1 (Diamond)

2/21/24 F Amend/Approve 3-3 (Howland, Arias, Carrico) (Defer)

4/2/24 F Amend/Approve 6-1 (Howland)

4/9/24 CO Amend/Approve 16-3 (Diamond, Gay, Howland)

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

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

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

Nay: 3 - Diamond, Howland, and Gay

ORD Transferring \$802,300.54 in Federal Grant Funds from Permanent & Probationary Salaries & Associated Fringe Benefits to Contractual Svcs to Expand the City's Existing Contract with Family Foundations of Northeast Florida, Inc. to Provide Intervention & Prevention Svcs to High Risk Participants; Auth Positions; Invoking the Exemption...Prov for Carryover of

Funds to FY 24-25 (B.T. 24-048) (R.C. 24-075) (Wilson) (Req of Mayor)

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

3/4/24 NCSPHS Read 2nd & Rerefer |3/4/24 R Read 2nd & Rerefer 3/5/24 F Read 2nd & Rerefer | 3/12/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Amend/Approve 7-0

4/1/24 R Amend/Approve 7-0 4/2/24 F Amend/Approve 7-0 4/9/24 CO Amend/Approve 19-0

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

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

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

ORD Estab the FY 24-25 Categories of Most Vulnerable Persons & Needs for PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, & Estab a Recommended Funding Amt for the Micro-Grant Pilot Program (Staffopoulos) (Req of PSG Council)

3/12/24 CO Introduced: NCSPHS, F 3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer 4/1/24 NCSPHS Amend/Approve 7-0 4/2/24 F Amend/Approve 6-0-1 (Pittman)

4/9/24 CO Amend (FL)/Approve 17-0-2 (Pittman, Johnson) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

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

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

Abstain: 2 - Pittman, and Johnson

58. 2024-0201 ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs

Fund - Premium Paid Property Acct to the Self Insurance Fund - Other Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial

Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on

Actuals (B.T. 24-078) (Dillard) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, F 3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Amend/Approve 7-0

4/2/24 F Amend/Approve 7-0 4/9/24 CO Amend/Approve 19-0

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

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

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

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the North Entrance Road (Alumni Way) R/W, as Recorded, Located in Council Dist 3, at the Req of the UNF Board of Trustees; Subject to Reservation Unto JEA of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dillard) (Req of Mayor) (Co-Sponsor

CM Lahnen)

3/12/24 CO Introduced: TEU

3/19/24 TEU Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/2/24 TEU PH Amend/Approve 6-0

4/9/24 CO Amend/Approve 19-0

TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24

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

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

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

ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline

Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)

3/12/24 CO Introduced: NCSPHS, F, JWC

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Amend/Approve 7-0

4/2/24 F Amend/Approve 7-0

4/9/24 CO Amend/Approve 19-0

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

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

Aye:

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

61. 2024-0208

ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Amend/Approve 6-1 (Diamond)

4/2/24 F Amend/Approve 7-0

4/9/24 CO Amend/Approve 16-3 (Amaro, Diamond, Gay)

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

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

Aye:

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

Nay: 3 - Amaro, Diamond, and Gay

62. 2024-0209 ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs

Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4
Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack
Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff
Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall
Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel
Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road
Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj...
(B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray,
Peluso, Gaffney, Jr. & Johnson) (JWC Apv)

3/12/24 CO Introduced: NCSPHS, F, TEU, JWC

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/19/24 TEU Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Amend/Approve 7-1 (Diamond)

4/2/24 F Amend/Approve 6-0

4/2/24 TEU Amend/Approve 6-0

4/9/24 CO Amend/Approve 17-2 (Carrico, Diamond)

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

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

Aye:

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

Nay:

2 - Carrico, and Diamond

63. <u>2024-0210</u>

ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts...Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Carrico, Pittman & Gaffney, Jr.)

3/12/24 CO Introduced: NCSPHS, R, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/18/24 R Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Approve 6-1 (Gay)

4/1/24 R Approve 6-0

4/2/24 F Approve 6-0

4/9/24 CO Approve 18-1 (Gay)

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

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Johnson,

Lahnen, Miller, and Peluso

Nay: 1 - Gay

64. 2024-0212 ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for

Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for

Collection of the Assessments; Including Codification Instructions (Bowles)

(Req of Mayor) (Co-Sponsor CM Gaffney, Jr.)

3/12/24 CO Introduced: NCSPHS, R, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/18/24 R Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

4/1/24 NCSPHS Amend/Approve 7-0

4/1/24 R Amend/Approve 7-0

4/2/24 F Amend/Approve 6-0

4/9/24 CO Amend/Approve 18-1 (Diamond)

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

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico,

Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson,

Lahnen, Miller, and Peluso

Nay: 1 - Diamond

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-259, 2024-261, & 2024-265 through 2024-271)

RESO Supporting the Efforts of the National Letter Carriers Association to Lobby for Federal Legislation to Increase Protections for the Safety of USPS Employees; Directing the Div of Legislative Svcs to Forward Copies of the Adopted Resolution to the Members of the NE FL Congressional Delegation (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Lahnen,

White, Miller, Clark-Murray & Peluso)

3/26/24 CO Introduced: R 4/1/24 R Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Declaring Jacksonville to Be a Purple Heart City (Clements) (Introduced by CMs Lahnen, Gaffney, Jr., Salem, Arias, Diamond, White, Gay, Carlucci, Howland, Peluso, Amaro, Johnson, Pittman, Miller, & Freeman)

3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Honoring & Congratulating Deputy General Counsel Lawsikia Hodges on Her Outstanding Career With the Office of General Counsel (Clements) (Introduced by CMs Boylan, Johnson, Howland, Pittman, Salem, Gay, J. Carlucci, Diamond, Freeman, Carlucci, Amaro & Clark-Murray) (Co-Sponsors CMs Lahnen, Miller, White, Carrico, Arias, Gaffney, Jr. & Peluso) 3/26/24 CO Introduced: R 4/1/24 R Approve 7-0 4/9/24 CO Amend (FL)(2x)/Approve 19-0

The Floor Leader moved the item be Amend(Fl)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(Fl)(2x)/Approved.

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

RESO Conf the Reappt of Terry R. Wood, as a Member of the Jax Police & Fire Pension Fund Board of Trustees, for a 2nd 4-Yr Term, Pursuant to the Applicable Provisions of Chapters 175.061 & 185.05, F.S., & Article 22, Jax Charter (Hodges) (Req of PFPF Board of Trustees) (Co-Sponsors CMs White, Howland & Miller)

3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

69. 2024-0266 RESO Conf the Sheriff's Appt of Jennifer G. Short, as Director of Police Svcs, in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Reg of Sheriff) (Co-Sponsors CMs White, Howland & Miller) 3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

70. 2024-0267

RESO Conf the Sheriff's Appt of Jonathan S. Barrier, as Chief of Patrol Support Div, in the Office of the Sheriff, Pursuant to Sec 37.105(C)(3) (Department of Patrol & Enforcement), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Reg of Sheriff) (Co-Sponsors CMs White, Howland, Miller & Clark-Murray) 3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

71. 2024-0268

RESO Conf the Mayor's Appt of Paul G. Sifton, a Duval County Resident, to the Downtown Dev Review Brd, as a Downtown Property Owner or Business Rep, Replacing Gary Monahan, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Reg of Mayor)

3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

72. 2024-0269

RESO Conf the Mayor's Appt of Donald Oulton, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Geraldine Mackoul Ferris, Pursuant to Sec 82.101 (Jacksonville-Duval Council on Elder Affairs Established), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp on 6/30/25 (Wilson) (Req of Mayor)

3/26/24 CO Introduced: R

4/1/24 R Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

73. 2024-0270 RESO Conf the Mayor's Appt of Lauren Rushing, a Duval County Resident, Replacing Montasser M. "Monty" Selim, as a Member of the Context Sensitive Streets Standards Committee, as an Urban Planner, Pursuant to Sec 32.702

(Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/25, Followed by a 1st Full Term to Exp on 7/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

3/26/24 CO Introduced: R 4/1/24 R Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

74. 2024-0271

RESO Conf the Mayor's Appt of Warren Smith, a Duval County Resident, as a Union Member Rep to the Civil Svc Brd, Replacing James P. Branch, Jr., Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jacksonville Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)

3/26/24 CO Introduced: R 4/1/24 R Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CGC to LI & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Fogarty) (LUZ)

(Rezoning 2024-224) 3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

76. 2024-0224 ORD-Q Rezoning at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CCG-1 to IL & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-223)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

77. 2024-0225 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Clydo Rd, b
twn Rolac Rd & Clydo Rd - (0.67 \pm 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

LUZ PH - 5/7/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

78. $\underline{2024-0226}$ ORD-Q Rezoning at 0 Clydo Rd, btwn Rolac Rd & Clydo Rd - $(0.67\pm \text{Acres})$ -

IBP to IL - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L 5909-24C) (Dist. 5-J.

Carlucci) (Corrigan) (LUZ)

(Small-Scale 2024-225)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

79. 2024-0227 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan, at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres)

- LDR to MDR - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl #

L-5913-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-228)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

80. 2024-0228 ORD-Q Rezoning at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln -

(2.58± Acres) - RR-Acre to RMD-A - Joseph Patrick McAnallen, III (R.E. #

003367-0030) (Appl # L-5913-24C) (Dist. 12-White) (Fulton) (LUZ)

(Small-Scale 2024-227)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

81. <u>2024-0229</u>

ORD-Q Rezoning at 0 Sunbeam Rd, btwn Craven Rd & Kevin Rd - (7.44± Acres) - PUD (2017-752-E) to PUD, to Permit Commercial & Recreational Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Aterro PUD; Finding that there is Competent Substantial Evidence in the Record to Support the Need for Relief From the Requirement for a Waiver of Min Distance for Liquor License Location - Aterro, LLC & Jeremy's Hill, LLC (R.E. # 149039-0600 & 149039-0700 (Portion))

(Dist. 5-J. Carlucci) (Cox) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

82. <u>2024-0230</u>

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

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

83. 2024-0231

ORD-Q Rezoning at 6200 & 6240 Fort Caroline Rd, btwn Peeler Rd & Rogero Rd - (10.87± Acres) - CCG-1 to PUD, to Permit Commercial Uses, Including Outdoor Storage/Parking of Boats, Recreational Vehicles & Similar Items, as Described in the Shoppes at Fort Caroline PUD - Beemer & Associates XIII, L.C. (R.E. # 113196-0000 & 113196-1000) (Dist. 1-Amaro) (Lewis) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

84. 2024-0232

ORD-Q Rezoning at 0 J. Turner Butler Blvd, btwn Gate Pkwy & Centurion Pkwy N - (1.38± Acres) - CO to CCG-1 - Arthur Chester Skinnner, III, as

Trustee of the Arthur Chester Skinner, III, Revocable Living Trust Dated 2/10/84, et al. (R.E. # 167742-0200) (Dist. 11-Arias) (Cox) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 4714 Shelby Ave, btwn Cassatt Ave & Blanding Blvd - (1.27± Acres) - PUD (92-1008-1099) to RLD-40 - Episcopal Church in the Diocese of Florida, Inc. (R.E. # 069466-0000 (Portion)) (Dist. 7-Peluso) (Fulton) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

86. 2024-0234 ORD-Q Rezoning at 0 & 12433 Gillespie Ave, btwn Gillespie Ave & Camden Rd - (7.37± Acres) - RLD-60 to RLD-40 - BCEL 8C LLC & Essa Hashem (R.E. # 106975-0030, 106975-0040 & 106977-0300) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-03), at 0 Dawsons Creek Dr, btwn Brannan Field Rd & Cessna Blvd - Amal Real Estate Investment, LLC - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. No. 002331-0000) (Dist. 12-White) (Abney) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

88. 2024-0236 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-04) at 5841 Ellakel Rd, btwn Ellakel Rd & Reed St - Esquire Trustee Service, LLC, as Trustee for the Ellakel Rd Land Trust Dated 1/25/23 - Requesting to Reduce the

Min Road Frontage Requirements from 48 ft to 32 ft in RLD-60 (R.E. #

026444-0200) (Dist. 10-Pittman) (Abney) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

89. 2024-0237 ORD-Q Apv Zoning Exception (Appl E-24-12) at 901 King St, btwn King St & College St - IHOP LKE RMR LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Entity of Love LLC, in

CCG-1 & PUD (2012-504-E) (R.E. # 064197-0010) (Dist. 7-Peluso) (Lewis)

(LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

90. <u>2024-0238</u> ORD-Q Apv Zoning Exception (Appl E-24-13) at 9726 Touchton Rd, btwn

Touchton Rd & Deer Lake Ct - DOC-9726 Touchton Road MOB, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Hien Nguyen Group Inc, d/b/a Vagabond Korean Steakhouse, in PUD (1994-0335-0737) (R.E. # 146036-1920) (Dist. 4-Carrico) (Abney) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

91. 2024-0239 ORD-Q Apv Zoning Exception (Appl E-24-14) at 5393 Roosevelt Blvd, btwn

Ortega Blvd & Yacht Club Rd - Venetia Plaza, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Water Oak 3000, LLC, in CCG-1 (R.E. # 102725-0020) (Dist. 7-Peluso) (Abney) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

92. 2024-0240 ORD-Q Apv Zoning Exception (Appl E-24-16) at 10131 San Jose Blvd, btwn Crown Point Rd & Haley Rd - Property Management Support, Inc., as Trustee of Crown Point Plaza Land Trust u/t/a Dated 9/19/07 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Tony's Cantina Jacksonville LLC, in CCG-1 (R.E. # 149008-0200) (Dist. 6-Boylan)

(Lewis) (LUZ)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

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

This Ordinance was Read 2nd & Rerefered.

94. 2024-0242 ORD-Q Apv Sign Waiver (Appl SW-24-02) for a Sign Located at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to Reduce the Min Setback From 10 ft to 2 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ)

(Companion 2024-243)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

95. 2024-0243 ORD-Q Granting Administrative Deviation (Appl AD-24-10) at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to: (1) Reduce the Dumpster Setback Along the East Boundary from 5 ft to 0 ft, (2) Reduce the Perimeter Landscape

Buffer Area btwn Vehicle Use Area & Abutting Property Along the North Boundary from 5 ft to 0 ft, (3) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 0 ft, & (4) Reduce the Uncomplimentary Land Use Buffer Width Along the North Property Boundary from 10 ft to 0 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ)

(Companion 2024-242)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

96. 2024-0244

ORD-Q Apv Sign Waiver (Appl SW-24-03) for a Sign Located at 7320 103rd St, btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft in CCG-1 (R.E. # 014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ)

(Companion 2024-245)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

97. 2024-0245

ORD-Q Granting Administrative Deviation (Appl AD-24-11) at 7320 103rd St, btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the East Boundary From 5 ft to 0 ft in CCG-1 (R.E. # 014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ)

(Companion 2024-244)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

98. 2024-0246

ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09,

Ord Code)

3/26/24 CO Introduced: R, TEU

4/1/24 R Read 2nd & Rerefer

4/2/24 TEU Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 4/23/24

This Ordinance was Read 2nd & Rerefered.

99. 2024-0247 ORD-O re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 1349 Market St N, btwn E 3rd St & E 4th St as a Local Landmark - House of Leaf & Bean, LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 070948-0000) (Dist. 7-Peluso) (Lopera) (Reg of JHPC)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

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

This Ordinance was Read 2nd & Rerefered.

100. 2024-0256 ORD-MC Amend Sec 656.311 (Residential - Professional - Institutional Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Include All Single Family Dwellings on the List of Permissible Uses & Structures in the Commercial, Residential & Office Zoning District; Amend Sec 656.704 (Nonconforming Lots of Record & Infill Lots - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code, to Address Modular & Mobile Homes & to Reduce the Min Sq Ft Required for Infill Lots From 2,500 Sq Ft to 1,500 Sq Ft; Amend Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Define "Cottage" & to Amend Certain Other Definitions; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Freeman) 3/26/24 CO Introduced: NCSPHS, LUZ

4/1/24 NCSPHS Read 2nd & Rerefer

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 4/23/24 & 5/14/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

101. 2024-0299 RESO Declaring May 19-25, 2024, as National Travel & Tourism Week (NTTW) in Jacksonville With the 41st Anniversary of NTTW Demonstrating How Integral Travel is to Every Industry (Clements) (Introduced by CMs Salem, Freeman, Pittman, Carrico, White, Miller, Amaro & Gaffney, Jr.) 4/9/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. 2024-0300 RESO Designating April 28, 2024, as "Workers' Memorial Day" in Jacksonville in Recognition of Workers Injured or Killed in the Workplace (Clements) (Introduced by CM Howland) (Co-Sponsors CMs Salem, Lahnen, Miller, Amaro & Peluso)
4/9/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. 2024-0301 RESO Honoring & Commemorating the Life & Civic Contributions of Former Assistant Council Auditor Richard "Rick" Coram (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM Salem)
4/9/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Tameka Gaines Holly, a Resident & Qualified Elector of the City of Jax, as a JEA Rep, to the Civil Svc Brd, Replacing Geraldine (Lockett) Jackson, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of JEA) (Co-Sponsor CM Clark-Murray) 4/9/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. 2024-0303 RESO Recognizing May as Historic Preservation Month (Hampsey) (Introduced by CMs Peluso, Amaro, Howland, Pittman, Johnson & Carlucci) (Co-Sponsors CMs Salem & Miller)
4/9/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

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

This Resolution was Introduced to City Council and assigned.

107. 2024-0305 RESO Recognizing the Week of April 28 - May 4, 2024, as National Preservation Week (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs

Salem, Amaro & Peluso)

4/9/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

108. 2024-0273 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 851 N Market St, btwn Market Street N & Liberty Street N - (4.48±

Acres) - ROS to CGC - COJ (R.E. # 074384-0100 (Portion)) (Appl #

L-5860-23C) (Dist. 7-Peluso) (Roberts) (LUZ)

(Rezoning 2024-274)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

5/14/24 & 5/28/24

This Ordinance was Introduced to City Council and assigned.

109. 2024-0274 ORD-Q Rea

ORD-Q Rezoning at 851 N Market St, btwn Market St N & Liberty Street N - (4.48± Acres) - PBF-1 to PUD, to Permit Commercial & Multi-Family

Residential Uses, as Described in the Made at the Armory PUD - COJ (R.E. #

074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Cox) (LUZ)

(Small-Scale 2024-273)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was Introduced to City Council and assigned.

110. 2024-0275

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - $(17.81\pm$ Acres) - LDR to LI - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C) (Dist. 10-Pittman) (Hinton) (LUZ)

(Rezoning 2024-276)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

5/14/24 & 5/28/24

This Ordinance was Introduced to City Council and assigned.

111. 2024-0276

ORD-Q Rezoning at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - (17.81± Acres) - RR-Acre & RLD-60 to IL - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C)

(Dist. 10-Pittman) (Williams) (LUZ)

(Small-Scale 2024-275)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - MDR to CGC - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Salley) (LUZ) (Rezoning 2024-278)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/14/24 & 5/28/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - RMD-B to CCG-1 - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Fulton) (LUZ)

(Small-Scale 2024-277) 4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was Introduced to City Council and assigned.

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

This Ordinance was Introduced to City Council and assigned.

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

This Ordinance was Introduced to City Council and assigned.

116. 2024-0281 ORD-Q Rezoning at 0 & 12373 Hood Landing Rd, btwn Jeremys Landing Drive N & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Antionette

Bennett, Brandon Bennett & Johnique Bennett (R.E. # 158093-0007 & 158093-0009) (Dist. 6-Boylan) (Cox) (LUZ)

(Companion 2024-282) 4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

117. 2024-0282 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-05) at 12373 Hood Landing Rd, btwn Jeremys Landing Dr N & Carriage Crossing Dr -

Antionette Bennett - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 25 ft in RR. Acre (R. F. # 158003 0007) (Dist. 6 Roylan) (Cox)

from 80 ft to 25 ft in RR-Acre (R.E. # 158093-0007) (Dist. 6-Boylan) (Cox)

(LUZ)

(Companion 2024-281)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

118. <u>2024-0283</u>

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 315 & 317 West Forsyth St, btwn Pearl Street N & Julia St N as a Local Landmark - Underdascope Enterprise L.L.C.; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073788-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC)

4/9/24 CO Introduced: LUZ

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was Introduced to City Council and assigned.

119. 2024-0284

ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment & Removal) & 73.102 (Powers & Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications & Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

4/9/24 CO Introduced: R, TEU

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

This Ordinance was Introduced to City Council and assigned.

120. 2024-0285

ORD Auth the Mayor, or His Designee, to Execute: (1) an Amended & Restated Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) an Amended & Restated Ground Lease Agrmt btwn the City & DCFA for the Lease of 82.37± Acres of City-Owned Land Located Generally at 13611 Normandy Blvd., Adjacent to the Equestrian Center, With an Initial Term of 30

Yrs With 2, 10-Yr Renewal Options With Nominal Rent; & (3) Related Agrmts as Described in the Amended Redev Agrmt, for the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Auth a \$1,500,000 City Dev Loan to the Developer for a 20 Yr Term With 2% Interest, to Be Approp by Subsequent Legislation; Auth a Completion Grant in the Amount of \$1,500,000 Upon Substantial Completion of the Proj, to Be Approp by Subsequent Legislation; Prov for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-726-E, as Amended, to Auth the Loan & Completion Grant (Sawyer) (Req of Mayor)

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

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

This Ordinance was Introduced to City Council and assigned.

121. 2024-0286

ORD Apv & Auth the Public Investment Policy of the OED to Add the Following Small Business Capital Access Progs (1) Small Business Micro-grant Funding Initiative, (2) Small Business Low-interest Loan Funding, (3) Veterans Entrepreneurship Funding, & (4) JSEB Funding, & the Following Jax Film & Television Progs (1) Jax Qualified Film & TV Production Incentive Prog, (2) Jax Fostering Filmmakers Grant Prog, & (3) Jax Commercial Production Prog, All of Which Are Economic Incentives Funded by the City; Replacing Former Public Investment Policy as Appvd by Ord 2016-382-E & Subsequently Amended by Ord 2018-370-E, Ord 2019-243-E, Ord 2022-372-E, & Ord 2022-726-E (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen) 4/9/24 CO Introduced: R, F

This Ordinance was Introduced to City Council and assigned.

122. 2024-0287

ORD Approp \$227,891.50 From the Gen Fund - GSD Fund Bal to the Election Security Enhancement Grant - Specialized Equipment Acct to Fund SOE Bldg & Security Enhancements; Prov for Funds Carryover to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-085) (Dillard) (Req of Mayor) 4/9/24 CO Introduced: R, F

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

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

This Ordinance was Introduced to City Council and assigned.

123. 2024-0288

ORD Approp \$200,000.00 in Grant Funding From the FDLE, through its FY 23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Jacob's Ladder FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-090) (Dillard) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)

4/9/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

124. 2024-0289

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

4/9/24 CO Introduced: F, TEU

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

This Ordinance was Introduced to City Council and assigned.

125. 2024-0290

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

4/9/24 CO Introduced: F, TEU

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

This Ordinance was Introduced to City Council and assigned.

126. 2024-0291

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

4/9/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

127. 2024-0292

ORD Approp \$200,000.00 in Available Revenue from the Countywide Economic Dev II Proj to the Façade Renovation Grant Prog to Provide Add'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from OED to the City Council & Council Auditor (B.T. 24-086) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

4/9/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

128. 2024-0293

ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition & Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt

if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)

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

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

This Ordinance was Introduced to City Council and assigned.

129. 2024-0294

ORD Approp \$61,582.35 from the General Fund Operating Other Professional Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay)) 4/9/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

130. 2024-0295

ORD Appropriating \$10,000 from a Designated Contingency Acct to the Misc Grants & Aids Acct to Provide Funding to Suited for Success Jacksonville, Inc., for the Operation Success Prog Described Herein; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Suited for Success Jacksonville, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos) (Introduced by CM Johnson)

4/9/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

131. <u>2024-0296</u>

ORD Prov for Carryover of Funds Deposited in the Council President's Designated Contingency to 9/30/25 (Staffopoulos) (Introduced by CM Salem) 4/9/24 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

132. <u>2024-0297</u>

ORD Approp \$300,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to Be Made to Orgs Recommended by the Safety & Crime Reduction Comm; Apv & Auth the Mayor & the Corp Sec to

Execute Grant Agrmts With Various Entities; Invoking the Exemption to Sec 126.107(g), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201(f) (7), Ord Code; Prov for Oversight; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Johnson)

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

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

This Ordinance was Introduced to City Council and assigned.

133. 2024-0298

ORD Approp \$100,000 from the Council President's Designated Contingency to the Council Staff Svcs Other Professional Svcs Acct to Procure the Professional Svcs of Yellow Dog Media, LLC, d/b/a Wander Media Company, to Rebrand & Reconfigure the City's Public Access Channel (Channel 99) & to Develop a Companion Digital Streaming Channel for Various Streaming Devices & Channels; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Yellow Dog Media, LLC, d/b/a Wander Media Company; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Wander Media, for the Provision of Professional Svcs Related to Channel 99 & a Companion Digital Channel on Various Streaming Devices & Channels; Prov for Oversight by the Council Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson & White) 4/9/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

Rollcall

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

Present:

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

ADJOURN

The meeting Adjourned at 8:23 p.m.