# City of Jacksonville

117 W Duval St Jacksonville, FL 32202



# **Meeting Minutes**

**Hybrid Virtual/In-Person Meeting** 

Tuesday, January 26, 2021 5:00 PM

**Council Chambers,1st Floor City Hall (VIRTUAL MEETING)** 

# **City Council**

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

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

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

CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

#### **INVOCATION - COUNCIL MEMBER RANDY DEFOOR**

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

#### **ROLL CALL**

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

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

Absent: 1 - Carrico

APPROVES MINUTES of Regular Meeting of January 12, 2020.

# COMMITTEE MEETINGS FOR THE WEEK OF February 1st & 2nd, 2021.

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

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

#### Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

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

Meeting ID: 914 6362 2298

Passcode: 801474

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 comeeting01262021@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 February 9, 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 26, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session January 12, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Follow-up on Hillwood Master Disposition & Development Agreement Audit Report #809A – January 14, 2021.

OFFICE OF GENERAL COUNSEL – Submitted Memo RE: Information Gathering and Sunshine Law Requirements – January 19, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Council District Discretionary Funds Quarterly Report – January 19, 2021.

LINDA JOSEPH, CEO OPERATION NEW HOPE – Submitted a Resignation letter for the Safety & Crime Reduction Commission – January 20, 2021.

NEIGHBORHOODS SERVICE OFFICE – Submitted the North CPAC Letter of Recommendation - Ord. 2020-0716 & Z-3017 & Z-3220 – January 21, 2021.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the Parking Rates at Municipal Parking Lots/Facilities Memo – January 21, 2021.

**DOWNTOWN INVESTMENT AUTHORITY – Submitted the Rates and Charges Established for Specific Zones Memo – January 21, 2021.** 

DEPARTMENT OF PUBLIC WORKS- Submitted the Proposed Surplus RE# 044939-9900 - January 25, 2021.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Façade Renovation Matching Grant Program Bi-Annual Report for the period of July 25, 2020 to January 24, 2021 – January 25, 2021.

COUNCIL AUDITOR'S OFFICE - Submitted the Follow-Up on JTA Paratransit Audit Report #798A - January 25, 2021.

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

1. 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) (PD & PC Amd/Apv) (Exparte: CM's R. Gaffney, Boylan)

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

1/20/21 LUZ PH Amend/Approve 6-0 1/26/21 CO Amend/Approved 18-0

LUZ PH - 1/20/21

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

(v) Amend

(m) Move

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

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

Absent: 1 - Carrico

2. 2020-0722 ORD-Q Rezoning at 515 9th St. E (2.31± Acres), btwn Carmen St. & 9th

St. E– IL to PUD – Boundless Futures, LLC. (Dist 7-R. Gaffney) (Lewis)

(LUZ) (PD & PC Apv) (Exparte: CM's R. Gaffney, Boylan)

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

1/20/21 LUZ PH Approve 6-0 1/26/21 CO Approved 18-0

LUZ PH - 1/20/21

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

(m) Move

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

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

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

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

1/20/21 LUZ PH Approve 6-0

1/26/21 CO Approved 17-1 (Carlucci)

LUZ PH - 1/20/21

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

(m) Move

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

Ave:

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

Nay: 1 - Carlucci

Absent: 1 - Carrico

4. <u>2020-0724</u>

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) (PD & PC Apv)

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

1/20/21 LUZ PH Approve 6-0 1/26/21 CO Approved 18-0

LUZ PH - 1/20/21

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

(m) Move

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

Aye:

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

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 - (2020-596; 2020-625; 2020-703; 2020-731; 2020-742; 2020-761; 2020-764; 2020-766)

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

Absent: 1 - Carrico

**5. 2020-0596** RESO Supporting the Return of the Hemming Confederate Monument

Statue & Plaque Dedicated to the City & State by the Hemming Family, at the Request of the Hemming Family; Directing Legislative Svcs to Forward the Reso Upon Adoption to State for Consideration of Returning the Confederate Monument Statue & Plaque to the Hemming Family. (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Hazouri)

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

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

1/20/21 R Approve 6-0 1/26/21 CO Approved 18-0

6. 2020-0625 ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt

of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-\_\_\_ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'I Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'I for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized

Herein. (Johnston) (Introduced by CM Dennis) 10/13/20 CO Introduced: F

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: F

1/20/21 F Withdraw 7-0 1/26/21 CO Withdrawn 18-0

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

This Ordinance was Withdrawn.

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

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

11/30/20 NCSPHS Read 2nd & Rerefer

11/30/20 TEU Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

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

1/19/21 NCSPHS Withdraw 7-0

1/19/21 TEU Withdraw 7-0

1/20/21 F Withdraw 7-0

1/20/21 R Withdraw 7-0

1/26/21 CO Withdrawn 18-0

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

#### This Ordinance was Withdrawn.

8. **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) (PD & PC Apv)

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

1/19/21 NCSPHS Approve 7-0

1/20/21 LUZ PH Approve 6-0

1/26/21 CO Approved 18-0

LUZ PH-1/20/21

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

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

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

11/30/20 NCSPHS Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

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

1/19/21 NCSPHS Withdraw 7-0

1/20/21 F Withdraw 7-0

1/20/21 R Withdraw 7-0

1/26/21 CO Withdrawn 18-0

#### This Resolution was Withdrawn.

**10. 2020-0761** 

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

1/4/21 NCSPHS Read 2nd & Rerefer

1/5/21 F Read 2nd & Rerefer

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

1/19/21 NCSPHS Approve 7-0

1/20/21 F Approve 6-0

1/26/21 CO Approved 18-0

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

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) (Co-Sponsored by CM Ferraro)

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

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

1/20/21 LUZ PH Approve 6-0 1/26/21 CO Approved 18-0

LUZ PH - 1/20/21

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

**12**. 2020-0766 RESO Conf Appt of Mirza Pilakovic, to the Jacksonville Housing Authority, Filling a Seat Formerly Held by James Brent Allen, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Expire 9/16/22.(Sidman) (Reg of Mayor)

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

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

1/20/21 R Approve 6-0 1/26/21 CO Approved 18-0

13. 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, Prieslty Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman, Boylan & R. Gaffney)

1/12/21 CO Introduced: R 1/20/21 R Approve 7-0 1/26/21 CO Approved 18-0

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

Aye:

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

1 -Carrico Absent:

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

14. 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) (PD & PC Apv)

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 1/26/21 CO PH Cont'd 2/9/21

LUZ PH-1/20/21, 2/2/21

Public Hearing Pursuant to Chapt 166.041 (3)(c)(2), F.S. & C.R. 3.601 – 1/12/21 & 1/26/21, 2/9/21

Open PH Cont'd PH 2/9/21

Bill Sponsor: CM Cumber

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) (PD & PC Apv) (Co-Sponsored by CM's Pittman, Diamond, White, Becton,

Bowman, Carrico & R. Gaffney)

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 1/19/21 NCSPHS Approve 7-0

1/20/21 R Approve 7-0

1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 18-0

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

(m) Move

Bill Sponsor: CM Freeman

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, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

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) (Exparte: CM Boylan)

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

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

1/26/21 CO PH Only LUZ PH – 2/2/21

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

Open PH Close PH

Applicant: Tom Ingram

#### This Ordinance was PH Only.

**17. 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

1/26/21 CO PH Only LUZ PH – 2/2/21

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

Open PH Close PH

Applicant: Scot Dittmer

This Ordinance was PH Only.

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

1/26/21 CO PH Only LUZ PH – 2/2/21

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

Open PH Close PH

Applicant: Scott Dittmer

# This Ordinance was PH Only.

19. <u>2020-0755</u>

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

1/26/21 CO PH Only LUZ PH – 2/2/21

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

Open PH Close PH

Applicant: Taylor Sign & Design, Inc.

This Ordinance was PH Only.

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 1/19/21 NCSPHS Read 2nd & Rerefer

1/20/21 F Read 2nd & Rerefer

1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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 1/19/21 NCSPHS Read 2nd & Rerefer 1/20/21 F Read 2nd & Rerefer 1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Open PH Close PH

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 1/19/21 NCSPHS Read 2nd & Rerefer

1/20/21 F Read 2nd & Rerefer 1/20/21 R Read 2nd & Rerefer

1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

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

Open PH Close PH

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

1/19/21 NCSPHS Read 2nd & Rerefer

1/20/21 F Read 2nd & Rerefer 1/20/21 R Read 2nd & Rerefer

1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

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

Open PH Close PH

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

24. <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

1/19/21 NCSPHS Read 2nd & Rerefer

1/20/21 F Read 2nd & Rerefer

1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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

1/19/21 NCSPHS Read 2nd & Rerefer

1/19/21 TEU Read 2nd & Rerefer

1/20/21 F Read 2nd & Rerefer

1/20/21 R Read 2nd & Rerefer

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/26/21

Open PH Close PH

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

**26. 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

1/26/21 CO PH Cont'd 2/9/21

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, 2/2/21

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, 2/9/21

Open PH Cont'd PH 2/9/21

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

1/26/21 CO PH Cont'd 2/9/21

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, 2/2/21

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, 2/9/21

Open PH Cont'd PH 2/9/21

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

1/26/21 CO PH Cont'd 2/9/21

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, 2/9/21

Open PH Cont'd PH 2/9/21

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 & Boylan)

(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

1/26/21 CO PH Cont'd 2/9/21

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, 2/9/21

Open PH Cont'd PH 2/9/21

Applicant:

Greg Matovina

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

1/26/21 CO PH Only

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 Close PH

(will be re-advertised)

Applicant:

Patrick Krechowski

This Ordinance was PH Only.

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) (Ex-parte: CM Ferraro) (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 1/20/21 LUZ PH Sub/Rerefer 6-0

1/26/21 CO PH Sub/Rereferred: LUZ 18-0 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 Close PH

(will be re-advertised)

(v)Substitute

(m) Rerefer

Applicant:

Patrick Krechowski

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

Aye:

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

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 1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 18-0

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 Close PH

(m) Move

Owner:

Timothy Joy

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, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

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) (Ex-parte: CM Ferraro)

(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 1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 18-0

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 Close PH

(m) Move

Owner:

Timothy Joy

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, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

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 1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 17-0 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 Close PH

(m) Move

Applicant: Charlie Mann

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

Aye:

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

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 1/26/21 CO PH Cont'd 2/9/21 LUZ PH – 1/5/21,1/20/21, 2/2/21

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, 2/9/21

Open PH Cont'd PH 2/9/21

Applicant: T.R. Hainline

#### This Ordinance was PH Contd 2/9/21.

**36. 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 1/26/21 CO PH Cont'd 2/9/21 LUZ PH – 1/5/21,1/20/21, 2/2/21

Public Hearing Pursuant to Sec 163.3187, F.S.& Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21

Open PH Cont'd PH 2/9/21

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 1/26/21 CO PH Cont'd 2/9/21 LUZ PH – 1/5/21,1/20/21, 2/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21,1/26/21, 2/9/21

Open PH Cont'd PH 2/9/21

Applicant:

Steve Diebenow

#### This Ordinance was PH Contd 2/9/21.

**38. 2020-0687** 

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2026 Ashland St, btwn St. Augustine Rd & Drew St, (0.11± Acres) - MDR to CGC – SBTA Trust Dated 4/2/2013 (Appl# L-5486-20C) (Dist 5-Cumber) (Fogarty) (LUZ) (Rezoning 2020-688)

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

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

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 LUZ PH – 1/5/21,1/20/21, 2/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21

Open PH Cont'd PH 2/9/21

Applicant:

**Cyndy Trimmer** 

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

(Small-Scale 2020-687)

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

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

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 LUZ PH - 1/5/21,1/20/21, 2/2/21

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

1/12/21, 1/26/21, 2/9/21

Open PH Cont'd PH 2/9/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Contd 2/9/21.

**40**. 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) (PD & PC Apv) (Exparte: CM R. Gaffney) (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 1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Applicant: JAXPORT/ Clifford Baker

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

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

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

Priestly Jackson, Salem, and White

**Absent:** 2 - Hazouri, and Carrico

41. 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) (PD & PC Apv) (Exparte: CM R. Gaffney)

(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 1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 17-0

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

(m) Move

Applicant: JAXPORT/ Clifford Baker

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

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

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

Priestly Jackson, Salem, and White

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) (PD & PC Apv)

(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 1/20/21 LUZ PH Approve 6-0

1/26/21 CO PH Cont'd 2/9/21; Postponed to 2/9/21 17-0

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

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

Aye:

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

Absent: 2 - Hazouri, and Carrico

43. <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) (NCPAC Deny) (PD & PC Apv) (Ex-parte: CM Boylan)

(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 1/20/21 LUZ PH Approve 6-0

1/26/21 CO PH Cont'd 2/9/21; Postponed to 2/9/21 17-0

LUZ PH – 1/20/21

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

1/26/21

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

Aye:

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

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) (PD Deny) (PC Apv) (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 1/20/21 LUZ PH Approve 6-0 1/26/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Applicant:

Yazmyn Johnson

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

Aye:

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

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) (PD Deny) (PC Apv) (Ex-parte: CM Pittman)

(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

1/20/21 PH Approve 6-0 1/26/21 CO PH Approved 17-0

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

(m) Move

Applicant:

Yazmyn Johnson

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

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

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

Priestly Jackson, Salem, and White

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

1/26/21 CO PH Addn'l PH 2/9/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant:

COJ

### This Ordinance was PH Addnl PH 2/9/21.

47. 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

1/26/21 CO PH Addn'l PH 2/9/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant:

Patrick Krechowski

# 48. <u>2020-0745</u>

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

(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

1/26/21 CO PH Addn'l PH 2/9/21

LUZ PH - 2/2/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant:

Patrick Krechowski

### This Ordinance was PH Addnl PH 2/9/21.

# **49. 2020-0746**

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) (PD & PC Amd/Apv)

(Rezoning 2020-747)

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

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

1/26/21 CO PH Addn'l PH 2/9/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant:

Frank Ringhofer

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) (PD & PC Apv)

(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

1/26/21 CO PH Addn'l PH 2/9/21

LUZ PH - 2/2/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant:

Frank Ringhofer

### This Ordinance was PH Addnl PH 2/9/21.

# **51. 2020-0748**

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

(Rezoning 2020-749)

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

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

1/26/21 CO PH Addn'l PH 2/9/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant: Mark Pappas

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) (PD & PC Apv)

(Small-Scale 2020-748) 12/8/20 CO Introduced: LUZ 1/5/21 Read 2nd & Rerefer

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

1/26/21 CO PH Addn'l PH 2/9/21

LUZ PH - 2/2/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant: Mark Pappas

### This Ordinance was PH Addnl PH 2/9/21.

# **53. 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) (PD Deny) (PC Apv)

(Rezoning 2020-751)

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

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

1/26/21 CO PH Addn'l PH 2/9/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant: Beth Whitney

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) (Exparte: DeFoor)

(Small-Scale 2020-750) 12/8/20 CO Introduced: LUZ 1/5/21 Read 2nd & Rerefer

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

1/26/21 CO PH Addn'l PH 2/9/21

LUZ PH - 2/2/21

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

Open PH Close PH Addn'l PH 2/9/21

Applicant: Beth Whitney

### **3RD READING RESOLUTIONS:**

**55. 2020-0374** RESO Urging the Security & Emergency Preparedness Planning Council

(SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)(Co-Sponsored by CM's Pittman, Diamond, White, Becton,

Bowman & Carrico)

6/23/20 CO Introduced: NCSPHS, R 7/20/20 NCSPHS Read 2nd & Rerefer

7/21/20 R Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: NCSPHS, R

1/19/21 NCSPHS Amend/Approve 7-0 1/20/21 R Amend(NCSPHS)/Approve 6-0 1/26/21 CO Amend(FI)/Approved 18-0

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

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

Absent: 1 - Carrico

**56. 2020-0737** RESO Conf the Appt of Erich David Freiberger, PH.D., as a Member of

the Jax Ethics Commission Replacing Gaylord George Candler, PH.D.

for a Full Term Exp 12/31/24. (Pollock) (Introduced by CP Hazouri)

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

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

1/20/21 R Amend/Approve 6-0 1/26/21 CO Amend/Approved 18-0

(v) Amend

(m) Move

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

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

Absent: 1 - Carrico

# **3RD READING ORDINANCES:**

ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)

8/11/20 CO Introduced: NCSPHS, TEÚ, F 8/17/20 NCSPHS Read 2nd & Rerefer

8/17/20 TEU Read 2nd & Rerefer

8/18/20 F Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

1/19/21 NCSPHS Amend/Approve 7-0

1/19/21 TEU Amend(NCSPHS)/Approve 7-0

1/20/21 F Amend(NCSPHS)/Approve 7-0

1/26/21 CO Postponed to 2/9/21 17-0

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

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

Aye:

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

Absent:

2 - Dennis, and Carrico

ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM Newby)

8/25/20 CO Introduced: NCSPHS, TEU, F, R

8/31/20 NCSPHS Read 2nd & Rerefer

8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

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

1/19/21 NCSPHS Sub/Rerefer 7-0

1/19/21 TEU Sub(NCSPHS)/Rerefer 7-0

1/20/21 F Sub(NCSPHS)/Rerefer 7-0

1/20/21 R Sub(NCSPHS)/Rerefer 6-0

1/26/21 CO Sub/Rereferred: NCSPHS, TEU, F, R 17-0

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

(v) Substitute

(m) Rerefer

(will be re-advertised)

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

Aye:

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

**Absent:** 2 - Dennis, and Carrico

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

DeFoor, Ferraro, Morgan, R. Gaffney & Hazouri)

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

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

1/5/21 F Amend/Approve 7-0

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

1/19/21 NCSPHS Amend(F)/Approve 7-0

1/19/21 TEU Amend(F)/Approve 7-0

1/26/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

Aye:

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

60. <u>2020-0619</u>

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

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

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

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

1/5/21 F Amend/Approve 7-0

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

1/19/21 NCSPHS Amend(F)/Approve 7-0

1/19/21 TEU Amend(F)/Approve 7-0

1/26/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

Aye:

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

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

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

11/30/20 NCSPHS Read 2nd & Rerefer

11/30/20 TEU Read 2nd & Rerefer

12/1/20 F Read 2nd & Rerefer

12/1/20 R Read 2nd & Rerefer

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

1/19/21 NCSPHS Amend/Approve 7-0

1/19/21 TEU Amend(NCSPHS)/Approve 7-0

1/20/21 F Amend(NCSPHS)/Approve 7-0

1/20/21 R Amend(NCSPHS)/Approve 7-0

1/26/21 CO Amend/Approved 18-0

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.

Aye:

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

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

1/19/21 TEU Amend/Approve 7-0 1/20/21 F Amend(TEU)/Approve 7-0 1/26/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

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

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, and White

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) (Introduced by CM Carlucci) (Co-Sponsored by CM Newby)

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 1/19/21 NCSPHS Amend/Approve 4-3 (Becton, Diamond, Bowman)

1/20/21 F Amend(NCSPHS)/Approve 7-0

1/20/21 R Amend(NCSPHS)/Approve 7-0

1/26/21 CO Amend/Approved 14-4 (Becton, Bowman, Diamond, Ferraro)

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

# (v) Amend

(m) Move

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

Aye:

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

Nay:

4 - Becton, Bowman, Diamond, and Ferraro

Absent:

1 - Carrico

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

(Staffopoulos) (Req of Mayor)

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

1/5/21 F Read 2nd & Rerefer

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

1/19/21 NCSPHS Amend/Approve 7-0 1/20/21 F Amend(NCSPHS)/Approve 6-0 1/26/21 CO Amend/Approved 18-0

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

(v) Amend (m) Move

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

Aye:

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

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) (Reg of Sheriff) (Co-Sponsored by CM's Pittman, Diamond, White, Becton, Bowman, Carrico, Freeman, DeFoor, Carlucci, Morgan, R. Gaffney, Cumber, Salem & Boylan)

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

1/19/21 NCSPHS Amend/Approve 7-0 1/20/21 F Amend(NCSPHS)/Approve 6-0

1/26/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

Aye:

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

Carrico Absent: 1 -

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

1/19/21 NCSPHS Approve 5-0-2 (Abstained-Freeman, Carrico)

1/20/21 F Approve 6-0

1/26/21 CO Approved 17-0-1 (Abstained-Freeman)

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

# (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, Cumber, DeFoor, Dennis,

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

Priestly Jackson, Salem, and White

Absent: 1 - Carrico

Abstain: 1 - Freeman

# 2ND READING RESOLUTIONS: (Public Participation: 2021-25 - 2021-36)

67. 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) (Req of Mayor)

1/12/21 CO Introduced:R

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

**Public** 

**Participation** 

This Resolution was Read 2nd & Rereferred.

**68.** 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)

(Req of Mayor)

1/12/21 CO Introduced:R

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

**Public** 

Participation

This Resolution was Read 2nd & Rereferred.

69. 2021-0027 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

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

**Public** 

Participation

This Resolution was Read 2nd & Rereferred.

70. 2021-0028 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

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

**Public** 

Participation **Participation** 

This Resolution was Read 2nd & Rereferred.

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 1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

Public

**Participation** 

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

**72**. 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 1/20/21 R Read 2nd & Rerefer 1/26/21 CO Read 2nd & Rereferred: R

Public

Participation **Participation** 

# This Resolution was Read 2nd & Rereferred.

73. 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 1/20/21 R Read 2nd & Rerefer 1/26/21 CO Read 2nd & Rereferred: R

**Public** 

Participation

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

74. 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

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

Public

Participation **Participation** 

This Resolution was Read 2nd & Rereferred.

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 1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

Public

**Participation** 

This Resolution was Read 2nd & Rereferred.

**76. 2021-0034** 

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

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

**77. 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

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

Public

**Participation** 

This Resolution was Read 2nd & Rereferred.

78. <u>2021-0036</u>

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) (Co-Sponsored by CM Salem)

1/12/21 CO Introduced: R

1/20/21 R Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

### 2ND READING ORDINANCES:

79. 2021-0001 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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

81. 2021-0003 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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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

82. <u>2021-0004</u>

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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

83. <u>2021-0005</u>

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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

84. 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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

85. <u>2021-0007</u>

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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

**86. 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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

**87. 2021-0009** 

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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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

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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

89. 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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

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

**90.** <u>2021-0012</u> 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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH – 2/17/21

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

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

91. 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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

92. 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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

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

93. 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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

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

94. 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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH – 2/17/21

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

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

95. 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

1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

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

97. <u>2021-0019</u>

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 1/20/21 LUZ Read 2nd & Rerefer

1/26/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 2/17/21

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

# INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

98. 2021-0056 RESO Conf Appt of Council Member Terrance Freeman as a 1st Term Member to the League of Cities, Pursuant to C.R. 1.306, for a Term Concurrent with the Council Member's 1st term (Distel) (Introduced by CP Hazouri)
1/26/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. 2021-0057

RESO Conf Appt of Council Member Sam Newby as a 2nd Term

Member to the League of Cities, Pursuant to C.R. 1.306, for a Term

Concurrent with the Council Member's 2nd Term. (Distel) (Introduced by CP Hazouri)

1/26/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. 2021-0058

RESO Conf Reappt of Robert Maldonado as a Member of the Duval County Election Advisory Panel, Pursuant to Chapt 59, Ord Code, for a 1st Full Term Ending 4/16/23. (Distel) (Introduced by CP Hazouri) 1/26/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. 2021-0059 RESO Conf Appt of Ryan B. Ertel, to the Public Svc. Grant Council, with Grant Experience, Replacing Christopher Warren, Pursuant to Sec. 80.102, Ord Code, for a 1st Full Term to Exp. 12/31/23. (Sidman) (Req of Mayor) 1/26/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. 2021-0060 RESO Conf Reappt of Kimberly A. Kim, to the Art in Public Places Committee, Serving as a Lay Citizen Representing Planning Dist. #6, Pursuant to Sec. 126.903, Ord Code, for a 2nd Full Term to Exp 12/31/23. (Sidman) (Req of Mayor) 1/26/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. 2021-0061 RESO Conf Reappt of Carlo Fassi, to the Library Board of Trustees, Representing at large Group #4, Replacing Guy Anderson, Pursuant to Sec. 90.101, Ord Code, for a 2nd Full Term to Exp 9/30/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem) 1/26/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf Appt of Andrea D. Williams, to the Jax Human Rights Commission, Replacing Thomas Lupoli, Pursuant to Sec. 60.103, Ord Code, for a Partial Term to Exp. 12/31/21. (Sidman) (Req of Mayor) 1/26/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreemnt ("Agreement") btwn the City of Jax ("City") & Project Robalo ("Company"), to Support the Creation of Company's Operations at a New Leasehold Facility Located at a To-Be-Determined Location within the City ("Project"); Auth a Ten-Year Recapture Enhanced Value (REV) Grant of \$260,000; Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the

Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project's Compliance w/the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Requesting Two Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor) 1/26/21 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

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

**106. 2021-0039** 

ORD Apv the Proposed 2021B Series Text Amendment to the Capital Improvemnts Element of the 2030 Comp Plan of the City of Jax, to Remove the Mobility Fee Calculation from the 2030 Comprehensive Plan & Reference the Mobility Fee Calculation in the Ord Code, for Transmittal to the State of FL's Various Agencies for Review. (Reed) (Req of Mayor) 1/26/21 CO Introduced: LUZ

LUZ PH - 3/2/21

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

# This Ordinance was Introduced to City Council and assigned.

**107. 2021-0040** 

ORD Apv the Proposed 2021B Series Text Amendment to the Future Landuse Element of the 2030 Comp Plan of the City of Jax, to add Accessory Dwelling Units as an Accessory Use in the Low Density Residential Landuse Catergory, for Transmittal to the State of FL's Various Agencies for Review. (Reed) (Req of Mayor)

1/26/21 CO Introduced: LUZ

LUZ PH - 3/2/21

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

ORD-Q Rezoning at 1201 Kings Ave., (10.84± Acres) btwn Interstate 95 & Kings Ave – CCG-1 & PUD to PUD – JTA ( R.E. #'s 080660-1500, 080660-1510 & 080660-1520), as Defined & Classified Under Zoning Code, to Permit Mixed Use Developmnt, as Described in the Kings Ave Station PUD. (Dist 5-Cumber) (Wells) (LUZ)

1/26/21 CO Introduced: LUZ

LUZ PH - 3/2/21

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

# This Ordinance was Introduced to City Council and assigned.

109. 2021-0042

ORD-Q Rezoning at 6242 Old Soutel Court, (1.43± Acres) btwn Pickett Dr. & Old Soutel Court — IBP to PUD - Camp Allen LLC, (R.E. # 030087-0000), as Defined & Classified Under Zoning Code, to Permit Industrial & Commercial Uses, as Described in the 6242 Old Soutel Court PUD (Dist 10-Priestly Jackson) (Corrigan) (LUZ)

1/26/21 CO Introduced: LUZ

LUZ PH - 3/2/21

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

# This Ordinance was Introduced to City Council and assigned.

110. 2021-0043

ORD-Q Rezoning at 0 Jones Rd & 4802 Jones Rd, (16.15± Acres) btwn Pritchard Rd & Magill — RR-Acre to RLD-60 - Iris S. Buchanan (as Trustee of the Iris S. Buchanan Revocable Trust Agreemnt dated 3/5/01) (R.E. #'s 003355-0000 & 003368-0000) as Defined & Classified Under Zoning Code.

(Dist 8-Pittman) (Quinto) (LUZ)

1/26/21 CO Introduced: LUZ

LUZ PH - 3/2/21

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

# This Ordinance was Introduced to City Council and assigned.

**111. 2021-0044** 

ORD-Q Rezoning at 7400 San Jose Blvd, (4.71± Acres) btwn Bolles School Dr & Larida Ln - PBF-2 to PBF-3 - Bolles School (R.E. #'s 149837-0010 & 149839-0000) as Defined & Classified Under Zoning Code.(Dist 5-Cumber) (Corrigan) (LUZ)

1/26/21 CO Introduced: LUZ

LUZ PH - 3/2/21

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

ORD Approp \$286,047.13 from within the Office of the Property Appraiser's Fund Balance to Pay Pictometry International Corp for Aerial Photography Contractual Svcs Rendered During FY 19-20; Providing for City Oversight by the Office of the Property Appraiser. (B.T. 21-033) (Staffopoulos) (Req of Mayor)

1/26/21 CO Introduced: F

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

# This Ordinance was Introduced to City Council and assigned.

**113. 2021-0046** 

ORD Approp \$50,000.00 from the Northwest Jacksonville Economic Dev Fund – Contingency to the Northwest Jacksonville Economic Dev Fund – Subsidies & Contributions to Fund a Grant to the JTA for the "Door-to-Store" Prog (The "Prog"), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ordinance 2019-812-E; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Funding Agreemnt btwn the City of Jax & the JTA to Continue for an Addtl 1 Yr Term; Providing City Oversight & Prog Administration by the Office of Economic Dev; Providing for a Report to the TEU Committee.

(B.T. 21-035) (Staffopoulos) (Req of Mayor)

1/26/21 CO Introduced: NCSPHS, TEU, F

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. 2021-0047** 

ORD Approp \$310,974.00 from the FEMA through the State of Florida Div of Emergency Managemnt ("FDEM") under the Flood Mitigation Assistance Grant Prog to Fund the Acquisition of the Property located at 6734 Bakersfield Dr., Jacksonville, FL 32210 & the Demolition of the Residential Structure located thereon; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Prop – Bakersfield Dr."; Apv & Auth the Mayor, or his Designee, & Corp Secretary, to Execute & Deliver that Certain Federally-Funded Subaward & Grant Agreemnt #B0093 btwn the City of Jax & FDEM; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-027) (Staffopoulos) (Req of Mayor)

1/26/21 CO Introduced: NCSPHS, TEU, F,

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. 2021-0048** 

ORD Approp \$1,044,010.95 from the Federal Forfeitures Trust Fund to Establish the FY 2020-2021 Operating Budget for the Federal Forfeitures Trust Fund. (B.T. 21-020) (Staffopoulos) (Req of Sheriff) 1/26/21 CO Introduced: F

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

ORD Approp \$60,000.00 in Funds from Debt Mgmt Loan Proceeds to Provide Funding for the Design of the Renovation of an Existing Bldg at 4035 Grant Rd to become the Pine Forest Senior Ctr; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Proj. Entitled "San Jose Blvd - New" & Provide Funding for the Proj. Entitled "Pine Forest Senior Ctr." (Sidman) (Introduced by CM Cumber) 1/26/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

# This Ordinance was Introduced to City Council and assigned.

117. 2021-0050 ORD Approp \$162,865.00 in Grant Funds from the Office of Justice Progs., U.S. Dept. of Justice for FY 2020-2021, & Approp \$67,040.00 from the KHA to Cover the Local Match for the 1st Yr of the Grant, to Fund a Comprehensive Anti-Gang Prog. for Youth Known as 'Proj. Inspire" & to Fund a Contract Mgr. Position for Oversight of this Grant Prog. & the Direct Svc. Provider; Auth Said Contract Mgr. Position; Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs. to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & Corp. Secretary, &/or the Chief Exec. Officer of the KHA to Execute & Deliver a Contract with Managed Access to Child Health, Inc.; Waiving the Requirements of Sec. 77.111 (A) (Provider Contracts), Chapt. 77 (KHA), Ord Code, to Exempt the Svcs. to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B.T. 21-034) (RC 21-058) (Staffopoulos) (Reg of Mayor) 1/26/21 CO Introduced: NCSPHS, F, R 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. 2021-0051 ORD Apv a Purchase & Sale & Mobility Fee & Credit Agreement ("Agreement") btwn the COJ & Rum East, LLC, Et. Al., to Auth \$304,000 in Mobility Fee Credits in Exchange for the Conveyance, at no Further Cost to the City, (2.7 ± Acres) Along Pecan Park Rd., & for Memorialization of the Mobility Fee Required for Future Developmnt of the Adjacent Propty Known as the "Pecan Park Regional Activity Center"; Auth the Mayor & Corp Secretary to Execute & Deliver the Agreement & all Closing Docs Relating thereto, & Otherwise Take all Necessary Actions to Effectuate the Purposes of the Agreemnt; Oversight by the Planning & Development Department Regarding the Mobility Fee Credit & Mobility Fees, & the Real Estate Div of the Dept. of Public Works for the Acquisition (Dist 7 –R. Gaffney) (Grandin) (Req of Mayor) 1/26/21 CO Introduced: NCSPHS, TEU, F, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

ORD Approp \$225,280 from the Social Justice & Community Investmnt Special Committee Contingency to Kids Hope Alliance ("KHA") to allow KHA to Provide Funding to Boys' & Girls' Clubs of N.E. FL, Inc. For Afterschool (\$187,000) & Summer (\$38,280) Programming at Clanzel T. Brown Community Ctr & Park; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/the Boys' & Girls' Clubs of N.E. FL, Inc. to Provide the Svcs. Specified in this Ord; Invoking the Exception of Sec. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs. to be Provided by Boys' & Girls' Club of N.E. FL, Inc.; Waiving the Requirements of Chapt 77 (KHA), Sec 77.111(A) (Provider Contracts), Ord Code, to Exempt the Svcs. to be Provided by Boys' \* Girls' Clubs of N.E. FL, Inc. from Competitive Procurement; Providing for Oversight by the KHA for the Svcs. Contract; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver the Agreement Between the COJ & Boys' & Girls' Clubs of N.E. FL, Inc. for a Portion of Clanzel T. Brown Community Ctr & Park, Located at 4575 Moncrief Rd, Jax, FL 32209; Providing for Further Authorizations to Execute Amendmnts to License Agreemnt, Subject to the Review & Approval by OGC to Effectuate the Purpose & Intent of this Ord; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. of the License Agreement (Sidman) (Introduced by CM Pittman) 1/26/21 CO Introduced: NCSPHS, F, R, SJCIC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

# This Ordinance was Introduced to City Council and assigned.

**120. 2021-0053** 

ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Developmnt of a Water Quality Module for Inclusion in a Hydrodynamic Modeling Prog. Created by the University of North Florida ("UNF"), Providing for Carryover of Funds Through 9/30/22; Invoking the Exception of Sec 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/UNF for Developmnt of the Water Quality Module; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Research/Academic Svcs. Agreemnt btwn COJ & the UNF Board of Trustees; City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report (B.T. 21-028) (Staffopoulos) (Req of Mayor) 1/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

ORD Approp \$1,972,034.00 in Addnl Coronavirus Aid, Relief, & Economic Security ("CARES") Act Pass-Through Funding Distributed by FL Housing Finance Corp. ("FHFC") to COJ for the Provision of Housing-Related Assistance to Eligible Household Experiencing Hardships as a Result of the COVID-19 Pandemic; Providing for City Oversight by the Housing & Community Developmnt Div. of the Neighborhoods Dept. (B.T. 21-037) (Staffopoulos) (Req of Mayor) 1/26/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

# This Ordinance was Introduced to City Council and assigned.

**122. 2021-0055** 

ORD-MC Amending Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Part 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Sec. 382.303 (Advertising for New Svc. Contractors), Ord Code, to Provide for an Earlier Application Submission Date for New Svc Contractors; Auth the Issuance of Requests for Proposals in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code, to Procure Svcs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Lieu of the Advertisement, Application & Selection Process Set Forth in Chapt 382 (Waste Collection & Disposal Svc. by Contractor & City), Part 3 (Selection of Waste Collection & Disposal Svc. & Contractors), Secs 382.303 Through 382.308, Ord Code; Waiving Secs 382.303 (Advertising for New Svc. Contractors), 382.304 (Filing of Applications), 382.305 (Content of Application), 382.306 (Public Hearing on Award of New Contract) & 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Ord Code, to Allow for the Issuance of a Reg for Proposal Solicitation to Procure Sycs. for the Collection & Transportation of Residential Solid Waste & Recyclables in Accordance w/Chapt 126 (Procurement Code), Part 2 (Supplies, Contractual Svcs. & Capital Improvements), Ord Code; Providing for Codification Instructions (Hodges) (Reg of Mayor) 1/26/21 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

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:

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

Absent:

1 - 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