City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Hybrid Virtual/In-Person Meeting

Tuesday, April 13, 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-Chaplain Bishop Percy J. Golden

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

ROLL CALL

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

Aye:

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

APPROVE MINUTES of Regular Meeting of March 23, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF April 19th & 20th, 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	4:30	CM Boylan

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

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

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

Meeting ID:979 3472 9866 Passcode: 801229

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:979 3472 9866

Passcode:801229

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 comeeting 04132021@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 April 27, 2021.

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session March 23, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Follow-up on JTA Accounts Payable Audit Report #749B - March 23, 2021.

COUNCIL AUDITOR'S OFFICE - Submitted the Follow-up on Building Inspection Division Audit Report #805A – March 24, 2021.

ETHICS, COMPLIANCE & OVERSIGHT OFFICE – Submitted the Ethics Commission Annual Report 2020 – March 26, 2021.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Annual Reports for the KingSoutel Crossing/JIA/Renew Arlington CRAs – March 19, 2021.

COUNCIL AUDITOR'S OFFICE - Submitted the Follow-up on Communication Tower Audit Report #808A – March 30, 2021.

DEPARTMENT OF PUBLIC WORKS – Submitted the Q1 FY21 Stormwater Fund Expenditure Accounting Report – March 31, 2021.

FINANCE & ADMINISTRATION DEPARTMENT – Submitted the Sec. 106.207 - IT System Development Program Budget (FY2022) Reporting Minimum & Targets for Expenditures on ITD Annual Capital Expenses – April 1, 2021.

DOWNTOWN INVESTMENT AUTHORITY – Community Redevelopment Agency Annual Report: 2019-2020 – April 1, 2021.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Real Estate #008683 0100 Address: 0 FOURAKER RD – April 1, 2021.

DEPARTMENT OF PUBLIC WORKS – Submitted the 2021 Stormwater Fee Adjustments, Exemptions and Credits Fiscal Year Report – April 2, 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Tolomato CDD Audited Financial Reports FY 2019/20 Principal One CDD Proposed Budget FY 2021-22 – April 5, 2021.

FINANCE & ADMINISTRATION DEPARTMENT – Submitted the Proposed Fleet SUV & Large Sedan Purchases for FY 22 – April 6, 2021.

PRESENTATIONS - Greg Mc Garity-Gator Bowl Sports-President & CEO

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

QUASI-JUDICIAL ORDINANCES:

1. 2020-0391 ORD-Q Rezoning at 8113 Alton Ave, & 8129 Alton Ave (0.99± Acres) btwn Acme St. & Bowlan St N – CO to CCG-2 – North Florida Land Trust Inc. (Dist 1-Morgan) (Abney) (LUZ)(Ex-Parte: CM Morgan)

7/28/20 Introduced: LUZ

8/4/20 LUZ Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred: LUZ

8/25/20 CO PH Only

4/6/21 LUZ PH Sub/Rerefer 7-0

4/13/21 CO Substitute/Rerefered:LUZ 19-0

LUZ PH - 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, 3/16/21, 4/6/21

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

- (v) Substitute
- (m) Rerefer

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

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

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

ORD-Q Apv Sign Waiver Appl SW-20-07 for Sign at 1620 Naldo Ave, btwn Lasalle St & Landon Ave. Owned by the San Marco United Methodist Church, Inc. (F/K/A Elizabeth Swaim Memorial Methodist Church, Inc.), Requesting to Increase the Max Size of a Sign from 24 Sq Ft to 29 Sq Ft, & Increase the Max height of a Sign from 8 Ft to 10 FT in RMD-D Dist. (Dist 5-Cumber) (Wells) (LUZ) (PD Apv)

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

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

1/26/21 CO PH Only

2/2/21 LUZ PH Amend/Rerefer 7-0

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

3/23/21 CO PH Only

4/6/21 LUZ PH Approve 7-0 4/13/21 CO Approved 19-0

LUZ PH - 2/2/21 & 4/6/21

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

(m) Move

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

Aye:

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

3. 2021-0109

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) (PD & PC Apv)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Only

4/6/21 LUZ PH Approve 7-0 4/13/21 CO Approved 19-0

LUZ PH - 4/6/21

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

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 4. <u>2021-0139</u>

ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code; Designating the Union Terminal Company Warehouse, Owned by East Property Owner, LLC at 700 East Union St., as a Local Landmark; Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Record of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas (R.E. 122092-0115) (Dist 7-R.Gaffney) (West) (Req of JHPC) (JHPC Apv) (Ex-Parte: CM R. Gaffney)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: LUZ

4/6/21 LUZ PH Approve 7-0 4/13/21 CO Approved 19-0

LUZ PH - 4/6/21

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

(m) Move

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

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico COMMENTS FROM THE PUBLIC - Per Ord 2020-320-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his/her name and county residence in an audible tone of voice for the records.

CONSENT AGENDA -

(2021-97;2021-141;2021-143-144;2021-146;2021-159;2021-161;2021-163)

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

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

5. <u>2021-0097</u>

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

4/6/21 R Approve 7-0 4/13/21 CO Approved 19-0

7. <u>2021-0143</u>

ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave. (Collins Rd. Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Yacht Club Rd. – New Sidewalk" & Provide Funding for the Proj Entitled "Collins Rd. – New Sidewalk." (Johnston) (Introduced by CM DeFoor)

3/9/21 CO Introduced: NCSPHS, TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/15/21 TEU Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

4/5/21 NCSPHS Withdraw 7-0

4/5/21 TEU Withdraw 7-0

4/6/21 F Withdraw 6-0

4/13/21 CO Withdrawn 19-0

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

ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide "Remove and Replace" Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs.

(Grandin) (Introduced by CM Salem) 3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/5/21 NCSPHS Approve 7-0

4/6/21 F Approve 6-0 4/13/21 CO Approved 19-0

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

9. <u>2021-0146</u>

ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreemnt w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro)

3/9/21 CO Introduced: NCSPHS, TEU 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU

4/5/21 NCSPHS Approve 7-0 4/5/21 TEU Approve 7-0 4/13/21 CO Approved 19-0

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

11. 2021-0161

RESO Conf the Reappt of Geraldine (Lockett) Jackson as a JEA Representative to the Civil Svc Board of the City of Jax, Pursuant to Sec 17.02 of the Charter of Jax, for a First Full Term to Expire 6/30/23.

(Sidman) (Req of JEA) 3/9/21 CO Introduced: R

3/16/21 R Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: R

4/6/21 R Approve 7-0 4/13/21 CO Approved 19-0

RESO Conf Appt of Bradley S. Talbert to the Jax Port Authority, Replacing John Baker, Pursuant to Article 5 (Jax Port Authority), Charter of the City of Jax, for a Partial Term to Expire 9/30/21, & Subsequently Reappt Mr. Talbert to a 1st Full Term to Expire 9/30/25. (Sidman) (Req of Mayor) (Co-Sponsor CM Salem)

3/9/21 CO Introduced: R

3/16/21 R Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: R

4/6/21 R Approve 7-0 4/13/21 CO Approved 19-0

6. <u>2021-0141</u>

ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled "Cordial Dr. Water Proj." (Dist 11-Becton) (Johnston) (Introduced by CM Becton) (Co-Sponsor CMs Ferraro, R.Gaffney, Pittman, Newby, White, Freeman, Diamond, Carrico, Salem, Morgan, Priestly Jackson, Dennis, Carlucci, DeFoor & Dennis)

3/9/21 CO Introduced: NCSPHS,TEU, F

3/15/21 NCSPHS Read 2nd & Rerefer

3/15/21 TEU Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

4/5/21 NCSPHS Approve 7-0

4/5/21 TEU Approve 7-0

4/6/21 F Approve 7-0

4/13/21 CO Approved 19-0

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

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

Aye:

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

ORD Making Certain Findings & Apv & Auth the Execution of an Economic Developmnt Agreemnt ("Agreement") btwn COJ ("City") & Thetokos Holdings, LLC ("Company"), to Support the Redevelopmnt of a Vacant office Bldg into Approx 118 Market-Rate Housing Units Located Generally at 7820 Arlington Expressway, Jacksonville, FL ("Project"); Auth a 10 Yr, 75% Recapture Enhanced Value (REV) Grant of Not to Exceed \$820,000; Apv & Auth the Execution of Documnts by the Mayor, or His Designee, & Corp Secretary; Auth Apvl of Technical Amendmnts by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreemnt; Requesting a Waiver of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended.

(Sawyer) (Req of Mayor)

3/9/21 CO Introduced: F

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: F

4/6/21 F Approve 7-0

4/13/21 CO Approved 19-0

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

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

Ave:

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

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

13. <u>2021-0187</u>

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Agreemnt ("Agreemnt") btwn the City of Jax ("City") & 11180 Blasius Rd., LLC ("Company"), to Support the Creation of the Company's Operations at a New Facility Located Generally at 11180 Blasius Rd. Within the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$1,100,00; Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Apv of Technical Amendmnts by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing for a Deadline for the Company to Execute the Agreemnt; Affirming the Project's Compliance w/ the Public Investment Policy Adopted by Ord 2016-382-E, As Amended; Req 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Reg of Mayor) 3/23/21 CO Introduced: F, R 4/6/21 F Amend/Approve 7-0 4/6/21 R Amend(Finance)/Approve 7-0 4/13/21 CO Amend/Approved 19-0

(v) Amend (m) Move

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

Aye:

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

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

14. <u>2021-0064</u>

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 CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsor CMs Becton, Bowman, Hazouri, Morgan, Freeman, Ferraro, Carrico, Diamond, White & Cumber) (JHPC Apv)

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

3/23/21 CO PH Addn'l PH 4/13/21 4/5/21 NCSPHS Approve 7-0 4/5/21 TEU Approve 7-0

4/13/21 CO Reconsidered PH Approved 19-0

TEU PH - 3/15/21

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

4/13/21

Open PH Close PH

(m) Move

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

Aye:

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

Absent: 1 - Hazouri

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

Aye:

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

ORD-MC 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) (PD & PC Apv) (Co-Sponsor CMs Boylan, White, Freeman, Bowman, Diamond,

R.Gaffney & Ferraro)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21

4/6/21 LUZ PH Approve 7-0 4/13/21 CO PH Approved 18-0

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

Open PH Close PH

(m) Move

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

Aye:

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

Absent: 1 - Hazouri

16. 2021-0137

ORD-Q Rezoning at 3917 Starratt Rd., (22.34 ± Acres) btwn Deermeadow Ln. & Grover Rd.- RR-ACRE to RLD-100A – Owned by

Dean G. Andring & Margaret S. Andring. (R.E.# 108094-0000) (Dist

2-Ferraro) (Wells) (LUZ) (Ex-Parte: CMs Boylan & Carlucci)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: LUZ

4/13/21 CO PH Only LUZ PH - 4/20/21

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

Open PH Close PH

Applicant: Curtis Hart

This Ordinance was PH Only.

ORD-Q Rezoning at 0 Ricker Rd., (11.27 ± Acres) btwn Townsend Rd. & Morse Ave. RR-ACRE to RLD-60 - Owned by Holstar, LLC. (R.E.# 015809-0120 & 015810-0010) (Dist 10-Priestly Jackson) (Wells) (LUZ) (SW CPAC Deny) (Ex-Parte: CMs Priestly Jackson & Boylan)

3/9/21 CO Introduced: LUZ 3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: LUZ

4/13/21 CO PH Only LUZ PH - 4/20/21

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

Open PH Close PH

Applicant: Stephen Starke

This Ordinance was PH Only.

18. <u>2021-0145</u>

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Subpart A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Remove the Limitation of Hours Operation Off-Street Parking Lots in the CCG-1, CCG-2, IBP, IL & PBF-3 Zoning Districts. (Grandin) (Introduced by CM Dennis)

3/9/21 CO Introduced: TEU, LUZ 3/15/21 TEU Read 2nd & Rerefer 3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: TEU, LUZ

4/13/21 CO PH Only LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

This Ordinance was PH Only.

19. <u>2021-0176</u>

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreemnt (The "Agreemnt") btwn the City of Jax & First Coast Land Developmnt, Inc. & All Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreemnt, for Acquisition by the City, at the Negotiated Purchase Price of \$300,000.00, of 2 Contiguous Properties Located on Firestone Rd btwn Thurston Rd. & Wilson Blvd. to be Developed as a New Fire Station 75 Site; Providing for Oversight of the Acquisition of the Properties by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (R.E. # 012569-000 & 012570-0000) (Dist 10-Priestly Jackson) (Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, F 4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred :NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

20. 2021-0177

ORD Closing & Abandoning &/or Disclaiming Unopened & Unimproved R/W in the Unrecorded Dinsmore Farms Subdivision, All Lying in Sec 1, Township 1, Range 25 E, at the Request of KB Home Jacksonville LLC; Providing for Approval Subject to Conditions; Providing for City Oversight by Real Estate Div of Dept of Public Works. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor) 3/23/21 CO Introduced: TEU

4/5/21 TEU Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred:TEU TEU PH - Pursuant to Sec 336.10, F.S. – 4/19/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd. from E. of Grover Rd. to W. of Boney Rd.; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd.; Providing for Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-055) (Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, TEU, F 4/5/21 NCSPHS Read 2nd & Rerefer 4/5/21 TEU Read 2nd & Rerefer 4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

ORD Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$32,905,000, or Such Lesser Amount as Determined Pursuant to the Agreemnt (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding for the Purchase of the Metropolitan Parking Solutions Parking Garages Pursuant to the Default Provisions of the Developmnt Agreemnt Dated 3/5/04; Purpose of Approp; Providing a Carryover of Funds from Yr to Yr Unit Such Funds are Expended or Lapse According to the Agreemnt; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Project Entitled "MPS Garage Purchase;" Amending 2020-504-E, the FY 2021 Budget Ord, to Replace Rev Schedule B4, the FY 2020-21 CIP Projects Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Debt for the Purchase of the Parking Garages; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver All Docs & Agreements Necessary to Transfer Developer's Interest in the Proj to the City Pursuant to the Redevelopment Agreemnt; Auth Apv of Technical Amendmnts by the Mayor or His Designee; Waiving Sec 122.411(A) (Fee Purchases), Subpart A (Acquisition of Interests in Real Property), Part 4 (Real Property), Chapt 122 (Public Property), Ord Code, to Auth Purchase of the Parking Garages Pursuant to the Developmnt Agreemnt Without the Need of an Appraisal; Waiving Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Chapt 55 (DIA), Ord Code, to Allow for Purchase of Property to be Apvd by Action of This Legislation; Providing for Oversight by the DIA. (B.T. 21-059) (Sawyer) (Reg of Mayor) 3/23/21 CO Introduced: TEU, F, R 4/5/21 TEU Read 2nd & Rerefer 4/6/21 F Read 2nd & Rerefer

4/6/21 R Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

ORD Approp \$560,168.08 in Unappropriated Investment Pool Earnings Within the Southside Community Redevelopment Agency ("CRA") Trust Fund of Which \$110,432.03 Will to be Allocated to the Riverplace Blvd CRA Proj & \$449,736.05 to Future Yr Debt Reduction; Purpose of

Approp. (B.T. 21-058) (Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, F

4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

24. 2021-0181

ORD Conf the Mayor's Appt of Christopher R. Butler, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Better Jax Plan Financial Administration Committee, as a Private Citizen, Replacing Paul Sleiman, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term to Expire 3/31/26; Providing for a Non-Resident of Duval County with Substantial Economic Business Interest to be Seated on the Better Jax Plan Financial Administration Committee. (Sidman) (Req of Mayor)

3/23/21 CO Introduced: R 4/6/21 R Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred:R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. 2021-0182

ORD re Chap 118 (City Grants), Ord Code; Establishing the 2021-22 Categories of Most Vulnerable Persons & Needs for Public Svc Grants Approp. (Sidman) (Pursuant to Sec. 118.804 & at Req of the Public Service Grant Council)

3/23/21 CO Introduced: NCSPHS, F

4/5/21 NCSPHS Read 2nd & Rerefer

4/6/21 F Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

ORD-MC re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to 6 Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City's Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Proprty if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber)

3/23/21 CO Introduced: NCSPHS, TEU 4/5/21 NCSPHS Read 2nd & Rerefer 4/5/21 TEU Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. 2021-0184

ORD Approp \$731,500.00 (\$397,794.73 from Special Events – FL GA Game Contingency, \$95,000.00 from Terry Parker Pool Fund, & \$238,705.27 from Council Dist 1 Autumn Bond Funds) to Provide Funding for a New Artificial Turf Field at Blue Cypress Park; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Southern Recreation, Inc; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/ Southern Recreation, Inc. to Provide Purchase & Installation of New Artificial Turf Field at Blue Cypress Park; Providing for a Reverter of Funds; Providing for the Oversight by the Parks, Recreation & Community Svcs Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Project Titled "Blue Cypress Park Soccer Field;" Req 1-Cycle Emerg Action. (Johnston) (Introduced by CMs Morgan & Salem)

3/23/21 CO Introduced: NCSPHS, F, R 4/5/21 NCSPHS Emergency/Approve 7-0 4/6/21 F Emergency/Approve 7-0 4/6/21 R Emergency/Approve 7-0 4/13/21 CO PH Emergency/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

- (v) Emergency
- (m) Move

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

Aye:

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

28. 2021-0185

ORD-MC re the Dept of Health, Duval County; Amending Chapt 29 (Public Health Unit), Ord Code, to Include a DOH Administrator Pursuant to Chapt 154, F.S., & to Update the Name of the Head of the Duval County Health Dept to be Either a Director or Administrator; Amending Numerous Code Chapts to Revise the Name of "Public Health Unit" to "County Health Dept" to Effectuate the Intent of This Legislation: Chapt 150 (Adult Entertainment & Svcs Code), Chapt 151 (Dancing Entertainment Establishment Code), Chapt 162 (Bathing Establishments), Chapt 176 (Compressed Air for Breathing), Chapt 197 (Riding Academies), Chapt 460 (Health Code), Chapt 418 (Jax Property Safety & Maintenance Code), & Chapt 614 (Public Order & Safety), Ord Code. (Sidman) (Introduced by CM White)

3/23/21 CO Introduced: NCSPHS 4/5/21 NCSPHS Read 2nd & Rerefer

4/13/21 CO PH Read 2nd & Rereferred: NCSPHS

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

ORD Deappropriating Funds From the Soutel Rd. Diet Project & Approp \$3,260,596.25 in Funds from Debt Managmnt Loan Proceeds Previously Approp for the Soutel Rd. Diet Project to Provide Funding for Various Capital Improvement Projects in Council Dist 10; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Soutel Dr. Rd. Diet" & Provide Funding for the Projects Entitled "Soutel Dr. & New Kings Rd. Intersection Improvmnts," "Old Kings Rd. at Dixie St. (DSR)-Capital Improvmnt," "Cain Ln. & Able St. (DSR)-Capital Improvmnt;" & Transferring Future Yrs' CIP Allocations for the Project Entitled "Soutel Dr. Rd. Diet" to the Projects Entitled "Cain Ln. & Able St. (DSR)-Capital Improvmnt," "Zora St. (DSR)-Capital Improvmnt," "Fyre Ave. W. (DSR)-Capital Improvmnt," "Ellis Rd. (DSR)-Capital Improvmnt," "Old Kings Rd. (DSR)-Capital Improvmnt," "West Side Blvd. (DSR) -Capital Improvmnt," "Davell Rd. (DSR)-Capital Improvmnt," "Jack Horner Ln./Miss Muffet Ln. (DSR)-Capital Improvmnt," "Harlow Blvd./Mother Hubbard Dr. S. (DSR)-Capital Improvmnt," "Sibbald Rd. Sidewalk Extension," "CD 10 Sidewalk Repairs," "Channel Lining Drainage Improvmnts-I-10 to N. of Ramona Blvd.," & "Dist 8 (DSR) Capital Improvmnts. (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs R. Gaffney, Newby, Pittman, Dennis, DeFoor, Cumber, Morgan, Freeman, Carrico, White, Hazouri, Carlucci, Boylan, Salem, Bowman & Diamond)

3/23/21 CO Introduced: NCSPHS, F 4/5/21 NCSPHS Read 2nd & Rerefer 4/6/21 F Read 2nd & Rerefer 4/13/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

ORD Making Certain Findings, & Apv & Auth the Execution of an Economic Developmnt Agreemnt ("Agreemnt") btwn the City of Jax ("City") & Jax North Apartments Owner, LLC ("Company"), to Support the Development of a 324 Unit Multifamily Apartment Project Generally Located at 14670 Duval Rd. in the City ("Project"); Auth a \$250,000 Tax Increment District Infrastructure Grant ("TID Grant"); Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp. Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Waiving Provisions of Chapt 126, (Procurement Code), Ord Code, w/ Respect to the Project; Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E Which Would Require that in Order for a Project to Receive a TID Grant 20 New Full-Time Jobs Must be Created; Req 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Reg of Mayor) 3/23/21 CO Introduced: F, R 4/6/21 F Approve 7-0 4/6/21 R Approve 7-0

4/13/21 CO PH Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

Open PH Close PH

(m) Move

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

Ave:

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

31. <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 & Rereferred: 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

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

3/23/21 CO PH Cont'd 4/13/21

4/13/21 CO PH Cont'd 4/27/21

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, 3/16/21, 4/6/21, 4/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21, 4/13/21,4/27/21

Open PH Con'td PH 4/27/21

Applicant: Jessica

Wilson

This Ordinance was PH Contd. 4/27/21

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

(Small-Scale 2020-340)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: 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

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

3/23/21 CO PH Cont'd 4/13/21

4/13/21 CO PH Cont'd 4/27/21

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, 3/16/21, 4/6/21, 4/20/21

Dublic Happing Durawant to Charat 100, F.S., 8 CD 3 CO1, 2/41/20, 8

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, 3/23/21, 4/13/21,4/27/21

Open PH Con'td PH 4/27/21

Applicant:

Jessica

Wilson

This Ordinance was PH Contd.4/27/21

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 & RR - 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 3/2/21 LUZ PH Sub/Rerefer 4-0

3/9/21 CO PH Sub/Rereferred: LUZ 16-0

4/13/21 CO PH; Addn'l PH 4/27/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21 & 4/20/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code - 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21 & 4/13/21 &

4/27/21

Open PH Close PH Addn'l PH 4/27/21

Applicant: T.R. Hainline

This Ordinance was PH Addnl. 4/27/21

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 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21

4/6/21 LUZ PH Approve 6-1 (CM Ferraro) 4/13/21 CO PH Approved 18-1(CM Ferraro)

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21 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, 3/23/21, 4/13/21

Open PH Close PH

(m) Move

Applicant: Steve Diebenow

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

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

Nay: 1 - Ferraro

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 Amd/Apv) (PC Apv) (Ex-Parte: CMs Priestly Jackson, Boylan, DeFoor, Bowman, Carlucci, Ferraro, R. Gaffney, White, Salem, Freeman, Pittman, Cumber & Carrico) (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 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21

4/13/21 CO PH Amend/Approved 10-9 (CMs

Bowman, DeFoor, Ferraro, R. Gaffney, Hazouri, Morgan, Pittman & Priestly Jackson)

4/6/21 LUZ PH Amend/Approve 4-3 (CMs R. Gaffney, Bowman & Ferraro)

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21 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, 3/23/21, 4/13/21

Open PH Close PH

- (v) Amend
- (m) Move

Applicant: Steve

Diebenow

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: 10 - Becton, Boylan, Carlucci, Cumber, Diamond, Freeman, Newby, Salem, White, and Carrico

Nay: 9 - Bowman, DeFoor, Dennis, Ferraro, Gaffney, Hazouri, Morgan, Pittman, and Priestly Jackson

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) (PD Deny)

(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 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21 4/13/21 CO PH Cont'd 4/27/21

LUZ PH – 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21

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, 3/23/21, 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd. 4/27/21

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

(Ex-Parte: CMs R. Gaffney, Boylan & DeFoor)

(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 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21 4/13/21 CO PH Cont'd 4/27/21

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/26/21 & 2/9/21, 2/23/21, 3/9/21, 3/23/21, 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd.4/27/21

38. 2021-0098

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) (PD Apv)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/13/21 CO PH Cont'd 4/27/21 LUZ PH - 4/6/21, 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: Paul Harden

This Ordinance was PH Contd. 4/27/21

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 FI Investments, LLC. (Appl#

L-5494-20A) (Dist 3-Bowman) (Kelly) (LUZ) (PD & PC Apv)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/20/21 LUZ PH Approve 7-0 4/13/21 CO PH Approved 18-0

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

Open PH Close PH

(m) Move

Applicant: Paul Harden

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

Aye:

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

Absent: 1 - Ferraro

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. - Jax. (Appl# L-5509-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (SECPAC Deny) (PD & PC Apv)

(Rezoning 2021-102)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/13/21 CO PH Cont'd 4/27/21

LUZ PH: 4/6/21, 4/20/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: T.R. Hainline

This Ordinance was PH Contd. 4/27/21

41. 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.- Jax. (Appl# L-5509-20C) (Dist 11-Becton) (Lewis) (LUZ) (SECPAC Deny) (PD & PC Apv)

(Small-Scale 2021-101) 2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/13/21 CO PH Cont'd 4/27/21 LUZ PH - 4/6/21, 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 — 3/23/21 & 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: T.R. Hainline

This Ordinance was PH Contd. 4/27/21

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. - Jax. (Appl# L-5508-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (SECPAC Deny) (PD & PC Apv)

(Rezoning 2021-104)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/13/21 CO PH Cont'd 4/27/21 LUZ PH - 4/6/21, 4/20/21

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

Code - 3/23/21 & 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: T.R. Hainline

This Ordinance was PH Contd. 4/27/21

43. **2021-0104**

ORD-Q Rezoning at 7981 Baymeadows Cir. W. (12.05± Acres) btwn Baymeadows Cir. E. & Baymeadows Cir. W. – PUD to PUD – D.R. Horton, Inc.- Jax. (Appl# L-5508-20C) (Dist 11-Becton) (Lewis) (LUZ) (SECPAC Deny) (PD & PC Apv)

(Small-Scale 2021-103)

2/23/21 CO Introduced: LUZ

3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/13/21 CO PH Cont'd 4/27/21

LUZ PH - 4/6/21, 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21,4/27/21

Open PH Cont'd PH 4/27/21

Applicant: T.R. Hainline

This Ordinance was PH Contd. 4/27/21

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) (PD & PC Apv)

(Rezoning 2021-106)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/6/21 LUZ PH Approve 7-0 4/13/21 CO PH Approved 18-0

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

Open PH Close PH

(m) Move

Owner:

Valerie Sawyer

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

Aye:

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

Absent: 1 - Carlucci

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) (PD Amd/Apv) (PC Apv) (Ex-Parte: CMs Pittman, R. Gaffney & Boylan) (Small Scale 2021-105)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21 4/6/21 LUZ PH Amend/Approve 7-0 4/13/21 CO PH Amend/Approved 19-0

LUZ PH - 4/6/21

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

Open PH Close PH

- (v) Amend
- (m) Move

Owner:

Valerie Sawyer

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 46. <u>2021-0107</u>

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

(Rezoning 2021-108)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21

4/6/21 LUZ PH Approve 6-0 4/13/21 CO PH Approved 19-0

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

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:

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 2230 Westmont St. (0.16± Acres) btwn Philips Hwy. & I-95 – RMD-D to CCG-2 – 2989 Philips Hwy., LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Corrigan) (LUZ) (PD & PC Apv)

(Small Scale 2021-107)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Addn'l PH 4/13/21

4/6/21 LUZ PH Approve 7-0 4/13/21 CO PH Approved 19-0

LUZ PH - 4/6/21

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

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:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- **48. 2021-0133**

ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at 16198 Butch Baine Dr., btwn Pecan Park Rd. & I-95. (204.90 ± Acres) - AGR-II & AGR-III, to LDR & CSV. (Appl # L-5513-21A)

(Dist 7-R.Gaffney) (Reed) (LUZ) 3/9/21 CO Introduced: LUZ 3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: LUZ

4/13/21 CO PH; Addn'l PH 4/27/21

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4,

C.R. - 4/13/21 & 4/27/21

Open PH Close PH Addn'l PH 4/27/21

Applicant: T.R. Hainline

This Ordinance was PH Addnl. 4/27/21

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Main St. North, btwn Pecan Park Rd., & Max Leggett Pkwy (93.72 ± Acres) – LI to MDR – Owned by Pecan Park/Main St., LLC, Et. Al.(Appl #L-5520-21A) (Dist 7-R.Gaffney) (Reed) (LUZ)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: LUZ

4/13/21 CO PH; Addn'l PH 4/27/21

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4,

C.R. - 4/13/21 & 4/27/21

Open PH Close PH Addn'l PH 4/27/21

Applicant: Paul Harden

This Ordinance was PH Addnl.4/27/21

50. 2021-0135

ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Trout River Blvd. & 10042 New Kings Rd., btwn Trout River Blvd. & Barth Rd., (10.30 ± Acres) – LDR & CGC to HI & LI – Owned by Larry's 1st Stop Auto Parts, Inc. (Appl #L-5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ)

(Rezoning 2021-136)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: LUZ

4/13/21 CO PH; Addn'l PH 4/27/21

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4,

C.R. - 4/13/21 & 4/27/21

Open PH Close PH Addn'l PH 4/27/21

Applicant: Chris Hagan

This Ordinance was PH Addnl. 4/27/21

ORD-Q Rezoning at 0 Trout River Blvd. & 10042 New Kings Rd., (10.30 ± Acres) btwn Trout River Blvd. & Barth Rd.,- RR-ACRE & CCG-2 to PUD - Owned by Larry's 1st Stop Auto Parts, Inc. (Appl #L-5427-19A) (Dist 8-Pittman) (Quinto) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan) (Large-Scale 2021-135)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rereferred: LUZ

4/13/21 CO PH; Addn'l PH 4/27/21

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - - 4/13/21 & 4/27/21

Open PH Close PH Addn'l PH 4/27/21

Applicant: Chris Hagan

This Ordinance was PH Addnl. 4/27/21

3RD READING ORDINANCES:

52. 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 CMs Pittman, Freeman, Dennis, Morgan, Hazouri, Carlucci, Becton, R.Gaffney, Priestly Jackson, Newby, DeFoor & Boylan)

2/23/21 CO Introduced: F, R

3/2/21 F Read 2nd & Rerefer

3/2/21 R Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: F, R

3/16/21 F Sub/Rerefer 7-0

3/16/21 R Sub(Finance)/Rerefer 6-0

3/23/21 CO Sub/Rereferred: F, R 18-0

4/6/21 F Amend(2)/Approve 7-0

4/6/21 R Amend(2)/Approve 6-1 (CM Boylan)

4/13/21 CO Rereferred:F,R

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

(v) Amend

(m) Move

This Ordinance was Rereferred F,R

ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis) (Co-Sponsor CMs White, Freeman, Diamond, Bowman, Becton, Pittman,

Morgan, Carlucci, Carrico, DeFoor, Priestly Jackson, Dennis, Newby, Boylan, Ferraro, Hazouri, R. Gaffney, Cumber & Salem)

3/9/21 CO Introduced: NCSPHS, F, R

3/15/21 NCSPHS Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/16/21 R Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

4/5/21 NCSPHS Amend/Approve 7-0

4/6/21 F Amend(2)/Approve 7-0

4/6/21 R Amend(F)/Approve 7-0

4/13/21 CO PH Amend(Flr)/Approved 19-0

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

(v) Amend (m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- **54. 2021-0147**

ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21,051) (Staffangulae) (Pag of Mayor)

21-051) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, F

3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/5/21 NCSPHS Approve 6-0-1(Abstain - CM Pittman)

4/6/21 F Approve 6-0

4/13/21 CO Approved 17-0-2 (Abstain-R.Gaffney & Pittman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Fublic Healing Fursuallitio Chapt 100, 1.3. & Cit 3.001 –

(m) Move

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

Aye:

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

Abstain: 2 - Gaffney, and Pittman

55. 2021-0148

ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the

Proj; Providing for City Oversight by the Dept of Public Works,

Engineering & Construction Mgmnt Div. (B.T. 21-050) (Staffopoulos)

(Reg of Mayor)

3/9/21 CO Introduced: NCSPHS, TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

4/5/21 NCSPHS Amend/Approve 7-0 4/5/21 TEU Amend(NCSPHS)/Approve 7-0 4/6/21 F Amend(NCSPHS)/Approve 7-0 4/13/21 CO Amend/Approved19-0

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

(v) Amend (m) Move

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

Aye:

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

ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div. (B.T. 21-048) (Staffopoulos) (Req of Mayor)

3/9/21 CO Introduced: NCSPHS, TEU, F

3/15/21 NCSPHS Read 2nd & Rerefer

3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

4/5/21 NCSPHS Amend/Approve 7-0

4/5/21 TEU Amend(NCSPHS)/Approve 7-0

4/6/21 F Amend(NCSPHS)/Approve 7-0

4/13/21 CO Amend/Approved 19-0

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

- (v) Amend
- (m) Move

This Ordinance was 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
- **57. 2021-0151**

ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd., Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Reg of Mayor)

3/9/21 CO Introduced: NCSPHS, F

3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/5/21 NCSPHS Amend/Approve 7-0 4/6/21 F Amend(NCSPHS)/Approve 7-0

4/13/21 CO Amend/Approved 19-0

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

- (v) Amend
- (m) Move

This Ordinance was 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 Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond) (Co-Sponsor CMs Ferraro, Freeman, White, Pittman, Becton, Salem, Priestly Jackson, R. Gaffney, Carrico & Morgan)

3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/5/21 NCSPHS Amend/Approve 7-0 4/6/21 F Amend(NCSPHS)/Approve 7-0 4/13/21 CO Amend/Approved 19-0

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

(v) Amend

(m) Move

This Ordinance was 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

59. 2021-0155

ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsor CMs Dennis, Pittman, Carlucci, Morgan, R.Gaffney, DeFoor & Salem)

3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/5/21 NCSPHS Amend/Approve 7-0 4/6/21 F Amend(NCSPHS)/Approve 6-0

4/13/21 CO Amend/Approved 18-1 (CM Ferraro)

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

(v) Amend

(m) Move

This Ordinance was 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 Approp \$1,873,733 in Funds from Special Events – Florida Georgia Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-2022 FY; Providing for Carryover of Funds (Sidman) (Introduced by CM Carlucci)

3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

4/5/21 NCSPHS Amend/Approve 6-0 4/6/21 F Amend(NCSPHS)/Approve 7-0

4/13/21 CO Amend/Approved 17-0-2 (CMs Pittman & R. Gaffney) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

(v) Amend

(m) Move

This Ordinance was Amend/Approved.

Aye:

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

2ND READING RESOLUTIONS: (Public Participation-2021-188 & 2021-191)

61. 2021-0188

RESO Conf the Mayor's Appt of Oliver Schnusenberg, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member Representing the Financial Business Community, Replacing Mathew Holdt, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term to Expire 3/31/26. (Sidman) (Req of Mayor)

3/23/21 CO Introduced: R 4/6/21 R Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:R

Public

Participation

This Resolution was Read 2nd & Rereferred: R

62. <u>2021-0190</u>

RESO Honoring & Commending Bolles School Junior Taylor Richardson for Her Outstanding & Unprecedented Work as a Teenage Philanthropist & Advocate for "STEM" Education, Literacy & Social Justice. (Clements) (Introduced by CM Carrico) (Co-Sponsor CMs Salem, Freeman, Boylan, DeFoor, Newby, Priestly Jackson, Dennis, Pittman, Carlucci, Becton, Morgan, White, Bowman & Hazouri) 3/23/21 CO Introduced: R 4/6/21 R Approve 7-0 4/13/21 CO Approved 19-0

Public Participation

(m) Move

This Resolution was Approved.

63. <u>2021-0191</u>

RESO of the City Council of the City of Jax Apv the City Council Special Committee on Resiliency's Final Report, Dated 2/2021; Thanking the Subject Matter Experts & the Northeast FL Regional Council for Their Time & Effort. (Grandin) (Introduced by DeFoor) 3/23/21 CO Introduced: R 4/6/21 R Read 2nd & Rerefer 4/13/21 CO Read 2nd & Rereferred:R

Public Participation

This Resolution was Read 2nd & Rereferred R

2ND READING ORDINANCES:

64. ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 2021-0165 Line St., btwn McQuade St. & Broadway Ave. (0.18± Acres) – MDR to RPI – Gateway Community Services, Inc. (Appl# L-5531-21C) (Dist

9-Dennis) (Reed) (Introduced by CMs Dennis & Salem)

(Rezoning 2021-166)

3/23/21 CO Introduced: LUZ 4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

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

Code - 4/27/21 & 5/11/21

This Ordinance was Read 2nd & Rereferred:LUZ

65. ORD-Q Rezoning at 0 Line St., btwn McQuade St. & Broadway Ave. 2021-0166

(0.18± Acres) – RMD-A to CO – Gateway Community Services, Inc.

(Appl# L-5531-21C) (R.E. 077366-0000) (Dist 9-Dennis) (Lewis)

(Introduced by CMs Dennis & Salem)

(Small-Scale 2021-165)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21 &

5/11/21

This Ordinance was Read 2nd & Rereferred:LUZ

66. ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2021-0167 7715 Old Middleburg Rd. S. & 7723 Old Middleburg Rd. S., btwn Collins Rd. & Taylor Field Rd. (4.35± Acres) – LDR to CGC – Robert W. Schlichter, Jr., Et Al. (Appl# L-5514-21C) (Dist 12-White & Dist

14-DeFoor) (Hinton) (LUZ)

(Rezoning 2021-168)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

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

Code - 4/27/21 & 5/11/21

This Ordinance was Read 2nd & Rereferred:LUZ

ORD-Q Rezoning at 7715 Old Middleburg Rd. S. & 7723 Old Middleburg Rd. S., btwn Collins Rd. & Taylor Field Rd. (4.35± Acres) – RR-Acre to PUD – Robert W. Schlichter, Jr., Et Al. (Appl# L-5514-21C) (R.E. 016361-0055 & 016361-0060) (Dist 12-White & Dist 14-DeFoor) (Quinto) (LUZ)

(Small-Scale 2021-167)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21 & 5/11/21

This Ordinance was Read 2nd & Rereferred:LUZ

68. 2021-0169 ORD-Q Rezoning at 0 McCormick Rd., (2.56± Acres) btwn Kernan Blvd.

& Chandelier Dr. - PUD to PUD - Wonderwood Land Trust. (R.E.

161020-0800) (Dist 2-Ferraro) (Corrigan) (LUZ)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

69. 2021-0170 ORD-Q Rezoning at 0 Lakeside Dr. & 4228 Lakeside Dr., (2.74± Acres)

btwn Euclid St. & Herschel St. – PUD to PUD – BBC Ortega Landing,

LLC. (R.E. 094170-0100 & 094170-0152) (Dist 14-DeFoor) (Abney)

(LUZ) (Ex-Parte: CMs DeFoor & Boylan)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

70. 2021-0171 ORD-Q Rezoning at 3915 Starratt Rd., (0.50± Acres) btwn Deer Meadow

Ln. & Grover Rd. – RR-Acre to RLD-100A – Keith E. Howard & Dena L.

Howard. (R.E. 108093-0010) (Dist 2-Ferraro) (Wells) (LUZ)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

71. <u>2021-0172</u>

ORD-Q Apv Waiver of Min Rd. Frontage Appl WRF-21-03 at 5100 Tierra Verde Ln., btwn Tierra Verde Ln. & Tierra Verde Ct. – Owned by The Lloyd Family Joint Revocable Trust, Et Al., Req to Reduce Min Road Frontage Requirements from 80ft to 0ft in RR-Acre. (Dist 6-Boylan) (Quinto) (LUZ)

3/23/21 CO Introduced: LUZ 4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

72. <u>2021-0173</u>

ORD-Q Apv Sign Waiver Appl SW-21-01for Sign at 5327 Timuquana Rd., btwn Catoma St.& Ortega Farms Blvd. – Owned by Mission Springs JV Owner 2019, LLC, Req Internal Illumination in RMD-D Dist. (Dist 9-Dennis) (Lewis) (LUZ) 3/23/21 CO Introduced: LUZ 4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

73. 2021-0174

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.306 (Medium Density Residential Category), Subpart B (Residential Use Categories & Zoning Districts), Part 3 (Schedule of District Regulations), Chapt 656 (Zoning Code), Ord Code, to Address Lot Requirements; Amending Sec 656.414 (Townhouses & Rowhouses), Subpart B (Misc Regulations), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Address Platting & Developmnt Requirements. (Eller) (Req of Mayor)

3/23/21 CO Introduced: LUZ 4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH: 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec 656.720 (Nonconforming Use Administrative Deviation), Part 7 (Nonconforming Lots, Uses & Structures), Chapt 656 (Zoning Code), Ord Code, to Provide for Administrative Deviations for Certain Nonconforming Uses. (Eller) (Introduced by CMs Bowman, Boylan, Diamond, Ferraro, Freeman, R.Gaffney & White)

3/23/21 CO Introduced: LUZ 4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred:LUZ

LUZ PH: 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Read 2nd & Rereferred:LUZ

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

75. 2021-0202 RESO Conf the Appt of James Mattera, a Nassau County Resident, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Replacing Robert M. Kowkabany, Pursuant To Section 121.503, Ord Code, for a 1st Full Term Ending 3/1/24. (Hodges) (Req of Jax Police & Fire Pension Fund Board of Trustees)

4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Beachwood Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$26,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2901 Beachwood Blvd. Jax, Duval County, FL, 32246, & to be Commonly Known as "Beachwood Apartments"; Determining Credit Not Being Pledged. (Dillard) (Req of JHFA) 4/13/21 CO Introduced: NCSPHS, F, R

This Resolution was Introduced to City Council and assigned.

77. 2021-0215 RESO Conf the Appt of Marsha G. Oliver, as a Member of the KHA Board, Replacing Dr. Barbara Darby, Pursuant to Chapt 77, Ord Code, for 1st Full Term Exp 12/31/24. (Sidman) (Req of Mayor) (Co- Sponsor CMs Salem & Carrico) 4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

78. 2021-0216 RESO Confi the Mayor's Appt of Dogan Tozoglu, PH.D, to the Public Service Grant Council, w/ Grant Experience, Filling a Seat Formerly held by Georgette Dumont, MPA, PH.D, Pursuant to Chapt 80, Ord Code, for a 1st Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) (Co-Sponsor CM Carrico) 4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

79. RESO Designating the Month of May as Mental Health Awareness & Trauma Informed Care Month in Jax. (Johnson) (Introduced by CM Diamond) (Co-Sponsor CM Salem, Freeman & Morgan) 4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

80. 2021-0218 RESO Declaring the City Council's Strong Condemnation of the Recent Outbreak in Our Country of Harassment, Attacks & Hate Crimes Directed at Asian-Americans & Pacific Islanders. (Clements) (Introduced by CM Pittman) (Co-Sponsor CMs Morgan & Carrico) 4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Regarding the Jax Police & Fire Pension Board of Trustees;
Reappt Richard Patsy, to the Jax Police & Fire Pension Board of
Trustees, Pursuant to Section 22.02, Jax Charter, for a 2nd 4Yr Term to
Expire on 6/30/24. (Distel) (Introduced by CP Hazouri)
4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Regarding the Jax Police & Fire Pension Board of Trustees;
Reappt Nawal B. McDaniel, to the Jax Police & Fire Pension Board of
Trustees, Pursuant To Section 22.02, Jax Charter, for a 2nd 4Yr Term to
Expire on 6/30/24. (Distel) (Introduced by CP Hazouri)
4/13/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. 2021-0221 RESO Endorsing & Supporting the Activities of the Jax/Duval Apprenticeship & Training Collaboration in Applying for Federal Funding for a Local Apprenticeship & Training Program at Westside High School. (Clements) (Introduced by CMs Priestly Jackson & White) (Co-Sponsor CMs Morgan & Carrico) 4/13/21 CO Introduced:NCSPHS, R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 707 Clearview Ln. & 741 Brazeale Ln., btwn Dutton Island Rd. W. & Fairway Villas Dr. (0.77± Acres) – MDR to CGC – Clearview Park, LLC. (Appl# L-5524-21C) (Dist 13-Diamond) (Fogarty) (LUZ)

(Rezoning 2021-194)

4/13/21 CO Introduced: LUZ

LUZ PH: 5/18/21

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

Code - 5/11/21 & 5/25/21

This Ordinance was Introduced to City Council and assigned.

85. 2021-0194

ORD-Q Rezoning at 707 Clearview Ln. & 741 Brazeale Ln., (0.77± Acres) btwn Dutton Island Rd. W. & Fairway Villas Dr. – RMD-A to CCG-2 – Clearview Park, LLC. (Appl# L-5524-21C) (Dist 13-Diamond) (Lewis) (LUZ)

(Small-Scale 2021-193) 4/13/21 CO Introduced: LUZ

LUZ PH: 5/18/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21 &

5/25/21

This Ordinance was Introduced to City Council and assigned.

86. 2021-0195

ORD-Q Rezoning at N. Side of Max Leggett Pkwy, E. Side of Integra Dr., & the W. Side of Hyatt Rd. (74.48± Acres) – PUD to PUD – Duval/Owens Phase II Property Owners Association, Inc., Duval/Owens Signature, LLP, Jacksonville VA OPC, LLC, & Second Time Signature, LLP. (Dist 7-R. Gaffney) (Lewis) (LUZ) 4/13/21 CO Introduced: LUZ

LUZ PH: 5/18/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

87. <u>2021-0196</u>

ORD-Q Rezoning at 903 University Blvd. N., (18.28± Acres) btwn Harris Ave. & the Arlington Expressway – CCG-1 & CCG-2 to PUD – 903 University Blvd., LLC. (R.E.# 129407-0010) (Dist 1-Morgan) (Lewis) (LUZ)

4/13/21 CO Introduced: LUZ

LUZ PH: 5/18/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

88. 2021-0197 ORD-Q Rezoning at 4076 Belfort Rd. & 4100 Belfort Rd., (2.20± Acres) btwn Belfort Oaks Pl. & Southpoint Dr. E. – PUD to PUD – Southpoint Village, LLC. & SPV-II, LLC. (R.E. 152866-1200 & 152866-1400) (Dist 4-Carrico) (Lewis) (LUZ) 4/13/21 CO Introduced: LUZ LUZ PH – 5/18/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

89. ORD-Q Rezoning at 0 San Pablo Rd. S. & 1635 San Pablo Rd. S. (0.45± Acres) btwn Bamboo Dr. & Cocoanut Rd. – CO to PUD – The Carriere Family Limited Partnership. (R.E. 167213-0000, 167218-0600 & 167219-0000) (Dist 3-Bowman) (Wells) (LUZ) 4/13/21 CO Introduced: LUZ LUZ PH – 5/18/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

90. 2021-0199 ORD-Q Rezoning at 0 Bailey Body Rd. & 0 Atlantic Blvd. (3.04± Acres) – CCG-1, CCG-2 & RMD-A to PBF-1 – COJ. (R.E.#s 145172-0010, 145175-0005, 145175-0015 & 145177-0000(Portion)) (Dist 4-Carrico) (Abney) (LUZ) 4/13/21 CO Introduced: LUZ LUZ PH: 5/18/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

91. 2021-0200 ORD Amending Reso 89-821-339, As Amended, Which Apvd a Developmnt Order for the Flagler Center (F/K/A Gran Park at Jacksonville), a Developmnt of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Developmnt of Regional Impact (AFC) Filed by Citicorp Credit Svcs, Inc. (USA), & Dated 2/17/21, to Amend the Conceptual Master Plan Map H. (Reed) (LUZ) 4/13/21 CO Introduced: LUZ LUZ PH: 5/18/21 Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06 F.S. & C.R. 3.601 – 5/11/21 & 5/25/21

ORD Apv & Auth the Execution & Delivery of an Agreemnt to Settle Nuisance Liens "After-the-Fact" btwn the City of Jax ("City") & V & O Partners, LLC ("Owners"), in Connection w/ the Demolition & Improvement of the Vacant Property Located at 4422 Ortega Blvd., R.E. # 100703-0000 (Property"), Which Lien Agreemnt Auth a Reduction of the Nuisance Liens "After-the-Fact" on the Subject Property in the Amount of \$15,051.49 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept to Administer the Lien Agreemnt. (Pollock) (Introduced by CM DeFoor)

4/13/21 CO Introduced: F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

93. 2021-0203

ORD Approp \$190,000 from Mosquito Control State Subfund 00112 Fund Balance to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 20-21 & to Leverage a Reimbursement Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations & Mosquito-Borne Virus Outbreaks, w/ no Local Match; Purpose of the Approp; Providing for Carryover of Funds. (B.T. 21-060) (Staffopoulos) (Req of Mayor)

4/13/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

94. 2021-0204

ORD Approp \$1,086,820 in Grant Funds from the U.S. Dept of Health & Human Svcs for the Ending the HIV Epidemic Program (The "Program"), w/ no Local Match Required, to Provide HIV-Related Health & Support Svcs to Persons Living w/ HIV/AIDS & Residing in the Jax Transitional Grant Area (Comprised of Duval, Clay, Nassau & St. Johns Counties) & to Fund a Full-Time Human Svcs Planner II/SPE Position to Support the Program; Purpose of Approp; Providing for a Carryover of Funds into FY 2021-22; Auth Said Human Svcs Planner II/SPE Position; Providing for City Oversight by the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs. (B.T. 21-062) (R.C. 21-072) (Staffopoulos) (Req of Mayor)

4/13/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Approp \$2,260,000.00 in Previously Approp Matching Grant Funds 95. 2021-0205 by Reallocating \$1,410,000.00 Approp in Ord 2020-504-E for Three Unsuccessful 2020 Florida Inland Navigation District ("FIND") Grant Project Applications to Fully Fund Construction of the Jax Zoo Dock Project & Reallocating \$850,000.00 in Unexpended Matching Grant Funds Approp in Ord 2019-504-E for 2 2019 FIND Grant Construction Projects That Will be Completed Under Budget to Fully Fund Construction of the Riverfront Park Fishing Platform Project; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Fully Fund Construction of the Jax Zoo Dock & the Riverfront Park Fishing Projects; Providing for City Oversight by the Dept of Parks, Recreation & Community Svcs; Reporting Requirements. (B.T. 21-061) (Staffopoulos) (Req of Mayor) 4/13/21 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

96. 2021-0206 ORD Apv the Millers Creek Dependent Special District Proposed FY 21-22 Budget, per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2014-700-E) 4/13/21 CO Introduced: NCSPHS,F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

97. ORD Apv the Tarpon Cove Dependent Special District Proposed FY 21-22 Budget, per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2017-154-E) 4/13/21 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

98. ORD Apv the Isle of Palms Dependent Special District Proposed FY 21-22, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2011-724-E) 4/13/21 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

99. ORD Apv the Harbour Waterway Dependent Special District Proposed FY 21-22 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Hazouri, Per Ord 2010-725-E) 4/13/21 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Making Certain Findings, & Auth the Approp of \$200,000 in Funding from the Downtown Economic Development Fund Loans Account to Provide for a \$200,000 Economic Development Grant to Regions Bank ("Developer"); Auth the Mayor, or His Designee, to Execute an Economic Development Agreement ("Agreement") btwn the Downtown Investment Authority ("DIA"), the City of Jax ("City"), & Developer, to Support the Renovation by Developer of the Old Bisbee Building ("Building") Located at 51 West Bay St. & Costs Incurred & Improvements Associated w/ the Sale of the Adjacent Surface Lot Located at 54 West Forsyth St. ("Surface Lot") in the Downtown Northbank Community Redevelopment Area ("Project"); Auth up to 5 Tranches of Downtown Preservation & Revitalization Program Forgivable Loans, in an Aggregate Amount not to Exceed \$900,000, to the Developer in Connection w/ the Renovations to the Building, to be Approp by Subsequent Legislation; Auth an Economic Development Grant in an Amount not to Exceed \$200,000 to the Developer in Connection w/ the Improvements to the Building as a Result of the Sale of the Surface Lot; Waiving DPRP Guidelines Requiring City Council Approval of Each Phase of the Project & Requiring a Lien on the Project Property & Requiring a Lien on the Project Lien on the Project Property Securing the DPRP Loans; Designating the DIA as Contract Monitor for the Agreemnt; Providing for Oversight of the Project by the DIA; Auth the Execution of all Documents Relating to the Above Agreemnt & Transactions, & Auth Technical Changes to the Documents. (B.T. 21-064) (Dillard) (Req of Mayor) 4/13/21 CO Introduced: F,R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

101. 2021-0211

ORD Approp \$20,408.00 from the Completed Cuba Hunter Park Art in Public Places Project to Transfer \$5,000.00 to the Winton Dr. Park Art in Public Places Project & the Remaining \$15,408.00 to the Art in Public Places Project Account to be Used for Future Art in Public Places Projects; Purpose of Approp; Amend the 21-25 5Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Winton Dr. Park Art in Public Places Project & Other Future Art in Public Places Projects. (B.T. 21-065) (Staffopoulos) (Req of Mayor) 4/13/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Apv & Adopt a New Pilot Program Entitled "Military & Veterans' Appreciation Prog" for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Providing for a Sunsetting of the Prog Unless Extended by Legislation. (Johnston) (Introduced by CMs Bowman, Becton, White, Freeman & Diamond) (Co-Sponsor CM Salem)

4/13/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

103. 2021-0213

ORD Approp \$5,000 from Private Donations to the Jump Start Prog Administered by NE FL Sober Living Alliance, Inc. within the Opioid Abuse Prog Trust Fund; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & NE FL Sober Living Alliance, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/ NE FL Sober Living Alliance, Inc. to Provide the Svcs for the Jump Start Prog; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)

4/13/21 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

ORD-Q Apv Waiver of Min Rd. 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 Rd. Frontage Requirements from 48Ft to 24Ft in RLD-60. (Dist 5-Cumber) (Abney) (LUZ) (PD (vqA/bmA

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

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

3/9/21 CO PH Only

3/16/21 LUZ PH Amend/Approve 7-0 3/23/21 CO Postponed to 4/13/21 18-0 4/13/21 CO Rereferred:LUZ 19-0

LUZ PH - 3/16/21

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

(m) Rerefer to LUZ

Owner: Joshua Gideon

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

Aye:

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

ADDENDUM

105. 2021-0222 ORD-MC Amending Chapt 656.422 (Chickens Allowed By Permit In Certain Zoning Districts), Chapt 656 (Zoning Code), Ord Code, To Make Clear That Issuance of Permit Does Not Supersede Deed Restrictions or Homeowners' or Neighborhood Association Covenants, Bylaws or Regulations; Amending Exemption Provided For in 2015-337-E for Certain Identified Neighborhoods to Include DeerCreek Country Club; Apv & Adopting a Modified Application That Includes Additional Certifications by Applicant & Consent of Association if a Property is Located in a Deed Restricted Community or One Subject to a Homeowners', Neighborhood or Master Association (Johnston) (Introduced by CM Becton)

4/13/21 CO Introduced: NCSPHS, LUZ

LUZ PH -5/18/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 &

5/25/21

ROLL CALL

This was Roll Call.

ADJOURN

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

Rollcall

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