

# **City of Jacksonville**

*117 W Duval St  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, April 14, 2020**

**4:00 PM**

**Council Chambers 1st Floor, City Hall (Virtual Meeting)**

### **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 - Tom Berry****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 March 10, 2020, Special Meeting on March 16, 2020, and Virtual Emergency Special Meeting of April 6, 2020.**

**COMMITTEE MEETINGS FOR THE WEEK OF April 20-21, 2020.**

Zoom Meeting format has been adopted in an effort to encourage social distancing and in accordance with Gov. DeSantis' Executive Order Number 20-69, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes." The Council will operate under the provisions of Ordinance 2020-200-E as enacted by the Council on April 6, 2020 and signed by the Mayor on April 7th, 2020 hereto attached.

### Public Hearings and Public Participation

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable. Instructions for the public as to the methods of communication should be provided in the notice.

These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is [ccmeeting04142020@coj.net](mailto:ccmeeting04142020@coj.net) and others email addresses will be created using future Council meeting dates).

For statements sent for a regular noticed Council meeting scheduled for 5:00 p.m. or later, the statement must be received by 12:00 noon the day of the Council meeting. For special Council or Council committee meetings set for times prior to 5:00 p.m., the statement must be received by 2:00 p.m. the prior business day. So for example, if individuals want to submit comments to committee meetings, they would use the same email address for Council meetings and submit their comments for Monday committee meetings by 2:00 p.m. the Friday prior to committee meeting occurring on Monday or for Tuesday committee meetings, 2:00 p.m. the Monday prior to the Tuesday committee meetings.

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held April 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 March 24, 2020 and April 14, 2020.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in an Emergency Session on April 6, 2020.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 10, 2020.**

**OFFICE OF COUNCIL AUDITOR - Submitted the Real Estate Audit Released on March 12, 2020 Dated August 15, 2019 Report #832**

**OFFICE OF THE MAYOR - Submitted the Global Cities Initiative (GCI) 4th Quarter Report (November 1 – January 31, 2020 required by Ordinance 2016-800**

**OFFICE OF COUNCIL AUDITOR - Submitted the Follow-up on Tax Collector's Office – Collections and Remittance of City Funds Audit Report #754B**

**CONSENT AGENDA (2020-151;2020-189;2020-191-192;2020-194;2020-196-198)**

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

**Nay:** 1 - Dennis

1. [2020-0151-W](#) RESO Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, as Council District 14 Rep, Filling Seat Formerly held by Henry W. Cook, Pursuant to Chapt 82, Ord Code, for 1st Full Term End 6/30/21. (Distel) (Introduced by CM DeFoor)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Withdraw 7-0  
4/14/20 CO Withdrawn 19-0

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

2. [2020-0153](#) RESO Conf Appt of John D. Baker, II, to JEA Replace Camille Johnson, Pursuant to Article 21, Jax Charter, for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM's Salem, R.Gaffney, Newby, Freeman, Hazouri, Carlucci, White, Pittman, & Becton)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

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

3. [2020-0156](#) RESO Conf Appt of Joseph "Joe" P. Disalvo to JEA, Replace Dane Grey, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, Newby, R. Gaffney, Freeman, Hazouri, Carlucci, White, Hazouri, Pittman, & Becton)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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

4. [2020-0158](#) RESO Conf Appt of Bobby Stein to JEA, Replace April Green, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, Newby, R. Gaffney, Freeman, Hazouri, Carlucci, White, Pittman, & Becton)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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. [2020-0189](#) RESO Honoring the Life & Countless Contributions of Robert “Bob” Shircliff. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan, Hazouri ,DeFoor, Diamond, Newby, Carlucci, Becton, Wilson, Salem & Bowman)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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.**

6. [2020-0191](#) RESO Recognizing & Honoring Jax Jumbo Shrimp General Manager Harold Crow on his Promotion to the Position of Executive VP/Gen Manager, for Continuing to Keep the Jumbo Shrimp a Vital Asset to the Jax Community by Providing Safe & Affordable Family Fun at the Ballpark & for Continuing to be a Pillar of the Community & an Inspiration to Local Youth. (Baltiero) (Introduced by CM Freeman) (Co-Sponsored by CM's Morgan, Ferraro, Hazouri, Diamond, Becton, Carlucci, Wilson, Salem & Bowman)  
3/10/20 CO Introduced: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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. [2020-0192](#) RESO Honoring the 150th Anniversary of Woodlawn Presbyterian Church. (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Morgan, Ferraro, Hazouri, Newby, Diamond, Becton, Carlucci, Wilson & Salem)  
3/10/20 CO Introduced: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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. [2020-0194](#) RESO Commemorating & Celebrating Life & Achievements of Legendary High School Coach & Pillar of the Jax Community Corky Rogers following his Recent Passing. (Baltiero) (Introduced by CMs Freeman, Ferraro & Hazouri) (Co-Sponsored by CMs Morgan, Pittman, DeFoor, Newby, Carlucci, Boylan, Diamond, Becton, Wilson & Salem)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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. [2020-0196](#) RESO Honoring & Commemorating the 100th Anniversary of the 19th Amendment to the Constitution of the United States of America. (Mitchell) (Introduced by CMs Morgan, Ferraro, Pittman, Hazouri, Diamond, Boylan, Carlucci, Becton, Wilson & Salem)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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. [2020-0197](#) RESO Honoring & Commemorating the Life & Accomplishments of Rev Dr. Odell Smith, Jr. (Clements) (Introduced by CMs Morgan, Pittman, Hazouri, Priestly Jackson, Diamond, Carlucci, Becton, Wilson & Salem)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 CO Approved19-0

**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. [2020-0198](#) RESO Honoring & Commemorating the Life & Accomplishments of Samir Salameh. (Clements) (Introduced by CMs Hazouri & Salem)  
(Co-Sponsored by CMs Morgan, Pittman, Hazouri, Diamond, Carlucci, Becton & Wilson)  
3/10/20 CO Introduced:R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 7-0  
4/14/20 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:**

12. [2019-0801](#) ORD-Q Rezoning at 3838 St. Augustine Rd & 3838 Brooker Rd (0.48± Acres) btwn Brewster Rd & Brooker Rd – CCG-1 to PUD – Snack & Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)  
11/12/19 CO Introduced: LUZ  
11/19/19 LUZ Read 2nd & Rerefer  
11/26/19 CO Read 2nd & Rerefered;LUZ  
2/19/20 LUZ PH Sub/Rerefer 7-0  
2/25/20 CO Sub/Rereferred;LUZ 19-0  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 1/7/20, 1/22/20, 2/4/20, 2/19/20 & 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord. 2020-200-E

**This Ordinance was PH Open/Continue 4/28/20.**

13. [2020-0134](#) ORD-Q Rezoning at 2185 Edgewood Ave W (0.59±) btwn Moncrief Rd & Ave B – CCG-1 to CCG-2 – Sasha Spahic. (Dist 8-Pittman) (Quinto) (LUZ) (Ex-parte: CM Pittman)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH - 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Open/Continue 4/28/20.**

14. [2020-0135](#) ORD-Q Rezoning at 4349 Barkoskie Rd (3.30±) btwn Old St. Augustine Rd & Mandarin Ridge Ln – CO to PUD – RFC Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ) (Ex-parte: CM Boylan)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH - 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Open/Continue 4/28/20.**

15. [2020-0136](#) ORD-Q Apv Sign Waiver Appl SW-20-01 for Sign at 0 University Blvd W & 5140 University Blvd W btwn Philips Hwy & Richard St, Owned by Store Master Funding XI, LLC, to Increase Max Size of Sign from 61 Sq Ft to 70.75 Sq Ft in PUD Dist. (Dist 5-Cumber) (Lewis) (LUZ)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH - 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord. 2020-200-E

**This Ordinance was PH Open/Continue 4/28/20.**

16. [2020-0137](#) ORD-Q Apv Sign Waiver Appl SW-20-02 for Sign at 12311 San Jose Blvd btwn Marbon Rd & Marbon Estates Ln E., Owned by Dr. Vickie A. Prince, to Increase Max Size of Sign from 32 sq ft to 40 sq ft in CO Dist. (Dist 6-Boylan) (Lewis) (LUZ)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH - 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Open/Continue 4/28/20.**

17. [2020-0174](#) ORD-Q Rezoning at 8151 Garden St (72.02± Acres) btwn Imeson Rd & Messer Rd – PUD to PUD – Drees Homes of Florida, Inc. (Dist 8-Pittman) (Lewis) (LUZ)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -  
4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Open/Continue 4/28/20.**

18. [2020-0176](#) ORD Approp \$1,552,504.82 (\$1,431,330.41) in Revenue Collected from the Foreclosure Propty Registry & Reallocation of previously Approp Funds in Amt of \$121,174.41) to Provide Funding to Cover Various Progs that are Auth Pursuant to Chapt 179, Ord Code. (B.T. 20-047) (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

19. [2020-0177](#) ORD Apv & Auth Deed of Conservation Easemt with St. Johns River Water Management District (SJRWMD) to Obtain Necessary Proj Permits from SJRWMD for Developmt of New Southside Senior Ctr at Beach & Peach Urban Park; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, TEU, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

20. [2020-0178](#) ORD Apv & Auth Derelict Vessel Grant Proj Agreemt No. 19196 w/Florida Fish & Wildlife Conservation Commission (“FWC”) and City for Removal of Derelict 34 ft Cabin Cruiser Located in Intracoastal Waterway N of St. Johns River Near Channel Marker 55 & Reimburse to COJ by FWC of Actual Cost of Derelict Vessel Removal; Oversight by Dept of Parks, Recreation & Community Svcs. (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F, JWW  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

21. [2020-0180](#) ORD Approp \$600,000.00 from Interest Earnings Tax Collector Receives on Deposited Funds which Benefit all of its Recipients, Including State of FL, City of Jax, Duval County School Board, & Various other Taxing Authorities & Community Developmt & Special Districts to Provide Funds to Procure New Tax Collection System for Duval County Tax Collector’s Office. (B.T. 20-052) (McCain) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

22. [2020-0181](#) ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

23. [2020-0182](#) ORD Apv a Position to Increase Overall Proficiency & Efficiency in the Diagnosis, Maintenance, & Repair of Vehicles that have been Awarded to Jax Sheriff's Office by the Courts thru Forfeiture/Seizure Process. (R.C. 20-069) (McCain) (Req of Sheriff)  
3/10/20 CO Introduced: NCSPHS, TEU, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

24. [2020-0183](#) ORD Approp \$89,826.86 from General Fund – GSD Fund Balance (of Funds Recaptured to the General Fund – GSD for FY 2019) to Provide Funding to Address the Negative Cash Balances in Various Grants. (McCain) (Introduced by the Finance Committee)  
3/10/20 CO Introduced: F  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH  
Close PH

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

25. [2020-0184](#) ORD Auth Non-Residential Solid Waste Collection & Transportation Franchise to Freedom Waste Management LLC Pursuant to Chapt 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380)  
3/10/20 CO Introduced: TEU  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 TEU Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH  
Close PH

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



26. [2020-0185](#) ORD-MC Concerning Contracts with City, Including Contracts & Compensation of City Employees & Officers; Amend Chapt 129 (Salaries of Public Officials & Employees), Ord Code, to Rename the Chapt; Creating New Sec 129.113 (Unlawful Compensation), Ord Code, to Prohibit Various Compensation Provisions; Creating New Sec 601.409 (Unlawful Contracts), Chapt 601 (Offenses Against Operation of Govt), Ord Code, to Prohibit Various Contracts & Contract Provisions). (Durden) (Introduced by CM Priestly Jackson)  
3/10/20 CO Introduced: F, R  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Read 2nd & Rerefer  
4/7/20 R Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

27. [2020-0187](#) Ord Auth Execution of (1) Redev Agreemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts After They are Delivered to Developer; Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

Open PH

Close PH

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

28. [2020-0199](#) ORD Apv & Auth Amend Two to Grant Agreement btwn City of Jax & Clara White Mission, Inc. to Remove Construction of Pedestrian Bridge from Project Scope for White Harvest Farms & Market Project.(Staffopoulos) (Req of Mayor)  
3/10/20 CO Introduced: NCSPHS, F  
3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 NCSPHS Read 2nd & Rerefer  
4/7/20 F Read 2nd & Rerefer  
4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
3/24/20,4/14/20

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:**

29. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson)(Reed)(LUZ)(PD & PC Deny)  
 5/15/19 CO Introduced: LUZ  
 5/21/19 LUZ Read 2nd & Rerefer  
 5/28/19 CO Read 2nd & Rereferred; LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19 & 3/3/20, 3/17/20,4/7/20,4/21/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19,12/10/19 & 3/10/20, 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

30. [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)(PD & PC Apv)  
 1/14/20 CO Introduced: LUZ,JWW  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rereferred:LUZ  
 2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, Brock)  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH – 2/19/20, 3/17/20,4/7/20,4/21/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20,3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

31. [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) (PD & PC Apv) (Ex-Parte: CM Salem)  
1/28/20 CO Introduced: LUZ,JWW  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
3/11/20 JWW Approve 10-0  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/3/20, 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

32. [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  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

33. [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)(PD & PC Apv) (Introduced by CM R. Gaffney)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

34. [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)(PD & PC Apv) (Rezoning 2020-89)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20 .**

35. [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)(PD & PC Apv) (Ex-Parte: CM DeFoor) (Small Scale 2020-88)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20
- PH Cont. 4/28/20,  
per Ord.2020-200-E
- This Ordinance was PH Contd 4/28/20.**
36. [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)(PD & PC Apv) (Rezoning 2020-91)  
2/11/20 CO Introduced : LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 3/17/20,4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20
- PH Cont. 4/28/20,  
per Ord.2020-200-E
- This Ordinance was PH Contd 4/28/20.**

37. [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)(PD & PC Apv)(Ex-Parte: CM DeFoor, Boylan)  
 (Small Scale 2020-90)  
 2/11/20 CO Introduced: LUZ  
 2/19/20 LUZ Read 2nd & Rerefer  
 2/25/20 CO Read 2nd and Rerefered;LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH – 3/17/20,4/7/20,4/21/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

38. [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) (PD & PC Apv)  
 (Rezoning 2020-93)  
 2/11/20 CO Introduced : LUZ,JWW  
 2/19/20 LUZ Read 2nd & Rerefer  
 2/25/20 CO Read 2nd and Rerefered;LUZ  
 3/11/20 JWW Approve 10-0  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH – 3/17/20,4/7/20,4/21/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**



39. [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)(PD & PC Apv)(Ex-parte: Boylan)  
 (Small Scale 2020-92)  
 2/11/20 CO Introduced: LUZ  
 2/19/20 LUZ Read 2nd & Rerefer  
 2/25/20 CO Read 2nd and Rerefered;LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH – 3/17/20,4/7/20,4/21/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

40. [2020-0127](#) ORD Apv 2020B Series Text Amend to Future Land Use Element of 2030 Comp Plan of City of Jax to Amend FLUM Element of 2030 Comp Plan Related to Transit Oriented Dev (TOD) Master Planning & Implementation for Transmittal to State of FL's Various Agencies for Review; Prov Disclaimer that Amend Transmitted herein Shall Not be Construed as Exemption from any Other Applicable Laws. (Reed)  
 (Introduced by CP Wilson)  
 2/25/20 CO Introduced: LUZ  
 3/3/20 LUZ Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH – 4/7/20,4/21/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

41. [2020-0128](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Blvd. btwn Imeson Rd & I-295 (59.066±) – CGC to LI & CSV – Robert’s Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly Jackson) (Lukacovic) ((LUZ)  
(Rezoning 2020-129)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

42. [2020-0129](#) ORD-Q Rezoning at 0 Jones Branch Blvd. (59.06±) btwn Imeson Rd & I-295 – PUD to LI & CSV – Robert’s Diesel Service, Inc. (Dist 10-Priestly Jackson) (Wells) (LUZ)  
(Large-Scale 2020-128)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH - 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

43. [2020-0130](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±) – AGR-III to LI-Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Schoenig) (LUZ)  
 (Rezoning 2020-131)  
 2/25/20 CO Introduced: LUZ  
 3/3/20 LUZ Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH – 4/7/20,4/21/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

44. [2020-0131](#) ORD-Q Rezoning at 0 New Berlin Rd (36.35±) btwn Ringneck Dr & Island Dr – AGR to IL – Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Quinto) (LUZ)  
 (Large-Scale 2020-130)  
 2/25/20 CO Introduced: LUZ  
 3/3/20 LUZ Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
 4/14/20 CO PH Cont 4.28.20, per 2020-200  
 LUZ PH - 4/7/20,4/21/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
 per Ord.2020-200-E

**This Ordinance was PH Contd This Ordinance was PH Contd 4/28/20..**

45. [2020-0132](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther Creek Pkwy (6.50±) – LDR to CGC – Final Waters, LLC. (App# L-5430-20C) (Dist 12-White) (Lukacovic) (LUZ)  
(Rezoning 2020-133)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**

46. [2020-0133](#) ORD-Q Rezoning at 1320 Chaffee Rd S (6.50±) btwn I-10 & Panther Creek Pkwy – RR-Acre to CCG-1 – Final Waters, LLC. (Dist 12-White) (Corrigan) (LUZ)  
(Small-Scale 2020-132)  
2/25/20 CO Introduced: LUZ  
3/3/20 LUZ Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH - 4/7/20,4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

47. [2020-0162](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. btwn Philips Hwy & J. Turner Butler Blvd (2795.50± Acres) – AGR-I, AGR-II, AGR-III & AGR-IV to LDR – Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)  
(Rezoning 2020-163)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

48. [2020-0163](#) ORD-Q Rezoning at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. (2795.50± Acres) btwn Philips Hwy & J. Turner Butler Blvd – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Quinto) (LUZ)  
(Large-Scale 2020-162)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

49. [2020-0164](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR-I, AGR-II & AGR-III to LDR – Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton) (Fogarty) (LUZ)  
(Rezoning 2020-165)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

50. [2020-0165](#) ORD-Q Rezoning East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Corrigan) (LUZ)  
(Large-Scale 2020-164)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

51. [2020-0166](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A) (Dist 10-Priestly Jackson) (Kelly) (LUZ)  
(Rezoning 2020-167)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

52. [2020-0167](#) ORD-Q Rezoning at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – RLD-60 & PUD to RMD-D & CSV – RMFM RE, LLC. (Dist 10-Priestly Jackson) (Cox) (LUZ)  
(Large-Scale 2020-166)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

53. [2020-0168](#) ORD Adopting Large-Scale FLUM Amend to 2030 Comp Plan at 0 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden Creek Dr – CGC to LDR – Yellow Bluff Partners, LLC. (Appl# L5391-19A) (Dist 2-Ferraro) (Fogarty) (LUZ)  
(Rezoning 2020-169)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

54. [2020-0169](#) ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) btwn Starratt Rd & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow Bluff Partners, LLC & David James Vickers, ET AL. (Dist 2-Ferraro) (Quinto) (LUZ)(Ex-parte: DeFoor)  
(Large-Scale 2020-168)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20.**



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55. [2020-0170](#) ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – WD/WR to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Appl# L-5407-19C) (Dist 2- Ferraro) (Reed) (LUZ)  
(Rezoning 2020-171)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20
- PH Cont. 4/28/20,  
per Ord.2020-200-E
- This Ordinance was PH Contd 4/28/20..**
56. [2020-0171](#) ORD-Q Rezoning on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – IW to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Dist 2-Ferraro) (Wells) (LUZ)  
(Small-Scale 2020-170)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20
- PH Cont. 4/28/20,  
per Ord.2020-200-E
- This Ordinance was PH Contd 4/28/20..**

57. [2020-0172](#) ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR-IV to LI – Kathy Kite (Appl# L-5431-20C) (Dist 7-R. Gaffney) (Fogarty) (LUZ) (Rezoning 2020-173)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

58. [2020-0173](#) ORD-Q Rezoning at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR to IL – Kathy Kite. (Dist 7-R. Gaffney) (Corrigan) (LUZ) (Small-Scale 2020-172)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/21/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

59. [2020-0175](#) ORD Adopt Modification to 2030 Comp Plan to Update the Capital Improvemts Element Schedule by Estab the FY's 2020-2024 Capital Improvemts Element Schedule in the Capital Improvemts Element. (Eller) (Req of Mayor)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO PH Cont 4.28.20, per 2020-200  
LUZ PH – 4/7/20,4/21/20  
Public Hearing Pursuant to Sec 163.3177(3)(b), F.S. & Chapt 650, Pt. 4,  
Ord Code – 3/24/20,4/14/20,4/28/20

PH Cont. 4/28/20,  
per Ord.2020-200-E

**This Ordinance was PH Contd 4/28/20..**

**3RD READING RESOLUTIONS:**

60. [2020-0152](#) RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)  
 2/25/20 CO Introduced:F, R  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: F, R  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 F Amend/Approve 7-0  
 4/7/20 R Amend/Approve 7-0  
 4/14/20 CO Amend/Approved 19-0

(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

61. [2020-0154](#) RESO Conf Appt of Dr. A. Zachary Faison, Jr., to JEA Replace Christian "Andy" Allen, Pursuant to Article 21, Jax Charter, for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney, Newby, White, Hazouri, Pittman, Carlucci & Becton)  
 2/25/20 CO Introduced: R  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: R  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 R Approve 6-1 (Priestly Jackson)  
 4/14/20 CO Approved 18-1 (Priestly Jackson)

(m) Move

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

62. [2020-0155](#) RESO Conf Appt of Dr. Leon L. Haley, Jr., to JEA, Replace Kelly Flanagan, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R.Gaffney, Newby, White, Hazouri, Pittman, Carlucci & Becton)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 4-3 (Diamond, DeFoor, Priestly Jackson)  
4/14/20 CO Approved 16-3 (Diamond, DeFoor, Priestly Jackson)

(m) Move

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, Dennis, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, White, and Wilson

**Nay:** 3 - DeFoor, Diamond, and Priestly Jackson

63. [2020-0157](#) RESO Conf Appt of Tom Vanosdol to JEA, Replace Henry K. Brown, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, Newby, R. Gaffney, White, Hazouri, Pittman, Carlucci, & Becton)  
2/25/20 CO Introduced: R  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Approve 6-0-1 (Boylan)  
4/14/20 CO Approved 18-0-1 (Boylan-Abstain)

(m) Move

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

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

**Abstain:** 1 - Boylan

64. [2020-0159](#) RESO Conf Appt of Martha “ Marty” Lanahan to JEA, Replace Frederick D. Newbill, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, Newby, R. Gaffney White, Hazouri, Pittman, Carlucci, & Becton)  
 2/25/20 CO Introduced: R  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: R  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 R Approve 6-0-1 (Diamond)  
 4/14/20 CO Approved 18-0-1 (Diamond-Abstain)

(m) Move

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

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

**Abstain:** 1 - Diamond

### 3RD READING ORDINANCES:

65. [2020-0065-E](#) 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  
 3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
 3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
 3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Amend/Approve 7-0  
 4/7/20 F Amend/Approve 7-0  
 4/14/20 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

(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

66. [2020-0100-E](#) 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  
2/19/20 F Read 2nd and Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;F,R  
3/3/20 R Amend/Approve 7-0  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Amend/Approve 7-0  
4/14/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

(v) Amend (F)

(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

67. [2020-0142-E](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvemts Proj; Apv & Auth Public Infrastructure Capital Improvemts Cost Disbursemt Agreemt for R/W Improvemts to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvemts & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)
- 2/25/20 CO Introduced: NCSPHS, TEU, F  
 3/2/20 NCSPHS Read 2nd & Rerefer  
 3/2/20 TEU Read 2nd & Rerefer  
 3/3/20 F Read 2nd & Rerefer  
 3/10/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Amend/Approve 7-0  
 4/6/20 TEU Amend/Approve 7-0  
 4/7/20 F Amend/Approve 7-0  
 4/14/20 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

(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



68. [2020-0145-E](#) ORD Approp \$1,361,843.00 from Subfund 581 – Retained Earnings to Subfund 581 – Self Insured Progs. to 1) Increase FY 2020 Budget for AFRM581MI – Misc Insured Progs. by \$1,201,843.00 & 2) Increase FY 2020 Budget for AFRM581AD – Risk Mgmt. Admin. by \$160,000.00, Extending Term of Contract from 6/30/2020 thru 9/30/2020, & Prov Funds for Addtn'l Maint. needed for ORIGAMI, the New Risk Mgmt. System. (B.T. 20-055) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: F  
3/3/20 F Read 2nd and Rerefer  
3/10/20 CO PH Read 2nd & Rereferred; F  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Amend/Approve 7-0  
4/14/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

(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

69. [2020-0146-E](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)  
 2/25/20 CO Introduced: NCSPHS, F, R  
 3/2/20 NCSPHS Read 2nd & Rerefer  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 CO PH Read 2nd & Rereferrred;NCSPHS,TEU,R  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Amend/Approve 7-0  
 4/7/20 F Amend/Approve 6-0-1(Freeman)  
 4/7/20 R Amend/Approve 7-0  
 4/14/20 CO Amend/Approved 18-0-1 (Freeman-Abstain)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

**Abstain:** 1 - Freeman

70. [2020-0160-E](#) ORD-MC Creating New Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures; Prohibition), Pt4 (Conflicts of Interests), Chapt 602 (Jax Ethics Code), Ord Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Former Appointed Officials Required to File Form 1 Financial Disclosures to the Board Commission, Committee, Council or Authority for Period of 2 Yrs After Vacating that Position; Provide for Current List of Form 1 Financial Disclosure Agencies. (Johnston)  
(Introduced by CM Diamond)  
2/25/20 CO Introduced: F,R  
3/3/20 F Read 2nd & Rerefer  
3/3/20 R Read 2nd & Rerefer  
3/10/20 CO Read 2nd & Rereferred; F, R  
3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 F Amend/Approve 7-0  
4/7/20 R Amend/Approve 7-0  
4/14/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

(v) Amend

(m) Move

Floor Amendment?

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

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

71. [2020-0161-E](#) ORD Calling General Election to Hold a Referendum of the Qualified Electors Residing in Duval County to be Held on 11/3/20, on Question of Approving Half-Cent School Capital Outlay Sales Surtax as Levied by DCSB Pursuant to Sec 212.055(6), F.S.; Directing Council Secretary to Provide Notices to State Gov't. (Durden ) (Req of General Counsel) (Co-Sponsored by CM Carlucci,R.Gaffney, Morgan, Pittman, Dennis, Newby, Hazouri, Priestly Jackson)  
 2/25/20 CO Introduced:NCSPHS, F, R  
 3/2/20 NCSPHS Read 2nd & Rerefer  
 3/3/20 F Read 2nd & Rerefer  
 3/3/20 R Read 2nd & Rerefer  
 3/10/20 Read 2nd & Referer: F, R  
 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action  
 3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/6/20 NCSPHS Amend/Approve 6-1(Diamond)  
 4/7/20 F Amend/Approve 7-0  
 4/7/20 R Amend/Approve 6-1 (Diamond)  
 4/14/20 CO Amend/Approved 18-1 (Diamond)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

**Nay:** 1 - Diamond

**2ND READING RESOLUTIONS (Public Participation 2020-190; 2020-193):**

72. [2020-0188](#) RESO-Q re Appeal Filed by First Baptist Church of Jacksonville, FL regarding Jax Historic Preservation Commission's decision to Deny Demolition Permit Application for Structure at 125 W Church St, a Contributing Structure within Downtown Historic District, Pursuant to Sec 320.407, Ord Code; Adopt Recommended Findings & Conclusions of LUZ Committee; Requesting One Cycle Emerg Passage. (West) (LUZ) (Ex-parte: DeFoor, Boylan)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200  
4/14/20 CO Read 2nd and Rereferred; LUZ  
LUZ PH – 3/17/20,4/7/20,4/21/20

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

73. [2020-0190](#) RESO Conf NW Dist CPAC's Appt of Velma Rounsville as Mbr of Taxation, Revenue & Utilization of Expenditures Commission (TRUE), Replacing Camilla Collins, for Partial Term Exp 6/30/2020. (Distel) (Req of Northwest District CPAC)  
3/10/20 CO Introduced: R  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 R Read 2nd & Rerefer  
4/14/20 CO Read 2nd and Rereferred; R

Public  
Participation

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

74. [2020-0193](#) RESO Urging Independent Agencies, Specifically JAA, JEA, JPA & JTA to Limit Executive Contracts to the Chief Executive Officer; Directing Legislative Services Div to Forward Adopted Reso to Independent Agencies. (Sidman) (Introduced by CM Salem) (Co-Sponsor CM Diamond)  
3/10/20 CO Introduced: TEU, R  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/17/20 R Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/6/20 TEU Read 2nd & Rerefer  
4/7/20 R Read 2nd & Rerefer  
4/14/20 CO Read 2nd and Rereferred; TEU, R

Public  
Participation

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

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING) (Public Participation 2020-224)**

75. [2020-0222](#) RESO Conf Appt of Jill C. Enz as Chief of Natural & Marine Resource Div of City of Jax's Dept of Parks Recreation & Community Svcs (McCain) (Req of Mayor)  
4/14/20 CO Introduced: R

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

76. [2020-0223](#) RESO Honoring the Jax Chapter of the Daughters of the American Revolution on the Event of their 125th Anniversary (Introduced by CM Carlucci)  
4/14/20 CO Introduced: R

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

77. [2020-0224](#) RESO Concerning Public Safety & Welfare of COJ during COVID-19 Pandemic; Encouraging Action by Banks & Financial Institutions; & Adnl State and Federal Action; Encouraging the FL Supreme Court to Extend Administrative Order re: Writs of Possession for Eviction Proceedings; Encouraging Sherriff to Stay Enforcemt on Eviction Orders During State of Emerg; Req Emerg Passage Upon Introduction; Directing Legislative Svcs to Circulate a Copy of Resolution Upon Adoption. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, Pittman & Gaffney)  
4/14/20 CO Introduction: NCSPHS, F

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

78. [2020-0225](#) RESO Honoring and Commemorating the Life and Accomplishments of William "W.W." Gay. (Clements) (Introduced by CM's Ferraro, Wilson, Boylan, Dennis, White, Hazouri, Pittman, Salem, Becton, Freeman & Newby)  
4/14/20 CO Introduction: R

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

**INTRODUCTION OF NEW ORDINANCES (1ST READING):(Public Participation 2020-219-220):**

79. [2020-0202](#) ORD Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, Dist 14 Rep, Filling Seat Formerly Held by Henry W. Cook, for 1st Full Term End 6/30/21; Waiving Sec 82.102 (A) (2) (Composition of Membership; Officers), Ord Code, as to Requirement that Members Should not be Providers of Svcs or Employees of Local, State or Federal Govt. (Sidman) (Introduced by CM DeFoor)  
4/14/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

80. [2020-0203](#) ORD Apv & Auth Roadway Transfer Agreement btwn City of Jax & FDOT Transferring from State Hwy System to the City a R/W Known as State Rd 109/University Blvd (Roadway ID 72110000) & the Responsibility for the Operation, Maintenance & Repair of the Roadway; Provide for Recording of Existing R's/W Maps in Public Land Records by City of Jax. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

81. [2020-0204](#) ORD Apv & Auth 3rd Amend to Existing Agreement w/Republic Svcs of FL Ltd Partnership D/B/A Southland Waste Systems of Jax; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020 & 2020-2021; Apv Premise Count Conducted in Connection w/Rate Review; Providing Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

82. [2020-0205](#) ORD Apv & Auth 2nd Amend to Existing Agreement w/Advanced Disposal Svcs Jax, LLC; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Auth Dual Use of Jax Area Residential (JAR) Facility; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

83. [2020-0206](#) ORD Apv & Auth 3rd Amend to Existing Agreemt w/Waste Pro of FL, Inc.; Setting Rates from 2019 Rate Review Commencing 10/1/19; Setting Fuel Caps for FY's 2019-2020, 2020-2021 & 2021-2022; Apv Premise Count Conducted in Connection w/Rate Review; Providing for Markup on Expenses Based on Mayor's Recommendation Pursuant to Sec 382.390 (B)(7), Ord Code; Oversight by Solid Waste Div of Dept of Public Works. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

84. [2020-0207](#) ORD Adopt Inventory List Identifying City-Owned Surplus Propty Deemed Appropriate for Use as Potential Affordable Housing Pursuant to & as Mandated by Secs 125.379 & 166.0451, F.S. & Sec 122.423, Ord Code; Declaring 84 Parcels on Inventory List to be Surplus to Needs of City; Auth Disposition of Subj Parcels Pursuant to Provision of Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ord Code. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

85. [2020-0208](#) ORD Approp Grant Funds in Amt of \$5,000.00 from FDOT for Reimb. of City of Jax's Participation in Design & Project Managemt of Pedestrian Improvemts on Park St/Margaret St. from Riverside Ave to I-95 Ramps, Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for Proj Entitled "Park St. Pedestrian Improvements from Riverside Ave to I-95 Ramps" Auth the Mayor, or his designee, & Corp. Secretary to execute & deliver, on behalf of the City, the Local Agency Prog. Agreemt btwn FDOT & City of Jax;Oversight by Engineering & Construction Management Division of Dept of Public Works. (B.T. 20-054) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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



86. [2020-0209](#) ORD Approp \$30,000.00 from Special Law Enforcemt Trust Fund in Accordance w/Sec 932.7055, F.S., to Prov Funding to Boy Scouts of America, North FL Council (\$10,000.00), M.A.D.D.A.D.S Jax Chapt Inc. (\$10,000.00), & FL FBINAA Retrainer (\$10,000.00), Auth the Mayor, or his designee, & Corp Secretary to execute & deliver, on behalf of the City, the Misc Appropriations Agreeemt btwn City of Jax & Boy Scouts of America, North FL Council, & Misc Appropriations Agreeemt btwn City of Jax & M.A.D.D.A.D.S Jax Chapt, Inc; City Oversight by Jax Sheriff's Office. (B.T. 20-061) (McCain) (Req of Sheriff)  
4/14/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

87. [2020-0210](#) ORD Closing & Abandoning &/or Disclaiming Portion of Opened & Unimproved R/W of Pemberton St at Req of Jordi Martin Gillio Hogan, Subj to Reservation unto JEA of an All Utilities Easemt Over Closed Pemberton St R/W; Provide Approval Subj to Conditions. (Dist 11-Becton) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

88. [2020-0211](#) ORD Approp \$56,058.00 in Grant Funding w/No Local Match from FDLE Under the Prison Rape Elimination Act (PREA) to Purchase Operating Supplies for PREA Inmate Education Initiative & to Increase Video Surveillance at JSO Correctional Facilities. (B.T. 20-048) (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

89. [2020-0212](#) ORD-MC Creating New Sec 111.356 (Firefighter Candidate Sponsorship Program Spec Rev Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Spec Rev & Trust Accounts), Ord Code, to Receive all Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding to Develop Firefighter Sponsorship Prog to Increase City of Jax Pool of Qualified Minority & Women Candidates for Position of Firefighter; Provide for Codification Instructions. (McCain) (Req of Mayor)  
4/14/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

90. [2020-0213](#) ORD Approp \$1,000,000.00 from Tree Protection & Related Expenses Trust Fund, Subfund 15F (Now Fund 15304), to “Level 3 Tree Planting Prog,” for Funding to be Administered by Public Works in Accordance with Level 3 Tree Planting Prog Requiremts; Apv & Requesting Dept of Public Works to Oversee & Administer Prog in Accordance with Criteria herein; Providing Funds Carryover into Subsequent Fiscal Yrs; Apv Execution & Delivery from Time to Time Henceforth a Standard Agreemt for Entering into Grant Agreemt w/Third Parties for Level 3 Tree Planting Prog w/No Further Action by City Council Required. (Grandin)  
(Introduced by CM Salem)  
4/14/20 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

91. [2020-0214](#) ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2010-725-E)  
4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

92. [2020-0215](#) ORD Apv Tarpon Cove Dependent Spec Dist Proposed FY 2020/2021 Budget,(Johnston) (Introduced by CP Wilson,Per Ord 2017-154-E)  
4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

93. [2020-0216](#) ORD Apv Millers Creek Dependent Spec Dist Proposed FY 2020/2021 Budget, . (Johnston) (Introduced by CP Wilson,Per Ord 2014-700-E)  
4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

94. [2020-0217](#) ORD Apv Isle of Palms Dependent Spec Dist Proposed FY 2020/2021 Budget, (Johnston) (Introduced by CP Wilson,Per Ord 2011-724-E)  
4/14/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

95. [2020-0218](#) ORD Re Chapt 118 (City Grants), Ord Code; Estab 2020-2021 Categories of Most Vulnerable Persons & Needs for Public Service Grant Appropriations; Req 1 Cycle Emergency Passage. (Sidman) (Req of Public Serv Grant Council)  
4/14/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

96. [2020-0219](#) ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Chapt 121 (Police & Fire fighters Pension Plan), Ord Code, add Provisions for Temp Police Officers & Fire fighters; Provide for Codification Instructions; Waiving, Pursuant to Gov. Desantis' Exec Order 20-52, Requirement State Law & Chapt 121 (Police & Firefighters Pension Plan), Pt 1 (Police & Fire Pension Fund Administration) Sec 121.104 (Review of Proposed Legislation), Ord Code; Req Emerg Passage Upon Introduction. (Granat) (Req of Mayor) (Co-Sponsored by CM;s Bowman, Salem, R. gaffney, Ferraro, Carlucci, Diamond, Pittman, Morgan, DeFoor, Cumber, White, Hazouri, Wilson, Freeman, Newby, Becton, Dennis, Priestly Jackson & Boylan)  
4/14/20 CO Introduction: F, R  
4/14/20 CO Emergency(Amend(FI)/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(v) Emergency  
(v) Amend (FL)  
(m) Move

Public  
Participation

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

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

97. [2020-0220](#) ORD-MC Amend Sec 120.309 (Vesting, Termination, & Re-employment), Pt III (Corrections Officers' Retirement Plan), Chapt 120 (General Employees & Corrections Officer Pension Plan & Employees Defined Contribution Retirement Plans), Ord Code, for Temp Corrections Officers; Provide for Codification Instructions; Waiving Pursuant to Gov Desantis' Exec Order 20-52, the requirement State Law & Chapt 120 (General Employees & Correction Officers Pension Plans & Employees Defined Contribution Retirement Plans), Pt I (Provisions Applicable to the System as a Whole), Sec 120.102(v) (Administration of the Retirement System), Ord Code; Req Emerg Passage Upon Introduction (Granat) (Req of Mayor) (Co-Sponsored by CM's Bowman, Salem, R. Gaffney, Ferraro, Carlucci, Diamond, Pittman, Morgan, DeFoor, Cumber, White, Hazouri, Wilson, Freeman, Newby, Becton, Dennis, Priestly Jackson, & Boylan)  
4/14/20 CO Introduction: F, R  
4/14/20 CO Emergency(Amend(FL)/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(v) Emergency  
(v) Amend (FL)  
(m) Move

Public  
Participation

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

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

98. [2020-0221](#) ORD Approp \$1,880,120.00 from General Fund to KHA Subfund for Programs & Svcs for At-Hope Children & Youth in Jax Invoking the Exception of Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code re: Children Svcs Prog Contracts to be Provided by Providers Specified in Ord; Apv & Auth the Mayor & Corp Sec & CEO of the KHA to execute Children's Svcs contracts w/ Providers Specified in Ord; Waiving Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA) Ord Code, to Exempt Children's Svcs Programming to be Provided by Providers Specified in Ord from Competitive Procurement. (B.T. 20-064) (Davis) (Req of Mayor)  
4/14/20 CO Introduction: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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

**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