

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Virtual Meeting

Tuesday, June 9, 2020

4:00 PM

Council Chambers 1st Floor, City Hall

### City Council

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

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

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

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

**INVOCATION - 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 26, 2020.**

**COMMITTEE MEETINGS FOR THE WEEK OF June 15-16, 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 me dia 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 [ccmeeting06092020@coj.net](mailto:ccmeeting06092020@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 [ccmeeting06092020@coj.net](mailto:ccmeeting06092020@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 23, 2020.  
To Access Council & Committee Agendas on the Web : <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETING JUNE 9, 2020.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 26, 2020.**

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

**COUNCIL AUDITOR OFFICE - Submitted the Municipal Code Compliance Division Revenue Audit Follow-up Report #726B Released on May 28, 2020.**

**COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on Information Technologies Billing Audit Report #740B Released on: May 28, 2020.**

**COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on Compensation and Benefits Division Audit Report #787A Released on May 28, 2020.**

**COUNCIL AUDITOR OFFICE - Submitted the Follow up Animal Care and Protective Services Division Audit Report#781A Released on: May 28, 2020**

**COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on JEA Payroll Audit Report #777A Released on May 28, 2020.**

**COUNCIL AUDITOR OFFICE - Submitted the Financial Impact Statement for Ordinance 2020-100-E pursuant to Charter Section 18.05 (k).**

**CHARTER REVISION COMMISSION- Submitted the Final Report of the 2019-2020 Charter Revision Commission of the Consolidated City of Jacksonville Pursuant to Chapt.17 Code.**

**DOWNTOWN INVESTMENT AUTHORITY - Submitted the June 9, 2020 DIA Retail Enhancement & Property Disposition Committee Notice.**

**COUNCIL AUDITOR OFFICE- Submitted the PFPF Bank Account Audit Follow-up Report #795A Released on: June 3, 2020.**

**COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on Risk Management Worker's Compensation Audit Report #792A Released on: June 3, 2020.**

**COUNCIL AUDITOR OFFICE - Submitted the Follow-Up on City Payroll Audit Report #762B Released on: June 3, 2020.**

**OFFICE OF GENERAL COUNSEL - Submitted the Alta Lakes Community Development District Approved Budget Fiscal Year 2020/2021 Dated June 4, 2020 Pursuant to Section 92.17 of Ordinance Code.**

**OFFICE OF GENERAL COUNSEL - Submitted the Bartram Park Community Development District Proposed Budget Fiscal year 2021 in accordance with Chapter 190.008 (2) (b), Florida Statutes.**

**OFFICE OF GENERAL COUNSEL - Submitted the Principal One Community Development District Proposed Budget for Fiscal Year 2020/2021 (October 1, 2020 - September 30, 2021).**

**OFFICE OF GENERAL COUNSEL – Submitted the Trails Community Development District Proposed Fiscal Year 2020/2021 Budget.**

**OFFICE OF GENERAL COUNSEL – Submitted the OTC Community Development District Approved Budget Fiscal Year 2021 in accordance with chapter 190.008 (2) (b), Florida Statutes.**

**OFFICE OF GENERAL COUNSEL – Submitted the Tolomato CDD Fiscal Year 2019 Audited Financial Reports Pursuant to Section 92.17 of the Ordinance Code.**

**QUASI-JUDICIAL ORDINANCES:**

1. [2020-0043](#) Ord-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-20-01 at 13963 New Kings Rd. btwn Roy Booth Rd & Woodley Rd, Owned by Steven R. & Theresa M. Hereford, to Reduce Required Minimum Rd.Frontage from 140 Ft to 0Ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ) (PD Amd/Apv) (Ex-parte: R. Gaffney)  
 1/28/20 CO Introduced:LUZ  
 2/4/20 LUZ Read 2nd & Rerefer  
 2/11/20 CO Read 2nd & 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  
 6/2/20 LUZ PH Amend/Approve (w/condition(s)) 7-0  
 6/9/20 CO Amend/Approved 19-0  
 LUZ PH - 3/3/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

(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

2. [2020-0098](#) ORD-Q Rezoning off of Aladdin Rd (16.42± Acres) N. of Julington Creek Rd & S of Tar Kiln Rd – RR to RLD-80 – Crawford L. Johnston Trust, ET AL. (Dist. 6-Boylan) (Abney) (LUZ)(PD Apv)(Ex-Parte: CM Hazouri & Boylan)  
 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  
 6/2/20 LUZ PH Sub/Rerefer 7-0  
 6/9/20 CO Substitute/Rerefered;LUZ 19-0  
 LUZ PH – 3/17/20, 4/7/20, 4/21/20,6/2/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

(v) Substitute

(m) Rerefer to LUZ

**The Floor Leader moved the item be Sub/Rereferred. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Rereferred to the Land Use & Zoning Committee.**

- Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
3. [2020-0099](#) ORD-Q Rezoning at 8160,8190 & 8191 103rd St., btwn 103rd St. & Old Middleburg Rd (.58± Acres) – CO to CCG-2 – Jax Auto Wholesale, Inc. & MNMA Holdings,Inc.(Dist 10-Priestly Jackson) (Cox) (LUZ)(PD & PC Apv)  
 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  
 6/2/20 LUZ PH Approve 7-0  
 6/9/20 CO Approved 19-0  
 LUZ PH – 3/17/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20  
 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:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

#### **CONSENT AGENDA**

**(2019-556;2020-149-2020-150;2020-239-2020-240;2020-251;2020-253**

**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

4. [2019-0556](#) ORD Estab the “Bay Street Innovation Corridor”; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w’s or facilities take place within the Corridor. (Sidman) (Introduced by CM Bowman)  
8/13/19 CO Introduced: TEU  
8/19/19 TEU Read 2nd & Rerefer  
8/27/19 CO PH Read 2nd and Rereferred;TEU  
9/5/19 TEU Meeting Cancelled  
3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
6/1/20 TEU Withdraw 7-0  
6/9/20 CO Withdrawn 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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

5. [2020-0149](#) RESO Conf Appt of Erica L. Moore to Jax Housing & Community Dev Commission, Pursuant to Sec 34.203, Ord Code, Replac Teresa Durand-Stuebben for 1st Full Term to Exp 11/30/2022. (Sidman) (Req of Mayor)  
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  
6/2/20 R Approve 7-0  
6/9/20 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.**



6. [2020-0150](#) RESO Conf Appt of Charles B. Garrison as a Discreet Citizen Rep to Environmental Protection Board, Replac Gabriel Dupree, Pursuant to Sec 73.101, Ord Code for Partial Term to Exp 9/30/2020. (Sidman) (Req of Mayor)  
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  
6/2/20 R Approve 7-0  
6/9/20 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.**

7. [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 & Rereferred;NCSPHS,F  
6/1/20 NCSPHS Approve 7-0  
6/2/20 F Approve 7-0  
6/9/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

**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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8. [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  
6/1/20 NCSPHS Approve 7-0  
6/2/20 F Approve 7-0  
6/9/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

**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.**

9. [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  
6/1/20 NCSPHS Approve 7-0  
6/2/20 F Approve 7-0  
6/2/20 R Approve 7-0  
6/9/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

**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.**

10. [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  
6/2/20 R Approve 7-0  
6/9/20 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:**

11. [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-E  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
4/28/20 CO PH Cont 6.9.20, per 2020-200-E  
6/9/20 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 –  
3/24/20,4/14/20,4/28/20,6/9/20,6/23/20

PH CONT 6/23/20,  
PER ORD.  
2020-200-E

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

12. [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,Hazouri & Dennis)  
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 6.9.20, per 2020-200-E  
6/9/20 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 –  
3/24/20,4/14/20,4/28/20,6/9/20,6/23/20

PH CONT 6/23/20,  
PER ORD.  
2020-200-E

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

13. [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)(Ex-parte:CM Pittman)  
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 6.9.20, per 2020-200-E  
6/9/20 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 -  
4/14/20,4/28/20,6/9/20,6/23/20

PH CONT 6/23/20,  
PER ORD.  
2020-200-E

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

14. [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 Agreemnt 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 Placemt. (Traurig) (Req of Mayor)  
 5/26/20 CO Introduced: F, R  
 6/2/20 F Read 2nd & Rerefer  
 6/2/20 R Read 2nd & Rerefer  
 6/9/20 CO PH Read 2nd & Rerefered;F,R  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Open PH

Close PH

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

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15. [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 Srvc 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  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;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

Open PH

Close PH

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

16. [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  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Open PH

Close PH

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

17. [2020-0264](#) ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Provide Funding for Paymnt of Money Judgment Entered in Litigation Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div. CV-C; Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd Revised Schedule B4B to Allow for "JLI East Parcel Acquisition"; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj Entitled "Landing East Parcel"; Auth General Counsel, or His Designee to Take Further Action to Conclude Litigation. (B.T. 20-82) ( Pinkstaff) (Req of Office of General Counsel)  
5/26/20 CO Introduced: NCSPHS, F  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Open PH  
Close PH

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

18. [2020-0265](#) ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addtn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber)  
5/26/20 CO Introduced: NCSPHS, JWW  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Open PH  
Close PH

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



19. [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  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Open PH

Close PH

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

20. [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  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/1/20 TEU Read 2nd & Rerefer  
6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU,JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

Open PH

Close PH

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

21. [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, DeFoor, Hazouri & Pittman) (Co-Sponsored by CM Ferraro)
- 5/26/20 CO Introduced: NCSPHS, F, R  
 6/1/20 NCSPHS Emergency/Amend/Approve 7-0  
 6/2/20 F Emergency/Amend/Approve 7-0  
 6/2/20 R Emergency/Amend/Approve 7-0  
 6/9/20 CO PH Emergency/Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

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

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

22. [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-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  
6/9/20 CO PH Cont 6.23.20, per 2020-200-E  
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, 5/5/20, 6/2/20, 6/16/20  
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, 3/24/20,4/14/20,4/28/20,5/12/20,6/9/20,6/23/20

PH CONT 6/23/20,  
PER ORD.  
2020-200-E

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

**3RD READING ORDINANCES:**

23. [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, Hazouri, Diamond, Priestly Jackson, Pittman & Morgan)  
 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  
 6/1/20 NCSPHS Sub/Approve 5-2 (Newby, White)  
 6/2/20 F Sub/Approve 7-0  
 6/2/20 R Sub/Approve 6-1 (Newby)  
 6/9/20 CO Substitute/Rerefered 15-4 (Becton, Ferraro, Newby, White)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

(v) Substitute

(m) Move

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

**Aye:** 15 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Hazouri, Morgan, Pittman, Priestly Jackson, Salem, and Wilson

**Nay:** 4 - Becton, Ferraro, Newby, and White

24. [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 & Rerefered;NCSPHS,F  
 6/1/20 NCSPHS Amend/Approve 7-0  
 6/2/20 F Amend/Approve 5-0-2 (Pittman, Freeman-Abstain)  
 6/9/20 CO Amend/Approved 17-0-2 (Pittman, Freeman-Abstain)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

(v) Amend

(m) Move

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

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

**Abstain:** 2 - Freeman, and Pittman

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  
 6/1/20 NCSPHS Amend/Approve 7-0  
 6/2/20 F Amend/Approve 7-0  
 6/9/20 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

(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

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  
6/1/20 NCSPHS Amend/Approve 7-0  
6/2/20 F Amend/Approve 7-0  
6/9/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 5/26/20

(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

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  
 6/1/20 NCSPHS Amend/Approve 7-0  
 6/2/20 F Amend/Approve 6-0-1 (Pittman-Abstain)  
 6/9/20 CO Amend/Approved 18-0-1(Pittman-Abstain)  
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

(v) Amend

(m) Move

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

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

**Abstain:** 1 - Pittman

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  
 6/1/20 NCSPHS Amend/Approve 7-0  
 6/2/20 F Amend/Approve 7-0  
 6/9/20 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 5/26/20

(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 2020-268; 2020-269; 2020-270; 2020-273):**

29. [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  
6/2/20 R Read 2nd & Rerefer  
6/9/20 CO Read 2nd & Rerefered;R

Public  
Participation

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

30. [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  
6/2/20 R Read 2nd & Rerefer  
6/9/20 CO Read 2nd & Rerefered;R

Public  
Participation

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

31. [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) (Co-Sponsored by CM's Diamond, Newby, DeFoor, Carlucci, Priestly Jackson, Boylan & Hazouri))  
5/26/20 CO Introduced: R  
6/2/20 R Read 2nd & Rerefer  
6/9/20 CO Read 2nd & Rerefered;R

Public  
Participation

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



32. [2020-0272](#) RESO Celebrating & Honoring Life of Grammy-Nominated American Gospel Musician Troy Sneed. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CMs Morgan, Becton, Bowman, Hazouri, Dennis, DeFoor, Diamond, R. Gaffney, Newby, Pittman, Salem, Priestly Jackson, Ferraro, Cumber, Boylan, Carlucci, White & Wilson)  
5/26/20 CO Introduced: R  
6/2/20 R Amend/Approve 7-0  
6/9/20 CO Amend(2x)(Flr)/Approved 19-0

(v) Amend(2x)(FL)

(m) Move

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

33. [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  
6/1/20 NCSPHS Read 2nd & Rerefer  
6/2/20 F Read 2nd & Rerefer  
6/2/20 R Read 2nd & Rerefer  
6/9/20 CO Read 2nd & Rerefered;R

Public  
Participation

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

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING): Public Participation 2020-323**

34. [2020-0312](#) RESO Approp \$100,000 from NW Jax Economic Dev Fund (“NWJEDF”), Interest Income to Subsidies & Contributions to Private Organizations, to Flying W Plastics FL, Inc. (“Company”) Providing a NW Jax Business Infrastructure Grant (the “Big Grant”) to Support Creation of Company’s Manufacturing Facility at 109 Stevens St, Jax, FL in NW Jax (“Project”) Auth the Economic Dev Agreemt (“EDA”) btwn City & Company; Auth Approval of Technical Amendmts by Exec Director of OED; Provide for Oversight by OED; Affirm Project’s Compliance w/ NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Req 2-Reading Passage Pursuant to Council Rule 3.305. (B.T. 20-078) (Sawyer) (Req of Mayor) 6/9/20 CO Introduced: F

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

35. [2020-0321](#) RESO Commending & Thanking Members of 2019-2020 Charter Revision Commission for their Outstanding Work. (Clements) (Introduced by CM Bowman) (Co-Sponsored by CM Becton) 6/9/20 CO Introduced: R

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

36. [2020-0322](#) RESO Honoring & Commemorating Life & Remarkable Accomplishments of Dr. Frances Bartlett Kinne. (Clements) (Introduced by CMs Bowman, Salem, Freeman, Hazouri, Becton, Carlucci, Newby & Morgan) (Co-Sponsored CM Pittman) 6/9/20 CO Introduced: R

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

37. [2020-0323](#) RESO Designating the Month of June as Post-Traumatic Stress Disorder Awareness Month in Jacksonville; Req Emergency Passage Upon Introduction. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Morgan, Ferraro, Hazouri, Becton, Bowman, Freeman, Dennis, DeFoor, R. Gaffney, Newby, Pittman, Salem, Priestly Jackson, Cumber, Boylan, Carlucci, White & Wilson) 6/9/20 CO Introduced: R  
6/9/20 CO Emergency/Amend(Flr)/Approved 19-0

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

Public  
Participation

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

38. [2020-0324](#) RESO Appt Phillip Peterson, C.P.A., as Assistant Council Auditor, Pursuant to Sec 13.104, Ord Code; Providing for Retroactive Appointment. (Sidman) (Introduced by Personnel Committee) (Co-Sponsored by CM Morgan, Hazouri & Becton)  
6/9/20 CO Introduced: R

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

39. [2020-0325](#) RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS,R

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

40. [2020-0326](#) RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS, R

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

41. [2020-0327](#) RESO Reappt of Steven J. Grossman as a Member of Duval County Tourist Development Council, as a Tourist Industry Representative, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 2nd Term Exp 6/30/24. (Distel) (Introduced by CP Wilson)  
6/9/20 CO Introduced: R

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

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**INTRODUCTION OF NEW ORDINANCES (1ST READING):Public Participation 2020-313**

42. [2020-0277](#) ORD Apv 2020B Series Text Amendmnt to Future Land Use Element (FLUE) & Transportation Element of 2030 Comp Plan to Amend Central Business District (CBD) Future Land Use Category within FLUE & Amend Objectives & Policies of FLUE & Transportation Element Related to Growth & Developmnt in Downtown for Transmittal to State of FL's Various Agencies for Review; Providing Disclaimer that Amendmnt Transmitted herein Shall Not be Construed as Exemption from Any Other Applicable Laws. (Parola) (Request of Mayor)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

43. [2020-0278](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Trout River Blvd & 10042 New Kings Rd. (10.30± Acres) btwn New Kings Rd. & Trout River Blvd. – LDR & CGC to HI & LI – Larry's 1st Stop Auto Parts, Inc. (Appl# L5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

44. [2020-0279](#) ORD Transmitting to State of FL's Various Agencies for Review, a Proposed Large Scale Revision to FLUM of 2030 Comp Plan to Change Future Land Use Designation from AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV on (2167.51± Acres) N. & S. of Normandy Blvd, & Off of McClelland Rd. & Off of Solomon Rd, as More Particularly Described Herein, Pursuant to Application Number L-5441-20A; Adopting Sign Posting Plan Pursuant to Sec 650.407 (C) (3), Ord Code; Providing Disclaimer that Transmittal Granted Herein Shall Not be Construed as an Exemption from Any Other Applicable Laws. (Reed) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

45. [2020-0280](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Beaver St. W. btwn Zephyr Dairy Dr. & Otis Rd. (16.11± Acres) – LI to ROS – R and J of Duval, LLC. (Appl# L-5367-19A) (Dist 12-White) (Fogarty) (LUZ)  
(Rezoning 2020-281)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

46. [2020-0281](#) ORD-Q Rezoning at 0 Beaver St. W. (16.11± Acres) btwn Zephyr Dairy Dr. & Otis Rd. – PUD to ROS – R and J of Duval, LLC. (Dist 12-White) (Hetzel) (LUZ)  
(Large-Scale 2020-280)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

47. [2020-0282](#) ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Duval Rd & 14241 Duval Rd. btwn Duval Rd. & I-95(13.79± Acres) – LDR to RPI – Broward Duval, LLC, et al. & Higginbotham Land Trust, et al. (Appl# L-5393-19A) (Dist 7-R. Gaffney) (Reed) (LUZ)  
(Rezoning 2020-283)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

48. [2020-0283](#) ORD-Q Rezoning at 0 Duval Rd. & 14241 Duval Rd. (13.79± Acres) btwn Duval Rd. & I-95 – RLD-60 to CRO – Broward Duval, LLC, et al. & Higginbotham Land Trust, et al. (Dist 7-R. Gaffney) (Lewis) (LUZ)  
(Large-Scale 2020-282)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

49. [2020-0284](#) ORD Adopting Large Scale FLUM Amendmnt to 2030 Comp Plan at 12250 Normandy Blvd. btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr Pkwy (14.71± Acres) – RR to CGC – GSD Ventures, LLC (Trustee). (Appl# L-5397-19A) (Dist 12-White) (Fogarty) (LUZ) (Rezoning 2020-285)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

50. [2020-0285](#) ORD-Q Rezoning at 12250 Normandy Blvd. (14.71± Acres)btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr. Pkwy – PUD to CCG-1 – GSD Ventures, LLC (Trustee). (Dist 12-White) (Corrigan) (LUZ) (Large-Scale 2020-284)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

51. [2020-0286](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 6046 & 6100 Greenland Rd. btwn Greenland Chase Blvd. & Greenada Dr. (13.61± Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A) (Dist 11-Becton) (Schoenig) (LUZ) (Rezoning 2020-287)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

52. [2020-0287](#) ORD-Q Rezoning at 6046 & 6100 Greenland Rd. (13.61± Acres) btwn Greenland Chase Blvd. & Greenada Dr. – IBP & LI to PUD – Greenland Commerce, LLC. (Dist 11-Becton) (Wells) (LUZ) (Large-Scale 2020-286)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

53. [2020-0288](#) ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 336 & 342 Girvin Rd. btwn Ivylena Rd. & Joeandy Rd. (7.70± Acres) – LDR to MDR – Michelle R. Lewis. (Appl# L-5425-19C) (Dist 3-Bowman)(Kelly) (LUZ)  
(Rezoning 2020-289)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

54. [2020-0289](#) ORD-Q Rezoning at 336 & 342 Girvin Rd. (7.70± Acres) btwn Ivylena Rd. & Joeandy Rd. – RR-Acre & RMD-A to PUD – Michelle R. Lewis. (Dist 3-Bowman) (Lewis) (LUZ)  
(Small-Scale 2020-288)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

55. [2020-0290](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Philips Hwy btwn Energy Ctr. Dr. & Pinnacle Point Dr. (0.81± Acres) – LI to CGC – Donald Maclean. (Appl# L-5435-20C) (Dist 11-Becton) (Schoenig) (LUZ)  
(Rezoning 2020-291)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

56. [2020-0291](#) ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn Energy Ctr. Dr. & Pinnacle Point Dr. – CO to CCG-2 – Donald Maclean. (Dist 11-Becton) (Cox) (LUZ)  
(Small-Scale 2020-290)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

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57. [2020-0292](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Union Heights Rd. btwn Union Heights Rd. & Old Kings Rd. (1.34± Acres) – LDR to LI – AH Auto Works, LLC. (Appl# L-5436-20C) (Dist 10-Priestly Jackson) (Fogarty) (LUZ)  
(Rezoning 2020-293)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

58. [2020-0293](#) ORD-Q Rezoning at 0 Union Heights Rd. & 6422 Union Heights Rd. (2.25± Acres) btwn Union Heights Rd. & Old Kings Rd. – RLD-60 to IL – AH Auto Works, LLC. (Dist 10-Priestly Jackson) (Abney) (LUZ)  
(Small-Scale 2020-292)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

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

59. [2020-0294](#) ORD Adopt Small Scale FLUM Amendmnt to 2030 Comp Plan at 7820 Arlington Expressway btwn Oaks Plantation Dr. & Century St. (4.79± Acres)– CGC & RPI to HDR – Kozman Realty, Inc. (Appl# L-5437-20C) (Dist 1-Morgan) (Fogarty) (LUZ)  
(Rezoning 2020-295)  
6/9/20 CO Introduced: LUZ  
LUZ PH -8/4/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

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

60. [2020-0295](#) ORD-Q Rezoning at 7820 Arlington Expressway btwn Oaks Plantation Dr & Century St (4.79±) – CCG-2 & CRO to PUD – Kozman Realty Inc. (Dist 1-Morgan) (Quinto) (LUZ)  
(Small Scale 2020-294)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

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



61. [2020-0296](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 16567 Yellow Bluff Rd, btwn Eagle Bend Blvd & Oak Preserve Dr (9.92±) – RR to LDR – Chase A. Tucker (Appl# L-554-20C) (Dist 2- Ferraro) (Schoenig) (LUZ)  
(Rezoning 2020-297)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

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

62. [2020-0297](#) ORD-Q Rezoning at 16567 Yellow Bluff Rd (9.92± Acres) btwn Eagle Bend Blvd & Oak Preserve Dr - RR-ACRE to RLD-60 – Chase A. Tucker. (Dist 2-Ferraro) (Quinto) (LUZ)  
(Small Scale 2020-296)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

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

63. [2020-0298](#) ORD-Q Rezoning at 0 Dunn Ave (1.73± Acres) btwn Dobson Dr & Wingate Rd N – PUD to RMD-D Hoose Homes & Investments, LLC. (Dist 7-R.Gaffney) (Wells) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

64. [2020-0299](#) ORD-Q Rezoning at 2703 Philips Hwy (0.51± Acres) & 2025 Wister St btwn Wister St & Jerusalem St – CO to CCG-2 – Hoose Homes & Investments, LLC. (Dist 5- Cumber) (Corrigan) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

65. [2020-0300](#) ORD-Q Rezoning at 0 Taylor Field Rd. (10.40± Acres) btwn Old Middleburg Rd & Cecil Commerce Center Pkwy – RR-ACRE to RLD-50 – Greg Taguam Cabrera & Sonya Mary Floyd. (Dist 12-White) (Cox) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

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66. [2020-0301](#) ORD-Q Rezoning 0 103rd St & 9944 103rd St (7.39± Acres)btwn Connie Jean Rd & Ridatill Dr – CO to CCG-1 – Robert C. Simpler, Et Al., (Dist 12-White) (Wells) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

67. [2020-0302](#) ORD-Q Rezoning at 0 Heckscher Dr (1.04± Acres) btwn Fort George Rd & Shad Creek Dr. – PUD to CCG-2 – St. Johns Marine Group, LLC. (Dist 2-Ferraro) (Wells) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

68. [2020-0303](#) ORD-Q Rezoning at 12217 Old St. Augustine Rd (4.91± Acres) btwn Ariana Elyse Dr & French Lane – RR-ACRE to RLD-70 – Alan Michael Winters Trust. (Dist 6-Boylan) (Abney) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

69. [2020-0304](#) ORD-Q Rezoning at 0 Taylor Field Rd (20.0± Acres) btwn Longleaf Branch Dr & Blairton Way – RR-ACRE to RLD-50 – Janet H. Miller, Et Al. (Dist 12-White) (Abney) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

70. [2020-0305](#) ORD-Q Rezoning at 0 Centurion Pkwy (2.70± Acres) btwn Southside Blvd & Southside Service Rd – PUD to PUD – JEA. (Dist 11- Becton) (Lewis) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

71. [2020-0306](#) ORD-Q Rezoning at 0 Point Meadows Dr (9.81± Acres) btwn Baymeadows Rd & Twin Lakes Middle AC – PUD to PUD – DER Investments, LLC. (Dist 11-Becton) (Abney) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

72. [2020-0307](#) ORD-Q Rezoning at 3320 O'Connor Rd (17.04± Acres) btwn Cattail Dr S & Hagan Grant Lane – RR-ACRE to PUD – Conrad and Melissa Weihnacht Revocable Family Living Trust. (Dist 6-Boylan) (Wells) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

73. [2020-0308](#) ORD-Q Rezoning at 1795 Kernan Blvd (2.42± Acres) btwn 1801-1 Kernan AP & Vista Point Dr – PUD to PUD – The Southeast Atlantic Land Trust – (Dist 3-Bowman) (Cox) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

74. [2020-0309](#) ORD-Q Rezoning at 2951 Post St (0.19± Acres) btwn Willowbranch Ave & Roosevelt Blvd – CCG-2 to PUD – Post Modern Brewing, LLC. (Dist 14-DeFoor) (Quinto) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

75. [2020-0310](#) ORD-Q Rezoning at 10911 Baymeadows Rd (13.85± Acres) btwn Point Meadows Dr & Point Meadows Way – PUD to PUD – The Point Meadows Land Trust. (Dist 11-Becton) (Wells) (LUZ)  
6/9/20 CO Introduced: LUZ  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

76. [2020-0311](#) ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B (Jacksonville Small Emerging Business Program), Sec 126.607 (Percentage of Work to be Accomplished by JSEBS), & Sec 126.610 (Jacksonville Small Emerging Business Goals), Ord Code; Prov for Codification Instructions. (Hodges) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

77. [2020-0313](#) ORD Amending Sec 20 & Exhibit 4 of Ord 2020-235-E Regarding Temp Moratorium as to Certain Jax Fire & Rescue Dept. Plan Reviews Fees; Req Emergency Passage Upon Introduction. (Sawyer) (Introduced by CM White)  
6/9/20 CO Introduced: NCSPHS, F  
6/9/20 CO Emergency/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

(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

78. [2020-0314](#) ORD Approp \$283,392.00 from U.S. Dept of Health & Human Services Ryan White HIV/AIDS Prog Pt A COVID-19 to Provide HIV Services Responding to Coronavirus Disease 2019 (COVID-19) & Related Health & Support Svcs to Persons Living with HIV/AIDS & Residing in Jax Transitional Grant Area (TGA); Providing for City Oversight by Social Svcs Div. of Dept. of Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage. (B.T. 20-074) (McCain) (Req of Mayor)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

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

79. [2020-0315](#) ORD Making Findings & Approp \$25,000 from City Council Operating Contingency to Provide Grants Up to \$1,500 to Downtown Businesses Impacted by the Civil Unrest in Downtown Jax btwn 5/30 – 6/1, 2020; Providing for Mthly Reports to City Council; Providing for Reverter of Unspent Funds; Req that Finance & Admin Dept Oversee Grant Process & Prog; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Newby)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

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

80. [2020-0316](#) ORD Approp \$2,220,000 (\$1,620,000 from Duval County Tourist Developmnt Council (“TDC”) Special Revenue Fund Developmnt Account & \$600,000 from TDC Special Revenue Fund Contingency Account) to TDC Operations Account to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Purpose; Amending TDC FY 2019-2020 Budget (Second Revised Schedule W) Apvd by Ord 2019-504-E (City’s Annual Budget) & Ord 2020-251-E, to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Providing Waiver of Sec 111.600 (B) (Development Account; Expenditures), Pt 6 (Economic & Community Developmnt), Chapt 111 (Special Revenue & Trust Accounts), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (1) (Development Account), Chapt 666 (Duval County Tourist Development Plan), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan), Ord Code, so as to Allow the Developmnt Account funds Approp herein to be used to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec. 666.108 (D)(2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan)), Ord Code, so as to allow the Contingency Account Funds Approp herein to be used to offset the Anticipated losses in Tourist Developmnt Taxes due to COVID-19; Providing for Oversight by TDC; Req 1 Cycle Emergency Passage. (Hodges) (Req of Duval County Tourist Development Council)  
6/9/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

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

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81. [2020-0317](#) ORD Apv Lease Agreement btwn City of Jax & Front Porch Communities & Svcs for Lease of Property w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

82. [2020-0318](#) ORD Auth Contract btwn City of Jax & the Beaches Convention & Visitors Bureau, Inc., Doing Business as "Visit Jacksonville" to Administer Sports Tourism Initiative Apv in Ord 2019-554-E, as Apv by TDC Consistent w/ Ord 2019-554-E; Invoking Exemption in 126.107(g) Ord Code; Prov for Oversight by TDC; Req 1 Cycle Emerg Passage. (Hodges) (Req of TDC)  
6/9/20 CO Introduced: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

83. [2020-0319](#) ORD Relating to Council Rules; Amend Council Rule 1.103 (Method of Election of Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow for an Annual Declaration of Leadership Interests; Providing for Waiver of Council Rules to Accept New Candidates for Consideration. (Sidman) (Introduced by CM Morgan)(Co-Sponsored by CM Carlucci)  
6/9/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

84. [2020-0320](#) ORD Relating to Council Rules; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Move the Order of Business to Create 2 Separate Public Comment Periods. (Sidman) (Introduced by CM Dennis)  
6/9/20 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

**ADDENDUM**

85. [2020-0328](#) ORD Making Certain Findings & Authorizing Disbursement of Business Relief Grant Funds to those Businesses & in Such Amounts as Set Forth on Exh 1 Attached Hereto, from a Portion of \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The “Business Relief Grant Funds”) to Provide Addtn’l Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Req that the Finance & Admin Dept & OED Oversee COVID-19 Business Relief Grant Prog; Req 1 Cycle Emergency Passage. (Sawyer) (Req of Mayor)  
6/9/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

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

86. [2020-0329](#) ORD Approp \$500,000.00 (\$250,000.00 from General Fund Balance & \$250,000.00 from Social Svcs General Assistance) to reimburse JEA for a 1 time \$50 payment for each delinquent pre-paid customer to avoid shutoff of svcs when the delinquent pre-paid customers establish a payment plan prior to JEA disconnecting the delinquent acct on or after 7/7/2020; Providing for a reverter of unspent funds; providing for weekly reports to City Council, the Council Auditor’s Office & the Finance Dept; Req Emergency Passage Upon Intro.(Johnston) (Introduced by CM Dennis)  
6/9/20 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/20

**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

**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.**