

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, February 11, 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**  
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**CHERYL L. BROWN**  
**COUNCIL SECRETARY/DIRECTOR**

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

**INVOCATION-Rev. F. Mechelle Brown, Assistant Pastor-Wayman Temple AME 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 January 28, 2020.**

**COMMITTEE MEETINGS FOR THE WEEK OF OF February 18-19, 2020.**

**\*REMINDER – Monday, February 17th, 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

Tuesday 2:00 pm Agenda Mtg 1:30 CM

Wednesday 9:30 am Agenda Mtg 9:00 CM

Wednesday 2:00 pm Agenda Mtg 1:30 CM

Wednesday 5:00 pm Agenda Mtg 1:00 CM

The Next Council meeting will be held February 25, 2020.

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



**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETING February 11, 2020.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 28, 2020.**

**OFFICE OF ECONOMIC DEVELOPMENT - Submitted the Facade Renovation Matching Grant Program Bi-Annual Report for the period of 7/25/19 to 1/24/20.**

**OFFICE OF GENERAL COUNSEL - Submitted the School Capital Outlay Surtax Matter; City Duval County School Board, Office of General Counsel.**

**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGY – Submitted the Façade Grant Mandatory Compliance Grant received 01/27/20 Reso. 2020-03.**

**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGY– Submitted the Appropriations Plan Expenditures received 1/27/20 Reso. 2020-02.**

**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGY– Submitted the Resolution Renew Arlington Reso. 2020-01 Amended Budget.**

**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGY– Submitted the Agenda Renew Arlington Crossing CRA meeting received 01/27/20.**

**OFFICE OF PROCUREMENT DIVISION - Submitted the FY2020 JAWB Monitoring Committee Meeting 2nd Quarter Report.**

**OFFICE OF GENERAL COUNSEL - Submitted the Investigation of Job Performance of JEA Aaron Zahn, in Consideration of Termination of Employment Contract for Cause.**

**OFFICE OF INSPECTOR GENERAL - Submitted the Annual Report for October 1, 2018 to September 30, 2019.**

**DUVAL COUNTY SCHOOL BOARD – Submitted documents to be place within the City Council record on Human Trafficking and Sex Trafficking.**

**OFFICE OF ECONOMIC DEVELOPMENT - Submitted the CRA Agency Board Meeting - King Soutel/JIA/Renew Arlington/CRA's dated 01/23/20.**

**FLORIDA HOUSE OF REPRESENTATIVES – Submitted the Private Property Rights, Chapter 2019-155, Laws of Florida which was passed in the 2019 by Gov. Ron DeSantis.**

**OFFICE OF THE CITY COUNCIL – Submitted the Request – FY 2018 Value Adjustment Board – DCSB 2/5 Reimbursement. 2018 VAB Accounting Reports.**

**RENEW ARLINGTON CROSSING COMMUNITY REDEVELOPMENT – Submitted the Meeting Minutes for August 27, 2019.**

**RENEW ARLINGTON REDEVELOPMENT – Submitted the Resolution Renew Arlington Crossing CRA Brd Meeting.**

**JACKSONVILLE INTERNATIONAL AIRPORT COMM. REDEV. AGCY – Submitted the JIA CRA Adopting 2019-2020 Amended Budget Reso. JIA/CRA 2020-01.**

**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGY– Submitted the Appropriations Plan Expenditures received 1/27/20 Reso. 2020-02.**

**COUNCIL AUDITOR'S OFFICE – Submitted the #830 Council Auditors office Annual Report Fiscal Year 2018-2019.**

**\*Bethel Church Choir Singing-“Lift Ev’ry Voice and Sing” \***

**PRESENTATIONS BY Council Member Dennis of Framed Resolution 2020-29-A Celebrating 120th Anniversary of Song “Lift Ev’ry Voice and Sing” by Jacksonville Natives James Weldon & John Rosamond Johnson.**

**PRESENTATIONS BY Council Member Hazouri of Framed Resolution 2019-294-A Honoring and Commending Former City Budget Officer Joseph A. Strasser on Receiving The Prestigious George Arents Award from Syracuse University Alumni Assn.**

**RECOGNIZE PAGE(S): Taylor Richardson-The Bolles School  
Olivia Berger--Hogan Spring Glen Elementary**

**QUASI-JUDICIAL ORDINANCES:**

1. [2019-0547-E](#) 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)(PD & PC Deny)  
8/13/19 CO Introduced: LUZ  
8/20/19 LUZ Read 2nd and Rerefer  
8/27/19 CO Read 2nd and Rerefer;LUZ  
2/4/20 LUZ PH Amend/Approve 6-0  
2/11/20 CO Amend/Approved 19-0  
LUZ PH – 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 1/22/20, 2/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

(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

2. [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) (Ex-parte:CM Pittman)(Lewis)(LUZ)(PD & PC Deny)  
 9/10/19 CO Introduced: LUZ  
 9/17/19 LUZ Read 2nd & Rerefer  
 9/24/19 CO Read 2nd & Rerefered;LUZ  
 2/4/20 LUZ PH Withdraw 5-0  
 2/11/20 CO Withdrawn 19-0  
 LUZ PH – 10/15/19, 11/5/19, 11/19/19, 12/3/19, 1/22/20, 2/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(m) Withdraw

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

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

3. [2019-0841](#) 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)(PD Deny) (Ex-parte: Hazouri)  
 11/26/19 CO Introduced: LUZ  
 12/3/19 LUZ Read 2nd & Rerefer  
 12/10/19 CO Read 2nd & Rereferred;LUZ  
 2/4/20 LUZ PH Amend/Approve 5-0  
 2/11/20 CO Amend/Approved 19-0  
 LUZ PH – 1/22/20, 2/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR – 1/14/20

(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. [2019-0876](#) 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) (PD & PC Apv)(Ex-parte:CM Boylan, Becton, R. Gaffney)  
 12/10/19 CO Introduced: LUZ  
 1/7/20 LUZ Read 2nd & Rerefer  
 1/14/20 CO Read 2nd & Rerefered;LUZ  
 2/4/20 LUZ PH Approve 6-0  
 2/11/20 CO Approved 19-0  
 LUZ PH - 2/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

(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

5. [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)(PD & PC Amd/Apv)(SW CPAC Deny) (Ex-parte: CM Boylan, R. Gaffney, Becton & Dennis)  
 12/10/19 CO Introduced: LUZ  
 1/7/20 LUZ Read 2nd & Rerefer  
 1/14/20 CO Read 2nd & Rerefered;LUZ  
 2/4/20 LUZ PH Amend/Approve (w/condition(s)) 6-0  
 2/11/20 CO Amend/Approved 19-0  
 LUZ PH - 2/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

(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



**CONSENT AGENDA -2020-23;2020-31-2020-38;2020-75-2020-76**

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

6. [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  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F  
 2/3/20 NCSPHS Approve 7-0  
 2/3/20 TEU Approve 6-0  
 2/4/20 F Approve 6-0  
 2/11/20 CO Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

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. [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. (Distel) (Introduced by CP Wilson)  
 1/14/20 CO Introduced: R  
 1/22/20 R Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:R  
 2/4/20 R Approve 7-0  
 2/11/20 CO Approved 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.

8. [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. (Distel) (Introduced by CP Wilson)  
1/14/20 CO Introduced: R  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

9. [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. (Distel) (Introduced by CP Wilson)  
1/14/20 CO Introduced: R  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

10. [2020-0034](#) RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted. (Sidman) (Introduced by Finance Committee)  
(Co-Sponsored by CM Carlucci)  
1/14/20 CO Introduced: R  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

11. [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  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

12. [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  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

13. [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  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

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14. [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  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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. [2020-0075](#) RESO Honoring & Commending Mike Maycott for Saving a Life with His Use of CPR. (Clements) (Introduced by CM Hazouri)(Co-Sponsor CM Becton, Calucci, Diamond, Morgan, Ferraro & Pittman)  
1/28/20 CO Introduced: R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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. [2020-0076](#) RESO Honoring & Commemorating the Life & Civic Dedication of Geraldine "Gerrie" Dawkins Atkinson. (Clements) (Introduced by CM Salem) (Co-Sponsored by CM's Becton, Diamond, Morgan & Ferraro)  
1/28/20 CO Introduced: R  
2/4/20 R Approve 7-0  
2/11/20 CO Approved 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.**

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

17. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

18. [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)(PD & PC Amd/Apv)(NCPAC Apv) (Ex-parte: CM Hazouri, DeFoor & R. Gaffney)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

19. [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)(PD & PC Apv) (Ex-parte: Boylan)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

20. [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)(PD & PC Apv)(Ex-parte: CM Dennis)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

21. [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)(PD & PC Apv)(Ex-parte: CM Dennis)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

22. [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) (Ex-parte:CMs Boylan,Wilson, Diamond, Bowman,Dennis,DeFoor & Freeman)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

23. [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)(PD & PC Apv)(NCPAC Apv) (Ex-parte: CM Hazouri, DeFoor & R. Gaffney)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

24. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH- 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –2/11/20

Open PH

Close PH

**This Ordinance was PH Only.**

25. [2020-0052](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Officially Declare that University Blvd. Extending from Atlantic Blvd. to St. Johns River Should Include a “North” Designn in St. Name Depicted as “University Blvd N.”; Prov. Compliance Time Period to Require all Citizens Propty Owners, Business Owners & Govmntl Entities Utilize Correct Desgntn of “University Boulevard” w/ “North” Designn as “University Boulevard N.” on any & all Official Docs, Residence Addresses, St. Signs, Hwy Markers & Electronic Communications on or Before 12/31/22; Directing Legislative Svcs. Div. to Forward Ord to PD Dept. & PW Dept. (Dist 1-Morgan) (Pollock)(Introduced by CM Morgan)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU  
TEU PH Pursuant to Chapt 745 Ord Code - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

26. [2020-0053](#) ORD Closing & Abandoning & /or Disclaiming an Opened & Improved Portion of the Dobell Rd. R/W, at Req. of Isabella Haynes, Subj to Reservation unto City of Jax & JEA of an All Utilities Easemt over Closed Portion of R/W for Ingress & Egress & for All Utilities & Reservatn of Access Easemt unto Applicant over Portion of the Closure Blocking her Propty so Applicant's Propty will not be Landlocked; Providing Apvl Subj to Conditions. (District 4-Wilson) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU  
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

27. [2020-0054](#) ORD Closing & Abandoning &/or Disclaiming a Jax Heights Unopened & Unimproved R/W at Req. of Robert Kurt Russell; Prov for Apvl Subj to Conditions. (Dist 9-Dennis) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU  
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

28. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreemt btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.;Oversight by JFRD (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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



29. [2020-0056](#) ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreemt btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

30. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

31. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)  
1/28/20 CO Introduced: TEU, F  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

32. [2020-0059](#) ORD Apv & Auth Mayor or Designee & Corp Secretary to Execute & Deliver for & on Behalf of City, the MOU btwn Fraternal Order of Police Lodge #5-30 ("FOP") & the City of Jax Concerning Survivor Health Care Coverage for Officers Dying in the Line of Duty Not Covered by FL Statute; Oversight by Employee Srvc Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO Withdrawn 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

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

33. [2020-0060](#) ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of \$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

34. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)  
1/28/20 CO Introduced:NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

35. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled “Everbank Field Improvements Amend 14” (B.T. 20-043) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

36. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmt of Jax Freedom Park, Apv & Auth Standard Grant Agreemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord:Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

37. [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as “121 Financial Ballpark”. (Sawyer) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH  
Close PH

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

38. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff’s Gun Bounty Prog. (B.T. 20-038) ( McCain) (Req of Sheriff)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH  
Close PH

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

39. [2020-0066](#) ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant’s Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn’l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)  
1/28/20 CO Introduced: NCSPHS, TEU,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH  
Close PH

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

40. [2020-0067](#) ORD-MC Amend Sec 106.331 (Indebtedness in Excess of or Contrary to Approp Prohibited), Subpt C (Indebtedness, Liability or Expenditure in Excess of Contrary to Approp), Pt 3 (Approp), Chapt 106 (Budget & Accounting Code), Ord Code to Clarify that a Contract Must Contain a Max Indebtedness Prov. (Johnston) (Introduced by CM Diamond)  
1/28/20 CO Introduced:F  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

41. [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

42. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreemts btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requiremts,City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,F, JWW  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

43. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White)  
1/28/20 CO Introduced: NCSPHS, F,R  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

44. [2020-0071](#) ORD Reapprop \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Acct from Equip Rentals to Contractual Svcs. to Reimb Gator Bowl Assoc for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Rev (\$19,164.00), Lost Merchandise Rev (\$2,644.00, & Lost Prkg Rev (\$28,107.00), Apv & Auth 1) Memo of Understanding btwn City of Jax & Gator Bowl Sports, Inc, & 2) Ninth Amend to Amend & Restated Lease btwn City of Jax & Gator Bowl Sports, Inc.;Oversight by Dept of Park, Recreation & Comm Svcs. (B.T. 20-037) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

45. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor)(McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

46. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union ("Developer"), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH

Close PH

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

47. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmnts, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmnts & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White, Morgan, Diamond, Boylan, DeFoor, Priestly Jackson, Newby, Bowman, Carlucci & Pittman)  
1/28/20 CO Introduced:NCSPHS,R  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

Open PH  
Close PH

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

48. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

Open PH  
Close PH

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



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

49. [2019-0750](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – RPI to CGC in the Urban Area to CGC in the Urban Priority Area – South Jacksonville, Presbyterian Church, Inc. (Appl# L-5395-19C) (Dist 5-Cumber) (Kelly ) (LUZ)(PD & PC Apv) (Rezoning 2019-751)  
10/22/19 CO Introduced: LUZ  
11/5/19 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
LUZ PH – 12/3/19, 1/22/20, 2/4/20, 2/19/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19, 1/28/20, 2/11/20, 2/25/20

Open PH  
Continue to  
2/25/20

**This Ordinance was PH Open/Continue 2/25/20.**

50. [2019-0751](#) ORD-Q Rezoning at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – CCG-1 & CRO to PUD - South Jacksonville, Presbyterian Church, Inc. (Dist 5-Cumber) (Lewis) (LUZ)(PD & PC Amd/Apv)(Ex-Parte:CM's DeFoor, Cumber, Priestly Jackson, Bowman, Diamond, Carlucci, Freeman, Hazouri, White, Dennis, R. Gaffney, Morgan, Salem, Wilson, Boylan & Pittman) (Small Scale 2019-750)  
10/22/19 CO Introduced: LUZ  
11/5/19 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
LUZ PH – 12/3/19, 1/22/20, 2/4/20, 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19, 1/28/20, 2/11/20, 2/25/20

Open PH  
Continue to  
2/25/20

**This Ordinance was PH Open/Continue 2/25/20.**

51. [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)(PD & PC Apv)  
12/10/19 CO Introduced:LUZ  
1/7/20 LUZ Read 2nd & Rerefer  
1/14/20 CO Read 2nd & Rerefered;LUZ  
2/4/20 LUZ PH Approve 5-0  
2/11/20 CO Approved 19-0  
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

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

52. [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)(PD & PC Apv)  
(Rezoning 2019-873)  
12/10/19 CO Introduced: LUZ  
1/7/20 LUZ Read 2nd & Rerefer  
1/14/20 CO Read 2nd & Rerefered;LUZ  
2/4/20 LUZ PH Approve 6-0  
2/11/20 CO Approved 19-0  
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

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

53. [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)(PD& PC Amd/ Apv) (Ex-parte: Becton, Boylan)  
 (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  
 2/4/20 LUZ PH Amend/Approve (w/condition(s)) 6-0  
 2/11/20 CO Amend/Approved 19-0  
 LUZ PH - 2/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 2/11/20

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

54. [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)(PD & PC Amd/ Apv)  
 (Rezoning 2019-875)  
 12/10/19 CO Introduced: LUZ  
 1/7/20 LUZ Read 2nd & Rerefer  
 1/14/20 CO Read 2nd & Rerefered;LUZ  
 2/4/20 LUZ PH Amend/Approve 5-0  
 2/11/20 CO Amend/Approved 19-0  
 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

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

55. [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)(PD & PC Apv) (Ex-parte: CM's DeFoor, Becton) (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 2/4/20 LUZ PH Amend/Approve (w/Condition(s)) 6-0 2/11/20 CO Amend/Approved 19-0 LUZ PH - 2/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 2/11/20

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

56. [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 1/22/20 LUZ Read 2nd & Rerefer 1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

57. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

58. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

59. [2020-0004](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8781 U.S. 301 Hwy S. btwn U.S. 301 Hwy 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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

60. [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)(PD & PC Apv)  
(Small Scale 2020-4)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

61. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

62. [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)(PD & PC Apv)  
(Small Scale 2020-6)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20 .**

63. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

64. [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)(PD & PC Apv)  
(Small Scale 2020-8)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**



65. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

66. [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)(PD & PC Apv)(Ex-parte: Boylan) (Small Scale 2020-10)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

67. [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  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered: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

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

68. [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)(PD & PC Apv) (Small Scale 2020-12)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH  
Addn'l PH  
2/25/20

**This Ordinance was PH Addnl 2/25/20.**

69. [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  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered: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

Open PH  
 Close PH  
 Addn'l PH  
 2/25/20

**This Ordinance was PH Addnl 2/25/20.**

### 3RD READING ORDINANCES:

70. [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)(PD & PC Apv)(Co-Sponsored by CM Carlucci)  
 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;NCSPHS,LUZ  
 2/3/20 NCSPHS Sub/Rerefer 7-0  
 2/4/20 LUZ Sub/Rerefer 6-0  
 2/11/20 CO Sub/Rerefered;NCSPHS,LUZ 17-0  
 LUZ PH - 2/4/20 & 2/19/20 (per C.R. 4.806)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

(v) Sub  
 (m) Rereferred

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

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

**Excused:** 1 - Gaffney

71. [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  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,JWW  
 2/3/20 NCSPHS Amend/Approve 7-0  
 2/3/20 TEU Amend/Approve 6-0  
 2/4/20 F Amend/Approve 6-0  
 2/11/20 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

(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, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Gaffney

72. [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) (Co-Sponsored by CM Dennis, Newby, Carlucci, Pittman, Salem, Bowman & Hazouri)  
 1/14/20 CO Introduced: NCSPHS, F  
 1/21/20 NCSPHS Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, F  
 2/3/20 NCSPHS Amend/Approve 6-1 (Priestly Jackson)  
 2/4/20 F Amend/Approve 6-0  
 2/11/20 CO Amend/Approved 17-1 (Priestly Jackson)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/28/20

(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, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Salem, White, and Wilson

**Nay:** 1 - Priestly Jackson

**Excused:** 1 - Gaffney

73. [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  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;R  
2/4/20 R Amend/Approve 7-0  
2/11/20 CO Amend/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

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

**Excused:** 1 - Gaffney

74. [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)(Co-Sponsored by CMs White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan, Bowman, Hazouri, Pittman, DeFoor, Freeman, Salem & Newby)  
1/14/20 CO Introduced : NCSPHS,TEU,F  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F  
2/3/20 NCSPHS Amend/Approve 7-0  
2/3/20 TEU Amend/Approve 6-0  
2/4/20 F Amend/Approve 6-0  
2/11/20 CO Amend(2x)(Flr)/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

(v) Amend

(m) Move

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

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

**Excused:** 1 - Gaffney

75. [2020-0039](#) ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsored by CM Cumber, Carlucci, Newby, Wilson, DeFoor, Salem & Ferraro)  
 1/14/20 CO Introduced:TEU, F, R  
 1/21/20 TEU Read 2nd & Rerefer  
 1/22/20 F Read 2nd and Rerefer  
 1/22/20 R Read 2nd & Rerefer  
 1/28/20 CO PH Read 2nd & Rerefered;TEU, F, R  
 2/3/20 TEU Approve 6-0  
 2/4/20 F Approve 6-0  
 2/4/20 R Amend/Approve 7-0  
 2/11/20 CO Approved 18-0;Reconsider Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

(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, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Gaffney

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

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

**Excused:** 1 - Gaffney

**2ND READING RESOLUTIONS:(Public Participation 2020-77-2020-82)**

76. [2020-0077](#) RESO Conf Reappt of Leed Silverfield to Subdivision Standards & Policy Advisory Committee, as Land Developer Rep, Pursuant to Sec 654.142, Ord Code, for 2nd Full Term to Exp 11/30/21. (Sidman) (Req of Mayor)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R

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

77. [2020-0078](#) RESO Conf Appt of Terry R. Wood as Member of Jacksonville Police & Fire Pension Board of Trustees, Replac Willard Payne, for 1st 4-Yr Term, Pursuant to Applicable Provisions of Chapt 175.061 & 185.05, F.S. & Article 22, Jacksonville Charter. (Sidman) (Req of Police & Fire Pension Fund Board of Trustees) (Co-Sponsored by CM Hazouri)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R

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

78. [2020-0079](#) RESO Conf Appt of James Citrano, Jr. as Member of Downtown Investment Authority Board, as Northbank CRA Bus. Owner, Filling Seat Formerly Held by James F. Bailey, Jr., Pursuant to Chapt 55, Ord Code, for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson) (Co-Sponsored by CM Hazouri)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R

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

79. [2020-0080](#) RESO Appt Angela Phillips as Member of Duval County Tourist Devlpmt Council, Filling Seat Formerly Held by Dawn L. Southworth, as Rep of Tourist Accomodation Industry, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R

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



80. [2020-0081](#) RESO Appt Erwin L. Lax as Member of Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for Partial 1st Term End 3/1/21. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R

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

81. [2020-0082](#) RESO Conf Appt of Steven A. Riska as Chief of Fire Operations Div of Fire & Rescue Dept of City of Jax Pursuant to Sec 31.202, Ord Code. (McCain) (Request of Mayor)(Co-Sponsored by CM Hazouri)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R

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

## 2ND READING ORDINANCES:

82. [2020-0043](#) Ord-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-20-01 at 13963 New Kings Rd. btwn Roy Booth Rd & Woodley Rd, Owned by Steven R. & Theresa M. Hereford, to Reduce Required Minimum Rd.Frontage from 140 Ft to 0Ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ)  
1/28/20 CO Introduced:LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH - 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

83. [2020-0044](#) ORD Adopt 2019B Series Text Amend to Future Land Use Element of 2030 Comp Plan to Amend Regional Commercial Future Land Use Category w/in Future Land Use Element of Comp Plan to allow for Creative Integration of Uses to Facilitate Innovative Site Planning, Adaptive Reuse, Infill Developmnt & Smart Growth Techniques. (Parola) (LUZ)  
1/28/20 CO Introduced:LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH - 3/3/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code:2/25/20 & 3/10/20

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

84. [2020-0045](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morocco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig ) (LUZ)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20

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

85. [2020-0046](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 St. Isabel Dr E., O Cavanaugh Dr. & O Coppedge Ave btwn Ft. Caroline Rd. & Alfred Acres Lane (11.34± Acres) – LDR to MDR – JSM Legacy, LLC & Camelot Enterprises, LLC. (Appl# L-5426-19A) (Schoenig) (LUZ)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-2/25/20 & 3/10/20

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

86. [2020-0047](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3018 Lenox Ave. btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – LDR to CGC – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ)  
(Rezoning 2020-48)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/25/20 & 3/10/20

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

87. [2020-0048](#) ORD-Q Rezoning at 3018 Lenox Ave btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – RLD-60 to CCG-2 – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ)  
(Small Scale 2020-47)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

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

88. [2020-0049](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Seaboard Ave. & 5929 Seaboard. Ave btwn 110th St. & Bryner Dr. (7.50± Acres) – LDR to MDR – Troy W. Albers & Elana Schrader. (Dist 9-Dennis) (Kelley) (LUZ)  
(Rezoning 2020-50)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/25/20 & 3/10/20

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

89. [2020-0050](#) ORD-Q Rezoning at 0 Seaboard Ave. & 5929 Seaboard Av. btwn 110th St & Bryner Dr. (7.50± Acres) – RLD-60 to RMD-D) – Troy W. Albers & Elena Schrader. (Dist 9-Dennis) (Abney) (LUZ)  
(Small Scale 2020-49)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

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

90. [2020-0051](#) ORD-Q Rezoning at 0 Hood Rd. btwn Neal Dr. & Hood Rd. (5.10± Acres) – PUD to RMD-D – LI Living Trust, ET AL. (Dist 6-Boylan) (Quinto) (LUZ)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

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

91. [2020-0094](#) RESO Auth Economic Dev Agreement with “Goodrich Corporation” to Support Creation of Company’s Operations in Jax, FL; Recommend Apv by State of FL Dept of Economic Opportunity as QTI Business with High Impact Sector Bonus, Pursuant to Secs. 288.106-108, F.S.; Evidence City’s Local Financial Support of \$108,000 under QTI Tax Refund Prog. Payable over Multiple Yrs Per Guidelines Set by State Dept of Economic Opportunity with State Match of \$432,000 for Total of City & State QTI of \$540,000 for 108 Jobs;Auth a Recapture Enhanced Value (Rev) Grant of \$1,100,000;Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary;Auth Approval of Technical Amendmnts; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Affirm Proj’s Compliance with Public Investmnt Policy; Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)  
2/11/20 CO Introduced: F

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

92. [2020-0095](#) RESO Auth Economic Dev Agreement with “CMC Steel US, LLC” to Support Renovation by Company of its Existing Manufacturing Facility at 16770 Rebar Rd Pkwy; Auth Recapture Enhanced Value Grant of \$450,000;Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary Auth Apvl of Tech Amends by Exec Dir of OED; Prov Oversight by OED; Prov Deadline for Company to Execute Agreement; Waiver of Portion of Public Investmnt Policy Adopt by Ord 2016-382-E, as Amended, Which Would Require that in Order for Proj to Receive a 50% Rev Grant for 5-Yr Period, Company Must Create 10 New Jobs: Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)  
2/11/20 CO Introduced: F

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

93. [2020-0118](#) RESO Conf Appt of William E. Adams to Downtown Investment Authority, Replac Marc Padgett, Purs to Chapt 55, Ord Code, for 1st Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)(Co-Sponsored by CM Hazouri)  
2/11/20 CO Introduced: R

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

94. [2020-0119](#) RESO Conf Reappt of Patrick R. Victor, Pursuant to Sec 50.102 Ord Code to Subdivision Standards & Policy Advisory Committee, as Rep of Engineering Profession, Pursuant to Sec 654.142, Ord Code for 2nd Full Term to Exp 11/30/22; Prov for Non-Resident of Duval County w/Substantial Economic Business Interest to be Seated on Subdivision Standards & Policy Advisory Committee. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
2/11/20 CO Introduced: R

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

95. [2020-0120](#) RESO Conf Appt of David J. Hacker to Jacksonville Housing & Community Development Commission, Replac Donald Marshall Adkinson, Pursuant to Sec 34.203, Ord Code for 1st Full Term to Exp 11/30/23. (Sidman) (Req of Mayor)  
2/11/20 CO Introduced: R

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

96. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)  
2/11/20 CO Introduced: NCSPHS, F, R

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

97. [2020-0122](#) RESO Honoring & Commending Jacksonville Symphony on its Upcoming Performance in Washington, C.C. as Part of Kennedy Center's "Shift: A Festival of American Orchestra's." (Clements) (Introduced by CM Hazouri) (Co-Sponsored by CM Morgan)  
2/11/20 CO Introduced: R

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

98. [2020-0123](#) RESO Regarding Responses to Council Auditor; Urging Independent Authorities of Consolidated City of Jax to Adopt a Policy Directive to Provide Process to Respond to Request Made by Council Auditor, Similar to City of Jax Employee Svcs. Directive – 0534. (Johnston) (Introduced by CM Diamond)  
2/11/20 CO Introduced: R

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

99. [2020-0124](#) RESO Regarding City of Jacksonville's 2020 List of Priority Projects related to Transportation Improvements; Prov Recommendation to N. FL Transportation Planning Organization (TPO). (Eller) (Introduced by CM Becton)(Co-Sponsored by CM Morgan)  
2/11/20 CO Introduced: TEU

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

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

100. [2020-0086](#) ORD Apv 2019B Series Text Amend to Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with City's Mobility Strategy Plan. (Parola) (Req of Mayor)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

101. [2020-0087](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 12803 Lem Turner Rd, btwn Hemlock St & Sunport Industrial Pkwy (1.53± Acres) – NC to LDR – Percy Oaks Partners, LLC. (Appl# L-5429-20C) (Dist 7-R. Gaffney) (Lukacovic) (Introduced by CM R. Gaffney)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

102. [2020-0088](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Circle (0.37± Acres) – CGC to RPI – Timothy R. Brunelle & Julie L. Brunelle. (Appl# L-5423-19C) (Dist 14-DeFoor) (Lukacovic) (LUZ)  
(Rezoning 2020-89)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

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103. [2020-0089](#) ORD-Q Rezoning at 2939 Manitou Ave (0.37± Acres) btwn Ortega Blvd & Baltic Cir – CN to PUD – Timothy R. Brunelle & Julie Brunelle. (Dist 14-DeFoor) (Lewis) (LUZ)  
(Small Scale 2020-88)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20

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

104. [2020-0090](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 11134 New Kings Rd btwn Dunn Ave & Sarah's Walk Dr (2.70± Acres) – RPI & LDR to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)  
(Rezoning 2020-91)  
2/11/20 CO Introduced : LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

105. [2020-0091](#) ORD-Q Rezoning at 11134 New Kings Rd (2.70± Acres) btwn Dunn Ave & Sarah's Walk Dr – RLD-60 to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Cox) (LUZ)  
(Small Scale 2020-90)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20

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

106. [2020-0092](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Jose Blvd btwn Goodby's Creek & Beauclerc Rd (2.37± Acres) – CSV to NC – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Reed) (LUZ)  
(Rezoning 2020-93)  
2/11/20 CO Introduced : LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

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107. [2020-0093](#) ORD-Q Rezoning at 0 San Jose Blvd (2.37± Acres) btwn Goodby's Creek & Beauclerc Rd – CSV to CN – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Wells) (LUZ)  
(Small Scale 2020-92)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20

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

108. [2020-0096](#) ORD-Q Rezoning at 4845 Sunderland Rd (0.24± Acres) btwn Cassat Ave & Blanding Blvd – RLD-60 to CRO – Lake Shore United Methodist Church, Inc. (Dist 14-DeFoor) (Corrigan) (LUZ)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

109. [2020-0097](#) ORD-Q Rezoning at 4621 Emerson St (0.58± Acres) btwn Emerson Expwy & Emerson St – CCG-1 to PUD – Jose Marcel-Neto D/B/A New View Granite Jax, LLC. (Dist 5-Cumber) (Abney) (LUZ)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

110. [2020-0098](#) ORD-Q Rezoning off of Aladdin Rd (16.42± Acres) N. of Julington Creek Rd & S of Tar Kiln Rd – RR to RLD-80 – Crawford L. Johnston Trust, ET AL. (Dist. 6-Boylan) (Abney) (LUZ)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

111. [2020-0099](#) ORD-Q Rezoning at 8160,8190 & 8191 103rd St., btwn 103rd St. & Old Middleburg Rd (.58± Acres) – CO to CCG-2 – Jax Auto Wholesale, Inc. & MNMA Holdings, Inc. (Dist 10-Priestly Jackson) (Cox) (LUZ)  
2/11/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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



112. [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)  
2/11/20 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

113. [2020-0101](#) ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

114. [2020-0102](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Lavilla Ctr Dr. at Req of DIA, Subj to Reservation unto the City & JEA of an all Utilities Easemt Over the Closed Portion of R/W for Ingress & Egress & for all Utilities. (Sawyer) (Req of DIA)  
2/11/20 CO Introduced:TEU  
TEU PH - Pursuant to Sec 336.10, F.S. - 3/2/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

115. [2020-0103](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)  
2/11/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

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

116. [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Morgan)  
2/11/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

117. [2020-0105](#) ORD Apv & Auth Amend to City of Jax 2016-2020 Consolidated Plan to Include Potential Use of Housing & Urban Developmnt (HUD) Sec. 108 Loans to Improve Public Infrastructure Capacity & Provide Increased Economic Developmnt Opportunities. (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

118. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreeemt btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreeemt for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Develpd as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor)(Co-Sponsored by CM Morgan)  
2/11/20 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

119. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

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120. [2020-0108](#) ORD Relating to Council Rules: Amend Council Rule 3.106 (Withdrawal of Bills), Chapt 3 (Legislation), Council Rules, to allow for Automatic Withdrawal of Un-sponsored Bills. (Sidman) (Introduced by Rules Committee)  
2/11/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

121. [2020-0109](#) ORD Relating to Council Rules; Amend Council Rule 3.102 (Preparation of Bills), Chapt 3 (Legislation), Council Rules, to Require that Resolutions Articulate Requests for Emergency Action. (Sidman) (Introduced by CM Diamond)  
2/11/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

122. [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

123. [2020-0111](#) ORD Approp \$10,000.00 from City Council Operating Contingency to Women's Ctr of Jax, Inc. for Advertising Campaign to Combat Sexual Assault; Invoking Exception to Sec 126.107 (G), Ord Code to Direct Contract with Women's Ctr of Jax, Inc. Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept; Requesting 1 Cycle Emergency. (Johnston) (Introduced by CM Diamond)  
2/11/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

124. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreeemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreeemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM White)  
2/11/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

125. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

126. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

127. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CM Hazouri)  
2/11/20 CO Introduced: NCSPHS,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

128. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39± )Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

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

129. [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis)  
2/11/20 CO Introduced: F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

**ADDENDUM-(Public Participation: 2020-125)**

130. [2020-0125](#) RESO Requesting that the Mayor Consider as Candidates for JEA Board those Persons Suggested by Jax City Council. (Sidman) (Introduced by CM Dennis)  
2/11/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 2/18/2020**

131. [2020-0126](#) ORD Allowing Not to Exceed Amt of \$5,000 (out of \$1,850,000 Approp by Ord 2019-694-E within City Council's Prof Svcs. Acct within City Council's Budget – CCSS0110C- 03109) for Purpose of Prov. Funding for Travel, Including Mileage, Airfare, Hotel & Requested Work Product for Outside Subj. Matter Experts for Future of JEA Workshop Mtgs; Prov for Procurement Directive for Hartman Consultant, LLC; Prov Oversight by City Council Secretary; Req Emerg Passage Upon Introduction. (Sidman) (Introduced by CM Boylan)  
2/11/20 CO Introduced: TEU,F,R  
2/11/20 CO Emergency/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

(v) Emergency

(m) Move

**This Ordinance was Emergency/Approved.**

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

**Excused:** 1 - Gaffney

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