City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Hybrid Virtual/In-Person Meeting

Tuesday, January 12, 2021 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:

Neighborhoods. Community

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

APPROVES MINUTES of Regular Meeting of December 8, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF January 19th & 20th, 2021. *** PLEASE NOTE: Monday, January 18th, 2021 City Hall is Closed due to Holiday. ***

Services, Public Health					
& Safety	Tuesday	9:30 am	Agenda Mtg	9:00	CM White
Transportation, Energy &	,		0		
Utilities	Tuesday	2:00 pm	Agenda Mtg 1	1:30	CM Salem
Finance	Wednesday	9:30 am	Agenda Mtg	9:00	CM
Carlucci					
Rules	Wednesday	2:00 pm	n Agenda Mto	1:30	CM
Priestly Jackson					
· · · · · • - ·	14/ 1 1		A 1 B 4 4	14/	

Land Use & Zoning Wednesday 5:00 pm Agenda Mtg Wednesday 4:30

CM Boylan

^{*}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: 976 9170 4691

Passcode: 756110

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:976 9170 4691

Passcode:756110

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 comeeting01122021@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 26, 2021. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS January 12, 2021

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

BESTBET – Submitted the Certificate of Clerk of the Board of County Commissioners, December 8, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 112 Parcels - December 9, 2020.

JACKSONVILLE FIRE/RESCUE DEPARTMENT – Submitted the Statement for 2020-212-E - December 15, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 1 Parcel - December 15, 2020.

COUNCIL AUDITOR'S OFFICE – Submitted the Notice of Report Release #837 Quarterly Summary for the Twelve Months Ended September 30, 2020 - Independent Agencies - December 15, 2020.

OFFICE OF GENERAL COUNSEL – Submitted the Beach CDD Fiscal Year 2020-2021 Meeting Notice Villages of Westport CDD Fiscal Year 2020/2021 Annual Meeting Schedule – December 15, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 2 Parcels - December 16, 2020.

FINANCE AND ADMINISTRATION DEPARTMENT – Submitted the FY 2020 Ex-Offender Annual Report – December 31, 2020.

JACKSONVILLE HOUSING FINANCE AUTHORITY – Submitted the 2020 Annual Report – December 31, 2020.

JEA – Submitted the JEA Annual JSEB & Procurement Reports – January 1. 2021.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 077366-0000 – January 6, 2021.

DEPARTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES – Submitted the Trust Fund per Ordinance Code 664.703 – January 7, 2021.

SMITH HULSEY & BUSEY LAW OFFICE- Submitted the Special Investigatory Committee on JEA Matters the Committee's Final Report & Supporting Chronology on January 4,

2021.

QUASI-JUDICIAL ORDINANCES:

1. ORD-Q Rezoning at 10005 Gate Pkwy N. (42.51± Acres), btwn Gate Pkwy N. & Forest Blvd. S – PUD to PUD – Crossroad United Methodist Church, Inc. (Dist 4-Wilson/Carrico) (Quinto) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM's Carrico, Bowman, Boylan, R.Gaffney, Ferraro, &

Freeman) 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

1/5/21 LUZ PH Amend/Approve 7-0 1/12/21 CO Amend/Approved 19-0 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

- (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

2. 2020-0611 ORD-Q Rezoning at 1057 St. Johns Bluff Rd. (4.71± Acres), btwn Akers Drive S. & Lone Star Rd. – IBP & PUD to PUD – Earth Works Properties, LLC. (Dist 2-Ferraro) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM 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

1/5/21 LUZ PH Amend/Approve 7-0 1/12/21 CO Amend/Approved 19-0 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

- (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

3. 2020-0664

ORD-Q Rezoning at 6550 Alvin Rd (0.97± Acres), btwn Alvin Ct & Sandler Rd – RR-Acre to RLD-60 – Michelle Solarek - & Brian C.

Solarek. (Dist 12-White) (Lewis) (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

1/5/21 LUZ PH Approve 7-0 1/12/21 CO Approved 19-0 LUZ PH – 12/1/20, 1/5/21

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
- 4. 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) (PD & PC Apv)

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

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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO Approved 19-0

LUZ PH - 1/5/21

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

(m) Move

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

Aye:

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

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) (PD & PC Apv)

11/24/20 CO Introduced: LUZ

12/1/20 LUZ Read 2nd & Rerefer

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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO Approved 19-0

LUZ PH - 1/5/21

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

(m) Move

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

Ave:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 6. **2020-0692**

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) (PD Apv)

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

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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO Approved 19-0

LUZ PH - 1/5/21

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

(m) Move

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

Aye:

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

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) (PD Apv)

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

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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO Approved 19-0

LUZ PH – 1/5/21

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

(m) Move

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

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and 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 -(2020-697-701;2020-710;2020-732;2020-734;2020-738;2020-768)

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

8. 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) (Reg 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

1/4/21 NCSPHS Approve 7-0

1/5/21 F Approve 7-0 1/12/21 CO Approved 19-0

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

9. 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

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

1/4/21 NCSPHS Approve 7-0

1/5/21 F Approve 7-0

1/12/21 CO Approved 19-0

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

10. <u>2020-0700</u>

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

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

1/4/21 NCSPHS Approve 7-0 1/4/21 TEU Approve 7-0 1/12/21 CO Approved 19-0

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

11. <u>2020-0701</u>

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

1/4/21 NCSPHS Approve 7-0

1/5/21 F Approve 6-0

1/12/21 CO Approved 19-0

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

13. 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

1/5/21 R Approve 6-0 1/12/21 CO Approved 19-0

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)

(Co-Sponsored by CM R. Gaffney)

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

1/4/21 NCSPHS Approve 7-0

1/4/21 TEU Approve 7-0

1/5/21 F Approve 7-0

1/12/21 CO Approved 19-0

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

15. <u>2020-0734</u>

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

1/5/21 F Approve 7-0

1/12/21 CO Approved 19-0

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

16. 2020-0738

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

1/5/21 R Approve 7-0

1/12/21 CO Approved 19-0

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,Newby,Pittman, Priestly Jackson, Dennis, Boylan, Carlucci,DeFoor, Salem & Morgan)

12/8/20 CO Introduced: R 1/5/21 R Approve 7-0 1/12/21 CO Approved 19-0

12. 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) (Co-Sponsored by: CM's Freeman, Ferraro, Pittman, Becton, White, Carrico & Carlucci)

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

1/4/21 NCSPHS Approve 7-0

1/5/21 F Approve 7-0

1/12/21 CO Approved 19-0

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

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

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:

18. 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

1/12/21 CO PH Addn'l PH 1/26/21

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

Open PH Close PH Addn'l PH 1/26/21

Bill Sponsor: CM Cumber

This Ordinance was PH Addnl PH 1/26/21.

19. 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

1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Applicant: Emily Pierce

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

1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Applicant: Emily Pierce

This Ordinance was PH Only.

21. 2020-0723

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

1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Applicant:

COJ

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

1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Applicant: Jotniel

Viquillon Sabo

This Ordinance was PH Only.

23. <u>2020-0725</u>

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) (Ex-parte:

CM Boylan, DeFoor, Carlucci, Bowman)

(Companion 2020-726)

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

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

1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Applicant: Brenna Durden

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) (Exparte: CM's DeFoor, Carlucci & Bowman)

(Companion 2020-725)

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

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

1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Applicant:

Brenna Durden

This Ordinance was PH Only.

25. 2020-0729

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 1/12/21 CO PH Only LUZ PH – 1/20/21

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

Open PH Close PH

Bill Sponsor: CM R. Gaffney

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

1/12/21 CO PH Addn'l PH 1/26/21

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

Open PH Close PH Addn'l PH 1/26/21

Bill Sponsor: CM Freeman

This Ordinance was PH Addnl PH 1/26/21.

27. 2020-0731

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 1/12/21 CO PH Only LUZ PH-1/20/21

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

Open PH Close PH

Bill Sponsor: CM DeFoor

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) (Co-Sponsored by CM Carlucci) 12/8/20 CO Introduced: TEU, F 1/4/21 TEU Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: TEU, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. 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

1/4/21 NCSPHS Read 2nd & Rerefer

1/4/21 TEU Read 2nd & Rerefer

1/5/21 F Read 2nd & Rerefer

1/5/21 R Read 2nd & Rerefer

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Open PH Close PH

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

1/4/21 NCSPHS Read 2nd & Rerefer

1/5/21 F Read 2nd & Rerefer 1/5/21 R Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Open PH Close PH

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 1/4/21 NCSPHS Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer 1/5/21 R Read 2nd & Rerefer 1/12/21 CO PH Only

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

32. <u>2020-0760</u>

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)

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

12/8/20 CO Introduced: NCSPHS, F 1/4/21 NCSPHS Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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 1/4/21 NCSPHS Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer 1/12/21 CO PH Read 2nd & Rerefered: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

34. 2020-0762

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 1/4/21 NCSPHS Read 2nd & Rerefer 1/5/21 F Read 2nd & Rerefer 1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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) (Co-Sponsored by CM Morgan)

12/8/20 CO Introduced: NCSPHS, F 1/4/21 NCSPHS Read 2nd & Rerefer

1/5/21 F Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

36. 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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: LUZ

LUZ PH - 1/20/21

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

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

37. 2020-0340

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed) (LUZ) (PD Deny)

(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

1/12/21 CO PH Cont'd 1/26/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant: Jessica Wilson

ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9-Dennis) (Cox) (LUZ)

(Small-Scale 2020-340)

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

1/12/21 CO PH Cont'd 1/26/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant: Jessica Wilson

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/Carrico)(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

1/12/21 CO PH Cont'd 1/26/21

LUZ PH - 11/4/20, 11/17/20 & 12/1/20, 1/5/21, 2/2/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Greg Matovina

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/Carrico) (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 1/12/21 CO PH Cont'd 1/26/21

LUZ PH – 11/4/20, 11/17/20 & 12/1/20, 1/5/21, 2/2/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant: Greg Matovina

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 1/5/21 LUZ PH Approve 7-0 1/12/21 CO PH Approved 16-0

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 Close PH

(m) Move

Applicant:

Christine Spencer

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 - B

16 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, White, and Carrico

Absent: 3 - Becton, Hazouri, and Salem

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)

(Ex-parte: CM Ferraro) (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 1/5/21 LUZ PH Approve 7-0 1/12/21 CO PH Approved 18-0

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 Close PH

(m) Move

Applicant:

Christine Spencer

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

Ave:

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

Absent: 1 - Hazouri

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) (PD 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 1/12/21 CO PH Cont'd 1/26/21 LUZ PH – 11/17/20 & 12/1/20, 1/5/21,1/20/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Patrick Krechowski

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

1/12/21 CO PH Cont'd 1/26/21

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

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Patrick Krechowski

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 1/12/21 CO PH Cont'd 1/26/21

1/13/21 JWC Approve 8-0 LUZ PH – 11/17/20 & 12/1/20, 1/5/21,1/20/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant: Timothy Joy

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

1/12/21 CO PH Cont'd 1/26/21

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

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Timothy Joy

This Ordinance was PH Contd PH 1/26/21.

47. 2020-0653

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

1/12/21 CO PH Cont'd 1/26/21

LUZ PH - 12/1/20, 1/5/21, 1/20/21

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, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Charlie Mann

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

1/12/21 CO PH Cont'd 1/26/21

LUZ PH - 1/5/21,1/20/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

T.R. Hainline

This Ordinance was PH Contd PH 1/26/21.

49. 2020-0681

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) (PD & PC Apv) (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

1/12/21 CO PH Cont'd 1/26/21 LUZ PH – 1/5/21,1/20/21

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

Code - 12/8/20 & 1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Steve Diebenow

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) (PD & PC Apv) (Exparte: CM Priestly Jackson, Boylan, DeFoor)

(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

1/12/21 CO PH Cont'd 1/26/21

LUZ PH - 1/5/21,1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Steve Diebenow

This Ordinance was PH Contd PH 1/26/21.

51. 2020-0683

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) (PD & PC Apv) (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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO PH Approved 18-0

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

(m) Move

Applicant:

Paul Harden

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

Aye:

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

Absent: 1 - Hazouri

52. 2020-0684 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)

(PD & PC Apv)

(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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO PH Approved 18-0

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

(m) Move

Applicant: Paul Harden

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

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

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

Priestly Jackson, Salem, White, and Carrico

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) (PC & PD Apv)

(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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO PH Approved 18-0

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

(m) Move

Applicant:

Ivelina Georgieva

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

Aye:

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

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) (PD & PC Apv)

(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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO PH Approved 18-0

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

(m) Move

Applicant:

Ivelina Georgieva

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

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

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

Priestly Jackson, Salem, White, and Carrico

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

1/12/21 CO PH Cont'd 1/26/21

LUZ PH - 1/5/21,1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Contd PH 1/26/21.

56. 2020-0688

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

1/12/21 CO PH Cont'd 1/26/21

LUZ PH - 1/5/21,1/20/21

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

1/12/21, 1/26/21

Open PH Cont'd PH 1/26/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Contd PH 1/26/21.

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) (PD & PC Apv)

(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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO PH Approved 18-0

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

(m) Move

Applicant:

COJ

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

Aye:

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

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) (PD Apv)

(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

1/5/21 LUZ PH Approve 6-0 1/12/21 CO PH Approved 18-0

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

(m) Move

Applicant:

COJ

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

Aye:

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

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) (PD & PC Apv)

(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
1/5/21 R Approve 7-0
1/5/21 LUZ PH Approve 6-0
1/12/21 CO PH Approved 18-0
LUZ PH – 1/5/21
Public Hearing Pursuant to Sec.166.041(3)(c)(2) F.S. – 12/8/20 & 1/12/21

Open PH Close PH

(m) Move

Applicant: COJ

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

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

Absent: 1 -Hazouri

60. 2020-0713 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

1/12/21 CO PH Addn'l PH 1/26/21

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

Open PH Close PH Addn'l PH 1/26/21

Applicant: JAXPORT/ Clifford Baker

This Ordinance was PH Addnl PH 1/26/21.

61. 2020-0714 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

1/12/21 CO PH Addn'l PH 1/26/21

LUZ PH - 1/20/21

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

1/26/21

Open PH Close PH Addn'l PH 1/26/21

Applicant: JAXPORT/ Clifford Baker

This Ordinance was PH Addnl PH 1/26/21.

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

1/12/21 CO PH Addn'l PH 1/26/21

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

Open PH Close PH Addn'l PH 1/26/21

Applicant:

Danielle Schatz

This Ordinance was PH Addnl PH 1/26/21.

63. <u>2020-0716</u>

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

1/12/21 CO PH Addn'l PH 1/26/21

LUZ PH – 1/20/21

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

Open PH Close PH Addn'l PH 1/26/21

Applicant:

Danielle Schatz

This Ordinance was PH Addnl PH 1/26/21.

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

1/5/21 LUZ Withdraw 6-0 1/12/21 CO Withdrawn 18-0

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

(m) Withdraw

Applicant: Lara Hipps

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

Aye:

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

Absent: 1 - Hazouri

65. 2020-0718

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

1/5/21 LUZ Withdraw 6-0 1/12/21 CO Withdrawn 18-0

LUZ PH – 1/20/21

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

1/26/21

(m) Withdraw

Applicant:

Lara Hipps

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

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

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

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Hazouri

66. 2020-0719 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

1/12/21 CO PH Addn'l PH 1/26/21

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

Open PH Close PH Addn'l PH 1/26/21

Applicant:

Yazmyn Johnson

This Ordinance was PH Addnl PH 1/26/21.

67. 2020-0720 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

1/12/21 CO PH Addn'l PH 1/26/21

LUZ PH - 1/20/21

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

1/26/21

Open PH Close PH Addn'l PH 1/26/21

Applicant:

Yazmyn Johnson

This Ordinance was PH Addnl PH 1/26/21.

3RD READING RESOLUTIONS:

68. <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

1/5/21 R Amend/Approve 6-0 1/12/21 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

69. 2020-0736

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) (Co-Sponsored by CM's Diamond, White, Pittman, Becton, Ferraro & R. Gaffney)

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 F Read Zilu & Referen

12/1/20 R Read 2nd & Rerefer

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

1/12/21 CO Approved 17-1 (Cumber)

1/4/21 NCSPHS Approve 7-0

1/4/21 TEU Approve 6-1(Cumber)

1/5/21 F Approve 6-1 (Cumber)

1/5/21 R Approve 7-0

1/12/21 CO Approved 17-1 (Cumber)

(m) Move

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

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

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

Jackson, Salem, White, and Carrico

Nay: 1 - Cumber

3RD READING ORDINANCES:

70. <u>2020-0112</u>

ORD Auth 5th Amend to Mgmt.Svcs. Agreemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem) (Co-Sponsored by CM Morgan) 2/11/20 CO Introduced: NCSPHS, F 2/18/20 NCSPHS Read 2nd & Rerefer 2/19/20 F Read 2nd & Rerefer 2/25/20 CO PH Read 2nd and Rereferred: 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 1/4/21 NCSPHS Amend/Approve 7-0 1/5/21 F Amend(NCSPHS)/Approve 7-0

(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.

1/12/21 CO Amend/Approved 19-0

Ave:

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

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

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

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

9/14/20 NCSPHS Read 2nd & Rerefer

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

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

10/13/20 CO PH Only

11/16/20 TEU Meeting Cancelled-No Action

1/4/21 NCSPHS Amend/Approve 6-1 (Diamond)

1/4/21 TEU Amend(NCSPHS)/Approve 7-0

1/5/21 R Amend(NCSPHS)/Approve 7-0

1/12/21 Amend/Approved 19-0

TEU PH - 10/19/20, 11/2/20, 11/16/20, 11/30/20, 1/4/21

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

(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

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

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

10/6/20 R Read 2nd & Rerefer

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

10/19/20 NCSPHS Approve 6-0

1/5/21 R Withdraw 7-0 1/12/21 CO Withdrawn 19-0

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

(m) Move

(Committee Recommendations are Different)

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

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-Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$208,300,000 & Approp. thereof to Provide Funding for the Proj., Purpose of Approp.; Amending the 2021-2025 5 Yr C.I.P. Apvd. by Ord. 2020-505-E to Provide Funding for the Proj. Entitle "Lot J Developmnt Infrastructure Improvements"; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 C.I.P.'s Funded via Borrowing, to Auth the Borrowing and/or the Issuance of Debt for the (Lot J Developmnt Infrastructure) Improvemnts; Auth the Mayor, or His Designee, & Corp. Secretary to Execute & Deliver: (1) a Developmnt Agreemnt Among the City of Jax, the Downtown Investment Authority ("DIA") & Jax I-C Parcel One Holding Co.,LLC (Inclusive of Affiliates or Subsidiaries, the "Developer"), which Agreemnt Provides for the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing for the Development of What is Generally Known as the Lot J Surface Parking Lot to be Comprised of: (A) Approx. \$77,700,000 in Infrastructure Improvemnts to be Funded & Owned by the City; (B) an Approx. \$100,000,000 Live! District Entertainment Venues Comprised of Approx. 75,000 Sq. Ft. of Restaurants & Retail Space & Approx. 40,000 Sq. Ft. of Class A Office Space, with City Funding in the Max. up to, not to Exceed Amt. of \$50,000,000; (C) Two Mid-Rise Residential Bldgs Comprised of Approx. 400 Units Cumulatively; (D) a Upscale Hotel with 150 to 250 Rooms; & (E) a Surface Parking Lot with Approx. 700 Spaces Constructed on the Storm Water Detention Pond to the West of Lot J & Structured Parking an Addn'l Surface Spaces Totalling 700 Spaces; (2) a Lease btwn the Developer & the City for the Use, Mgmt & Operation of the Live! District by the Developer with an Initial Term of 35 Yrs with Four 10 yr Extension Terms; (3) a Parking Agreemnt for the Mgmt of Parking in the Proj. & the Surface Parking Lots M, N & P; (4) a Loan Agreemnt, Trust Agreemnt & Related Docs. for the Provision of a \$65,500,000 Loan from the City to the Developer with a Max Loan Term of 50 Yrs Secured by a Defeasance Trust; (5) Amendmnt Number 15 to the Lease ("Jaguars Lease") Among the City of Jax, & Jax Jaguars, LLC ("JJL") (Amendmnt No. 15) which Amendmnt No. 15 removes Parking Lot J From the Demised Premises under the Jaguars lease; (6) One or More Quitclaim Deeds & Related Closing Docs. Conveying the Approx. 9.24 Acre Lot J Surface Parking Lot Located at 1406 Gator Bowl Blvd. to the Developer at no Cost, Excluding the Live! Parcel & Public R/W Retained by the City; (7) Easement Agreements to Provide for: (A) An Air rights Easement to Support the Construction of an Elevated Walkway; & (B) an Easement to Provide Access to the Developer to Utilize the Live! Plaza to be Constructed as Part of the Infrastructure Improvements; & (8) Related Agreemnts & Docs. as Described in the Developmnt Agreemnt; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Waiving Sec. 122.434 (Procedure for Disposition of Community Development Property), Subpart C (Community Redevelopment Real Property

Dispositions), Pt. 4 (Real Property), Chapt. 122 (Public Property), Ord. Code, to Allow the Administration to Publish & Evaluate Notices & Responses in Accordance with Sec. 163.380, F.S.; Waiving Conflicting Provisions of Chapt. 500 (Community Developmnt-Policies & Procedures), Ord. Code, to Allow City Council to Approve the Legislation & Auth. the Agreemnt; Waiving Provisions of Secs. 55.108 (2), (4), (8), (9), (10), (14) & (20) (Powers & Duties), Chapt. 55 (Downtown Investmnt Authority), Ord. code, to Allow City council to Exercise those Powers for the Agreemnts & Functions of the Legislation; Waiving Sec. 55.115 (Procedures for Acquistion & Disposition of Downtown property), Chapt. 55 (Downtown Investmnt Authority), Ord. Code, to Allow for Disposition of Property to be Apvd. by Action of this legislation; Waiving Sec. 55.116 (Public Parking), Chapt. 55 (Downtown Investmnt Authority), Ord. Code, to Allow Approval of the Parking Agreemnt; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in the Development Agreement; Invoking the Exception to Chapt. 126.107 (G), to Allow the City to Directly Contract with Vendors for the Purchase of Materials as Necessary for the Infrastructure Improvemnts to be Owned by the City; Establishing requirements for Items to be Purchased; Providing a Statement of Intent to Comply with Treasury regulations; Amending Chapt. 191 (Special Events & Entertainment District), Pt. 1 (Special Events), Sec. 191.103 (Special Event Permit Required), Ord. Code, to Allow for Events at the Live! District Without Requiring Special Events Permits, Subject to Compliance with Public Safety Standards & other Requirements; Amending Chapt. 154 (Alcoholic Beverages), Pt. 1 (In General), Sec. 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or Leased Property; Penalty), Ord. Code, to Allow for the Consumption of Alcoholic Beverages on City Owned Property; Authorizing a Market Rate Recapture Enhanced Value (REV) Grant not to Exceed \$12,500,000 in Connection with the Residential Component of the Proj.; Authorizing a \$12,500,000 Completion Grant Payable in Equal Installments Over a 5 Yr Term Upon Completion of the Hotel Component of the Proj.; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin. Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Dist. 7-R.Gaffney) (B.T. 21-014) (Sawyer) (Req. of Mayor)

10/27/20 CO Introduced: Committee of the Whole

11/10/20 CO Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred; Committee of the Whole 1/7/21 Committee of the whole Sub/Approve 15-4 (Carlucci, Ferraro, Becton, Hazouri)

1/12/21 CO Sub/Amend(FI)/Approved 12-7 Failed (Becton, Carlucci, DeFoor, Dennis, Ferraro, Hazouri, Morgan)

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

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

Aye: 12 - Bowman, Boylan, Cumber, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 7 - Becton, Carlucci, DeFoor, Dennis, Ferraro, Hazouri, and Morgan

Hazouri's Floor Amendment #1

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

Aye: 7 - Becton, Carlucci, DeFoor, Dennis, Ferraro, Hazouri, and Morgan

Nay: 12 - Bowman, Boylan, Cumber, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Salem's Floor Amendment #2

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

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) (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

1/4/21 NCSPHS Amend/Approve 7-0

1/5/21 F Amend(NCSPHS)/Approve 7-0

1/12/21 CO Amend/Approved 19-0

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

(v) Amend

(m) Move

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

Ave:

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

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

1/4/21 NCSPHS Amend/Approve 7-0

1/4/21 TEU Amend(NCSPHS)/Approve 7-0

1/5/21 F Amend(NCSPHS)/Approve 7-0

1/5/21 R Amend(NCSPHS)Approve 7-0

1/12/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

Ave:

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

Absent: 1 -

- Priestly Jackson

2ND READING RESOLUTIONS: (Public Participation: 2020-766)

76. 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)

(Req of Mayor)

12/8/20 CO Introduced: R 1/5/21 R Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

77. 2020-0743 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

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

78. 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

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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 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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

80. <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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

81. <u>2020-0747</u>

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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/2/21

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

82. <u>2020-0748</u>

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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

83. 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 1/5/21 Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

84. 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

1/5/21 Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: 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

1/5/21 Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 1/26/21 & 2/0/21

This Ordinance was Read 2nd & Rereferred.

86. 2020-0752 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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/2/21

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

This Ordinance was Read 2nd & Rereferred.

87. 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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/2/21

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

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

1/5/21 LUZ Read 2nd & Rerefer 1/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/2/21

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

This Ordinance was Read 2nd & Rereferred.

89. 2020-0755 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 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/2/21

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

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

90. 2021-0025

RESO Conf the Mayor's Appt of Tracy A. Flynn as Chief of the Risk Mgmnt. Div. of the Finance & Administration Dept. of the City of Jax Pursuant to Sec. 24.402, Ord Code. (McCain) (Reg of Mayor) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

91. **2021-0026**

RESO Conf the Mayor's Appt of McCarthy Crenshaw, Jr., to the Civil Svc. Board, Filling a Seat Formerly Held by Joel Powell, Pursuant to Article 17, Jax Charter, for a 1st Full Term to Exp. 6/30/2022. (Sidman) (Reg of Mayor)

1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

92. RESO Conf the Reappt of Isaac Rhodes Robinson, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group-2 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

93. RESO Conf the Reappt of Daniel L. Henry as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt.59, Ord. Code, for a 2nd Full Term Ending 4/16/22. (Distel) (Introduced by CP Hazouri) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

94. 2021-0029 RESO Reappt Lauren Parsons Langham as a Member of the Jax Housing & Community Developmnt Commission, Pursuant to Chapt. 34, Ord. Code, & Sec. 420.9076, F.S., for a 2nd Term Exp. 11/30/24. (Distel) (Introduced by CP Hazouri) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

95. 2021-0030 RESO Conf the Reappt of Courtney Weatherby-Hunter, as a member of the Public Svc. Grant Council, with Grant Experience, Pursuant to Chapt. 80, Ord. Code, for a 2nd Full Term Exp. 12/31/22. (Distel) (Introduced by CP Hazouri) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

96. 2021-0031 RESO Reappt Delilah R. "Dee" Bumbarger as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 2nd Full Term Ending 6/30/24. (Distel) (Introduced by CP Hazouri) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

97. 2021-0032 RESO Conf the Appt Susan Fraser, to the Tree Commission, as a Urban Planner from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Aaron A. Glick, Pursuant to Sec. 94.103, Ord. Code, for a Partial Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

98. 2021-0033 RESO Conf the Reappt of Curtis L. Hart, to the Tree Commission, as a real Estate Professional from the At-Large Group 4 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/22. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem) 1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

99. RESO Reappt Gloria "Nadine" Sherman Carswell as a Member of the Jax Housing Finance Authority, as a Finance Rep., Pursuant to Chapt. 52, Ord. Code, for a 1st term Ending 6/30/23. (Distel) (Introduced by CP Hazouri)
1/12/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

100. 2021-0035 RESO Conf Reappt of Ann R. Mackey, as a Member of the Public Service Grant Council, Pursuant to Chapt 80, Ord Code, as a Member with Grant Experience, for a 2nd Full Term Exp 12/31/23. (Distel) (Introduced by CP Hazouri) 1/12/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. 2021-0036 RESO Conf Reappt of Bobby Stein, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 1st Full Term Exp 2/28/25. (Sidman) (Introduced by CP Hazouri) 1/12/21 CO Introduced: R

Note: Scrivener's

Error re: Bill Sponsor

This Resolution was Introduced to City Council and assigned.

102. 2021-0037 RESO Commending Dr. Diana Greene on Being Named the 2021 Florida Superintendent of the Year by the FL Association of District School Superintendents. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CMs Salem & Morgan) 1/12/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopting the 2020B Series Text Amendmnt to the FLUE of the 2030 Comp Plan to Amend the Multi-Use Future Land Use Category within the FLUE. (Reed) (Introduced by CM White)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

104. <u>2021-0002</u>

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Powers Ave., btwn Powers Ave. & Philips Hwy. (74.17± Acres) – BP & LI to MDR – Arthur Chester Skinner, Jr. Revocable Living Trust Dated 9/10/81, Et Al. (Appl# L-5502-20A) (Dist 5-Cumber) (Hinton) (LUZ)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

105. <u>2021-0003</u>

ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 New Kings Rd., btwn Dinsmore Tower Rd. & Woodley Rd. (5.0± Acres) – MU to LI – Diego R. Bermudez. (Appl# L-5463-20A) (Dist 7-R. Gaffney) (Reed) (LUZ)

(Rezoning 2021-4)

1/12/21 CO Introduced: LUZ

LUZ PH – 2/17/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

106. 2021-0004

ORD-Q Rezoning at 0 New Kings Rd., btwn Dinsmore Tower Rd. & Woodley Rd. (5.0± Acres) – PUD to IL – Diego R. Bermudez. (Appl# L-5463-20A) (Dist 7-R. Gaffney) (Abney) (LUZ)

(Small-Scale 2021-3)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21 & 2/23/21

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Canal St. N, 3124 Canal St. N & 3134 Canal St. N, btwn Martin Luther King, Jr. Pkwy. & 23rd St. W. (1.46± Acres) – LDR to NC – TRC Canal, LLC. (Appl# L-5489-20C) (Dist 9-Dennis) (McDaniel) (LUZ)

(Rezoning 2021-6)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

108. 2021-0006

ORD-Q Rezoning at 0 Canal St. N, 3124 Canal St. N & 3134 Canal St. N, btwn Martin Luther King, Jr. Pkwy. & 23rd St. W. (1.46± Acres) – RLD-60 to PUD – TRC Canal, LLC. (Appl# L-5489-20C) (Dist 9-Dennis) (Abney) (LUZ)

(Small-Scale 2021-5)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

109. 2021-0007

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 545 Eastport Rd., btwn Aaron Rd. & Charlie Rd. (.76± Acre) – LDR to RPI – Jacksonville Northside Lions Club. (Appl# L-5496-20C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)

(Rezoning 2021-8)

1/12/21 CO Introduced: LUZ

LUZ PH – 2/17/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

110. 2021-0008

ORD-Q Rezoning at 545 Eastport Rd., btwn Aaron Rd. & Charlie Rd. (.76± Acre) – RLD-60 to RO – Jacksonville Northside Lions Club. (Appl# L-5496-20C) (Dist 7-R. Gaffney) (Corrigan) (LUZ)

(Small-Scale 2021-7)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21 & 2/23/21

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1033 Edgewood Ave. S, btwn Cypress St. & Antisdale St. (0.18± Acre) -LDR to CGC – Oxbow Jax, LLC. (Appl# L-5499-20C) (Dist 14-DeFoor) (Reed) (LUZ)

(Rezoning 2021-10)

1/12/21 CO Introduced: LUZ

LUZ PH – 2/17/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

112. 2021-0010 ORD-Q Rezoning at 1033 Edgewood Ave. S, btwn Cypress St. & Antisdale St. (0.18± Acre) - RLD-60 to CCG-1 - Oxbow Jax, LLC. (Appl# L-5499-20C) (Dist 14-DeFoor) (Quinto) (LUZ) (Small-Scale 2021-9)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21 & 2/23/21

This Ordinance was Introduced to City Council and assigned.

113. 2021-0011 ORD-Q Rezoning at 0 Heckscher Dr., btwn Legend Ln. & Orahood Ln. (1.474± Acres) – PUD to PUD – Relentless HD, LLC. (Dist 2-Ferraro) (Corrigan) (LUZ)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

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

This Ordinance was Introduced to City Council and assigned.

114. **2021-0012**

ORD-Q Rezoning at 13748 Atlantic Blvd. & 13713 Betty Dr., btwn Sunnyside Ave. & Riverview Dr. (1.95± Acres) – CCG-1 to PUD – Cannon Marine Partners, LLC. (Dist 3-Bowman) (Lewis) (LUZ) 1/12/21 CO Introduced: LUZ LUZ PH - 2/17/21

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

This Ordinance was Introduced to City Council and assigned.

115. 2021-0013 ORD-Q Rezoning at 1909 Parental Home Rd., btwn Hogan Rd. & Parental Cir. (1.28± Acres) – PUD to PUD – RCW Properties, Inc. (Dist 4-Carrico) (Quinto) (LUZ)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

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

116. 2021-0014 ORD-Q Rezoning at 124 W 4th St. & 134 W 4th St., btwn Silver St. & Laura St. (0.69± Acre) – RMD-S to PUD – Pieria, Inc. (Dist 7-R. Gaffney) (Quinto) (LUZ)

1/12/21 CO Introduced: LUZ

LUZ PH - 2/17/21

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

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning in the NW Quadrant of the Intersection of Bethel Rd. & Thurston Rd., E of I295. (8.98± Acres) – RLD-60 to RMD-A – Wilbeth, Inc. (Dist 10-Priestly Jackson) (Cox) (LUZ) 1/12/21 CO Introduced: LUZ LUZ PH – 2/17/21

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

This Ordinance was Introduced to City Council and assigned.

118. 2021-0016 ORD-Q Rezoning at 0 Morse Ave., btwn Morse Ave. & Ricker Rd. (2.50± Acres) – RR-Acre to RLD-60 – Holstar, LLC. (Dist 10-Priestly Jackson) (Quinto) (LUZ) 1/12/21 CO Introduced: LUZ LUZ PH – 2/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

This Ordinance was Introduced to City Council and assigned.

119. 2021-0017 ORD-Q Rezoning at 0 Branan Field Rd., btwn Dawsons Creek Dr. & Cecil Connector Rd. (1.67± Acres) – RR-Acre to RLD-100A – Jake R. Fulmer & Wendy L. Fulmer. (Dist 12-White) (Wells) (LUZ) 1/12/21 CO Introduced: LUZ LUZ PH – 2/17/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-31 at 0 Seaboard Ave. & 5929 Seaboard Ave., btwn 110th St. & Bryner Dr., Owned by Troy W. Albers, Requesting to Reduce Required Min Road Frontage from 35ft to 0ft for 4 lots in RMD-D. (Dist 9-Dennis) (Wells) (LUZ) (Companion 2021-19) 1/12/21 CO Introduced: LUZ LUZ PH – 2/17/21

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

ORD-Q Apv Zoning Variance at 0 Seaboard Ave. & 5929 Seaboard Ave., btwn 110th St. & Bryner Dr., Owned by Troy W. Albers, (7.50± Acres) Requesting to Reduce Structural Separation Requirements for Multi-Family Units & Reduce Various Setback Requirements. (Appl# V-20-24) (Dist 9-Dennis) (Wells) (LUZ)

(Companion 2021-18)

1/12/21 CO Introduced: LUZ

LUZ PH – 2/17/21

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

This Ordinance was Introduced to City Council and assigned.

122. 2021-0020

ORD Re-Approp \$1,484,210 in Existing Federal Income Investment Partnership (Home) Grant Prog. Funds from the U.S. Dept. of Housing & Urban Developmnt., Originally Approp. by Ord. 2020-258-E, to Provide Funding for Downpayment Assistance & Rehabilitation of Affordable Housing for Rent or Ownership by Low-& Moderate-Income Individuals & Families. (B. T. 21-024) (Staffopoulos) (Req of Mayor) 1/12/21 CO Introduced: NCSPHS, F

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

ORD Providing for & Auth the Issuance by the City of Jax .FI of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2021, in One or More Taxable or Tax-Exempt Series, from Time to Time, in an Aggregate Principal Amt not to Exceed \$150,000,000, & Providing for & Auth One or More Loans by the City to Southern Baptist Hospital of Fl. Inc. (D/B/A Baptist Medical Ctr Jax, Baptist Medical Ctr S. & Wolfson Children's Hospital), a FL Not for Profit Corp. (The "Borrower"), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including Without Limitation the Acquisition, Planning, Development, Constructn, Renovation, Improvement, Equipping & Installation of Certain Capital Proj's Described herein Duval County & Clay County, FL; Providing that Said Bonds Shall Not Constitute a Debt., Liability or Obligation of the City or of the State of FL or Any Political Subdiv. Thereof, but Shall be Payable Solely from the Revenues Herein Provided; Appling a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Approving the Conditions & Criteria for Such Sale, & Auth the Economic Development Officer of the City of Jax, FL of the City of Jax, FL to Award the Negotiated Sale of the Bonds to the Purchase; Apv & Auth the Execution & Delivery of Certain Docs. Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith, all Pursuant to Chapt. 159, Pt II, F.S., as Amended, Sec. 163.01, F.S., as Amended, & Other Applicable Provisions of Law. (Dillard) (Req of Mayor) 1/12/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & We Care Jax. Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, Agreemnts btwn the City of Jax & Agape Community Health Ctr,Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM Salem)

1/12/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

This Ordinance was Introduced to City Council and assigned.

125. 2021-0023

ORD Approp \$200,000 for the Social Justice & Community Invesmnt Special Committee Contingency for the Operation Boost! Program (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 FSCJ; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Workforce Industrial Training, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with Workforce Industrial Training, LLC to Provide the Svcs for Operation Boost! Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & FSCJ; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with FSCJ to Provide Svcs for Operation Boost!; Waiving Sec 110.112 (Advance of the City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury)Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsored by CMs Salem, Priestly Jackson, DeFoor, White, Carlucci, Boylan) 1/12/21 CO Introduced: NCSPHS, F, R

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

126. <u>2021-0024</u>

ORD Approp from \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency to Neighbors Dept – Municipal Code Compliance Div for a Neighborhood Blight & Clean-up Pilot Program in the Brentwood Neighborhood.(Sidman) (Introduced by CMs DeFoor & White) (Co-Sponsored by CM Salem) 1/12/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

UNFINISHED BUSINESS

127. 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

1/12/21 CO Amend/Approved 3-16 Failed (Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, R. Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico) Public Hearing Pursuant to Sec. 197.3632 F.S.– 12/8/20

(v) Withdraw

(At Request of Bill Sponsor)

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

Aye: 3 - Carlucci, Dennis, and Hazouri

Nay: 16 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro,

Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson,

Salem, White, and Carrico

ADDENDUM

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

1/4/21 TEU Approve 7-0

1/12/21 CO Discharged; NCSPHS/Approved 18-1 (Diamond)

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

This Ordinance was Discharge/Approved. This Ordinance was Discharged from NCSPHS (Per CP Hazouri).

129. 2021-0038

ORD-Declaring Certain Parcel of Real Propty (R.E. #122708-0000) at 0 E 1st St btwn A. Philip Randolph Blvd & Franklin St., to be Surplus to the Needs of the City; Providing for the Direct Sale of the Surplus Propty; Waiving the Provisions of Sec 122.423 (Disposition for Affordable Housing), Chapt 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Jared Williams & Marquita Williams, Adjacent Propty Owners at the Negotiated Sales Price of \$3,700; Providing Auth to the Mayor & Corp Secretary to Execute a Quit-Claim Deed.(Dist. 7-R.Gaffney) (Johnston) (Introduced by CM R.Gaffney) 1/12/21 CO Introduced: NCSPHS, TEU, F, R,LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

Aye:

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