City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Hybrid Virtual/In-Person Meeting

Tuesday, April 27, 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-Rev. Victor D. Cole, Pastor of Historic Mount Zion African Methodist Episcopal Church

Present: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, and Carrico

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

ROLL CALL

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

Aye:

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

APPROVES MINUTES of Regular Meeting of April 13, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF May 3rd & 4th, 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 ccmeeting04272021@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 May 11, 2021.

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

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

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session April 13, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Sheriff's Investigative Fund Fiscal Year 2016/17 October 2, 2020 Report #843 – Released on: April 14, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Sheriff's Investigative Fund Fiscal Year 2017/18 October 2, 2020 Report #844 – Released on: April 14, 2021.

CITY OF JACKSONVILLE – Submitted the Workforce Utilization Report Fiscal Year 2019-2020 dated March 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Trails Community Development District Proposed fiscal year 2021/2022 Budget Dated April 19, 2021.

QUASI-JUDICIAL ORDINANCES:

1. ORD-Q Rezoning at 2619 & 0 Ignition Dr., & 0 Duval Rd., (174.0± Acres), 2020-0385 btwn Duval Rd., & Armsdale Rd. –PUD to PUD- NP Jacksonville Industrial, LLC., NP Jacksonville Industrial I, LLC. & NP Jacksonville Industrial Park Association, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs R. Gaffney & Bowman) 7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer 8/11/20 CO Read 2nd & Rereferred: LUZ 8/25/20 CO PH Only 11/17/20 LUZ Meeting Cancelled - No Action 4/20/21 LUZ PH Amend/Approve 7-0 4/27/21 CO Amend/Approved 19-0 LUZ PH - 9/1/20,10/6/20,10/20/20, 11/17/20, 12/1/20, 1/5/21, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/20/21

(v) Amend

(m) Move

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

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

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 (2021-176-178;2021-181;2021-188;2021-191;2021-217)

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

2. 2021-0176

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

4/19/21 NCSPHS Approve 7-0

4/20/21 F Approve 6-0

4/27/21 CO Approved 19-0

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

3. 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

4/19/21 TEU PH Approve 6-0 4/27/21 CO Approved 19-0

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

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

4/19/21 NCSPHS Approve 7-0

4/19/21 TEU Approve 6-0

4/20/21 F Approve 6-0

4/27/21 CO Approved 19-0

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

5. <u>2021-0181</u>

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

4/20/21 R Approve 6-0

4/27/21 CO Approved 19-0

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

6. 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

4/20/21 R Approve 6-0

4/27/21 CO Approved 19-0

7. <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) (Co-Sponsor CM Morgan)

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

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

4/20/21 R Approve 7-0 4/27/21 CO Approved 19-0

8. <u>2021-0217</u>

RESO Designating the Month of May as Mental Health Awareness & Trauma Informed Care Month in Jax. (Johnson) (Introduced by CM Diamond) (Co-Sponsor CMs Salem, Freeman, Morgan, Pittman, Newby, Dennis, DeFoor, Priestly Jackson, Boylan & Carlucci)

4/13/21 CO Introduced: R 4/20/21 R Approve 7-0 4/27/21 CO Approved 19-0

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

9. 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) (PD & PC Amd/Apv)

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

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

4/27/21 CO PH Only LUZ PH – 5/4/21

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

Open PH Close PH

Applicant: Mike Herzberg

This Ordinance was PH Only.

10. 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) (SW CPAC Deny) (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

4/27/21 CO PH Only LUZ PH – 5/4/21

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

Open PH Close PH

Applicant:

Cyndy Trimmer

This Ordinance was PH Only.

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) (N CPAC Apv) (PD & PC Apv) (Ex-Parte: CMs Boylan & DeFoor)

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

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

4/27/21 CO PH Only LUZ PH – 5/4/21

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

Open PH Close PH

Applicant: Curtis Hart

This Ordinance was PH Only.

12. 2021-0172

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) (PD Apv) 3/23/21 CO Introduced: LUZ 4/6/21 LUZ Read 2nd & Rerefer

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

4/27/21 CO PH Only LUZ PH – 5/4/21

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

Open PH Close PH

Applicant:

Joseph Campbell

This Ordinance was PH Only.

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) (PD Apv)

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

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

4/27/21 CO PH Only LUZ PH – 5/4/21

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

Open PH Close PH

Applicant: Taylor Sign Design, Inc.

This Ordinance was PH Only.

14. 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) (PD & PC Apv)

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

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

4/27/21 CO PH Only LUZ PH: 5/4/21

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

Open PH Close PH

This Ordinance was PH Only.

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) (PD & PC Apv)

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

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

4/27/21 CO PH Only LUZ PH: 5/4/21

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

Open PH Close PH

This Ordinance was PH Only.

16. 2021-0201

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
4/20/21 F Read 2nd & Rerefer
4/20/21 R Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Open PH Close PH

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) (Reg of Mayor)

4/13/21 CO Introduced: NCSPHS. F. 4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

18. 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) (Reg of

4/13/21 CO Introduced: NCSPHS. F. 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

ORD Approp \$2,260,000.00 in Previously Approp Matching Grant Funds 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) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

20. 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) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer 4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

21. 2021-0207 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) (JWC Apv) 4/13/21 CO Introduced: NCSPHS, F, JWC 4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

Open PH Close PH

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) (JWC Apv)

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

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

23. <u>2021-0209</u>

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) (JWC Apv)

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

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

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

Open PH Close PH

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 Agreemnt ("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 4/20/21 F Read 2nd & Rerefer 4/20/21 R Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred:F, R

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

Open PH Close PH

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) (Staffongulae) (Pag of Mayor)

21-065) (Staffopoulos) (Req of Mayor) 4/13/21 CO Introduced: NCSPHS, F

4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. 2021-0212

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 4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

Open PH Close PH

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 4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 F Read 2nd & Rerefer 4/20/21 R Read 2nd & Rerefer

4/27/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

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

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

28. <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

4/27/21 CO PH Con'td 5/11/21

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, 5/4/21 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, 5/11/21

Open PH Cont'd PH 5/11/21

Applicant: Jessica Wilson

This Ordinance was PH Contd. to 5/11/21.

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

4/27/21 CO PH Con'td 5/11/21

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, 5/4/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 &

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, 5/11/21

Open PH Cont'd PH 5/11/21

Applicant: Jessica Wilson

This Ordinance was PH Contd. to 5/11/21.

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) (JWC Apv) (PD & PC Apv) 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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 19-0 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 &

Open PH Close PH 4/27/21

(m) Move

Applicant:

T. R. Hainline

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 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) (PC Amd/Apv)

(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 4/27/21 CO PH Con'td 5/11/21

LUZ PH – 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21 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, 5/11/21

Open PH Cont'd PH 5/11/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd. to 5/11/21.

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) (PD Deny) (PC Amd/Apv) (Ex-Parte: CMs R. Gaffney, Boylan, DeFoor, Ferraro, Diamond, Freeman & Hazouri)

(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 4/27/21 CO PH Con'td 5/11/21

LUZ PH – 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21 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, 5/11/21

Open PH Cont'd PH 5/11/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd. to 5/11/21.

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 & 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 4/13/21 CO PH Cont'd 4/27/21 4/20/21 LUZ PH Amend/Approve 7-0 4/27/21 CO PH Amend/Approved 19-0

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 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.

Aye:

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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 19-0

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 Close PH

(m) Move

Applicant:

T. R. Hainline

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 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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 19-0 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 Close PH

(m) Move

Applicant:

T. R. Hainline

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 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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 19-0

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 Close PH

(m) Move

Applicant:

T. R. Hainline

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 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) (SE CPAC Deny) (PD & PC Apv) (Ex-Parte: CM Boylan, Becton & Diamond) (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 4/20/21 LUZ PH Amend/Approve 7-0

4/27/21 CO PH Amend/Approved 19-0

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 Close PH

- (v) Amend
- (m) Move

Applicant:

T. R. Hainline

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:

38. <u>2021-0133</u>

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) (PD & PC Apv)

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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 18-0

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

(m) Move

Applicant:

T. R. Hainline

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 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) (PD & PC Apv)

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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 18-0

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

(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 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) (PD & PC Apv)

(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 4/20/21 LUZ PH Approve 7-0 4/27/21 CO PH Approved 18-0

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

(m) Move

Applicant: Chris Hagan

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 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) (PD Amd/Apv) (PC Apv) (Ex-Parte: CMs Boylan, Freeman & Pittman)

(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 4/20/21 LUZ PH Amend/Approve 7-0 4/27/21 CO PH Amend/Approved 18-0

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

- (v) Amend
- (m) Move

Applicant: Chris Hagan

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 Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 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

4/27/21 CO PH; Addn'l PH 5/11/21

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

Open PH Close PH Addn'l PH 5/11/21

Applicant:

COJ

This Ordinance was PH Addnl. to 5/11/21.

43. 2021-0166 ORD-Q Rezoning at 0 Line St., btwn McQuade St. & Broadway Ave. (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) (PD & PC Apv)

(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

4/27/21 CO PH; Addn'l PH 5/11/21

LUZ PH - 5/4/21

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

5/11/21

Open PH Close PH Addn'l PH 5/11/21

Applicant:

COJ

This Ordinance was PH Addnl. to 5/11/21.

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 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) (PD & PC Apv)

(Rezoning 2021-168)

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

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

4/27/21 CO PH; Addn'l PH 5/11/21

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

Open PH Close PH Addn'l PH 5/11/21

Applicant: Taylor Mejia

This Ordinance was PH Addnl. to 5/11/21.

45. 2021-0168

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) (SW CPAC Deny) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan & DeFoor)

(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

4/27/21 CO PH; Addn'l PH 5/11/21

LUZ PH - 5/4/21

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

Open PH Close PH Addn'l PH 5/11/21

Applicant: Taylor Mejia

This Ordinance was PH Addnl. to 5/11/21.

3RD READING ORDINANCES:

46. 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

4/20/21 F Amend/Approve 6-0

4/20/21 R Amend(F)/Approve 7-0

4/27/21 CO Amend(2x)(Flr)/Approved 19-0

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

The Floor Leader moved the item be Amend(2)(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(2) (FI)/Approved.

Ave:

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) (PD Amd/Apv) (PC Apv) (Co-Sponsor CM R.Gaffney)

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

4/19/21 TEU Amend/Approve 6-0

4/20/21 LUZ PH Amend(TEU)/Approve 6-0

4/27/21 CO Amend/Approved 18-0

LUZ PH - 4/20/21

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

(v) Amend

(m) Move

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

Aye:

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

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 Development Agreement 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) (Req 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

4/19/21 TEU Amend/Approve 6-0

4/20/21 F Amend(TEU)/Approve 6-0

4/20/21 R Amend (TEU)/Approve 6-0

4/27/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

Aye:

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

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

4/19/21 NCSPHS Amend/Approve 7-0 4/20/21 F Amend(NCSPHS)/Approve 6-0

4/27/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

Aye:

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

50. 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 4/19/21 NCSPHS Amend/Approve 6-0-1(CM Pittman)

4/20/21 F Amend(NCSPHS)/Approve 6-0

4/27/21 CO Amend/Approved 16-0-2 (Abstain - CMs Pittman &

R.Gaffney)

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

(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:

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

Abstain:

2 - Gaffney, and Pittman

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

4/19/21 NCSPHS Amend/Approve 7-0 4/27/21 CO Withdrawn 18-1 (CM Diamond)

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

(v) Amend (m) Move

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

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

Priestly Jackson, Salem, White, and Carrico

Nay: 1 - Diamond

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 & Ferraro)

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

4/19/21 NCSPHS Amend/Approve 7-0

4/20/21 F Amend(NCSPHS)/Approve 6-0

4/27/21 CO Amend/Approved 18-0

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

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

2ND READING RESOLUTIONS: (Public Participation-2021-202;2021-214-2021-221)

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) (Reg of Jax Police & Fire Pension Fund Board of Trustees)

4/13/21 CO Introduced: R 4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

54. 2021-0214

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

4/19/21 NCSPHS Read 2nd & Rerefer 4/20/21 F Read 2nd & Rerefer

4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: NCSPHS, F, R

Public Participation

This Resolution was Read 2nd & Rereferred.

55. <u>2021-0215</u>

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 4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

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 4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

57. 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 4/20/21 R Read 2nd & Rerefer 4/27/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

58. 2021-0219

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 4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

59. 2021-0220

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 4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

60. <u>2021-0221</u>

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 4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 R Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: NCSPHS, R

Public Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

61. 2021-0193 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) (GAB Apv) (Rezoning 2021-194)

4/13/21 CO Introduced: LUZ 4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

62. 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) (GAB Apv) (Ex-Parte: CM Boylan)

4/13/21 CO Introduced: LUZ 4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

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) (N CPAC Deny) (Ex-Parte: CMs Boylan & DeFoor)

4/13/21 CO Introduced: LUZ 4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: LUZ

LUZ PH: 5/18/21

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

This Ordinance was Read 2nd & Rereferred.

64. 2021-0196 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 4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: LUZ

LUZ PH: 5/18/21

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

This Ordinance was Read 2nd & Rereferred.

65. 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

4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 5/18/21

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

This Ordinance was Read 2nd & Rereferred.

66. <u>2021-0198</u> 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

4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 5/18/21

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

This Ordinance was Read 2nd & Rereferred.

67. 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

4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: LUZ

LUZ PH: 5/18/21

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

This Ordinance was Read 2nd & Rereferred.

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 4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: 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

This Ordinance was Read 2nd & Rereferred.

69. 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 4/19/21 NCSPHS Read 2nd & Rerefer

4/20/21 LUZ Read 2nd & Rerefer

4/27/21 CO Read 2nd & Rereferred: LUZ

LUZ PH -5/18/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(Public Participation-2021-267)

70. 2021-0257

RESO Conf the Mayor's Appt of Allan Forte, a Duval County Resident, to the Jax Human Rights Commission, Replacing Ada A. Hammond, Pursuant to Chapt 60, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

71. 2021-0258

RESO Conf the Mayor's Appt of David Faliszek, a Duval County Resident, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as a Representative of the Cultural Council, Replacing Ann Carey, for a 1st Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

72. 2021-0259 RESO Conf the Mayor's Appt of Angela Timberlake, a Duval County Resident, to the Jax Human Rights Commission, Replacing Peret Pass, Pursuant to Chapt 60, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

73. 2021-0260 RESO Honoring & Commending Long-Time Jax Firefighter & Jax Association of Fire Fighters Union President Randy Wyse on His Retirement from the JFRD. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CMs Morgan, White, Freeman, Carrico & Salem) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

74. 2021-0261

RESO Honoring Local Sports Hero & Basketball Star Rennia Davis for Being Drafted as the 9th Overall Pick in the WNBA Draft & Becoming the Highest WNBA Draft Pick to Come from the Jax Area. (Baltiero) (Introduced by CM Pittman) (Co-Sponsor CMs Morgan,Freeman & Newby)

4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

75. 2021-0262 RESO Conf the Appt of Jeff Strohecker as a Member of the Cultural Service Grant Program Comm, Replacing David Faliszek as one of the 3 Board Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Ending 12/31/23. (Distel) (Req of Cultural Council of Greater Jax) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

76. 2021-0263 RESO Conf the Appt of Alarie Gibbs as a Member of the Cultural Service Grant Program Comm, Replacing Kedgar Volta, as one of the 7 Community Representatives, Pursuant to Sec 118.605, Ord Code, for 1st Full Term, Term Exp 12/31/23. (Distel) (Req of Cultural Council of Greater Jax)
4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Wilton Blake as a Member of the Cultural Service Grant Program Comm, as one of 7 Community Representatives, Replacing Truitte Moreland, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Ending 12/31/23. (Distel) (Req of Cultural Council of Greater Jax) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

78. 2021-0265

RESO Conf the Appt of Sel Buyuksarac as a Member of the Cultural Service Grant Program Comm, Replacing Diana Donovan, as one of the 3 Board Members, Pursuant to Sec 118.605, Ord Code, for Partial Term Exp 12/31/23. (Distel) (Req of Cultural Council of Greater Jax) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

79. 2021-0266

RESO Honoring & Thanking the Duval Soil & Water Conservation District Board for Celebrating Soil & Water Stewardship Week 4/25 – 5/2/2021. (Distel) (Introduced by CM Pittman) (Co-Sponsor CMs Morgan, Newby & Salem) 4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

80. 2021-0267

RESO Requesting the FL Legislature to Designate the Interstate 95 Bridge Spans Over the Trout River in Jax (#720684) as the "Warren Alvarez Memorial Bridge"; Req Emergency Passage Upon Introduction; Directing the Chief Of Legislative Svcs to Transmit a Copy of This Adopted Resolution to the Duval County Legislative Delegation. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CMs Salem, Becton, Freeman, R. Gaffney, Carrico, Pittman, White, Morgan, Priestly Jackson, Hazouri, Newby, DeFoor, Dennis, Boylan, Ferraro, Bowman & Diamond)

4/27/21 CO Introduced: R

4/27/21 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

RESO Honoring & Commemorating the 100th Anniversary of Boy Scouting in Northeast FL. (Clements) (Req of CM Boylan) (Co-Sponsor CM Morgan)

4/27/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

82. 2021-0223

ORD Amending Chapt 799 (Local Option Gas Tax), Ord Code, to: (1) Extend the 6-Cent Local Option Gas Tax for a 10 Yr Period Beginning 9/1/2036, & Continuing Through 8/31/2046; (2) Provide for the Levy of a 5-Cent Local Option Gas Tax ("5-Cent Local Option Gas Tax") in Duval County for a Period of 30 Yrs Commencing 1/1/2022; & (3) Provide for the Levy of a 1-Cent Local Option Gas Tax ("9th-Cent Local Option Gas Tax") in Duval County for a Period of 30 Yrs, Commencing 1/1/2022; Amending Sec 761.107 (Committees), Chap 761 (The Better Jax Plan), Ord Code, to Provide for the Better Jax Plan Financial Administration Committee & Project Administration Committee to Provide Reporting of Revenues & Expenditures Regarding the Local Option Gas Taxes to Council on an Annual Basis, & Expanding the Membership of Each Committee; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute: (1) an Interlocal Agreemnt btwn the City of Jax & the JTA for Allocation of the Addn'l 10 Yrs of the 6-Cent Local Option Gas Tax, the 5-Cent Local Option Gas Tax & the 9th-Cent Local Option Gas Tax (Collectively, the "Local Option Gas Taxes"); & (2) an Amended & Restated Interlocal Agreemnt Among the City, the City of Atlantic Beach, the City of Jax Beach, the City of Neptune Beach & the Town of Baldwin to Provide for the Distribution Formula for Dividing the Proceeds of the Proposed Local Option Gas Taxes; Approval of Ord; Providing for Filing w/ the FL Dept of State. (Sawyer) (Co-Introduced by CP Hazouri at Red of Mayor) (SW CPAC Opposed) (Co-Sponsor CM Dennis) 4/27/21 CO Introduced: COTW

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

This Ordinance was Introduced to City Council and assigned.

83. 2021-0224

ORD Adopting a Modification to the City of Jax 2030 Comprehensive Plan for the Purpose of Updating the 5-Yr CIP Schedule of Projects Within the Capital Improvements Element. (Eller) (Req of Mayor) 4/27/21 CO Introduced: LUZ

LUZ PH: 5/18/21

Public Hearing Pursuant to Chapt 166 & Sec 163.3177(3)(b) – 5/11/21 & 5/25/21

ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at W. Side of I-95, N. of Owens Rd. (130.99 ± Acres) – LI to MDR. (Appl #L-5532-21A) (Dist 7-R.Gaffney) (Reed) (LUZ) 4/27/21 CO Introduced: LUZ

4/2//21 CO introduced

LUZ PH: 6/2/21

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

C.R.- 5/25/21 & 6/8/21

This Ordinance was Introduced to City Council and assigned.

85. <u>2021-0226</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Normandy Blvd., btwn Guardian Dr. & Lamplighter Ln. (5.50± Acres) – CGC to MDR – Nahid Venus, Et Al. (Appl# L-5535-21C) (Dist 12-White) (McDaniel) (LUZ)

(Rezoning 2021-227)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/25/21 & 6/8/21

This Ordinance was Introduced to City Council and assigned.

86. 2021-0227

ORD-Q Rezoning at 0 Normandy Blvd., (6.46±Acres) btwn Guardian Dr. & Lamplighter Ln. – RLD-60 to RMD-B – Nahid Venus, Et Al. (Appl# L-5535-21C) (Dist 12-White) (Lewis) (LUZ)

(Small Scale 2021-226) 4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 &

6/8/21

This Ordinance was Introduced to City Council and assigned.

87. 2021-0228

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. S., btwn Bradley Rd. & Lost Pine Dr. (2.49± Acres) – RPI to BP – KC Holdings of North FL, LLC. (Appl# L-5541-21C) (Dist 4-Carrico) (Kelly) (LUZ)

(Rezoning 2021-229)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

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

Code - 5/25/21 & 6/8/21

88. ORD-Q Rezoning at 0 St. Johns Bluff Rd., (2.49±Acres) btwn Bradley 2021-0229 Rd. & Lost Pine Dr. – CRO to IBP – KC Holdings of North FL, LLC. (Appl# L-5541-21C) (Dist 4-Carrico) (Lewis) (LUZ)

(Small Scale 2021-228) 4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 &

6/8/21

This Ordinance was Introduced to City Council and assigned.

89. 2021-0230 ORD-Q Rezoning at 0 Gracy Rd., (89.07±Acres) btwn Lauren Oak Ln. & Sherman Hills Pkwy. – PUD & RR-Acre to PUD – Green Valley Land, LLC. (Dist 12-White) (Abney) (LUZ)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 6595 Columbia Park Ct., (39.05±Acres) btwn 90. 2021-0231 Columbia Park Dr. & Greenland Chase Blvd. – PUD to PUD – Shepherd of the Woods Lutheran Church, Inc. (Dist 11-Becton) (Lewis) (LUZ) 4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Introduced to City Council and assigned.

91. **2021-0232** ORD-Q Rezoning at 0 Emerson St., 3143 Emerson St., 3563 Philips Hwy., (38.30±Acres) btwn Emerson St. & Belair Rd. S. – PUD to PUD – PSF I Jax Metro, LLC. (Dist 5-Cumber) (Lewis) (LUZ)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Morse Ave., (21.44±Acres) btwn Ricker Rd. & 92. 2021-0233 Rampart Rd. – RR-Acre to RMD-A – Martha H. Burkhalter Trust. (R.E.# 015805-9500, 015806-0100 (Portion) & 015807-0000) (Dist 10-Priestly Jackson) (Cox) (LUZ)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

ORD-Q Rezoning at 12329 Moose Rd., (1.37±Acres) btwn Moose Rd. & Moose Hollow Dr. – RR-Acre to RLD-100A – Fin Homes, LLC. (Dist 2-Ferraro) (Wells) (LUZ)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Introduced to City Council and assigned.

94. ORD Regarding the Wastewater System Improvement Prog; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Reallocate Funding Within the Project Entitled "Water/Wastewater System Fund" for Septic Tank Phase-Out Projects in FY 2021-2022 & 2022-2023. (Staffopoulos) (Co-Introduced by CP at Req of Mayor & CMs Salem & Carlucci) (Co-Sponsor CM Dennis)

4/27/21 CO Introduced: COTW

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

This Ordinance was Introduced to City Council and assigned.

95. 2021-0236 ORD Closing & Abandoning &/Or Disclaiming an Opened & Improved Portion of the Church St. r/w Established in LaVilla Harts Map of the Former Public Records of Duval County, FL at the Request of Volunteers of America of FL, Inc., Subject to Reservation unto the City & JEA of an All Utilities & Facilities Easemnt Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.7-R. Gaffney) (Staffopoulos) (Req of Mayor)

4/27/21 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S.: 5/17/21

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

This Ordinance was Introduced to City Council and assigned.

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 & Mboil Investments, LLC & All Closing & Other Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreemnt for Acquisition by the City of (2.5± Acre) Parcel Located at 10865 Harts Rd. (R.E.# 044140-0030) (The "Property") at the Negotiated Purchase Price of \$850,000.00, to be Developed as a New Fire Station 64 Site; Providing for Oversight of Acquisition of the Property by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (Dist 7-R. Gaffney) (Staffopoulos) (Req of Mayor)

4/27/21 CO Introduced: NCSPHS, F

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

ORD Apv, & Auth the Mayor & His Corp Secretary to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease (BOT# 160356582) btwn the City of Jax & the Board of Trustees of the Internal Improvemnt Trust Fund of the State of FL (The "Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip Public Docking Facility Adjacent to Post St. for Mooring of Recreational Vehicles & Water Taxis, for a 5 Yr Initial Term Commencing 2/13/20; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Req of Mayor) 4/27/21 CO Introduced: NCSPHS,TEU, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

98. **2021-0239**

ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreemnt btwn the City of Jax ("Landlord") & FL Dept of Agriculture & Consumer Svcs, FL Forest Svc ("Tenant") for Building 374 at Cecil Commerce Ctr., Containing Approx 1,800± Sq Ft & Located at 6146 Authority Ave., Jax, FL 32221, for a Term of 1 Yr, w/ 2 Options to Renew for 1 Addl Yr Term at an Annual Rental Rate of \$1,00 w/ a Common Area Maintenance Fee of \$200.00/Mth; with a Non-Exclusive Right to Use a 32,400 Sq Ft. Fenced Parking Area Located at 6119 POW-MIA Pkwy, Jax, FL 32221; Providing for Oversight by the OED. (Dillard) (Req of Mayor) 4/27/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

ORD Apy & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreemnt btwn the City of Jax ("City") & Cecil Field POW/MIA Memorial, Inc. ("Tenant") to Expand that Portion of the Premises Located in the Chapel Building at 6112 New World Ave. ("Chapel Building") from 6,200 Sq Ft to 14,744 Sq Ft; to Require Tenant to Surrender All of the Portion of the Premises Located in the Theater Building at Building 333, 13561 Lake Newman St.; to Extend the Term of the Lease from 10/1/22 to 3/31/23 at the Current Rental Rate; to Extend by 6 Months the Date of Certain Deadlines Related to the Permitting & Construction of a Veterans Memorial Building on Approx (20.5± Acre) Parcel That is Part of the Premises ("Ground Parcel"); to Extend by 6 Months the Date by Which the Tenant Must be Responsible for Utilities on the Premises; to Grant Tenant the Right to Apply for Classification of the Ground Parcel as Agricultural Classification (Greenbelt); to Modify the Reporting Requiremnts in the Lease to Conform to Tenant's FY; Providing for City Oversight by the OED. (Dillard) (Reg of Mayor)

4/27/21 CO Introduced: NCSPHS, TEU, F

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

This Ordinance was Introduced to City Council and assigned.

100. 2021-0241

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Economic Developmnt Agreemnt btwn the City of Jax ("City") & Eagle LNG Partners, LLC ("Company") ("Amendmnt 2 to EDA"), to Extend the Performance Deadlines for a Period of 1 Yr, w/ All Other Terms & Conditions Remaining Unchanged. (Sawyer) (Reg of Mayor)

4/27/21 CO Introduced: F

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

ORD Approp \$100,000.00 in Fund Balance from the Environmental Protection Fund to Assist in the Ecological Restoration of Hogans Crk by Providing Funding to Groundwork Jax, Inc. for Preliminary Design & Feasibility Assessmnt of the Ecological Restoration of Hogans Crk. Providing a Carryover of Funds Through 9/30/23; Invoking the Exception of Sec 126.107(G) (Exemptions), Chap 126 (Procurement Code), Ord Code, to Direct Contract w/ Groundwork Jax, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Funding Agreemnt btwn the City of Jax & Groundwork Jax, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chap 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for City Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports & a Final Report to Jax Environmental Protection Board. (B.T. 21-067) (West) (Reg of Mayor) 4/27/21 CO Introduced: NCSPHS, F, R, JWC

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

This Ordinance was Introduced to City Council and assigned.

102. 2021-0243 ORD Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Stipulation of Parties for the Closure of Preston St. Railroad-Hwy Grade Crossing, FDOT Crossing# 627867D, btwn & Among the City of Jax, the JPA, & the State of FDOT ("FDOT") for the Permanent Closure of a Railroad-Hwy Public at Grade Crossing on Preston St. (Staffopoulos) (Reg of Mayor) 4/27/21 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

103. 2021-0244 ORD Allocating \$69,385.00 in Grant Funds from the U.S. DOH & Human Svcs HIV Emerg Relief Proj Grant, Originally Approp Pursuant to Ord 2020-504-E for the Ryan White HIV/AIDS Part A Program (The "Program"), to Fund a New Full-Time Data & Quality Coordinator/SPE Position w/in the Social Svcs Div of the Dept of Parks, Recreation & Community Svcs, w/ No Local Match Required, to Support the Program; Purpose of Approp: Authorizing Said Data & Quality Coordinator/SPE Position. (B.T. 21-068) (R.C. 21-100) (Staffopoulos) (Req of Mayor) 4/27/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

ORD Approp \$324,334.00 from Within the Office of the Property Appraiser's Fund Balance to Pay Pictometry International Corp for Aerial Photography Contractual Svcs Rendered During FY 2019-2020; Purpose of Approp; Providing for a Carryover of Fund Into FY 2021-2022; Providing for Oversight by the Office of the Property Appraiser. (B.T.21-070) (Staffopoulos) (Req of Mayor)

4/27/21 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

105. 2021-0246 ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape -Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)

4/27/21 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

106. 2021-0247 ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as "Thebaut Sisters Landing." (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)

4/27/21 CO Introduced: NCSPHS, TEU

TEU PH Per Sec. 122.105: 6/1/21

Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R.

3.601 - 6/8/21

Public Hearing Addn'l Per Sec 122.105-6/22/21

ORD Approp a \$50,000.00 Contribution from the Trinity Baptist Church of Jax, Inc. ("Trinity"), to be Used to Pay a Portion of the City of Jax's Costs for Installation of an 8-Ft Vinyl Fence Along Portions of Hammond Blvd. & Ramona Blvd. Adjacent to Trinity's Property (The "Project"); Purpose of Approp; Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-504-E for Installation of an 8-Ft Vinyl Fence Along Hammond Blvd. & Ramona Blvd; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver That Certain Agreemnt btwn the City of Jax (The "City") & the Trinity Baptist Church of Jax, Inc. Regarding Receipt of the Private Contribution from Trinity for the Project & the City's Obligations Related Thereto; Providing for City Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-069) (Staffopoulos) (Req of Mayor)

4/27/21 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

108. 2021-0249

ORD Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, a 2nd Amendmnt to the Parking Rights Agreemnt ("The Agreemnt") btwn the City of Jax & JBDF, Inc. (Developer") in Order to Extend the Duration of the Agreemnt to 9/30/21, & to Phase Out Contract Discounts Over a Period of Time. (McCain) (Req of Mayor) 4/27/21 CO Introduced: TEU. F

This Ordinance was Introduced to City Council and assigned.

109. 2021-0250

ORD-MC Amending Chapt 78 (Safety & Crime Reduction Commission), Sec 78.103 (Membership; Terms), Ord Code, to Revise Provisions Relating to Liaisons to the Commission. (Davis) (Introduced by CM Newby)

4/27/21 CO Introduced: NCSPHS

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

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

This Ordinance was Introduced to City Council and assigned.

110. 2021-0251

ORD Regarding the Duval County Property Appraiser's Budget for FY 2021-2022; Adopting Recommended Findings & Conclusions for the Duval County Property Appraiser's 2021-2022 FY Budget. (Sidman) (Introduced by CM Carlucci) (Staffopoulos) (Req of Mayor) 4/27/21 CO Introduced: NCSPHS, F

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

111. <u>2021-0252</u>

ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver a Land Use Developmnt Agreemnt btwn the City of Jax & Indigo Shoppes, LLC (Owner), Related to the Kendall Town Ctr PUD to Provide r/w to the City of Jax for the Future Extension of Lone Star Rd., As Described Therein, Pursuant to Sec 163.3220, Et Seq., F.S., & Pt 2, Chap 655, Ord Code; Providing for Oversight by the Planning & Developmnt Dept. (Eller) (Introduced by CM Morgan)

4/27/21 CO Introduced: LUZ

LUZ PH: 6/2/21

Public Hearing Pursuant to Sec 163.3220, Et Seq., F.S., & Pt 2, Chap

655, Ord Code – 5/25/21 & 6/8/21

ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopmnt Agreemnt ("Redevelopmnt Agreemnt") Among the City of Jax ("City"), Downtown Investment Authority ("DIA"), & RD River City Brewery, LLC ("Developer"), Which Redevelopmnt Agreemnt Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship's Store, Marina Improvemnts & Riverwalk Improvemnts by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopmnt Area ("Project"); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvemnts Costs Disbursement Agreemnt by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvemnts to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreemnt btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopmnt Agreemnt; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Waiving Provisions of Chapt 122, (Public Propty), Pt 4 (Real Propty), Subpart C (Community Revdevelopmnt Real Propty Dispositions), Ord Code, to Auth Sale of City-Owned Real Propty Without an Appraisal to Developer at Less Than Fair Market Value; Designating the DIA as Contract Monitor for the Redevelopmnt Agreemnt; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agreements & Transactions, & Authorizing Technical Changes to the Docs. (Sawyer) (Reg of DIA) 4/27/21 CO Introduced: NCSPHS, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

This Ordinance was Introduced to City Council and assigned.

113. 2021-0254

ORD Ratifying & Approving a Settlemnt Agreemnt in the Case of City of Jax v. Loblolly Mitigation Preserve, LLC Et Al; Apv & Auth Minor Modifications & Execution of an Amnded & Restated Use Agreemnt; Providing for Oversight of the Amnded & Restated Use Agreemnt by the Planning & Developmnt Dept. (West) (Req of Mayor) 4/27/21 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

114. <u>2021-0255</u>

ORD Renaming "Chuck Rogers Pk," Located at 11950 San Jose Blvd, Jax, Fl 32223, as "Rogers Pk" to Recognize the Many Accomplishmnts & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers.

(Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan) (Co-Sponsor CM Morgan)

4/27/21 CO Introduced: NCSPHS, TEU

TEU PH Per Sec. 122.105: 6/1/21

Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R.

3.601 - 6/8/21

Public Hearing Addn'l Per Sec 122.105-6/22/21

This Ordinance was Introduced to City Council and assigned.

115. 2021-0256

ORD Approp \$50,000 from the Social Justice & Community Investmnt Special Committee Contingency for the 2021 FL Black Expo Spring Empowermnt Summit; Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of the Jax & the Pollock Group, LLC; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow for Direct Contract w/ the Pollock Group, LLC to Provide Svcs for the 2021 FL Black Expo Spring Empowermnt Summit; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Pymt by the City; Providing for Oversight by the Office of Grants & Contract Compliance; Req 1 Cycle Emerg Passage. (Sidman) (Introduced by CM Carlucci)

4/27/21 CO Introduced: NCSPHS, F, R

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

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.