# City of Jacksonville

117 W Duval St Jacksonville, FL 32202



# **Meeting Minutes**

Tuesday, February 23, 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**

This was Roll Call.

Present: 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 February 9, 2021.

# **COMMITTEE MEETINGS FOR THE WEEK OF March 1st & 2nd, 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 Salem
Finance	Tuesday	9:30 am	Agenda Mtg	9:00	CM Carlucci
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Jackson					
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	Tuesda	ay 4:30
CM Boylan					

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

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

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

Meeting ID:982 1155 0055 Passcode: 269230

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:982 1155 0055

Passcode:269230

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 comeeting02232021@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 March 9, 2021.

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

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS February 23, 2021

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session February 9, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Independent Agency Quarterly Summary for the Three Months Ended December 31, 2020 Report #840 - February 12, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Report #767A: Follow-up on Clerk of Courts Audit was released on February 19, 2021.

PRESENTATIONS-Office of Inspector General-Annual Report Presentation to City Council- Lisa Green, CIG.

PRESENTATIONS-Standing Committee Chair Reports-5 minutes each Committee Chair.

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

1. 2020-0752 ORD-Q Rezoning at 0 & 2059 New Berlin Rd, (44.44± Acres), btwn Starratt Rd & Dunn Creek Rd. – PUD to PUD – KB Home Jacksonville, LLC. – (Dist 2-Ferraro) (Quinto) (LUZ) (PD & PC Apv) (Exparte: CM

\_LC. – (Dist 2-Ferraro) (Quinto) (LOZ) (PD & P

Boylan, Ferraro)

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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO Amend/Approved 18-0

LUZ PH – 2/2/21, 2/17/21

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, Diamond,

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

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Dennis

2. <u>2021-0012</u> ORD-Q Rezoning at 13748 Atlantic Blvd. & 13713 Betty Dr., btwn

Sunnyside Ave. & Riverview Dr. (1.95± Acres) – CCG-1 to PUD –

Cannon Marine Partners, LLC. (Dist 3-Bowman) (Lewis) (LUZ) (PD & PC

Amd/Apv) (Ex-Parte: CM Bowman, Boylan)

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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO Amend/Approved 18-0

LUZ PH - 2/17/21

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

(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, Diamond,

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

Priestly Jackson, Salem, White, and Carrico

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

2/17/21 LUZ PH Approve 7-0 2/23/21 CO Approved 18-0

LUZ PH – 2/17/21

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

(m) Move

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

Aye:

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

Absent: 1 - Dennis

4. 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) (Exparte: R. Gaffney)

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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO Amend/Approved 18-0

LUZ PH - 2/17/21

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

(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, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

ORD-Q Rezoning in the NW Quadrant of the Intersection of Bethel Rd. & Thurston Rd., E of I295. (8.98± Acres) – PUD 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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO Amend/Approved 18-0

LUZ PH - 2/17/21

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

(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, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Dennis

**6. 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) (Ex-parte: CM Priestly Jackson)

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

2/17/21 LUZ PH Approve 6-0 2/23/21 CO Approved 18-0

LUZ PH – 2/17/21

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

(m) Move

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

Aye:

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

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)

(Exparte: White)

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

2/17/21 LUZ PH Approve 7-0 2/23/21 CO Approved 18-0

LUZ PH - 2/17/21

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

(m) Move

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

Ave:

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

Absent: 1 - Dennis

8. <u>2021-0018</u>

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 Amd/Apv) (Ex-Parte: CM's Boylan & Becton)

(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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO Amend/Approved 18-0

LUZ PH - 2/17/21

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

(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, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

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 Apv) (Ex-Parte: CM Boylan) (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

2/17/21 LUZ PH Approve 7-0 2/23/21 CO Approved 18-0

LUZ PH - 2/17/21

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

(m) Move

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

Ave:

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

Absent: 1 - Dennis

#### 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 -**

(2020-711;2021-27;2021-45;2021-55-57;2021-59-62;2021-85;2021-88-89;2021-91-93)

This was Approved the Consent Agenda.

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

Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem,

White, and Carrico

**Absent:** 3 - Dennis, Freeman, and Hazouri

**10. 2020-0711** RESO Appt Isaac Rhodes Robinson as a Member of the Duval County

Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st

Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri)

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

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

2/17/21 R Approve 7-0 2/23/21 CO Approved 16-0

11. 2021-0027 RESO Conf the Reappt of Isaac Rhodes Robinson, to the Tree

Commission, as a Member of an Environmental Organization from the At-Large Group-2 Residency Area, Pursuant to Sec. 94.103, Ord. Code, for a 2nd Term to Exp. 12/31/21. (Distel) (Introduced by CP Hazouri)

(Co-Sponsored by CM Salem) 1/12/21 CO Introduced:R 1/20/21 R Read 2nd & Rerefer

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

2/17/21 R Approve 7-0 2/23/21 CO Approved 16-0

**12. 2021-0045** 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

2/17/21 F Approve 5-0 2/23/21 CO Approved 16-0

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

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

2/16/21 NCSPHS Approve 7-0

2/16/21 TEU Approve 7-0

2/17/21 F Approve 4-0

2/17/21 R Approve 6-0

Z/11/Z11X Approve 0-0

2/23/21 CO Approved 16-0

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

#### 14. 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

2/17/21 R Approve 6-0

2/23/21 CO Approved 16-0

**City Council Meeting Minutes** February 23, 2021 RESO Conf Appt of Council Member Sam Newby as a 2nd Term 15. 2021-0057 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 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0 16. 2021-0059 RESO Conf Appt of Ryan B. Ertel, to the Public Svc. Grant Council, with Grant Experience, Replacing Christopher Warren, Pursuant to Sec. 80.102, Ord Code, for a 1st Full Term to Exp. 12/31/23. (Sidman) (Req of Mayor) 1/26/21 CO Introduced: R 2/2/21 R Read 2nd & Rerefer 2/9/21 CO Read 2nd & Rereferred: R 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0 17. RESO Conf Reappt of Kimberly A. Kim, to the Art in Public Places 2021-0060 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) (Reg of Mayor) 1/26/21 CO Introduced: R

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

2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0

18. RESO Conf Reappt of Carlo Fassi, to the Library Board of Trustees, 2021-0061 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's Salem & Newby) 1/26/21 CO Introduced: R 2/2/21 R Read 2nd & Rerefer 2/9/21 CO Read 2nd & Rereferred: R

> 2/17/21 R Approve 7-0 2/23/21 CO Approved 16-0

19.	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 2/17/21 R Approve 7-0 2/23/21 CO Approved 16-0
20.	2021-0085	RESO Declaring May 20th as "Florida's Emancipation Day in Jacksonville" (Clements) (Introduced by CM Pittman)(Co-Sponsored by CM's Salem, Morgan, Bowman, Dennis, Carlucci,Newby & Hazouri) 2/9/21 CO Introduced: R 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0
21.	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's Salem, Morgan, Bowman & Becton) 2/9/21 CO Introduced: R 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0
22.	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's Becton, Morgan, DeFoor, Newby, Boylan & Dennis) 2/9/21 CO Introduced: R 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0
23.	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 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0

24. 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's Becton, Morgan & Bowman)

2/9/21 CO Introduced: R 2/17/21 R Approve 6-0 2/23/21 CO Approved 16-0

25. 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)(Co-Sponsored by CM's Morgan, Dennis,

Newby, Pittman, Hazouri & Salem) 2/9/21 CO Introduced: R 2/17/21 R Approve 6-0

2/23/21 CO Approved 16-0

**26.** 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's Becton, Morgan, Bowman, Pittman, Dennis, Carlucci, DeFoor, Newby, Boylan, Hazouri, Carrico, Priestly Jackson, White, Cumber & Diamond)

2/9/21 CO Introduced: R 2/17/21 R Approve 6-0

2/23/21 CO Amend(FI)/Approved 16-0

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

**Aye:** 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem,

White, and Carrico

**Absent:** 3 - Dennis, Freeman, and Hazouri

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

**27. 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 Development, 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

2/23/21 CO PH Only LUZ PH – 3/2/21

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

Open PH Close PH

Applicant: Mike Herzberg

# This Ordinance was PH Only.

**28. 2021-0042** 

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

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

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

2/23/21 CO PH Only LUZ PH – 3/2/21

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

Open PH Close PH

Applicant: Scott Sailer

This Ordinance was PH Only.

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) (Ex-parte: CM's Pittman & Carlucci)

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

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

2/23/21 CO PH Only LUZ PH – 3/2/21

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

Open PH Close PH

Applicant: William Schaefer

#### This Ordinance was PH Only.

30. <u>2021-0044</u>

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

2/23/21 CO PH Only LUZ PH – 3/2/21

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

Open PH Close PH

Applicant:

T.Ŕ.

Hainline

This Ordinance was PH Only.

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) (Co-Sponsored by CM Cumber) 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ 2/16/21 NCSPHS Read 2nd & Rerefer 2/16/21 TEU Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/17/21 R Read 2nd & Rerefer

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Open PH Close PH

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

32. 2021-0075

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) (Reg of Mayor) 2/9/2021 CO Introduced: NCSPHS, F, JWC 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Open PH Close PH

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) (Reg of Mayor)

2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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

**34. 2021-0077** 

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 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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

**36. 2021-0079** 

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 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer 2/23/21

Open PH Close PH

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) (Co-Sponsored by CM Morgan & Ferraro) 2/9/2021 CO Introduced: NCSPHS, F, R 2/16/21 NCSPHS Read 2nd & Rerefer 2/17/21 F Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rerefer 2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

Open PH Close PH

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

38. <u>2021-0082</u>

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); Apv & 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; Req a 1 Cycle Emerg Passage. (Sidman) (Introduced by CMs Boylan & Morgan)(Co-Sponsored by CM's Carlucci, Salem, Dennis, Cumber, Hazouri, Pittman, Priestly Jackson, R. Gaffney, Newby & DeFoor) 2/9/21 CO Introduced: F, SJCIC 2/17/21 F Emergency/Amend/Approve 5-0 2/23/21 CO PH Emergency/Amend/Approved 15-4 (Becton, Bowman, Diamond, Ferraro) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/23/21

Open PH Close PH

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

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

Aye:

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

Nay:

4 - Becton, Bowman, Diamond, and Ferraro

**39. 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 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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

40. 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)(Co-Sponsored by CM Morgan)

2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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

41. <u>2020-0340</u>

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

2/23/21 CO PH Cont'd 3/9/21

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

1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/9/21

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 3/9/21

Applicant:

Jessica

Wilson

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

(Small-Scale 2020-340)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rerefered: LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

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

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

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

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

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

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

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

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

2/23/21 CO PH Cont'd 3/9/21

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

1/20/21, 2/2/21, 2/17/21, 3/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant:

Jessica

Wilson

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Parental Home Rd. btwn Bowden Rd. & Parental Home Rd. (6.80± Acres) – NC & RPI to RPI & CSV – 223 S. 9th Ave., Inc., (Appl# L-5465-20C) (SECPAC Deny) (PD & PC Apv)

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

(Rezoning 2020-574)

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

10/6/20 LUZ Read 2nd & Rerefer

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

10/14/20 JWC Approve 11-0

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

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

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

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

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

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

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

2/17/21 LUZ PH Approve 7-0

2/23/21 CO PH Approved 19-0

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, 2/9/21, 2/9/21

2/23/21

Open PH Close PH

(m) Move

Applicant:

Grea

Matovina

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

Aye:

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

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

2/17/21 PH Amend/Approve 7-0

2/23/21 CO PH Amend/Approved 19-0

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 Close PH

- (v) Amend
- (m) Move

Applicant:

Greg

Matovina

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:

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

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

(Rezoning 2020-607)

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

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

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Only

2/23/21 CO PH Addn'l PH 3/9/21

LUZ PH - 11/17/20 & 12/1/20, 1/5/21,1/20/21 & 3/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21 & 2/23/21 & 3/9/21

Open PH Close PH Addn'l PH 3/9/21

Applicant: Patrick Krechowski

This Ordinance was PH Addnl PH 3/9/21.

ORD-Q Rezoning at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N, & 10657 Airport Terrace Dr. (2.30± Acres) btwn Craig Dr. & Airport Terrace Dr. – RLD-60 & CRO to PUD – St. Johns 404, LLC (Appl # L-5460-20C) (Dist 2-Ferraro) (Quinto) (LUZ) (Ex-parte: CM Ferraro) (Small-Scale 2020-606)

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

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

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 1/12/21 CO PH Cont'd 1/26/21 1/20/21 LUZ PH Sub/Rerefer 6-0

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

2/23/21 CO PH Addn'l PH 3/9/21

LUZ PH - 11/17/20 &12/1/20, 1/5/21,1/20/21 & 3/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21 & 2/23/21 & 3/9/21

Open PH Close PH Addn'l PH 3/9/21

Applicant: Patrick Krechowski

This Ordinance was PH Addnl PH 3/9/21.

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 2/23/21 CO PH Cont'd 3/9/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant:

T.R

Hainline

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 2/23/21 CO PH Cont'd 3/9/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21

Public Hearing Pursuant to Sec 163.3187, F.S.& Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant: Steve Diebenow

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

(Small-Scale 2020-681)

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

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

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21,1/26/21, 2/9/21, 2/23/21, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant:

Steve

Diebenow

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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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 Close PH

(m) Move

Applicant: Cyndy

Trimmer

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

Aye:

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

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 2/17/21 PH Approve 7-0

2/23/21 CO PH Approved 19-0

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 Close PH

(m) Move

Applicant:

Cyndy

Trimmer

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

Aye:

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

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 2/23/21 CO PH Cont'd 3/9/21 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, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant: COJ

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 2/23/21 CO PH Cont'd 3/9/21 LUZ PH – 2/2/21, 2/17/21, 3/2/21

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

Code - 1/26/21 & 2/9/21, 2/23/21, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant: Patrick Krechowski

#### This Ordinance was PH Contd PH 3/9/21.

### **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 2/23/21 CO PH Cont'd 3/9/21 LUZ PH – 2/2/21, 2/17/21, 3/2/21

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

2/9/21, 2/23/21, 3/9/21

Open PH Cont'd PH 3/9/21

Applicant: Patrick Krechowski

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) (Exparte: Ferraro, R. Gaffney, Bowman, Freeman)

(Danasis s. 2020, 754)

(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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO PH Amend/Approve 19-0

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 Close PH

(v) Amend (To Deny)

(m) Move

Applicant:

Matt

**Dowst** 

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:

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

ORD-Q Rezoning at 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, White) (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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO PH Amend/Approved 19-0

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 Close PH

- (v) Amend (To Deny)
- (m) Move

Applicant:

Matt

Dowst

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:

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

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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO PH Amend/Approved 19-0

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

(v) Amend

(m) Move

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:

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) (NCPAC Deny) (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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant: Wyman Duggan

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

Aye:

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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant:

Lara

Hipps

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

Aye:

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) (NCPAC Deny) (PD & PC Apv) (Ex-Parte: CM Boylan, R. Gaffney)

(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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant: Lara Hipps

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

Aye:

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) (NWCPAC Deny) (PD & PC Apv) (Ex-Parte: CM's Boylan, CM Carlucci) (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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant:

Paul

Harden

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

Aye:

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) (NCPAC Apv) (NWCPAC Deny) (PD & PC Apv) (Ex-parte: CM's Boylan, Carlucci, Freeman, Diamond, R. Gaffney, Bowman, White) (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

2/17/21 LUZ PH Amend/Approve 7-0 2/23/21 CO PH Amend/Approved 19-0

LUZ PH - 2/17/21, 3/2/21

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

Open PH Close PH

(v) Amend

(m) Move

Applicant:

Paul

Harden

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

Ave:

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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant: Cyndy Trimmer

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

Aye:

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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant: Cyndy Trimmer

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

Aye:

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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant: Cyndy Trimmer

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

Aye:

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) (Exparte: DeFoor)

(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 2/17/21 LUZ PH Approve 7-0 2/23/21 CO PH Approved 19-0

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

(m) Move

Applicant: Cyndy Trimmer

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

Aye:

# 67. <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

2/23/21 CO PH Addn'l PH 3/9/21

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

Open PH Close PH Addn'l 3/9/21

Applicant:

COJ

#### This Ordinance was PH Addnl PH 3/9/21.

# 68. <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

2/23/21 CO PH Addn'l PH 3/9/21

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

Open PH Close PH Addn'l 3/9/21

Applicant:

COJ

This Ordinance was PH Contd PH 3/9/21.

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

69. <u>2021-0058</u>

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 2/17/21 R Amend/Approve 6-0 2/23/21 CO Amend/Approved 16-0

(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: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond,

Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem,

White, and Carrico

**Absent:** 3 - Dennis, Freeman, and Hazouri

#### **3RD READING ORDINANCES:**

70. <u>2020-0528</u>

ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)

8/25/20 CO Introduced: F, R 9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer

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

2/17/21 F Amend/Approve 5-0 2/17/21 R Amend(F)/Approve 6-0 2/23/21 CO Amend/Approved 19-0

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

(v) Amend (m) Move

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

Aye:

71. 2020-0529

ORD-MC Regarding Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Ord. Code; Creating a New Sec. 120.216 (2021 Limited Retirement Option), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Normal Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Normal Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement Upon Completion of 20 Yrs. of Credited Svc Regardless of Age; with a Reduced Benefit; Requiring Cons & Restrictions; Excluding JEA Employees from these Normal & Early Retiremnt Provisions; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. Providing an Exception to the Prerequisite that the Plan be at least 90 percent Actuarilly Funded. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM's Newby, R. Gaffney, Pittman, Cumber, Priestly Jackson, Morgan, Salem, Freeman, Hazouri)

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

8/31/20 NCSPHS Read 2nd & Rerefer

8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

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

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

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

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

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

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

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

2/1/21 TEU Amend(NCSPHS)/Approve 5-1 (Cumber)

2/17/21 F Amend/Approve 5-0

2/17/21 R Amend(F)/Approve 6-0

2/23/21 CO Amend/Approved 19-0

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

(v) Amend

(m) Move

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

Aye:

ORD Approp \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency for the JaxCareConnect Program (\$80,000 to We Care Jax, Inc. & \$120,000 to 6 Clinics (\$20,000 to Each Clinic)); Apv, & Auth the Mayor, or his Desginee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & We Care Jax. Inc.; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with We Car Jax, Inc. to Provide the Services for JaxCareConnect; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, Agreemnts btwn the City of Jax & Agape Community Health Ctr,Inc., WestJax Outreach DBA Community Health Health Outreach,, Muslim American Social Svcs (Mass), Mission House, I.M. Sulzbacher Ctr for the Homeless, Inc., & Volunteers in Medicine; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/the 6 Clinics; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan) (Co-Sponsored by CM's Salem, Freeman, R. Gaffney, Carlucci, White, DeFoor, Newby, Hazouri, Priestly Jackson, Pittman & Morgan) 1/12/21 CO Introduced: NCSPHS, F, R 1/19/21 NCSPHS Read 2nd & Rerefer 1/20/21 F Read 2nd & Rerefer 1/20/21 R Read 2nd & Rerefer

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

2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)

2/2/21 F Amend/Approve 7-0 2/2/21 R Amend(F)/Approve 6-0

2/16/21 NCSPHS Amend/Approve 4-3 (Becton, Diamond, Bowman) 2/23/21 CO Amend/Approve 15-4 (Becton, Bowman, Diamond, Ferraro)

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:

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

Nay: 4 -Becton, Bowman, Diamond, and Ferraro

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

1/12/21 CO Introduced: NCSPHS, F, R

1/19/21 NCSPHS Read 2nd & Rerefer

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

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

2/1/21 NCSPHS Amend/Approve 2-3 (Failed) (Becton, Diamond, Bowman)

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

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

2/16/21 NCSPHS Reconsider/Amend/Approve 4-3 (Becton, Diamond, Bowman)

2/23/21 CO Amend/Approved 15-4 (Becton, Bowman, Diamond, Ferraro) 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:

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

**Nay:** 4 - Becton, Bowman, Diamond, and Ferraro

ORD Approp from \$200,000 from the Social Justice & Community Investmnt Special Committee Contingency to Neighbors Dept – Municipal Code Compliance Div for a Neighborhood Blight & Clean-up Pilot Program in the Brentwood Neighborhood (Sidman) (Introduced by CMs DeFoor & White) (Co-Sponsored by CM's Salem, Freeman, R.Gaffney, Hazouri, Priestly Jackson, Pittman, Morgan & Carlucci)

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 2-3 (Failed) (Becton, Diamond, Bowman)

2/2/21 F Approve 7-0

2/16/21 NCSPHS Approve 4-3 (Becton, Diamond, Bowman) 2/23/21 CO Approved 15-4 (Becton, Bowman, Diamond, Ferraro) 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:

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

Nay:

4 - Becton, Bowman, Diamond, and Ferraro

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) (Co-Sponsored by CM Carlucci)

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

2/16/21 NCSPHS Amend/Approve 7-0

2/16/21 TEU Amend(NCSPHS)/Approve 7-0

2/17/21 F Amend(NCSPHS)/Approve 5-0

2/23/21 CO Amend/Approved 19-0

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

# (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.

Ave:

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

2/16/21 NCSPHS Amend/Approve 7-0

2/16/21 TEU Amend(NCSPHS)/Approve 7-0

2/17/21 F Amend(NCSPHS)/Approve 5-0

2/23/21 CO Amend/Approved 19-0

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

(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.

Ave:

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) (Co-Sponsored by CM's Freeman, White, Bowman, Pittman, Morgan, Salem, Dennis, Carlucci, R. Gaffney, Hazouri, Priestly Jackson & Newby) 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 2/16/21 NCSPHS Amend/Approve 7-0

2/17/21 F Amend(NCSPHS)/Approve 5-0

2/23/21 CO Amend/Approved 19-0

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

(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:

78. <u>2021-0050</u>

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) (Co-Sponsored by CM Carlucci)

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

2/16/21 NCSPHS Amend/Approve 5-0-2 (Abstain-Freeman, Carrico)

2/17/21 F Amend(NCSPHS)/Approve 4-0

2/17/21 R Amend(NCSPHS)/Approve 6-0

2/23/21 CO Amend/Approved 17-0-2 (Abstained-Freeman, Carrico) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/9/21

(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:

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

**Abstain:** 2 - Freeman, and Carrico

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

2/16/21 NCSPHS Amend/Approve 7-0

2/16/21 TEU Amend(NCSPHS)/Approve 7-0

2/17/21 F Amend(NCSPHS)/Approve 5-0

2/17/21 LUZ Amend(NCSPHS)/Approve 7-0

2/23/21 CO Amend/Approved 19-0

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

- (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:

ORD Approp \$225,280 from the Social Justice & Community Investmnt Special Committee Contingency to Kids Hope Alliance ("KHA") to allow KHA to Provide Funding to Boys' & Girls' Clubs of N.E. FL, Inc. For Afterschool (\$187,000) & Summer (\$38,280) Programming at Clanzel T. Brown Community Ctr & Park; Auth the Mayor, or His Designee, & Corp Secretary, and/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/the Boys' & Girls' Clubs of N.E. FL, Inc. to Provide the Svcs. Specified in this Ord; Invoking the Exception of Sec. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs. to be Provided by Boys' & Girls' Club of N.E. FL, Inc.; Waiving the Requirements of Chapt 77 (KHA), Sec 77.111(A) (Provider Contracts), Ord Code, to Exempt the Svcs. to be Provided by Boys' & Girls' Clubs of N.E. FL, Inc. from Competitive Procurement; Providing for Oversight by the KHA for the Svcs. Contract; Apv & Auth Mayor, or His Designee, & Corp Secretary to Execute & Deliver the Agreement Between the COJ & Boys' & Girls' Clubs of N.E. FL, Inc. for a Portion of Clanzel T. Brown Community Ctr & Park, Located at 4575 Moncrief Rd, Jax, FL 32209; Providing for Further Authorizations to Execute Amendmnts to License Agreemnt, Subject to the Review & Approval by OGC to Effectuate the Purpose & Intent of this Ord; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. of the License Agreement (Sidman) (Introduced by CM Pittman) (Co-Sponsored by CM's Carlucci, Cumber, Dennis, Morgan, Salem, Newby, DeFoor, Boylan, R. Gaffney, Priestly Jackson & Hazouri) 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 2/16/21 NCSPHS Amend/Approve 1-4-2 (Failed) (White, Becton, Diamond, Bowman) (Abstain-Freeman, Carrico) 2/17/21 F Amend(NCSPHS)/Approve 5-0 2/17/21 R Amend(NCSPHS)/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.

2/23/21 CO Amend/Approved 13-4-2 (Becton, Bowman, Diamond,

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

Aye: 13 - Boylan, Carlucci, Cumber, DeFoor, Dennis, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

**Nay:** 4 - Becton, Bowman, Diamond, and Ferraro

Ferraro) (Abstained-Freeman, Carrico)

Abstain: 2 - Freeman, and Carrico

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

(Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro)

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

2/10/21 JWC Approve 8-0

2/16/21 NCSPHS Amend/Approve 7-0

2/16/21 TEU Amend(NCSPHS)/Approve 7-0

2/17/21 F Amend(NCSPHS)/Approve 5-0

2/17/21 R Amend(NCSPHS)/Approve 6-0

2/23/21 CO Amend/Approved 19-0

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

(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:

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 2/16/21 NCSPHS Amend/Approve 7-0 2/17/21 F Amend(NCSPHS)/Approve 5-0

2/23/21 CO Amend/Approved 19-0

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

(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:

# 2ND READING RESOLUTIONS: (Public

Participation:2021-86-87;2021-90;2021-94;2021-96-97)

83. <u>2021-0086</u>

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 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

84. <u>2021-0087</u>

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 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

**85. 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's Becton & Salem)

2/9/2021 CO Introduced: TEU, R 2/16/21 TEU Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: TEU, R

**Public** 

Participation

This Resolution was Read 2nd & Rereferred.

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)(Co-Sponsored by CM Morgan)

2/9/21 CO Introduced: TEU, R 2/16/21 TEU Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: TEU, R

**Public** 

**Participation** 

This Resolution was Read 2nd & Rereferred.

**87. 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) (Co-Sponsored by CM Salem)

2/9/21 CO Introduced: R 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: R

**Public** 

**Participation** 

This Resolution was Read 2nd & Rereferred.

88. **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 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: R

**Public** 

**Participation** 

This Resolution was Read 2nd & Rereferred.

# 2ND READING ORDINANCES:

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's Becton, Bowman, Hazouri & Morgan) 2/9/21 CO Introduced: NCSPHS, TEU 2/16/21 NCSPHS Read 2nd & Rerefer

2/16/21 TEU Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

90. 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

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

91. 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

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

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

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

93. 2021-0068

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 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

94. 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) (NCPAC Deny) (Ex-Parte: CM Boylan)

(Small-Scale 2021-68)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

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) (NCPAC Apv) (Ex-Parte: CM Boylan)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/16/21

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

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

**96. 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)

(NCPAC Deny) (Ex-Parte: CM Boylan)

2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/16/21

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

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

**97. 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

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/16/21

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

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

98. **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

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 3/16/21

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

# This Ordinance was Read 2nd & Rereferred.

# INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(Public Participation-2021-119)

99. <u>2021-0119</u>

RESO Apv a Resolution of the Jacksonville Waterways Commission Defining "Extraordinary Circumstances" That Would Allow a Member of the Commission to Attend, Participate & Vote Remotely Under Certain Conditions; Req Emergency Passage Upon Introduction; Notification by Legislative Svcs. (Grandin) (Introduced by CM Ferraro) 2/23/21 CO Introduced: R 2/23/21 CO Emergency/Approved 19-0

(v)Emergency

Public Participation

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 100. <u>2021-0120</u>

RESO Conf the Appt of Dr. Ramsey Salem, as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Commercial Property Owner Within the CRA Boundary, Pursuant to Chapt 53, Ord Code, for a First Full Term Ending 12/31/24. (Sidman) (Req of Mayor) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

101. 2021-0121 RESO Conf the Mayor's Appt of Elias Hionides, to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 1, Replacing Christina Parrish, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)

(Co-Sponsored by CM Salem) 2/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. 2021-0122 RESO Conf the Mayor's Appt of Gerald Thomas to the Library Board of Trustees, as an At-Large Group 5 Representative, Replacing Matt Swanson, Pursuant to Sec 90.101, Ord Code, for a Partial Term to Expire 9/30/21. (Sidman) (Reg of Mayor)

2/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. 2021-0123 RESO Conf the Mayor's Appt of Heather Terrill to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 3, Replacing Lea M. Mahan, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

104. 2021-0124 RESO Conf the Mayor's Appt of Ana Kamiar, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Suzanne Pickett, Pursuant to Chap 126, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Keith Doles, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Tracie Thornton, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/22. (Sidman) (Req of Mayor) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

106. 2021-0126 RESO Appt Andrew Fraden to the Jacksonville Waterways Commission, as a General Public Representative, Filling a Seat Formerly Held by Garrett N. Barket, Pursuant to Chapt 95, Ord Code, for a Partial Term Ending 12/31/21. (Distel) (Introduced by CP Hazouri) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

107. 2021-0127 RESO Honoring & Commemorating the Life & Ministry of Dr. Jeannette C. Holmes-Vann. (Clements) (Introduced by CM's Newby and Pittman) (Co-Sponsored by CM's Becton & Morgan) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

108. 2021-0128 RESO Honoring the River City Science Academy Middle-High School & Mandarin School for Their State School of Character Designation.

(Distel) (Introduced by CM Freeman) (Co-Sponsored by CM's Becton & Morgan)

2/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109. 2021-0129 RESO Commending the 125th Fighter Wing of the Florida Air National Guard for Their Outstanding Service & Support During the COVID-19 Pandemic Response. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Bowman & Morgan) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

110. 2021-0130 RESO Commending Jim Schmitt upon being Selected the 2021 Vystar Duval County Teacher of the Year. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CM's Becton & Morgan) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

111. 2021-0131 RESO Celebrating the Retirement of Martin A. Goetz from River Garden Senior Svcs. after 43 Years of Service. (Distel) (Introduced by CM Boylan) (Co-Sponsored by CP Hazouri, CM's Salem, Becton & Morgan) 2/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

112. 2021-0132 RESO Honoring the Heroic Efforts of the Jax Sheriff's Office & the Jax Fire & Rescue Dept. on the Dames Point Bridge on February 6, 2021. (Mitchell) (Introduced by CM Ferraro) (Co-Sponsored by CM's Salem, Becton, Bowman & Morgan) 2/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

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

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 9412 Feagles Farm Rd., 9431 Feagles Farm Rd. & 6047 Jones Rd. (475.16±Acres) – AGR-III to LDR – Lori Feagle Putnam, Et Al. (Appl# L-5497-20A) (Dist 8-Pittman) (Reed) (LUZ) 2/23/21 CO Introduced: LUZ LUZ PH - 4/6/21 Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21

114. <u>2021-0099</u>

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 14051 Beach Blvd., btwn San Pablo Rd. S. & Hodges Blvd. (14.02±Acres) – CGC to HDR – Elda Fl Investments, LLC. (Appl# L-5494-20A) (Dist 3-Bowman) (Kelly) (LUZ)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21

# This Ordinance was Introduced to City Council and assigned.

ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund"; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund"; Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri)(Co-Sponsored by CM's Carlucci,Pittman. Defoor & Dennis) 2/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

# This Ordinance was Introduced to City Council and assigned.

**116. 2021-0101** 

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7981 Baymeadows Cir. W, btwn Baymeadows Cir. E & Baymeadows Cir. W (8.69± Acres) – NC to MDR – D.R. Horton, Inc. - Jacksonville. (Appl# L-5509-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (Rezoning 2021-102)

2/23/21 CO Introduced: LUZ

LUZ PH: 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

# This Ordinance was Introduced to City Council and assigned.

**117. 2021-0102** 

ORD-Q Rezoning at 7981 Baymeadows Cir W (16.96± Acres) btwn Baymeadows Cir. E & Baymeadows Cir. W – PUD to PUD – D.R. Horton, Inc.- Jacksonville. (Appl# L-5509-20C) (Dist 11-Becton) (Lewis) (LUZ) (Small-Scale 2021-101)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

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

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7981 Baymeadows Cir. W, btwn Baymeadows Cir. E & Baymeadows Cir. W (1.61± Acres) – NC to MDR – D.R. Horton, Inc. - Jacksonville. (Appl# L-5508-20C) (Dist 11-Becton) (Lukacovic) (LUZ)

(Rezoning 2021-104)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

# This Ordinance was Introduced to City Council and assigned.

**119. 2021-0104** 

ORD-Q Rezoning at 7981 Baymeadows Cir W (12.05± Acres) btwn Baymeadows Cir E & Baymeadows Circ W – PUD to PUD – D.R. Horton, Inc.- Jacksonville. (Appl# L-5508-20C) (Dist 11-Becton) (Lewis) (LUZ) (Small-Scale 2021-103)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

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.

120. <u>2021-0105</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Ribault Ave, btwn Trout River Blvd. & 2nd Ave. (0.19± Acres) – LDR to CGC – Valarie C. Sawyer, RN, & Brandon White, D/B/A Trout River Assisted Living Facility, LLC. (Appl# L-5476-20C) (Dist 8-Pittman) (McDaniel) (LUZ)

(Rezoning 2021-106)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

# This Ordinance was Introduced to City Council and assigned.

**121. 2021-0106** 

ORD-Q Rezoning at 0 Ribault Ave. & 9821 Ribault Ave. (0.60± Acres) btwn Trout River Blvd. & 2nd Ave. – PUD, CCG-2 & RLD-60 to PUD – Valarie C. Sawyer, RN, & Brandon White, D/B/A Trout River Assisted Living Facility, LLC. (Appl# L-5476-20C) (Dist 8-Pittman) (Abney) (LUZ) (Small Scale 2021-105)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

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

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2230 Westmont St., btwn Philips Hwy. & Interstate 95 (0.16± Acres) – MDR to CGC – 2989 Philips Highway, LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2021-108)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –3/23/21 & 4/13/21

# This Ordinance was Introduced to City Council and assigned.

**123. 2021-0108** 

ORD-Q Rezoning at 2230 Westmont St. (0.16± Acres) btwn Philips Hwy. & Interstate 95 – RMD-D to CCG-2 – 2989 Philips Highway, LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Corrigan) (LUZ)

(Small Scale 2021-107)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

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.

124. <u>2021-0109</u>

ORD-Q Rezoning at 1104 LaSalle St. (0.08± Acres) btwn Larue Ave. & Belmonte Ave. – PUD to PUD – Roseprop, LLC. (R.E.# 080063-0100) (Dist 5-Cumber) (Abney) (LUZ)

2/23/21 CO Introduced: LUZ

LUZ PH - 4/6/21

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

# This Ordinance was Introduced to City Council and assigned.

125. <u>2021-0110</u>

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)

2/23/21 CO Introduced: TEU, F

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

ORD-MC Regarding Chap 656 (Zoning Code), Ord Code; Amending Sec 656.313 (Community/ General Commercial Category), Part 3 (Schedule of District Regulations), Subpart C (Commercial Use Categories & Zoning Districts), Chap 656 (Zoning code), Ord Code, to Add Service Garages for Minor Repairs to Uses Permitted by Exception; Providing for Severability. (Johnston) (Introduced by CM Ferraro)

2/23/21 CO Introduced: LUZ

LUZ PH: 4/6/21

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 -

3/23/21 & 4/13/21

# This Ordinance was Introduced to City Council and assigned.

**127. 2021-0112** 

ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.

(B.T. 21-043)(Staffopolous)(Req of Mayor)

2/23/21 CO Introduced: TEU, F

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

ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC ("Company") for the Purpose of Providing an Up-To \$1,000,000 Developmnt Completion Grant in Connection with the Purchase & Developmnt of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company's to be Acquired Property at 3605 Philips Highway, Jax, FL ("The Project"); Apv & Auth an up to \$1,000,000 Developmnt Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Developmnt Agreemnt, Loan Agreemnt, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the OED; Providing for Loan Repaymnts to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Developmnt Completion Grant. (B.T. 21-052)(Sawyer) (Reg of Mayor) 2/23/21 CO Introduced: F

This Ordinance was Introduced to City Council and assigned.

**129. 2021-0114** 

ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the "Roosevelt/Edgewood - Artwalk & Lighting" Proj. can be Completed Following Construct Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability; Providing that there are no other Changes to Ord. 2019-888-E.(Johnston )(Introduced by CM Defoor) 2/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

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

ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord. Code: Providing for Codification Instructions (Hodges) (Reg of Mayor & Co-Introduced by CP Hazouri & CM Diamond) 2/23/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

# This Ordinance was Introduced to City Council and assigned.

This Ordinance was Introduced to City Council and assigned.

131. 2021-0116 ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreemnt btwn the City of Jax & Liberty Point LLC ('LP") for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs. (Staffopoulos) (Reg of Mayor) 2/23/21 CO Introduced: NCSPHS, F

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

132. 2021-0117

ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog. Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog. Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CM's Pittman, Freeman & Dennis)

2/23/21 CO Introduced: F, R

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

ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn.(B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CM's Pittman & Priestly Jackson)

2/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

This Ordinance was Introduced to City Council and assigned.

#### **ROLL CALL**

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

Aye:

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.