City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 22, 2020 4:00 PM Virtual Meeting

City Council

TOMMY HAZOURI PRESIDENT, 2020-2021 AT-LARGE GROUP 3 (904) 255-5217

SAM NEWBY VICE PRESIDENT, 2020-2021 AT-LARGE GROUP 5 (904) 255-5219

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

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:

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

APPROVES MINUTES of Regular Meeting of September 8, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF October 5-6th, 2020.

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

| Neighborhoods, Community | | | | | |
|--------------------------|---------|---------|--------------|--------|----------------|
| Services, Public Health | | | | | |
| & Safety | Monday | 9:30 am | Agenda Mtg | 9:00 | CM White |
| Transportation, Energy & | | | | | |
| Utilities | Monday | 2:00 pm | Agenda Mtg | 1:30 | CM Salem |
| Finance | Tuesday | 9:30 am | Agenda Mtg | 9:00 | CM Carlucci |
| Rules | Tuesday | 2:00 pm | Agenda Mtg | 1:30 | CM Priestly |
| Jackson | | | | | |
| Land Use & Zoning | Tuesday | 5:00 pm | Agenda Mtg N | Monday | 4:30 CM Boylan |

^{*}Standing Committee Meetings will be in Hybrid Virtual/In-Person Meetings.*

Public Hearings and Public Participation

MEETING TIME: 4:00 P.M.

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

Meeting ID: 920 9182 4695

Password: 847639

Joining a Zoom Meeting by phone:

Dial: 1 646 568 7788 - Meeting ID:920 9182 4695 Password:847639

Find your local number: https://zoom.us/u/abZ7WlzYD6

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 comeeting09222020@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 comeeting 09222020@coj.net If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held October 13, 2020. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS September 22, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session September 8, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 077143-0000 Share Point Circulation 077143-0000 1 parcel 9-4-2020.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the Parking Rates Schedule for Municipal Parking Lots and Facilities.

OFFICE OF THE MAYOR – Submitted the Finance Report for the Publications Trust Fund, Fiscal Year Ending September 30, 2020.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT- Submitted the Annual Financial Report for Fiscal Year Ended September 30, 2019 Pursuant to Section 11.45 Florida Statutes 189.418.

QUASI-JUDICIAL ORDINANCES:

1. 2019-0431 ORD-Q Rezoning at 2465 New Berlin Rd (1.472± Acres) btwn New Berlin Rd & Elmar Rd - CO to PUD- Al Century, LLC. (Dist 2-Ferraro)(Lewis)

(LUZ)(PD & PC Amd/Apv)(Ex-Parte: CM Boylan, Diamond & Dennis)

6/11/19 CO Introduced: LUZ

6/18/19 LUZ Read 2nd & Rerefer

6/25/19 CO Read 2nd & Rereferred; LUZ

7/23/19 CO PH Only

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

9/15/20 LUZ PH Amend/Rerefer 6-1 (Ferraro)

9/22/20 CO Amend/Rereferred; LUZ 18-1 (Ferraro)

LUZ PH - 8/6/19, 9/9/19, 10/1/19, 10/15/19, 11/5/19, 12/3/19, 1/22/20, 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 9/15/20 &

11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 &

10/27/20

(v) Amend

(m) Rerefer

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Wilson

Nay: 1 - Ferraro

2. 2020-0098-E ORD-Q Rezoning off of Aladdin Rd (40.64± Acres) N. of Julington Creek Rd & S of Tar Kiln Rd – RR to PUD & CSV – Crawford L. Johnston Trust, ET AL. (Dist. 6-Boylan) (Abney) (LUZ)(PD & PC Apv)(SECPAC Deny) (Ex-Parte: CM Hazouri, Bowman, Boylan, Freeman, Ferraro, White, Gaffney, Carlucci, DeFoor, Diamond, Salem, Dennis, Morgan, & Priestly Jackson)

2/11/20 CO Introduced: LUZ

2/19/20 LUZ Read 2nd & Rerefer

2/25/20 CO Read 2nd and Rerefered; LUZ

3/10/20 CO PH Only

3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action

3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E

6/2/20 LUZ PH Sub/Rerefer 7-0

6/9/20 CO Substitute/Rerefered; LUZ 19-0

9/15/20 LUZ PH Amend/Approve 7-0

9/22/20 CO Amend/Approved 19-0

LUZ PH – 3/17/20, 4/7/20, 4/21/20, 6/2/20, 8/4/20, 8/5/20, 9/1/20,

9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

(v) Amend (to deny)

(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.

Ave:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 3. 2020-0481-E 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)(PD & PC Apv)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Only

9/15/20 LUZ PH Approve 7-0

9/22/20 CO Approved 19-0

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

(m) Move

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

Aye:

4. 2020-0482-E 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)(PD & PC Apv)(Ex-Parte:Bowman, Ferraro, Boylan & Gaffney)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Only

9/15/20 LUZ PH Approve 7-0

9/22/20 CO Approved 19-0

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 5. 2020-0483-E 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)(PD & PC Apv) (Ex-parte: Ferraro)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Only

9/15/20 LUZ PH Approve 7-0

9/22/20 CO Approved 19-0

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

(m) Move

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

Ave:

6. 2020-0484-E 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)(PD Apv) (Ex-parte: CM Boylan & Diamond)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Only

9/15/20 LUZ PH Approve 7-0

9/22/20 CO Approved 19-0

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

(m) Move

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

Aye:

CONSENT AGENDA

(2020-411;2020-439;2020-451;2020-0508;2020-0510;2020-0521;2020-0524-526;2020-531; 2020-533;2020-536-540;2020-560)

The Floor Leader moved the item be Approved the Consent Agenda. 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, Hazouri, Morgan, Newby,

Priestly Jackson, Salem, White, and Wilson

Nay: 1 - Pittman

7. 2020-0411-E 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) (Reg 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

9/14/20 NCSPHS Approve 7-0

9/15/20 F Approve 6-0

9/22/20 CO Approved 18-1(Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

8. 2020-0439-A 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's Carlucci & Newby)

7/28/20 CO Introduced: R 8/4/20 R Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

9. 2020-0451-A 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) (Co-Sponsored by CM Ferraro)

7/28/20 CO Introduced: R 8/4/20 R Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred; R

9/15/20 R Approve 7-0

10. 2020-0508-A 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; F

9/15/20 F Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

11. 2020-0510-E 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

9/15/20 F Approve 7-0

9/22/20 CO Approved 18-0-1(Bowman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

12. 2020-0521-E ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog ("The Project") for the Period 5/1/2020,Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff) (Co-Sponsored by CM Salem)

8/25/20 CO Introduced: NCSPHS, F

8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F

9/14/20 NCSPHS Approve 7-0

9/15/20 F Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

13. 2020-0524-E ORD Ratifying & Approving a Settlemnt Agreemnt Regarding Jax Landing Investments, LLC's Claim for Costs Incurred in the Litigation Styled City of Jacksonville V. Jacksonville Landing Investments, LLC, Duval County, FL Circuit Court Case # 16-2015-CA-6340, Div. CV-C in the Amount of \$68,366.02; Auth the General Counsel, or his Designee, to take Further Action to Effectuate the Settlemnt.(Garrett) (Req of OGC) 8/25/20 CO Introduced: F, R 9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred; F, R 9/15/20 F Approve 7-0 9/15/20 R Approve 7-0 9/22/20 CO Approved 18-1(Pittman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

14. 2020-0525-E ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (McCain) (Req of Mayor)
8/25/20 CO Introduced: NCSPHS, F
8/31/20 NCSPHS Read 2nd & Rerefer
9/1/20 F Read 2nd & Rerefer

9/1/20 Read 2nd & Rerefer 9/1/20 F Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F 9/14/20 NCSPHS Approve 7-0

9/15/20 F Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

15. 2020-0526-E ORD Approp \$60,000.00 from the State of FI Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreemnt btwn the State of FI Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor) (Co-Sponsored by CM's Morgan Carlucci & DeFoor)

8/25/20 CO Introduced: NCSPHS, TEU, F 8/31/20 NCSPHS Read 2nd & Rerefer 8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

9/14/20 NCSPHS Approve 7-0

9/14/20 TEU Approve 6-0

9/15/20 F Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

16. 2020-0531-A RESO Appt Lydia Bell as a Member of the Jax – Duval County Council on Elder Affairs, Council District 7 Rep, Filling Seat Formerly Held by Selina R. Lee, Pursuant to Chapt 82, Ord Code, for a Partial Term Ending 6/30/21. (Distel) (Introduced by CM Gaffney) (Co-Sponsored by CM Newby)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 7-0

9/22/20 Approved 18-1(Pittman)

17. 2020-0533-A RESO Conf Appt of Steven C. Woodard as Emergency Preparedness Director of Emergency Preparedness Div of the JFRD Pursuant to Sec. 31.602, Ord Code. (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Salem)

8/25/20 CO Introduced: R

9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 7-0

18. 2020-0536-A RESO Conf Appt of Anthony B. Zebouni, to the Civil Service Board, Filling Seat Formerly held by Steven E. Rohan, Pursuant to Article 17, Jax Charter, for 1st Term to exp 6/30/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem) 8/25/20 CO Introduced: R

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

19. 2020-0537-A RESO Conf Appt of Anabel Fernandez, to Jax Housing Authority, Replacing Susan S. Verbeck, Pursuant to Chapt 51A, Ord Code, for Partial Term to Exp 9/16/22. (Sidman) (Req of Mayor)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 7-0 9/22/20 CO Approved 19-0

20. 2020-0538-A RESO Conf Appt of Soo Gilvarry, to Jax Housing Authority, Replacing Richard Weber, Pursuant to Chapt 51A, Ord Code, for Partial Term Exp 9/16/22. (Sidman) (Req of Mayor)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 7-0 9/22/20 CO Approved 19-0

21. 2020-0539-A RESO Conf the Reappt of Chris D. Flagg, to the Tree Commission, as a Landscape Architect, Pursuant to Sec. 94.103,Ord.Code, for a 1st Full Term to Exp 12/31/21. (Sidman) (Req of Mayor)(Co-Sponsor by CM Salem)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

9/15/20 R Approve 6-0

22. 2020-0540-E ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure

Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25).

(B.T. 20-070) (McCain) (Req of Mayor)

8/25/20 CO Introduced: NCSPHS, F

8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F

9/14/20 NCSPHS Approve 7-0

9/15/20 F Approve 7-0

9/22/20 CO Approved 18-1(Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

23. 2020-0560-A RESO Honoring & Commemorating the Life, Work & Service of Decorated War Hero, Raines High School Senior Army Instructor, & Pillar of the Community, Lt. Col, Robert Eugene Porter, for his Everlasting Contributions to Raines High School, the Jax Community, & His Country. (Baltiero) (Introduced by CM's Priestly Jackson, Newby, & Pittman) (Co-Sponsored by CM's Morgan, Becton, Bowman, White, Diamond, Freeman, DeFoor, Dennis, Carlucci & Hazouri) 9/8/20 CO Introduced: NCSPHS, R 9/14/20 NCSPHS Approve 7-0

9/15/20 R Approve 6-0

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

24. 2019-0317

ORD-Q Rezoning at 0 Hodges Blvd & 13190 Glen Kernan Pkwy (48.53± Acres) btwn I-295 & Glen Kernan Pkway - PUD to PUD - Hodges Blvd Dev Group, Inc. & The George H. Hodges, Jr. Trust. (Dist 3-Bowman) (Lewis) (LUZ) (Ex-parte: C/Ms Bowman, Crescimbeni, Boyer, Anderson, Freeman, DeFoor, Boylan, Diamond, Hazouri, Priestly Jackson, R.

Gaffney, Dennis, Salem, Becton & Carlucci)

5/15/19 CO Introduced: LUZ 5/21/19 LUZ Read 2nd & Rerefer

5/28/19 CO Read 2nd & Rereferred; LUZ

6/11/19 CO PH Only

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

8/18/20 LUZ Amend/Rerefer 7-0

8/25/20 CO Amend/Rereferred; LUZ 18-0

9/15/20 LUZ PH Amend/Rerefer 7-0

9/22/20 CO Amend/Rereferred; LUZ 19-0

LUZ PH - 6/18/19, 8/6/19, 9/17/19, 10/1/19, 11/19/19, 1/22/20, 2/4/20, 4/7/20,4/21/20, 6/2/20, 6/16/20, 8/4/20, 9/1/20, 9/15/20 & 10/6/20 & 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19 & 9/22/20 & 10/13/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

- (v) Amend
- (m) Rerefer

Applicant:

Paul Harden

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

Aye:

ORD-Q Rezoning at 0 Normandy Blvd, (7.04± Acres) btwn Chaffee Rd & Stratton Rd– RLD-60 to RLD-40 – Monument Mini-Storage, Inc. (Dist 12-White) (Lewis) (LUZ) (SWCPAC Deny) (PD & PC Apv) (Ex-Parte: Boylan)

8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred; LUZ

9/22/20 CO PH Only LUZ PH – 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

Applicant: Charlie Mann

This Ordinance was PH Only.

26. 2020-0516

ORD-Q Apv Sign Waiver Appl SW-20-05 for Sign at 10343 Normandy Blvd, btwn Blair Rd & Old Gainesville Rd, Owned by Promise Land Baptist Church, Inc, to Increase Max Sign Size from 12ft to 12ft 2in, in RR-Acre District. (Dist 12-White) (Lewis) (LUZ) (PD Amd/Apv)

8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;LUZ

9/22/20 CO PH Only LUZ PH - 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

Applicant:

Ronnie Williams

This Ordinance was PH Only.

27. **2020-0555-E** ORD Approp \$2,627,267.00 in CARES Pass-Through Funding Distributed by FL Housing Finance Corp (FHFC) to, & to be Administered by, the City of Jax to Provide Housing-Related Assistance to Eligible Households Experiencing Hardships because of the COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF) Subrecipient Agreemnt & any Related & Subsequent Agreemnts Allocating Addnl Funds from FHFC; Oversight by Housing & Community Dev Div of Neighborhoods Dept; Reg 1 Cycle Emergency Passage. (B.T. 20-111) (McCain) (Req of Mayor) 9/8/20 CO Introduced: NCSPHS, TEU, F, R 9/14/20 NCSPHS Emergency/Amend/Approve 7-0 9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0 9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0 9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0 9/22/20 CO PH Emergency/Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

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

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

Aye:

28. 2020-0556-E ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding from the Federal Govt, & \$165,265.00 from the City's General Fund) to Prevent, Prepare for, & Respond to the Coronavirus as it Affects the 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute & Deliver the Memo of Agreemnt for Federal Funds – CARES Act btwn the State of FL Dept of State, Div of Elections & Supv of Elections; Oversight by Supervisor of Elections; Reg 1 Cycle Emergency Passage (B.T. 20-112) (McCain) (Reg of Mayor) 9/8/20 CO Introduced: NCSPHS, TEU, F. R. 9/14/20 NCSPHS Emergency/Amend/Approve 7-0 9/14/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0 9/15/20 F Emergency/Amend(NCSPHS)/Approve 7-0 9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0 9/22/20 CO PH Emergency/Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

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

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 29. ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code, to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber) 9/8/20 CO Introduced: NCSPHS, TEU, F, R 9/14/20 NCSPHS Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer 9/15/20 R Read 2nd & Rerefer

9/22/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)

9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC

9/14/20 NCSPHS Read 2nd & Rerefer

9/14/20 TEU Read 2nd & Rerefer 9/15/20 F Read 2nd & Rerefer

9/15/20 R Read 2nd & Rerefer

9/22/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

31.

This Ordinance was PH Read 2nd & Rereferred.

This Ordinance was I II Read Zild & Reference.

2020-0568-E ORD- MC re: Parking Rates for City Employees; Amend Sec 122.202 Sub-Paragraph D (Parking Rates at Municipal Parking Lots) to Extend Discount Rate to Employees Parking in City Owned Parking Facilities for an Addnl 1 Yr. Req. 1 Cycle Emerg. Passage. (Sawyer) (Req of DIA) 9/8/20 CO Introduced: TEU,F

9/14/20 TEU Emergency/Approve 6-0

9/15/20 F Emergency/Approve 7-0

9/22/20 CO PH Emergency/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

Open PH Close PH

- (v) Emergency
- (m) Move

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

Aye:

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

32. 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

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20,9/8/20,9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

This Ordinance was PH Contd 10/13/20, per Ord 2020-200-E.

33. 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) (Ex-parte: Boylan)

(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

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - - 8/11/20 & 8/25/20.9/8/20.9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

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) (PD Apv) (PC Deny) (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

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20,9/8/20,9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Owner: Philip Azar

This Ordinance was PH Contd 10/13/20, per Ord 2020-200-E.

35. 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) (UC CPAC Support) (PD Apv) (PC Deny)

(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

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20 per 2020-200-E

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20,9/8/20,9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Owner: Philip Azar

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

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH -8/18/20, 9/1/20, 9/15/20, 10/6/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 8/11/20 & 8/25/20,9/8/20,9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant:

Jessica Wilson

This Ordinance was PH Contd 10/13/20, per Ord 2020-200-E.

37. 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

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH -8/18/20, 9/1/20, 9/15/20, 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 &

8/25/20,9/8/20,9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant:

Jessica Wilson

38. 2020-0383-E 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) (PD & PC Apv) (Rezoning 2020-384)

7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred;LUZ

8/25/20 CO PH Addn'l 9/8/20

9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E

9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0 LUZ PH – 9/1/20, 9/15/20

Public Hearing Pursuant to Sec 163.3187,F.S. & Chapt 650 Pt 4, Ord Code – 8/25/20 & 9/8/20,9/22/20

Open PH Close PH

(m) Move

Applicant:

Cyndy Trimmer

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

Aye:

39. 2020-0384-E ORD-Q Rezoning at 0 Crystal Springs Rd.(9.85± Acres) btwn Emilys Walk Dr. & Hammonds Blvd. –RR-Acre to PUD- Joe Road, LLC, ET AL.

(Dist 12-White) (Quinto) (LUZ)(PD & PC Apv) (Ex-Parte:CM Bowman,

Ferraro Boylan, White, Diamond, Ferraro)

(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

8/25/20 CO PH Addn'l 9/8/20

9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E

9/15/20 LUZ PH Amend/Approve 7-0 9/22/20 CO PH Amend/Approved 19-0

LUZ PH - 9/1/20, 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20 & 9/8/20,9/22/20

Open PH Close PH

- (v) Amend
- (m) Move

Applicant:

Cyndy Trimmer

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:

40. 2020-0467-E 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) (PD & PC Apv)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred:LUZ

9/8/20 CO PH Addn'l 9/22/20 9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0

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

Open PH Close PH

(m) Move

Applicant: Cyndy Trimmer

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

Aye:

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) (SECPAC Deny)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH - 9/15/20, 10/6/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -

9/8/20 & 9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant: Paul Harden

This Ordinance was PH Contd 10/13/20, per Ord 2020-200-E.

42. 2020-0469-E ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan on W/S of Roosevelt Blvd, N. of Fennell Rd, & S. of Yorktown Ave, (21.61±

Acres) – LDR to BP – Southbelt Park, LTD. (Appl# L-5404-19A) (Dist

14-DeFoor) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2020-470)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/15/20 LUZ PH Approve 7-0

9/22/20 CO PH Approved 19-0

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

Open PH Close PH

(m) Move

Appliant:

Cyndy Trimmer

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

Aye:

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

43. 2020-0470-E ORD-Q Rezoning at W/S of Roosevelt Blvd, (21.61± Acres) N of Fennell Rd & S of Yorktown Ave, - RLD-60 to IBP – Southbelt Park, LTD.(Dist 14-DeFoor) (Wells) (LUZ) (Ex-Parte: CM DeFoor, Bowman, Ferraro,

Boylan, White, Diamond) (PD & PC Apv)

(Large-Scale 2020-469) 8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20 9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 &

9/22/20

Open PH Close PH

(m) Move

Appliant:

Cyndy Trimmer

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

Aye:

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) (PD & PC Apv) (Rezoning 2020-472)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH - 9/15/20, 10/6/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant: Curtis Hart

This Ordinance was PH Contd 10/13/20, per Ord 2020-200-E.

45. **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) (PD & PC Amd/Apv) (Ex-parte: CM Boylan, Freeman, Gaffney, Bowman, Ferraro, Diamond, White)

(Large-Scale 2020-471) 8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred:LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH - 9/15/20, 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant: Curtis Hart

46. 2020-0473-E 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)

(SECPAC Deny) (PD & PC Apv)

(Rezoning 2020-474)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/15/20 LUZ PH Approve 6-1 (Boylan)

9/22/20 CO PH Approved 17-2(Boylan, Hazouri)

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

Open PH Close PH

(m) Move

Appliant:

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: 17 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Wilson

Nay: 2 - Boylan, and Hazouri

47. 2020-0474-E 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)

(Ex-Parte: CM's Boylan, Dennis, DeFoor, Diamond, Bowman, Freeman, Hazouri, Salem, Cumber, Becton, Priestly Jackson, Pittman & Newby)

(PD & PC Apv)

(Small-Scale 2020-473) 8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/15/20 LUZ PH Approve 6-1 (Boylan)

9/22/20 CO PH Approved 16-3 (Boylan, Carlucci, Hazouri)

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Open PH Close PH

(m) Move

Appliant: 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: 16 - Becton, Bowman, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson,

Salem, White, and Wilson

Nay: 3 - Boylan, Carlucci, and Hazouri

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

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH – 9/15/20, 10/6/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant: Paul Harden

This Ordinance was PH Contd 10/13/20, per Ord 2020-200-E.

49. 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

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

LUZ PH - 9/15/20,10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

PH Cont'd 10/13/20, Per Ord 2020-200-E

Applicant: Paul Harden

50. 2020-0477-E 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) (PD & PC Apv)

(Rezoning 2020-478)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20 9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0

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

Open PH Close PH

(m) Move

Appliant: William Byers

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, and Wilson

51. 2020-0478-E 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) (PD & PC Apv)

(Small-Scale 2020-477) 8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20 9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0

LUZ PH - 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Open PH Close PH

(m) Move

Appliant: William Byers

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

52. 2020-0479-E 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)(PD & PC Apv) (Rezoning 2020-480)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20 9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0

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

Open PH Close PH

(m) Move

Owner: Elma Cosic

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

Aye:

53. 2020-0480-E 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)(PD & PC Apv)

(Small-Scale 2020-479) 8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred:LUZ

9/8/20 CO PH Addn'l 9/22/20 9/15/20 LUZ PH Approve 7-0 9/22/20 CO PH Approved 19-0

LUZ PH – 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Open PH Close PH

(m) Move

Owner: Elma Cosic

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

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

54. <u>2020</u>-0512

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 New Kings Rd, btwn Dinsmore Tower Rd & Wooley Rd (5.0± Acres) – MU to LI – Myrick Logistics, Inc. (Appl# L-5463-20A) (Dist

7-R. Gaffney) (Reed) (LUZ) (PD & PC Apv)

8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;LUZ 9/22/20 CO PH Addn'l PH 10/13/20

LUZ PH – 10/6/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code - 9/22/20 & 10/13/20

Open PH Close PH

Addn'l PH 10/13/20

Appliant: Lara Hipps

This Ordinance was PH Addnl PH 10/13/20.

ORD Adopting Small Scale FLUM Amend to 2030 Comp Plan at 1750 Boulder St, btwn Fleet St & St. Augustine Rd (0.24± Acres) – LDR to CGC – RAM Partners Holdings, LLC. (Appl# L-5448-20C) (Dist

5-Cumber) (McDaniel) (LUZ) (PD & PC Apv)

(Rezoning 2020-514)

8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;LUZ 9/22/20 CO PH Addn'l PH 10/13/20

LUZ PH - 10/6/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/22/20 & 10/13/20

Open PH Close PH Addn'l PH 10/13/20

Appliant:

Cyndy Trimmer

This Ordinance was PH Addnl PH 10/13/20.

56. 2020-0514

ORD-Q Rezoning at 1750 Boulder St, 3462 St. Augustine Rd, 3466 St. Augustine Rd, 3470 St. Augustine Rd & 3478 St. Augustine Rd, (0.83± Acres) btwn Fleet St & St. Augustine Rd – CCG-2, RLD-60 & PUD to PUD – RAM Partners Holdings, LLC. (Appl# L-5448-20C) (Dist 5-Cumber) (Lewis) (LUZ) (PD & PC Apv) (Ex-parte: Boylan)

(Small Scale 2020-513) 8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;LUZ 9/22/20 CO PH Addn'l PH 10/13/20

LUZ PH -10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20 & 10/13/20

Open PH Close PH

Addn'l PH 10/13/20

Appliant:

Cyndy Trimmer

This Ordinance was PH Addnl PH 10/13/20.

Floor Leader Reads Florida Statues Statement:

Pursuant to Florida Statutes Section 200.065, the Council Secretary or her designee will read the following statement immediately prior to the public hearing on September 22, 2020 concerning the adoption of the first 2020/21 millage levy.

Clerk Reads Millage Statement for each Budget Bill re: 2020-501;2020-502;2020-503

SPECIAL PUBLIC HEARINGS: (Budget Bills)

57. 2020-0501-E 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 9/1/20 F Tentatively Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Tentatively/Approved 18-1 (Diamond)

9/22/20 CO PH Approved 17-2 (Diamond, Ferraro)

Public Hearing Pursuant to Sec 200.065, F.S- 9/8/20 & 9/22/20

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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Wilson

Nay: 2 - Diamond, and Ferraro

^{*}Clerk Reads*

58. 2020-0502-E 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) (Reg of Mayor)

7/28/20 CO Introduced: F 8/4/20 F Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred;F 9/1/20 F Tentatively Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Tentatively/Approved 18-1 (Diamond)

9/22/20 CO PH Approved 17-2 (Diamond, Ferraro)

Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

Open PH Close PH

(m) Move

Clerk Reads

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Wilson

Nay: 2 - Diamond, and Ferraro

59. 2020-0503-E 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 9/1/20 F Tentatively Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Tentatively/Approved 18-1 (Diamond)

9/22/20 CO PH Approved 17-2 (Diamond, Ferraro)

Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

Open PH Close PH

(m) Move

Clerk Reads

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Wilson

Nay: 2 - Diamond, and Ferraro

60.

2020-0504-E 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 Requiremts; 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 Agreemts btwn City of Jax, OGC & Conflict of Counsel for JSO, AHCA & Grant Agreemt 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) (Reg of Mayor) 7/28/2019 CO Introduced: F 8/4/20 F Read 2nd & Rerefer 8/11/20 CO Read 2nd & Rereferred;F 9/1/20 F Tentatively/Sub/Approve 6-0 9/8/20 CO PH Addn'l PH 9/22/20; Sub/Tentatively/Approved 18-1

(Diamond)

9/22/20 CO PH Sub/Amend(FI)(3x)/Approved 17-2 (Dennis, Diamond) Finance Comm PH on DVI Budget – 8/18/20

Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

Open PH Close PH

- (v) Substitute
- (m) Move

The Floor Leader moved the item be Sub/Amend(FI)(3x)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Amend(FI) (3x)/Approved.

Aye:

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

Nay: 2 - Dennis, and Diamond

Amendment #1-(Diamond #1)-\$80,000-Fire Watch-Transfer funding from the Designated Contingency - Social Justice & Community Investment Spec. Committee account to provide funding to Fire Watch to fund programs and activities. (Designated Contingency - Social Justice Spec Comm) (GF-GSD for Fire Watch)(Schedules A & B)

Amendment #2-(Diamond #2)-\$6,500-Veterans Wall-Transfer funding from Designated Contingency - Social Justice & Community Investment Spec. Committee account to provide funding to the Jacksonville's Veterans Memorial Wall Trust for engraving on the Veterans Wall.(Designated Contingency - Social Justice Spec Comm) (Veterans Memorial Wall Trust) (Schedules A & B)

Amendment #3-(Carlucci #1)-Technical Amd -CIP Cleanup-Remove Revised Schedule A-1 and replace with Second Revised Schedule A-1, which attaches the revised 2021-2025 Schedule of Capital Improvements to move the project titled "Rogero Road Undergrounding Electric" on the five year schedule up to FY 21-22 from the Beyond 5 column.(Schedule A-1)

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

Aye:

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

Amendment #4-(Carlucci #2)-\$10,000-Office of Ethics-Transfer funding from contributions from Independent Agencies to the Office of Ethics to fund an increase in salary for a PT to FT Ethics Training person.(Contributions from Independent Agencies) (Office of Ethics - Salaries) (Schedules A & B)

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

Aye:

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

Amendment #5-(Dennis #1)-\$234,039,196-JSO- Transfer 6 months of the JSO Budget (\$234,039,196) below the line.(Sheriff's Budget - Various Accts) (Special Council Contingency - Sheriff) (Schedules A & B)

Amendment #6- (Hazouri #1)-\$35,000-City Council VAB -Allow a carryover of funds totaling \$35,000 within a line for capital computer equipment in City Council- Value Adjustment Board. (Schedule AF).

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

Aye:

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

3RD READING RESOLUTIONS:

61. 2020-0535-A RESO Conf Appt of Matthew P. Brockelman, to DDRB, Filling Seat Formerly held by Logan Rink, as a FT Employee at a Business or Professional Office w/in the Downtown Area Rep, Pursuant to Sec. 656.361.9 Ord. Code, for Partial Term to exp 6/30/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer 9/8/20 CO Read 2nd & Rereferred;R 9/15/20 R Approve 6-1 (Dennis) 9/22/20 CO Approved 19-0

(m) Move

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

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

3RD READING ORDINANCES:

62. 2020-0418-E 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

9/15/20 F Amend/Approve 4-3 (Priestly Jackson, Morgan, Wilson)

9/15/20 R Amend(Finance)/Approve 6-1 (Priestly Jackson)

9/22/20 CO Amend/Approved 14-5 (Bowman, Diamond, Morgan, Priestly

Jackson, Wilson)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

(v) Amend (m) Move

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

Aye: 14 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman, Salem, and White

Nay: 5 - Bowman, Diamond, Morgan, Priestly Jackson, and Wilson

2020-0505-E ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the 63. "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) (Reg 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 9/14/20 NCSPHS Amend/Approve 7-0 9/15/20 F Amend(NCSPHS)/Approve 6-0 9/15/20 R Amend(NCSPHS)/Approve 7-0 9/22/20 CO Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

(v) Amend (m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 64. 2020-0506-E 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 & Rerefered;F 9/15/20 F Amend/Approve 6-0 9/22/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

(v) Amend (m) Move

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

Aye:

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

65. 2020-0507-E 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

9/15/20 F Amend/Approve 7-0 9/22/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

(v) Amend (m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 66. 2020-0509-E 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

9/15/20 F Amend/Approve 7-0

9/15/20 R Amend(Finance)/Approve 6-0-1 (Abstain- Pittman)

9/22/20 CO Amend/Approved 18-0-1 (Abstain- Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

- (v) Amend (m) Move
- (III) IVIOVO

This Ordinance was Amend/Approved.

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

Abstain: 1 - Pittman

67. 2020-0511-E 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 9/15/20 F Sub/Approve 6-1 (Priestly Jackson)

9/15/20 R Sub(Finance)/Approve 7-0

9/22/20 CO Sub/Approved 18-0-1 (Abstain- Freeman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

(v) Substitute

(m) move

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Wilson

Abstain: 1 - Freeman

68. 2020-0517-E ORD Concerning Continuation Grant; Approp \$5,450,501.00 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to Green Space; Auth the Mayor, his Designee,& Corp. Secretary to Execute & Deliver, for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreemnt btwn FDEM & City of Jax; Amend the 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for the Proj Entitled "Acquisition &Demo of 22 Flood Prone Properties (South Shores B)"; City Oversight by Emerg Preparedness Div. (B.T. 20-104)

(McCain) (Req of Mayor)

8/25/20 CO Introduced: NCSPHS, F, R 8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R

9/14/20 NCSPHS Amend/Approve 7-0 9/15/20 F Amend(NCSPHS)/Approve 7-0

9/15/20 R Amend(NCSPHS)/Approve 6-1 (Carlucci)

9/22/20 CO Amend/Approved 17-2 (Boylan, Priestly Jackson) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

(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, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Salem, White, and Wilson

Nay: 2 - Boylan, and Priestly Jackson

69. 2020-0518-E ORD Establishing a Moratorium of 2 Yrs on the Renaming of Public Parks, Public Bldgs, Recreational Facilities, & Public Streets; Providing that the Moratorium Remain in Effect from Enactment until 8/11/2022 or Until a Uniform Procedure or Policy for Renaming is Implemented by Council; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM Ferraro)

8/25/20 CO Introduced: NCSPHS, R, SJCIC

8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, R, SJCIC

9/14/20 NCSPHS Amend/Approve 7-0

9/15/20 R Amend(NCSPHS)/Approve 2-5(Failed)

9/22/20 CO Amend/Approved 11-8 (Carlucci, Dennis, R.Gaffney,

Hazouri, Morgan, Newby, Pittman, Priestly Jackson) (Priestly Jackson, Dennis, Carlucci, Newby, Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

(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: 11 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Salem, White, and Wilson

Nay: 8 - Carlucci, Dennis, Gaffney, Hazouri, Morgan, Newby, Pittman, and Priestly Jackson

2020-0519-E ORD Approving the City of Jax's Purchase of a Portion of RE# **70**. 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreemnt for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreemnt & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor) 8/25/20 CO Introduced: TEU, F 8/31/20 TEU Read 2nd & Rerefer 9/1/20 F Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred; TEU, F 9/14/20 TEU Amend/Approve 6-0 9/15/20 F Amend(TEU)/Approve 7-0 9/22/20 Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

(v) Amend

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 71. 2020-0520-E ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff) 8/25/20 CO Introduced: NCSPHS, F 8/31/20 NCSPHS Read 2nd & Rerefer 9/1/20 F Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F 9/14/20 NCSPHS Amend/Approve 7-0 9/15/20 F Amend(NCSPHS)/Approve 7-0 9/22/20 CO Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20
 - (v) Amend (m) Move

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

Aye:

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

72. 2020-0522-E ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt.118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber) (Co-Sponsored by CM's Bowman, Becton, Diamond,

Pittman, White, Freeman & Salem) 8/25/20 CO Introduced: NCSPHS, F, R 8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R

9/14/20 NCSPHS Approve 7-0

9/15/20 F Amend/Approve 6-1 (Priestly Jackson)

9/15/20 R Amend(Finance)/Approve 7-0 9/22/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

(v) Amend (m) Move

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

Aye:

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

73. 2020-0523-E ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreemnt btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor) 8/25/20 CO Introduced: NCSPHS,TEU, F

8/25/20 CO Introduced: NCSPHS,TEU, F 8/31/20 NCSPHS Read 2nd & Rerefer 8/31/20 TEU Read 2nd & Rerefer

0/31/20 I EU Read ZIIQ & Refere

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

9/14/20 NCSPHS Amend/Approve 7-0

9/14/20 TEU Amend(NCSPHS)/Approve 6-0

9/15/20 F Amend(NCSPHS)/Approve 7-0

9/22/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

- (v) Amend
- (m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 74. 2020-0542-E ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA through the FDEM to Provide Funding for Purchase of Personal Protective Equipment (PPE), Including Operating & Medical Supplies, in Response to the COVID-19, Auth the Mayor, or his designee, & Corp. Secretary to Execute & Deliver for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & COJ; Oversight by Emergency Preparedness Div. (B.T. 20-106) (McCain) (Req of Mayor)

8/25/20 CO Introduced: NCSPHS, F 8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F

9/14/20 NCSPHS Amend/Approve 7-0 9/15/20 F Amend(NCSPHS)/Approve 7-0

9/22/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

- (v) Amend
- (m) Move

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

Aye:

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

2ND READING RESOLUTIONS: (Public Participation: 2020-561;2020-563-567)

75. 2020-0561-A RESO Strongly Encouraging the Board of JHA to Delay Selection of the CEO of the JHA for the Later of 2 Months or when the Full 7 Member Board for the JHA has been Seated; Strongly Encouraging the Board of JHA to Review the Recommendations of the Inspector General's Report of Investigation; Directing the Chief of Legislative Svcs to Forward a Copy of the Resolution Upon Adoption to the JHA Board; Req

Emergency Passage Upon Introduction. (Sidman) (Introduced by Rules

Committee)

9/8/20 CO Introduced: NCSPHS, R

9/14/20 NCSPHS Emergency/Amend/Approve 2-5(Failed)

(Becton, Bowman, Diamond, Freeman, White)

9/15/20 R Emergency/Amend(NCSPHS)/Approve 6-0

9/22/20 CO Emergency/Amended/Approved 11-8 (Becton, Bowman,

Cumber, Diamond, Ferraro, Salem, White, Wilson)

(v) Emergency

Public

Participation

- (v) Amend
- (m) Move

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: 11 - Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, and Priestly Jackson

Nay: 8 - Becton, Bowman, Cumber, Diamond, Ferraro, Salem, White, and Wilson

76. 2020-0563 RESO Confirming the SWCPAC Appt of Bruce Tyson, as a Member of

the TRUE Commission, Filling Seat Formerly held by Abner R. Davis, Pursuant to Chapt 57, Ord Code, for a 1st Term Exp 6/30/22. (Distel)

(Req of SWCPAC) 9/8/20 CO Introduced: R

9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; R

Public

Participation **Participation**

This Resolution was Read 2nd & Rereferred.

RESO Conf Appt of Jeff Strohecker, to the Cultural Council of Greater Jax Replacing Jamario Stills, Pursuant to Sec 118.602, Ord Code for 1st Full Term Exp 9/30/23. (Sidman) (Req of Mayor)

9/8/20 CO Introduced: R

9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

78. 2020-0565

RESO Conf Reappt of David Wood, as an Affected Industry Rep to the Environmental Protection Board, Pursuant to Sec 73.101, Ord Code, for a 2nd Full Term to Exp 9/30/24. (Sidman) (Req of Mayor)

9/8/20 CO Introduced: R 9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

79. <u>2020-0566</u>

RESO Conf Reappt of Charles B. Garrison, as a Discreet Citizen Rep to the Environmental Protection Board, Pursuant to Sec 73.101, Ord Code, for 1st Full Term to Exp 9/30/24. (Sidman) (Req of Mayor)

9/8/20 CO Introduced: R 9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

80. <u>2020-0567</u>

RESO Conf Reappt of Jill Dame, to the Library Board of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101, Ord Code, for a 2nd Full Term to Exp 9/30//24.

(Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)

9/8/20 CO Introduced: R

9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

81. 2020-0543 ORD Apv 2020B Series Text Amendmnt to Future Land Use Element

(FLUE) of 2030 Comp Plan to Amend the Multi-Use (MU) Future Land Use Category within FLUE for Transmittal to State of FL's Various

Agencies for Review.. (Parola) (Introduced by CM White)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code -10/13/20 & 10/27/20

This Ordinance was Read 2nd & Rereferred.

82. 2020-0544 ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 W.M. Davis Parkway & 0 San Pablo Rd btwn Beach Blvd & J. Turner

Butler Blvd (189.05± Acres) – LDR & MDR to RPI- – Estuary, LLC.

(Appl# L-5380-19A) (Dist 3-Bowman) (McDaniel) (LUZ)

(Rezoning 2020-545)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred: LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code -10/13/20 & 10/27/20

This Ordinance was Read 2nd & Rereferred.

83. 2020-0545 ORD-Q Rezoning at 0 W.M. Davis Parkway & 0 San Pablo Rd (189.05±

Acres) btwn Beach Blvd & J. Turner Butler Blvd. – RR-Acre & RMD-A to

PUD – Estuary, LLC. (Dist 3-Bowman) (Lewis) (LUZ)

(Large-Scale 2020-544)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred: LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–10/13/20 &

10/27/20

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6666 New Kings Rd, btwn Richardson Rd & Edgewood Ave W (0.84±) – LDR to CGC – Muhammad R. Sultan & Zubaida Begum Sultan. (Appl# L-5462-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ)

(Rezoning 2020-547)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code -10/13/20 & 10/27/20

This Ordinance was Read 2nd & Rereferred.

85. <u>2020-0547</u>

ORD-Q Rezoning at 6666 New Kings Rd, btwn Richardson Rd & Edgewood Ave W (0.84± Acres)– RLD-60 to CCG-1– Muhammad R. Sultan & Zubaida Begum Sultan. (Dist 10-Priestly Jackson) (Cox) (LUZ) (Small-Scale 2020-546)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/13/20 & 10/27/20

This Ordinance was Read 2nd & Rereferred.

86. 2020-0548

ORD-Q Rezoning at 0 Beaver St W, (9.85± Acres) btwn Railroad Ave & Limann Rd – AGR to CCG-2 – Brian M. Blaquiere & Monica Blaquiere.

(Dist 12-White) (Wells) (LUZ)

(Small Scale 2020-381)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/13/20 &

10/27/20

This Ordinance was Read 2nd & Rereferred.

87. 2020-0549

ORD-Q Rezoning at 12664 Flynn Rd, (0.50± Acres) btwn Mandarin Rd & Mandarin Meadows Dr.– RLD-100A to PUD – Michael S. Auth & Michelle A. Young-Auth. (Dist 6-Boylan) (Cox) (LUZ)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

88. 2020-0550 ORD-Q Rezoning at 3970 Julington Creek Rd, (1.58± Acres) btwn

Hillwood Rd & Shady Creek Dr. - RR-ACRE to RLD-90 - Gramercy

Union, LLC. (Dist 6-Boylan) (Corrigan) (LUZ)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

This Ordinance was Read 2nd & Rereferred.

89. <u>2020-0551</u> ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-18 at 4480

Edenfield Ln btwn Fern Creek Dr., & Whispering Inlet Dr. from 48 ft to 0 ft in RLD-60 Dist., Owned by Yakiv V. Gavrylenko.(Dist 1-Morgan)

(Wells) (LUZ) (GABCPAC Deny)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

This Ordinance was Read 2nd & Rereferred.

90. 2020-0552 ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-20 at 0

Aladdin Terrace btwn Marbon Rd & Aladdin Rd from 80 ft to 30 ft in RR-ACRE Dist., Owned by Michael C. Bunso .(Dist 6-Boylan) (Quinto)

(LUZ)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

This Ordinance was Read 2nd & Rereferred.

91. 2020-0553 ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-19 at 4596

Prunty Ave btwn Lamboll Ave & Hamilton St. from 48 ft to 8.73 ft in RLD-60 Dist., Owned by Frank Erwin.(Dist 14-DeFoor) (Lewis) (LUZ)

(Admin Deviation 2020-554)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

ORD-Q re Granting Admin Deviation Appl AD-20-41 at 4596 Prunty Ave, btwn Lamboll Ave & Hamilton St. to Reduce Required Minimum Lot Width 60 ft to 54.45 ft in RLD-60 Dist.(Dist 14-DeFoor)(Lewis)(LUZ) (Waiver of Min. Rd Frontage 2020-553)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

This Ordinance was Read 2nd & Rereferred.

93. 2020-0558 ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony "Nick" Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony "Nick" Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept.(Dist 8-Pittman)(Sidman) (Introduced by CM Priestly Jackson)(Co-Sponsored by CM Pittman) 9/8/20 CO Introduced: NCSPHS, TEU, R

9/14/20 NCSPHS Read 2nd & Rerefer

9/14/20 TEU Read 2nd & Rerefer

9/15/20 R Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; NCSPHS, TEU, R

TEU PH - 10/19/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation: 2020-595)

94. 2020-0593 RESO Conf Appt of Jennifer A. Walter, as Chief of Animal Care & Protective Svcs, Div of Neighborhoods Dept. of City of Jax Pursuant to Sec 34.602, Ord Code. (McCain) (Req of Mayor) 9/22/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. 2020-0594 RESO Appointing Sol Wynter as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Chapt 34, Ord Code & Sec 420.9076, F.S. as an Advocate for Low-Income Persons, Filling a Seat Formerly Held by Tracy M. Grant, for 1st Full Term Ending 11/30/23. (Distel) (Introduced by CP Hazouri) 9/22/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. 2020-0595-A RESO Declaring the Month of September Sickle Cell Disease Awareness Month in Jax; Req Emergency Passage Upon Introduction. (Clements) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan, Becton, Ferraro, Bowman, Wilson, Cumber, Boylan, R.Gaffney, Pittman, Priestly Jackson, White, Diamond, DeFoor, Freeman, Salem, Hazouri, Carlucci & Newby) 9/22/20 CO Introduced: R 9/22/20 CO Emergency/Approved 19-0

(v) Emergency

Public Participation

(m) Move

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

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

RESO Supporting the Return of the Hemming Confederate Monument Statue & Plaque Dedicated to the City & State by the Hemming Family, at the Request of the Hemming Family; Directing Legislative Svcs to Forward the Reso Upon Adoption to State for Consideration of Returning the Confederate Monument Statue & Plaque to the Hemming Family. (Johnston) (Introduced by CM Dennis) 9/22/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation: 2020-585)

98. <u>2020-0569</u>

ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 13283 & 13285 Perdue Rd. btwn Starratt Rd. & Main St. (4.12± Acres) – RPI to LDR – Linda L. Kelly (Appl# L-5468-20C)(Dist 7-R. Gaffney) (Kelly) (LUZ)

(Rezoning 2020-570)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20

This Ordinance was Introduced to City Council and assigned.

99. 2020-0570

ORD-Q Rezoning at 13283 & 13285 Perdue Rd. (4.12± Acres) btwn Starratt Rd. & Main St. – PUD to RLD-100A – Linda L. Kelly. (Dist 7-R. Gaffney) (Abney) (LUZ) (Small Scale 2020-569)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 10/27/20 & 11/10/20

This Ordinance was Introduced to City Council and assigned.

100. 2020-0571

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Betz Rd. btwn Spring Hammock Rd. & Bradham Rd. (1.25± Acres) - AGR-IV to RR - Brian K. McKenzie & Angela D. McKenzie. (Appl# L-5466-20C) (Dist 2-Ferraro) (McDaniel) (LUZ)

(Rezoning 2020-572)

9/22/20 CO Introduced: LUZ

LUZ PH – 11/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20

ORD-Q Rezoning at 0 Betz Rd (1.25± Acres) btwn Spring Hammock Rd. & Bradham Rd. – AGR to RR-ACRE – Brian K. McKenzie & Angela D.

McKenzie (Dist 2-Ferraro) (Quinto) (LUZ)

(Small Scale 2020-571)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20 & 11/10/20

This Ordinance was Introduced to City Council and assigned.

102. 2020-0573

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Parental Home Rd. btwn Bowden Rd. & Parental Home Rd. (6.80± Acres) – NC & RPI to RPI & CSV – 223 S. 9th Ave., Inc., (Appl# L-5465-20C)

(Dist 4-Wilson) (Kelly) (LUZ)

(Rezoning 2020-574)

9/22/20 CO Introduced: LUZ, JWC (added to JWC on 9/29/20)

LUZ PH - 11/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20

This Ordinance was Introduced to City Council and assigned.

103. 2020-0574

ORD-Q Rezoning at 0 Parental Home Rd (8.58± Acres), btwn Bowden Rd. & Parental Home Rd. – CN to PUD - 223 S. 9th Ave. (Dist 4-Wilson) (Wells) (LUZ)

(Small Scale 2020-573)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 10/27/20 & 11/10/20

This Ordinance was Introduced to City Council and assigned.

104. 2020-0575

ORD-Q Rezoning at 0 Pearl St. N. (0.22± Acres) btwn 18th St. W. & 19th St. W. – CN to CCG-1 – Emilio Montilla Investments, Inc. (Dist 7-R.

Gaffney) (Cox) (LUZ)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-21 at 0 Hardy Dr. btwn Livingston Rd. & Windridge Ct. from 48 ft to 0 ft in RLD-60 Dist., Owned by Javier Castro & Marines Castro. (Dist 6-Boylan) (Wells) (LUZ)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

This Ordinance was Introduced to City Council and assigned.

106. <u>2020-0577</u>

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-22 at 438 Cathy Tripp Ln btwn Old Plank Rd. & Riddle Rd. from 160 ft to 0 ft in RR-ACRE Dist., Owned by Don Loyd & Connie Loyd. (Dist 12-White) (Cox) (LUZ)

9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

This Ordinance was Introduced to City Council and assigned.

107. 2020-0578

ORD-Q Apv Appl for(CTW-20-01) for a Conventional Wireless Communication Tower (Track III); Filed by Diamond Communications V, LLC;to Auth the Siting of a New Conventional Wireless Communication Tower on Propty Located at 15201 Normandy Blvd. btwn Fiftone Rd. E & Normandy Acres Dr. – Roy Whitehead (Dist 12-White) (Lewis) (LUZ)

(Dist 12-White) (Lewis) (LUZ) 9/22/20 CO Introduced: LUZ

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

This Ordinance was Introduced to City Council and assigned.

108. 2020-0579

ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Designating the Pearson Residence at 1478 McConihe St. as a Local Landmark Pursuant to Appl LM-20-02; Directing the Chief of Legislative Svcs to Notify Applicant, Propty Owner, & Propty Appraiser of Local Landmark Designation; Directing the Zoning Administrator to Enter the Local Landmark Designation of the Zoning Atlas.

(Dist 8-Pittman) (West) (Req of JHPC) (Co-Sponsored by CM Morgan)

9/22/20 CO Introduced: LUZ

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

ORD-MC Amending Chapt 614, Ord Code; Specifically Amending Sec 614.106 (Loitering, Soliciting, Begging, Etc., in Public Offices or Buildings Open to the Public) to Prohibit Unlawful Gatherings, Lingering, Loitering, Sitting or Standing In or Near Any Public R/W or Bldg; Deleting "Rooms;" Adding that the Owner, Lessee, Managing Agent or Person in Charge of a Bldg or Propty May Auth a Police Officer to Reasonably Request a Person to Disperse, Move or Leave the Public R/W or Building; Adding a New Subsection Makes it Unlawful for a Person to Refuse or Fail to Comply with a Request to Disperse, Move or Leave the Public R/W or Bldg; Amending Penalty to Class "D" Offense. (Pollock) (Introduced by CM Pittman)

9/22/20 CO Introduced: NCSPHS,R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

110. 2020-0581

ORD Closing & Abandoning &/or Disclaiming a Portion of Phyllis St, Opened & Improved R/W in Riverside Gardens, at Req of Steven N. Bacalis, to Consolidate, Enclose & Gate his Abutting Business Properties Known as 4757 Phyllis St LLC, 440 Edgewood LLC, & 4735 Phyllis St LLC; Subj to Reservation unto City of Jax & JEA Easemts over R/W for Ingress & Egress & for All Utilities; Providing Oversight by Real Estate Div of Dept of Public Works. (Dist 9-Dennis) (Staffopoulos) (Req of Mayor)

9/22/20 CO Introduced: NCSPHS,TEU

TEU PH - Pursuant to Sec 336.10, F.S. - 10/19/20

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

111. 2020-0582

ORD-MC Regarding the Renaming of Public Bldgs, Public Facilities & Public Parks; Creating a New Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming and Renaming Procedures), Chapt 122, Ord Code, to Provide for Renaming Procedures for Public Bldgs, Public Facilities & Public Parks). (Johnston) (Introduced by CM Salem) 9/22/20 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

112. 2020-0583

ORD Approp \$69,792.00 from U.S. Dept of Justice, Bureau of Justice Assistance, for the State Criminal Alien Assistance Prog. (B.T. 20-113) (McCain) (Req of Sheriff)

9/22/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to Council. (Johnston) (Introduced by CM Dennis) 9/22/20 CO Introduced: NCSPHS,R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

114. 2020-0585-E ORD Apv a Change in the Polling Place Location for Precincts 208, 1101 & 1108, Effective Starting Nov 3, 2020 Primary Election, in the City of Jax, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code; Req Emergency Passage Upon Introduction. (Sidman) (Req of Supervisor of Elections) 9/22/20 CO Introduced: NCSPHS,R 9/22/20 CO Emergency/Amend(FI)/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Emergency

Public Participation

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- **115. 2020-0586**

ORD Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver the Amended & Restated Use Agreemnt btwn the City of Jax & SZH Hockey, LLC. for use of the VyStar Veterans Memorial Arena, located at 300 A. Phillip Randolph Blvd, Jax, FL 32202, by the Jax Icemen Ice Hockey Team; Oversight by Sports & Entertainmnt Div of Parks, Rec & Comm Svcs Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM Cumber)

9/22/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

ORD Approp \$100,000.00 from the Northwest Jax Economic Dev Fund (NWJEDF), Interest Income, to the NWJEDF, Subsidies & Contributions to Private Orgs, for Purpose of Providing Northwest Jacksonville Business Infrastructure Grant (The "Big Grant") to Phoenix Products, LLC, to Support the Construction of New Administrative Bldg; Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on Behalf of the City, the Economic Dev Agreement btwn the City & Company; Auth Apvl of Technical Amendmnts by Executive Director of the Office of Economic Dev (OED); Affirming the Proj's Compliance with NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E; Oversight by the OED. (B.T. 20-118) (Sawyer) (Req of Mayor) 9/22/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

117. 2020-0588 ORD Auth the Mayor & Corp Secretary to Execute a 2nd Amendmnt to the Contract with Jacksonville University to Renew the Contract for a 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2020-2021, & to Include the Continuing Task for a Boater Speed Zone Compliance Study, Subject to Appropriation by City Council. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM Morgan) 9/22/20 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

118. 2020-0589 ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code: Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro) 9/22/20 CO Introduced: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment: Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipment to be Used During Mercury Study; Invoking the Exception of Sec 126.107(G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipment to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM Morgan) 9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp. Secretary to Execute: (1) Redevelopment Agreemnt btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreemnt Btwn the City of Jax & Armory Redevelopment Associates, LLC ("Developer"); (2) A lease Agreemnt btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agreemnts as Described in the Redevelopment Agreemnt, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Propty, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreemnt, Lease; Desginating the OED as Contract Monitor for the Redevelopmnt agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor)

9/22/20 CO Introduced: NCSPHS, TEU,F,R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

121. 2020-0592

ORD Apv Isle of Palms Special Dist Amended FY 2020-2021 Budget, per Ord 2011-724-E & Sec 189.02 F.S. (Johnston) (Introduced by CP Hazouri, per Ord 2011-724-E) 9/22/20 CO Introduced: F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

2020-0597-E ORD Approp \$50,952.25 (\$25,000 from Special Council Operating 122. Contingency, \$12,443.55 from Council Dist 9 Discretionary Funds from the Better Jax Program (BJP), \$10,000.00 from Council Dist 7 Discretionary Funds from the BJP, & \$3,508.70 from Council Dist 8 Discretionary Funds from the BJP) for Improvements to an Outdoor Sports Ct, located at 5731 & 5732 Normandy Blvd, Jax, FL 32210; Providing for a Carryover of Funds into FY 2020-2021; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver a Joint Use Agreemnt btwn the City of Jax & The Potter's House Christian Fellowship, Inc.; Oversight by the Parks, Recreation & Community Svcs Dept; Req Emergency Passage Upon Introduction. (Dist 9-Dennis) (Sidman) (Introduced by CM's Dennis, Gaffney, Pittman, Ferraro, White, Wilson & Freeman) (Co-Sponsored by CM's DeFoor, Newby, Hazouri, Bowman, Salem, Becton, Priestly Jackson, Diamond, Carlucci & Morgan) 9/22/20 CO Introduced: NCSPHS, F 9/22/20 CO Emergency/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

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

Aye:

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

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.

Ave:

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

ADJOURN

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

Rollcall

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