# City of Jacksonville

117 W Duval St Jacksonville, FL 32202



# **Meeting Minutes**

**Hybrid Virtual/In-Person Meeting** 

Tuesday, December 8, 2020 5:00 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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Dennis

Neighborhoods Community

APPROVES MINUTES of Regular Meeting of November 24, 2020.

**COMMITTEE MEETINGS FOR THE WEEK OF January 4th & 5th, 2020.** 

\*\*\* PLEASE NOTE:Per Ordinance 2005-361-E,C.R. 2.201 & 4.102 City Council is on Holiday Break-December 14th, 2020 through January 1st, 2021-No Meetings in Session\*\*\*

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	Tuesda	ay 4:30
CM Boylan					

<sup>\*</sup>Standing Committee Meetings will be in Hybrid Virtual/In-Person Meetings.\*

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

(Please join the meeting by 4:50 P.M.)

Meeting ID: 923 2372 3800

Passcode: 887436

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:923 2372 3800

Passcode: 887436

Find your local number: https://zoom.us/u/abZ7WIYD6

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 will allow for the public to provide their comments in person (access is limited in Council Chambers due to CDC social distancing guidelines) or by participation in Communications Media Technology ("CMT") (i.e., Zoom). Those attending the meeting by CMT who wish to speak during a public hearing or public participation must register in advance of the meeting to provide staff sufficient time to organize the hearings and so that the Council can hold an efficient meeting and conduct its business. The public may also provide comments by electronic mail to comeeting12082020@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings. Instructions for the public as to the methods of communication will be provided in the notice.

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 January 12, 2020. To Access Council & Committee Agendas on the Web: http://www.coj.net

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS December 8, 2020

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session November 24, 2020, except Legislative bill 2020-629 has not been signed as of yet.

#### **QUASI-JUDICIAL ORDINANCES:**

1. <u>2020-0307</u>

ORD-Q Rezoning at 3320 O'Connor Rd (17.04± Acres) btwn Cattail Dr S & Hagan Grant Lane – RR-ACRE to PUD – Conrad and Melissa Weihnacht Revocable Family Living Trust. (Dist 6-Boylan) (Wells) (LUZ) (SECPAC Deny) (PD & PC Apv) (Ex-Parte: CM Boylan, Diamond, White, Ferraro, Gaffney & Bowman)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

6/23/20 CO Read 2nd & Rereferred; LUZ

7/28/20 CO PH Only

11/17/20 LUZ Meeting Cancelled-No Action

12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO Amend/Approved 18-0

LUZ PH – 8/4/20, 9/1/20, 9/15/20, 10/6/20, 11/4/20, 11/17/20, 12/1/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(v) Amend (m)Move

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

Ave:

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

Excused: 1 - Dennis

**2. 2020-0551** 

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) (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

11/17/20 LUZ Meeting Cancelled-No Action

12/1/20 LUZ PH Approve 7-0 12/8/20 CO Approved 18-0

LUZ PH - 10/20/20, 11/4/20,11/17/20, 12/1/20

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

(m) Move

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico Excused: 1 -Dennis

3. **2020-0612**  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

Oft in AGR District. (Dist 7-R. Gaffney) (Corrigan) (LUZ) (PD Apv)

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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled-No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Only

12/1/20 LUZ PH Approve 7-0 12/8/20 CO Approved 18-0 LUZ PH - 11/17/20 & 12/1/20

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

11/24/20

(m) Move

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

Ave:

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

Excused: 1 -**Dennis** 

4. 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) (PD Apv) (Exparte: CM Boylan, Freeman, Diamond, Gaffney, White & Ferraro)

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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled-No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Only

12/1/20 LUZ PH Approve 7-0 12/8/20 CO Approved 18-0 LUZ PH - 11/17/20 & 12/1/20

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

&11/24/20

(m) Move

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

Aye:

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

Excused: 1 -Dennis

5. **2020-0658**  ORD-Q Rezoning at the JIA (2013.70± Acres), East & West of International Airport Blvd & West of Pecan Park Rd. - IL, PBF-2, PBF-3, AGR & PUD to PUD – JIA. (Dist 7-R. Gaffney) (Lewis) (LUZ) (PD & PC Amd/Apv) (Exparte: CM's Boylan, Bowman, Gaffney, Freeman, White & Diamond)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action 11/24/20 CO PH Read 2nd & Rereferred: LUZ

12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO Amend/Approved 19-0

LUZ PH - 12/1/20

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

(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:

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

6. 2020-0659 ORD-Q Rezoning West of Cisco Dr. West. & North & South of Kevin Allen Ln (473.78± Acres) – PUD-SC to PUD-SC – Dorothy's Landing, LLC, ET AL. (Dist 8-Pittman) (Wells) (LUZ) (PD Amd/Apv) (PC Apv) (Ex-parte: CM's Pittman, Bowman Freeman, Diamond & Boylan))

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action 11/24/20 CO PH Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO Amend/Approved 19-0

LUZ PH - 12/1/20

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

(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 Carrico

7. <u>2020-0660</u>

ORD-Q Rezoning at 0 A.C. Skinner Pkwy (20.59± Acres), btwn Belfort Rd & Southside Blvd – RMD-D to PUD – Forestar (USA) Real Estate Group Inc. (Dist 11-Becton) (Lewis) (LUZ) ( PD & PC Apv) (Ex-parte: CM's Becton, Boylan, Freeman, Bowman, White, Gaffney, Diamond & Ferraro)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action 11/24/20 CO PH Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Approve 7-0 12/8/20 CO Approved 19-0

LUZ PH - 12/1/20

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

(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 Carrico
- 8. <u>2020-0662</u>

ORD-Q Rezoning at 3148 De Carlo Ln & 3206 De Carlo In (0.38± Acres), btwn Fiesta Ln & Cathedral Ln – RLD-60 to PUD – Stephanie A. Cobb & James Gordon. (Dist 1-Morgan) (Wells) (LUZ) (PC & PD Apv) (Ex-Parte:

CM's Morgan & Becton) 10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Approve 7-0

12/8/20 CO Approved 19-0

LUZ PH - 12/1/20

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

(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 Carrico 9. <u>2020-0663</u>

ORD-Q Rezoning at 2821 Liberty St N (0.23± Acres), btwn 18th St E & 19th St E – IBP to PUD – John Edward Zediak. (Dist 7-R. Gaffney) (Abney) (LUZ) (PD & PC Apv)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Approve 7-0

12/8/20 CO Approved 19-0

LUZ PH - 12/1/20

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

(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 Carrico

COMMENTS FROM THE PUBLIC-Per Ord 2020-320-E,C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person. The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his/her name and county residence in an audible tone of voice for the records.

# CONSENT AGENDA -(2020-668,2020-671,2020-674 & 2020-678)

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 Carrico

10. 2020-0668 ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part

2 (Housing & Community Developmnt Commission Members), Pt 2 (Housing & Community Developmnt Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec. 420.9076, F.S. as Amended. (Staffopoulos) (Reg of Mayor)

10/27/20 CO Introduced: NCSPHS, R 11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 Rules Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, R

11/30/20 NCSPHS Approve 7-0

12/1/20 R Approve 6-0 12/8/20 CO Approved 19-0

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

11/24/20

# 11. <u>2020-0671</u>

ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)

10/27/20 CO Introduced: NCSPHS, F

11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 F Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 F Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, F

11/30/20 NCSPHS Approve 7-0

12/1/20 F Approve 6-0

12/8/20 CO Approved 19-0

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

# 12. <u>2020-0674</u>

RESO Conf Appt of Matt Swanson, to the Jacksonville Housing Finance Authority, Replacing James P. Citrano, Jr., in Accordance with Chapt 52, Ord. Code, for a 1st Full Term Ending 6/30/24. (Sidman) (Req of Mayor) 10/27/20 CO Introduced: R

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 R Meeting Cancelled - No Action

11/24/20 CO Read 2nd & Rereferred: R

12/1/20 R Approve 6-0

12/8/20 CO Approved 19-0

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Reg of JHFA) 10/27/20 CO Introduced: NCSPHS, TEU, F, R

11/2/20 NCSPHS Read 2nd Rerefer

11/2/20 TEU Read 2nd & Rerefer

11/4/20 F Read 2nd Rerefer

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/16/20 NCSPHS Meeting Cancelled - No Action

11/16/20 TEU Meeting Cancelled - No Action

11/17/20 F Meeting Cancelled - No Action

11/17/20 R Meeting Cancelled - No Action

11/24/20 CO Read 2nd & Rereferred: NCSPHS, TEU, F, R

11/30/20 NCSPHS Approve 7-0

11/30/20 TEU Approve 6-0

12/1/20 F Approve 6-0

12/1/20 R Approve 6-0

12/8/20 CO Approved 19-0

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

14. <u>2020-0727</u>

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreemnt ("Agreement") btwn the City of Jax ("City") & Malnove Holding Company, Inc. ("Company"), to Support the Expansion of the Company's Operations at Its Existing Distribution Facility Generally Located at 10500 Canada Dr. in the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$160,000.00; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by Executive Director of Office of Economic Dev ("OED"); Providing for Oversight by OED; Providing a Deadline for Company to Execute the Agreemnt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E which Would Require that in Order for a Proj to Receive a REV Grant the Wages of the Jobs Created Must be Greater than or Equal to the State of FL Average Wage; Requesting 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)

3.305. (Sawyer) (Req of Mayor) 11/24/20 CO Introduced: F, R 12/1/20 F Amend/Approve 6-0 12/1/20 R Amend(Finance)/Approve 5-0 12/8/20 CO Amend/Approved 19-0

(v) Amend (m)Move

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

Aye:

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

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

**15. 2020-0689** 

ORD-Q Rezoning at 0 Broward Rd, btwn Zoo Parkway & Broward Rd (113.47± Acres) – RLD-90 & RMD-A to PUD - Charles M. Broward, ET

AL. (Dist 8-Pittman) (Abney) (LUZ) 11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

Applicant: Curtis Hart

# This Ordinance was PH Read 2nd & Rereferred.

**16. 2020-0690** 

ORD-Q Rezoning at 1939 Hendricks Ave, btwn Atlantic Blvd & Landon Ave (0.13± Acres) – RMD-A to CRO - Estate of Raymond P. Diemer (Dist 5-Cumber) (Quinto) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

Applicant: Paul Harden

ORD-Q Rezoning at 4541 Shirley Ave, btwn Blanding Blvd & Hamilton St (1.075± Acres) – PUD to CCG-1 – Westside Christian Family Chapel,

Inc., (Dist 14-DeFoor) (Wells) (LUZ) 11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

Applicant:

Jeff Thompson

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

18. <u>2020-0692</u>

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-26 at 15675 Tison Rd, btwn Pecan Park Rd & Butch Baine Dr., Owned by Steven W. George, Sr. & Diana George, to Reduce Required Min Road Frontage from 35ft to 0ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

Applicant: Lawrence

Bermarc

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

**19. 2020-0697** 

ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Req of Sheriff)

11/24/20 CO Introduced: NCSPHS, F 11/30/20 NCSPHS Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Rutgers Plaza II, LLC ("Landlord") & the City ("Tenant") to Lease Approx 6,000 Sq Ft of Space at 1680 Dunn Ave, Jacksonville, Florida 32218 (RE #044213-0065), for Use by the Jacksonville Sheriff's Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Managemnt & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulus) (Req of Mayor) 11/24/20 CO Introduced: NCSPHS, F 11/30/20 NCSPHS Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer 12/1/20 CO PH Read 2nd & Rerefer 14/1/20 PH Read 2nd & Re

Open PH Close PH

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

**21. 2020-0699** 

ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Managemnt Agency through the Florida Div of Emergency Managemnt ("FDEM") & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreemnt #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreemnt btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Reg of Mayor) 11/24/20 CO Introduced: NCSPHS, F 11/30/20 NCSPHS Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer 12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem) 11/24/20 CO Introduced: NCSPHS, TEU 11/30/20 NCSPHS Read 2nd & Rerefer 11/30/20 TEU Read 2nd & Rerefer 12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

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

23. 2020-0701 ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption; Providing Oversight by the JFRD's Emergency Preparedness Div. (McCain) (Req of Mayor) 11/24/20 CO Introduced: NCSPHS, F 11/30/20 NCSPHS Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer 12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

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

24. 2020-0702 ORD- MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd, West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro) 11/24/20 CO Introduced: NCSPHS, TEU 11/30/20 NCSPHS Read 2nd & Rerefer 11/30/20 TEU Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC ("RCLCO") for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R
11/30/20 NCSPHS Read 2nd & Rerefer
11/30/20 TEU Read 2nd & Rerefer
12/1/20 F Read 2nd & Rerefer
12/1/20 R Read 2nd & Rerefer
12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

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

**26. 2020-0705** 

ORD -MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants.

(Johnston) (Introduced by CM Dennis)

11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for Underground Power & Communications Improvemnts, Pursuant to Chapt 714 (Neighborhood Assessmnt Programs), Part 3 (Underground Power & Communications Program Area), Ord Code; Reaffirming Intent to Use the Uniform Method for Non-Ad Valorem Assessmnts, Pursuant to Sec 197.3632, F.S.; Directing Distribution of this Ord by Leg Svcs. (Eller) (Introduced by CM DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F 11/30/20 NCSPHS Emergency/Amend/Approve 7-0 11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0 12/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0 12/8/20 CO PH Emergency/Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166,F.S. & Sec.197.3632 – 12/8/20

Open PH Close PH (Pursuant to Sec. 197.3632 F.S.)

- (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 Carrico

ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopmnt Agreemnt ("Redevelopmnt Agreemnt") btwn the City of Jacksonville ("City"), the Downtown Investment Authority ("DIA"), & PEP10 LLC ("Developer"), to Support the Renovation by Developer of the Former Independent Life Building ("Building") Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopmnt Area ("Project"); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3,000,000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Revelopmnt Agreemnt; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreemnt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Reg of DIA)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

11/30/20 NCSPHS Read 2nd & Rerefer

11/30/20 TEU Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

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

**29. 2020-0708** 

ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans' Suicide Prevention Agency Fund to Fund Veterans' Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber, Bowman, Ferraro)

11/24/20 CO Introduced: NCSPHS, F

11/30/20 NCSPHS Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

ORD-Q Designating the Old Bisbee Building at 51 W Bay St. as a Local Landmark, Pursuant to App LM-20-05; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Designation (LLD), & to Record the LLD in the Official Records of Duval County; Directing the Zoning Administrator to Enter the LLD on the Zoning Atlas. (Dist 7-R. Gaffney) (West) (Req of the JHPC)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Open PH Close PH

Owner: Regions Bank

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

# 31. <u>2020-0732</u>

ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem)

11/24/20 CO Introduced: NCSPHS, TEU, F 11/30/20 NCSPHS Read 2nd & Rerefer 11/30/20 TEU Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

ORD Approp \$400,000 (\$200,000 from the Social Justice & Community Investment Special Committee Contingency & \$200,000 from the Office of the Sheriff Pre-Trial Operations – Health Services) for the Mental Health Offender Program ("MHOP"); Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. ("Sulzbacher Center"); Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/Sulzbacher Center to Provide Svcs to the MHOP & Manage the MHOP; Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing Oversight by the Office of Grants & Contract Compliance; Reg 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Salem) (Co-Sponsored by CM R. Gaffney) 11/24/20 CO Introduced: NCSPHS, F, R, SJCIC 11/30/20 NCSPHS Emergency/Amend/Approve 7-0 12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Priestly Jackson) 12/8/20 CO PH Discharged; R / Emergency / Amend (FI) / Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

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

ORD Apv & Auth the Execution of an Amendmnt 2 to Economic Dev Agreemnt btwn the City of Jax ("City") & Uptown Signature Development, Inc. ("Company"), to Extend the Completion of Construction Deadline for the Company's Mixed-Used Project in Jax, FL (the "Project") for an Addn'l 3 Yrs to Accommodate an Expansion of the Scope of the Project; Apv & Auth Execution of Documents by the Mayor or His Designee & Corp Secretary; Providing for Oversight by OED. (Sawyer) (Req of Mayor)

11/24/20 CO Introduced: F 12/1/20 F Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

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

34. <u>2020-0735</u>

ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

11/30/20 NCSPHS Read 2nd & Rerefer

11/30/20 TEU Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White) 11/24/20 CO Introduced: TEU, F, R 11/30/20 TEU Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer 12/1/20 R Read 2nd & Rerefer 12/8/20 CO PH Read 2nd & Rereferred; TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

Open PH Close PH

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

**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) (PD

Deny) (PC Apv) (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 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20 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, 11/10/20, 11/24/20, 12/8/20

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

Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Salem, White, and Carrico

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) (PD Deny) (PC Apv) (Ex-parte: Boylan & Bowman)

(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 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20 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, 11/10/20, 11/24/20, 12/8/20

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:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

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

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20, 1/20/21

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, 11/10/20, 11/24/20, 12/8/20,1/12/21

Open PH Cont'd PH 1/12/21

Applicant: Jessica Wilson

This Ordinance was PH Contd PH 1/12/21.

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

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

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20, 1/20/21

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, 11/10/20, 11/24/20, 12/8/20,1/12/21

Open PH Cont'd PH 1/12/21

Applicant:

Jessica Wilson

This Ordinance was PH Contd PH 1/12/21.

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) (PD & PC Apv)

8/11/20 CO Introduced: LUZ 8/18/20 LUZ Read 2nd & Rerefer

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 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E 11/10/20 CO Macting Capacillad, No Action

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH – 9/15/20, 10/6/20, 10/20/20, 11/17/20 & 12/1/20

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, 11/10/20, 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant: Paul Harden

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

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) (PD &PC Apv)

(Rezoning 2020-572)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ 10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH - 11/4/20, 11/17/20 & 12/1/20

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

Code – 10/27/20 & 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant:

Matthew Chmura

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

Ave:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

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) (PD & PC Apv) (Exparte: CM Ferraro)

(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 10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH - 11/4/20, 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20 & 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant:

Matthew Chmura

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

Ave:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

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) (PD & PC Apv)

(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

10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/4/20, 11/17/20 & 12/1/20, 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20, 11/24/20, 12/8/20,1/12/21

Open PH Cont'd PH 1/12/21

Applicant:

Greg Matovina

This Ordinance was PH Contd PH 1/12/21.

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) (PD & PC Amd/Apv) (Ex-Parte CM Carrico)

(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

10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/4/20, 11/17/20 & 12/1/20, 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 10/27/20 & 11/10/20, 11/24/20, 12/8/20, 1/12/21

Open PH Cont'd PH 1/12/21

Applicant: Greg Matovina

This Ordinance was PH Contd PH 1/12/21.

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) (PD & PC Apv)

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

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO PH Amend/Approved 17-0

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(v) Amend

(m) Move

Applicant: Paul Harden

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.

Ave:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

46. <u>2020-0599</u>

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) (PD & PC Apv) 10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 16-0 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant: Blair Knighting

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, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

**Absent:** 3 - Bowman, Hazouri, and Priestly Jackson

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) (PD & PC Apv)

(Rezoning 2020-601)

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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 16-0 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant: Paul Harden

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

Aye:

16 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

**Absent:** 3 - Bowman, Hazouri, and Priestly Jackson

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) (PD & PC Apv)

(Exparte: CM Boylan & Ferraro)

(Small- Scale 2020-600) 10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ Amend/Approve 7-0 12/8/20 PH Amend/Approved 17-0 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(v) Amend

(m) Move

Applicant: Paul Harden

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

Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Salem, White, and Carrico

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) (PD & PC Apv)

(Rezoning 2020-603)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred: LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/17/20 & 12/1/20, 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20, 1/12/21

Open PH Cont'd PH 1/12/21

Owner:

Christine Spencer

#### This Ordinance was PH Contd PH 1/12/21.

**50. 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) (PD & PC Apv) (Small Scale 2020-602)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/17/20 & 12/1/20, 1/5/21

Public Hearing Pursuant to Sec Chapt 166 F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21

Open PH Cont'd PH 1/12/21

Owner:

**Christine Spencer** 

This Ordinance was PH Contd PH 1/12/21.

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) (PD & PC Apv)

(DISC 11-Dector) (Reed) (LUZ) (PD &

(Rezoning 2020-605)

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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

12/1/20 LUZ PH Approve 7-0 11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Approved 17-0 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant:

Tom Ingram

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

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) (PD & PC Apv) (Ex-parte: CM Becton)

(Small Scale 2020-604)

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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 Code – 11/10/20 & 11/24/20, 12/8/20

Open PH Close PH

(m) Move

Applicant: Tom Ingram

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/17/20 & 12/1/20, 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20, 1/12/21

Open PH Cont'd PH 1/12/21

Applicant:

Patrick Krechowski

#### This Ordinance was PH Contd PH 1/12/21.

#### **54. 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

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/17/20 &12/1/20, 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21

Open PH Cont'd PH 1/12/21

Applicant:

Patrick Krechowski

This Ordinance was PH Contd PH 1/12/21.

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) (PD & PC Apv) (Rezoning 2020-609)

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

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 LUZ PH – 11/17/20 & 12/1/20, 1/5/21

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

Code - 11/10/20 & 11/24/20, 12/8/20,1/12/21

Open PH Cont'd PH 1/12/21

Owner:

Timothy Joy

#### This Ordinance was PH Contd PH 1/12/21.

**56. 2020-0609** 

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) (PD & PC Apv)

(Small-Scale 2020-608)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

LUZ PH - 11/17/20 & 12/1/20, 1/5/21

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

11/24/20, 12/8/20,1/12/21

Open PH Cont'd PH 1/12/21

Owner:

Timothy Joy

This Ordinance was PH Contd PH 1/12/21.

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 5555 Radio Ln btwn Ellis Rd S & Lasota Ave (14.24 Acres±) – PBF to MDR-Covenant Media, LLC. (Appl# L5477-20A) (Dist 14-DeFoor) (Lukacovic) (LUZ) (PD Deny) (PC Apv)

10/27/20 CO Introduced: LUZ 11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/8/20 CO PH Cont'd 1/12/21 LUZ PH – 12/1/20, 1/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20,1/12/21

Open PH Cont'd PH 1/12/21

Applicant: Charlie Mann

### This Ordinance was PH Contd PH 1/12/21.

**58. 2020-0654** 

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Armco St & 0 Old Kings Rd, btwn Paragon St & Armco St (0.715± Acres) - LDR to LI – Gina T. Bradley. (Appl# L5475-20-C) (Dist 8-Pittman) (Kelly) (LUZ) (PD & PC Deny)

(Rezoning 2020-655) 10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO PH Amend/Approved 17-0

LUZ PH – 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH

(v) Amend (To Deny)

(m) Move

Applicant: Gina Bradley

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

Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Salem, White, and Carrico

**Absent:** 2 - Hazouri, and Priestly Jackson

**59.** 2020-0655 ORD-Q Rezoning at 0 Armco St & 0 Old Kings Rd (0.715 ± Acres), btwn

Paragon St & Armco St – RLD-60 to IL – Gina T. Bradley (Appl#

L5475-20C). (Dist 8-Pittman) (Abney) (LUZ) (PD & PC Deny) (Ex-parte:

CM Pittman)

(Small-Scale 2020-654) 10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO PH Amend/Approved 17-0

LUZ PH – 12/1/20

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

12/8/20

Open PH Close PH

(v) Amend (To Deny)

(m) Move

Applicant: Gina Bradley

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

Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Salem, White, and Carrico

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 12050 Kevin Allen Ln, btwn Kevin Allen Ln & Presidents Ct (1.51± Acres) – AGR-II to RR –Jack Floyd Griner. - (Appl# L-5478-20C) (Dist 8-Pittman) (Fogarty) (LUZ) (PD & PC Apv) (Ex-parte: CM Pittman) (Rezoning 2020-657)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH – 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH

(m) Move

Applicant: Emily Pierce

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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

ORD-Q Rezoning at 12050 Kevin Allen Ln (1.51 Acres±) btwn & Kevin Allen Ln & Presidents Ct - PUD-SC to RR-Acre - Jack Floyd Griner. (Appl# L-5478-20C) (Dist 8-Pittman) (Wells) (LUZ) (PD & PC Apv)

(Ex-parte: Pittman) (Small-Scale 2020-656) 10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Approve 7-0 12/8/20 CO PH Approved 17-0

LUZ PH – 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20 & 12/8/20

Open PH Close PH

(m) Move

Applicant: Emily Pierce

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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

ORD Apv 2020B Series Text Amendmnt to Future Land Use Element 2030 Comp Plan of the City of Jax to Update Map L-4, the 100 Yr Flood Hazard Area, Flood Zone Map, for Transmittal to State FL's Agencies for Review; Providing a Disclaimer that Amendmnt Transmitted herein Shall not be Construed as Exemption from any Other Applicable Laws. (Reed) (Req of Mayor) (PD Amd/Apv) (PC Apv)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/1/21 LUZ PH Amend/Approve 7-0 12/8/20 CO PH Amend/Approved 17-0

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH

(v) Amend

(m) Move

Applicant:

COJ

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.

Ave:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

ORD Apv 2020B Series Text Amendmnt to Transportation Element 2030 Comp Plan of the City of Jax to Update Map T-3B, the 2045 Cost Feasible Plan Projects Map, for Transmittal to State FL's Agencies for Review; Providing a Disclaimer that Amendmnt Transmitted herein Shall not be Construed as Exemption from any Other Applicable Laws. (Reed) (Req of Mayor) (PD Amd/Apv) (PC Apv)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

12/1/20 LUZ PH Amend/Approve 7-0 12/8/20 CO PH Amend/Approved 17-0

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH

(v) Amend

(m) Move

Applicant:

COJ

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.

Ave:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0, 14370, 14380 & 14410 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) - AGR-III & AGR-IV to LDR & CGC – Wilbur C. Bell, Donna F. Bell, Pamela D. Burch-Dyer, Geoffrey P. Dyer & Rory E. Vilett (Appl# L-5482-20A) (Dist 12-White) (McDaniel) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant:

T.R. Hainline

## This Ordinance was PH Addnl PH 1/12/21/Read 2nd & Rereferred.

65. <u>2020-0681</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4250 Matador Dr. & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF to LDR – John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Appl# L-5467-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (Rezoning 2020-682)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S.& Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant: Charlie Mann

ORD-Q Rezoning at 4250 Matador Dr & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF-2 to RLD 40 - John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Dist 10-Priestly Jackson) (Cox) (LUZ) (Exparte: CM Priestly Jackson) (Small-Scale 2020-681)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant: Charlie Mann

#### This Ordinance was PH Addnl PH 1/12/21/Read 2nd & Rereferred.

## 67. <u>2020-0683</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8565 Mallory Rd btwn Beaver St & Interstate 10 (1.61± Acres) – LI to HI – 8565 Mallory Rd, LLC (Appl# L-5487-20C) (Dist 12-White) (Reed) (LUZ)

(Rezoning 2020-684)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant: Paul Harden

ORD-Q Rezoning at 8565 Mallory Rd btwn Beaver St & I-10 (1.61± Acres) – IL to IH - 8565 Mallory Rd, LLC (Dist 12-White) (Abney) (LUZ) (Small-Scale 2020-683)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant: Paul Harden

#### This Ordinance was PH Addnl PH 1/12/21/Read 2nd & Rereferred.

69. <u>2020-0685</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2857 Myra St, btwn Dellwood Ave & Willow Branch Ave, (0.18± Acres) - CGC to MDR – Ivelina E. Georgieva & Kaloyan Atanasov (Appl# L-5480-20C) (Dist 9-Dennis) (Lukacovic) (LUZ)

(Rezoning 2020-686)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH – 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant: Evelyn Georgieva

ORD-Q Rezoning at 2857 Myra St, btwn Dellwood Ave & Willow Branch Ave, (0.18± Acres) – CCG-2 to RMD-A - Ivelina E. Georgieva & Kaloyan Atanasov (Appl# L-5480-20C) (Dist 9-Dennis) (Cox) (LUZ)

(Small-Scale 2020-685) 11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 12/8/20 &

1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant:

Evelyn

Georgieva

#### This Ordinance was PH Addnl PH 1/12/21/Read 2nd & Rereferred.

71. 2020-0687 ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2026 Ashland St, btwn St. Augustine Rd & Drew St, (0.11± Acres) -MDR to CGC - SBTA Trust Dated 4/2/2013 (Appl# L-5486-20C) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2020-688)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

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

Code - 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant:

**Cyndy Trimmer** 

ORD-Q Rezoning at 2026 Ashland St, btwn St. Augustine Rd & Drew St, (0.11± Acres) – RMD-B to CCG-1 - SBTA Trust Dated 4/2/2013 (Dist 5-Cumber) (Abney) (LUZ)

(Small-Scale 2020-687)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 &

1/12/21

Open PH Close PH Addnt'l PH 1/12/21

Applicant:

**Cyndy Trimmer** 

## This Ordinance was PH Addnl PH 1/12/21/Read 2nd & Rereferred.

73. <u>2020-0693</u>

ORD Adopting 2020B Series Text Amendmnt to Future Land Use Element (FLUE) & Transportation Element of 2030 Comp Plan of City of Jax to Amend Central Business District CBD Future Land Use Category within FLUE, & Amend Objectives & Policies of FLUE & Transportation Element to Growth & Development in Downtown (Parola) (Req of Mayor) (Companion 2020-694 & 2020-695)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

ORD Abandoning Consolidated Downtown Development of Regional Impact (DRI) Pursuant to Sec 380.06, F.S.; Abandoning Reso 92-392-489, as Amended, which Apvd Development Orders for Consolidated Downtown DRI; Finding that all Conditions of the Development Orders for the Consolidated DRI have been met, are no Longer Applicable, or will Continue to be Implemented thru the City of Jax Comp Plan & Land Development Regulations; Directing Filing of a Notice of Abandonment w/the Clerk of the Circuit Court Pursuant to Sec 380.06(11), F.S. (Eller) (Req of Mayor)

(Companion 2020-693 & 2020-695)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06(7) & CR 3.601 – 12/8/20 & 1/12/21

Open PH Close PH Addnt'l PH 1/12/21

ORD-MC re Chapt 656 (Zoning Code), & Chapt 55 (DIA), Ord Code; Amending Sec 656.314 (Central Business District Category) to Delete Reference to the Consolidated Downtown Development of Regional Impact (DRI); Amending Sec 656.361.4 (General Standards) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category & the City's Mobility Plan & Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.361.7.1.F (Procedures to be Followed by the DDRB) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category, the Business Investment & Development (BID) Plan & the Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan: Amending Sec 656.361.9.C (Powers & Duties) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category & the Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.1601 (Definitions) to Correctly Identify the Name of the DIA; Amending Sec 55.106 (Definitions) & Sec 55.108 (Powers & Duties) to Delete Reference to the Consolidated Downtown DRI Development Order; Providing for Consistency w/the City of Jax 2030 Comp Plan; & Providing Severability (Eller) (Reg of Mayor) (Companion 2020-693 & 2020-694) 11/24/20 CO Introduced: R, LUZ 12/1/20 R Read 2nd & Rerefer 12/1/20 LUZ Read 2nd & Rerefer 12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred; R, LUZ LUZ PH - 1/5/21 Public Hearing Pursuant to Sec. 166.041(3)(c)(2) F.S. – 12/8/20 &

Open PH Close PH Addnt'l PH 1/12/21 1/12/21

#### SPECIAL PUBLIC HEARINGS:

**76. 2020-0696** 

RESO of the City of Jacksonville, FL, Stating Its Intent to Use the Uniform Method for the Levy, Collection, & Enforcement of a Non-Ad Valorem Assessment, Pursuant to Sec 197.3632, F.S., for Certain Residential Solid Waste Collection Svcs within the General Svcs Dist of the Consolidated City of Jacksonville, Excluding Urban Svcs Dists 2, 3, 4, & 5, as Auth by, & Defined in, Chapt 382 & Chapt 715, Ord Code, & Ord 2010-446-E & 2010-673-E; Stating the Need for Such Levy; Directing Distribution of this Resolution to the Proprty Appraiser, Tax Collector, & the State of FL Dept of Revenue, Proprty Tax Oversight Div. (Eller) (Introduced by CM Carlucci)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

11/30/20 NCSPHS Emergency/Amend/Approve 0-7 (failed) (White,

Pittman, Becton, Diamond, Bowman, Freeman, Carrico)

11/30/20 TEU Emergency/Amend(NCSPHS)/Approve 2-4 (failed)

(Cumber, Carrico, Gaffney, Becton)

12/1/20 F Emergency/Amend(NCSPHS)/Approve 5-1 (Cumber)

12/1/20 R Emergency/Amend(NCSPHS)/Approve 6-0

12/8/20 CO PH Only

Public Hearing Pursuant to Sec. 197.3632 F.S.- 12/8/20

Open PH Close PH (Pursuant to

Sec. 197.3632 F.S.)

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

This Resolution was PH Only

#### 3RD READING ORDINANCES:

Golf Management, LLC to Waive Annual Rent & Gross Revenue Percentage Payment for Bent Creek Golf Course for 1 Yr to Allow Funds to be Utilized by Jax Golf Management, LLC for Renovations of the Greens; Oversight by Dept of Parks, Recreation & Community Services. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri 3/10/20 CO Introduced: NCSPHS, F 3/16/20 NCSPHS Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/6/20 NCSPHS Read 2nd & Rerefer 4/7/20 F Read 2nd & Rerefer 4/14/20 CO PH Read 2nd and Rereferred: NCSPHS, F 11/30/20 NCSPHS Amend/Approve 7-0 12/1/20 F Amend(NCSPHS)/Approve 6-0 12/8/20 CO Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20, 4/14/20

ORD Auth Second Amend to Lease Agreement btwn City of Jax & Jax

(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 Carrico

ORD MC Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employmnt Contract Restrictions), 21.09 (Procuremt Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagemnt); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date. (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem, Wilson, Pittman, Morgan. Hazouri, Newby, Diamond, Freeman, R.Gaffney, Carrico & Becton) 7/28/20 CO Introduced: TEU, R 8/3/20 TEU Read 2nd & Rerefer 8/4/20 R Read 2nd & Rerefer 8/11/20 CO PH Read 2nd & Rereferred: TEU, R 9/8/20 CO PH Only 11/30/20 TEU Sub/Approve 6-0 12/1/20 R Sub(TEU)/Approve 5-0 12/8/20 CO Sub/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

(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:

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

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

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

11/30/20 NCSPHS Sub/Approve 7-0 11/30/20 TEU Sub(NCSPHS)/Approve 6-0

12/8/20 CO Sub/Approved 19-0

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

(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:

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

ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor)(Co-Sponsored by CM's Cumber, Carlucci,Pittman,Ferraro,White, Newby, Hazouri, Freeman, DeFoor ,Salem , Becton,Morgan, Priestly Jackson, Diamond, Bowman, Dennis,Carrico,R.Gaffney & Boylan) 10/27/20 CO Introduced: NCSPHS, F 11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 F Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 Finance Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred: NCSPHS, F

11/30/20 NCSPHS Amend/Approve 7-0

12/1/20 F Amend(NCSPHS)/Approve 6-0

12/8/20 CO Amend(2x)/Approved 19-0

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

- (v) Amend
- (m) Move

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

ORD-MC Amending Title III (Executive Branch), Chapt 30 (Planning & Dev Dept), Part 1 (Organization), Sec 30.101 (Establishment; Director of the Planning & Dev Dept), Sec 30.103 (Definitions) Sec 30.104 (Functions) & Creating a New Part 9 Resiliency Div. (Grandin) (Introduced by CM Carlucci) (Co-Sponsored by CMs DeFoor, Morgan, Pittman & Hazouri)

10/27/20 CO Introduced: F, R 11/4/20 F Read 2nd Rerefer 11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action 11/17/20 Finance Meeting Cancelled-No Action

11/17/20 Rules Meeting Cancelled-No Action 11/24/20 CO PH Read 2nd & Rereferred: F, R

12/1/20 F Sub/Approve 6-0 12/1/20 R Sub/Approve 6-0

12/8/20 CO Sub/Approved 16-3 (Becton, Diamond, Ferraro)

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

(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:

16 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman,
 Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem,
 White, and Carrico

Nay:

3 - Becton, Diamond, and Ferraro

# 2ND READING RESOLUTIONS: (Public Participation-2020-710 thru 712;2020-736-739;2020-742)

82. <u>2020-0709</u>

RESO-Q re Appeal Filed by Jack Gjergji D/B/A/ One Bar & Lounge, Inc., of a Final Order Issued by the Planning Commission Denying Application for Zoning Waiver of Minimum Distance Requirements for Liquor License Location WLD-20-23 Requesting to Reduce the Required Minimum Distance btwn a Liquor License Location & a Church or School from 500 Ft to 80 Ft on Propty Located at 2665 Park St., Pursuant to Section 656.141, Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee. (Eller) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

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

**83. 2020-0710** 

RESO Appt Simon Guillermo, P.E., C.F.M., to the Environmental Protection Board, as a Registered Professional Engineer, Replacing Amy Y. Fu, P.E., Pursuant to Chapt 73, Ord Code, for a 1st Term Ending 9/30/24. (Distel) (Introduced by CP Hazouri)

11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; R

Public Participation

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

**Aye:** 7 - Carlucci, DeFoor, Dennis, Hazouri, Morgan, Pittman, and Priestly Jackson

Nay: 12 - Becton, Bowman, Boylan, Cumber, Diamond, Ferraro, Freeman, Gaffney, Newby, Salem, White, and Carrico

**84. 2020-0711** 

RESO Appt Isaac Rhodes Robinson as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri)

(Co-Sponsored by CM Salem) 11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; R

Public

Participation **Participation** 

This Resolution was Read 2nd & Rereferred.

85. <u>2020-0712</u>

RESO Appt Clarence Stephens Moore as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Replacing Steven R. Merten for a Partial Term Ending 10/17/22. (Distel) (Introduced by CP Hazouri)

11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer 12/8/20 CO Read 2nd & Rereferred; R

Public Participation

This Resolution was Read 2nd & Rereferred.

86. <u>2020-0736</u>

RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

11/30/20 NCSPHS Read 2nd & Rerefer

11/30/20 TEU Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; NCSPHS, TEU, F, R

Public Participation

This Resolution was Read 2nd & Rereferred.

**87. 2020-0737** 

RESO Conf the Appt of Erich David Freiberger, PH.D., as a Member of the Jax Ethics Commission Replacing Gaylord George Candler, PH.D. for a Full Term Exp 12/31/24. (Pollock) (Introduced by CP Hazouri) 11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer 12/8/20 CO Read 2nd & Rereferred; R

Public

Participation **Participation** 

This Resolution was Read 2nd & Rereferred.

RESO Conf Appt of Scott B. Dingee, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2), Ord Code; Providing a Retroactive Appt & Conf. (Sidman) (Req of Sheriff).

11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer 12/8/20 CO Read 2nd & Rereferred; R

Public Participation

This Resolution was Read 2nd & Rereferred.

**89. 2020-0739** 

RESO Appt Council Member Matt Carlucci as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Scott Wilson, for a Partial Term Ending 6/30/22; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CP Hazouri) 11/24/20 CO Introduced: R

12/1/20 R Emergency/Approve 5-0 12/8/20 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 Carrico 90. <u>2020-0742</u>

RESO Requesting the Downtown Investment Authority ("DIA") to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review, Analyze & Negotiate the Contracts on File with ord. 2020-648; Requesting DIA to Review the Lot J Plan with all the Developer's Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer ("CEO") of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)

11/24/20 CO Introduced: NCSPHS, F, R 11/30/20 NCSPHS Read 2nd & Rerefer 12/1/20 F Read 2nd & Rerefer 12/1/20 R Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; NCSPHS, F, R

Public Participation

This Resolution was Read 2nd & Rereferred.

#### 2ND READING ORDINANCES:

91. 2020-0704

ORD -MC Amending Chapt 656 (Zoning Code), Ord Code, Part 11 (Adult Entertainmnt & Svc Facilities) to Amend Sec 656.1108 (Reserved) to Establish Facility Standards for Adult Bookstores, Adult Motion Picture Theaters & Establishments Containing Adult Motion Picture Booths.

(Teal) (Introduced by CM Cumber) 11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH-1/20/21

Public Hearing Pursuant to Chapt 166.041 (3)(c)(2) , F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

92. <u>2020-0713</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2052 Williams St., btwn Williams St. & Blair St. (0.11± Acre) – MDR to LI – Jacksonville Port Authority. (Appl# L-5479-20C) (Dist 7-R. Gaffney) (Kelly) (LUZ)

(Rezoning 2020-714)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/12/21 & 1/26/21

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

**93.** ORD-Q Rezoning at 2052 Williams St., (0.11± Acre) btwn Williams St. & Blair St. – RMD-A to PUD – Jacksonville Port Authority. (Dist 7-R.

Gaffney) (Wells) (LUZ)

(Small-Scale 2020-713)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

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

**94.** 2020-0715 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7641 Woodley Rd., btwn U.S. Hwy 1 & Woodley Rd. (1.0± Acre) –

AGR-IV to LI - SeaStop, LLC. (Appl # L-5485-20C) (Dist 7-R. Gaffney)

(Reed) (LUZ)

(Rezoning 2020-716)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

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

Code - 1/12/21 & 1/26/21

95. ORD-Q Rezoning at 7641Woodley Rd. (1.0± Acre), btwn U.S. Hwy 1 & Woodley Rd. – AGR to LI – SeaStop, LLC. (Dist 7-R. Gaffney) (Cox) (LUZ)

(Small-Scale 2020-715)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

## This Ordinance was Read 2nd & Rereferred.

96. ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1654 Walnut St., btwn 7th St. E & 6th St. E (0.19± Acre) – MDR to BP – J Properties I, LLC. (Appl # L-5491-20C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)

(Rezoning 2020-718)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

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

Code - 1/12/21 & 1/26/21

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

97. ORD-Q Rezoning at 1654 Walnut St. (0.19± Acre), btwn 7th St. E & 6th St. E – PUD to IBP– J Properties I, LLC. (Appl # L-5491-20C) (Dist 7-R. Gaffney) (Corrigan) (LUZ)

(Small-Scale 2020-717)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

98. ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1836 25th St.W., btwn Spires Ave. & Fairfax St. (0.14± Acre) – LDR to NC – Valentino Williams. (Appl # L-5481-20C) (Dist 8-Pittman) (Fogarty) (LUZ)

(Rezoning 2020-720)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/12/21 & 1/26/21

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

99. ORD-Q Rezoning at 1836 25th St. W. (0.14± Acre), btwn Spires Ave. & Fairfax St. – RLD-60 to CN – Valentino Williams. (Dist 8-Pittman) (Wells) (LUZ)

(Small-Scale 2020-719)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

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

100. 2020-0721 ORD-Q Rezoning at 14670 Duval Rd. & 0 Ranch Rd. (29.48± Acres), btwn Airport Rd. & Ranch Rd. – CCG-1 & PUD to PUD – Blue Sky JAXAP, LLC. & Eagle Landings of Jax, LLC. (Dist 7-R. Gaffney) (Lewis) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

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

101. 2020-0722 ORD-Q Rezoning at 515 9th St. E (2.31± Acres), btwn Carmen St. & 9th St. E – IL to PUD – Boundless Futures, LLC. (Dist 7-R. Gaffney) (Lewis) (LUZ)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

ORD-Q Rezoning at 12210 New Berlin Rd. (10.52± Acres), btwn Port Jacksonville Pkwy & American Holly Rd.– IL & RLD-60 to PBF-2– City of Jacksonville. (Dist 2-Ferraro) (Abney) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

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

**103.** 2020-0724 ORD-Q Rezoning at 0 Kings Rd. & 2663 Old Kings Rd. (1.73± Acres),

btwn Capitola St. & Martha St. – RLD-60 to IL – Jotniel Viquillon Sabo.

(Dist 9-Dennis) (Cox) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

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

**104. 2020-0725** ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-28 at

2841 Doric Ave., btwn McGirts Blvd. & Baltic St., Owned by Cheryl P. Laucks, Requesting to Reduce Required Min Road Frontage from 72ft to 62.50ft for 2 lots in RLD-90. (Dist 14-DeFoor) (Abney) (LUZ)

(Companion 2020-726)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

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

105. 2020-0726 ORD-Q Granting Administrative Deviation (Appl# AD-20-72), at 2841

Doric Ave., btwn McGirts Blvd. & Baltic St., Owned by Cheryl P. Laucks, Requesting to Reduce the Required Min Lot Width from 90ft to 62.50ft for 2 Lots & to Reduce the Required Min Lot Area from 9,900ft to 9,375ft

for 2 Lots in RLD-90. (Dist 14-DeFoor) (Abney) (LUZ)

(Companion 2020-725)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney)

11/24/20 CO Introduced: R, LUZ

12/1/20 R Read 2nd & Rerefer

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; R, LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

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

107. <u>2020-0730</u>

ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman)

11/24/20 CO Introduced: NCSPHS, R, LUZ

11/30/20 NCSPHS Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO Read 2nd & Rereferred; NCSPHS, R, LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601–1/12/21 & 1/26/21

108. <u>2020-0731</u>

ORD–MC Amending Chapt 656 (Zoning Code), Pt 13 (Sign Regulations), Subpt A (General Provisions), Sec 656.1303 (Zoning Limitations on Signs), Ord Code, to Revise Limitations for Signs in the Residential Office (RO) Zoning District. (Grandin) (Introduced by CM DeFoor) 11/24/20 CO Introduced: NCSPHS, LUZ 11/30/20 NCSPHS Read 2nd & Rerefer 12/1/20 LUZ Read 2nd & Rerefer 12/8/20 CO Read 2nd & Rereferred; NCSPHS, LUZ LUZ PH-1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

## INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation-2020-767)

109. 2020-0766

RESO Conf Appt of Mirza Pilakovic, to the Jacksonville Housing Authority, Filling a Seat Formerly Held by James Brent Allen, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Expire 9/16/22.(Sidman) (Reg of Mayor)

12/8/20 CO Introduced: R

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

110. **2020-0767**  RESO Commending Paul McElroy for His Service to our Community & Interim Leadership at JEA; Reg Emerg Passage Upon Introduction. (Hampsey) (Introduced by CM DeFoor)(Co-Sponsored by CM's Salem, Becton, Bowman, White, Newby, Hazouri, Freeman, Cumber Ferraro, Morgan, Priestly Jackson, Diamond, Carlucci, Dennis, Pittman.Carrico.R.Gaffnev & Boylan) 12/8/20 CO Introduced: R

12/8/20 CO Emergency/ Amend(FI)/ Approved 19-0

(v) Emergency

**Public** Participation

(m) Move

## This Resolution was Emergency/Amend(FI)Approved.

111. 2020-0768

RESO Honoring & Commemorating the 2020 Ribault Colts Middle School Football Team for Winning the Duval County Middle School Football Championship & Having Back-Back Undefeated Seasons.(Baltiero) (Introduced by CM Freeman) (Co-Sponsored by CM Becton & Bowman) 12/8/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation-2020-765)

ORD Apv 2020B Series Text Amendmnt to the Conservation & Coastal Management Element of the 2030 Comp Plan of the City of Jax to Address Resiliency Planning through the Adaptation Action Area, for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendmnt Granted Herein Shall not be Construed as an Exemption from any Other Applicable Laws.

(Kelly) (Introduced by CM DeFoor, Chair on behalf of the Special Committee on Resiliency)

12/8/20 Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21

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

**113. 2020-0744** 

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Buffalo Ave, btwn 55th St E & 50th St E (7.97± Acres) – LI to HI – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ)

(Rezoning 2020-745)

12/8/20 Introduced: LUZ

LUZ PH – 2/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21

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

114. <u>2020-0745</u>

ORD-Q Rezoning at 0 Buffalo Ave, (10.92± Acres) btwn 55th St E & 50th St E – IL to PUD – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (Quinto) (LUZ)

(Small-Scale 2020-744)

12/8/20 CO Introduced: LUZ

LUZ PH – 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/26/21 & 2/9/21

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

115. <u>2020-0746</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0, & 330, 9th St W & 1824 Pearl St, btwn 9th St W & 8th St W (1.51± Acres) - CGC, PBF & MDR to RPI – The Boys' & Girls' Clubs of Northeast Florida, Inc. (Appl# L-5488-20C) (Dist 7 – R.Gaffney)

(Forgarty) (LUZ)

(Rezoning 2020-747)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21

ORD-Q Rezoning at 0 & 330 9th St W, 1824 Pearl St & 1830 Pearl St (1.71± Acres), btwn 9th St W & 8th St W – RMD-S, PBF-1, CCG-S & CRO-S to PUD – The Boys' & Girls' Clubs of Northeast Florida, Inc. (Dist 7-R. Gaffney) (Wells) (LUZ)

(Small-Scale 2020-746)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–1/26/21 & 2/9/21

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

117. 2020-0748 ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1859 Kings Rd, btwn Spires Ave & Martel St (3.23± Acres) - RPI to PBF Edward Waters College, Inc. (Appl# L-5500-20C) (Dist 9-Dennis)

(Reed) (LUZ)

(Rezoning 2020-749)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 1/26/21 & 2/9/21

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

118. 2020-0749 ORD-Q Rezoning at 1859 Kings Rd (3.23± Acres), btwn Spires Ave & Martel St– CRO to PBF-3 – Edward Waters College, Inc. (Dist 9-Dennis) (Cox) (LUZ)

(Small-Scale 2020-748)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–1/26/21 & 2/9/21

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

119. 2020-0750 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4529 Roosevelt Blvd, btwn Roosevelt Blvd & Herschel St. (0.38± Acres) - RPI to CGC - Roosevelt Square LLLP. (Appl# L-5469-20C) (Dist

14-DeFoor) (Fogarty) (LUZ)

(Rezoning 2020-751)

12/8/20 CO Introduced: LUZ

LUZ PH – 2/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 1/26/21 & 2/9/21

ORD-Q Rezoning at 4529 Roosevelt Blvd, (0.38± Acres) btwn Roosevelt Blvd & Herschel St. – CRO to CCG-1 – Roosevelt Square, LLLP. (Dist 14-DeFoor) (Abney) (LUZ)

(Small-Scale 2020-750)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 1/26/21 & 2/9/21

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

121. 2020-0752 ORD-Q Rezonin

ORD-Q Rezoning at 0 & 2059 New Berlin Rd, (44.44± Acres), btwn Starratt Rd & Dunn Creek Rd. – PUD to PUD – KB Home Jacksonville, LLC. – (Dist 2-Ferraro) (Quinto) (LUZ)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–1/26/21

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

**122. 2020-0753** 

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-29 at 1310 Prioleou St, btwn 3rd St W & 4th St W, Owned by Habitat for Humanity of Jacksonville, Inc., Requesting to Reduce Min Road Frontage Requirements from 40ft to 30ft in RMD-A Dist. (Dist 9-Dennis) (Corrigan) (LUZ)

(Companion 2020-754)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–1/26/21

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

**123. 2020-0754** 

ORD-Q re Admin Deviation Appl# AD-20-74 at 1310 Prioleou St, btwn 3rd St W & 4th St W, Owned by Habitat for Humanity of Jacksonville, Inc., Requesting to Reduce the Required Min Lot Width from 40ft to 30ft & Requesting to Reduce Min Lot Area from 4000 Sq Ft to 3010 Sq Ft in RMD-A Dist. (Dist 9-Dennis) (Corrigan) (LUZ)

(Companion 2020-753)

12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–1/26/21

ORD-Q Apv Sign Waiver Appl SW-20-07 for Sign at 1620 Naldo Ave, btwn Lasalle St & Landon Ave. Owned by the San Marco United Methodist Church, Inc. (F/K/A Elizabeth Swaim Memorial Methodist Church, Inc.), Requesting to Increase the Max Size of a Sign from 24 Sq Ft to 34 Sq Ft in RMD-D Dist. (Dist 5-Cumber) (Wells) (LUZ) 12/8/20 CO Introduced: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–1/26/21

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

125. <u>2020-0756</u>

ORD Approp \$3,500,000.00 in Revenue Received from Vystar Credit Union Pursuant to a Redevelopmnt Agreemnt Dated 11/21/2011 to Fund a Parking Lot Grant for Blue Cross & Blue Shield of FL, Inc.(B. T. 21-010) (Staffopoulos) (Req of Mayor) 12/8/20 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

**126. 2020-0757** 

ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) 12/8/20 CO Introduced: NCSPHS,TEU, F, R,LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

**127. 2020-0758** 

ORD Approp \$140,000 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance ("KHA") to Allow KHA to Prov Funding to the Teen Court Program; Auth KHA to Prov Funding in the Amount of \$140,000 to Teen Court to Prov 2.5 Case Managers & Addn'l Counseling; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Teen Court to Prov the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by

Teen Court; Waiving the Requirements of Chapt 77 (KHA), Sec 71.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Teen Court from Competitive Procuremnt; Providing for Oversight by the KHA.(Sidman) (CM Carlucci)

12/8/20 CO Introduced: NCSPHS, F, R, SJCIC

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety: Creating a New Subsection Defining "Large Gatherings" as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner's Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman) 12/8/20 CO Introduced: NCSPHS, F,R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

**129. 2020-0760** 

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreement (Office Space w/in Building) ("License") btwn the City of Jacksonville ("City") & Lutheran Svcs FL, Inc. ("Tenant") Auth Tenant to Occupy & Use Approx 2,000 Sq Ft of Office Space w/in KHA Building, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, at no Cost to Tenant; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain 3rd Amendmnt to Lease Agreement btwn the City & Tenant to Eliminate the Monthly Rental Paymnt Beginning 2/1/21 for Tenant's Cont'd Lease of the Don Brewer Center, Located at 1095 A. Philip Randolph Blvd, Jax, FL 32206; Providing Further Auth; Providing for Oversight by KHA. (Staffopoulos) (Req of Mayor)

12/8/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

**130. 2020-0761** 

ORD Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver that Certain License Agreemnt (Office Space w/in Building) ("License") btwn the City of Jacksonville ("City") & Managed Access to Child Health, Inc. ("License") Auth License to Occupy & Use Approx 6,352 Sq Ft of Office Space w/in KHA, Located at 1095 A. Philip Randolph Blvd., Jax, FL 32206, at no Cost to License; Providing Further Auth; Providing for Oversight by KHA (Staffopoulos) (Req of Mayor) 12/8/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

ORD Approp \$5,000,000.00 FY 2020 COPS Hiring Program Grant (The "Grant") from the U.S. Dept of Justice ("DOJ")/Office of Community Oriented Policing Svcs ("COPS") & Approp \$749,151.52 to Cover the Required Local Match from the City of Jacksonville ("City") for the 1st Yr of the Grant & Addn'l Operating Expenses to Train & Outfit 40 New Police Officer Positions within JSO to be Hired Under the Grant; Auth said Positions; Apv & Auth Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver that Certain COPS Hiring Program Grant Award Document (Award# 2020ULWX0031) btwn DOJ/COPS & City of Jax; Providing for City Oversight by JSO. (B.T. 21-025) (R.C. 21-038) (Staffopoulos) (Req of Sheriff)

12/8/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

**132. 2020-0763** 

ORD -MC Approp \$65,000.00 from KHA Program Funds to Transfer \$29,000.00 to the Jax Public Library General Fund for Admin of the Jax Kids Book Club & \$36,000.00 to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Amending Chapt 111 (Special Rev & Trust Accounts), Pt 8 (Education, Library & Children), Sec 111.880 (Jax Kids Book Club Education Special Rev Fund), Ord Code, to Auth Oversight of Jax Kids Book Club Education Special Rev Fund by the Library Director & Board of Library Trustees in Lieu of Chief Executive Officer & Board of the KHA; Providing for Codification Instructions.(B.T. 21-026) (Staffopoulos) (Req of Mayor) 12/8/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

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

**133. 2020-0764** 

ORD Adopting Local Technical Amendmnts to the FL Building Code (7th Edition (2020)), Pursuant to Sec 533.73, FL Statutes, to Readopt the Local Technical Amendmnts Adopted by Ord 2019-803-E, Pursuant to Sec 553.73(4)(B), F.S., Which Implemented Requiremnts for Baby-Changing Tables & Adult Changing Tables; Providing for Transmittal to the FL Building Commission. (Eller) (Introduced by CM Becton)

12/8/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. Sec 553.73(4)(b) – 1/12/21

## 134. <u>2020-0765</u>

ORD Making Certain Findings & Approp \$6,000,000.00 in Coronavirus Aid, Relief, & Economic Security ("CARES") Act Funding; Auth Disbursement of \$1,772,963.20 to the COVID-19 Small Business Relief Grant Program (Which Will Continue to be Administered by Fidelity National Information Svcs) to be Used for Small Business Relief Grants to Eligible Entities, \$1,500,000.00 in Addn'l Funding to the Jacksonville Bar Association, Inc. For Cont'd Operation & Administration of Eviction & Foreclosure Prevention Program, \$1,000,000.00 in Business Relief Grant Funds to Jacksonville Zoological Society, Inc. to Cover Economic Losses from Cont'd Business Interruption Due to COVID-19, \$750,000.00 to Prov Funding Offset Workers' Compensation Expenditures Incurred by the City as a Direct Result of COVID-19, \$500,000.00 In Business Relief Grant Funds to Duval County FAIR Association, Inc. D/B/A Greater Jacksonville Agricultural Fair Association to Cover Economic Losses Incurred Due to Cancellation of the Greater Jacksonville Agricultural Fair as a Direct Result of COVID-19, & \$477,036.80 to the Business Relief Grant Program Established Pursuant to Ord 2020-328-E to Prov Funding to those For-Profit & Non-Profit Business & in Such Amounts as Set Forth in Exhibit 3 Attached Hereto; Auth the City to Enter into an Amendmnt to the Agreemnt w/Fidelity National Information Services; Auth the City to Enter into an Agreemnt w/the Jacksonville Bar Association, Inc.; Auth the City to Enter into the Grant Agreement w/the Jacksonville Zoological Society, Inc.; Auth the City to Enter into a Grant Agreement w/Duval Fair Association, Inc. D/B/A Greater Jacksonville Agricultural Fair Association; Auth the City to Enter into COVID-19 Business Grant Agreemnts w/Various Business Relief Grant Program Grant Recipients; Auth the City to Enter into Amendmnts to Existing Agreements w/CARES Act Funding Recipients as Necessary to Re-Allocate CARES Act Funds As set Forth Herein; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/Fidelity National Information Svcs, The Jacksonville Bar Association, Inc., The Jacksonville Zoological Society, Inc, The Duval County Fair Association, Inc. D/B/A Greater Jacksonville Agricultural Fair Association, & Various Grant Recipients; Providing For Oversight by the Finance & Administration Dept; Providing for Compliance w/Applicable CARES Act Grant Funding Requiremnts; Req Emerg PassageUpon Introduction. (B.T. 21-029) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CMs White, Newby, Hazouri, Freeman, DeFoor ,Salem ,Cumber ,Ferraro , Becton,Morgan, Priestly Jackson, Diamond, Bowman, Carlucci, Dennis, Pittman, Carrico, R. Gaffney & Boylan)

12/8/20 CO Introduced: NCSPHS, TEU,F, R 12/8/20 CO Emergency/Amend(2x)(FI)/Approved 18-1 (Priestly Jackson) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21 (v) Emergency

Public

Participation

(m) Move

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

Aye:

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

Nay: 1 - Priestly Jackson

**ADDENDUM** 

135. **2020-0769** 

RESO Urging the U.S. Centers for Disease Control & Prevention & Governor Ron Desantis to Include First Responders in the Initial Group to Receive the COVID-19 Vaccine Distribution When the Vaccine is Apvd & First Made Available; Req Emerg Action Upon Introduction; Direction to the Legislative Services Division Upon Adoption. (Clements) (Introduced by CM White, Newby, Hazouri, Freeman, DeFoor ,Salem ,Cumber ,Ferraro , Becton,Morgan, Priestly Jackson, Diamond, Bowman, Carlucci, Dennis, Pittman,Carrico,R.Gaffney,Boylan,)

12/8/20 CO Introduced: NCSPHS, R

12/8/20 CO Emergency/Amend(2x)(FI)/Approved 19-0

(v) Emergency

**Public Participation** 

(m) Move

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

136. <u>2020-0770</u>

ORD Approp \$694,234.00 from the Tax Slayer Bowl Contingency to Provide Funding in Connection w/the January 2021 Taxslayer Gator Bowl NCAA College Football Game to be Held at TIAA Bank Field; Purpose of Appropriation; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Interim Agreement Extending the Lease btwn the COJ & Gator Bowl Sports Inc., Formerly Known as the Gator Bowl Association, to Extend the Term of the Lease through March 2021 & to Provide Funding as set Forth Herein; Req Emerg Passage Upon Introduction; Providing Oversight by the Sports & Entertainment Office. (B.T. 21-032) (Sawyer) (Req of Mayor)

12/8/20 CO Introduced: NCSPHS, F 12/8/20 CO Emergency/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

(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 Carrico

#### **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 Carrico

#### **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 Carrico