

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes VIRTUAL MEETING

Tuesday, August 11, 2020

4:00 PM

VIRTUAL MEETING

### City Council

**HONORABLE SAM NEWBY**  
**ACTING COUNCIL PRESIDENT,**  
**2020-2021**  
**AT-LARGE GROUP 5**  
**(904) 255-5219**

**HONORABLE BRENDA PRIESTLY**  
**JACKSON**  
**ACTING VICE PRESIDENT,**  
**2020-2021**  
**COUNCIL DISTRICT 10**  
**(904) 255-5210**

**JESSICA B. MATTHEWS**  
**CHIEF OF LEGISLATIVE SERVICES**  
**JACKSONVILLE, FL 32202-3429**  
**TELEPHONE (904) 255-5122**  
**FAX (904) 255-5232**

**CHERYL L. BROWN**  
**COUNCIL SECRETARY/DIRECTOR**

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

**INVOCATION - COUNCIL MEMBER RANDY DEFOOR - CHAPLAIN**

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

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

**Excused:** 1 - Hazouri

**PLEDGE OF ALLEGIANCE - COUNCIL MEMBER RANDY DEFOOR**

**ROLL CALL**

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

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

**Excused:** 1 - Hazouri

**APPROVES MINUTES of Regular Meeting of July 28, 2020.**

**COMMITTEE MEETINGS FOR THE WEEK OF AUGUST 17 - 18, 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
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Transportation, Energy &

Utilities

Monday	2:00 pm	Agenda Mtg	1:30	CM Salem
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Finance

Tuesday	9:30 am	Agenda Mtg	9:00	CM Carlucci
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Rules

Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
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Jackson

Land Use & Zoning

Tuesday	5:00 pm	Agenda Mtg (TBD)		CM Boylan
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\*Standing Committee Meetings will be in person meetings,beginning August 17-18, 2020.\*

**Public Hearings and Public Participation**

**MEETING TIME: 4:00 P.M.**

**(Please join the meeting by 3:50 P.M.)**

**Meeting ID: 964 7761 9690**

**Password: 568417**

**Joining a Zoom Meeting by phone:**

**Dial: 1 646 568 7788 - Meeting ID: 964 7761 9690 Password: 568417**

**Find your local number: <https://zoom.us/j/abZ7WizYD6>**

**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 [ccmeeting08112020@coj.net](mailto:ccmeeting08112020@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 [ccmeeting08112020@coj.net](mailto:ccmeeting08112020@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. 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 August 25, 2020.  
To Access Council & Committee Agendas on the Web: <http://www.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.

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:**

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

**CITY OF JACKSONVILLE** – Submitted the Community Redevelopment Agency Fund Audited Financial Statements for the Fiscal year ended September 30, 2019.

**CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT** – Submitted the Cedar Pointe Community Development District Proposed FY 2021 Budgets in accordance with Chapter 190.008 F. S.

**VILLAGES OF WESTPORT COMMUNITY** - Submitted the Villages of Westport Community Development District Proposed FY2021 Budgets in accordance with Chapter 190.008 F.S.

**BEACH COMMUNITY DEVELOPMENT DISTRICT** – Submitted the Beach Community Development District Proposed FY 2021 Budget in accordance with Chapter 190.008 190.008 F.S.

**JEA** – Submitted the Recommended Operating and Capital Budget as Adopted June 23, 2020, Final Adjustment July 8, 2020. JEA for the year October 1, 2020, September 30, 2021.

**OFFICE OF ECONOMIC DEVELOPMENT** – Submitted the Façade Renovation Matching Grant Program Bi-Annual Report for the period January 25, 2020 to July 24, 2020 Pursuant to Ordinance 2018-370-E Dated July 27, 2020.

**CITY OF JACKSONVILLE** – Submitted the Joint Planning Committee Required Annual Report as prescribed by Ordinance 2016-521 and codified in Ch.50 Section 110, Part B.

**COMMUNITY PLANNING DIVISION** – Submitted the Jacksonville Historic Preservation Commission Required Annual Report as prescribed by Ordinance 2016-521 and codified in Ch. 50, Section 110, Part B.

**CITY OF JACKSONVILLE** – Submitted the Q3 FY20 Stormwater Fund Expenditure Accounting Report ended June 30, 2020.

**CITY OF JACKSONVILLE – Submitted the Procurement Deadline for FY20 Funds and Lead Times for FY21.**

**CITY OF JACKSONVILLE – Submitted the Project Skateboard Announcement (2020-0242-A) which was Approve by City Council on May 26, 2020**

**CITY OF JACKSONVILLE – Submitted the Procurement FY 2020 JSEB Monitoring Committee Meeting 4th Quarter Report in accordance with Section 126.606 of the Ordinance Code.**

**CITY OF JACKSONVILLE – Submitted the Northbank Downtown and Southside Community Redevelopment Area Schedules Pursuant to section 106.204 (c) of the Jacksonville Ordinance Code (Executive Budget Process).**

**PRESENTATION BY Honorable Scott Wilson:2019-2020 Council Award Presentations**

- **Robert O. Johnson Good Government Award-Carla Miller,Ethics Director**
- **Mary Singleton Award- Council Member Danny Becton,Council District 11**
- **Charles Webb Award-Council Member Brenda Priestly Jackson,Council District 10**

**QUASI-JUDICIAL ORDINANCES:**

1. [2020-0021](#) ORD-Q Rezoning at 1565 Airport Rd. (3.18± Acres) btwn Interntn'l Airport Blvd & Ranch Rd. – CCG-1 to CCG-2 – Biss Realty, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)(PD & PC Apv)(NCPAC Apv) (Ex-parte: CM Hazouri, DeFoor, Boylan, R. Gaffney, Bowman, Diamond, Becton, Salem, Cumber, Ferraro, Freeman, Newby, Morgan, Cumber, Carlucci & Pittman)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 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  
8/4/20 LUZ PH Approve 7-0  
8/11/20 CO Approved 18-0  
LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20,6/2/20, 6/16/20, 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

(M) Move

**APPLICANT:**

Steve Diebenow

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

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

**Excused:** 1 - Hazouri

2. [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) (PD & PC Apv) (Ex-Parte: R. Gaffney & Boylan)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:  
 Curtis Hart

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

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

**Excused:** 1 - Hazouri

3. [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)(PD & PC Apv)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:  
 Lian Sacaquini

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

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

**Excused:** 1 - Hazouri

4. [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) (PD & PC Apv) (Ex Parte: White)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 6-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:  
 Wyman Duggan

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

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

**Excused:** 1 - Hazouri

5. [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  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ Withdraw(refund of fees) 7-0  
 8/11/20 CO Withdrawn (refund of fees)18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move to  
 Withdraw  
 (Refund of Fees)

APPLICANT:  
 Curtis Hart

**The Floor Leader moved the item be Withdrawn (Refund of Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Fees).**

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

**Excused:** 1 - Hazouri

6. [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)(PD & PC Apv) (Ex-Parte: CM Ferraro)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:  
 Charlie Mann

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

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

**Excused:** 1 - Hazouri

7. [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)(PD & PC Apv) (Ex Parte:CM Boylan)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:  
 Janis Fleet

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

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

**Excused:** 1 - Hazouri

8. [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)(PD & PC Apv)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 6-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:

Wyman Duggan

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

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

**Excused:** 1 - Hazouri

9. [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)(PD & PC Apv)(Exparte: CM Becton)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(M) Move

APPLICANT:

Cynthia

Montgomery

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

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

**Excused:** 1 - Hazouri

10. [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) (PD Deny)(PC Apv) (Ex-Parte: CM's DeFoor, Boylan, Bowman, Freeman)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rereferred; LUZ  
7/28/20 CO PH Only  
8/5/20 LUZ PH Amend/Approve  
8/11/20 CO Amend/Approved 18-0  
LUZ PH – 8/4/20, 8/5/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(V) Amend

(M) Move

APPLICANT:

Jack Shad

**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, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

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**CONSENT AGENDA (2020-350-352,360,366,370,372-373,375-376,440-442,449,464)**

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

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

**Excused:** 1 - Hazouri

11. [2020-0347](#) ORD Renaming Confederate Park, Located at 956 Hubbard St. Jacksonville, FL 32206 To "Springfield Park." (Dist 7-R. Gaffney) (Sidman) (Introduced by CM R. Gaffney) (Co-Sponsored by CM's Bowman, Newby Freeman, Morgan, Dennis & Pittman)  
6/23/20 CO Introduced: NCSPHS  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS  
8/3/20 NCSPHS Approve 7-0  
8/11/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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

12. [2020-0350](#) ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: TEU, F  
7/20/20 TEU Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; TEU, F  
8/3/20 TEU Approve 7-0  
8/4/20 F Approve 7-0  
8/11/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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13. [2020-0351](#) ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F  
8/3/20 NCSPHS Approve 7-0  
8/4/20 F Approve 7-0  
8/11/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
14. [2020-0352](#) ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F  
8/3/20 NCSPHS Approve 7-0  
8/4/20 F Approve 7-0  
8/11/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
15. [2020-0360](#) ORD Apv, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff's office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord , for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ;Providing for City Oversight by the JSO; (McCain) (Req of Sheriff)(Co-Sponsored by CM Salem, Ferraro, Bowman, White, Morgan & Becton)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/3/20 NCSPHS Approve 7-0  
8/4/20 F Approve 7-0  
8/11/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
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16. [2020-0364](#) ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund's Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on a Yearly Basis or as Needed. (B.T. 20-057) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro, Salem, White, Pittman, Becton, Diamond, Dennis, Bowman, Freeman, Carlucci, DeFoor, Priestly Jackson, Morgan, Cumber & Wilson)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/3/20 NCSPHS Approve 7-0  
8/4/20 F Approve 7-0  
8/11/20 CO Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

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

**Excused:** 1 - Hazouri

**Absent:** 1 - Salem

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17. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, TEU, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/20/20 TEU Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
8/3/20 NCSPHS Approve 7-0  
8/3/20 TEU Approve 7-0  
8/4/20 F Approve 7-0  
8/11/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20
18. [2020-0370](#) RESO Conf Appt of Ylva Rouse, , to Art in Public Places Committee Representing Art professionals, Replace Aaron Garvey, Pursuant to Chapt 126, Ord Code, for Partial Term to Exp 12/31/2020. (Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rereferred; R  
8/4/20 R Approve 7-0  
8/11/20 CO Approved 18-0
19. [2020-0372](#) RESO Conf Appt of Ann Carey, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as Representative of the Cultural Council, Replace Jacquelyn Cornelius, for Partial Term to Exp 12/31/20. (Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rereferred; R  
8/4/20 R Approve 7-0  
8/11/20 CO Approved 18-0

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20. [2020-0373](#) RESO Conf Reappt of W. Braxton Gillam, IV, to the Downtown Investment Authority, Having Substantial Business Interest in the Northbank CRA, Pursuant to Sec 55.107 (B) (1), Ord Code for 2nd Full Term to Exp 6/30/24.(Sidman) (Req of Mayor)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rereferred; R  
8/4/20 R Approve 7-0  
8/11/20 CO Approve 18-0
21. [2020-0375](#) RESO Conf Reappt of Arlie R. "Rodney" Van Pelt, as Member of Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for 2nd Term End 3/1/22. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)  
6/23/20 CO Introduced: R  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rereferred;R  
8/4/20 R Approve 7-0  
8/11/20 CO Approved 18-0
22. [2020-0376](#) RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rereferred; NCSPHS, F, R  
8/3/20 NCSPHS Approve 7-0  
8/4/20 F Approve 7-0  
8/4/20 R Approve 7-0  
8/11/20 CO Approved 18-0
23. [2020-0440](#) RESO Celebrating & Honoring Beth Heath for her dedicated service to NE FL & to our Nation's Veterans (Distel) (Introduced by CM Pittman) (Co-Sponsored by CM's Ferraro, Priestly Jackson, Dennis, DeFoor Carlucci, Newby, Boylan, Becton, Salem & Bowman)  
7/28/20 CO Introduced: R  
8/4/20 R Approve 7-0  
8/11/20 CO Approved 18-0
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24. [2020-0441](#) RESO Honoring & Commemorating the Life, Work, & Achievements of Legendary Ribault High School Track Coach, Educator, & Pillar of the Community, Gwendolyn Delores Maxwell, for her Indelible Contributions to Ribault High School Sports & the Jax Community (Baltiero) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM's Dennis, DeFoor, Carlucci, Newby, Pittman, Boylan, Becton, Salem & Bowman) 7/28/20 CO Introduced: R 8/4/20 R Approve 7-0 8/11/20 CO Approved 18-0
25. [2020-0442](#) RESO Honoring & Commending Assistant Chief Gregory Burton on the Occasion of his Retirement as a Dedicated Public Servant for 25 Years with the Jax Sheriff's Office (Mitchell)(Introduced by CM Pittman) (Co-Sponsored by CM's Cumber, Ferraro, Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Boylan, Becton, Salem & Bowman) 7/28/20 CO Introduced: R 8/4/20 R Approve 7-0 8/11/20 CO Approved 18-0
26. [2020-0449](#) RESO Honoring the Life & Mourning the Passing of Joan Turner (Hampsey)(Introduced by CMs Freeman & Pittman) (Co-Sponsored by CM's Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Boylan, Becton, Salem & Bowman) 7/28/20 CO Introduced: R 8/4/20 R Approve 7-0 8/11/20 CO Approved 18-0
27. [2020-0464](#) RESO Honoring & Commemorating the Life of Mildred Arlene Murrell. (Mitchell) (Introduced by CM Morgan) (Co-Sponsored by CM's Pittman, Carlucci, Becton, Salem & Bowman) 7/28/20 CO Introduced: R 8/4/20 R Approve 7-0 8/11/20 CO Approved 18-0

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

28. [2020-0423](#) RESO Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amended & Restated Economic Dev Agreemt btwn The City of Jax & United Parcel Service, to Support the Expansion of Company's Existing Distribution Facility at 4220 Imeson Rd in the City; Auth a Recapture Enhanced Value Grant of \$6,800,000; Oversight by OED; Providing a Deadline for the Company to Execute the Agreemnt; Req 2-Reading Passage Pursuant to C.R. 3.305(Sawyer) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Amend/Approve 7-0  
8/11/20 CO Amend/Approved 18-0

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

**Excused:** 1 - Hazouri

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

29. [2020-0342](#) ORD-Q Rezoning at 5678 George Court (4.30± Acres), btwn Ft. Caroline Rd. & Jack Rd. – RMD-D & RMD-C to PUD – Joyce Chaffe Trust. (Dist 1-Morgan) (Lewis) (LUZ)(GAB Deny)(CPAC Deny)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Only  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/11/20

Open PH  
Close PH

APPLICANT:  
Wyman Duggan

**This Ordinance was PH Only.**

30. [2020-0343](#) ORD-Q Rezoning at 3744 Jones Rd. (19.49± Acres),btwn Pritchard Rd & Bearden Rd. – RR-Acre to RLD-60 – Douglas P. Riddles & Mary F. Holley (Dist 8-Pittman) (Corrigan) (LUZ)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Only  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/11/20

Open PH  
Close PH

APPLICANT:  
William Schaefer

**This Ordinance was PH Only.**

31. [2020-0344](#) ORD-Q Rezoning at 0 Normandy Blvd. (10.29± Acres), btwn Parrish Cemetery Rd. & McGirts Point Blvd. – PUD to RMD-D – Erlinda Tremblay.(Dist 12- White)(Quinto) (LUZ)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Only  
LUZ PH -8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH  
Close PH

APPLICANT:  
Jeremy Hill

**This Ordinance was PH Only.**

32. [2020-0345](#) ORD-Q Apv Sign Waiver Appl SW-20-03 for a Sign at 6561 San Juan Ave btwn Jammes Rd. & Lane Ave S., Owned by Noble House Retirement, LLC, Requesting Ground Mounted External Illumination & to Reduce Min Setback from 20' to 10' in RMD-D Dist. (Dist 9- Dennis) (Lewis) (LUZ)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Only  
LUZ PH-8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH  
Close PH

APPLICANT:  
Lara Diettrich

**This Ordinance was PH Only.**

33. [2020-0346](#) ORD Amend Resolution 89-821-339, as amended, which Apvd a Developmnt Order for the Flagler Center (F/K/A Gran park at Jax), a Developmnt of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Developmnt of Regional Impact (AFC) filed by FL East Coast Railway, LLC, & dated 3/12/20 to Increase the Max Multi-Family Residential Units Permitted from 2,600 to 3,200 through Conversion of Other Uses. (Reed) (LUZ)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered; LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 380.06 F.S. & CR 3.601- 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l 8/25/20

APPLICANT:  
Ray Spofford

**This Ordinance was PH Addnl. 8/25/20**

34. [2020-0348](#) ORD-Q Granting Appl of Mulch Manufacturing, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for the Mulch Manufacturing, Inc. Yard Trash Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)  
6/23/20 CO Introduced: TEU  
7/20/20 TEU Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered; TEU  
8/3/20 TEU PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH  
Close PH

(M) Move

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

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

**Excused:** 1 - Hazouri

35. [2020-0349](#) ORD-Q Granting Appl of Hrustic Brothers, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for Hrustic Brothers Clean Debris Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits.(McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)  
 6/23/20 CO Introduced: TEU  
 7/20/20 TEU Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;TEU  
 8/3/20 TEU PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH  
 Close PH

(M) Move

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

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

**Excused:** 1 - Hazouri

36. [2020-0400](#) ORD Closing & Abandoning &/or Disclaiming R/W of Pic-To-Yone St, at Request of Jerry Nackashi; Providing Approval Subject to Conditions. (Dist 1- Morgan) (McCain) (Request of Mayor)  
 7/28/20 CO Introduced: TEU  
 8/3/20 TEU Read 2nd & Rerefer  
 8/11/20 CO PH Read 2nd & Rereferred;TEU  
 TEU PH Pursuant to Sec 336.10, F.S - 8/17/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH  
 Close PH

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

37. [2020-0401](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Pickett's Ln, an Unopened & Unimproved R/W at Req of Paul Harden, Subject to Reservation unto JEA of an All Utilities Easemnt Over the Closed Pickett's Ln R/W; Providing Approval Subject to Conditions.(Dist. 8-Pittman) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: TEU  
8/3/20 TEU Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;TEU  
TEU PH Pursuant to Sec 336.10, F.S. – 8/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

38. [2020-0402](#) ORD Confirm the Reappt of Dr. Marvin Wells, a St. Johns Resident, as a Member of KHA Board,for a 1st full term exp 12/31/23;Waiving the provisions of 77.106(A),Ord Code, Requiring Board members to be Residents of Duval County (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

39. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn the City of Jax & Columbia County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

40. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Centurion, LLC for Reimbursement of Autopsy Svcs. Performed for the FI Dept of Corrections at Facilities in Region 2 for which Dist. 4, Medical Examiner's Office has Jurisdiction. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

41. [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Clay County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

42. [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Hamilton County for Medical Examiner Svcs & Reimbursement; Providing for Oversight by Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

43. [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Nassau County for Medical Examiner & Reimbursement; Oversight by Medical Examiner's Office(McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

44. [2020-0408](#) ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: F, R, LUZ  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F,R,LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

45. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

46. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

47. [2020-0412](#) ORD Making Certain Findings & Approp \$3,451,837.90 in Cares Act Funds Previously Placed in a Contingency Acct & \$3,781,650.41 of Cares Act Funds Previously Placed in a Miscellaneous Grants & Aids Account to be Placed in the Subsidies & Contributions to Private Organizations Acct to be Used for Business Relief Grants to Those Businesses Who Suffered Negative Impacts Due to COVID-19, Auth Disbursemnt of \$7,233,488.31 of Business Relief Grant Funds to Those Businesses & in Such Amounts as Set Forth on Exh 1Attached Hereto, \$3,451,837.90 from the \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The “Business Relief Grant Funds”), & \$3,781,650.41 from the \$26,500,000 Previously Appropriated by Ord 2020-201-E & Ord Code 2020-235-E (The “COVID-19 Small Business Relief & Employee Retention Grant Program”) to Provide Additional Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Auth the City to Enter into Grant Agreeemnts with Recipients; Invoking the Exception of 126.107(G), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Grant Recipients; Requesting that the Finance & Admin Dept & Office of Economic Developmnt Oversee the COVID-19 Business Relief Grant Program; Req 1-Cycle Emergency Passage. (B.T. 20-103) (Sawyer) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F, R  
8/3/20 NCSPHS Emergency/Amend/Approve 7-0  
8/4/20 F Emergency/Amend/Approve 7-0  
8/4/20 R Emergency/Amend/Approve 7-0  
8/11/20 CO PH Emergency/Amend(FI)/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

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

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

**Excused:** 1 - Hazouri

48. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Dept of Health Generator Replacement." (B.T. 20-093) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

49. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

50. [2020-0415](#) ORD Approp \$150,000.00 from Special Law Enforcement Trust Fund for a Donation to First Coast Crime Stoppers to Administer the Sheriff's Gun Bounty Program, a Program that Supports Drug Treatment, Drug Abuse, Education, Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Programs. Apv & Auth Mayor & Corp Sec to Execute and Deliver Miscellaneous Approp Agreemt btwn City of Jax & First Coast Crime Stoppers, Inc. (B.T. 19-102) (McCain) (Req of Sheriff) 7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

51. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor) 7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

52. [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvment Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci)  
(Co-Sponsored by CM Salem)  
7/28/20 CO Introduced: F, R  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

53. [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci)  
7/28/20 CO Introduced: F, R  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

54. [2020-0419](#) ORD Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date. (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem & Wilson)  
7/28/20 CO Introduced: TEU, R  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;TEU,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

Open PH  
Close PH  
Addn'l PH  
9/8/20,per  
Sec.21.11  
City Charter

**This Ordinance was PH Addnl.9/8/20,per Sec.21.11 City Charter.**

55. [2020-0420](#) ORD Conf Appt of Council Member Garrett Dennis as a Designated Member of the Florida Association of Counties, as 1st Term Council Member,for a term concurrent w/the remaining yrs of his 1st Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities Association of Counties CM Appts), C.R. as to the Requirement that 1 Council Member Shall be a 1st Term Council Member. ( Sidman) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH  
Close PH

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

56. [2020-0421](#) ORD Approp \$1,905,803.00 in Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES )Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (COVID-19) Among Individuals & Families Who Are Homeless or Receiving Homeless Assistance, & to Support Addnl Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19. (B.T. 20-099) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

57. [2020-0422](#) ORD Auth Mayor & Corp Sec to Execute Certain Lease Agreemt btwn the City of Jax & Northrop Grumman Systems Corporation for Leased Premises (Bldg 68A) at Cecil Commerce Ctr; Providing Oversight by OED. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

58. [2020-0465](#) ORD Approp \$513, 000.00 in Interest Earnings to Provide Funds for Demolition, Removal, Remediation, & Replacemnt of both Sections of the Elevator/Pit System in the Moran Theatre; Amend 2020-2021 5-Yr CIP Apvd by Ordinance 2019-505-E to Provide Funding for the "Performing Arts Center – Performing Arts Center – Building Systems." Project. (B.T. 20-092) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

Open PH

Close PH

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

59. [2020-0505](#) ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F,R  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

60. [2020-0506](#) ORD Auth the Mayor, or his Designee, & Corp. Secretary to (1) Execute & Deliver, for & on behalf of the City, (a) an Agreemnt with Shands Jax Medical Center, Inc & (b) Letter of Agreemnt with State of FL thru its Agency for Health Care Administration, both concerning Pymt & Distribution of City's Indigent Health Care Funds in Amount of \$30,275,594 for FY 2020-2021, & 2) take such further action as may be necessary or appropriate to effectuate the purpose of the Ord. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

61. [2020-0507](#) ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("Itech Projects), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

62. [2020-0509](#) ORD re Public Svc Grants; Approp \$2,941,196 from Designated Special Council Contingency Account for Public Svc Grants; Providing for Oversight by Office of Grants and Compliance of Dept of Finance and Administration; Waiving Conflicting Provision of §118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: F, R  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

63. [2020-0510](#) ORD Approp \$400,000.00 from Designated Special Council Contingency to Fund City of Jax's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

64. [2020-0511](#) ORD Approp \$28,844,956 from Special Council Contingency-KHA to KHA; Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA), Ord Code. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code), Ord Code, to allow for Budget Transfers Within the Plan; Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman)  
(Introduced by CP Hazouri)  
7/28/20 CO Introduced: F, R  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

Open PH

Close PH

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

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

65.     [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  
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E  
 7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E  
 8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
 LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code-2/11/20 &  
 2/25/20,3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20,8/11/20,8/25/20

PH CONT  
 8/25/20,  
 per 2020-200-E

APPLICANT:  
 Tom Ingram

**This Ordinance was PH Contd. 8/25/20,per Ord 2020-200-E.**

66. [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  
6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E  
7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E  
8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
LUZ PH – 3/3/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20,  
3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20,8/11/20,8/25/20

PH CONT  
8/25/20,  
per 2020-200-E

APPLICANT:  
Steve Diebenow

**This Ordinance was PH Contd. 8/25/20,per Ord 2020-200-E.**

67. [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)(PD & PC Apv) (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  
6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E  
7/28/20 CO PH Cont'd 8/11/20, per 2020-200-E  
8/11/20 CO PH Cont'd 8/25/20, per 2020-200-E  
LUZ PH – 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
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, 7/28/20, 8/11/20, 8/25/20

PH CONT  
8/25/20,  
per 2020-200-E

APPLICANT:  
T.R. Hainline

**This Ordinance was PH Contd. 8/25/20, per Ord 2020-200-E.**

68. [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) (PD & PC Apv)(Ex-parte: DeFoor, Bowman, Boylan, Freeman & Ferraro) (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  
6/23/20 CO PH Cont'd 7/28/20, per 2020-200-  
7/28/20 CO PH Cont'd 8/11/20, per 2020-200-E  
8/11/20 CO PH Cont'd 8/25/20, per 2020-200-E  
LUZ PH – 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20, 8/11/20, 8/25/20

PH CONT  
8/25/20,  
per 2020-200-E

APPLICANT:  
T.R. Hainline

**This Ordinance was PH Contd. 8/25/20, per Ord 2020-200-E.**

69. [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)(PD & PC Apv)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 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

Open PH

Close PH

(M) Move

APPLICANT: COJ

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

**Excused:** 1 - Hazouri

70. [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)(PD & PC Apv)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 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

Open PH  
 Close PH

(M) Move

APPLICANT:  
 Chris Hagan  
 and Taylor  
 Mejia

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

**Excused:** 1 - Hazouri

71. [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)(PD & PC Apv)  
6/9/20 CO Introduced: LUZ, JWC(added on 7/1/20)  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
LUZ PH -8/4/20, 8/18/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20,8/25/20

PH CONT  
8/25/20,  
per 2020-200-E

APPLICANT:  
COJ and  
Cyndy Trimmer

**This Ordinance was PH Contd. 8/25/20,per Ord 2020-200-E.**

72. [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)(PD & PC Apv) (Rezoning 2020-281)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
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

Open PH  
Close PH

(M) Move

APPLICANT:  
Curtis Hart

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

**Excused:** 1 - Hazouri

73. [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)(PD & PC Apv) (Ex Parte: Boylan & White) (Large-Scale 2020-280)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH  
Close PH

(M) Move

APPLICANT:  
Curtis Hart

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

**Excused:** 1 - Hazouri

74. [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)(PD & PC Apv) (Rezoning 2020-283)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
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

Open PH

Close PH

(M) Move

APPLICANT:

Paul Harden

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

**Excused:** 1 - Hazouri

75. [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) (PD & PC Apv)  
 (Large-Scale 2020-282)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 LUZ PH-8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH  
 Close PH

(M) Move

APPLICANT:  
 Paul Harden

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

**Excused:** 1 - Hazouri

76. [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)(PD & PC Apv)  
 (Rezoning 2020-285)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 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

Open PH  
 Close PH

(M) Move

APPLICANT:  
 T.R. Hainline

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

**Excused:** 1 - Hazouri

77. [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) (PD & PC Apv) (Ex Parte: White)  
 (Large-Scale 2020-284)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 LUZ PH -8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH  
 Close PH

(M) Move

APPLICANT:  
 T.R. Hainline

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

**Excused:** 1 - Hazouri

78. [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)(PD & PC Apv) (Rezoning 2020-287)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
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

Open PH

Close PH

(M) Move

APPLICANT:

Tom Ingram

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

**Excused:** 1 - Hazouri

- 79. [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)(PD Apv)(PC Amd/Apv) (Large-Scale 2020-286)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Amend/Approve 7-0  
 8/11/20 CO PH Amend/Approved 18-0  
 LUZ PH -8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH  
 Close PH

(V) Amend  
 (M) Move

APPLICANT:  
 Tom Ingram

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

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

**Excused:** 1 - Hazouri

80. [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  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ Withdraw 7-0  
 8/11/20 CO Withdrawn 18-0  
 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

(M) Move to  
 Withdraw

APPLICANT:  
 Curtis Hart

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

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

**Excused:** 1 - Hazouri

81. [2020-0289](#) ORD-Q Rezoning at 336 & 342 Girvin Rd. (7.70± Acres) btwn Iylena Rd. & Joeandy Rd. – RR-Acre & RMD-A to PUD – Michelle R. Lewis. (Dist 3-Bowman) (Lewis) (LUZ) (Ex-Parte: Bowman, Carlucci, Boylan, DeFoor & Diamond)(GAB Deny) (CPAC Deny)  
(Small-Scale 2020-288)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered; LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ Withdraw 7-0  
8/11/20 CO Withdrawn 18-0  
LUZ PH -8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

(M) Move to  
Withdraw

APPLICANT:  
Curtis Hart

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

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

**Excused:** 1 - Hazouri

82. [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  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
LUZ PH -8/4/20, 9/1/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20,8/25/20

PH CONT  
8/25/20,  
per 2020-200-E

APPLICANT:  
Cyndy Trimmer

**This Ordinance was PH Contd. 8/25/20,per Ord 2020-200-E.**

83. [2020-0291](#) ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn Energy Ctr. Dr. & Pinnacle Point Dr. – CO to PUD– Donald Maclean. (Dist 11-Becton) (Cox) (LUZ)  
(Small-Scale 2020-290)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/21/20 LUZ Sub/Rerefer  
7/28/20 CO PH Sub/Rereferred 17-0  
8/11/20 CO PH Addn'l 8/25/20 & 9/8/20  
LUZ PH -8/4/20 & 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20 & 8/25/20 & 9/8/20

Open PH  
Close PH  
Addn'l PH  
8/25/20 & 9/8/20

APPLICANT:  
Cyndy Trimmer

**This Ordinance was PH Addnl. 8/25/20 & 9/8/20.**

84. [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)(PD & PC Apv) (Rezoning 2020-293)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 6-0  
 8/11/20 CO PH Approved 18-0  
 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

Open PH  
 Close PH

(M) Move

OWNER:  
 Lyudmyla  
 Hryhorchuck

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

**Excused:** 1 - Hazouri

85. [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)(PD & PC Apv)  
 (Small-Scale 2020-292)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 6-0  
 8/11/20 CO PH Approved 18-0  
 LUZ PH -8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH  
 Close PH

(M) Move

OWNER:  
 Lyudmyla  
 Hryhorchuck

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

**Excused:** 1 - Hazouri

86. [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)(PD & PC Apv) (Rezoning 2020-295)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
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

Open PH

Close PH

(M) Move

APPLICANT:

Joseph Loretta

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

**Excused:** 1 - Hazouri

87. [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)(PD & PC Apv) (Ex Parte: Morgan & Freeman)  
(Small Scale 2020-294)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ PH Approve 7-0  
8/11/20 CO PH Approved 18-0  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

Open PH

Close PH

(M) Move

APPLICANT:

Joseph Loretta

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

**Excused:** 1 - Hazouri

88. [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)(PD & PC Apv)(Exparte: CM Ferraro) (Rezoning 2020-297)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/4/20 LUZ PH Approve 6-0  
8/11/20 CO PH Approved 18-0  
LUZ PH – 8/4/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

Open PH

Close PH

(M) Move

APPLICANT:

Curtis Hart

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

**Excused:** 1 - Hazouri

89. [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)(PD & PC Apv)(Ex-Parte:CM Boylan & Ferraro)  
 (Small Scale 2020-296)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/4/20 LUZ PH Approve 7-0  
 8/11/20 CO PH Approved 18-0  
 LUZ PH – 8/4/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

Open PH  
 Close PH

(M) Move

APPLICANT:  
 Curtis Hart

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

**Excused:** 1 - Hazouri

90. [2020-0330](#) ORD-Adopt a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) - RPI to BP – Black Wolf Properties, LLC. (Appl# L-5438-20C) (Dist 6-Boylan) (Kelly) (LUZ) (Rezoning 2020-331)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 LUZ PH – 8/18/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

Open PH  
 Close PH  
 Addn'l PH  
 8/25/20

APPLICANT:  
 Cyndy Trimmer

**This Ordinance was PH Addnl. 8/25/20.**

91. [2020-0331](#) ORD-Q Rezoning at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) btwn Shellie Rd. & Craven Rd. – PUD to PUD – Black Wolf Properties, LLC. (Dist 6-Boylan) (Corrigan) (LUZ) (Small Scale 2020-330)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 LUZ PH – 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - – 8/11/20 & 8/25/20

Open PH  
 Close PH  
 Addn'l PH  
 8/25/20

APPLICANT:  
 Cyndy Trimmer

**This Ordinance was PH Addnl. 8/25/20.**

92. [2020-0332](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1541 Riverside Ave, 1551 Riverside Ave., 1715 Memorial Park Dr., 1721 Memorial Park Dr., & 1729 Memorial Park Dr., btwn Memorial Park Dr. & Lancaster St. (1.26± Acres) – RPI to NC – Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Appl# L-5428-20C) (Dist 14- DeFoor) (Kelly) (LUZ)  
 (Rezoning 2020-333)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 LUZ PH -8/18/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code - 8/11/20 & 8/25/20

Open PH  
 Close PH  
 Addn'l PH  
 8/25/20

APPLICANT:  
 Paul Harden

**This Ordinance was PH Addnl. 8/25/20.**

93. [2020-0333](#) ORD-Q Rezoning at 1541 Riverside Ave, 1551 Riverside Ave, 1715 Memorial Park Dr., 1721 Memorial Park Dr. & 1729 Memorial Park Dr., (1.26± Acres), btwn Memorial Park Dr., & Lancaster St. – CRO to PUD – Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Dist 14-DeFoor) (Wells) (LUZ)  
 (Exparte:CM DeFoor)  
 (Small-Scale 2020-332)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 LUZ PH -8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

Open PH  
 Close PH  
 Addn'l PH  
 8/25/20

APPLICANT:  
 Paul Harden

**This Ordinance was PH Addnl. 8/25/20.**

94. [2020-0334](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Union St. E, 719 Union St. East & 0 Ionia St. btwn Ionia St & Palmetto St. (0.49± Acres) – MDR to LI – Azar Industries Investments, LLC. (Appl# L-5445-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ)  
(Rezoning 2020-335)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l PH  
8/25/20

OWNER:  
Philip Azar

**This Ordinance was PH Addnl. 8/25/20.**

95. [2020-0335](#) ORD-Q Rezoning at 0 Union St. East, 719 Union St. E & 0 Ionia St (0.49± Acres) btwn Ionia St. & Palmetto St. – RMD-A to IL – Azar Industries Investments.,LLC. (Dist 7-R.Gaffney) (Abney) (LUZ)  
(Small Scale 2020-334)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l PH  
8/25/20

OWNER:  
Philip Azar

**This Ordinance was PH Addnl. 8/25/20.**

96. [2020-0338](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8337 Alton Ave, btwn Alton Ave. & Bowman St. N (0.61± Acres) - CGC to MDR - JWB Real Estate Capital, LLC. (Appl# L-5446-20C) (Dist 1- Morgan) (McDaniel) (LUZ)  
(Rezoning 2020-339)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l PH  
8/25/20

APPLICANT:  
Jessica Wilson

**This Ordinance was PH Addnl. 8/25/20.**

97. [2020-0339](#) ORD-Q Rezoning at 8337 Alton Ave. (0.61± Acres), btwn Alton Ave. & Bowman St. N. - CRO to RMD-A – Owned by JWB Real Estate Capital, LLC. (Dist 1-Morgan) (Wells) (LUZ)  
(Small Scale 2020-338)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l PH  
8/25/20

APPLICANT:  
Jessica Wilson

**This Ordinance was PH Addnl. 8/25/20.**

98. [2020-0340](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed)(LUZ)  
(Rezoning 2020-341)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH -8/18/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l PH  
8/25/20

APPLICANT:  
Jessica Wilson

**This Ordinance was PH Addnl. 8/25/20.**

99. [2020-0341](#) ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9- Dennis)(Cox) (LUZ)  
(Small-Scale 2020-340)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
LUZ PH -8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

Open PH  
Close PH  
Addn'l PH  
8/25/20

APPLICANT:  
Jessica Wilson

**This Ordinance was PH Addnl. 8/25/20.**

### 3RD READING RESOLUTIONS:

100. [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  
 6/15/20 NCSPHS Read 2nd & Rerefer  
 6/16/20 R Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; NCSPHS, R  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/4/20 R Amend/Approve 7-0  
 8/11/20 CO Amend(2x)(FI)/Approved 18-0

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

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

**Excused:** 1 - Hazouri

101. [2020-0371](#) RESO Conf Appt of Karen Feagins, Replace Jamaro Stills, to Art in Public Places Committee, as a Representative of the Cultural Council, Pursuant to Chapt 126, Ord Code, for 1st Full Term to Exp 12/31/2021. (Sidman) (Req of Mayor)  
 6/23/20 CO Introduced: R  
 7/21/20 R Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rereferred; R  
 8/4/20 R Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 18-0

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

**Excused:** 1 - Hazouri

**3RD READING ORDINANCES:**

- 102.** [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  
 6/15/20 NCSPHS Read 2nd & Rerefer  
 6/16/20 F Read 2nd & Rerefer  
 6/23/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/4/20 F Amend/Approve 6-1 (Cumber)  
 8/11/20 CO Amend/Approved 17-1 (Cumber)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

**Nay:** 1 - Cumber

**Excused:** 1 - Hazouri

103. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” Proj & Provide Funding for “Old Plank Rd Bridge Upgrades” Proj. (B.T. 20-087) (McCain) (Req of Mayor)(Co-Sponsored by CM's Ferraro & Pittman)  
 6/23/20 CO Introduced: NCSPHS, TEU, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/20/20 TEU Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/3/20 TEU Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

(V)Amend

(M) Move

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

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

**Excused:** 1 - Hazouri

**Absent:** 1 - White

104. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)  
 6/23/20 CO Introduced: NCSPHS,TEU, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/20/20 TEU Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/3/20 TEU Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

(V)Amend

(M) Move

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

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

**Excused:** 1 - Hazouri

105. [2020-0356](#) ORD-MC re Duval County Tourist Development Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)
- 6/23/20 CO Introduced: NCSPHS, F, R  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/21/20 R Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R  
 8/3/20 NCSPHS Sub/Rerefer 7-0  
 8/4/20 F Sub/Rerefer 7-0  
 8/4/20 R Sub/Rerefer 7-0  
 8/11/20 CO Sub/Rereferred;NCSPHS,F,R 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

(V)Substitute &  
 (M) Rerefer

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

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

**Excused:** 1 - Hazouri

106. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor)  
 (Co-Sponsored by CM's Ferraro & Pittman)  
 6/23/20 CO Introduced: NCSPHS, TEU, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/20/20 TEU Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/3/20 TEU Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(V)Amend

(M) Move

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

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

**Excused:** 1 - Hazouri

107. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)  
 6/23/20 CO Introduced: NCSPHS, TEU, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/20/20 TEU Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/3/20 TEU Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(V) Amend

(M) Move

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

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

**Excused:** 1 - Hazouri

- 108. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection Imp, BRGE-Bridges” & Provide Funding for Project “Norman Thagard Boulevard Bridge Upgrades.”(B.T. 20-088) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)  
 6/23/20 CO Introduced: NCSPHS, TEU, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/20/20 TEU Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/3/20 TEU Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 17-1 (Morgan)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(V)Amend  
 (M) Move

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

- Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- Nay:** 1 - Morgan
- Excused:** 1 - Hazouri

109. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for Project "Pickettville Road Bridge Upgrades." (B.T. 20-085) (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Pittman)
- 6/23/20 CO Introduced: NCSPHS, TEU, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/20/20 TEU Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/3/20 TEU Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(V)Amend

(M) Move

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

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

**Excused:** 1 - Hazouri

110. [2020-0367](#) ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreements btwn City of Jax & Various Community Housing Development Organizations (“CHDOS”) & Other Non-Profit Entities who partnered w/City to Provide Affordable Housing through City’s Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)  
6/23/20 CO Introduced: NCSPHS, F  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/3/20 NCSPHS Amend/Approve 7-0  
8/4/20 F Amend/Approve 5-2 (Cumber, Carlucci)  
8/11/20 CO Amend/Approved 16-2 (Cumber, Carlucci)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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

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

**Nay:** 2 - Carlucci, and Cumber

**Excused:** 1 - Hazouri

111. [2020-0368](#) ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b) (2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds, approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/ the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/ respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/ the foregoing; making certain other appointments; & providing certain other details in connection therewith.  
(Sawyer) (Req of Mayor)
- 6/23/20 CO Introduced: NCSPHS, F, R  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/21/20 R Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R  
 8/3/20 NCSPHS Amend/Approve 7-0  
 8/4/20 F Amend/Approve 7-0  
 8/4/20 R Amend/Approve 7-0  
 8/11/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(V)Amend

(M) Move

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

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

**Excused:** 1 - Hazouri

- 112. [2020-0369](#)** ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R  
8/3/20 NCSPHS Amend/Approve 7-0  
8/4/20 F Amend/Approve 6-0-1 (DeFoor-Abstain)  
8/4/20 R Amend/Approve 6-0-1 (DeFoor-Abstain)  
8/11/20 CO Amend/Approved 17-0-1 (DeFoor-Abstain)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

**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, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

**Abstain:** 1 - DeFoor

113. [2020-0379](#) ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis) (Co-Sponsor R.Gaffney)  
 6/23/20 CO Introduced: NCSPHS, F  
 7/20/20 NCSPHS Read 2nd & Rerefer  
 7/21/20 F Read 2nd & Rerefer  
 7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F  
 8/3/20 NCSPHS Amend/Approve 5-2 (Becton, Bowman)  
 8/4/20 F Amend/Approve 5-2 (Cumber, Salem)  
 8/11/20 CO Amend/Approved 13-5  
 (Bowman,Cumber,Diamond,Ferraro,Salem)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

(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:** 13 - Becton, Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, White, and Wilson

**Nay:** 5 - Bowman, Cumber, Diamond, Ferraro, and Salem

**Excused:** 1 - Hazouri

**2ND READING RESOLUTIONS: (Public****Participation:2020-397-398;424-432;434-437;439;443-448;450-463;508)**

114. [2020-0397](#) RESO Conf Reappt of Sandra Hull-Richardson as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jacksonville Board Member Representative Replacing Ann Boccuzzi,for 1st Full Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

115. [2020-0398](#) RESO Conf Reappt of David Faliszek as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jax Board Member Rep.,Filling a Seat formerly held by Jannet Walker Ford,for a term ending 12/31/20 (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

116. [2020-0424](#) RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci)  
7/28/20 CO Introduced: NCSPHS, R  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;NCSPHS,R

Public  
Participation

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

117. [2020-0425](#) RESO Appt Council Member Scott Wilson as a Member of the Duval County Tourist Developmnt Council, replacing Council Member Aaron Bowman, for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Emergency/Amend/Approve 7-0  
8/11/20 CO Emergency/Amend/Approved 18-0

(V)Emergency  
(V)Amend  
(M) Move

Public  
Participation

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

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

**Excused:** 1 - Hazouri

118. [2020-0426](#) RESO Appt Council President Tommy Hazouri as Chair of the Duval County Tourist Developmnt Council, replacing Council Member Scott Wilson, for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Emergency/Amend/Approve 7-0  
8/11/20 CO Emergency/Amend/Approved 18-0

(V)Emergency  
(V)Amend  
(M) Move

Public  
Participation

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

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

**Excused:** 1 - Hazouri

119. [2020-0427](#) RESO Appt Council Vice President Sam Newby as a Member of the Duval County Tourist Developmnt Council, replacing Council Member Tommy Hazouri for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Emergency/Amend/Approve 7-0  
8/11/20 CO Emergency/Amend/Approved 17-0

(V)Emergency  
(V)Amend  
(M) Move

Public  
Participation

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

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

**Excused:** 1 - Hazouri

**Absent:** 1 - Gaffney

120. [2020-0428](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

121. [2020-0429](#) RESO Confirm the Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

122. [2020-0430](#) RESO Appt Council Member Michael Boylan as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

123. [2020-0431](#) RESO Appt Council Member Sam Newby, as a Member of the North Fl Transportation Planning Org., filling the seat formerly held by Danny Becton for a term exp 6/30/23(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

124. [2020-0432](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member; for the term beginning 7/1/20 & ending 6/30/21 (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

125. [2020-0434](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

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126. [2020-0435](#) RESO Appt Council Member Terrance Freeman as a Member of the NE FL Regional Council, replacing Council Member Rory Diamond as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R
- Public  
Participation
- This Resolution was Read 2nd & Rereferred.**
127. [2020-0436](#) RESO Reappt Council Member Randy DeFoor as a Member of the NE FL Regional Council, as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R
- Public  
Participation
- This Resolution was Read 2nd & Rereferred.**
128. [2020-0437](#) RESO Reappt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R
- Public  
Participation
- This Resolution was Read 2nd & Rereferred.**
129. [2020-0439](#) RESO Appt Montelle Trammell, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist.5 Rep., filling a Seat formerly held by Ivan C. Clare, for a 1st full term exp 6/30/22(Distel) (Introduced by CM Cumber) (Co-Sponsored by CM Carlucci)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R
- Public  
Participation
- This Resolution was Read 2nd & Rereferred.**
-

130. [2020-0443](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Designated Member of the FL Assoc. of Counties, as a 2nd term Council Member, for a term concurrent with the remaining years of his 1st elected term of office(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

131. [2020-0444](#) RESO Confirm the Appt of Bandele Onasayna as a Member of the Renew Arlington CRA Advisory Board, for a 1st full term ending 12/31/23(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

132. [2020-0445](#) RESO Confirm the Reappt of Daniel L. Henry as a Member of the Taxation, Revenue & Utilization of Expenditures, for a 2nd term ending 63/30/23(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

133. [2020-0446](#) RESO Confirm the Reappt of Rajesh K. Chindalur, P.E.,P.T.O.E, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt.Systems Office, for a 3rd term exp 6/30/22(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

134. [2020-0447](#) RESO Confirm the Reappt of Ronald K. Moody as a Member of the DIA Board, for a 2nd full term ending 6/30/24(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

135. [2020-0448](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, for the term beginning 7/1/20 & ending 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

136. [2020-0450](#) RESO Appt Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, for a 1st term ending 3/1/23 (Hodges) (Req of the Jax Police & Fire Pension Fund Board of Trustees)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

137. [2020-0451](#) RESO Confirm the Mayors Appt of Todd Smith as Division Chief of the Emergency Preparedness Division of the City of Jax's Fire & Rescue Dept. (Rutherford) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

138. [2020-0452](#) RESO Confirm the Reappt of Rebekah Davis, as a Member of Kids Hope Alliance Board, for 1st Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

139. [2020-0453](#) RESO Confirm Reappt of Alexander G. Moldovan, to the Planning Commission, Representing Planning Dist 4,for 2nd Term to Exp 9/30/23. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

140. [2020-0454](#) RESO Confirm Reappt of Donald Marshall Adkinson, to the Planning Commission, Representing Planning Dist 6,for 2nd Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

141. [2020-0455](#) RESO Confirm Reappt of James Brent Allen, to the Downtown Development Review Board, as a full Time Employee at a Business or Professional Office Located within the Downtown Area Representative,for a 2nd Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

142. [2020-0456](#) RESO Confirm the Appt of Angela Strain as a Member of the Cultural Service Grant Program Committee, Replacing David Faliszek, as One of Seven Community Representatives, for a 1st Term ending 12/31/22(Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

143. [2020-0457](#) RESO Confirm Appt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, Replace Sandra Hull-Richardson, for Partial Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

144. [2020-0458](#) RESO Conf Appt of Sally Pettegrew as a Member of the Cultural Service Grant Program Committee, Replace Richard B. Naylor, as One of the Seven Community Representatives, for 1st Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

145. [2020-0459](#) RESO Conf Reappt of Ben Rubin as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 2nd Term Ending 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

146. [2020-0460](#) RESO Conf Reappt of Ellen Williams as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 1st Full Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

147. [2020-0461](#) RESO Conf Appt of Kedgar Volta as a Member of the Cultural Service Grant Program Committee, Replace Kyle Enriquez, as one of the Seven Community Representatives, for Partial Term Exp 12/31/20. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

148. [2020-0462](#) RESO Appt Dennis Chan, as a Member of the Duval County Tourist Development Council, Filling a Seat Formerly Held by Barbara Goodman, as a Tourist Industry Representative, for 1st Full Term Ending 6/30/23. (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

149. [2020-0463](#) RESO Appt Council Member Randy DeFoor as a Member of the North Florida Transportation Planning Org., Replace Council Member Al Ferraro, for Term Exp 6/30/23. (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

150. [2020-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R

Public  
Participation

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

**2ND READING ORDINANCES:****This was Approved.**

151. [2020-0381](#) ORD Transmitting a Proposed Large Scale Revision FLUM of 2030 Comp Plan at 0 Beaver St. W. btwn Railroad Ave & Limann Rd (11.74± Acres) - AGR-IV to CGC – Brian Blaquiere & Monica Blaquiere (Appl# L-5452-20A) (Dist 12-White) (Reed) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/25/20 & 9/8/20

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

152. [2020-0382](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 6102 Old Kings Rd & 6156 Old Kings Rd btwn Picketville Rd & Pritchard Rd (9.58± Acres) – LDR to CSV – Floyd J. Warwick, Jr., & Warwick Jax Properties, LLC. (Appl# L-5439-20C) (Dist. 10-PriestlyJackson) (Fogarty) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code– 8/25/20 & 9/8/20

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

153. [2020-0383](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Crystal Springs Rd., btwn Emilys Walk Dr. & Hammond Blvd. (9.85± Acres) –LDR to RPI- Joe Road, LLC, ET AL. (Appl# L-5444-20C) (Dist 12-White) (Lukacovic) (LUZ)  
(Rezoning 2020-384)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code – 8/25/20 & 9/8/20

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

154. [2020-0384](#) ORD-Q Rezoning at 0 Crystal Springs Rd.(9.85± Acres) btwn Emily's Walk Dr. & Hammonds Blvd. –RR-Acre to PUD- Joe Road, LLC, ET AL. (Dist 12-White) (Quinto) (LUZ) (Small-Scale 2020-383)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20 & 9/8/20

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

155. [2020-0385](#) ORD-Q Rezoning at 2619 & 0 Ignition Dr., & 0 Duval Rd.,(174.0± Acres), btwn Duval Rd., & Armsdale Rd. –PUD to PUD- NP Jacksonville Industrial, LLC., NP Jacksonville Industrial I, LLC. & NP Jacksonville Industrial Park Association, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

156. [2020-0386](#) ORD-Q Rezoning at 0 Atlantic Blvd. (4.66± Acres), btwn Atlantic Blvd & Arnold Rd –CCG-1 to PUD- Foundation Holding II, Inc. (Dist. 4-Wilson) (Cox) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

157. [2020-0387](#) ORD-Q Rezoning at 11901 Atlantic Blvd, (1.55± Acres), btwn Marketplace Dr, & Kernan Blvd, -PUD to PUD- Property Management Support, Inc.,as Trustee of Atlantic North Land Trust (Dist. 2-Ferraro) (Cox) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

158. [2020-0388](#) ORD-Q Rezoning at 1718 Edgewood Ave N, (1.07± Acres), btwn Lucille Rd & 5th St W. –CO to PUD- John F. Garcia & Carmen E. Garcia. (Dist. 10-Priestly Jackson) (Lewis) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

159. [2020-0389](#) ORD-Q Rezoning at 4310 Barkoskie Rd, (0.84± Acres), btwn Old St. Augustine Rd & Oak Moss Trail –CO to PUD- KC Propco, LLC. (Dist. 6-Boylan) (Abney) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

160. [2020-0390](#) ORD-Q Rezoning at 1521 Margaret St, (0.09± Acres), btwn Lomax St. & Herschel St. –CCG-1 to PUD- Westwood Properties Partners, LLC. (Dist. 14-DeFoor) (Wells) (LUZ) (Exparte:CM DeFoor)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

161. [2020-0391](#) ORD-Q Rezoning at 8113 Alton Ave, & 8129 Alton Ave (0.99± Acres) btwn Acme St. & Bowlan St N – CO to CCG-2 – North Florida Land Trust Inc. (Dist. 1-Morgan) (Abney) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

162. [2020-0392](#) ORD-Q Rezoning at 0 Jackson Rd & 845 Jackson Rd (2.47± Acres) btwn Carriage Circle S & Geni Hill Circle S – RLD-60 to RLD-40 – Jax Home Pro, LLC. & Elite Property of N. FI, LLC (Dist. 2-Ferraro) (Corrigan) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

163. [2020-0393](#) ORD-Q Rezoning at 11005 Hood Rd S (2.54± Acres) btwn Danese Oaks Ln & Hidden Ridge Dr. – RR-ACRE to RLD-70 – Keith A. Matyi & Deborah A. Elliott (Dist. 6-Boylan) (Abney) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

164. [2020-0394](#) ORD-Q Rezoning at 10590 Joes Rd (1.38± Acres) btwn Hamlet Rd & Forgotten Way – RR-ACRE to RLD-100A – Redlinger Revocable Trust, ET AL. (Dist. 12-White) (Wells) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

165. [2020-0395](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-09 at 0 Epperson Ave, btwn Edgewood Ave W & Lueders Ave Owned by Wildcat Properties of N.E. Florida, LLC, to Reduce Required Min Road Frontage from 48ft to 30.01ft in RLD-60 Dist. (Dist. 8-Pittman) (Lewis) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

166. [2020-0396](#) ORD-Q Apv Sign Waiver Appl SW-20-04 for Sign at 12743 Atlantic Blvd, btwn Atlantic Blvd & Girvin Rd, Owned by Circle K. Stores, Inc, to Reduce Min. Setback from 200ft to 186ft in Zoning Dist.PUD (Dist. 3-Bowman) (Lewis) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

167. [2020-0409](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 12 (Landscape & Tree Protection Regulations), Subpt B (Tree Protection), Sec 656.1205 (Removal of Protected Trees Prohibited; Exceptions), Ord Code, to Create a New Exemption for City Maintained Cemeteries & Remediation Sites in Certain Circumstances. (West) (Req of Mayor)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

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

168. [2020-0501](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty in Gen Svcs Dists, Except Urban Svcs Dists 2-5 (The Cities of Atlantic Bch, Neptune Bch & Town of Baldwin); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

169. [2020-0502](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (The Cities of Atlantic, Neptune & Jax Beaches); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

170. [2020-0503](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (The Town of Baldwin); Stating Percentage Increase from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: F  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

171. [2020-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2020-2021 FY, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Providing for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Forecasted Gen Fund Rev & Expenditures, Estab CIP Budget for 2020-2021 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Provide Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for 2020-2021 FY for the JEA, JIA, JPA, JTA, Police & Fire Pension Fund, JHFA & Downtown vision Business Improvement Dist; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing Before City Council; Providing for Apvl of Non-Ad Valorem Assessmt for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 126.622 (Annual Budget Appropriation), Ord Code, as to JSEB/MBE Funding Requiremnts; Waiving Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), Ord Code to use Trust Funds for Equestrian Ctr Operational Costs; Waiving the Provisions of Chapt 126 (Procurement Code), Ord Code, as to ASM Global. Procurement Policies; Providing for a Waiver of Sec106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Ord 2000-1079-E as Amended by Ord 2001-795-E to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the Northeast Tax Increment Dist – USD1C, Subfund 10801; Provide for Public Works Charge Back Limitations; Estab Municipal Purpose Per Sec 106.203(B), re Food & Beverage Purchasing; Limits on Pymnts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville Not to Exceed \$30,275,594 for Indigent Care for 2020-2021; Transmit CRA Board Resos to City's CAO; Provide for 2020-2021; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,160,999 to Gateway Community Svcs and up to 7 Emergency Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Designating JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, Oversight by Office of Grants & Compliance; Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G) Ord Code; Designating Office of Grants Compliance to Oversee Proj; Providing \$400,000 to Operation New Hope; Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, & Designating Office of Grants Compliance to Oversee Proj;

Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Auth Direct Contracting & Invoking Exception to 126.107(G), Designating Public Works Dept to Oversee Proj; Providing \$150,000 to United Way; Auth Direct Contracting & Invoking Exception to 126.1079G), & Designating Office of Grants Compliance to Oversee Proj; Providing \$156,150 to Agape Community Health Center, Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj; Providing \$270,00 to I.M Sulzbacher Center Inc., Auth Dir Contracting, Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj, Waive Conflicting Provisions of Sec 118.805 ( Eligibility to Apply for Public Service Grants), Ord Code; Providing f Apv of Agreeemts btwn City of Jax, OGC & Conflict of Counsel for JSO, AHCA & Grant Agreeemt btwn City & MHRC for \$350,000 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of N FL Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$150,000 to First Coast Crime Stoppers, Inc.,; Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$1,795,000 to Cure Violence Program, & 4 Contractors; Auth Dir Contracting & Invoking Exception to 126.107(G), Approp Funds & Adopt Budget for 2020-2021 FY for CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA); Approp Funds & Adopt Budget for 2020-2021 FY for TDC; Incorporating Schedules. (Sidman) (Req of Mayor)  
 7/28/2019 CO Introduced: F  
 8/4/20 F Read 2nd & Rerefer  
 8/11/20 CO Read 2nd & Rereferred;F  
 Finance Comm PH on DVI Budget – 8/18/20  
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

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

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

172. [2020-0499](#) RESO Commending JEA Lineworkers on Florida Lineworkers Appreciation Day. (Hampsey) (Introduced by CM's Ferraro & Becton) (Co-Sponsored by CM Salem).  
 8/11/20 CO Introduced: R

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

**INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation:2020-489;2020-494-497)**

173. [2020-0467](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3563 & 3605 Philips Hwy, btwn Belair Rd S & Emerson St, (27.71± Acres) – BP to CGC – PSF I Jax Metro, LLC. (Appl# L-5458-20A) (Dist 5-Cumber) (Fogarty) (LUZ)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -  
9/8/20 & 9/22/20

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

174. [2020-0468](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd & 0 A.C. Skinner Pkwy, btwn J. Turner Butler Blvd & A.C. Skinner Pkwy, (42.55± Acres) – CGC to HDR – Jacksonville Transportation Authority.(Appl# L-5443-20A) (Dist 11-Becton) (Fogarty) (LUZ)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -  
9/8/20 & 9/22/20

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

175. [2020-0469](#) ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan on W/S of Roosevelt Blvd, N. of Fennel Rd, & S. of Yorktown Ave, (21.61± Acres) – LDR to BP – Southbelt Park, LTD. (Appl# L-5404-19A) (Dist 14-DeFoor) (Kelly) (LUZ)  
(Rezoning 2020-470)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20

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

176. [2020-0470](#) ORD-Q Rezoning at W/S of Roosevelt Blvd, (21.61± Acres) N of Fennel Rd & S of Yorktown Ave, - RLD-60 to IBP – Southbelt Park, LTD.(Dist 14-DeFoor) (Wells) (LUZ)  
(Large-Scale 2020-469)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

177. [2020-0471](#) ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan off of Braddock Rd, E of New Kings Rd & W of Lem Turner Rd (280.55± Acres) – AGR-III , AGR-IV & MU to LDR – W.R. Braddock Estate ET AL. (Appl#L5414-19A) (Dist 7-R. Gaffney) (Kelly) (LUZ) (Rezoning 2020-472)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20

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

178. [2020-0472](#) ORD-Q Rezoning off of Braddock Rd, E of New Kings Road, & W of Lem Turner Rd, (280.55± Acres) – AGR to PUD – W.R. Braddock Estate, ET AL. (Dist 7-R. Gaffney) (Abney) (LUZ) (Large-Scale 2020-471)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

179. [2020-0473](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0, 12375, 12387, & 12421 San Jose Blvd btwn Paddle Credk Dr & Julington Creek Rd (8.97 ±Acres) – CGC & RPI to RPI – Centerstate Bank of Florida, N.A., ET AL. (Appl# L-5450-20C) (Dist 6-Boylan) (Kelly) (LUZ) (Rezoning 2020-474)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

180. [2020-0474](#) ORD-Q Rezoning at 0, 12375, 12387, & 12421 San Jose Blvd, (8.98± Acres) btwn Paddle Creek Dr & Julington Creek Rd, - CO & PUD to PUD – Centerstate Bank of Florida, N.A., ET AL. (Dist 6-Boylan) (Cox) (LUZ) (Small-Scale 2020-473)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

181. [2020-0475](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5050 Sunbeam Rd btwn Philips Hwy & San Jose Blvd, (1.0± Acres) – NC & RPI to CGC – Rimoun N. Safar. (Appl# L-5384-19C) (Dist 6-Boylan) (Fogarty) (LUZ)  
(Rezoning 2020-476)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

182. [2020-0476](#) ORD-Q Rezoning at 5050 Sunbeam Rd, (1.0± Acres) btwn Philips Hwy & San Jose Blvd – CN to PUD – Rimoun N. Safar. (Dist 6-Boylan) (Corrigan) (LUZ)  
(Small-Scale 2020-475)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

183. [2020-0477](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6607 Old Kings Rd btwn Millwright Court & Soutel Dr, (0.95± Acres) – LDR to LI – DGFL2, LLC. (Appl# L-5390-19C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ)  
(Rezoning 2020-478)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

184. [2020-0478](#) ORD-Q Rezoning at 6607 Old Kings Rd, (0.95± Acres) btwn Millwright Court & Soutel Dr, - RR-Acre to PUD – DGFL2, LLC. (Dist 10-Priestly Jackson) (Corrigan) (LUZ)  
(Small-Scale 2020-477)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

185. [2020-0479](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5583 Plymouth St, btwn Ellis Rd. S. & Orton St (0.26±) – LDR to LI – Plank Parkland, LLC. (Appl# L-5461-20C) (Dist 9-Dennis) (Lukacovic) (LUZ)  
(Rezoning 2020-480)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

186. [2020-0480](#) ORD-Q Rezoning at 5565 Alpha Ave, 5583 Plymouth St & 5591 Plymouth St (0.95± Acres) btwn Ellis Rd S & Orton St – RLD-60 & IBP to IL – Plank Parkland, LLC. (Dist 9-Dennis) (Wells) (LUZ)  
(Small-Scale 2020-479)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

187. [2020-0481](#) ORD-Q Rezoning at 0 & 9102 103rd St, (3.87± Acres) btwn Rockola Rd & Smithorian Dr – PUD to PUD – Segovia Ventures, LLC & Samuel E. Newey. (Dist 12-White) (Lewis) (LUZ)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

188. [2020-0482](#) ORD-Q Rezoning at 465 Starratt Rd, (1.95± Acres) btwn New Berlin Rd & Perdue Rd – PUD to CCG-1 – The Church of Eleven22, Inc. (Dist 7-R. Gaffney) (Quinto) (LUZ)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

189. [2020-0483](#) ORD-Q Rezoning at 14478 Yellow Bluff Rd (1.0± Acres) btwn Bluff Estate Way & Yellow Bluff Rd – RR-Acre to RLD-100A- American Classic Homes, LLC. (Dist 2-Ferraro) (Abney) (LUZ)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

190. [2020-0484](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-13 at 0 Eynon Dr btwn Short Rd & Old St. Augustine Rd from 72 ft to 0 ft in RLD-90 Dist Owned by Charles Edward Crouse, ET AL;(Dist 6-Boylan) (Lewis) (LUZ)  
8/11/20 CO Introduced: LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

191. [2020-0485](#) ORD-Q re Chapt. 307(Historic Preservation), Ord Code; Designating the Central National Bank Building, at 404 N. Julia St., Directing Chief of Legislative Svcs. to Notify the Applicant, Property Owner, & Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas.(Dist. 7 R. Gaffney) (West)(Req of JHPC)  
8/11/20 Introduced: LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 8/25/20

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

192. [2020-0486](#) ORD Estab a Neighborhood Assessment Prog (NAP) for the South End River Rd.-NW End River Oaks Rd. Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs.), Pt 3 (Underground Power & Communications Prog. Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to Use Uniform Method for Non-Ad Valorem Assessmts; Pursuant to Sec. 197.3632(3)(a), F.S.; Directing Distribution of this Ord by Legislative Svcs. (Eller) (Introduced by CM Cumber)  
8/11/20 Introduced: NCSPHS, TEU  
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a) – 9/8/20

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

193. [2020-0487](#) ORD Directing Extension of Tax Rolls for the 2020 Tax Yr Prior to Completion of VAB Hearing, as Auth by Sec 197.323, F.S. (French) (Req of Tax Collector)  
8/11/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

194. [2020-0488](#) ORD Approp \$20,000.00 Grant Received from the Cities for Financial Empowerment Fund (“CFE”) to Support KHA in Developing During the period 5/1/20 thru 4/30/21 a Plan for Integrating Comprehensive Financial Education & Banking Access into City of Jax’s 2021 Summer Youth Employment Program. (B.T. 20-101) (Davis) (Req of Mayor) 8/11/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

195. [2020-0489](#) ORD Designating Propty Formerly Known as the Jax Landing, at E. Independent Dr., Jax, FL 32202 as a Public Park & Green; Naming The Public Park & Green Space “Veterans Landing”; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis) 8/11/20 CO Introduced: NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

196. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled “Railroad Crossings.” (McCain) (Req of Mayor) 8/11/20 CO Introduced: NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

197. [2020-0491](#) ORD Approp \$5,000,000.00 from the HUD CDBG-DR Irma funding thru the FL Dept of Economic Opportunity to the City of Jax CDBG-DR Hurricane Irma Voluntary Home Buyout Program to Allow the City Address the Damage from Hurricane Irma by Removing Structures that were Impacted by Storm Surge & Riverine Flooding; Apv & Auth the Federally-Funded Community Dev Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient Agreement; Oversight by Housing & Community Dev Div of Neighborhoods Dept. (B.T. 20-100) (McCain) (Req of Sheriff) 8/11/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

198. [2020-0492](#) ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program; Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

199. [2020-0493](#) ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund ("CFE") to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL ("United Way") to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the Extent that the Svcs Specified in this Ord May Not be Considered Children's Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req's (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremnt. (B.T. 20-102) (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

200. [2020-0494](#) ORD Renaming Tillie K. Fowler Regional Park, at 7000 Roosevelt Blvd, to "Veterans Park at Roosevelt"; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis)  
8/11/20 CO Introduced: NCSPHS  
8/11/20 CO Withdrawn 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

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

**Excused:** 1 - Hazouri

201. [2020-0495](#) ORD Renaming Ed Austin Regional Park, at 11751 McCormick Rd. to "Veterans Park at Hidden Hills"; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis)  
8/11/20 CO Introduced: NCSPHS  
8/11/20 CO Withdrawn 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

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

**Excused:** 1 - Hazouri

202. [2020-0496](#) ORD Renaming William F. Sheffield Regional Park to "Veterans Park of Oceanway"; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis)  
8/11/20 CO Introduced: NCSPHS  
8/11/20 CO Withdrawn 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

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

**Excused:** 1 - Hazouri

203. [2020-0497](#) ORD Renaming Jim King Park & Boat Ramp at Sisters Creek, at 8203 Heckscher Dr., to "Veterans Park & Boat Ramp at Sisters Creek"; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis)  
8/11/20 CO Introduced: NCSPHS  
8/11/20 CO Withdrawn 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

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

**Excused:** 1 - Hazouri

204. [2020-0498](#) ORD Closing & Abandoning &/or Disclaiming Unopened & Improved Portion R/W in Jax Heights w/in the Cecil Commerce Center at Req of City of Jax's OED ("Applicant"); Oversight by OED & the Real Estate Div of the Dept of Public Works. (Dist 12-Ferraro) (Sawyer) (Req of Mayor) 8/11/20 CO Introduced: TEU  
TEU PH - Pursuant to Sec 336.10, F.S. – 8/31/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

## ADDENDUM

- [2020-0357](#) ORD-MC Renaming Hemming Park in Downtown as "James Weldon Johnson Park;" Amend Sec 250.516 (Rules & Regulations) & Sec 667.110 (Designated & Authorized Locations), Ord Code, to Reflect the Change to James Weldon Johnson Park. (Johnston) (Introduced by CM's Dennis, Diamond) (Co-Sponsored by CM's Carlucci, Freeman, Bowman, Morgan, Pittman & Newby)  
6/23/20 CO Introduced: NCSPHS  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS  
8/11/20 CO Disch;NCSPHS;Approved 16-2 (Becton,White)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/2020

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

## ROLL CALL

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

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

**Excused:** 1 - Hazouri

## ADJOURNMENT

**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.**