

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

IN-PERSON MEETING (WITH STREAMING VIEWING OPTIONS ONLY)

Tuesday, May 11, 2021

5:00 PM

Council Chambers, 1st Floor City Hall

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-REVEREND BRANT OWENS

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

Absent: 2 - Gaffney, and White

APPROVES MINUTES of Regular Meeting of April 27, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF

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 Jackson	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	4:30	CM Boylan

Standing Committee Meetings will be in In-Person Meetings (Streaming Viewing Purposes Only).

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

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

Meeting ID:98574942134 Passcode: 926924

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:98574942134

Passcode:926924

Find your local number: <https://zoom.us/j/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 at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings). The public may also provide comments by electronic mail to ccmeeting05112021@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 25, 2021.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS May 11, 2021.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session April 27, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Villages of Westport Community Development District Proposed FY 2022 Budgets dated April 16, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the License Fees – Adult Bookstores dated September 16, 2020 Report #845 Released on: April 28, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Kids Hope Alliance Grants Audit dated February 25, 2020 Report #846 Released on: April 29, 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Bainebridge Community Development District Proposed Fiscal Year 2021/2022 Budget. April 26, 2021

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Failing Non-Residential Septic Grant Bi-Annual Report for the Period of October 25, 2020 to April 24, 2021 dated 4/26/21.

REAL ESTATE DIVISION - Submitted the Proposed Surplus RE# 069783-0000 Callahan/Hendricks Pond Circulation 1 Parcel 4-2021 069783-0000 Pond Hendricks.

COUNCIL AUDITOR'S OFFICE – Submitted the Cedar Pointe Community Development District Proposed FY 2022 Budget dated April 27, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Trails Community Development District Financial Statement Fiscal Year Ended September 30, 2020.

QUASI-JUDICIAL ORDINANCES:

1. [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) (PD & PC Apv) (Ex-Parte: CMs Boylan, Bowman, Carlucci, Ferraro, R. Gaffney, Freeman & Diamond)
 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
 5/4/21 LUZ PH Approve 7-0
 5/11/21 CO Approved 17-0
 LUZ PH - 4/20/21, 5/4/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/13/21

(m) Move

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

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

Excused: 2 - Gaffney, and White

2. [2021-0138](#) 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) (PD & PC Apv) (Ex-Parte: CMs Priestly Jackson, Diamond, White, Boylan, Ferraro & Freeman)
 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
 5/4/21 LUZ PH Approve 7-0
 5/11/21 CO Approved 16-0
 LUZ PH - 4/20/21, 5/4/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/13/21

(m) Move

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Gaffney, and White

3. [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 Amd/Apv) (Ex-Parte: CM Ferraro)
 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
 5/4/21 LUZ PH Amend/Approve 7-0
 5/11/21 CO Amend/Approved 17-0
 LUZ PH – 5/4/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

(v) Amend
 (m) Move

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

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

Excused: 2 - Gaffney, and White

4. [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) (N CPAC Apv) (PD & PC Apv) (Ex-Parte: CMs Boylan, Bowman, DeFoor, Ferraro, White, R. Gaffney, Diamond & Freeman)
 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
 5/4/21 LUZ PH Approve 7-0
 5/11/21 CO Approved 17-0
 LUZ PH – 5/4/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

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, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Gaffney, and White

5. [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
 5/4/21 LUZ PH Approve 6-0
 5/11/21 CO Approved 17-0
 LUZ PH – 5/4/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

(m) Move

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

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

Excused: 2 - Gaffney, and White

6. [2021-0173](#) 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
 5/4/21 LUZ PH Approve 6-0
 5/11/21 CO Approved 17-0
 LUZ PH – 5/4/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

(m) Move

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

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

Excused: 2 - Gaffney, and White

COMMENTS FROM THE PUBLIC-Per Ord 2020-320-E,C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

CONSENT AGENDA

(2021-174-175;2021-201-204;2021-206;2021-208;2021-210;2021-212;2021-214;2021-216;2021-218-221;2021-260-261;2021-266;2021-268)

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

Excused: 2 - Gaffney, and White

7. [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
5/4/21 LUZ PH Approve 6-0
5/11/21 CO Approved 17-0
LUZ PH: 5/4/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
8. [2021-0175](#) 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
5/4/21 LUZ PH Approve 6-0
5/11/21 CO Approved 17-0
LUZ PH: 5/4/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

9. [2021-0201](#) ORD Apv & Auth the Execution & Delivery of an Agreement 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 Agreement 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 Agreement. (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
5/4/21 F Approve 7-0
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
10. [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
4/20/21 R Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: R
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0

-
11. [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) (Co-Sponsored CMs Carlucci & Ferraro) 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
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
12. [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
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

13. [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) (Co-Sponsor CM Ferraro)
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
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
14. [2021-0208](#) 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) (Co-Sponsored CMs Diamond & Ferraro)
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
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

15. [2021-0210](#) 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 Property Securing the DPRP Loans; Designating the DIA as Contract Monitor for the Agreement; Providing for Oversight of the Project by the DIA; Auth the Execution of all Documents Relating to the Above Agreement & 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
5/4/21 F Approve 7-0
5/4/21 R Approve 6-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

-
16. [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 CMs Salem, Carlucci, DeFoor, Morgan, Cumber, Dennis, Priestly Jackson & Hazouri)
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
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/11/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21
17. [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
5/3/21 NCSPHS Approve 6-0
5/4/21 F Approve 7-0
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
19. [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
4/20/21 R Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: R
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
-

20. [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, Newby & Ferraro)
4/13/21 CO Introduced: R
4/20/21 R Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: R
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
21. [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
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
22. [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
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
23. [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, Bowman, Pittman, Becton, Freeman, Diamond, Dennis, DeFoor, Newby, Boylan & Hazouri)
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
5/3/21 NCSPHS Approve 6-0
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0

24. [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, Priestly Jackson, Dennis, DeFoor, Newby, Pittman, Boylan, Ferraro, Hazouri, Becton & Bowman)
4/27/21 CO Introduced: R
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
25. [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, DeFoor, Dennis, Priestly Jackson, Hazouri & Becton)
4/27/21 CO Introduced: R
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
26. [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, DeFoor, Carlucci, Ferraro & Becton)
4/27/21 CO Introduced: R
5/4/21 R Approve 7-0
5/11/21 CO Approved 17-0
27. [2021-0268](#) RESO Honoring & Commemorating the 100th Anniversary of Boy Scouting in Northeast FL. (Clements) (Introduced by CM Boylan) (Co-Sponsor CMs Morgan, DeFoor, Newby, Carlucci, Priestly Jackson, Ferraro, Hazouri & Becton)
4/27/21 CO Introduced: R
5/4/21 R Approve 6-0
5/11/21 CO Approved 17-0

18. [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, Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman, Boylan, Hazouri, Bowman, Diamond, Ferraro, Morgan, Cumber, Freeman & Becton)
4/13/21 CO Introduced: R
4/20/21 R Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: R
5/4/21 R Approve 7-0
5/11/21 5/11/21 CO Amend (Flr)/Approved 17-0

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Frefer, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Gaffney, and White

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

28. [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) (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
5/11/21 CO PH Only
LUZ PH: 5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
Close PH

Applicant:
Emily Pierce

This Ordinance was PH Only.

29. [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
5/11/21 CO PH Only
LUZ PH: 5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
Close PH

Applicant:
Blair Knighting

This Ordinance was PH Only.

30. [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) (Ex-Parte: CM Carrico)
4/13/21 CO Introduced: LUZ
4/20/21 LUZ Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: LUZ
5/11/21 CO PH Only
LUZ PH – 5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

Open PH
Close PH

Applicant:
Cyndy Trimmer

This Ordinance was PH Only.

31. [2021-0198](#) 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
5/11/21 CO PH Only
LUZ PH – 5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

Open PH
Close PH

Applicant:
James Fuqua

This Ordinance was PH Only.

32. [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
 5/11/21 CO PH Only
 LUZ PH: 5/18/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
 Close PH

Applicant:
 COJ

This Ordinance was PH Only.

33. [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
 4/20/21 LUZ Read 2nd & Rerefer
 4/27/21 CO Read 2nd & Rereferred: LUZ
 5/11/21 CO PH; Addn'l PH 5/25/21
 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

Open PH
 Close PH
 Addn'l PH
 5/25/21

This Ordinance was PH Addnl. 5/25/21

34. [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
5/11/21 CO PH; Addn'l PH 5/25/21
LUZ PH -5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

Open PH
Close PH
Addn'l PH
5/25/21

This Ordinance was PH Addnl. 5/25/21

35. [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 Agreement 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 Agreement 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 Req of Mayor) (SW CPAC Opposed) (Co-Sponsor CM Dennis)
4/27/21 CO Introduced: COTW
4/29/21 COTW Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rereferred:COTW
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

36. [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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO PH;Addn'l PH 5/25/21;Read 2nd & Rerefer:LUZ
LUZ PH: 5/18/21
Public Hearing Pursuant to Chapt 166 & Sec 163.3177(3)(b) – 5/11/21 & 5/25/21

Open PH

Close PH

Addn'l PH

5/25/21

This Ordinance was PH Addnl/Read 2nd & Rereferred. 5/25/21

37. [2021-0235](#) 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
4/29/21 COTW Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered:COTW
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. [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
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: 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

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. [2021-0237](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreement (The "Agreement") 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 Agreement 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
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
 Close PH

This Ordinance was PH Read 2nd & Rereferred.

40. [2021-0238](#) 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 Improvement 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
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/3/21 TEU Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F, JWC
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
 Close PH

This Ordinance was PH Read 2nd & Rereferred.

41. [2021-0239](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreement 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
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

42. [2021-0240](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreement 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 Requirements in the Lease to Conform to Tenant’s FY; Providing for City Oversight by the OED. (Dillard) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, TEU, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

43. [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) (Req of Mayor)
4/27/21 CO Introduced: F
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

44. [2021-0242](#) 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) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F, R, JWC
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/4/21 R Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

45. [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) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

46. [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
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

47. [2021-0245](#) 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
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

48. [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
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

49. [2021-0248](#) 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
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

50. [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 Agreeemnt (“The Agreeemnt”) btwn the City of Jax & JBDF, Inc. (Developer”) in Order to Extend the Duration of the Agreeemnt 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
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

51. [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
5/3/21 NCSPHS Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

52. [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
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

53. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement 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 Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements 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 Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; 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 Redevelopment 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 Redevelopment Agreement; 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) (Req of DIA)
 4/27/21 CO Introduced: NCSPHS, F, R, JWC
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/4/21 R Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

54. [2021-0254](#) ORD Ratifying & Approving a Settlement Agreement in the Case of City of Jax v. Loblolly Mitigation Preserve, LLC Et Al; Apv & Auth Minor Modifications & Execution of an Amended & Restated Use Agreement; Providing for Oversight of the Amended & Restated Use Agreement by the Planning & Development Dept. (West) (Req of Mayor)
4/27/21 CO Introduced: F
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

55. [2021-0256](#) ORD Approp \$50,000 from the Social Justice & Community Investment Special Committee Contingency for the 2021 FL Black Expo Spring Empowerment Summit; Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement 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 Empowerment 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) (Co-Sponsor CM Pittman & Hazouri)
4/27/21 CO Introduced: NCSPHS, F, R
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Emergency/Approve 7-0
5/4/21 R Emergency/Approve 7-0
5/11/21 CO PH Disch;Emergency/Approved 13-4 (CMs Becton, Ferraro, Bowman & Diamond)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

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

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

Excused: 2 - Gaffney, and White

Open PH
Close PH

Discharge

(v)Emergency
(m) Move

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

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

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

Excused: 2 - Gaffney, and White

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

56. [2020-0340](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed) (LUZ) (PD Deny) (Rezoning 2020-341)
 6/23/20 CO Introduced: LUZ
 7/21/20 LUZ Read 2nd & Rerefer
 7/28/20 CO Read 2nd & 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
 5/11/21 CO PH Con'td 5/25/21
 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, 5/18/21
 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, 5/25/21

Open PH
 Cont'd PH
 5/25/21

Applicant:
 Jessica Wilson

This Ordinance was PH Contd. to 5/25/21.

57. [2020-0341](#) 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
 5/11/21 CO PH Con'td 5/25/21
 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, 5/18/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21, 4/13/21, 4/27/21, 5/11/21,5/25/21

Open PH
 Cont'd PH
 5/25/21

Applicant:
 Jessica Wilson

This Ordinance was PH Contd. to 5/25/21.

58. [2020-0744](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Buffalo Ave., btwn 55th St. E. & 50th St. E. (7.97± Acres) – LI to HI – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ) (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
 5/4/21 LUZ PH Amend/Approve 7-0
 5/11/21 CO PH Amend/Approved 16-0
 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
 Close PH

(v) Amend
 (m) Move

Applicant:
 Patrick
 Krechowski

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Salem, and Carrico

Excused: 2 - Gaffney, and White

59. [2020-0745](#) ORD-Q Rezoning at 0 Buffalo Ave., (10.92± Acres) btwn 55th St. E. & 50th St. E. – IL to PUD – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (Quinto) (LUZ) (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
 5/4/21 LUZ PH Amend/Approve 7-0
 5/11/21 CO PH Amend/Approved 16-0
 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
 Close PH

(v) Amend
 (m) Move

Applicant:
 Patrick
 Krechowski

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Salem, and Carrico

Excused: 2 - Gaffney, and White

60. [2021-0165](#) 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) (PD Amd/Apv) (PC Apv) (Introduced by CMs Dennis & Salem) (Co-Sponsor: CMs Diamond R. Gaffney & Carrico)
 (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
 5/4/21 LUZ PH Amend/Approve 7-0
 5/11/21 CO PH Amend/Approved 15-0
 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

(v) Amend
 (m) Move

Applicant:
 COJ

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: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Pittman, Salem, and Carrico

Excused: 2 - Gaffney, and White

61. [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. (App# L-5531-21C) (R.E. 077366-0000) (Dist 9-Dennis) (Lewis) (Introduced by CMs Dennis & Salem) (PD & PC Apv) (Co-Sponsor: CMs Diamond, R. Gaffney & Carrico) (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
 5/4/21 LUZ PH Approve 7-0
 5/11/21 CO PH Approved 15-0
 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

(m) Move

Applicant:
 COJ

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Pittman, Salem, and Carrico

Excused: 2 - Gaffney, and White

62. [2021-0167](#) 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
 5/4/21 LUZ PH Approve 7-0
 5/11/21 CO PH Approved 16-0
 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

(m) Move

Applicant:
 Taylor Mejia

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Salem, and Carrico

Excused: 2 - Gaffney, and White

63. [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
 5/4/21 LUZ PH Amend/Approve 7-0
 5/11/21 CO PH Amend/Approved 16-0
 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

(v) Amend
 (m) Move

Applicant:
 Taylor Mejia

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Salem, and Carrico

Excused: 2 - Gaffney, and White

64. [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
5/11/21 CO PH;Addn'l PH 5/25/21
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

Open PH
Close PH
Addn'l PH
5/25/21

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 5/25/21

65. [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
5/11/21 CO PH;Addn'l PH 5/25/21
LUZ PH: 5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21 & 5/25/21

Open PH
Close PH
Addn'l PH
5/25/21

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 5/25/21

3RD READING ORDINANCES:

66. [2021-0183](#) 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 Property if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber) (Co-Sponsor CMs Diamond, Bowman, Ferraro, Carrico, Salem, Becton, Pittman, Newby & Hazouri)
 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
 5/3/21 NCSPHS Amend/Approve 6-0
 5/3/21 TEU Amend(NCSPHS)/Approve 6-0
 5/11/21 CO Amend/Approved 17-0
 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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Gaffney, and White

67. [2021-0205](#) 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) (Co-Sponsor CM Ferraro)
 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
 5/3/21 NCSPHS Amend/Approve 6-0
 5/4/21 F Amend(NCSPHS)/Approve 7-0
 5/11/21 CO Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

(v) Amend

(m) Move

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

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

Excused: 2 - Gaffney, and White

68. [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)(Co-Sponsor CM Ferraro)
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
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
5/11/21 CO Amend/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

(v) Amend

(m) Move

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

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

Excused: 2 - Gaffney, and White

69. [2021-0209](#) 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)(Co-Sponsor CM Ferraro)
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
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
5/11/21 CO Amend/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

(v) Amend

(m) Move

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

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

Excused: 2 - Gaffney, and White

70. [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
4/19/21 NCSPHS Read 2nd & Rerefer
4/20/21 F Read 2nd & Rerefer
4/27/21 CO PH Read 2nd & Rereferred:NCSPHS, F
5/3/21 NCSPHS Amend/Approve 6-0
5/4/21 F Amend(NCSPHS)/Approve 7-0
5/11/21 CO Amend/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

(v) Amend

(m) Move

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

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

Excused: 2 - Gaffney, and White

71. [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) (Co-Sponsored CMs Bowman, Pittman, White, Diamond, Carlucci, DeFoor, Hazouri, Newby & Carrico)
 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
 5/3/21 NCSPHS Amend/Approve 6-0
 5/4/21 F Amend(NCSPHS)/Approve 7-0
 5/4/21 R Amend(NCSPHS)/Approve 7-0
 5/11/21 CO Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

(v) Amend

(m) Move

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

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

Excused: 2 - Gaffney, and White

2ND READING RESOLUTIONS:(Public Participation:2021-257 through 2021-259 &2021-262 through 2021-264)

72. [2021-0257](#) RESO Conf the Mayor's Appt of Allana 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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

73. [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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

74. [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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

77. [2021-0264](#) 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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

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
5/4/21 R Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

79. [2021-0225](#) 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:LUZ
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 Read 2nd & Rereferred.

80. [2021-0226](#) 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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 Read 2nd & Rereferred.

81. [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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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 Read 2nd & Rereferred.

82. [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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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 Read 2nd & Rereferred.

83. [2021-0229](#) ORD-Q Rezoning at 0 St. Johns Bluff Rd., (2.49±Acres) btwn Bradley 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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 Read 2nd & Rereferred.

84. [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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Read 2nd & Rereferred.

85. [2021-0231](#) ORD-Q Rezoning at 6595 Columbia Park Ct., (39.05±Acres) btwn 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Read 2nd & Rereferred.

86. [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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Read 2nd & Rereferred.

87. [2021-0233](#) ORD-Q Rezoning at 0 Morse Ave., (21.44±Acres) btwn Ricker Rd. & 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Read 2nd & Rereferred.

88. [2021-0234](#) 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered:LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

This Ordinance was Read 2nd & Rereferred.

89. [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)(Co-Sponsor CM Ferraro)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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 Read 2nd & Rereferred.

90. [2021-0252](#) 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
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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

This Ordinance was Read 2nd & Rereferred.

91. [2021-0255](#) 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
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: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 Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(Public Participation:2021-294)

92. [2021-0294](#) RESO Honoring & Commending Cecil Louis Wright on 60 Years of Dedicated Service to UF Health Jax; Req Emergency Passage Upon Introduction. (Clements) (Introduced by CM Morgan) (Co-Sponsor CMs Hazouri, Becton,Newby, Pittman, DeFoor, Freeman, Cumber, Priestly Jackson, Carlucci, Dennis, Boylan, Salem, Ferraro, Bowman, Diamond & Carrico)
5/11/21 CO Introduced: R
5/11/21 CO Emergency/ Approved 16-0

(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: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, and Carrico

Excused: 2 - Gaffney, and White

93. [2021-0295](#) RESO Honoring & Commending the National Association of Black Women in Construction, Inc. (NABWIC) for Holding the Organization's Annual Meeting in Jax.(Clements) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. [2021-0296](#) RESO Commending the Retired Employees of the Consolidated City of Jax for Their Lifelong Contributions to the Improvement of our City's Government. (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. [2021-0297](#) RESO Honoring & Commemorating the Life of William Jacob Easton. (Mitchell) (Introduced by CMs Pittman, Newby & Priestly Jackson)
5/11/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. [2021-0298](#) RESO Conf the Mayor's Appt of William A. Cutts, to the Civil Service Board, Filling a Seat Formerly Held by Michael Kalil, Pursuant to Article 17, Jax Charter, For a Partial Term to Expire 6/30/21, Followed by a First Full Term to Expire 6/30/24. (Sidman) (Req of Mayor)
5/11/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

97. [2021-0269](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Tracy Rd, btwn Lone Star Rd & Alderman Rd (1.16± Acres) – LDR to RPI – BCEL 5B, LLC. (Appl# L-5537-21C) (Dist 1-Morgan) (Lukacovic) (LUZ)
(Rezoning 2021-270)
5/11/21 CO Introduced: LUZ
LUZ PH – 6/15/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/8/21 & 6/22/21

This Ordinance was .

98. [2021-0270](#) ORD-Q Rezoning at 0 Tracy Rd (1.16± Acres) btwn Lone Star Rd & Alderman Rd – RLD-60 to CRO - BCEL 5B, LLC. (Appl# L-5537-21C)
(Dist 1-Morgan) (Quinto) (LUZ)
(Small-Scale 2021-269)
5/11/21 CO Introduced: LUZ
LUZ PH – 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21 & 6/22/21

This Ordinance was .

99. [2021-0271](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5335 Ramona Blvd, btwn Lenox Ave & Stevens St (1.87± Acres) – RPI to LI – Shabach Kingdom Fellowship, Inc. (Appl# L-5543-21C) (Dist 9-Dennis) (Kelly) (LUZ)
(Rezoning 2021-272)
5/11/21 CO Introduced: LUZ
LUZ PH – 6/15/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/8/21 & 6/22/21

This Ordinance was .

-
100. [2021-0272](#) ORD-Q Rezoning at 5335 Ramona Blvd (1.87± Acres) btwn Lenox Ave & Stevens St – RLD-60 to IL - Shabach Kingdom Fellowship, Inc. (Appl# L-5543-21C) (Dist 9-Dennis) (Quinto) (LUZ)
(Small-Scale 2021-271)
5/11/21 CO Introduced: LUZ
LUZ PH – 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21 & 6/22/21

This Ordinance was .

101. [2021-0273](#) ORD-Q Rezoning at 0 Sutton Park Dr South & 13901 Sutton Park Dr South (19.45± Acres) btwn Sutton Park Dr North & Sutton Park Dr South – PUD to PUD – Frank C. Steinemann, Jr., Steinemann Windsor Park I, LLC, & Steinemann Windsor Parke II, LLC. (R.E.# 167733-0810, 167733-0820, 167773-1000, 167733-1110 & 167733-1120) (Dist 3-Bowman) (Abney) (LUZ)
5/11/21 CO Introduced: LUZ
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

This Ordinance was .

102. [2021-0274](#) ORD-Q Rezoning at 4025 Cedar Point Rd (3.0± Acres) btwn Grover Rd & Cedarbrook View Dr – RR-ACRE to RLD-100A – Duval Construction, Inc. (R.E.# 106586-0040) (Dist 2-Ferraro) (Quinto) (LUZ)
5/11/21 CO Introduced: LUZ
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

This Ordinance was .

103. [2021-0275](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF- 21-06 at 2235 Oxbow Rd, btwn Oxbow Road & Monteau Dr, Owned by Trust No. 2235OR, Requesting to Reduce Required Min Road Frontage from 144ft to 119ft for 3 Single Family Homes on 1 lot in RLD-60. (Dist 12-White) (Corrigan) (LUZ)
5/11/21 CO Introduced: LUZ
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

This Ordinance was Introduced to City Council and assigned.

104. [2021-0276](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan Generally Located North & South of Normandy Blvd & off of McClelland Rd & off of Solomon Rd (2167.51±) – AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV - Diamond Timber Invest, LLC, Timber Forest Trail Invest, LLC, Longleaf Timber Company, INC., VCP-Real Estate Invest, LTD., & Normandy Mitigation, LLC, ET AL. (Appl# L-5441-20A) (Dist 12-White)(Reed)(LUZ)
(Rezoning 2021-277)
5/11/21 CO Introduced: LUZ
LUZ PH – 6/15/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 6/8/21 & 6/22/21

This Ordinance was .

105. [2021-0277](#) ORD-Q Rezoning Generally Located North & South of Normandy Blvd & off of McClelland Rd & off of Solomon Rd (3270.17±) – PUD-SC, AGR, RR-ACRE & PUD to AGR, RR-ACRE & PUD - Diamond Timber Invest, LLC, Timber Forest Trail Invest, LLC, Longleaf Timber Company, INC., VCP-Real Estate Invest, LTD., & Normandy Mitigation, LLC, ET AL. (Appl# L-5441-20A) (Dist 12-White)(Lewis)(LUZ)
(Large-Scale 2021-276)
5/11/21 CO Introduced: LUZ
LUZ PH – 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 6/8/21 & 6/22/21

This Ordinance was .

106. [2021-0278](#) ORD Conf the Mayor's Appt of Christopher Walker, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Jax Housing Authority, filling a seat formerly held by Jonathan A. McGowan, pursuant to Chapt. 51A, Ord. Code, for a partial term to exp. 9/16/2021, followed by a 1st full term to exp. 9/16/2025; providing for a non-resident of Duval County with substantial economic business interest to be seated on the Jax Housing Authority. (Sidman) (Req of Mayor)
5/11/21 CO Introduced:R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

107. [2021-0279](#) ORD Appt Aldo Minozzi, a St. Johns County Resident with Substantial Business Interest in Duval County, as a member of the building codes adjustment board, replacing Frank M. Ringhofer, pursuant to Chapt. 56, Ord. Code, for a partial term exp. 9/30/2021; providing for a non-resident of Duval County with substantial economic business interest to be seated on the building codes adjustment board. (Sidman) (Introduced by CP Hazouri)
5/11/21 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

108. [2021-0280](#) ORD Approp \$358,000 (\$195,000 of returned Tourist Development Council Operations dollars, \$109,000 of Tourist Development Council Convention sales budget dollars, & \$54,000 of Tourist Development Council Tourist Bureau/Destination Svcs budget dollars) to the Tourist Development Council Marketing activity acct; purpose; amending the Tourist Development Council FY2020-2021 Budget (Revised Schedule W) Apvd by ORD 2020-504-E (City's Annual Budget, to return funds conserved due to COVID-19 restrictions in FY2019-2020 to marketing uses. (Migut) (Req of Duval County TDC) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

109. [2021-0281](#) ORD Auth the Mayor, or his designee, & the Corp. Secretary to execute & deliver, for & on behalf of the City, that certain amendment one to the amended & restated sports facility lease agreement btwn the City of Jax & Jax Baseball, LLC, to provide a 10 yr term extension option & modify the concession sharing arrangement in accordance with the terms & conds thereof; providing for oversight by the Dept. of Parks, Recreation & Community Svcs. (Sawyer) (Req of Mayor)
5/11/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

110. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

111. [2021-0283](#) ORD Approp \$60,000.00 from the DIA General Operating Fund, other Professional Svcs, to subsidies & contributions to private organizations, to be disbursed by the DIA Board consistent with the DIA Bid Plan; purpose of appropriation. (B.T. 21-073) (Sawyer) (Req of Mayor)
5/11/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

112. [2021-0284](#) ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)
5/11/21 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

113. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: NCSPHS, TEU , F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

114. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The ‘FL-DEO”), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept (B. T. 21-075) (Staffopoulos) (Req of Mayor)
5/11/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

115. [2021-0287](#) ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The "Fund") for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff's Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff's Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)
5/11/21 CO Introduced: NCSPHS, F, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

116. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance ("KHA") to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (" TFCLF"); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CM Salem)
5/11/21 CO Introduced: NCSPHS, F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

117. [2021-0289](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Maximum Amount of up to \$100,000,000 to Provide Additional Funding for Countywide Rd Construction, Rd Resurfacing & Sidewalks Construction as Part of the City's CIP; Appropriating \$100,000,000 to the Infrastructure Prog: \$80,000,000 for Countywide Rd Construction, \$10,000,000 for Rd Resurfacing & \$10,000,000 for Sidewalk Construction; Amending 2020-504-E, the FY 2020-2021 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Infrastructure Fund"; Amending the 2021-2025 5 Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Projects Entitled "Countywide Rd Construction", "Roadway Resurfacing" & "Countywide Sidewalk Construction"; Providing For Quarterly Reports To Council; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro)
5/11/21 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

118. [2021-0290](#) ORD Approp a \$470,000.00 Grant from the State of FL Dept of Law Enforcement to Fund Expansion of the City of Jax's Cure Violence Initiative, Purpose of the Approp; Auth the City to Enter into an Amendmnt to the Agreemnt with Family Foundations of NE FL, Inc.; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreemnt with the Potter's House Christian Fellowship, Inc., to Execute & Deliver an Agreemnt with Builders of the Faith Christian Center & Day Care Inc. & to Execute & Deliver an Agreemnt with Justice & Security Strategies, LLC; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Family Foundations of NE FL, Inc., the Potter's House Christian Fellowship, Inc., Builders of the Faith Christian Center & Day Care Inc., & Justice & Security Strategies, LLC, for the Provision of Svcs Related to the Expanded Cure Violence Initiative as More Particularly Described Herein; Providing for Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage. (B.T. 21-041) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & by CVP Newby & CM Freeman)
5/11/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

119. [2021-0291](#) ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem & Hazouri) 5/11/21 CO Introduced: F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

This Ordinance was Introduced to City Council and assigned.

120. [2021-0292](#) ORD Initial Assessment Ord pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth special assessments in Downtown Jax, as described herein; stating authority & findings for such special assessments; stating the nature of improvements & general description of svcs; providing for the method of apportionment, svc cost, properties to be assessed & exemptions; identifying the svc area; establishing the assessment rate & term; setting a public hearing for the final assessment ordinance; directing preparation of the initial assessment roll, publication of notice, & mailing of notices; identifying the method of collection for the 2021 tax yr; identifying the method of collection for the 2022 through 2031 tax yrs 7 stating the intent to use the uniform method for the levy, collection, & enforcement of a Non-Ad Valorem Assessment for the 2022 through 2031 tax yrs; retaining all rights granted by Chapt 170, F.S.; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the enhanced Municipal Svcs Agreement btwn & among the City of Jax & Downtown Vision, Inc.; providing oversight by the DIA. (Eller) (Req of Mayor) 5/11/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 197.3632 F.S. –6/8/21

This Ordinance was Introduced to City Council and assigned.

121. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax ("The City") & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. ("NFC-NRHS"), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White)
5/11/21 CO Introduced: TEU, F, R, 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.

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

Absent: 2 - Gaffney, and White

Rollcall

Present: 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.