

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 26, 2020

4:00 PM

Virtual Meeting

City Council

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

TOMMY HAZOURI
VICE PRESIDENT, 2019-2020
AT-LARGE GROUP 3
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JESSICA B. MATTHEWS
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

INVOCATION - Council Member Terrance Freeman**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 May 12, 2020.**COMMITTEE MEETINGS FOR THE WEEK OF June 1-2, 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 adopted by the Council on April 7, 2020 and hereto attached.

Neighborhoods, Community
Services, Public Health
& Safety

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

Transportation, Energy &
Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM Freeman

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM Bowman

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM Morgan

Land Use & Zoning

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

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 ccmeeting05262020@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.

Email address created for comments is ccmeeting05262020@coj.net

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 June 9, 2020.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETING MAY 26, 2020.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session May 12, 2020.

OFFICE OF AUDITOR'S OFFICE - Submitted the Independent Agency Quarterly Summary for the Six Months Ended March 31, 2020 Release on May 15, 2020 Report #833

CONSENT AGENDA (2020-141; 2020-147; 2020-177; 2020-210; 2020-212; 2020-229; 2020-252):

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

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

1. [2020-0141](#) ORD Approp \$650,000.00 from General Fund – General Svcs. Dist (GSD) Fund Balance to Gen. Counsel Fund – Judgments, Claims, & Losses to Prov Funding for Settlement of Claims or Potential Claims Asserted by Temp Civilian Bailiffs Employed by City of Jax; Auth General Counsel to take Further Action to Effectuate Settlements. (B.T. 20-056) (Pinkstaff) (Req of Mayor)
2/25/20 CO Introduced: F
3/3/20 F Read 2nd & 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
5/19/20 F Approve 7-0
5/26/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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.

2. [2020-0147](#) ORD Closing & Abandoning &/or Disclaiming Portions of Polk Rd., W. 1st St., & W 2nd St, Unopened & Unimproved R/W's. Estab via Duval City Plat; Subj to Reservation unto City & JEA of Utilities Easemnt over Closed Polk Rd. R/W to accommodate the City's to maintain existence drainage & provide JEA Ingress & Egress to Powerlines to North; Provide for Appvl. Subject to Conditions (Dist 7-R. Gaffney) (McCain) (Req of Mayor)
 2/25/20 CO Introduced: TEU
 3/2/20 TEU Read 2nd & Rerefer
 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 Public Hearing Continued Per Ordinance 2020-200
 5/18/20 TEU PH Approve 7-0
 5/26/20 CO Approved 19-0
 TEU Public Hearing to Sec 336.10, F.S –
 3/16/20,4/6/20,4/20/20,5/4/20,5/18/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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.

3. [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
 5/18/20 NCSPHS Approve 7-0
 5/18/20 TEU Approve 7-0
 5/26/20 CO Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20,4/14/20

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.

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4. [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
4/20/20 TEU Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU
5/18/20 TEU PH Approve 7-0
5/26/20 CO Approved 19-0
TEU PH Pursuant to Sec 336.10, F.S. – 5/4/20,5/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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.

5. [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) (Co-Sponsored by CM Salem,Bowman, Pittman,Hazouri, Freeman, Ferraro, DeFoor & Becton)
4/14/20 CO Introduced: NCSPHS, F
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
5/18/20 NCSPHS Approve 7-0
5/19/20 F Approve 7-0
5/26/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

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.

6. [2020-0229](#) ORD Engaging an Independent Auditor for Providing an Annual Audit of the City & Certain Other Funded Progs for a 3 Yr Contract Period for the Yr Ending Sept 30, 2020, 2021 & 2022 ,Under Single Audit Approach, Apv Independent Auditor Agreemt btwn City & Carr, Riggs & Ingram, LLC, Auth Execution by the Council President & Finance Committee Chairman; Apv Professional Fees. (Sidman) (Introduced by CM's Bowman, Cumber & Freeman)(Co-Sponsored by CM Hazouri)
4/28/20 CO Introduced: F
5/5/20 F Read 2nd & Rerefer
5/12/20 CO PH Read 2nd & Rerefered;F
5/19/20 F Approve 7-0
5/26/20 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

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. [2020-0252](#) RESO Honoring & Commending Council Auditor Kyle Billy on the Occasion of his Retirement after 31 Yrs of Outstanding Service to the City of Jax (Clements) (Introduced by CMs Carlucci, Freeman, Morgan, Dennis, Hazouri, DeFoor, Wilson, Becton,Pittman, Bowman, Diamond, Ferraro, Newby, White, Boylan, Salem, Priestly Jackson, Cumber & R. Gaffney)
5/12/20 CO Introduced: R
5/19/20 R Approve 7-0
5/26/20 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 COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

8. [2020-0241](#) RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Academy ("Company"), to Support the Creation of the Company's Operations in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business with a High Impact Sector Bonus, Pursuant to Sec.'s 288.106-108, F.S; Evidencing a Commitment of City Support in an Amount not to Exceed \$300,000 as the Local Financial Support under the QTI Tax Refund Program and Payable Over Multiple Yrs per Guidelines set by the State Dept of Economic Opportunity, with a State Match of \$ 1,200,000, for a total City & State QTI Amount of \$1,500,000 for 300 jobs; Apv & Auth Execution of Documents by the Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amendmnts by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the projects Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended by ORD 2018-370-E & ORD 2019-243-E; Req 2 Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: F
5/19/20 F Amend/Approve 7-0
5/26/20 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

9. [2020-0242](#) RESO Auth Economic Dev Agreement btwn the City of Jax ("City") & Project Skateboard ("Company"), to Support the Expansion of the Company's Operations in Jax, FL ("The Project"); Recommending that the Company be Apvd by the State of FL's Dept of Economic Opportunity as a Qualified Target Industry ("QTI") Business with a High Impact Sector Bonus, Pursuant to Sec.'s 288.106-108, F.S. , Evidencing a Commitment of City Support in an Amount not to Exceed \$360,000 as the Local Financial Support under the QTI Tax Refund Program and Payable Over Multiple Yrs per Guidelines set by the State Dept of Economic Opportunity, with a State Match of \$1,440,000, for a total City & State QTI Amount of \$1,800,000 for 300 jobs; Apv & Auth Execution of Documents by the Mayor or his Designee & Corp Secretary; Auth Apv of Technical Amndmnts by the Executive Director of the OED; Oversight by OED; Timeline for Execution of Agreement by the Company; Affirm the projects Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended by ORD 2018-370-E & ORD 2019-243-E; Req 2 Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: F
5/19/20 F Amend/Approve 7-0
5/26/20 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

10. [2020-0259](#) RESO Auth Economic Dev Agreemt btwn City of Jax ("City") & Project Cyclone ("Company") to Support Expansion of Company's Operations in Jax FL (The "Project"); Recommending Company be Apvd by State of FL's Dept of Economic Opportunity as Qualified Target Industry ("QTI") Business with High Impact Sector Bonus, Pursuant to Secs 288.106-108, F.S.; Evidencing Commitment of City Support in Amount Not Exceeding \$100,000 as Local Financial Support Under Qualified Target Industry Tax Refund Prog Payable Over Multi-Yrs Per Guidelines set by State Dept of Economic Opportunity, with State Match of \$400,000 for Total City & State QTI Amount of \$500,000 for 100 Jobs; Apv & Auth Execution of Docs by Mayor or Designee & Corp Secretary; Auth Apvl of Tech Amends by Executive Director of OED; Prov City Oversight by OED; Timeline for Execution of Agreemt by Company; Affirming Proj's Compliance with Public Investment Policy Adopt by Ord 2016-382-E, as Amended by Ord 2018-370-E & Ord 2019-243-E; Requesting 2 Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: F
5/19/20 F Approve 7-0
5/26/20 CO Approved 19-0

(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

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

11. [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-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 1/7/20, 1/22/20, 2/4/20, 2/19/20 & 4/7/20, 4/21/20,6/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19 & 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

12. [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) (PD Apv) (Ex-parte: Boylan, Becton)
 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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/19/20 LUZ PH Approve 7-0
 5/26/20 CO PH Approved 19-0
 LUZ PH - 4/7/20, 4/21/20, 5/19/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20,4/14/20,4/28/20,5/26/20

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

13. [2020-0238](#) ORD-MC Creating a New Sec. 126.114 (Buy American Preference in Contracts for Goods), Pt. 1 (General Regulations), Chpt. 126 (Procurement Code), Ord Code, to Create a Preference for American-Made Goods in Contracts; Providing for Severability (Johnston) (Introduced by CM Diamond)
 5/12/20 CO Introduced: F
 5/19/20 F Read 2nd & Rerefer
 5/26/20 CO PH Read 2nd & Rereferred,F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH
 Close PH

This Ordinance was PH Read 2nd & Rereferred.

14. [2020-0239](#) ORD-Approp a Donation of \$10,619.66 from the Riverview Lake-Forest Volunteer Fire Dept to the Jax Fire & Rescue Dept to be used for the Procurement of Life-Saving Thermal Imaging Cameras (B.T. 20-059) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

15. [2020-0240](#) ORD-Approp \$175,591.52 in Funds Awarded by the Federal Emergency Mgmt Agency (FEMA) through the State of FL Div of Emergency Mgmt (FDEM) for Flood Mitigation Grant-Mitigation Reconstruction of Repetitive Loss Project (The "Project") to Demolish One Residential Structure & Construct a New Elevated Structure at 10253 Shark Rd, Jax, FL 32226; Apv & Auth the Mayor, his Designee, & Corp Secretary to execute & deliver the Federally-Funded Subaward & Grant Agreement btwn City of Jax & FDEM & other documents necessary to Receive the Grant Funds & to Effectuate the Purpose of this Ord; Apv & Auth the Mayor, his Designee,& Corp Secretary to execute & deliver the Flood Mitigation Assistance Grant Agreement btwn City of Jax & Demmi Jo Murphy; Oversight by JFRD Div of Emergency Preparedness (B.T. 20-045) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

16. [2020-0243](#) ORD-Approp \$5,000,000 of Cares Act Funds Previously Approp in Ord 2020-235-E to Reimburse the City for the Cost of the Bldg Inspection Fee Moratorium Instituted for 6 months; Repealing the Portion of Sec 3 (Purpose) of ORD 2020-235-E regarding the Approp \$ 5,000,000; Amending Sec 6 of ORD 2020-235-E regarding the Mayor's Transfer Powers of the \$25,000,000 of COVID-19 Response Funds; Req 1 Cycle Emergency Passage (Grandin) (Introduced by CM Dennis) (Co-Sponsor CMs Hazouri & R. Gaffney)
 5/12/20 CO Introduced: NCSPHS, F,R
 5/18/20 NCSPHS Read 2nd & Rerefer
 5/19/20 F Read 2nd & Rerefer
 5/19/20 R Emergency/Amend/Approve 7-0
 5/26/20 CO PH Disch NCSPHS,F; Emergency/Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH
 Close PH

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

Discharged; NCSPHS, F

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

Aye: 16 - Becton, Boylan, Carlucci, DeFoor, Dennis, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Nay: 3 - Bowman, Cumber, and Diamond

17. [2020-0244](#) ORD MC-Concerning Equal Opportunity & Expanding the City's Equal Rights Laws to Prohibit Discrimination based upon Sexual Orientation or Gender Identity, Amend Sec. 60.105 (Functions, Powers & Duties), Ord Code; Amend Sec. 400.101 (Statement of Policy), Ord Code; Amend Chapt 402 (Equal Employment Opportunity), Ord Code; Amend Chapt 406 (Public Accommodations), Ord Code; Amend Chapt 408 (Fair Housing), Ord Code; Provide Legislative Intent; Provide for Exemption for Religious Institutions & Small Employers; Provide for Single-Sex Facilities & Dress Code; Amend Sec.'s 402.401, 402.402, 406.403 and 408.801 (G), Ord Code, to eliminate imprisonment as a penalty; Provide for interpretation; Auth the OGC to make codification changes (Sidman) (Introduced by CM Bowman)(Co-Sponsored by CM Cumber, Carlucci)
5/12/20 CO Introduced: NCSPHS, F, R
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefer; NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

18. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax, in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
5/12/20 CO Introduced: TEU, F, R
5/18/20 TEU Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rereferred; TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

19. [2020-0246](#) ORD Concerning Continuation Grant; Providing for Participation in the Community Development Block Grant (CDBG) Approp \$6,571,550.00 for Program Costs, Providing for the Award, Authorization, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable, to implement B.T. 21-001; Providing the Purpose; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Secretary to Execute & Deliver Documents relating to the Awards; Apv Positions (B.T. 21-001)(R.T. 21-001) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS,F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

20. [2020-0247](#) ORD Making Certain findings & Approp \$9,000,000 from General Fund/GSD Fund Balance to Establish a COVID-19 Small Business Relief Grant Program (“Program”) for eligible Small Businesses in Duval County; Auth the City to Enter into an Agreement w/Financial Institute; Providing for Annual Reports to City Council; Req that the Finance & Admin Dept & Office & Office of Economic Development Oversee the Grant Process & Program; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Cumber)(Co-Sponsored by CM's Bowman,Hazouri, Ferraro, Gaffney, Morgan, White, Diamond, Newby, Pittman Freeman & Becton)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Emergency/Amend/Approve 6-1 (Priestly Jackson)
5/19/20 F Emergency/Amend(2x)/Approve 7-0
5/26/20 CO PH Emergency/Amend(4x)(Flr)/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

(v) Emergency

(v) Amend (4x) (FL)

(m) Move

The Floor Leader moved the item be PH Emergency/Amend(4x)(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Amend(4x)(FI)/Approved.

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

21. [2020-0248](#) ORD Pertaining to Hunger & Eviction Relief; Approp \$1,000,000.00 from Operating Reserves w/in the General Fund/General Svc Dist to Provide Funding to United Way of NE FL for Funding FL's First Coast Relief Fund to assist various Nonprofits in Providing Necessary Svcs Directly Related to the COVID-19 Outbreak;Apv & Auth the Mayor or his Designee & Corp Secretary to Execute & Deliver, a Funding Agreemnt btwn the City of Jax & United Way of NE FL for Distribution through FL's Relief Fund; Invoking the Exception of 126.107 (G) (Exemptions),Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/United Way of NE FL;Waiving Sec. 118.201 (F)(7) (Release of Appropriations),Ord Code,since payments are not tied to draws for svcs performed or reimbursement for work done but per a schedule w/in the agreemnt; Oversight by Office of Grants & Contract Compliance; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Boylan) (Co-Sponsored by CMs Morgan, Carlucci, Hazouri, Bowman, Cumber, White, Diamond, Newby, R.Gaffney, Priestly Jackson, DeFoor, Pittman,Salem, Ferraro, Becton & Freeman)
5/12/20 CO Introduced: NCSPHS, F,R
5/18/20 NCSPHS Emergency/Amend/Approve 6-0
5/19/20 F Emergency/Amend/Approve 7-0
5/19/20 R Emergency/Amend/Approve 7-0
5/26/20 CO PH Emergency/Amend/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH
Close PH

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

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

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

22. [2020-0249](#) ORD Approp \$ 75,000 from Auth Capital Projects/Investment Pool Earnings to Provide Funding for the Creation & Installation of a Fallen Firefighter Memorial at Fire Station One (“Project”); Providing a Carryover of Funds from Yr to Yr until such Funds are Expended or Lapse According to the Agreement; Apv & Auth the Mayor Mayor or his Designee & Corp Secretary to Execute & Deliver an Agreemnt (“Agreement”) with Brodin Studios, Inc. to Create & Install the Memorial in accordance w/the Agreemnt; Req that the Dept of PW Oversee the Agreemnt & Project; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CM White) (Co-Sponsored by CMs Cumber, Hazouri, R. Gaffney, Newby, Bowman, DeFoor, Freeman, Salem, Becton, Pittman, Ferraro, Diamond, Wilson, Morgan & Carlucci)
 5/12/20 CO Introduced: NCSPHS, F
 5/18/20 NCSPHS Emergency/Amend/Approve 6-0
 5/19/20 F Emergency/Amend/Approve 7-0
 5/26/20 CO PH Emergency/Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

(v) Emergency

(v) Amend

(m) Move

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

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

23. [2020-0250](#) ORD Approp \$2,200,000 from General Fund/GSD Balance to Provide Funding for Critical Repairs to TIAA Bank Field; Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to add the Project entitled "Building Systems-TIAA Bank Field"; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Emergency/Approve 6-0
5/19/20 F Emergency/Approve 7-0
5/26/20 CO PH Emergency/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

(v) Emergency

(m) Move

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

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

24. [2020-0251](#) ORD Approp \$785,000 from Reserves Acct for the Performing Arts Center-Downtown Visitor Center CIP Project to Duval County Tourist Developmnt Council (“TDC”) Operations Acct; Purpose; Amend the TDC FY 2019-2020 Budget (Revised Schedule W) Apvd by Ord 2019-504-E (City’s Annual Budget), to Provide Funding for TDC Operations to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19;Amend the 2020-2024 5 Yr CIP Apvd by Ord 2019-505-E to reduce funding for the “Performing Arts Center-Downtown Visitor Center” CIP Project; Providing for Waiver of Chapt 666 (Duval County Tourist Developmnt Plan),Sec 666.108(D)(1) (Developmnt Acct),Ord Code,to allow for any unallocated funds remaining from the \$785,000 Approp herein to transfer at the end of 2019-2020 FY to the TDC Contingency Acct;Providing a TDC Recommendation regarding the Downtown Visitor Center location Pursuant to Ord 2019-845-E;Oversight by the TDC (Hodges) (Req of TDC)
5/12/20 CO Introduced: NCSPHS, F,R
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. [2020-0255](#) ORD Concerning Continuation Grant; Approp \$10,395,947 in State Housing Initiatives Partnership (SHIP) Prog Funds from FL Housing Finance Corp to Serve Very Low, Low, & Moderate Income Families; Apv Positions. (B.T. 21-005) (R.C. 20-113) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. [2020-0256](#) ORD Concerning Continuation Grant; Approp \$2,610,888.00 in Annual Housing Opportunities for Person with AIDS (HOPWA) Prog Grant Funding from U.S. Dept of Housing & Urban Developmt to Prov a Wide Range of Housing, Social Svcs, Prog Planning & Developmt Costs to Low-Income Persons Living with HIV/AIDS & their Families within Duval County; Apv Position. (B.T. 27-004) (R.C. 21-003) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. [2020-0257](#) ORD Concerning Continuation Grant; Approp \$552,683.00 in Annual Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Developmt for Funding to: 1) Engage Homeless Individuals & Families Living on the Street; 2) Improve Number & Quality of Emergency Shelters for Homeless Individuals & Families; 3) Help Operate these Shelters; 4) Prov Essential Svcs to Shelter Residents; 5) Rapidly Re-House Homeless Individuals & Families; &, 6) Prevent Individuals & Families from Becoming Homeless. (B.T. 21.002) (McCain) (Req of Mayor) (Co-Sponsored by CM Bowman)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

28. [2020-0258](#) ORD Concerning Continuation Grant; Approp \$3,228,064.00 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding from U.S. Dept of Housing & Urban Developmt for Funding for Wide Range of Activities, Including Building, Buying, &/or Rehabilitating Affordable Housing for Rent or Homeownership for or Prov Direct Rental Assistance to Low Income Individuals & Families; Apv Positions. (B.T. 21-003) (R.C. 21-002) (McCain) (Req of Mayor)
5/12/20 CO Introduced: NCSPHS, F
5/18/20 NCSPHS Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;NCSPHS,F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

29. [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 & Rerefered: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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20,3/24/20,4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

30. [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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 3/3/20, 3/17/20, 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

31. [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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 3/17/20, 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

32. [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. (App# 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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.12.20, per 2020-200-E
 5/5/20 LUZ PH Approve 6-1 (Boylan)
 5/12/20 CO PH Cont 5/26/20,per 2020-200-E Rereferred to LUZ 19-0
 5/19/20 LUZ PH Approve 6-1 (Boylan)
 5/26/20 CO PH Approved 17-2 (Boylan,Salem)
 LUZ PH – 3/17/20,4/7/20, 4/21/20, 5/5/20,5/19/20 per C.R. 4.806
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/12/20,5/26/20

Open PH

Close PH

(m) Move

This Ordinance was PH Approved.

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

Nay: 1 - Boylan

33. [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,Hazouri,Dennis,Boylan,Ferraro, White, Cumber, Becton, Gaffney,Pittman,Salem & DeFoor)
 (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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.12.20, per 2020-200-E
 5/5/20 LUZ PH Approve 5-2 (Becton, Boylan)
 5/12/20 CO PH Cont 5/26/20,per 2020-200-E Rereferred to LUZ 19-0
 5/19/20 LUZ PH Approve 6-1 (Boylan)
 5/26/20 CO PH Approved 18-1 (Boylan)
 LUZ PH – 3/17/20, 4/7/20, 4/21/20, 5/5/20,5/19/20 per C.R. 4.806
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/12/20,5/26/20

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

Nay: 1 - Boylan

UNFINISHED BUSINESS

34. [2020-0148](#) ORD Auth Land Exchange Agreemnt. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)
- 2/25/20 CO Introduced: NCSPHS,TEU, F, LUZ(added per C/P 3/10/20), JWW
- 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 & Rerefered;LUZ
- 3/11/20 JWW Approve 10-0
- 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
- 3/17/20 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
- 5/4/20 NCSPHS Approve 6-0
- 5/4/20 TEU Approve 7-0
- 5/5/20 F Approve 7-0
- 5/5/20 LUZ Approve 6-1 (Boylan)
- 5/12/20 CO Postponed until 5/26/20 19-0
- 5/26/20 CO Approved 18-1 (Boylan)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

Nay: 1 - Boylan

35. [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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

36. [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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20,per 2020-200-E
 LUZ PH – 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20..

37. [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-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH - 4/7/20, 4/21/20,6/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20..

38. [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-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/7/20, 4/21/20,6/16/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

39. [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-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH - 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

40. [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. (Appl# 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-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/7/20, 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

41. [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-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH - 4/7/20, 4/21/20,6/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

42. [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-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/21/20,6/16/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

43. [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-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/21/20,6/16/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

44. [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. (App# 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-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

45. [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-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/21/20, 6/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

46. [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-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/21/20,6/16/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

47. [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-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/21/20,6/16/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20
- PH Cont. to 6/23/20
 Per Ord.
 2020-200-E
- This Ordinance was PH Contd to 6/23/20.**
48. [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-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20
- PH Cont. to 6/23/20
 Per Ord.
 2020-200-E
- This Ordinance was PH Contd to 6/23/20.**

49. [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-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/21/20,6/16/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20 .

50. [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-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 LUZ PH – 4/21/20,6/16/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

51. [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-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/21/20,6/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

52. [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-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/21/20,6/16/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

53. [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-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
LUZ PH – 4/21/20,6/16/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20

PH Cont. to 6/23/20

Per Ord.

2020-200-E

This Ordinance was PH Contd to 6/23/20.

3RD READING ORDINANCES:

54. [2020-0144](#) ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget Transfer Form & New Transfer Directive Form which Will Allow for New Accounting Segments Used in the 1Cloud System vs those Adopted on Forms for FAMIS & Will Prov a 1Cloud Acct Structure which Reflects the Fund, Center, Account, Proj, Activity, & Interfund Acct Segments; Adopt "Appropriation of Funds" Form. (McCain) (Req of Mayor)
 2/25/20 CO Introduced: F
 3/3/20 F Read 2nd & 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
 5/19/20 F Amend/Approve 7-0
 5/26/20 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

55. [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
 5/18/20 NCSPHS Amend/Approve 7-0
 5/19/20 F Amend/Approve 7-0
 5/26/20 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

(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

56. [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
 4/14/20 CO PH Read 2nd and Rereferred;NCSPHS, F, JWW
 5/18/20 NCSPHS Amend/Approve 7-0
 5/19/20 F Amend/Approve 7-0
 5/26/20 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20,4/14/20

(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

57. [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
4/20/20 NCSPHS Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;NCSPHS,F
5/18/20 NCSPHS Amend/Approve 7-0
5/19/20 F Amend/Approve 7-0
5/26/20 CO Amend(F)/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(v) Amend (F)

(m) Move

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

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

58. [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
4/20/20 TEU Read 2nd & Rerefer
4/21/20 F Read 2nd & Rerefer
4/28/20 CO Read 2nd and Rerefered;TEU,F
5/18/20 TEU Amend/Approve 7-0
5/19/20 F Amend/Approve 7-0
5/26/20 CO Amend/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/28/20

(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

59. [2020-0227](#) ORD Closing & Abandoning &/or Disclaiming Drainage & Utilities Easement in Mandarin Meadows at Req of VC Mandarin Senior Housing, LTD; Approval Subj to Conditions. (Dist 6-Boylan)(McCain) (Req of Mayor)
 4/28/20 CO Introduced:TEU
 5/4/20 TEU Read 2nd & Rerefer
 5/12/20 CO PH Read 2nd & Rerefered;TEU
 5/18/20 TEU PH Amend/Approve 7-0
 5/26/20 CO Amend/Approved 19-0
 TEU PH Pursuant to Sec 336.10, F.S. – 5/18/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

(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

60. [2020-0228](#) ORD Re Duval County Property Appraiser's Budget for FY 2020-2021; Adopt Recommended Findings & Conclusions for Duval County Property Appraiser's 2020-2021 FY Budget. (Sidman) (Introduced by CM Bowman)
 4/28/20 CO Introduced: F
 5/5/20 F Read 2nd & Rerefer
 5/12/20 CO PH Read 2nd & Rerefered;F
 5/19/20 F Amend/Approve 7-0
 5/26/20 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

(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

61. [2020-0230](#) ORD Auth an Amended & Restated Redevelopmt Agreemt (“Amend Redevelopmt Economic Agreemt) among City of Jax (“CITY”), Downtown Investment Authority (“DIA”), & Axis Hotels LLC (“Developer”) to Support Renovation by Developer of Ambassador Hotel Bldg at 420 N. Julia St, in Northbank Downtown Community Redevelopmt Area (“Project”); Designating DIA as Contract Monitor for Amended Redevelopmt Agreemt; Oversight of Proj by Dept of Public Works & DIA; Auth Execution of all Documents Relating to Above Agreemt & Transactions, & Auth Tech Changes to Documents; Providing Deadline for Developer to Execute Agreemt After it is Delivered to Developer. (Sawyer) (Req of DIA)
 4/28/20 CO Introduced: NCSPHS, F
 5/4/20 NCSPHS Read 2nd & Rerefer
 5/5/20 F Read 2nd & Rerefer
 5/12/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 5/18/20 NCSPHS Amend/Approve 7-0
 5/19/20 F Amend/Approve 7-0
 5/26/20 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/12/20

(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

2ND READING RESOLUTIONS (Public Participation 2020-253):

62. [2020-0253](#) RESO Conf the SE District CPAC’s Appt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures (“TRUE”) Commission, Filling a Seat formerly held by James S. “Jimmy” Daniel, Jr., for a Partial term exp 6/30/21.(Distel) (Req of SE CPAC)
 5/12/20 CO Introduced: R
 5/19/20 R Read 2nd & Rerefer
 5/26/20 CO Read 2nd & Rerefered;R

Public Participation

This Resolution was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING)(Public Participation 2020-271):

63. [2020-0268](#) RESO Conf Marcia N. Saulo as Chief of the Accounting Div of Dept of Finance & Admin of City of Jax Pursuant to Sec 24.302, Ord Code. (McCain) (Req of Mayor)
5/26/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

64. [2020-0269](#) RESO Conf Appt of Kevin Goff as Chief of Human Resources Div. in Office of Sheriff, Pursuant to Sec 37.110 (C) (1), Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff)
5/26/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

65. [2020-0270](#) RESO Conf Appt of Lawrence Schmitt, as Director of Dept of Personnel & Professional Standards in Office of Sheriff, Pursuant to Sec 37.110, Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff)
5/26/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

66. [2020-0271](#) RESO Designating Month of May as Mental Health Awareness & Trauma Informed Care Month in Jax; Requesting Emergency Passage upon Introduction. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Morgan, Hazouri, Bowman, Boylan, Ferraro, Becton, Newby, R. Gaffney, Cumber, DeFoor, White, Wilson, Priestly Jackson, Salem, Freeman, Pittman, Carlucci & Dennis)
5/26/20 CO Introduced: R
5/26/20 CO Emergency/Amend(Flr)Amend/Approved 19-0

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

Public
Participation

The Floor Leader moved the item be Emergency/Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(FI)/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. [2020-0272](#) RESO Celebrating & Honoring Life of Grammy-Nominated American Gospel Musician Troy Sneed. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CM Morgan & Becton)
5/26/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

68. [2020-0273](#) RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv Issuance by Jax Housing & Finance Authority of its Homeowner Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single-Family Residences Situated within Duval County, FL by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by Pool of Such Mortgage Loans; Including without Limitation, Securities Guaranteed by Federal Govn't or agencies thereof (The "Project") or for Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby Make Funds Available for Financing of Project; Auth Submission of Request for Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of Jax Housing Finance Authority)
5/26/20 CO Introduced: NCSPHS, F, R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

69. [2020-0261](#) ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue & Refunding Bonds in 1 or More series in Amount Necessary to Provide (A) For Refunding of All or a Portion of City's Outstanding (1) Special Rev Bonds, Series 2010A, (2) Special Rev Bonds Series 2010B, (3) Special Rev Bonds, Series 2011A, & (4) Special Rev Bonds, Series 2011B, & (B) Not in Excess of \$110,000,000 of Net Proj Funds in Order to Finance & Refinance Acquisition & Constructn of Certain Capital Equipmnt & Improvemnts (The "Series 2020 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth Mayor to Award Sale of Said Bonds on a competitive Basis, on a Negotiated Basis, or as a Private Placemt, as Provided Herein; Auth Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemt with Respect to Said Bonds; Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Negotiated Sale, or as a Private Placemnt. (Traurig) (Req of Mayor)
5/26/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

This Ordinance was Introduced to City Council and assigned.

70. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Svcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)
5/26/20 CO Introduced: NCSPHS, TEU
TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

This Ordinance was Introduced to City Council and assigned.

71. [2020-0263](#) ORD Auth Borrowing from City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 & Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T. 20-081) (Sawyer) (Req of Mayor)
5/26/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

This Ordinance was Introduced to City Council and assigned.

74. [2020-0266](#) ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Add New Sec 804-1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on Traveling Over or Using that Portion of Roadways from Northernmost Point of Sawpit Rd to Cedar Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Berlin Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax Sheriff's Office to Issue Warning for 1st 6 Months After Effective Date of this Ord. (Pollock) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

This Ordinance was Introduced to City Council and assigned.

75. [2020-0267](#) ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by Amending the Boundary & Stated Purpose of Dist; Providing Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E Remain Unchanged. (Johnston) (Introduced by CM Ferraro)
5/26/20 CO Introduced: NCSPHS, TEU, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

This Ordinance was Introduced to City Council and assigned.

ADDENDUM-(Public Participation 2020-274):

76. [2020-0274](#) ORD Supporting Economic Recovery for Tenants of City Facilities; Establishing a Temp Moratorium on Imposition of Annual Rent Escalations under any Lease or License Agreement to which the City is a Party as Landlord or Licensor; Req Emerg Passage Upon Introduction. (Sawyer)(Introduced by CM Bowman)
5/26/20 CO Introduced: NCSPHS, F,R
5/26/20 CO Emergency/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

(v) Emergency
(m) Move

Public
Participation

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

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

77. [2020-0275](#) ORD Approp \$ 1,625,263.58 from the General Svc Dist-PEMT/MCO Prog Funds to Provide Funding for the Public Emergency Medical Transportation Letter Agreement entered into between the City & the State of FL Agency for Health Care Administration as Auth by Ord 2019-852-E;Purpose;Req Emergency Passage Upon Introduction; Providing for City Oversight by the Finance & Administration Dept & the JFRD (B.T. 20-084) (Sawyer) (Req of Mayor)
5/26/20 CO Introduced: NCSPHS,TEU,F
5/26/20 CO Emergency/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

(v) Emergency
(m) Move

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

78. [2020-0276](#) ORD making certain findings & Approp \$1,000,000 from Cares Act funds previously Approp in Ord 2020-235-E to the COVID-19 Senior & Disabled Financial Assistance Prog; Auth the City to enter into an agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide payment cards to the City to be provided to apvd grant recipients under the COVID-19 Senior & Disabled Financial Assistance Prog; Providing for monthly reports to City Council; Req that the Finance & Administration Dept & OED Oversee the Grant Process & Prog; Req 1 Cycle Emergency Passage (Sidman) (Introduced by CM Bowman, Freeman, R. Gaffney, Carlucci, Cumber, Salem, Diamond, Newby, Boylan, Morgan & White)
5/26/20 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

This Resolution 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

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

Rollcall

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