

# **City of Jacksonville**

*117 W Duval St  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, September 10, 2019**

**5:00 PM**

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

### **City Council**

**SCOTT WILSON  
PRESIDENT, 2019-2020  
DISTRICT 4  
(904) 255-5204**

**TOMMY HAZOURI  
VICE PRESIDENT, 2019-2020  
AT-LARGE GROUP 3  
(904) 255-5217**

**CAROL OWENS  
CHIEF OF LEGISLATIVE SERVICES  
JACKSONVILLE, FL 32202-3429  
TELEPHONE (904) 255-5122  
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**CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR**

**OFFICER KENNETH BROWNING  
OFFICER CHRIS HANCOCK  
OFFICER WILLIE JONES  
SERGEANT-AT-ARMS**

**INVOCATION - Pastor Eddie Hatcher - Chets Creek Church****PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman****ROLL CALL**

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Absent:** 1 - White

**ROLL CALL****APPROVE MINUTES of the Regular Meeting of August 27, 2019.****COMMITTEE MEETINGS FOR THE WEEK OF September 16-17, 2019.**

Neighborhoods, Community  
Services, Public Health  
& Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy &  
Utilities  
Freeman

Monday 2:00 pm Agenda Mtg 1:30 CM

Finance  
Bowman

Tuesday 9:30 am Agenda Mtg 9:00 CM

Rules  
Morgan

Tuesday 2:00 pm Agenda Mtg 1:30 CM

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 1:00 CM Becton

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.

**The Next Council meeting will be held September 24, 2019**  
**To Access Council & Committee Agendas on the Web: <http://www.coj.net>**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETING September 10, 2019**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 27, 2019.**

**OFFICE OF THE COUNCIL AUDITOR - Submitted the Quarterly Summary for the Nine Months Ended June 30, 2019; Released on August 14, 2019; Report #827.**

**OFFICE OF ECONOMIC DEVELOPMENT - Submitted the Project Liberty Announcement (2019-377) Dated August 28, 2019.**

**OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Project Quail Announcement (2019-491) Dated August 28, 2019.**

**THE CIRCUIT COURT - Submitted the OGC Statement regarding recent Clay County Order regarding School Sales Surtax Order.**

**OFFICE OF ECONOMIC DEVELOPMENT - Submitted the CRA Agency Board Meeting JIA/Renew Arlington/KingSoutel Meeting Agendas and Previous Minutes.**

**OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Global Cities Initiative (GCI) 2nd Quarter Report (May 1, 2019 – July 31, 2019)**

**OFFICE OF ETHICS, COMPLIANCE AND OVERSIGHT – Submitted the Ethics Office Annual Report for 2019.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 27, 2019.**

**PRESENTATION BY Council Member Pittman of Framed Resolution 2019-260-A Honoring and Commending Feeding Northeast Florida on establishing a network to aid the needy in an 8 County Service Area.**

**QUASI-JUDICIAL ORDINANCES:**

1. [2019-0458](#) ORD-Q Rezoning on Riverside Ave (23.00± Acres) btwn Stockton St & King St - PUD to PUD - St. Vincent's Medical Ctr, Inc. (Dist 14-Love) (Lewis) (LUZ) (Ex-Parte: CM DeFoor)(PD & PC Amd/Apv) (Ex-parte: CM's Boylan & Becton)  
 6/25/2019 CO Introduced: LUZ  
 7/16/2019 LUZ Read 2nd & Rerefer  
 7/23/19 CO Read 2nd & Rereferred; LUZ  
 9/9/2019 LUZ PH Amend/Approve (w/conditions) 6-0  
 LUZ PH - 8/20/19, 9/9/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

2. [2019-0492](#) ORD-Q Rezoning at 4512 Alpha Ave (0.36± of an Acre) btwn Lamboll Ave & Hamilton St – RLD-60 to RLD-50 – Riverside Avondale Investments 2, LLC. (Dist 14-DeFoor)(Corrigan) (LUZ) (Ex-Parte: CM's DeFoor, Boylan & Becton)(PD & PC Apv)  
 7/23/2019 CO Introduced: LUZ  
 8/6/2019 LUZ Read 2nd and Rerefer  
 8/13/2019 CO Read 2nd & Rereferred;LUZ  
 9/9/2019 LUZ PH Approve 6-0  
 LUZ PH – 9/9/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

3. [2019-0495](#) ORD-Q Rezoning at 1627 San Pablo Rd, 13578 Bamboo Dr & 1762 Cocoanut Rd (1.24± Acres) btwn Bamboo Dr & Cocoanut Rd – PUD & CO to PUD – Townsend San Pablo Properties, LLC. (Dist 3-Bowman) (Corrigan) (LUZ) (Ex-Parte: CM's Bowman,Boylan, Hazouri & Salem)(PD & PC Amd/Apv)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ Amend/Approve (w/conditions) 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(v) Amend

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

4. [2019-0497](#) ORD-Q Rezoning at 10836 Lem Turner Rd (3.34± Acres) btwn Leonid Rd & Dunn Ave – CCG-1 to PUD – Jacksonville Self Storage III, LLC. (Dist 8-Pittman)(Wells)(LUZ) (Ex-Parte:CM's Pittman, Boylan & Dennis) (PD & PC Apv)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

5. [2019-0498](#) ORD-Q Rezoning at 0 Kernan Blvd S (16.85± Acres) btwn Beach Blvd & Kernan Blvd S – PUD to PUD – Triangle Land Trust. (Dist 11-Becton) (Wells)(LUZ)(PD & PC Amd/Apv) (Ex-Parte: C/M Bowman & Becton) 7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Amend/Approve (w/conditions) 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(v) Amend

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

6. [2019-0499](#) ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btwn Morse Ave & Grey Fox Lane – PUD to PUD – W. Smith Enterprises, LLC. (Dist 10-Priestly Jackson)(Wells)(LUZ)(PD & PC Amd/Apv)(Ex-parte:CM Becton & Priestly Jackson) 7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Amend/Approve (w/conditions) 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed until 9/24/19.**

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

7. [2019-0513](#) ORD-Q Rezoning at 0 Argyle Forest Blvd (8.69± Acres) btwn Cecil Commerce Center Pkwy & Oakleaf Village Pkwy – PUD to PUD – Baptist Health Properties, Inc. (Dist 12-White)(Lewis) (LUZ)(PD Apv)(PC Amd/Apv)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Amend/Approve (w/conditions) 6-0  
LUZ PH - 9/9/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

(v) Amend

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

8. [2019-0516](#) ORD-Q Rezoning at 7220 Round House Rd, 7221 Round House Rd, 7247 Round House Rd, 7273 Round House Rd, 7301 Round House Rd, 7369 Round House Rd, 0 Taylor Field Rd and 10270 Hipps Rd (19.0± Acres) btwn Round House Rd & Longleaf Branch Dr – RR-Acre to RLD-50 – Round House Road Land Trust. (Dist 12-White)(Patterson) (LUZ)(PD & PC Apv) (Ex-parte: CM Becton)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd & Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH - 9/9/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

**CONSENT AGENDA**

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

9. [2019-0557](#) ORD-MC re The City Council's Strategic Plan; Creating a new Sec 106.110 (City Council Strategic Plan), Chapt 106 (Budget & Accounting Code), Ord Code, to provide for annual recommendations from the City Council re the Council's Strategic Plan. (Sidman)(Introduced by CM Bowman)(Co-Sponsored by CM's Hazouri, Freeman & Pittman)  
8/13/2019 CO Introduced: F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;F  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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

10. [2019-0559](#) ORD Auth & Directing Mayor & Corp Sec to Execute an addnl modification to an agreemt amending the settlemnt agreemt dtd March 1, 1994, among B&B Advertising Company, Capsigns & the City of Jacksonville. (Mairs)(Req of OGC)  
8/13/2019 CO Introduced:F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;F  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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

11. [2019-0562](#) ORD Concerning FY 18/19 JPA Budget; Amend Ord 2018-504-E (COJ Budget) to Revise the Total Operating Rev & Total Expenses for Maint Dredging (Schedule I) & Revise JPA Capital Budget (Schedule J); Attach 3rd Revised Schedule I & 2nd Revised Schedule J. (Feltel) (Introduced by CM Salem)  
8/13/2019 CO Introduced: F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;F  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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



12. [2019-0563](#) ORD Directing Extension of Tax Rolls for 2019 Tax Yr Prior to Completion of the Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)  
8/13/2019 CO Introduced: F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;F  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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

13. [2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

14. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

15. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

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16. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

17. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

18. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

19. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

20. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

21. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

22. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

23. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

24. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

25. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

26. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

27. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

28. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

29. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as "Trooper Edwin J. Gasque Memorial Highway"; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri, Newby, Diamond, Carlucci, Salem & Becton)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

30. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as "Trooper Robert P. McDermon Memorial Highway" Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri, Newby, Diamond, Salem & Becton)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

31. [2019-0596](#) RESO Auth Economic Dev Agreement with COJ, DIA and "Project Sharp" to Support the Construction by Company of New Corporate HQ's and Structured Parking Facility located in Northbank Downtown Community Redev Area; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$600,000 under QTI Industry Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$2,400,000 for Total of City & State QTI of \$3,000,000 for 500 Jobs; Auth a REV Grant of \$23,400,000; Auth City Closing Fund Grant in Amount of \$3,500,000; Designate Oversight by OED; Deadline for Company to Execute Agreement; Affirm Proj's Compliance with Public Investmt Policy. (Sawyer) (Req of DIA)  
8/13/2019 CO Introduced:F  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;F  
9/6/2019 F Approve 7-0

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

32. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R  
8/20/2019 R Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;R  
9/6/2019 R Approve 7-0

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

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

33. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni) 10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19,8/27/19, 9/10/19, 9/24/19

Open PH  
Continue to  
9/24/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/24/19**



34. [2019-0496](#) ORD-Q Rezoning at 0 120th St (33.00± Acres) btwn Morse Ave & 120th St – RMD-A & RR-ACRE to PUD – Southern Impression Homes, LLC. (Dist. 9-Dennis)(Lewis)(LUZ)(Ex-Parte:CM's Diamond, R. Gaffney,Boylan,Priestly Jackson & Hazouri)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/9/19 & 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19 & 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

35. [2019-0544](#) ORD-Q Rezoning at 0, 15252 & 15312 Forest Trail Rd btwn Normandy Blvd & Long Branch Rd (20.11±Acres) - PUD-SC to AGR – William C. Knauf, III, Jay Gardner, Shanna Gardner, Clark Barton & Kevin J. Santos. (Dist 12-White)(Wells)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

36. [2019-0545](#) ORD-Q Rezoning at 9820 Noroad btwn 103rd St & Noroad (13.11± Acres) – RR-ACRE to RLD-50 – Newna, LLC. (Dist 12-White)(Lewis)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**



37. [2019-0546](#) ORD-Q Rezoning at 8985 Lone Star Rd btwn Mill Creek Rd & the Southside Connector (15.22± Acres) – CRO to RMD-A – Impact Church of Jacksonville, Inc. (Dist 1-Morgan)(Abney)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

38. [2019-0547](#) ORD-Q Rezoning at 825 Cassat Ave btwn College St & Sappho Ave (.20± of an Acre) – CO to CCG-2 – Elegant Cars, LLC. (Dist 9-Dennis) (Abney)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

39. [2019-0548](#) ORD-Q Rezoning at 2619 Rolac Rd & 0 Clydo Rd (2.52±Acres) – IBP to IL – Robert & Janet Wolfenden Living Trust and Peters, Spencer & Associates, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

40. [2019-0549](#) ORD-Q Rezoning at 2130 Mayport Rd btwn Fairway Villas Dr & Dutton Island Rd W (11.12±Acres) – RMD-A, RMD-D & CCG-2 to PUD – MV Acquisition, LLC. (Dist 13-Diamond)(Abney)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

41. [2019-0550](#) ORD-Q Rezoning at 1035 Riverside Ave btwn Bishop Gate Lane & Post St (.48± of an Acre) – CRO to PUD – Blanding Orange Park, LLC. (Dist 14-DeFoor)(Lewis)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

42. [2019-0551](#) ORD-Q Rezoning at 0, 2303 Market St & 2320, 2336 Liberty St btwn 11th St & 14th St (2.27±Acres) – IL to PUD – Phoenix Arts District, LLC, 2336 Liberty Street at 14th, LLC & Georgia Southern & Florida Railway Company. (Dist 7-R.Gaffney)(Corrigan)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

43. [2019-0552](#) ORD-Q Apv Sign Waiver Appl SW-19-06 for Sign at 7500 Powers Ave btwn Old Kings Rd S & Toledo Rd, Owned by GMC Pinebrook, LLC, to reduce Min Setback from 20' to 5' in RMD-D Dist. (Dist 5-Cumber) (Patterson)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

44. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, F, JWW  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
9/11/2019 JWW Approve 10-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.**

45. [2019-0610](#) ORD Waiving Sec 260.201 (License), Chapt 260.206 (Temporary Storage of Waste Tires), and 260.208 (Hours of Operation) of Pt 2 (Licensing & Transporting Requirements; Revocation of License) of Chapt 260 (Disposal of Waste Tires), Ord Code, from 9/14/19 thru 9/28/19, in support of 6th Annual Waste Tire & Snipe Sign Buyback event so as to (1) allow Duval County Residents to Transp more than 8 Tires, (2) allow for temporary storage of tires, (3) suspend the requirement that an individual be licensed in order to haul more than eight waste tires, & (4) allow for transport of waste tires outside of Monday – Saturday 7:00 A.M. – 6:00 P.M.; City Oversight by Dept of Public Wks; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: TEU, R  
9/5/2019 TEU Meeting Cancelled  
9/6/2019 R Emerg/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19

Open PH  
Close PH

Discharge; TEU  
(v) Emergency  
(m) Move

**The Floor Leader moved the item to be Discharged from TEU & the PH Emergency/Approved.**

**The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Approved**

46. [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled "Hart Bridge Ramp Modification"; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU, F.**

47. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreemt with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.  
(Sawyer)(Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU.**

48. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referred to NCSPHS, F.**

49. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The "Fund") to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referred to NCSPHS, F.**

50. [2019-0615](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Willow St R/W, a dead-end rd, estab in Walsh's 2nd addition to South Jax, at the request of Millenia Jax FL TC, LP, subject to reservation unto City & JEA of an all utilities easement over the closed portion of the R/W for ingress/egress & for all utilities. (Dist 5-Cumber) (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: TEU  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 9/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of refered to TEU.**

51. [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of refered to NCSPHS, TEU.**



52. [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance–Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled “Environmental Compliance-Countywide” & provide funding for the proj entitled “MGP Waste Remediation” (B.T. 19-110) (McCain) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU F.**

53. [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund 64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund the Homeward Bound Prog, fund the expansion of the Berm at the firing Range, & fund Leasehold Improvemts for the New Zone 6 Substation; 2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund (Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64 C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.**



54. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem)  
8/27/2019 CO Introduced: TEU, F, R  
9/5/2019 TEU Meeting Cancelled/Read 2nd Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/6/2019 R Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to TEU, F  
R.**

55. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The "Fund") to estab the Fund's FY 2019-2020 operating budget fund. (B.T. 20-010)(McCain)(Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.**

56. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General Fund – Cure Violence to continue funding for the Cure Violence Prog through FY 2019-2020; Provide for carryover of funds to FY 2019-2020. (B.T. 19-114)(McCain)(Req of Mayor)  
8/27/19 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.**

57. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff's Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain)(Req of Sheriff)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU F.**

58. [2019-0623](#) ORD Apv the Memorandum of Understanding (“MOU”) btwn the Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of refered to NCSPHS, F.**

59. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff’s Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS,TEU,F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH

Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of refered to NCSPHS, TEU, F.**

60. [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.**

61. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt (“Agreement”) btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. (“Developer”) which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA (“Project”); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The “Property”) (3) a Restrictive Covenant & Parking Rights Agreemt (“Restrictive Covenants”) Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)  
8/27/2019 CO Introduced: NCSPHS, TEU, F  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/6/2019 F Read 2nd and Rerefer  
9/10/19 CO Read 2nd and Rerefer; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

Open PH  
Close PH

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing. In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU, F.**

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

62. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)  
5/15/2019 CO Introduced: LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19

Open PH  
Continue to  
9/24/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/24/2019.**

63. [2019-0309](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) - RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV - Diamond Timber Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White)(Reed)(LUZ) (Ex-Parte: CM DeFoor,Boylan)  
5/15/2019 CO Introduced: JWW, LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH - 6/18/19, 7/16/19, 8/20/19,10/1/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 10/8/19

Open PH  
Continue to  
10/8/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 10/8/2019.**

64. [2019-0424](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy (2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A)(Dist 11-Becton)(Reed)(LUZ)(SECPAC Deny)(PD & PC Amd/Apv)  
6/11/2019 CO Introduced: LUZ  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 8/6/19, 8/20/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19, 9/24/19

Open PH  
Continue to  
9/24/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/24/2019.**

65. [2019-0425](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ) (SECPAC Deny)(PD & PC Amd/Apv)  
6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19)  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
8/28/2019 JWW Approve 8-0  
LUZ PH - 8/6/19, 8/20/19, 9/9/19, 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19, 9/24/19

Open PH  
Continue to  
9/24/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/24/2019.**

66. [2019-0484](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 6549 Robinson Rd btwn Robinson Rd & Pritchard Rd (14.29± Acres) – LDR to LI – McKenzie Property Management, Inc. (Appl# L-5343-18A) (Dist 10-Priestly Jackson)(Lukacovic) (LUZ)(PD & PC Apv) (Rezoning 2019-485)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH  
Close PH

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

67. [2019-0485](#) ORD-Q Rezoning at 6549 Robinson Rd (14.29± Acres) btwn Robinson Rd & Pritchard Rd – RLD-60 to IL - McKenzie Property Management, Inc. (Dist 10-Priestly Jackson) (Patterson) (LUZ)(PD & PC Apv) (Large Scale 2019-484)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH  
Close PH

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White



68. [2019-0486](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B (19.13± Acres) – CGC to RPI – Masterfit Golf Teaching and Fitting Academy, Inc. (Appl# L-5323-18A) (Dist 11-Becton)(McDaniel) (LUZ)(PD & PC Apv)(Rezoning 2019-487 & AD 2019-488)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH  
Close PH

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

69. [2019-0487](#) ORD-Q Rezoning at 14055 Philips Hwy (19.13± Acres) btwn Race Track Rd & State Rd 9B – CCG-1 to CRO - Masterfit Golf Teaching and Fitting Academy, Inc. (Dist 11-Becton) (Wells) (LUZ) (EX-Parte: CM DeFoor) (PD & PC Apv)(Ex-parte: CM's Boylan,R. Gaffney & Becton) (Large Scale 2019-486 & AD 2019-488)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH  
Close PH

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson



**Excused:** 1 - White

70. [2019-0488](#) ORD-Q re Admin Deviation Appl Z-2387 at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B, to Reduce Minimum number of off-street parking spaces from 2 to 1; to decrease the minimum number of loading spaces from 6 to 0; and to decrease the minimum number of bicycle parking spaces from 2 to 1, in current zoning dist CCG-1/proposed zoning dist CRO; Certification Required for Satisfaction of Condition(s). (Dist 11-Becton) (Wells) (LUZ)(PD & PC Apv) (Ex-parte: CM's Boylan, R. Gaffney & Becton) (Large Scale 2019-486 & Rezoning 2019-487)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/27/19 & 9/10/19

Open PH  
Close PH

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

71. [2019-0514](#) ORD-Q Rezoning at 1502 Dancy St (0.16± Acres) btwn Park St & Eloise St – CO to CN – Wilson-November Properties, LLC. (Dist 14-DeFoor) (Patterson) (LUZ)(PD & PC Apv) (Companion AD 2019-515)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;LUZ  
9/9/2019 LUZ PH Approve 6-0  
LUZ PH – 9/9/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH  
Close PH

(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

- 72. [2019-0515](#) ORD-Q re Admin Deviation Appl AD-19-2399 at 1502 Dancy St, btwn Park St & Eloise St – Wilson-November Properties, LLC, requesting to reduce the driveway width from 24 ft to 16ft; to reduce the setback from 20ft to 4.5ft along the south property line; to reduce the uncomplimentary land use buffer adjacent to a single family dwelling from 10ft to 5ft; to reduce the planting req in the buffer and increase tree spacing; to reduce tree planting req on Park St; to reduce tree planting req on Eloise St; and to reduce the req front yard on Park St from 20ft to 0ft (raised cover deck), in current zoning dist CO/proposed zoning dist CN; Cert Req for Satisfaction of Condition(s). (Dist 14-DeFoor)(Patterson)(LUZ)(PD & PC Amd/Apv)  
 (Rezoning 2019-514)  
 7/23/2019 CO Introduced: LUZ  
 8/6/2019 LUZ Read 2nd and Rerefer  
 8/13/2019 CO Read 2nd & Rereferred;LUZ  
 9/9/2019 LUZ PH Amend/Approve (w/conditions) 6-0  
 LUZ PH – 9/9/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH  
Close PH

(v) Amend  
(m) Move

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

73. [2019-0543](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 7046 & 7059 Ramona Blvd btwn I-10 & Ramona Blvd (53.44± Acres) – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A)(Dist 10-Priestly Jackson)(McDaniel)(LUZ)  
8/13/2019 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/2019 CO Read 2nd and Rerefer;LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

Open PH  
Close PH  
Addn'l PH  
9/24/19

**The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/24/19.**

**SPECIAL PUBLIC HEARINGS:**

74. [2019-0501](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;F  
9/6/2019 F Tentatively Approve 7-0  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH  
Close PH  
Addn'l PH  
9/24/19

Tentatively Approve

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

75. [2019-0502](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
8/13/2019 CO Read 2nd & Rereferred;F  
9/6/2019 F Tentatively Approve 7-0  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH  
Close PH  
Addn'l PH  
9/24/19

Tentatively Approve

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

76. [2019-0503](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
 7/23/2019 CO Introduced: F  
 8/6/2019 F Read 2nd and Rerefer  
 8/13/2019 CO Read 2nd & Rereferred;F  
 9/6/2019 F Tentatively Approve 7-0  
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH  
 Close PH  
 Addn'l PH  
 9/24/19

Tentatively Approve

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

77. [2019-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist – USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreeemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing \$400,000 to Operation New Hope; Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Providing \$150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical

Ctr, Inc., and design Public Works Dept to Oversee Proj; Provide \$150,000 to Agape Comm Health Ctr, Inc.; Provide \$270,000 to I.M. Sulzbacher Ctr, Inc., Providing \$1,000,000 to Florida Theatre Performing Arts Ctr.; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor)

7/23/2019 CO Introduced: F

8/6/2019 F Read 2nd and Rerefer

8/13/2019 CO Amended(FI)/Rereferred 18-0

9/6/2019 F Tentatively Sub/Approve 7-0

Finance Comm PH on DVI Budget - 8/20/19

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

Open PH

Close PH

Addn'l PH

9/24/19

Sub/Tentatively Approve

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

**Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Excused:** 1 - White

### **3RD READING ORDINANCES:**

78. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)  
6/25/2019 CO Introduced: TEU, F  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; TEU, F  
9/5/2019 TEU Meeting Cancelled  
9/6/2019 F Approve 6-1 (Cumber)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Discharge; TEU  
(m) Move

**The Chair declared the File to be RE-REFERRED to the Committee(s) of reference TEU.**

79. [2019-0474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreement btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor)  
6/25/2019 CO Introduced: NCSPHS, F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

Discharge; NCSPHS  
(v) Amend  
(m) Move

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



**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Absent:** 1 - White

80. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff) 8/13/2019 CO Introduced: NCSPHS, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS

(v) Amend

(m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Absent:** 1 - White

81. [2019-0554](#) ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City's Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson)  
(Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS ,F  
8/19/2019 NCSPHS Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS  
(m) Move

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

82. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.  
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS,F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS  
(m) Move

**The Floor Leader moved the item be Discharge/Approved. Roll Call was ordered.  
The Chair declared the File Discharge/Approved.**

83. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.  
(B.T. 19-106)(McCain)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS  
(m) Move

**The Floor Leader moved the item be Discharge/Approved. Roll Call was ordered.  
The Chair declared the File Discharge/Approved.**

84. [2019-0564](#) ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
 8/13/2019 CO Introduced:NCSPHS, F  
 8/19/2019 NCSPHS Read 2nd and Rerefer  
 8/20/2019 F Read 2nd and Rerefer  
 8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled  
 9/6/2019 F Amend/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS  
 (v) Amend  
 (m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Absent:** 1 - White

85. [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
 8/13/2019 CO Introduced:NCSPHS, F  
 8/19/2019 NCSPHS Read 2nd and Rerefer  
 8/20/2019 F Read 2nd and Rerefer  
 8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
 9/5/2019 NCSPHS Meeting Cancelled  
 9/6/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS  
 (m) Move

**The Floor Leader moved the item be Discharge/Approved. Roll Call was ordered. The Chair declared the File Discharge/Approved.**

86. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)  
8/13/2019 CO Introduced:TEU, F  
8/19/2019 TEU Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered;TEU, F  
9/5/2019 TEU Meeting Cancelled  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Discharge; TEU  
(m) Move

**The Floor Leader moved the item be Discharge/Approved. Roll Call was ordered.  
The Chair declared the File Discharge/Approved.**

87. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)  
8/13/2019 CO Introduced:NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Approve 7-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

Discharge; NCSPHS  
(m) Move

**The Chair declared the File to be RE-REFERRED to the Committee(s) of reference NCSPHS.**

88. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)  
8/13/2019 CO Introduced: NCSPHS, F  
8/19/2019 NCSPHS Read 2nd and Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
9/5/2019 NCSPHS Meeting Cancelled  
9/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Discharge; NCSPHS

(v) Amend

(m) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Wilson

**Absent:** 1 - White

**2ND READING RESOLUTIONS: (Public Participation 2019-627-629)**

89. [2019-0627](#) RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 CO Read 2nd and Refefer; R

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

90. [2019-0628](#) RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 R Read 2nd and Rerefer; R

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

91. [2019-0629](#) RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)  
8/27/2019 CO Introduced: R  
9/6/2019 R Read 2nd and Rerefer  
9/10/2019 CO Read 2nd and Refefer; R

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

**2ND READING ORDINANCES:**

92. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)  
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; NCSPSH, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046  
(1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

93. [2019-0600](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Corporate Square Ct btwn Beach Blvd & Atlantic Blvd (20.17± Acres) - BP to MDR - M&K Properties of Jacksonville, LLC. (Appl# L-5362-19A) (Dist 4-Wilson)(Fogarty)(LUZ)  
(Rezoning 2019-601)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
Ord Code – 9/24/19 & 10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

94. [2019-0601](#) ORD-Q Rezoning at 0 Corporate Square Ct (20.17± Acres) btwn Beach Blvd & Atlantic Blvd – IBP to RMD-D - M&K Properties of Jacksonville, LLC. (Dist 4-Wilson)(Corrigan)(LUZ)  
(Large Scale 2019-600)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH - 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19 &  
10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**



95. [2019-0602](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7 Bird Rd, btwn Main St N & Bird Rd (1.48± Acres) - LDR to CGC – Dunn Jax, LLC. (Appl# L-5378-19C)(Dist 2-Ferraro)(McDaniel)(LUZ)  
(Rezoning 2019-603)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

96. [2019-0603](#) ORD-Q Rezoning at 7 Bird Rd (1.48± Acres) btwn Main St N & Bird Rd – RLD-120 to CCG-2 – Dunn Jax, LLC. (Dist 2-Ferraro)(Abney)(LUZ)  
(Small Scale 2019-602)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

97. [2019-0604](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 7165 Salk Ave & 5111 Firestone Rd, btwn I-295 & Firestone Rd (1.90± Acres) - MDR to CGC – William A. Duncan Jr. Living Trust. (Appl# L-5387-19C)  
(Dist 10-Priestly Jackson)(McDaniel)(LUZ)  
(Rezoning 2019-605)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

98. [2019-0605](#) ORD-Q Rezoning at 0, 7165 Salk Ave & 5111 Firestone Rd (2.37± Acres) btwn I-295 & Firestone Rd – RMD-A & CO to CCG-1 – William A. Duncan Jr. Living Trust. (Dist 10-Priestly Jackson)(Corrigan)(LUZ) (Small Scale 2019-604)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

99. [2019-0606](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (App# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) (Rezoning 2019-607)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

100. [2019-0607](#) ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ) (Small Scale 2019-606)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

101. [2019-0608](#) ORD-Q Rezoning at 5606 Jammes Rd & 0 Ryan Pond Lane (6.79± Acres) btwn 103rd St & Gaskins Rd – RMD-D to PUD – Jammes AFC, LLC. (Dist 9-Dennis)(Corrigan)(LUZ)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
LUZ PH – 10/1/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

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

102. [2019-0653](#) RESO Supporting Adoption of City of Jax Complete Streets Policy. (West) (Introduced by CM Newby)  
9/10/2019 CO Introduced: TEU, R
103. [2019-0654](#) RESO Appt Jessica Matthews as City Council Chief of Legislative Services Pursuant to Sec 11.104, Ord Code; Requesting One Cycle Emergency. (Sidman) (Introduced by Personnel Committee)  
9/10/2019 CO Introduced:R
104. [2019-0655](#) RESO Commending the young men from Robert E. Lee High School in the EVAC Movement for their Leadership & Justice Advocacy. (Hampsey) (Introduced by CM Freeman)(Co-Sponsored by CM DeFoor)  
9/10/2019 CO Introduced: R
105. [2019-0656](#) RESO Conf Appt of Monty Selim, as a member of the Renew Arlington CRA Advisory Board, as a Planning Field Rep, filling a seat formerly held by Stephen A. Berry, for a partial term ending 12/31/19, followed by a first full term ending 12/31/2023. (Distel)(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
106. [2019-0657](#) RESO Honoring & Commending JSO's Lt Frederick Dash, Sgt Jason Bailey & Ofc Taime Viner for their rescue of a motorist from a submerged vehicle. (Clements)(Introduced by CM Freeman)  
9/10/2019 CO Introduced: R
107. [2019-0658](#) RESO Honoring & Commemorating the Life & Accomplishments of Alvin "Pete" Carpenter. (Clements)(Introduced by CMs Boylan & Hazouri)Co-Sponsored by CM DeFoor)  
9/10/2019 CO Introduced: R

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

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108. [2019-0630](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 San Pablo & 0 William Davis Pkway btwn Beach Blvd & J. Turner Blvd (189.05± Acres) - LDR to RPI - Estuary, LLC. (Appl# L-5380-19A)(Dist 3-Bowman)(Fogarty)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/8/19 & 10/22/19
109. [2019-0631](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 265, 281 & 285 44th St East & 296 45th Street East btwn Liberty St & Sebald Ln (0.87± of an Acre) - LDR to PBF – Unity Missionary Baptist Church of Jax, FL Inc. (Appl# L-5377-19C)(Dist 7-R. Gaffney)(Lukacovic)(LUZ) (Rezoning 2019-632)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/8/19 & 10/22/19
110. [2019-0632](#) ORD-Q Rezoning at at 265, 281 & 285 44th St East & 296 45th Street East (0.87± of an Acre) btwn Liberty St & Sebald Ln – RLD-60 to PUD – Unity Missionary Baptist Church of Jax, FL Inc. (Dist 7-R. Gaffney) (Abney)(LUZ) (Small Scale 2019-631)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/8/19 & 10/22/19
111. [2019-0633](#) ORD-Q Rezoning at 0 & 4945 Lenoir Ave (2.74.± Acres) btwn Bonneval Rd & Philips Hwy – PUD & IBP to CCG-1 – Emir Mehmedovic (Dist 5-Cumber)(Patterson)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
112. [2019-0634](#) ORD-Q Rezoning at 6926 Garden St (1.04± Acres) btwn Iowa Ave & Old Kings Rd – CRO to PUD – Joel Arreguin-Aguilar (Dist 8-Pittman)(Lewis) (LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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113. [2019-0635](#) ORD-Q Rezoning at 14670 Duval Rd (28.86± Acres) btwn Duval Rd & I-95 – CCG-1 & IBP to PUD – Blue Sky Jaxap, LLC & Eagle Landings of Jax, LLC (Dist 7-R. Gaffney)(Wells)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
114. [2019-0636](#) ORD-Q Rezoning at 4040 Ricker Rd (4.28± Acres) btwn Gregory Dr & Old Middleburg Rd – RMD-D to PUD – Ricker AFC, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
115. [2019-0637](#) ORD-Q Rezoning on N & S Sides of Pondue Lane (32.43± Acres) btwn Partridge Way & I-295 W – RMD-A & RMD-C to PUD – Gulfstream Jacksonville, LLC (Dist 14-DeFoor)(Lewis)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
116. [2019-0638](#) ORD-Q Apv Sign Waiver Appl SW-19-07 for Sign at 1338 Dunn Ave btwn Biscayne Blvd & Haverford Rd, Owned by Abaco Property Investment, LLC, to reduce Min Setback from 10' to 1' in CCG-1 Dist. (Dist 8-Pittman)(Cox)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
117. [2019-0639](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-20 at 4323 Pathwood Way, btwn Losco Rd & Pathwood Way, from 40' to 30' in RMD-C Dist owned by Artegiano Contracting, LLC. (Dist 6-Boylan)(Wells)(LUZ)  
(Companion AD-19-52)  
9/10/2019 CO Introduced: LUZ  
LUZ PH- 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

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118. [2019-0640](#) ORD-Q re Admin Deviation Appl AD-19-52 at 4323 Pathwood Way, btwn Losco Rd & Pathwood Way, to Reduce Required Minimum Lot Area from 4,000 Sq Ft to 3,840 Sq Ft & to Reduce Required Minimum Lot Width from 40' to 30' in RMD-C Dist; Certification Required for Satisfaction of Condition(s). (Dist 6-Boylan)(Wells)(LUZ)  
(Companion WRF-19-20)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
119. [2019-0641](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-21 at 8569 Old Plank Rd, btwn Bulls Bay Hwy & Marietta Meadows Dr, Owned by Sandra Ezell & Russell Hugh Brooke, to Reduce Required Min Road Frontage from 80' to 50' in RR-ACRE Dist (Dist 8-Pittman)(Patterson)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH- 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
120. [2019-0642](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-22 at 914 Otis Rd, btwn Old Plank Rd & Joan Dale Rd, Owned by Robert E. Williams, to Reduce Required Min Road Frontage from 35' to 0' in AGR Dist (Dist 12-White)(Corrigan)(LUZ)  
9/10/2019 CO Introduced: LUZ  
LUZ PH- 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19
121. [2019-0643](#) ORD-MC Concerning Chapt 518 Jax Propty Safety Maint Code; Amend Sections 518.206 (Notice) and 518.209 (Termination of Public Nuisances), Pt 2 (Improved or Unimproved Lots and Exterior Conditions of Residential & Commercial Proptys, Chapt 518 (Jax Propty Safety & Maint Code), Ord Code, Regarding Notice for Further Violations & Abatement. (Johnston) (Introduced by CP Wilson)  
9/10/2019 CO Introduced: NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
122. [2019-0644](#) ORD-MC Amend Chapt 250 (Misc Business Regs), Pt 13 (Prohibition of Simulated Gambling Devices) to Amend & Reduce Amortization Period for Certain Simulated Gambling Establishments. (Teal) (Introduced by CM Cumber)  
9/10/2019 CO Introduced: NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

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- 123.** [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year for the Continuing Manatee Protection Studies for FY 2019-2020, and to include addnl task for a boater speed zone compliance study. (Grandin) (Introduced by CM Ferraro)  
9/10/2019 CO Introduced: NCSPHS, F, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
- 124.** [2019-0646](#) ORD Approp \$110,800 as follows: (1) \$20,000 from Mayor's Exec Operating Contingency to Provide Funding to Public Information Campaign on Retention Ponds; (2) \$20,000 from Mayor's Exec Operating Contingency & \$16,934 from the Council Operating Contingency to provide funding to Volunteers in Medicine Jax, Inc. ("Volunteers") to serve patients in the City within the 32210 zip code area; and (3) \$20,000 from the Mayor's Executive Operating Contingency & \$16,933 from the Council Operating Contingency to provide funding to Goodwill Industries of North FL, Inc. ("Goodwill") to support Goodwill's Adult Workforce Preparation Program. Requesting One Cycle Emergency; Providing Oversight by Office of Grants and Compliance. (B.T. 19-118)(Sawyer) (Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19
- 125.** [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec & Comm Svcs; Providing carryover of funds into subsequent FYs & Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by CM Bowman)  
9/10/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
- 126.** [2019-0648](#) ORD-MC Amend Sec 656.129 (Advisory Recommendation on Amend to Zoning Code or Rezoning of land), Pt 1 (Gen Provisions), Subpart C (Procedures for rezoning & Amendments to the zoning code), Chapt 656 (Zoning Code), Ord Code, to include a provision that the Council can remand advisory recommendations back to the Planning Commission or the Downtown Development Review Board. (Johnston)(Introduced by CM R. Gaffney)  
9/10/2019 CO Introduced: LUZ  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chap. 166, F.S. & CR 3.601 – 10/8/19



127. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvements in accessibility, awareness, & quality of life for people with disabilities, providing for a carryover of funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
128. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain roadways in connection w/the construction of the Duval County Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St & Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate construction of the new JEA headquarters bldg; dedication of reopened rights-of-way as city roads. (Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: NCSPHS, TEU  
TEU PH -  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
129. [2019-0651](#) ORD Approp \$80,000 from the NW Jax Economic Dev Fund – Misc Sales to subsidies & contributions to private organizations (in the amount of \$80,000) to DPC Jax, LLC D/B/A Driver Performance Ctr (“Company”) for the purpose of providing an \$80,000 NW Jax Business Infrastructure Grant to provide funding to the Company to offset a portion of the infrastructure costs attendant to the constrn by company of improvements on its propty located generally at the intersec of Broward Rd & Interstate Ctr Dr; Auth apv of technical amendmts by the Exec Dir of the OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved & adopted by Ord 2016-779-E. (B.T. 19-116)  
(Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
130. [2019-0652](#) ORD Approp \$250,000 from the NW Jax Economic Dev Fund – Interest income to subsidies & contributions to private organizations (in the amount of \$100,000) & loans (in the amount of \$150,000) to AA Auto Parts, Inc. (“Company”) for the purpose of providing a \$100,000 NW Jax Business Infrastructure Grant & a \$150,000 NW Jax Economic Dev Fund (“NWJEDF”) loan in connection w/the installation by Company of a metal shredder system on the cmpny’s propty located generally at 6641 W Beaver St, Auth Approval of technical Amends by Exec Dir of OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved and adopted by Ord 2016-779-E. (B.T. 19-117)  
(Sawyer)(Req of Mayor)  
9/10/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

**ADDENDUM**



131. [2019-0659](#) RESO Conf Appt of Shelly Grant as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
132. [2019-0660](#) RESO Conf Appt of Larry Cook as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
133. [2019-0661](#) RESO Conf Appt of Shamika Baker Wright as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel) (Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
134. [2019-0662](#) RESO Conf Appt of Ellen Glasser as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
135. [2019-0663](#) RESO Conf Appt of Brandon Griggs as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
136. [2019-0664](#) RESO Conf Appt of Vicki Wayowich as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
137. [2019-0665](#) RESO Conf Appt of Timothy Sloan as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
138. [2019-0666](#) RESO Conf Appt of Camille Burban as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
139. [2019-0667](#) RESO Conf Appt of William Gentry as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R

140. [2019-0668](#) RESO Conf Appt of Sabrina Edwards as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
141. [2019-0669](#) RESO Conf Appt of Phyllis Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
142. [2019-0670](#) RESO Conf Appt of Ronnie King as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
143. [2019-0671](#) RESO Conf Appt of Frank Denton as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
144. [2019-0672](#) RESO Conf Appt of Donna Webb as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
145. [2019-0673](#) RESO Conf Appt of Linda Joseph as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
146. [2019-0674](#) RESO Conf Appt of Richard Danford as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
147. [2019-0675](#) RESO Conf Appt of Tom Geismar as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
148. [2019-0676](#) RESO Conf Appt of Constance Hall as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R

149. [2019-0677](#) RESO Conf Appt of Josh Cockrell as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/21. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R
150. [2019-0678](#) RESO Conf Appt of Mark Griffin as Chair of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel)  
(Introduced by CP Wilson)  
9/10/2019 CO Introduced: R

## COMMENTS FROM THE PUBLIC

## ROLL CALL

Rollcall

**Present:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson