City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Hybrid Virtual/In-Person Meeting

Tuesday, February 9, 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: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

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

Pittman, Priestly Jackson, Salem, White, and Carrico

APPROVES MINUTES of Regular Meeting of January 26, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF February 16th & 17th, 2021.

Neighborhoods, Community Services, Public Health						
& Safety	Monday	9:30 am	Agenda Mtg	9:00	CM White)
Transportation, Energy &	-		_			
Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM Saler	n
Finance	Tuesday	9:30 am	Agenda Mtg	9:00	CM Carl	ucci
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Pries	stly
Jackson						
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	Monda	y 4:30	CM
Boylan						

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

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

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

Meeting ID:910 2896 5859 Passcode: 957505

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID: 910 2896 5859

Passcode:957505

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 comeeting02092021@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 23, 2021. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS February 9, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session January 26, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Budget Summary Report Special Report #838 – January 26, 2021.

JACKSONVILLE PUBLIC LIBRARY – Submitted the Annual Report: Board of Library Trustees, Jacksonville Public Library – January 28, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Follow-Up on Mayor's Travel Audit Report #752B – February 4, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the 2019/20 Annual Report Special Report #839 – February 4, 2021.

QUASI-JUDICIAL RESOLUTIONS:

1. 2020-0709-A RESO-Q re Appeal Filed by Jack Gjergji D/B/A/ One Bar & Lounge, Inc., of a Final Order Issued by the Planning Commission Denying Application for Zoning Waiver of Minimum Distance Requirements for Liquor License Location WLD-20-23 Requesting to Reduce the Required Minimum Distance btwn a Liquor License Location & a Church or School from 500 Ft to 80 Ft on Propty Located at 2665 Park St., Pursuant to Section 656.141, Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee. (Eller) (LUZ) (PD Apv) (Exparte: CM's Boylan, White, Diamond, R. Gaffney, Bowman, Ferraro, Freeman & DeFoor) 11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer 12/8/20 CO Read 2nd & Rereferred: LUZ 2/2/21 LUZ PH Amend/Approve 7-0 2/9/21 CO Amend/Approved (Grant Appeal) 17-1 (Hazouri) LUZ PH - 1/20/21, 2/2/21

(v) Amend (m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Carrico

Nay: 1 - Hazouri

Absent: 1 - Dennis

QUASI-JUDICIAL ORDINANCES:

2. 2019-0013-E ORD-Q Rezoning 0 Quinlan Road East, Quinlan Ridge Lane East

(16.06± Acres) btwn Gately Rd & Girvin Rd - RR-ACRE to RLD-90 - Charles W. Laskey & Donna Lynn Laskey. (Dist. 2-Ferraro) (Corrigan) (LUZ) (GAB CPAC Deny) (PD & PC Apv) (Ex-Parte: CM's Ferraro, Hazouri, Anderson, Crescimbeni, Newby, White, Becton, Boylan, R. Gaffney, Carlucci, Bowman, Freeman, Diamond, DeFoor, Pittman,

Priestly Jackson, Morgan, Carrico,)

1/8/2019 CO Introduced: LUZ

1/15/2019 LUZ Read 2nd & Rerefer

1/22/2019 CO Read 2nd & Rereferred: LUZ

2/12/19 CO PH Only

3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E 10/13/20 CO PH Only

11/17/20 LUZ Meeting Cancelled-No Action

2/2/21 LUZ PH Approve 6-1 (Ferraro)

2/9/21 CO Approved 13-5 (Carlucci, Ferraro, Hazouri, Morgan, Salem) LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 1/22/20, 2/4/20, 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 8/4/20, 9/1/20, 9/15/20 & 10/20/20, 11/4/20, 11/17/20, 12/1/20, 1/5/20, 1/20/21, 2/2/21

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

(m) Move

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

Aye: 13 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, White, and Carrico

Nay: 5 - Carlucci, Ferraro, Hazouri, Morgan, and Salem

Absent: 1 - Dennis

3. 2020-0725-E ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-28 at 2841 Doric Ave., btwn McGirts Blvd. & Baltic St., Owned by Cheryl P. Laucks, Requesting to Reduce Required Min Road Frontage from 72ft to 62.50ft for 2 lots in RLD-90. (Dist 14-DeFoor) (Abney) (LUZ) (PD Apv) (Ex-parte: CM Boylan, DeFoor, Carlucci, Bowman, Ferraro, Freeman,

Diamond, White ,Salem, R. Gaffney, Pittman, Priestly Jackson, Becton,

Carrico & Morgan) (Companion 2020-726)

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

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

1/12/21 CO PH Only

2/2/21 LUZ PH Approve 4-2-1 (Ferraro, White) (Abstain-Diamond) 2/9/21 CO Approved 10-8-1 (Becton, DeFoor, Ferraro, Hazouri, Newby,

Pittman, White, Carrico) (Abstained-Diamond)

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

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: 10 - Bowman, Boylan, Carlucci, Cumber, Dennis, Freeman, Gaffney, Morgan, Priestly Jackson, and Salem

Nay: 8 - Becton, DeFoor, Ferraro, Hazouri, Newby, Pittman, White, and Carrico

Abstain: 1 - Diamond

4. 2020-0726-E ORD-Q Granting Administrative Deviation (Appl# AD-20-72), at 2841
Doric Ave., btwn McGirts Blvd. & Baltic St., Owned by Cheryl P. Laucks,
Requesting to Reduce the Required Min Lot Width from 90ft to 62.50ft
for 2 Lots & to Reduce the Required Min Lot Area from 9,900ft to 9,375ft
for 2 Lots in RLD-90. (Dist 14-DeFoor) (Abney) (LUZ) (PD Apv) (Exparte:
CM's DeFoor, Carlucci, Boylan, Bowman, Ferraro, Freeman, Diamond,
White, Salem, R. Gaffney, Pittman, Carrico, Morgan & Priestly Jackson)
(Companion 2020-725)

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

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

1/12/21 CO PH Only

2/2/21 LUZ PH Approve 4-2-1 (Ferraro, White) (Abstain-Diamond) 2/9/21 CO Approved 10-8-1 (Becton, DeFoor, Ferraro, Hazouri, Newby,

Pittman, White, Carrico) (Abstained-Diamond)

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

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: 10 - Bowman, Boylan, Carlucci, Cumber, Dennis, Freeman, Gaffney, Morgan, Priestly Jackson, and Salem

Nay: 8 - Becton, DeFoor, Ferraro, Hazouri, Newby, Pittman, White, and Carrico

Abstain: 1 - Diamond

5. 2020-0753-E 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) (PD Apv)

(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

2/2/21 LUZ PH Approve 7-0 2/9/21 CO Approved 19-0

LUZ PH – 2/2/21

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

(m) Move

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

Aye:

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

6. 2020-0754-E 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) (PD Apv)

(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

2/2/21 LUZ PH Approve 7-0 2/9/21 CO Approved 19-0

LUZ PH – 2/2/21

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

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 7. <u>2020-0755</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 29 Sq Ft, & Increase the Max height of a Sign from 8 Ft to 10 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

2/2/21 LUZ PH Amend/Rerefer 7-0 2/9/21 CO Amend/Rereferred: LUZ 19-0

LUZ PH - 2/2/21

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

- (v) Amend
- (m) Rerefer

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

Aye:

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

STATEMENT BY THE FLOOR LEADER:

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 -(2021-20;2021-25;2021-28 through 2021-36)

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

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

9. 2021-0025-A 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 2/2/21 R Approve 6-0

2/9/21 CO Approved 19-0

2/9/21 CO Approved 19-0

10. 2021-0028-A 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 2/2/21 R Approve 6-0 2/9/21 CO Approved 19-0

11. 2021-0029-A 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 2/2/21 R Approve 6-0 2/9/21 CO Approved 19-0

12. 2021-0030-A 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 2/2/21 R Approve 6-0

13. 2021-0031-A 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

2/2/21 R Approve 6-0 2/9/21 CO Approved 19-0

14. 2021-0032-A 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) (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

2/2/21 R Approve 6-0 2/9/21 CO Approved 19-0

15. 2021-0033-A 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's Salem & Becton)

1/12/21 CO Introduced:R

1/20/21 R Read 2nd & Rerefer

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

2/2/21 R Approve 6-0

2/9/21 CO Approved 19-0

16. 2021-0034-A 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

2/2/21 R Approve 6-0

2/9/21 CO Approved 19-0

17. 2021-0035-A 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

2/2/21 R Approve 6-0 2/9/21 CO Approved 19-0

18. 2021-0036-A 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's Salem & Becton) 1/12/21 CO Introduced: R
1/20/21 R Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: R

2/2/21 R Approve 6-0 2/9/21 CO Approved 19-0 8. 2021-0020-E 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

2/1/21 NCSPHS Approve 5-0

2/2/21 F Approve 7-0

2/9/21 CO Approved 19-0

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

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

Aye:

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

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

19. 2021-0063-A RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreement ("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 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) (Reg of Mayor) 1/26/21 CO Introduced: F, R 2/2/21 F Amend/Approve 7-0 2/2/21 R Amend(F)/Approve 6-0

- (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.

2/9/21 CO Amend/Approved 19-0

Aye:

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

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

20. 2020-0704-E 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) (Co-Sponsored by CM's Ferraro, R.

Gaffney Bowman & Becton) (PD & PC Apv)

11/24/20 CO Introduced: LÚZ 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

2/2/21 LUZ PH Amend/Approve 7-0 2/9/21 CO PH Amend/Approved 18-0

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 Close PH

- (v) Amend
- (m) Move

Bill Sponsor: CM Cumber

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

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

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

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Hazouri

ORD-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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: Cyndy Trimmer

This Ordinance was PH Only.

22. 2021-0012

ORD-Q Rezoning at 13748 Atlantic Blvd. & 13713 Betty Dr., btwn Sunnyside Ave. & Riverview Dr. (1.95± Acres) – CCG-1 to PUD –

Cannon Marine Partners, LLC. (Dist 3-Bowman) (Lewis) (LUZ) (Ex-Parte:

CM Bowman) (PD & PC Amd/Apv)

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

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: Lara Hipps

23. <u>2021-0013</u>

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

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

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: Joe McClure

This Ordinance was PH Only.

24. 2021-0014

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

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

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant:

Cyndy Trimmer

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) (PD & PC Apv)

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

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: T.R. Hainline

This Ordinance was PH Only.

26. 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) (PD & PC Apv) 1/12/21 CO Introduced: LUZ 1/20/21 LUZ Read 2nd & Rerefer

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

2/9/21 CO PH Only LUZ PH - 2/17/21

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

Open PH Close PH

Applicant: Stephen Starke

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) (PD & PC Apv)

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

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: Jake Fulmer

This Ordinance was PH Only.

28. 2021-0018

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) (PD Apv) (Companion 2021-19)

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

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: Southern Impression Homes,Inc.

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) (PD Deny)

(Companion 2021-18) 1/12/21 CO Introduced: LUZ 1/20/21 LUZ Read 2nd & Rerefer

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

2/9/21 CO PH Only LUZ PH – 2/17/21

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

Open PH Close PH

Applicant: Southern Impression Homes,Inc

This Ordinance was PH Only.

30. <u>2021-0045</u>

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 2/2/21 F Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: F

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

Open PH Close PH

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
2/1/21 NCSPHS Read 2nd & Rerefer
2/1/21 TEU Read 2nd & Rerefer
2/2/21 F Read 2nd & Rerefer
2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

32. 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 2/1/21 NCSPHS Read 2nd & Rerefer 2/1/21 TEU Read 2nd & Rerefer 2/2/21 F Read 2nd & Rerefer 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

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

Open PH Close PH

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 2/2/21 F Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

34. <u>2021-0049</u>

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

2/1/21 NCSPHS Read 2nd & Rerefer

2/2/21 F Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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) (Req of Mayor)

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

2/1/21 NCSPHS Read 2nd & Rerefer

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

2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

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

Open PH Close PH

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

2/1/21 NCSPHS Read 2nd & Rerefer

2/1/21 TEU Read 2nd & Rerefer

2/2/21 F Read 2nd & Rerefer

2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

Open PH Close PH

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; Apy & 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 2/1/21 NCSPHS Read 2nd & Rerefer 2/2/21 F Read 2nd & Rerefer 2/2/21 R Read 2nd & Rerefer 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R, SJCIC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

Open PH Close PH

ORD Approp \$74,993.00 in Fund Balance from the Environmental Protection Fund to Fund the Development 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 Development 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) (Reg of Mayor)

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

2/1/21 NCSPHS Read 2nd & Rerefer

2/1/21 TEU Read 2nd & Rerefer

2/2/21 F Read 2nd & Rerefer

2/2/21 R Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. 2021-0054

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 2/1/21 NCSPHS Read 2nd & Rerefer 2/2/21 F Read 2nd & Rerefer 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/9/21

Open PH Close PH

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 Svcs. 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 2/1/21 NCSPHS Read 2nd & Rerefer 2/1/21 TEU Read 2nd & Rerefer 2/2/21 F Read 2nd & Rerefer 2/2/21 R Read 2nd & Rerefer 2/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

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

Open PH Close PH

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

41. 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

2/9/21 CO PH Cont'd 2/23/21

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, 2/17/21

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, 2/23/21

Open PH Cont'd PH 2/23/21

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

2/9/21 CO PH Cont'd 2/23/21

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, 2/17/21

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, 2/23/21

Open PH Cont'd PH 2/23/21

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

2/9/21 CO PH Cont'd 2/23/21

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

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, 2/23/21

Open PH Cont'd PH 2/23/21

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 2/9/21 CO PH Cont'd 2/23/21

LUZ PH – 11/4/20, 11/17/20 & 12/1/20, 1/5/21, 2/2/21, 2/17/21 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, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant:

Greg

Matovina

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 2/9/21 CO PH Cont'd 2/23/21

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21

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, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant:

T. R Hainline

This Ordinance was PH Contd PH 2/23/21.

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

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4250 Matador Dr. & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF to LDR – John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Appl# L-5467-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (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 2/9/21 CO PH Cont'd 2/23/21

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21

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, 2/23/21

Open PH Cont'd PH 2/23/21

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 2/9/21 CO PH Cont'd 2/23/21

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21,1/26/21, 2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant:

Steve

Diebenow

This Ordinance was PH Contd PH 2/23/21.

48. 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) (PD & PC Apv)

(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 2/9/21 CO PH Cont'd 2/23/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21

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, 2/23/21

Open PH Cont'd PH 2/23/21

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) (PD & PC Apv)

(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 2/9/21 CO PH Cont'd 2/23/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant: Cyndy Trimmer

50. 2020-0715-E 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

2/9/21 CO PH Approved 18-0

LUZ PH - 1/20/21

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

Open PH Close PH

(m) Move

Applicant: Danielle Schatz

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

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

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

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Hazouri

51. **2020-0716-E** 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

2/9/21 CO PH Approved 18-0

LUZ PH - 1/20/21

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

1/26/21, 2/9/21

Open PH Close PH

(m) Move

Applicant: Danielle Schatz

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

Absent: 1 -Hazouri

52. 2020-0743

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

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

Committee on Resiliency) 12/8/20 Introduced: LUZ

1/5/21 LUZ Read 2nd & Rerefer

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

1/26/21 CO PH Addn'l PH 2/9/21 2/9/21 CO PH Cont'd 2/23/21 LUZ PH – 2/2/21, 3/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant:

COJ

This Ordinance was PH Contd PH 2/23/21.

53. 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 2/9/21 CO PH Cont'd 2/23/21 LUZ PH – 2/2/21, 2/17/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd PH 2/23/21.

54. 2020-0745

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 2/9/21 CO PH Cont'd 2/23/21 LUZ PH – 2/2/21, 2/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/26/21 & 2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd PH 2/23/21.

55. 2020-0746-E 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 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

2/2/21 LUZ PH Amend/Approve 6-0-1 (Abstain-Freeman)

2/9/21 CO PH Amend/Approved 16-0-2 (Abstained-Freeman, Carrico)

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

(v) Amend

(m) Move

Applicant:

Frank

Ringhofer

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, and White

Absent: 1 - Hazouri

Abstain: 2 - Freeman, and Carrico

56. 2020-0747-E 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 Amd/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

2/2/21 LUZ PH Amend/Approve 6-0-1 (Abstain-Freeman)

2/9/21 CO PH Amend/Approved 16-0-2 (Abstained-Freeman, Carrico)

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

(v) Amend

(m) Move

Applicant:

Frank

Ringhofer

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, and White

Absent: 1 - Hazouri

Abstain: 2 - Freeman, and Carrico

57. 2020-0748-E 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 2/2/21 LUZ PH Approve 7-0 2/9/21 CO PH Approved 18-0

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

(m) Move

Applicant:

Mark

Pappas

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

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

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

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Hazouri

58. <u>2020-0749-E</u> 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 2/2/21 LUZ PH Approve 7-0 2/9/21 CO PH Approved 18-0

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

(m) Move

Applicant: Mark Pappas

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

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

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

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Hazouri

59. 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 2/9/21 CO PH Cont'd 2/23/21 LUZ PH – 2/2/21, 2/17/21

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

Code - 1/26/21 & 2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant: Matt Dowst

This Ordinance was PH Contd PH 2/23/21.

60. <u>2020-0751</u>

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) (PD Deny) (PC Apv) (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 2/9/21 CO PH Cont'd 2/23/21 LUZ PH – 2/2/21, 2/17/21

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

2/9/21, 2/23/21

Open PH Cont'd PH 2/23/21

Applicant: Matt Dowst

This Ordinance was PH Contd PH 2/23/21.

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) (PD & PC Amd/Apv)

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

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

2/9/21 CO PH Addn'l 2/23/21

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

Open PH Close PH Addtn'l 2/23/21

Bill Sponsor: CM White

This Ordinance was PH Addnl PH 2/23/21.

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

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

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

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

2/9/21 CO PH Addn'l 2/23/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant: Wyman Duggan

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) (PD & PC Apv)

(Rezoning 2021-4)

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

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

2/9/21 CO PH Addn'l 2/23/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant: Lara Hipps

This Ordinance was PH Addnl PH 2/23/21.

64. <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) (PD & PC Apv) (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

2/9/21 CO PH Addn'l 2/23/21

LUZ PH - 2/17/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant: Lara Hipps

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) (PD & PC Apv)

(Rezoning 2021-6)

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

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

2/9/21 CO PH Addn'l 2/23/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant: Paul Harden

This Ordinance was PH Addnl PH 2/23/21.

66. 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) (PD & PC Apv)

(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

2/9/21 CO PH Addn'l 2/23/21

LUZ PH - 2/17/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant: Paul Harden

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) (PD & PC Apv)

(Rezoning 2021-8)

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

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

2/9/21 CO PH Addn'l 2/23/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Addnl PH 2/23/21.

68. 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) (PD & PC Apv) (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

2/9/21 CO PH Addn'l 2/23/21

LUZ PH – 2/17/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant:

Cyndy Trimmer

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) (PD & PC Apv)

(Rezoning 2021-10)

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

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

2/9/21 CO PH Addn'l 2/23/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Addnl PH 2/23/21.

70. <u>2021-0010</u>

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) (PD & PC Apv) (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

2/9/21 CO PH Addn'l 2/23/21

LUZ PH – 2/17/21

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

Open PH Close PH Addtn'l 2/23/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Addnl PH 2/23/21.

3RD READING RESOLUTIONS:

71. 2021-0026-A 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

2/2/21 R Amend/Approve 6-0 2/9/21 CO Amend/Approved 19-0

(v) Amend (m) Move

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

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

3RD READING ORDINANCES:

72. 2020-0729-E ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney) (Co-Sponsored by CM's Ferraro, Freeman, Bowman, Boylan, White & Diamond) 11/24/20 CO Introduced: R, LUZ 12/1/20 R Read 2nd & Rerefer 12/1/20 LUZ Read 2nd & Rerefer 12/8/20 CO Read 2nd & Rereferred: R, LUZ 1/12/21 CO PH Only 2/2/21 R Amend/Approve 6-0 2/2/21 LUZ PH Amend/Approve 7-0 2/9/21 CO Amend/Approved 18-0 LUZ PH - 1/20/21, 2/2/21

(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.

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

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

Absent: 1 - Hazouri

2020-0740-E ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White) (Co-Sponsored by CM's R. Gaffney & Ferraro)

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

12/1/20 F Read 2nd & Rerefer 12/1/20 R Read 2nd & Rerefer

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

2/1/21 TEU Sub/Approve 6-0

2/2/21 F Sub(TEU)/Approve 7-0

2/2/21 R Sub(TEU)/Approve 6-0

2/9/21 CO Sub/Approved 18-0

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

- (v) Substitute
- (m) Move

73.

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

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

Absent: 1 - Hazouri

2020-0759-E ORD-MC Relating to Public Order & Safety; Amending Chapt 614, Ord Code; Creating a New Sec 614.102 (Large Gatherings Prohibited) to Prohibit Large Gatherings as it Relates to Public Health & Safety: Creating a New Subsection Defining "Large Gatherings" as 50 or More Individuals on or Near Public Rights-of-Way or Buildings; Creating a New Subsection (Owner's Consent Required; Notice of Prohibited Large Gatherings; Sunset Provision on 12/31/21) that Provides that the Owner, Lessee, Managing Agent or Person in Charge of a Building or Propty may Auth a Law Enforcement Officer to Reasonably Request a Person to Leave the Building or Propty & May be Subject to a \$500.00 Civil Penalty for Failing to do so; Creating a New Subsection (Exceptions) to Exempt Individuals who Receive Apvl for Special Event Permits & Individuals Exercising 1st Amendmnt Rights; Creating a New Subsection (Penalty) to Prov for Warnings for a 1st Violation & a Civil Fine of \$25.00 After Receipt of a Prior Written Warning. (Pollock) (Introduced by CM Pittman) (Co-Sponsored by CM's Freeman, Cumber, Carlucci, Salem & Morgan)

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

1/5/21 F Read 2nd & Rerefer

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

1/19/21 NCSPHS Approve 6-1 (Becton)

1/20/21 F Approve 3-3 Failed (DeFoor, Priestly Jackson, Dennis)

1/20/21 R Approve 4-3 (Priestly Jackson, Dennis, DeFoor)

2/2/21 F Amend/Approve 6-1 (Dennis)

2/9/21 CO Reconsidered/Amend/Approved 14-5 (Becton, Boylan,

Dennis, Diamond, Ferraro)

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

(m) Move

74.

(Different Committee

Recommendations)

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

Aye: 10 - Bowman, Cumber, Freeman, Gaffney, Morgan, Newby, Pittman,

Salem, White, and Carrico

Nay: 8 - Becton, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, and

Hazouri

Absent: 1 - Priestly Jackson

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

Aye:

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

Nay:

Becton, Boylan, Dennis, Diamond, and Ferraro

2021-0021-E ORD Providing for & Auth the Issuance by the City of Jax ,FI of its Health **75**. 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 FI, 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; Appting 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) (Reg 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

2/1/21 NCSPHS Amend/Approve 5-0

2/2/21 F Amend/Approve 7-0

2/9/21 CO Amend/Approved 18-0

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

(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, Pittman, Priestly Jackson, Salem, White, and Carrico

Absent: 1 -Newby

76.

2021-0038-E 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

2/1/21 NCSPHS Amend/Approve 5-0

2/1/21 TEU Amend(NCSPHS)/Approve 6-0

2/2/21 F Amend(NCSPHS)/Approve 7-0

2/2/21 R Amend(NCSPHS)/Approve 6-0

2/2/21 LUZ PH Amend(NCSPHS)/Approve 7-0

2/9/21 CO Amend/Approved 19-0

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

- (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:

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

2ND READING RESOLUTIONS: (PUBLIC PARTICIPATION:2021-56 TO 2021-62)

77. 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 2/2/21 R Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

78. 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 2/2/21 R Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

79. 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 2/2/21 R Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

80. 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) (Reg of

80.102, Ord Code, for a 1st Full Term to Exp. 12/31/23. (Sidman) (Req of

Mayor)

1/26/21 CO Introduced: R 2/2/21 R Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: R

Public

Participation **Participation**

This Resolution was Read 2nd & Rereferred.

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

1/26/21 CO Introduced: R 2/2/21 R Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

82. 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 2/2/21 R Read 2nd & Rerefer 2/9/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

83. 2021-0062

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) (Co-Sponsored by CM Salem)

1/26/21 CO Introduced: R 2/2/21 R Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

84. <u>2021-0039</u>

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

2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

85. <u>2021-0040</u>

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 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

86. 2021-0041

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 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/2/21

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

This Ordinance was Read 2nd & Rereferred.

87. <u>2021-0042</u>

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 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/2/21

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

This Ordinance was Read 2nd & Rereferred.

88. **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

2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/2/21

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

This Ordinance was Read 2nd & Rereferred.

89. 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 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/2/21

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

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

90. 2021-0085

RESO Declaring May 20th as "Florida's Emancipation Day in Jacksonville" (Clements) (Introduced by CM Pittman)(Co-Sponsored by CM Salem)

2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. 2021-0086 RESO Conf Appt of James Coggin, to the Public Service Grant Council, w/Grant Experience, Replacing Tameka Holly, Pursuant to Chapt 80, Ord Code, for a 1st Full Term to Expire 12/31/22 (Sidman) (Req of Mayor) 2/9/2021 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. RESO Reappt of James P. Branch, Jr. as a Union Member Rep to the Civil Service Board, Pursuant to Article 17, Part A, Jacksonville Charter, for a 2nd Full Term to Expire June 30, 2023. (Sidman) (Req of Mayor) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. 2021-0088 RESO Honoring the Life & Accomplishments of Master Chief
Boatswain's Mate Sherman Byrd for Being the U.S. Navy's First African
American Explosive Ordnance Disposal Technician. (Baltiero)
(Introduced by CM Pittman)(Co-Sponsored by CM Salem)
2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. 2021-0089 RESO Honoring & Commending the Forestview Outlaws Mitey Mites Football Team on Winning the Pop Warner Mid-America/Southeast Championship. (Clements) (Introduced by CM Pittman) (Co-Sponsored by CM Becton) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. 2021-0090 RESO Supporting Senate Bill 78, Designating a Portion of State Road U.S. 90/Beaver St. btwn Chaffee Rd & U.S. 301 in Duval Cty as "John B. Coxwell Memorial Highway"; Directing the Chief of Legislative Svcs to Send a Copy of this Reso Upon Adoption to the FDOT, Duval Legislative Delegation, the Senate President & the Speaker of the House.(Sidman) (Introduced by CM White) (Co-Sponsored by CM Becton) 2/9/2021 CO Introduced: TEU, R

This Resolution was Introduced to City Council and assigned.

96. 2021-0091 RESO Honoring & Commemorating the Life & Accomplishments of Samuel Davis, Jr. Upon the Occasion of His Passing. (Clements) (Introduced by CM Morgan) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. 2021-0092 RESO Recognizing & Honoring the NE FL Chapter of the American Red Cross on the Occasion of its 107th Anniversary of Service to the Community During National Red Cross Month in March. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Becton) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. 2021-0093 RESO Honoring & Commending Mike Clark on the Occasion of His Retirement from the Florida Times-Union as its Editorial Page Editor. (Clements) (Introduced by CM's Bowman, Diamond, Salem, Boylan, Carlucci, DeFoor & Newby) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. 2021-0094 RESO Regarding COJ's 2021 List of Priority Projects Related to Transportation Improvements; Providing a Recommendation to the North FL Transportation Planning Organization (TPO). (Johnston) (Introduced by CM's Newby, DeFoor & White) 2/9/21 CO Introduced: TEU, R

This Resolution was Introduced to City Council and assigned.

100. 2021-0095

RESO Honoring the Life & Accomplishments of Baseball Legend & American Sport Hero Henry "Hank" Louis Aaron for Leading Jacksonville to the 1953 Southern Atlantic League Championship Title & for Helping to Further Integrate the Sport That He Loved. (Baltiero) (Introduced by CM's Salem, Freeman & R. Gaffney) (Co-Sponsored by CM Becton) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. 2021-0096 RESO Conf Appt of Abel Harding to the Jacksonville Transportation Authority, Replacing Isaiah Rumlin, Pursuant to Chapt 349, F.S., for a 1st Full Term to Expire 5/30/24. (Sidman) (Req of Mayor) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. 2021-0097

RESO Encouraging & Requesting the Downtown Investment Authority ("DIA") to Explore the Sale or Lease of Propty Located at 816 Union St. W., within the Downtown CRA Boundary, to the Jacksonville Brotherhood of Police Officers; Providing DIA Time to Review & Report Its Findings to Council. (Johnston) (Introduced by CM Dennis) 2/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): Public Participation:(2021-80)

103. 2021-0064

ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CM Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CM Becton) 2/9/21 CO Introduced: NCSPHS, TEU

TEU PH-3/15/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

This Ordinance was Introduced to City Council and assigned.

104. 2021-0065

ORD Adopting the 2020B Series Text Amendmnt to the Future Land Use Element & the Conservation/Coastal Mgmnt Element of the 2030 Comp Plan of the City of Jax, to Update Map L-4 & Map C-1, the 100 Yr Flood Hazard Area, Flood Zones Map. (Reed) (LUZ)

2/9/21 CO Introduced: LUZ

LUZ PH - 3/16/21

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

This Ordinance was Introduced to City Council and assigned.

105. 2021-0066

ORD Adopting the 2020B Series Text Amendmnt to the Transportation Element of the 2030 Comp Plan of the City of Jax, to Update Map T-3B, the 2045 Cost Feasible Plan Projects Map. (Reed) (LUZ)

2/9/21 CO Introduced: LUZ

LUZ PH - 3/16/21

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

This Ordinance was Introduced to City Council and assigned.

106. <u>2021-0067</u>

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (15.54± Acres) – LDR, CGC & MDR to CSV – Trout River Land Holdings, LLC. (Appl# L-5515-21A) (Dist 8-Pittman) (Kelly) (LUZ)

2/9/21 CO Introduced: LUZ

LUZ PH - 3/16/21

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

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (5.04± Acres) – CGC to MDR – Trout River Land Holdings. LLC. (Appl# L-5490-20C) (Dist 8-Pittman) (Kelly) (LUZ)

(Rezoning 2021-69)

2/9/21 CO Introduced: LUZ, JWC

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/9/21 & 3/23/21

This Ordinance was Introduced to City Council and assigned.

108. 2021-0069

ORD-Q Rezoning at 0 Broward Rd. (8.43± Acres) btwn Island Point Dr. & Clark Rd. – PUD to RMD-D – Trout River Land Holdings, LLC. (Appl# L-5490-20C) (Dist 8-Pittman) (Quinto) (LUZ)

(Small-Scale 2021-68)

2/9/21 CO Introduced: LUZ

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/9/21 & 3/23/21

This Ordinance was Introduced to City Council and assigned.

109. <u>2021-0070</u>

ORD-Q Rezoning at 0 Clark Rd., 435 Clark Rd., 467 Clark Rd. & 0 Interstate Center Dr. (16.10± Acres) btwn Clark Rd. & Interstate Center Dr. – PUD to PUD – 435 Clark Road Holdings, LLC. (R.E.#s 020694-0000, 020673-0100, 020690-0400 & 020690-0600) (Dist 8-Pittman) (Lewis) (LUZ) 2/9/21 CO Introduced: LUZ LUZ PH – 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

This Ordinance was Introduced to City Council and assigned.

110. 2021-0071

ORD-Q Rezoning at 1225 Howard Rd. (0.31± Acres) btwn Interstate 295 & Creek Point Blvd. – RMD-A to CCG-2 – Sam Properties Investments, LLC. (R.E.# 109686-0000 (Portion)) (Dist 2-Ferraro) (Cox) (LUZ) 2/9/21 CO Introduced: LUZ LUZ PH – 3/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

This Ordinance was Introduced to City Council and assigned.

111. 2021-0072

ORD-Q Rezoning at 4043 Lenox Ave. (0.36± Acres) btwn Luray St. & Druid St. – RLD-60 to IL – All State Septic, Inc. (R.E.# 058903-0010 (Portion)) (Dist 9-Dennis) (Wells) (LUZ)

2/9/21 CO Introduced: LUZ

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

112. 2021-0073 ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-01 at 1934 Bartram Rd., btwn Embassy Dr. & Milmar Dr. N, Owned by Joshua T. Gideon, Et Al., Requesting to Reduce Min Road Frontage Requirements from 48ft to 24ft in RLD-60. (Dist 5-Cumber) (Abney) (LUZ) 2/9/21 CO Introduced: LUZ

LUZ PH – 3/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

This Ordinance was Introduced to City Council and assigned.

113. 2021-0074 ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

This Ordinance was Introduced to City Council and assigned.

ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$3,906,140 from the FY 19-20 Managed Care Options & Certified Public Expenditures Medicaid Progs., Administered by the State of FL Agency for Health Care Administration, to Fund Addn'l Personnel Costs to Convert 1 Part-Time Fire/Rescue EMS Billing & Coding Specialist Position to a Full-Time EMS Billing & Coding Specialist Position w/in the Jax Fire & Rescue Dept. (B.T. 21-036) (R.C. 21-061) (Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Fort George Island Volunteer Fire Dept., Inc. ("Landlord") for Propty Located at 9363 Heckscher Dr., Jax, FL 32226, for an Initial Term of 5 Yrs Beginning 3/31/21 w/Options to Renew for up to 2 Addn'l 3 Yr Terms, at an Annual Rental Rate of \$7,400 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)

2/9/2021 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

117. 2021-0078

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Mandarin-Loretto Volunteer Fire Dept., Inc. ("Landlord") for Fire Station #42, Located at 2948 Delor Dr., Jax, FL 32223, for an Initial Term of 5 Yrs Beginning 3/31/21, w/Options to Renew for up to 2 Addnl 3 Yr Terms, at an Annual Rental Rate of \$38,200 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)

2/9/2021 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

118. <u>2021-0079</u>

ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

119. 2021-0080-E ORD-MC Regarding Parking Rates for Employee of the Office of the Public Defender for the 4th Judicial Court; Amending Sub-Paragraph (D) to Sec 122.202 (Parking Rates at Municipal Parking Lots), Ord Code, to Extend a Monthly Discount Rate to Employees of the Office of the Public Defender Parking in City Owned Parking Facilities for the Period 3/1 Through 9/30/21; Req Emerg Passage Upon Introduction. (Sidman) (Introduced by CM Priestly Jackson) 2/9/2021 CO Introduced: TEU, F 2/9/21 CO Emergency/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

(v) Emergency

Public Participation

(m) Move

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

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

ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; 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 Payment by the City; Providing for Oversight by the Office of Public Affairs (Sidman)

(Introduced by CM Freeman)

2/9/2021 CO Introduced: NCSPHS, F, R

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

ORD Approp \$36,000.00 from the Social Justice & Community Investment Special Committee Contingency to Provide Funding to City Council for the "Safer Together" Series of Workshops for Facilitation (\$23,500), Travel & Honorarium (\$10,000), & Misc Expenses (\$2,500); Apy & Auth the City Council to Execute & Deliver an Agreemnt btwn the City of Jax & All Things Diverse, LLC, for Services Rendered on Behalf of "Safer Together" Series of Workshops; Providing for a Reverter of Funds; Reg a 1 Cycle Emerg Passage. (Sidman) (Introduced by CMs Boylan & Morgan)

2/9/21 CO Introduced: F, SJCIC

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

This Ordinance was Introduced to City Council and assigned.

122. 2021-0083 ORD-MC Creating a New Chap 672 (Public Nuisance Abatement Board); Providing a Statement of Legislative Intent; Providing for Identifying Properties that Attract or Allow Nuisance Activities; Requiring Corrective Action by Property Owners; Providing Procedures for Enforcement; Providing for Notice, Hearing, Rights & Appeals; Providing for Assessment & Recovery of Costs, Fines & Fees Related to Enforcement; Creating a Public Nuisance Abatement Board; Providing for Conflicts, Severability, Codification & an Effective Date. (Teal) (Introduced by CMs R. Gaffney, Cumber, White & Newby) (Co-Sponsored by CM Carrico) 2/9/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

This Ordinance was Introduced to City Council and assigned.

123. 2021-0084 ORD Approp \$25,000 in Funds from Special Events – Florida Georgia Game Contingency to Provide Funding for an Emancipation Day Celebration in James Weldon Johnson Park on 5/20/21; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM Pittman)

2/9/2021 CO Introduced: NCSPHS. F

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

UNFINISHED BUSINESS

2020-0490-E ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. 124. (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) (Reg of Mayor) 8/11/20 CO Introduced: NCSPHS, TEU, 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 2/9/21 CO Amend/Approved 19-0

(v) Amend

(m) Move

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

Aye:

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

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

ROLL CALL

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

Aye:

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

ADJOURN

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

Rollcall

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