City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 13, 2020 4:00 PM Council Chambers,1st Floor City Hall (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:

Naighborhooda Community

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 22, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF OCTOBER 19-20TH, 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.

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 Saler	n
Finance Tuesday 9:30 am Agenda Mtg 9:00 CM Carlu	cci
Rules Tuesday 2:00 pm Agenda Mtg 1:30 CM Pries	tly
Jackson	_
Land Use & Zoning Tuesday 5:00 pm Agenda Mtg Monday 4:30 CM Bo	ylan

^{*}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: 976 0279 1268

Password: 648809

Joining a Zoom Meeting by phone:

Dial: 1 646 568 7788 - Meeting ID: 976 0279 1268 Password: 648809

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 comeeting 10132020@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 comeeting10132020@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 27, 2020. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS October 13, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session September 22, 2020.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the Parking Rates at Municipal Parking Lots and Facilities Pursuant to Section 122.202 of the Ordinance Code dated September 17, 2020

DOWNTOWN INVESTMENT AUTHORITY – Submitted the 2019 – 2020 Annual Report of the Downtown Investment Authority and Downtown Development Review Board (as required by Section 50.110 (b) of the Ordinance Code) for the reporting of July 1, 2019 – June 30, 2020.

JEA – Submitted the Recommended Operating and Capital Budget as Adopted June 23, 2020 – July 20, 2020 Adjustment for the year October 1, 2020 – September 30, 2021.

OFFICE OF INSPECTOR GENERAL - Submitted the Final Office of Inspector General Report of Investigation 2019-0007WB, Report of Investigation 2019-0008, & Audit Report 2019-AR0001 for Distribution.

DEPARTMENT OF FINANCE AND ADMINISTRATION ACCOUNTING DIVISION - Submitted the FY20 Payables Cutoff- Invoices Needed No Later than October 1, 2020 dated September 18, 2020.

DEPARTMENT OF FINANCE AND ADMINISTRATION ACCOUNTING DIVISION - Submitted the Accounting FY20 Year End Closing. Deadlines dated September 23, 2020

DEPARTMENT OF PUBLIC WORKS - Submitted the Proposed Surplus RE#008742-0000Share Point Circulation 008742-0000 1 parcel 9-21-20 in accordance with Chapter 122 of the Ordinance Code.

TRAILS COMMUNITY DEVELOPMENT DISTRICT- Submitted the copy of Resolution 2020 -12, identifying the Fiscal Year 2020/2021 meeting schedule, in accordance with Section 189.015(1) of the Florida Statutes.

CITY OF JACKSONVILLE - Submitted the Miami Air Flight 293 Incident After Action Report dated September 1, 2020.

FLORIDA FOREST SERVICE – Submitted the Florida Forest Service Annual Commission Reports July 1, 2019 – June 30, 2020 Fire Control & Cooperative Forestry Assistance State & City Lands.

COUNCIL AUDITOR'S OFFICE - Submitted the Follow-Up on Police and Fire Pension

Fund Audit Report - #736B - Released on October 5, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the JEA Cecil Field Parcel RE# 001982-1000 - October 5, 2020.

COUNCIL PRESIDENT TOMMY HAZOURI - Submitted the Amended Special Committee on Opioid Epidemic Vaping & Mental Health Resources Memo - October 7, 2020.

"WESTPORT COMMUNITY DEVELOPMENT DISTRICT – Submitted a State Petition to FLWAC to reduce the acreage of the CDD by 1,058.56 acres. The Westport CDD is located in Duval County. The City of Jacksonville has the option to hold a local public hearing regarding the reduction. Pursuant to Chapter 92, Ordinance Code, the decision requires a Voice Vote regarding whether the Council would like to hold a public hearing on the matter, and if so when."

QUASI-JUDICIAL ORDINANCES:

1. 2020-0392-E ORD-Q Rezoning at 0 Jackson Rd & 845 Jackson Rd (2.47± Acres) btwn Carriage Circle S & Geni Hill Circle S – RLD-60 to RLD-40 – Jax Home Pro, LLC. & Elite Property of N. Fl, LLC (Dist. 2-Ferraro) (Corrigan) (LUZ) (PD & PC Apv) (Ex-parte: Ferraro) 7/28/20 Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer 8/11/20 CO Read 2nd & Rereferred; LUZ 8/25/20 CO PH Only 10/6/20 LUZ PH Approve 7-0 10/13/20 CO Approved 19-0 LUZ PH – 9/1/20, 9/15/20, 10/6/20

(m) Move

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

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

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

2. 2020-0395-E ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-09 at 0
Epperson Ave, btwn Edgewood Ave W & Lueders Ave Owned by Wildcat
Properties of N.E. Florida, LLC, to Reduce Required Min Road Frontage
from 48ft to 30.01ft in RLD-60 Dist. (Dist. 8-Pittman) (Lewis) (LUZ) (PD
Apv) (Ex-parte: Pittman)
7/28/20 Introduced: LUZ
8/4/20 LUZ Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred; LUZ
8/25/20 CO PH Only
10/6/20 LUZ PH Approve 7-0
10/13/20 CO Approved 19-0
LUZ PH – 9/1/20, 9/15/20, 10/6/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(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

3. 2020-0515-E 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, White, Ferraro & Diamond)

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

10/6/20 LUZ PH Amend/Approve 7-0 10/13/20 CO Amend/Approved 19-0

LUZ PH - 10/6/20

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

- (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
- 4. 2020-0516-E 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) (Ex-parte: White)

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

10/6/20 LUZ PH Amend/Approve 7-0 10/13/20 CO Amend/Approved 19-0

LUZ PH - 10/6/20

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

- (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 5. <u>2020-0570-</u> W 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 10/6/20 LUZ Withdraw 7-0 10/13/20 CO Withdrawn 19-0

LUZ PH – 11/4/20

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

(m) Withdraw

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

CONSENT AGENDA (2020-534;2020-563-567;2020-569)

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

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

6. 2020-0534-A RESO Conf Reappt of Mario J. Payne, to the Library Board of Trustees,
At-Large Group 3, Replacing Ronnie E. King, II, Pursuant to Sec 90.101,
Ord Code, for a 2nd Term exp 9/30/24. (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
10/6/20 R Approve 7-0
10/13/20 CO Approved 19-0

7. 2020-0563-A 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
10/6/20 R Approve 7-0
10/13/20 CO Approved 19-0

8. 2020-0564-A 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 10/6/20 R Approve 7-0 10/13/20 CO Approved 19-0

9. 2020-0565-A 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 10/6/20 R Approve 7-0 10/13/20 CO Approved 19-0

10. 2020-0566-A 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) (Reg of Mayor)

9/8/20 CO Introduced: R

9/15/20 R Read 2nd & Rerefer

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

10/6/20 R Approve 7-0

10/13/20 CO Approved 19-0

11. 2020-0567-A 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 & Salem)

9/8/20 CO Introduced: R

9/15/20 R Read 2nd & Rerefer

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

10/6/20 R Approve 7-0

10/13/20 CO Approved 19-0

12. 2020-0569ORD 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

10/6/20 LUZ Withdraw 7-0

10/13/20 CO Withdrawn 19-0

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

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

13. 2019-0013

ORD-Q Rezoning 0 Quinlan Road East, Quinlan Ridge Lane East (16.06± Acres) btwn Gately Rd & Girvin Rd - RR-ACRE to RLD-90 - Charles W. Laskey & Donna Lynn Laskey. (Dist. 2-Ferraro) (Corrigan) (LUZ) (GAB CPAC Deny) (PD & PC Apv) (Ex-Parte: CM's Ferraro, Hazouri, Anderson, Crescimbeni, Newby, White, Becton, Boylan, Gaffney & Carlucci)

1/8/2019 CO Introduced: LUZ 1/15/2019 LUZ Read 2nd & Rerefer 1/22/2019 CO Read 2nd & Rereferred; LUZ 2/12/19 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 10/13/20 CO PH Only

LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 1/22/20, 2/4/20, 2/19/20, 3/17/20,4/7/20,4/21/20,6/16/20,8/4/20, 9/1/20, 9/15/20 & 10/20/20, 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 10/13/20

Open PH Close PH

Applicant: Paul Harden

14. 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) (PD & PC Amd/Apv) (SE CPAC Deny) (Ex-parte: C/Ms Bowman, Crescimbeni, Boyer, Anderson, Freeman, DeFoor, Boylan, Diamond, Hazouri, Priestly Jackson, R. Gaffney, Dennis, Salem, Becton, Carlucci & White)

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

10/13/20 CO PH Only

10/20/20 LUZ Amend/Approve 7-0

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

Open PH Close PH

Applicant: Paul Harden

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) (SE CPAC Deny) (PD Deny) (PC Amd/Apv) (Ex-Parte: CM's Carlucci, Ferraro, Boylan, Freeman & Diamond)

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

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

10/13/20 CO PH Only

10/20/20 PH Amend/Approve (w/condition(s)) 7-0

LUZ PH - 10/20/20

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

Open PH Close PH

Applicant: Steve Diebenow

This Ordinance was PH Only.

16. 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) (PD & PC Apv) (Ex-parte: CM Boylan)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

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

10/13/20 CO PH Only LUZ PH - 10/20/20

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

Open PH Close PH

Applicant: Patrick Kechowski

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) (PD Deny)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

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

10/13/20 CO PH Only LUZ PH - 10/20/20, 11/4/20

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

Open PH Close PH

Applicant: Jay Jordan

This Ordinance was PH Only.

18. <u>2020-0552</u>

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) (PD Apv) (Ex-parte: CM Boylan) 9/15/20 LUZ Read 2nd & Rerefer

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

10/13/20 CO PH Only

10/20/20 LUZ PH Approve 7-0

LUZ PH - 10/20/20

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

Open PH Close PH

Owner: Michael

Bunso

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) (PD Apv)

(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

10/13/20 CO PH Only

10/20/20 LUZ PH Approve 7-0

LUZ PH - 10/20/20

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

Open PH Close PH

Owner:

Frank Erwin

This Ordinance was PH Only.

20. 2020-0554

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) (PD Apv)

(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

10/13/20 CO PH Only

10/20/20 LUZ PH Approve 7-0

LUZ PH - 10/20/20

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

Open PH Close PH

Owner: Frank Erwin

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 10/13/20 CO PH Only TEU PH - 10/19/20, 11/2/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

Open PH Close PH

This Ordinance was PH Only.

22. 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's Morgan, R. Gaffney, Ferraro, Boylan, Freeman, Bowman, Diamond & White) (Ex-parte: CM R.Gaffney) 9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rerefered; LUZ 10/20/20 LUZ PH Approve 7-0 LUZ PH – 10/20/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

Open PH Close PH

Owner: Roderick Pearson

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) (Co-Sponsored by CM's Freeman, Diamond, White & Bowman)

9/22/20 CO Introduced: NCSPHS,R 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R

10/19/20 NCSPHS Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

24. 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 10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

10/19/20 NCSPHS Amend/Approve 6-0

10/19/20 TEU PH Amend(NCSPHS)/Approve 6-0 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

Open PH Close PH

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) (Co-Sponsored by CM's Boylan, Gaffney, Cumber & Morgan)

9/22/20 CO Introduced: NCSPHS, TEU 10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

10/19/20 NCSPHS Approve 5-1 (Dennis)

10/19/20 TEU Amend/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. 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 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 6-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. 2020-0584

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 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R

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

Open PH Close PH

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 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 5-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. 2020-0587

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

10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 5-0

10/20/20 F Amend(NCSPHS)/Approve 6-0

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

Open PH Close PH

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's Morgan & Salem)

9/22/20 CO Introduced: NCSPHS, F, JWC

10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

10/14/20 JWC Amend/Approve 11-0

10/19/20 NCSPHS Amend/Approve 5-0

10/20/20 F Amend(NCSPHS)/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

31. 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 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rereferered: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Open PH Close PH

32. <u>2020-0590</u>

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's Morgan, Bowman & Ferraro) 9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer 10/6/20 F Read 2nd & Rerefer 10/6/20 R Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC 10/14/20 JWC Approve 12-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

Open PH Close PH

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) (Co-Sponsored by CM's R. Gaffney & Carlucci)

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

10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

10/19/20 NCSPHS Amend/Approve 5-0

10/19/20 TEU Amend(NCSPHS)/Approve 6-0

10/20/20 F Amend(NCSPHS)/Approve 6-0

10/20/20 R Amend(NCSPHS)/Approve 7-0

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

Open PH Close PH

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) (Co-Sponsored by CM Ferraro) 9/22/20 CO Introduced: F 10/6/20 F Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rerefered;F 10/20/20 F Amend/Approve 6-0

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

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

35. 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 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20,10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

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

10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20

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

8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

37. 2020-0334-E 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

10/6/20 LUZ PH Approve 7-0 10/13/20 CO PH Approved 19-0

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, 10/13/20

Open PH Close PH

(m) Move

Owner:

Phillip Azar

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 38. 2020-0335-E 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) (Ex-parte: Gaffney, Boylan) (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

10/6/20 LUZ PH Approve 7-0 10/13/20 CO PH Approved 19-0

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, 10/13/20

Open PH Close PH

(m) Move

Owner: Phillip Azar

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

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

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

LUZ PH -8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20

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, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant: Jessica Wilson

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) (Smal

LUZ PH -8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant: Jessica Wilson

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Beaver St. W. btwn Railroad Ave & Limann Rd (9.85± Acres) - AGR-IV to CGC – Brian Blaquiere & Monica Blaquiere (Appl# L-5452-20A) (Dist 12-White) (Reed) (LUZ) (PD & PC Apv)

(Rezoning 2020-548) 7/28/20 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 9/1/20 LUZ PH Sub/Rerefer 6-0 9/8/20 CO PH Sub/Rereferred 19-0 10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0

LUZ PH - 9/1/20 & 9/15/20, 10/6/20 & 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/25/20 & 9/8/20 & 10/13/20 & 10/27/20

Open PH Close PH Addn'l PH 10/27/20

Applicant: Lara Hipps

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 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E LUZ PH - 9/15/20, 10/6/20, 10/20/20, 11/17/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 9/8/20 & 9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant: Paul Harden

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 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/20/20 LUZ PH Approve 7-0

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

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant:

Curtis

Hart

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 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E 10/20/20 LUZ PH Amend/Approve (w/condition(s)) 7-0

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

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant:

Curtis

Hart

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) (PD & PC Apv)

(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 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/20/20 LUZ PH Approve 7-0

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

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant:

Paul Harden

This Ordinance was PH Cont'd 10/27/20, per Ord 2020-200-E.

46. 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) (PD & PC Apv) (Ex-parte: CM Boylan & Freeman) (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

10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/20/20 LUZ PH Approve 7-0

LUZ PH – 9/15/20,10/6/20, 10/20/20

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

9/22/20, 10/13/20, 10/27/20

PH Cont'd 10/27/20, Per Ord 2020-200-E

Applicant: Paul Harden

47. 2020-0512-E 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

10/6/20 LUZ PH Approve 7-0 10/13/20 CO PH Approved 19-0

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

(m) Move

Applicant: Lara Hipps

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

48. 2020-0513-E 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 10/6/20 LUZ PH Approve 7-0 10/13/20 CO PH Approved 19-0

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

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

49. 2020-0514-E 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, Freeman, Diamond & Gaffney)

(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

10/6/20 LUZ PH Approve 7-0 10/13/20 CO PH Approved 19-0

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

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

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) (PD & PC Apv)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

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

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0

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

Open PH Close PH Addn'l PH 10/27/20

Applicant:

COJ

This Ordinance was PH Addn'l PH 10/27/20.

51. <u>2020-0544</u>

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) (PD & PC Apv) (Rezoning 2020-545)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

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

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0

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

Open PH Close PH Addn'l PH 10/27/20

Applicant: Paul Harden

This Ordinance was PH Addn'l PH 10/27/20.

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) (PD & PC

Amd/Apv) (Ex-parte: CM Freeman & Bowman)

(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

10/13/20 CO PH Addn'l 10/27/20

10/20/20 LUZ PH Amend/Approve (w/condition(s)) 7-0

LUZ PH - 10/20/20

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

10/27/20

Open PH Close PH Addn'l PH 10/27/20

Applicant: Paul Harden

This Ordinance was PH Addn'l PH 10/27/20.

53. 2020-0546

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) (PD & PC Apv) (Rezoning 2020-547)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

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

10/13/20 CO PH Addn'l 10/27/20

10/20/20 LUZ Approve 7-0

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

Open PH Close PH Addn'l PH 10/27/20

Applicant: Deatrice

Bradley

This Ordinance was PH Addn'l PH 10/27/20.

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) (PD & PC Apv)

(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

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0

LUZ PH - 10/20/20

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

Open PH Close PH Addn'l PH 10/27/20

Applicant: Deatrice Bradley

This Ordinance was PH Addn'l PH 10/27/20.

55. 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) (PD & PC Apv) (Ex-parte: CM's Boylan & White)

(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

10/13/20 CO PH Addn'l 10/27/20

10/20/20 PH Approve 7-0

LUZ PH - 10/20/20

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

Open PH Close PH Addn'l PH 10/27/20

Applicant: Lara Hipps

This Ordinance was PH Addn'l PH 10/27/20.

3RD READING ORDINANCES:

56. 2020-0320

ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments From the Public), Chapt. 3 (Legislation), Council Rules, to Move the Public Comment Period to the Beginning of the Business Portion & to Provide for Addn'l Procedures for the Timing of Submission of Speaker's Cards; Amending Council Rule 4.301 (Regular order of Business), Chapt. 4 (Procedures), Council Rules, to Move the Order of Business to Move the Public Comments Period.(Sidman) (Introduced by CM Dennis)

6/9/20 CO Introduced: R

6/16/20 R Read 2nd & Rerefer

6/23/20 CO PH Read 2nd & Rereferred: R

10/6/20 R Sub/Rerefer 7-0

10/13/20 CO Sub/Rereferred 18-1 (Salem)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20 & 10/27/20

(v)Substitute

(m) Rerefer

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

Aye:

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

Nay: 1 - Salem

57. 2020-0527-E ORD-MC Auth & Creating a New Part 3 (Downtown Preservation & Revitalization Prog), Chapt 55 (Downtown Investment Authority), Ord Code, to Create a New Downtown Preservation & Revitalization Prog ("DPRP") & Guidelines thereto to Incentivize the Preservation & Revitalization of Unoccupied or Deteriorating Historic & Qualified Non-Historic Bldgs. in Downtown Jax; Amending Chapt 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development) Sec. 111.910 (Downtown Historic Preservation & Revitalization Trust Fund), Ord Code, to: (1) Replace the Guidelines Governing the Use of the Trust Fund with the Guidelines Attached Hereto as Exhibit 2 (The "HPRTF Guidelines"); (2) Amending Sec. 111.910, Ord Code, to Revise Eligibility Requirements for the Trust Fund Consistent with the HPRTF Guidelines, in Part to Auth the DIA Board to Make Grants in the up to Maximum Amount of \$100,000, Consistent with the Requirements of the HPRTF Guidelines; Amending the City's Public Investment Policy as Previously Auth. by ORD 2016-382-E, as Amended, to include the DPRP therein & revise the existing Downtown Historic Preservation & Revitalization trust Fund Prog to be Consistent with the terms & Conditions of this Ordinance. (Sawyer) (Req of DIA) (Co-Sponsor CM Carlucci & Salem) 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 10/6/20 F Amend/Approve 7-0 10/6/20 R Amend(Finance)/Approve 7-0 10/13/20 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 58. 2020-0557-E 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) (Co-Sponsored by CM's Diamond, Bowman, Pittman, Freeman White, Becton, R. Gaffney, Morgan, Salem, Ferraro, Wilson, DeFoor & Priestly Jackson)

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

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

10/5/20 NCSPHS Amend/Approve 7-0

10/5/20 TEU Amend(NCSPHS)/Approve 7-0

10/6/20 F Amend(NCSPHS)/Approve 7-0

10/6/20 R Amend(NCSPHS)/Approve 7-0

10/13/20 CO Amend/Approved 19-0

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

(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.

Ave:

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: 2020-593-594;2020-596)

59. 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) (Reg of Mayor)

9/22/20 CO Introduced: R

10/6/20 R Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rereferred: R

10/20/20 R Approve 7-0

Public

Participation

This Resolution was Read 2nd & Rereferred.

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 10/6/20 R Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rereferred: R

10/20/20 R Approve 7-0

Public Participation

This Resolution was Read 2nd & Rereferred.

61. 2020-0596

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 10/6/20 R Read 2nd & Rerefer 10/13/20 CO Read 2nd & Rerefered; R

Public Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

62. <u>2020-0571</u>

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

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; 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 Read 2nd & Rereferred.

63. 2020-0572 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

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; 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 Read 2nd & Rereferred.

64. 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) (SECPAC Deny)

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

(Rezoning 2020-574)

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

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/14/20 JWC Approve 11-0

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 Read 2nd & Rereferred.

65. 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) (SECPAC Deny)

(Small Scale 2020-573)

9/22/20 CO Introduced: LUZ

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; 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 Read 2nd & Rereferred.

66. 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

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

LUZ PH - 11/4/20

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

This Ordinance was Read 2nd & Rereferred.

67. 2020-0576 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

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

LUZ PH - 11/4/20

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

This Ordinance was Read 2nd & Rereferred.

68. 2020-0577 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

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

LUZ PH - 11/4/20

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

This Ordinance was Read 2nd & Rereferred.

69. 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 Agree Dr. Boy Whitehead

Normandy Acres Dr. - Roy Whitehead

(Dist 12-White) (Lewis) (LUZ)

9/22/20 CO Introduced: LUZ

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

LUZ PH - 11/4/20

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

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

70. 2020-0598 ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 U.S. Hwy 301 S. & 0 Normandy Blvd & 0 Maxville Macclenny Hwy, btwn I-10 & Maxville Macclenny Hwy (7002.25± Acres) –

AGR-I, AGR-II & AGR-III to MU – 301 Capital Partners, LLC. (Appl#

L-5457-20A) (Dist 12-White) (Kelly) (LUZ)

10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

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

Code - 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

71. 2020-0599 ORD Adopting Small Scale FLUM Amendmnt to 2030 Comp Plan at 14670 Duval Rd. btwn Duval Rd. & Ranch Rd. (2.53± Acres) – BP to

CGC – Blue Sky JAXAP, LLC. (Appl# L5474-20C) (Dist 7-R. Gaffney)

(Fogarty) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

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

Code - 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

72. 2020-0600 ORD Adopting Small- Scale FLUM Amendmnt to 2030 Comp Plan at 0 & 16105 Main St. N. btwn Yellow Bluff Rd. & Pecan Park Rd. (9.92± Acres)

- CGC & RR to LDR - Matthew M. McAuliffe. (Appl# L5471-20C) (Dist

2-Ferraro) (Lukacovic)

(Rezoning 2020-601)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

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

Code - 11/10/20 & 11/24/20

ORD-Q Rezoning at 0 Main St. N. & 16105 Main St. N.(10.79± Acres) btwn Yellow Bluff Rd. & Pecan Park Rd. – RR-Acre & CCG-2 to PUD – Matthew M. Mcauliffe. (Dist 2-Ferraro)(Wells) (LUZ)

(Small- Scale 2020-600)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

74. 2020-0602

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Clapboard Creek Dr., btwn Boney Rd. & Rooster Spur Circle (5.90± Acres) – RR & AGR-III to AGR-IV – Christine J. Spencer & Thomas M. Spencer. (Appl# L5464-20C) (Dist 2-Ferraro) (Fogarty) (LUZ)

(Rezoning 2020-603)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

75. 2020-0603

ORD-Q Rezoning at 0 Clapboard Creek Dr., (2.70± Acres) btwn Boney Rd. & Rooster Spur Circle – RR-Acre to AGR – Christine J. Spencer and Thomas M. Spencer. (Dist 2-Ferraro) (Wells) (LUZ)

(Small Scale 2020-602)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

Public Hearing Pursuant to Sec Chapt 166F.S. & CR 3.601 – 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

76. 2020-0604

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Salisbury Rd. btwn Belfort Rd. & Baymeadows Rd. (5.29± Acres) – BP to LI – Paradigm Holdings of Florida, LLC. (Appl# L-5470-20C)

(Dist 11-Becton) (Reed) (LUZ)

(Rezoning 2020-605)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20

ORD-Q Rezoning at 0 Salisbury Rd. (5.29 Acres) btwn Belfort Rd. & Baymeadows Rd. – IBP to PUD - Paradigm Holdings of Florida, LLC. (Dist 11-Becton) (Abney) (LUZ)

(Dist 11-Becton) (Abney) (

(Small Scale 2020-604)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 Code –

11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

78. 2020-0606

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N & 10657 Airport Terrace Dr., btwn Craig Dr. & Airport Terrace Dr. (2.30± Acres) – RPI & LDR to CGC - St. Johns 404, LLC. – (Appl# L5460-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (GAB CPAC Deny)

(Rezoning 2020-607)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

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

Code - 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

79. 2020-0607

ORD-Q Rezoning at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N, & 10657 Airport Terrace Dr. (2.30± Acres) btwn Craig Dr. & Airport Terrace Dr. – RLD-60 & CRO to PUD – St. Johns 404, LLC (Appl # L-5460-20C) (Dist 2-Ferraro) (Quinto) (LUZ)

(Small-Scale 2020-606)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

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

11/24/20

ORD Small-Scale FLUM Amendmnt to 2030 Comp Plan at 3029 New Berlin Rd., btwn New Berlin & Yellow Bluff Rd. (3.14± Acres) – LDR to CGC – Timothy H. Joy & Laurie A. Joy. (Appl# L-5473-20C) (Dist 2-Ferraro) (McDaniel) (LUZ)

(Rezoning 2020-609)

10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

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

Code - 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

81. <u>2020-0609</u>

ORD-Q Rezoning at 3029 New Berlin Rd. (3.14± Acres), btwn New Berlin Rd. & Yellow Bluff Rd. – RR-Acre to CCG-1 – Timothy H. Joy & Laurie A. Joy. (Dist 2-Ferraro) (Corrigan) (LUZ)

(Small-Scale 2020-608)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20

This Ordinance was Introduced to City Council and assigned.

82. 2020-0610

ORD-Q Rezoning at 10005 Gate Pkwy N. (42.51± Acres), btwn Gate Pkwy N. & Forest Blvd. S – PUD to PUD – Crossroad United Methodist Church, Inc. (Dist 4-Wilson) (Quinto) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

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

This Ordinance was Introduced to City Council and assigned.

83. **2020-0611**

ORD-Q Rezoning at 1057 St. Johns Bluff Rd. (4.71± Acres), btwn Akers Drive S. & Lone Star Rd. – IBP & PUD to PUD – Earth Works Properties, LLC. (Dist 2-Ferraro) (Lewis) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH – 11/17/20

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

84. <u>2020-0612</u>

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-24 at 1703 Pecan Park Rd., btwn Pecan Park Rd. and Arnold Rd., Owned by William C. Drew, to Reduce the Required Min Road Frontage from 35ft to 0ft in AGR District. (Dist 7-R. Gaffney) (Corrigan) (LUZ)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

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

This Ordinance was Introduced to City Council and assigned.

85. 2020-0613

ORD-Q Apv Sign Waiver Appl SW-20-06 for Sign at 12276 San Jose Blvd. Bldg. 700, btwn Mandarin Meadows Dr. & Orange Picker Rd., Owned by Jax Offices 700, LLC, to allow for Internal Illumination in PUD District. (District 6-Boylan) (Lewis) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

LUZ PH - 11/17/20

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

This Ordinance was Introduced to City Council and assigned.

86. 2020-0614

ORD-MC Creating a New Part 5 (Public Accomodations for those with Service Animals), Chapt 406 (Public Accomodations), Ord Code, Regarding Public Accommodations for Those w/Service Animals; Creating New Secs. 408.206 (Housing Accomodations for Those Individuals with Service Animals), 408.207 (Prohibited Discrimination in Housing Provided to Persons with a Disability or Disability-Related Need for an Emotional Support Animal), 408.208 (False or Fraudulent Proof of Need for an Emotional Support Animal), & 408.209 (Compliance with Chapt. 462, Ord Code), Part 2 (Fair Housing), Chapt 408 (Fair Housing), Ord Code, Regarding Housing Accommodations for Those w/Service Animals & Emotional Support Animals. (Johnston) (Introduced by CM Diamond)

10/13/20 CO Introduced: NCSPHS

10/19/20 NCSPHS Read 2nd & Rerefer

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

ORD Amending Chapt. 745 (Addressing & Street Naming Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J) (Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) "Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers"

(Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Wilson & Salem)

10/13/20 CO Introduced: NCSPHS,TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

88. <u>2020-0616</u>

ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to "630-City Tree Planting Program" to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY's. (Grandin) (Introduced by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

89. <u>2020-0617</u>

ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$,10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)

10/13/20 CO Introduced: NCSPHS, F

10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

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

90. <u>2020-0618</u>

ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility; Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

91. 2020-0619

ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

92. **2020-0<u>620</u>**

ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis) 10/13/20 CO Introduced: NCSPHS, F

10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

93. ORD Pursuant to Sec 602.612, Ord Code, Conf the Jax Ethics 2020-0621 Commission's Reappt of Carla Miller, as the Director of the Office of Ethics, Compliance & Oversight(ECO) for the City of Jax for a Term of 3 Yrs Exp 12/6/23; Waiving Provisions of Sec 602.612, Ord Code, Requiring that the Director of Ethics, Compliance & Oversight be a Duval County Registered Voter. (Pollock) (Reg of Jax Ethics Commission) 10/13/20 CO Introduced:R 10/20/20 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

94. 2020-0622

ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration ("FRA"), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff's Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff's Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Reg of Sheriff) (Co-Sponsored by CM Ferraro)

10/13/20 CO Introduced: NCSPHS, TEU, F

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

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

95. <u>2020-0623</u>

ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response ("Safer") Grant from the U.S. Dept of Homeland Security ("DHS")/Federal Emergency Management Agency ("FEMA"), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor)

(Co-Sponsored by CM Ferraro)

10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

96. 2020-0624

ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)

10/13/20 CO Introduced: NCSPHS, TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

97. 2020-0625

ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-__ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein.(Johnston) (Introduced by CM Dennis)

10/13/20 CO Introduced: F 10/20/20 F Read 2nd & Rerefer

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

ORD Approp \$250,000 from Contingency Funds Within the Office of General Counsel (OGC) to OGC's Ancillary Legal Fees Acct in Order to Provide Funding for Reimbursemnt of Attorney's Fees for City of Jax Employees & Officials Who Have Retained Outside Counsel. (B.T. 21-015) (Sidman) (Req of Office of General Counsel) 10/13/20 CO Introduced: F 10/20/20 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

This Ordinance was Introduced to City Council and assigned.

99. 2020-0627

ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalicb2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided: Providing for the Rights of the Holders of the Bonds: Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds: Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing: Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof. & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Reg of Mayor)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

ORD-MC Creating a New Chapt 754 (Stormwater Management Utility Code), Part 3 (Water Quality Compensatory Credits), Ord Code, to Permit the City to Sell Water Quality Compensatory Credits Throughout the City; Providing for the Deposit of the Proceeds Derived from the Sale of Water Quality Compensatory Credits Into a Designated Project Acct Within the Stormwater Service Capital Projects Fund; Providing for Codification Instructions. (Hodges) (Req of Mayor)

10/13/20 CO Introduced: TEU, F 10/19/20 TEU Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

101. 2020-0629

ORD Apv the Settlement of Pending Litigation, John Keane, Plaintiff, V. Jax Police & Fire Pension Fund Board of Trustees & the City of Jax, Defendants, Case #16-2018-CA-5925 Regarding Alleged Claims Pertaining to the Legality of the Jax Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan; Auth the General Counsel or His Designee to Take Further Action to Conclude the Litigation. (Mairs) (Req of Office of General Counsel) 10/13/20 CO Introduced: F 10/20/20 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

102. 2020-0630

RESO Conf Appt of Victoria C. Croy, to the Jacksonville Human Rights Commission, Replacing Gary M. Oliveras, Pursuant to Chapt 60, Ord Code, for a 1st Full Term Exp 12/31/22 (Sidman) (Req of Mayor) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

103. 2020-0631

RESO Reappt R. Bruce Taylor, Ph.D., as a member of the Duval County Research & Development Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., for 2nd Term Ending 10/17/24 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Conf Reappt of Frank Denton, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

105. 2020-0633

RESO Reappt Jason B. Burnett, as a Member of the Duval County Research & Development Authority, Pursuant Chapt 67, Ord Code, & Sec 159.703, F.S., for a 2nd Term Ending 10/17/24 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Ferraro) 10/13/20 CO Introduced: R

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

106. 2020-0634

RESO Conf Reappt of Richard Danford, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

107. 2020-0635

RESO Reappt Dr. Thomas G. Burnakis as a Member of the Health Planning Council of Northeast FL, Inc., as a "Provider", Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

108. <u>2020-0636</u>

RESO Reappt Cheryl Bergman, as a Member of the Health Planning Council of Northeast FL, Inc., as a Health Care Purchaser, Pursuant to Sec 408.033, F.S., for a 2nd Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Appt Elizabeth Payne as a Member of the Health Planning Council of Northeast FL, Inc., as a "Provider", Pursuant to Sec 408.033, F.S., Replacing David Meyer for a 1st Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

110. 2020-0638

RESO Reappt Christopher L. Nuland as a Member of the Health Planning Council of Northeast FL, Inc., Pursuant to Sec 408.033, F.S., as a "Consumer", for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

111. 2020-0639

RESO Reappt Wiatt F. Bowers as a Member of the Health Planning Council of Northeast FL, Inc., as a "Consumer" Representative, Pursuant to Sec 408.033, F.S., for a 3rd Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

112. 2020-0640

RESO Appt Jon Michael Barker as a Member of the Jacksonville Waterways Commission, as a General Public Representative, Replacing Matthew P. Brockelman, Pursuant to Chapt 95, Ord Code, for a 1st Term Exp 3/10/23 (Distel) (Introduced by CP Hazouri) 10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

113. 2020-0641

RESO Conf Reappt of Camille Burban as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

114. <u>2020-0642</u>

RESO Conf Reappt of Timothy Sloan as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Conf Reappt of Ronnie King, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) 10/13/20 CO Introduced: R

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

116. <u>2020-0644</u>

RESO Conf Reappt of Mark Griffin, as Chair of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Ferraro) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

117. 2020-0645

RESO Conf Reappt of William Gentry as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

118. 2020-0646

RESO Conf Reappt of Ellen M. Schmitt, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, For a 2nd Term Exp 12/31/23 (Pollock) (Req of Jax Ethics Commission) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

119. 2020-0647

RESO Conf Reappt of Darcy Galnor, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, for a 2nd Full Term Exp 12/31/23 (Pollock) (Req of State Attorney for 4th Judicial Court) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

ADDENDUM

ORD Approp \$124,544.00 in Coronavirus Aid, Relief, & Economic Security (Cares) Act Pass-Through Funding Distributed by NE FL Area Agency on Aging D/B/A Eldersource to, & to be Administered by, the City of Jax to Provide Home Energy Assistance Aid to Eligible Low Income Households with at Least One Number Aged 60 Yrs or Over, Apv & Auth the Mayor, or His Designee, & the Corp. Secretary to Execute & Deliver on Behalf of the City the Emergency Home Energy Assistance for the Elderly Prog. Cares Act Standard Contract & Any Related & Subsequent Agreemnts or Amendmnts Allocating Addn'l Funds From Eldersource; Oversight by the Parks, Recreation & Community Svcs. Dept.; Req. 1 Cycle Emergency Passage.(B.T. 21-012) (Staffopoulos) (Req of Mayor) 10/13/20 CO Introduced: NCSPHS, F

10/19/20 NCSPHS Emergency/Approve 5-0

10/20/20 F Emergency/Approve 6-0

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

This Ordinance was Introduced to City Council and assigned.

122. 2020-0650

RESO Honoring & Commemorating the Life & Work of Jax Native, Walter Lee Williams Jr., for his Dedicated Community Svc. as a Former City Council President, JEA Board Chair, & U.S. Marine; & for his Entrepreneurial Legacy within the Jax Community. (Baltiero)(Introduced by CM Bowman & CP Hazouri) (Co-Sponsored by CM's Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman, Boylan, Salem & Becton)

10/13/20 CO Introduced: R 10/20/20 R Approve 7-0

This Resolution was Introduced to City Council and assigned.

123. 2020-0651

RESO Honoring & Commending Public Works Director John Pappas for his 35 Yrs. of Outstanding Svc. To the City & the Citizens of Jax. (Clements) (Introduced by CM White & CP Hazouri) (Co-Sponsored by CM's Becton, Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman Boylan, Wilson & Salem) 10/13/20 CO Introduced: R

10/13/20 CO Introduced: R 10/20/20 R Approve 7-0

This Resolution was Introduced to City Council and assigned.

ROLL CALL

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

Aye:

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

Absent: 1 - Gaffney

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.