

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, January 14, 2020

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**

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

**OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS**

INVOCATION-Reverend Bill Hoff-Riverside Presbyterian 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: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

APPROVE MINUTES of Regular Meeting of December 10, 2019.**COMMITTEE MEETINGS FOR THE WEEK OF January 21-22,2020.*****REMINDER – Monday, January 20th, 2020 Official Holiday-All Offices are Closed***

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.

Neighborhoods, Community

Services, Public Health

& Safety

White

Transportation, Energy &

Utilities

Freeman

Finance

Bowman

Rules

Morgan

Land Use & Zoning

Becton

Tuesday	9:30 am	Agenda Mtg	9:00	CM
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Tuesday	2:00 pm	Agenda Mtg	1:30	CM
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Wednesday	9:30 am	Agenda Mtg	9:00	CM
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Wednesday	2:00 pm	Agenda Mtg	1:30	CM
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Wednesday	5:00 pm	Agenda Mtg	1:00	CM
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The Next Council meeting will be held January 28, 2020.

To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETING January 14, 2020.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on December 10, 2019.

DUVAL COUNTY SCHOOL BOARD-Submitted Resolution on Sex Trafficking from Duval County School Board Members on January 9, 2020.

JEA - Submitted the New Strategic Plan COJ City Council Workshop 12/9/19.

OFFICE OF PUBLIC WORKS - Submitted the Proposed Surplus RE# 148713-0100 and Proposed Surplus RE# 148713-0100.

JEA – Submitted the JEA Long Term Performance Unit Plan (the Plan) Notice Meeting CM Diamond and Salem on JEA Pay for Performance Plan.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Global Cities Initiative (GCI) 3rd Quarter Report (August 1 – October 31, 2019 as required by Ordinance 2016-800 enacted.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Proposed Surplus RE# 026339-000 Share Point Circulation 1 Parcel 11-21-2019 026339-000.xlsx.

DAWN NUGENT CORRESPONDENCE – Submitted the constituent correspondence received 12/16/19 on matter of Sale of JEA.

COUNCIL AUDITOR OFFICE - Submitted the Quarterly Summary for the Twelve Months Ended September 30, 2019 Released on December 13, 2019 Report #829.

BESTBET – Submitted the Certificate of Clerk of the Board of County Commissioner of signature and seal, to submit the form to the state before December 20, 2019.

COMPTROLLER; CHIEF, ACCOUNTING DIVISION – Submitted the Analysis of contingencies & Reserves Accounts December 13, 2019.

COUNCIL AUDITOR OFFICE - Submitted the Summary of JEA Senior Leadership Team Contracts and Additional Benefits dated December 3, 2019.

COUNCIL AUDITOR OFFICE - Submitted the Compilation of Contracts for Law Firms and Financial Advisors Hired by JEA for Exploring a Recapitalization Event dated 12/10/19.

CHARTER REVISION COMMISSION - Submitted the correspondence New FL Majority Participating Budgeting Comm.

PRESENTATIONS BY Council Member Dennis of Framed Resolution 2018-743-A Honoring and Congratulating Mbrs of Inaugural Class of Jean Ribault High School Athletic Hall of Fame.

QUASI-JUDICIAL ORDINANCES:

1. [2019-0796-E](#) ORD-Q Rezoning at 11003 Atlantic Blvd (9.92± Acres) btwn General Doolittle Dr. & Atlantic Blvd – PUD to PUD – CH Motors, LLC. (Dist 2-Ferraro)(Lewis)(LUZ)(PD & PC Apv) (Ex-parte: Ferraro)
11/12/2019 CO Introduced: LUZ
11/19/2019 LUZ Read 2nd & Rerefer
11/26/2019 CO Read 2nd & Rereferred;LUZ
1/7/20 LUZ PH Approve 7-0
1/14/20 CO Approve 19-0
LUZ PH – 1/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

(m) Move

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

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

2. [2019-0797-E](#) ORD-Q Rezoning at 0 Main St. N. (8.69± Acres) btwn Outback Dr & Castleberry Rd. – PUD to PUD – Old No. 1 Partners, LLC. (Dist 7-R.Gaffney)(Lewis)(LUZ)(PD & PC Amd/Apv)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
1/7/20 LUZ PH Amend/Approve (w/condition(s)) 7-0
1/14/20 CO Amend/Approve 19-0
LUZ PH – 1/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

3. [2019-0799-E](#) ORD-Q Rezoning at SE Quad of Intersec of Hendricks Ave & Atlantic Blvd & off of Alford Place in San Marco (4.33± Acres) - PUD to PUD-East San Marco, LLC. (Dist 5-Cumber)(Abney)(LUZ)(PD & PC Amd/Apv) (Ex-parte: CM Cumber,Carlucci, Becton, White , Boylan & Cumber)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
1/7/20 PH Amend/Approve (w/condition(s)) 7-0
1/14/20 CO Amend/Approve 19-0
LUZ PH – 1/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

4. [2019-0800-E](#) ORD-Q Rezoning at 0 Cocconut Rd (0.78± Acres) btwn San Pablo Rd & Cherry Ave – RLD-60 to PUD – Carriere Family Limited Partnership. (Dist 3-Bowman)(Lewis)(LUZ)(PD & PC Amd/Apv)(Ex-parte CM Bowman)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
1/7/20 LUZ PH Amend/Approve (w/condition(s)) 7-0
1/14/20 CO Amend/Approve 19-0
LUZ PH – 1/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

5. [2019-0802-E](#) ORD-Q Rezoning at 1314 Union St. W (0.89± Acres) btwn Barnett St. & Myrtle Ave N – PBF-1 to IL – COJ. (Dist 9-Dennis)(Abney)(LUZ)(PD & PC Apv) (Ex-parte: Ferraro)
 11/12/19 CO Introduced: LUZ
 11/19/19 LUZ Read 2nd & Rerefer
 11/26/19 CO Read 2nd & Rereferred;LUZ
 1/7/20 LUZ PH Approve 7-0
 1/14/20 CO Approve 19-0
 LUZ PH – 1/7/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

(m) Move

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

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

CONSENT AGENDA

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

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

6. [2019-0785](#) RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)
 10/22/19 Introduced: R
 11/5/19 R Read 2nd and Rerefer
 11/12/19 CO Read 2nd and Rereferred;R
 1/7/20 R Approve 7-0
 1/14/20 CO Approve 19-0

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

7. [2019-0845-E](#) ORD Closing & Abandoning &/or disclaiming unopened & unimproved R/W in Plat Book 6, pg 29, for Corner Lot Development Group, LLC; Prov Apvl subj to conditions. (Dist 2 – Ferraro) (McCain) (Req of Mayor)
11/26/19 CO Introduced: TEU
12/02/19 TEU Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rereferred;TEU
1/06/20 TEU PH Approve 7-0
1/14/20 CO Approve 19-0
TEU PH Pursuant to Sec 336.10, F.S. – 1/6/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

8. [2019-0846-E](#) ORD Closing & Abandoning &/or disclaiming unopened & unimproved r/w in Jax. Heights at Req of Corner Lot Development Group, LLC; Subj to Reservtn unto JEA of 15-ft Easemt over N. 15 ft of closed r/w; Prov Apvl subj to conditions (Dist- 9 Dennis) (McCain) (Req of Mayor)
11/26/19 CO Introduced: TEU
12/02/19 TEU Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rereferred;TEU
1/06/20 TEU PH Approve 7-0
1/14/20 CO Approve 19-0
TEU PH Pursuant to Sec 336.10, F.S. – 1/6/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

9. [2019-0847](#) ORD Auth Interlocal Agreeemt btw Duval County 1st Responder Agencies JSO & JFRD, as required by Sec. 365.179, F.S., in order to Facilitate Direct Radio Communications btw 9-1-1 Public Safety Answering Points & 1st Responders; Oversight by JSO. (McCain) (Req of Mayor)
11/26/19 CO Introduced: NCSPHS,F
12/02/19 NCSPHS Read 2nd & Rerefer
12/03/19 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rereferred;NCSPHS, F
1/06/20 NCSPHS Approve 7-0
1/07/20 F Approve 7-0
1/14/20 CO Approve 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

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10. [2019-0849](#) ORD Approp \$22,500.00 in Grant Funding from U.S. Dept of Transportation by way of Pass-thru from FL Dept of Transportation, w/no local match, to Estab JSO Smart Motorcycle Prog. (B.T. 20-028) (McCain) (Req of Sheriff)
11/26/19 CO Introduced: NCSPHS,TEU, F
12/02/19 NCSPHS Read 2nd & Rerefer
12/02/19 TEU Read 2nd & Rerefer
12/03/19 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F
1/06/20 NCSPHS Approve 7-0
1/06/20 TEU Approve 7-0
1/07/20 F Approve 7-0
1/14/20 CO Approve 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

11. [2019-0851](#) ORD Approp \$25,000.00 Grant Award from FL Animal Friend, Inc., w/no local match, to Prov Spay & Neuter Svcs to Feral & Free roaming cats & kittens w/in Community; Apv & Auth Grant Award Agreemt btw COJ & FL Animal Friend, Inc.;Oversight by Animal Care & Protective Svcs. Div. (B.T. 20-021) (McCain) (Req of Mayor)
11/26/19 CO Introduced: NCSPHS, F
12/02/19 NCSPHS Read 2nd & Rerefer
12/03/19 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rereferred;NCSPHS,F
1/06/20 NCSPHS Approve 7-0
1/07/20 F Approve 7-0
1/14/20 CO Approve 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

12. [2019-0854](#) ORD Approp \$785,000.00 from Other Constructn to Reserves for Performing Arts-Downtown Visitor Ctr Proj; Prov Duval County TDC Recommendation re Location of Downtown Visitor Ctr. (Hodges) (Req of Duval County TDC)(Co-Sponsored by CM Hazouri)
11/26/19 CO Introduced: NCSPHS, F
12/02/19 NCSPHS Read 2nd & Rerefer
12/03/19 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rereferred;NCSPHS,F
1/06/20 NCSPHS Approve 7-0
1/07/20 F Approve 7-0
1/14/20 CO Approve 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

13. [2019-0858](#) RESO Conf Reappt of Ray Alfred to Jax Aviation Authority for 2nd Full Term Exp 9/30/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM's Ferraro, DeFoor, Newby, Morgan, Priestly Jackson, Diamond, Boylan, Pittman & Salem)
11/26/19 CO Introduced: R
12/3/19 R Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;R
1/7/20 R Approve 7-0
1/14/20 CO Approve 19-0

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

14. [2019-0859](#) RESO Conf Appt of Beth Leaptrott, P.E., to Environmental Protection Board, Replac Bobby L. Baker for 1st Full Term Exp 9/30/23. (Sidman) (Req of Mayor)
11/26/19 CO Introduced: R
12/3/19 R Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;R
1/7/20 R Approve 7-0
1/14/20 CO Approve 19-0

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

15. [2019-0862](#) RESO Appt W. Marc Hardesty P.E., to Jax Waterways Commission, Replac Stephen C. Swann, for 1st Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
11/26/19 CO Introduced: R
12/3/19 R Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;R
1/7/20 R Approve 7-0
1/14/20 CO Approve 19-0

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

16. [2019-0857](#) RESO Conf Appt of Keith Powers as Dir of Fire & Rescue Dept of COJ; Prov Retroactive Salary increase to \$160,000.00 Effective 6/1/19. (McCain) (Req of Mayor) (Co-Sponsored by CM's Hazouri, Newby, Ferraro, Carlucci ,Boylan,Becton,Pittman & Salem)
11/26/19 CO Introduced: R
12/3/19 R Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;R
1/7/20 R Approve 7-0
1/14/20 CO Approve 19-0

Item was pulled at the request of Council Member Dennis. The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

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

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

17. [2019-0689](#) ORD-Q Rezoning at 5719 Moncrief Rd West (0.20± of an Acre) btwn Moncrief-Dinsmore Rd & New Kings Rd – RLD-60 to PUD – Carlos Jerome McGhee, Sr., & Fadia Lester McGhee. (Dist 10-Priestly Jackson) (Wells)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Priestly Jackson)
 9/24/2019 CO Introduced: LUZ
 10/1/2019 LUZ Read 2nd & Rerefer
 10/8/2019 CO Read 2nd and Rereferred;LUZ
 11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0
 11/12/2019 CO Postponed until 11/26/19 18-0
 11/26/2019 CO Rereferred to LUZ 19-0
 LUZ PH – 11/5/19 & 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19 & 1/14/20

Open PH

Close PH

This Ordinance was PH Only.

18. [2019-0840](#) ORD-Q Apv Sign Waiver Appl SW-19-10 for sign at 1001 Park St, btwn Post St & Park St, Owned by Park & Post, LLC,Req. to allow illumination w/exposed neon in zoning dist.in CCG-1 Dist. (Dist 14-DeFoor) (Wells) (LUZ)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/7/20 LUZ Amend/Rerefer 7-0
 1/14/20 CO Rereferred;LUZ 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20

Open PH

Close PH

(v) Amend

(m) Rerefer

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

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

Absent: 1 - Dennis

19. [2019-0841](#) ORD-Q Apv Sign Waiver Appl SW-19-09 for sign at 7524 Southside Blvd btwn Baymeadows Rd & Deerwood Park Blvd, Owned by Atlantic Multi Family 7 – Apple, LLC,Req. to allow illumination in zoning dist. -RMD-C (Dist 11-Becton) (Quinto) (LUZ) (SE CPAC Deny) (Ex-parte: Hazouri) 11/26/19 CO Introduced: LUZ
12/3/2019 LUZ Read 2nd & Rerefer
12/10/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR – 1/14/20

Open PH

Close PH

This Ordinance was PH Only.

20. [2019-0842](#) ORD Rezoning at 0 Philips Hwy,2600 Philips Hwy & 1905 Promenade Way, btwn Mitchell Ave & River Oaks Rd (17.28± Acres) – PUD to PUD – Chance Philips Owner, LLC & CRP/Chance SMP Owner, LLC. (Dist 5-Cumber) (Quinto) (LUZ)(PD & PC Amd/Apv) 11/26/19 CO Introduced: LUZ
12/3/2019 LUZ Read 2nd & Rerefer
12/10/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR – 1/14/20

Open PH

Close PH

This Ordinance was PH Only.

21. [2019-0880](#) ORD Approp \$2,000,000.00 from Tree Protection & related Exps Trust Fund, Subfund 15F for Level 2 County-wide Prog to Prov Tree Planting on Public Land in Duval County Suggested by Individuals or Groups: Progs to be Administered by City; Apv & Req Dept of Public Works to Cont to Administered Prog in accord w/criteria herein; Prov funds carryover to Subseqnt FYs. (Grandin) (Introduced by CM Salem) 12/10/19 CO Introduced: NCSPHS, TEU, F
1/06/20 NCSPHS Read 2nd & Rerefer
1/06/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

22. [2019-0881](#) ORD Apv & Auth Mayor, his Designee, & Corp. Secretary to execute & deliver a 1st Amend to Lease Agreement btwn City of Jax & Vision Manufacturing Technologies, Inc. F/K/A FON, Inc. for Lease of (1) 900 Sq ft of addn'l Space within Bldg 907 at 13557 Lake Newman St., Jax, FL in Cecil Commerce Ctr for total of 2,900 Sq ft; mthly rentl rate of \$2,175.00; & (2) 4,134 Sq ft of space within Bldg 993 at 6011 Pow-Mia Memorial Pkwy, Jax, FL Inc. Cecil Commerce Ctr, Mthly rate of \$3,100.50 within common area maint fee of \$200.00/mo, per bldg.; Prov Ext of Initial lease Term to 1/31/21 w/two, 1-Yr Rnwl Options; Oversight by OED (Staffopoulos) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS, F
1/06/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

23. [2019-0882](#) ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreement for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project; Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS, TEU, F, R, JWW
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R, JWW
1/15/20 JWW Approve 9-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

24. [2019-0883](#) ORD Approp \$163,370.00 in Private Contributions to Victim's Assist Advisory Council (VAAC) Trust Fund by All Elite Wrestling (\$157,370.00) & Farah & Farah (\$6,000.00) to Prov Funding for Progs & Srvcs Benefitting Individuals impacted by Gun Violence & other crimes. (B.T. 20-033) (McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. [2019-0884](#) ORD Apv & Auth Transfer from Sunshine Recycling, Inc. to WCA of Florida, LLC of its Non-Residential Solid Waste Collection & Transportation Franchise, Pursuant to Sec 380.609, Ord Code. (McCain) (Req of Mayor)
12/10/19 CO Introduced: TEU, F
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. [2019-0886](#) ORD Approp \$2,000,000.00 to "630-CITY TREE Planting Prog." also known as "Level 1 Tree Planting Prog." for Tree Planting by Public Works in Public r/w's in locations where Adjcnt Propty Owners have made requests thru 630-CITY; Apv & Req Public Works to Cont. to Administer Prog. in accord. w/criteria herein; Prov clarification of name of Prog; Prov funds carryover into Subseqnt FYs (Grandin) (Introduced by CM Salem)
12/10/19 CO Introduced: NCSPHS, TEU, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. [2019-0887](#) ORD Apv & Auth Purch & Sale Agreemnt btwn City of Jax & Patel Asset Holdings, LLC & Closing Documents relating thereto & otherwise take necessary action to Effectuate Purpose of Agreemnt for Acquisition by the buyer at Negotiated Price of \$250,000.00 of Real Propty;(1.13± Acre Parcel) for Jax Rowing Ctr; Prov purpose; Prov. Oversight of acquisition transaction of Subj Propty by Real Estate Div. of Public Works Dept ;Oversight of Proj thereafter by Dept of Parks Rec & Comm. Svcs. (Dist 1-Morgan)(McCain)(Req of Mayor)
12/10/19 CO Introduced: NCSPHS,TEU, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

28. [2019-0888](#) ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp \$50,000.00 (\$45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & \$5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for “Roosevelt/Edgewood – Artwork & Lighting” proj; Prov Public Works Dept & Cultural Council of Jax, Inc.,& disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremnts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)
12/10/19 CO Introduced: NCSPHS,TEU, F,R
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. [2019-0889](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Renaming “Johnson Street” to “LaVilla Center Drive”; Ord Code re Honorary St Designation & Assoc Rdwy markers; Estab Honorary St Designtn on Johnson St Ext. from Bay St. to Adams St for James Weldon Johnson & John “J.” Rosamond Johnson; Prov Installtn of two roadway markers; Honoring legacy of James Weldon Johnson & J. Rosamond Jonson & Recognizing Achievements of James Weldon Johnson & John Rosamond Johnson & recognizing the achievements of James Weldon Johnson & John Rosamond Johnson; Directing Legislative Svcs Div to forward Ord to Planning & Dev Dept for Processing, Implementation, & Coord w/911 Emerg, Fire & Rescue Dept, Post Office & Other affected agencies & Orgs. (Dist. 7-R.Gaffney) (Pollock) (Req of JTA & Co-Sponsored by CM's R. Gaffney, Hazouri & Newby)
 12/10/19 CO Introduced: TEU,R
 1/6/20 TEU Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;TEU,R
 TEU PH Pursuant to Chapt 745 Ord Code – 1/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

30. [2019-0890](#) ORD Approp \$768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreemnt; Apv & Auth Fund Agreemnt for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)
 12/10/19 CO Introduced: NCSPHS,F, R, JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R
 1/15/20 JWW Approve 9-0-1 (Abstain Brock)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

31. [2019-0891](#) ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)
 12/10/19 CO Introduced: NCSPHS,F,R,JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F, R, JWW
 1/15/20 JWW Approve 10-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

32. [2019-0897](#) ORD Making Certain Findings & Apv & Auth (1) Redev Agreeemnt btwn city of Jax & VC Lavilla Townhomes, LTD., affiliate of Vestcor Companies, Inc. ("Developer") which Agreeemnt Provides Constructn by Developer of 88 Townhomes, Improvements to Lift Ev'ry Voice Park ("Park"), & Improvmnts to Lavilla Heritage Trail ("Trail"), Segment of Emerald Trail, as well as \$100,000 cash contributions to each of the Park & Trail, within Northbank Downtown Community Redevelpmt area; (2) Quitclaim Deed Conveying (3.45±) Acres of City-owned land at Intersectn of Johnson & Houston Streets, Jax FL to Developer for \$100 w/adjacent 5' Strip of Johnson Street r/w Proposed closure; (3) Related Agreeemnts & closing docs described in Agreeemnt & Otherwise to take all necessary action to effectuate purpose of Agreeemnt; Designating DIA as Contract Monitor; Oversight by Dept of Public Works. (Dist 7-R. Gaffney) (Sawyer) (Req. of DIA)
 12/10/19 CO Introduced: NCSPHS, F
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

33. [2019-0687](#) ORD-Q Rezoning at 0 Gilchrist Rd (2.07± Acres) btwn New Kings Rd & Thomas Dukes Ct – CCG-2 & CO to PUD – Blue Ribbon Realty, LLC. (Dist 10-Priestly Jackson)(Lewis)(LUZ)(Ex-parte: CM Hazouri, Dennis & Priestly Jackson)
 (Small Scale 2019-837)
 9/24/2019 CO Introduced: LUZ
 10/1/2019 LUZ Read 2nd & Rerefer
 10/8/2019 CO Read 2nd and Rereferred;LUZ
 11/19/2019 LUZ PH Sub/Rerefer 4-0
 11/26/2019 CO Sub/Rereferred 19-0
 LUZ PH – 11/5/19, 11/19/19, 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19, 1/14/20 & 1/28/20

Open PH
 Close PH
 Addn'l PH
 1/28/20

This Ordinance was PH Addnl 1/28/20.

34. [2019-0787](#) ORD Transmitting a Proposed Large Scale Revision to FLUM series of the 2030 Comp Plan at 12250 Normandy Blvd., btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr Prkwy. (14.71± Acres) - RR to CGC – GSD Ventures, LLC. (Appl# L-5397-19A) (Dist 12-White) (Fogarty) (LUZ)(PD & PC Apv)
 11/12/19 CO Introduced: LUZ
 11/19/19 LUZ Read 2nd & Rerefer
 11/26/19 CO Read 2nd & Rereferred;LUZ
 1/7/20 LUZ PH Approve 7-0
 1/14/20 CO PH Approve 19-0
 LUZ PH-1/7/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code – 12/10/19 & 1/14/20

This Ordinance was PH Approved.

35. [2019-0788](#) ORD Adopting Large Scale FLUM Amend to 2030 Comp Plan at NW Quad of Intersec of Old Kings Rd & Pickettville Rd, & Off Gardner Ln – LDR to ROS (36.57± Acres) Floyd J. Warwick, Jr., The Betty Warwick Estate, & Warwick Jax Properties, LLC. (Appl# L-5319-18A)(Dist 10-Priestly Jackson)(Schoenig)(LUZ)(PD & PC Amd/Apv) (Rezoning 2019-789)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
LUZ PH-1/7/20, 1/22/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650 Pt 4, Ord Code –12/10/19 & 1/14/20,1/28/20

Open PH
Continue to
1/28/20

This Ordinance was PH Open/Continue 1/28/20.

36. [2019-0789](#) ORD-Q Rezoning at NW Quad of Intersec of Old Kings Rd & Pickettville Rd(36.57± Acres) & Off Gardner Ln –RR-Acre & RLD-60 to PUD – Floyd J. Warwick Jr., The Betty Gardner Warwick Estate, & Warwick Jax Properties, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)(PD & PC Amd/Apv) (Large Scale 2019-788)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rerefered;LUZ
LUZ PH-1/7/20, 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20,1/28/20

Open PH
Continue to
1/28/20

This Ordinance was PH Open/Continue 1/28/20.

37. [2019-0790](#) ORD Adopt Small Scale FLUM Amend of 2030 Comp Plan at 15480 Max Leggett Pkwy (1.66± Acres) btwn Owens Rd. & Airport Ctr Dr. –LI to CGC – First Coast Health Ventures, LLC. (Appl# L-5399-19C)(Dist 7-Gaffney)(McDaniel)(LUZ)(PD & PC Apv)
(Rezoning 2019-791)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
1/7/20 LUZ PH Approve 7-0
1/14/20 CO PH Approve 19-0
LUZ PH-1/7/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4 Ord Code –12/10/19 & 1/14/20

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

38. [2019-0791](#) ORD-Q Rezoning at 15480 Max Leggett Pkwy(1.66□ ACRES)btwn Owens Rd., & Airport Ctr Dr. – PBF-2 to CCG-1 - First Coast Health Ventures, LLC. (Dist 7-R.Gaffney)(Cox)(LUZ)(NCPAC Deny)(PD & PC Apv) (Ex-parte: Gaffney, Becton & Hazouri)
(Small Scale 2019-790)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
1/7/20 LUZ PH Approve 7-0
1/14/20 CO PH Approve 19-0
LUZ PH-1/7/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20

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

39. [2019-0792](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3621 St. Augustine Rd., btwn Sheridan Ln & Stubbs Ln (0.58± Acres) – MDR to CGC – Peerless Bullfrog, LLC. (Dist 5-Cumber)(Lukacovic)(LUZ)(PD & PC Apv)
 (Rezoning 2019-793)
 11/12/19 CO Introduced: LUZ
 11/19/19 LUZ Read 2nd & Rerefer
 11/26/19 CO Read 2nd & Rereferred;LUZ
 1/7/20 LUZ PH Approve 7-0
 1/14/20 CO PH Approve 19-0
 LUZ PH-1/7/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code –12/10/19 & 1/14/20

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

40. [2019-0793](#) ORD-Q Rezoning at 3621 St. Augustine Rd (0.58± Acres) btwn Sheridan Ln & Stubbs Ln – RMD-A to CCG-2 – Peerless Bullfrog, LLC. (Dist 5-Cumber)(Wells)(LUZ)(PD & PC Apv) (Ex-parte: Becton & Cumber)
 (Small Scale 2019-792)
 11/12/19 CO Introduced: LUZ
 11/19/19 LUZ Read 2nd & Rerefer
 11/26/19 CO Read 2nd & Rereferred;LUZ
 1/7/20 LUZ PH Approve 7-0
 1/14/20 CO PH Approve 19-0
 LUZ PH – 1/7/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20

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

41. [2019-0836](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Dev Agreemt btwn COJ & Sawmill Timber, LLC, Including Acceptance of Deeds of Dedication, Concerning a Development known as 9A JTB Baymeadows TMA Sector A-SE Quad. TMA Rd PH. 1(A-3), Application #. 20993.0/CDN 4553.169 for dedication of r/w to City of Jax. for Future Rd Constrn., Purs.t. to Sec. 163.3220, ET SEQ, F.S. & Pt 2, Chapt 655, Ord Code. (Eller) (Introduced by CM Becton)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/19
Public Hearing Pursuant to Sec 163.3220,et seq., F.S.& Pt. 2,Chapt. 655,Ord Code & CR 3.601 – 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

42. [2019-0837](#) ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 New Kings Rd, btwn New Kings Rd & Thomas Dukes Ct. (0.875±) – LDR to CGC – Blue Ribbon Realty, LLC (App# L-5406-19C) (Dist 10 –Priestly Jackson) (Lukacovic) (LUZ)(PC W/D) (Rezoning 2019-687)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Sec.650.402 (b),Ord Code & Sec. 163.3187(1), F.S.–1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

43. [2019-0838](#) ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 Miller Circle N, 1151 Miller Circle N. & 11971 Pulaski Rd. btw Miller Cir N. & Regis Rd. (1.86± Acres) – LDR to CGC – KST Investments, LLC (App# L-54010-19C) (Dist 7-Gaffney) (Schoenig) (LUZ)(PD & PC Apv) (Rezoning 2019-839)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Sec.650.402 (b),Ord Code & Sec. 163.3187(1), F.S.– 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

44. [2019-0839](#) ORD Rezoning at 0 Miller Cir N., 1151 Miller Cir N. & 11971 Pulaski Rd, btwn Miller Cir N. & Regis Rd. (1.86± Acres) – RLD-60 to CCG-1- KST Investments, LLC. (Dist 7-Gaffney) (Abney) (LUZ)(NCPAC Apv)(PD & PC Apv) (Small Scale 2019-838)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

45. [2019-0866](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Settlemt Agreement btwn City of Jax & Ortega Place, LLC for Single Family Residential Subdivision at 5469 110th St. btwn Seaboard Ave & Catoma St. (Eller) (Introduced by CM Dennis)
(Companion 2019-867)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

46. [2019-0867](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5469 110th St, btwn Seaboard Av & Catoma St (9.99± Acres) – MDR to MDR – Ortega Place, LLC. (Appl# L-5415-19C) (Dist 9-Dennis) (Reed)
(Introduced by CM Dennis)(PD & PC Apv)
(Companion 2019-866)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code – 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

47. [2019-0868](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Settlemt Agreement btwn City of Jax & Patriot's Landing, Inc. for Single Family Residential Subdivision at 5236 110th St & 5250 110th St btwn Catoma St & Ortega Farms Blvd. (Eller) (Introduced by CM DeFoor)
(Companion 2019-869)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

48. [2019-0869](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5236 110th St & 5250 110th St btwn Catoma ST & Ortega Farms Blvd (9.11± Acres) – LDR to LDR – Patriot's Landing, Inc. (Appl# L-5416C) (Dist 14-DeFoor) (Eller)(PD & PC Apv)
(Companion 2019-868)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code – 1/14/20 & 1/28/20

Open PH
Close PH
Addn'l PH
1/28/20

This Ordinance was PH Addnl 1/28/20.

3RD READING ORDINANCES:

49. [2019-0803](#) ORD MC-Adopt local Tech Amends to FI Bldg Code (6th Ed (2017)) Pursuant to Sec. 553.73, F.S. to Implement Ord 2019-331-E re: Elevation reqmnts in certain flood hazard areas, Implement Ord 2013-309-E re: Definitions for Natn'l Flood Insur Prog, Implement Ord 2019-392-E re: Baby changing tables & Implement Ord 2019-464-E re:Adult changing tables; Amend Chapt 321 to create new Sec 321.109 re: Elevation reqmnts (6th Ed. (2017)); Amend Chapt 652 (Floodplain Mgmt.), Sec 652.904 (Definitions),Ord Code, to reference the FL. Bldg. Code, as a Local Tech. Amdmnt. to the FL. Bldg. Code (6th Ed. (2017)); Amend Chapt 652 (Floodplain Mgmt), Sec 652.1207 (Elevation reqmnts), Ord Code, to reference special & adjusted flood hazard areas & the FI Bldg Code as a Local Tech. Amdmnt. to the FL. Bldg Code (6th Ed. (2017)); Amend Chapt 321 (Adoption of Bldg. Code), Sec 321.103.1 (Baby-Changing Table reqmnts),Ord Code, to adopt Sec. 321.103.1 as a Local Tech. Amdmnt. to the FL. Bldg Code (6th Ed. (2017)); Prov for transmittal to FL Bldg. Comm.;Prov. Codification instructions. (Eller)(LUZ) (Co-Sponsored by CM Becton)
 11/12/19 CO Introduced: LUZ
 11/19/19 LUZ Read 2nd & Rerefer
 11/26/19 CO PH Read 2nd & Rereferred;LUZ
 1/7/20 LUZ PH Amend/Approve 7-0
 1/14/20 CO Amend/Approve 19-0
 LUZ PH – 12/3/19, 1/7/20
 Public Hearing Pursuant to Chapt 166, & F.S. 553.73(4)(b) & Sec. 553.73 (5) – 11/26/19

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

50. [2019-0843](#) ORD MC-Amend COJ Addressing & St. Naming Policy Purs. to Chapt 745 to replace term, "Out of Sequence" w/"Nonconforming St. Addresses; Creating Grandfathering & Criteria for Correcting Nonconforming St., Addresses; Creating Procedures to correct Nonconforming St. Addresses; Prov. review of certain addressing issues by 911 Emerg Addressing Advisory Comm; Prov procedural flow chart for correcting Nonconforming St. Addresses; placing revised policy on file w/Leg. Svcs. & Planning & Dev Dept; Amend Chapt 745 (Addressing & St Naming Regulations) Pt 1. General Provisions, Ord Code; Repeal Sec 745.223 (Criteria for Identifying Out of Sequence Address); Amend Sec 745.101 (Applicability), Ord Code to Create new Definition for "Nonconforming St. Addresses"; Amend Sec 745.109 (911 Emerg Addressing Advisory Committee), Ord Code to Eliminate review of certain addressing issues by 911 Emerg Addressing Advisory Committee & Prov Appeals of Admin decisions by Addressing staff of Planning & Dev Dept; Amend Pt 2 (Addressing & St Naming Deficiencies) Subpt C. (Out-of-Sequence Address #'s), Sec 745.221 (Identification of Out-of-Sequence Address #'s), Sec 745.222 (Re-assigning Out-of-Sequence Address), & Subpt D. (Administration), Sec 745.231 (Procedures to Notify propty owners & occpnts of duplicate St names & Out of Sequence Address), Ord Code to Replace term, "Out-of-Sequence" w/"Non-conforming St. Addresses").(Pollock)(Req of Mayor)
 11/26/19 CO Introduced: NCSPHS, TEU
 12/02/19 NCSPHS Read 2nd & Rerefer
 12/02/19 TEU Read 2nd & Rerefer
 12/10/19 CO PH Read 2nd & Rereferred;NCSPHS,TEU
 1/6/20 NCSPHS Amend/Approve 7-0
 1/6/20 TEU PH Amend/Approve 7-0
 1/14/20 CO Amend/Approve 19-0
 TEU PH Pursuant to Chapt 745 Ord Cod -1/6/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

51. [2019-0848](#) ORD Approp \$1,600,000.00 from 2 Countywide Projs., Roadway Sign Stripe & Signal Proj & Countywide Intersec. Imprvmts Proj, to 2 new specific projs., the Pearl St. & 44th St Intersec. Imprvmnt. Proj & University Blvd. & Jack Rd Proj., Amend 2020-2024 5-Yr CIP apvd. by ORD 2019-505-E, to reduce funding for the projs. Entitled "Roadway Sign Stripe & Signal" & "Countywide Intersection IMP & Bridge Rehab-Intersections" & prov. Funding for the projs. Entitled "Pearl St. -44th St. Intersection" & University Blvd.-University Blvd & Jack Rd. Intersection IMP.' (B.T. 20-025) (McCain) (Req of Mayor)
 11/26/19 CO Introduced: TEU, F
 12/02/19 TEU Read 2nd & Rerefer
 12/03/19 F Read 2nd & Rerefer
 12/10/19 CO PH Read 2nd & Rereferred; TEU, F
 1/6/20 TEU Amend/Approve 7-0
 1/7/20 F Amend/Approve 7-0
 1/14/20 CO Amend/Approve 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

52. [2019-0850](#) ORD Approp \$2,990,280.00 (FY 2018 Staffing for Adequate Fire & Emerg (Safer) Grant of \$2,242,710.00 from the United States Dept of Homeland Security & 25% match of \$747,570.00 from Fund Bal) to prov salaries & benefits for 40 new firefighter positions for yr 1 of Safer Grant; Apv & Auth to accept & receive the Fed Grant funds through FEMA Grants outcomes (FEMA Go) System; Oversight by Emerg Preparedness Div of JFRD Apv Positions. (B.T. 20-030) (McCain) (Req of Mayor)
 11/26/19 CO Introduced: NCSPHS, F
 12/02/19 NCSPHS Read 2nd & Rerefer
 12/03/19 F Read 2nd & Rerefer
 12/10/19 CO PH Read 2nd & Rereferred; NCSPHS, F
 1/6/20 NCSPHS Amend/Approve 7-0
 1/7/20 F Amend/Approve 7-0
 1/14/20 CO Amend/Approve 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

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

2ND READING RESOLUTIONS: (Public Participation:2019-892;893 & 896)

53. [2019-0892](#) RESO Conf Reappt of Joseph W. Rogan to Jax Ethics Commission, Pursuant to Sec 602.912, ORD Code, for 2nd Full Term Exp 12/31/2022. (Pollock) (Req. of Chief Judge for the 4th Judicial Circuit) (Sawyer)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

54. [2019-0893](#) RESO of City Council of City of Jax Apv Adaptation Action Area Workgroup Report & Recommendations, dated 11/2019. (West) (Req of Mayor) (Co-Sponsored by CM's Newby, DeFoor, Carlucci, Diamond, Morgan, Boylan)
12/10/19 CO Introduced: R,LUZ
1/7/20 R Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R,LUZ

This Resolution was Read 2nd & Rereferred.

55. [2019-0894](#) RESO Encouraging JEA Board to take formal action to rescind Invitation to negotiate at the next JEA Board Mtg; Directing Chief of Legislative Srvcs to forward copy of Reso to JEA Board & JEA CEO; Req.Emerg Passage Upon Introduction. (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Freeman, Salem, Becton, Bowman, Cumber, Dennis, Ferraro, Hazouri,Pittman,Carlucci ,R.Gaffney,Boylan, DeFoor, Diamond,Morgan, Newby,White & Wilson)
12/10/19 CO Introduced: TEU,F,R
12/10/19 CO Amend(Flr)/Refer TEU,F,R 18-1 (CM Carlucci);F Removed per CP Wilson
1/6/20 TEU Emergency/Amend/Approve 7-0
1/7/20 R Emergency/Amend/Approve 7-0
1/14/20 CO Emergency/Amend(3)(Flr)/Approve 19-0

(v) Emerg
(v) Amend
(m) Move

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

56. [2019-0896](#) RESO Reappt Sharol Pausal Noblejas to Jax Housing & Community Development Commission, as Essential Services Rep, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for 2nd Full Term Exp 11/30/23. (Distel) (Introduced by CP Wilson)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

57. [2019-0871](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on the West Side of Roosevelt Blvd. & Off of Cummings Lane, btwn Yorktown Ave. & Ortega Hills Dr. (23.01± Acres) -LDR to BP-Southbelt Park, LTD. (Appl. # L-5404-19A) (Dist. 14 DeFoor) (Kelly) (LUZ)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered; LUZ
LUZ PH – 2/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/28/20 & 2/11/20

This Ordinance was Read 2nd & Rereferred.

58. [2019-0872](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1121 Suemac Rd., btwn Suemac Rd. & Clayton Rd. (8.89± Acres)-BP to CGC-N.G. Wade Investment Co. (Appl. # L-5405-19C) (Dist. 10-Priestly Jackson) (McDaniel) (LUZ) (Rezoning 2019-873)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered; LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-1/28/20 & 2/11/20

This Ordinance was Read 2nd & Rereferred.

59. [2019-0873](#) ORD-Q Rezoning at 1121 Suemac Rd., btwn Suemac Rd. & Sandymac Rd.- (12.23± Acres)PUD to PUD- N.G. Wade Investment Co. (Dist. 10-Priestly Jackson)(Wells) (LUZ) (Small Scale 2019-872)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 2/11/20

This Ordinance was Read 2nd & Rereferred.

60. [2019-0874](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1845 Cherry St. & 2762 Vernon Terrace, btwn Cherry St. & Bayard Place (.77± Acres)-LDR to MDR & HDR- J.P.E. Properties, LLC & Cherry St., LLP (Appl. # L-5403-19C) (Dist.14-DeFoor)(Fogarty)(LUZ) (Rezoning 2019-875)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-1/28/20 & 2/11/20

This Ordinance was Read 2nd & Rereferred.

61. [2019-0875](#) ORD-Q Rezoning at 1845 & 1861 Cherry St., & 2762 Vernon Terrace, btwn the St. Johns River & St. Johns Ave. (1.02± Acres)-RLD-60 & RMD-B to PUD(Dist.14-DeFoor)(Corrigan) (LUZ) (Small Scale 2019-874)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 2/11/20

This Ordinance was Read 2nd & Rereferred.

62. [2019-0876](#) ORD-Q Rezoning on the N. Side of Bch. Blvd. btwn 14511 Bch. Blvd., & btwn Eunice Rd. & Royal Palm Dr. (7.79± Acres)-PUD & CCG-2 to PUD-Palm Cove Marina Holdings, LLC (Dist.13-Diamond)(Wells) (LUZ)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

This Ordinance was Read 2nd & Rereferred.

63. [2019-0877](#) ORD-Q Rezoning at 4567& 4645 Blanding Blvd.,btwn Dorminy Ave. & Wesconnett Blvd.- (11.36± Acres)- CCG-2 to PUD-Blanding Self Storage, LLC (Dist.9- Dennis)(Lewis) (LUZ)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

This Ordinance was Read 2nd & Rereferred.

64. [2019-0878](#) ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn Ave., btwn Mar Vic Lane & Rutgers Rd.- (6.90± Acres)-RMD-A,RMD-C & CCG-1 to RMD-D-Charles Davis Burner Trust, ET.AL. (Dist.7- R.Gaffney)(Quinto) (LUZ)(NCPAC Deny)(Ex-parte: CM Hazouri)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

This Ordinance was Read 2nd & Rereferred.

65. [2019-0879](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review (“RADR”) Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin) (Introduced by CM Morgan)
12/10/19 CO Introduced: NCSPHS,LUZ
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

66. [2020-0028](#) RESO Commending Mark Latham for His Bravery Under Dangerous Circumstances. (Hampsey) (Introduced by CM Carlucci)
1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

67. [2020-0029](#) RESO Celebrating 120th Anniversary of Song “Lift Ev’ry Voice and Sing” by Jacksonville Natives James Weldon & John Rosamond Johnson. (Baltiero) (Introduced by CMs Dennis, Wilson, Hazouri, Salem, Freeman, Morgan, Newby, Boylan, Pittman, Gaffney, Carlucci & Bowman) (Co-Sponsored by CMs Priestly Jackson & Becton) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

68. [2020-0030](#) RESO Honoring Officer Ken Browning for his 23 Yrs of Service with the Jacksonville Sheriff’s Office & for his 15 Yrs of Service as City Council’s Sergeant at Arms. (Baltiero) (Introduced by CMs Dennis, Newby, Carlucci, White, Salem, Freeman, Hazouri, Wilson, Morgan, Bowman, Pittman, Boylan and Ferraro) (Co-Sponsored by CMs Priestly Jackson & Becton) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

69. [2020-0031](#) RESO Reappt Nina Sickler as Member of Jax Small & Emerging Business (“JSEB”) Monitoring Committee, as Non-JSEB Contractor, Pursuant to Sec 126.606(A), Ord Code for 1st Full Term Exp 4/30/22. (Sidman) (Introduced by CP Wilson) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

70. [2020-0032](#) RESO Conf Reappt of Tameiko Allen Grant as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience, for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

71. [2020-0033](#) RESO Conf Reappt of Beth C. Mixson as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

72. [2020-0034](#) RESO Adopting City Council’s 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted. (Sidman) (Introduced by Finance Committee) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

73. [2020-0035](#) RESO Conf Appt of Jason Porter to Planning Commission, Replac Nicole Padgett, Representing Duval County At-Large, Pursuant to Sec 30.201, Ord Code.,for a 1st Full Term Exp 9/30/21 (Sidman) (Req of Mayor) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

74. [2020-0036](#) RESO Conf Appt of Kim Bryan to Subdivision Standards & Policy Advisory committee, Replac Derek H. Dostie as Representative of Underground utility Contractor Profession, Pursuant o Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

75. [2020-0037](#) RESO Conf Appt of Nathan P. Perret to Subdivision Standards & Policy Advisory Committee as Land Surveyor, Replac Bobby Lee Pittman, Pursuant to Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

76. [2020-0038](#) RESO Conf Appt of Jonathan S. Brannock to Subdivision Standards & Policy Advisory Committee, Repac Lee Arsenault as Representative of Home Building Industry, Pursuant to Sec 654.142, Ord Code for Partial Term to Exp 11/30/20. (Sidman) (Req of Mayor) 1/14/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

77. [2020-0001](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan of Braddock Rd, E. of New Kings Rd, & W. of Lem Turner Rd. (279.11± Acres) – AGR-III, AGR-IV, & MU to LDR – W.R. Braddock Estate, Et Al. (Appl# L-5414-19A) (Dist 7-R. Gaffney) (Reed) (LUZ) 1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code –2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

78. [2020-0002](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)
1/14/20 CO Introduced: LUZ,JWW
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

79. [2020-0003](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6046 Greenland Rd & 6100 Greenland Rd, btwn Greenland Chase Blvd & Greenada Drive (15.56 ±Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A) (Dist 11-Becton) (Fogarty) (LUZ)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code -2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

80. [2020-0004](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8781 U.S. 301 Hwy S. btwn U.S. 301Hwy S. & Loest Rd. (8.56± Acres) – AGR-IV to CGC – River Point, Inc. (Appl# L-5409-19C) (Dist 12-White) (Fogarty) (LUZ)
(Rezoning 2020-5)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

81. [2020-0005](#) ORD-Q Rezoning at 8781 U.S. 301 Hwy S., btwn U.S. 301 Hwy S. & Loest Rd. (13.36± Acres) – CCG-1 to CCG-2 – River Point, Inc. (Dist 12-White) (Lewis) (LUZ)
(Small Scale 2020-4)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

82. [2020-0006](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Stetson Rd. & 4840 Stetson Rd. btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – LDR to BP – Stephen W. Allred. (Appl# L-5413-19C) (Dist 5-Cumber) (McDaniel) (LUZ)
(Rezoning 2020-7)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

83. [2020-0007](#) ORD-Q Rezoning at 0 Stetson Rd & 4840 Stetson Rd, btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – RLD-60 to IBP – Stephen W. Allred. (Dist 5-Cumber) (Corrigan) (LUZ)
(Small Scale 2020-6)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

84. [2020-0008](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7820 Pritchard Rd, btwn Taylor Estates Lane & Daniels Place (1.50± Acres) – LDR to BP – Arlie B. Davis. (Appl# L-5417-19C) (Dist 10-Priestly Jackson) (Schoenig) (LUZ)
(Rezoning 2020-9)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S. - 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

85. [2020-0009](#) ORD-Q Rezoning at 7820 Pritchard Rd, btwn Taylor Estates Lane & Daniels Place (1.50± Acres) – RLD-60 to IBP – Arlie B. Davis. (Dist 10-Priestly Jackson)(Quinto) (LUZ)
(Small Scale 2020-8)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

86. [2020-0010](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 9513 Neal Dr. btwn Neal Dr. & Hood Rd. (0.25± Acres) – RPI to BP – Advanced Commercial Holdings, LLC. (Appl# L-5418-19C) (Dist 6-Boylan) (Fogarty) (LUZ)
(Rezoning 2020-11)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S. 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

87. [2020-0011](#) ORD-Q Rezoning at 9513 Neal Dr. btwn Neal Dr. & Hood Rd. (0.25± Acres) – RMD-A to IBP) – Advanced Commercial Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ)
(Small Scale 2020-10)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

88. [2020-0012](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cypress Plaza Dr, btwn Philips Hwy & I-95 (5.19± Acres) – BP to LI – WRR of Duval County, LLC. (Appl# L-5419-19C) (Dist 11-Becton) (Reed) (LUZ)
(Rezoning 2020-13)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S.- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

89. [2020-0013](#) ORD-Q Rezoning at 0 Cypress Plaza Dr. btwn Philips Hwy & I-95 (5.19± Acres) – PUD(74-577-360) to IL – WRR of Duval County, LLC. (Dist 11-Becton) (Corrigan) (LUZ)
(Small Scale 2020-12)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

90. [2020-0014](#) ORD-Q Amend Reso 74-690-243 as Amended which Apvd a Dev. Order for Belfort Station DRI, Pursuant to Application for Change to AFC filed by WRR of Duval County, LLC dtd 12/10/19 to Change Designation of (5.19± Acres) on Master Dev Plan Map H from Office/Light Industrial. (Reed) (LUZ)
(Companion bill 2020-12 & 2020-13)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, & Sec 380.06(7), F.S. & CR 3.60F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Introduced to City Council and assigned.

91. [2020-0015](#) ORD-Q Rezoning at 0 Myrtle Ave N. (0.09± Acres) btwn Hart St. & Wolfe Ct – RMD-A to CRO – Arthur J. Clark, Sr. & Joy S. Clark. (Dist 9-Dennis) (Cox) (LUZ)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

92. [2020-0016](#) ORD-Q Rezoning at 13916 Woodland Dr (3.99± Acres) btwn Max Leggett Pkwy & Main St N. – IL & PUD to PUD – Woodland Signature, LLC. (Dist 7-R. Gaffney) (Cox) (LUZ)(NCPAC Apv) (Ex-parte: CM Hazouri)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

93. [2020-0017](#) ORD-Q Rezoning at End of Coleman Rd. (10.19± Acres) Off Hood Rd – RR to PUD – Cathie Holbrook Davis, ET AL. (Dist 6-Boylan) (Quinto) (LUZ)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

94. [2020-0018](#) ORD-Q Rezoning at 2971 Waller St & 0 Willowbranch Ave. (1.48± Acres) btwn McDuff Ave. S. & Willowbranch Ave – CCG-1 & PUD to PUD – One Accord Ministries International, Inc. (Dist 9-Dennis) (Lewis) (LUZ)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

95. [2020-0019](#) ORD-Q Rezoning at 6407 Blanding Blvd (7.70± Acres) btwn 118th St. & Maggies Ln. – CO & PUD to PUD – Chilton Properties, LLC. (Dist 9-Dennis) (Abney) (LUZ)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

96. [2020-0020](#) ORD-Q Rezoning at 3323 Loretto Rd., 0 Fairbanks Rd., 3318 Fairbanks Rd & 3301 Kennedy Ln. (23.59± Acres) btwn Kennedy Ln & Lazy Willow Ln. – RR-Acre to PUD – Murel G. Cissell Living Trust & Cissell Real Estate Holdings, LLC. (Dist 6-Boylan) (Lewis) (LUZ)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

97. [2020-0021](#) ORD-Q Rezoning at 1565 Airport Rd. (3.18± Acres) btwn Interntn'l Airport Blvd & Ranch Rd. – CCG-1 to CCG-2 – Biss Realty, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)(NCPAC Apv) (Ex-parte: CM Hazouri)
1/14/20 CO Introduced: LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Introduced to City Council and assigned.

98. [2020-0022](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj (“The Project”) to Reimb City’s Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)
1/14/20 CO Introduced: NCSPHS,TEU, F,JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

This Ordinance was Introduced to City Council and assigned.

99. [2020-0023](#) ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City's Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)
1/14/20 CO Introduced: NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

This Ordinance was Introduced to City Council and assigned.

100. [2020-0024](#) ORD Apv & Auth Economic Development Agreement ("Agreement") btwn City of Jax & Millennia Jax FL TC, LP ("Company") to Suppt Renovation of Four Apartment Communities, Palmetto Glen, The Weldon, Valencia Way & Calloway Cove, each serving as U.S. Dept of Housing & Urban Dev Assisted Apartments; Auth Deteriorated Infrastructure Grant of \$2,000,000; Apv & Auth Execution of Docs; Auth Apvl of Tech Amends; Prov Oversight by Office of Economic Development ("OED"); Prov Deadline for Company to Execute Agreement. (Sawyer) (Req of Mayor)
1/14/20 CO Introduced:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

This Ordinance was Introduced to City Council and assigned.

101. [2020-0025](#) ORD Apv Polling Place Location Change for Precincts 103, 110, 208, 303, 402, 403, 405, 813, 1010, 1104, & 1113 & Name Change for Polling Locations 816, 1202, & 1313 & Creation of Precinct 1116; Apv Revision of Voting Precinct Boundaries of Precincts 1104, 1409, 1410, 1411, 1414, & 1116, Effec 3/17/2020 Presidential Preference Prim Electn in City of Jax, Duval County, FL, Pursuant to Sec 352.102, Ord Code. (Sidman) (Req of Supervisor of Elections)
1/14/20 CO Introduced:R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

This Ordinance was Introduced to City Council and assigned.

102. [2020-0026](#) ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City's r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)
1/14/20 CO Introduced : NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

This Ordinance was Introduced to City Council and assigned.

103. [2020-0027](#) ORD-MC Chapt 656 Zoning Code Sec 656.402 (Residential Districts), Pt 4 (Supplementary Regulations), Subpt B (Miscellaneous Regulations), Chapt 656 (Zoning Code), Ord Code to Allow a Fence up to 6ft in Height in Required Front Yard of Single Family Use Under Certain Circumstances. (Johnston) (Introduced by CM Ferraro)
1/14/20 CO Introduced: LUZ
LUZ PH- 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –2/11/20

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

104. [2019-0806](#) ORD Apv & Auth Purchase & Sale Agreemt bet COJ & M &M Dairy, Inc. & all closing docs relating thereto & take all necessary actions to Effectuate purposes of Agreemt for Acquisition by buyer at Negotiated Purch Price of \$805,600.00 of real propty at 12210 New Berlin Rd (R.E.# 106596-0000), Comprising Approx 10.52 Acre for location of New Library. (McCain) (Req of Mayor) (Dist. 2-CM Ferraro)
11/12/19 CO Introduced: NCSPHS, F
11/18/19 NCSPHS Read 2nd & Rerefer
11/19/19 F Read 2nd & Rerefer
11/26/19 CO PH Read 2nd & Rereferred;NCSPHS,F
12/02/19 NCSPHS Approve 6-0-1 (Abstain-CM Carlucci)
12/03/19 F Approve 7-0
12/10/19 CO Postponed until 1/14/20 18-0
1/14/20 CO Approve 18-0-1 (Abstain Carlucci)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/26/19

(m) Move

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

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

Abstain: 1 - Carlucci

COMMENTS FROM THE PUBLIC

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

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Rollcall

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

20. [2019-0842](#) ORD Rezoning at 0 Philips Hwy, 2600 Philips Hwy & 1905 Promenade Way, btwn Mitchell Ave & River Oaks Rd (17.28± Acres) – PUD to PUD – Chance Philips Owner, LLC & CRP/Chance SMP Owner, LLC. (Dist 5-Cumber) (Quinto) (LUZ)(PD & PC Amd/Apv)
11/26/19 CO Introduced: LUZ
12/3/2019 LUZ Read 2nd & Rerefer
12/10/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH – 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR – 1/14/20

This Ordinance was Referred.

