

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

IN-PERSON MEETING (WITH STREAMING VIEWING OPTIONS ONLY)

Tuesday, May 25, 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
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS

INVOCATION-COUNCIL MEMBER RANDY DEFOOR**PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR****ROLL CALL**

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

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

APPROVES MINUTES of Regular Meeting of May 11, 2021.**COMMITTEE MEETINGS FOR THE WEEK OF TUESDAY, JUNE 1ST & WEDNESDAY, JUNE 2ND, 2021.*****MEMORIAL DAY HOLIDAY ON MONDAY, MAY 31ST, 2021- ALL OFFICES ARE CLOSED***

Neighborhoods, Community
Services, Public Health
& Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy &
Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM Salem

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM Carlucci

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM Priestly

Jackson

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 4:00 CM Boylan

Standing Committee Meetings will be in In-Person Meetings (With Streaming Viewing Options 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 ccmeeting05252021@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 June 8, 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 25, 2021.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session May 11, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Independent Agency Quarterly Summary for the Six Months Ended March 31, 2021 Released on: May 14, 2021 Report #847.

OFFICE OF GENERAL COUNSEL – Submitted the Alta Lakes CDD Proposed Fiscal Year 2021/2022 Section 92.17 of the Ordinance Code.

OFFICE OF GENERAL COUNSEL – Submitted the Budget Bartram CDD Proposed Fiscal Year 2021/2022 Section 92.17 of the Ordinance Code dated May 18, 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Budget OTC CDD Proposed Fiscal Year 2021/2022 Section 92.17 of the Ordinance Code.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 056182-0000 Circulation 1 Parcel May 18,2021.

QUASI-JUDICIAL ORDINANCES:

1. [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) (NCPAC Deny) (PD & PC Amd/Apv) (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
 5/18/21 LUZ PH Amend/Approve 6-0
 5/25/21 CO Amend/Approved 19-0
 LUZ PH: 5/18/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(v) Amend
 (m) Move

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

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

2. [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) (PD & PC Apv) (Ex-Parte: CMs Morgan & Ferraro)
 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
 5/18/21 LUZ PH Approve 5-1 (CM Ferraro)
 5/25/21 CO Rereferred to LUZ 18-0-1 (Abstain-CM Salem)
 LUZ PH: 5/18/21 & 6/2/21 per C.R. 4.806
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(m) Move

This Ordinance was Rereferred: LUZ

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

Abstain: 1 - Salem

3. [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) (PD & PC Amd/Apv) (Ex-Parte: CMs Carrico, White & 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 Only
 5/18/21 LUZ PH Amend/Approve 6-0
 5/25/21 CO Amend/Approved 19-0
 LUZ PH – 5/18/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

(v) Amend

(m) Move

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

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

4. [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) (PD & PC Apv)
 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
 5/18/21 LUZ PH Approve 6-0
 5/25/21 CO Approved 19-0
 LUZ PH – 5/18/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

(m) Move

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

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

5. [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) (PD & PC Apv)
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
5/18/21 LUZ PH Approve 6-0
5/25/21 CO Approved 19-0
LUZ PH: 5/18/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(m) Move

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

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

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

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

CONSENT AGENDA (2021-236;2021-238 to 241;2021-243 to 245;2021-250 to 251;2021-257 to 259;2021-262 to 265;2021-295 to 297)

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

6. [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
5/17/21 TEU PH Approve 6-0
5/25/21 CO Approved 17-0
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

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7. [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 Improvemnt Trust Fund of the State of FL (The "Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip Public Docking Facility Adjacent to Post St. for Mooring of Recreational Vehicles & Water Taxis, for a 5 Yr Initial Term Commencing 2/13/20; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Ferraro)
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
5/17/21 NCSPHS Approve 6-0
5/17/21 TEU Approve 6-0
5/18/21 F Approve 6-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
8. [2021-0239](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Lease Agreeemnt 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
5/17/21 NCSPHS Approve 6-0
5/18/21 F Approve 7-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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9. [2021-0240](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver an Amendmnt 2 to Lease Agreemnt btwn the City of Jax ("City") & Cecil Field POW/MIA Memorial, Inc. ("Tenant") to Expand that Portion of the Premises Located in the Chapel Building at 6112 New World Ave. ("Chapel Building") from 6,200 Sq Ft to 14,744 Sq Ft; to Require Tenant to Surrender All of the Portion of the Premises Located in the Theater Building at Building 333, 13561 Lake Newman St.; to Extend the Term of the Lease from 10/1/22 to 3/31/23 at the Current Rental Rate; to Extend by 6 Months the Date of Certain Deadlines Related to the Permitting & Construction of a Veterans Memorial Building on Approx (20.5± Acre) Parcel That is Part of the Premises ("Ground Parcel"); to Extend by 6 Months the Date by Which the Tenant Must be Responsible for Utilities on the Premises; to Grant Tenant the Right to Apply for Classification of the Ground Parcel as Agricultural Classification (Greenbelt); to Modify the Reporting Requiremnts in the Lease to Conform to Tenant's FY; Providing for City Oversight by the OED. (Dillard) (Req of Mayor)(Co-Sponsor CM Ferraro)
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
5/17/21 NCSPHS Approve 6-0
5/17/21 TEU Approve 6-0
5/18/21 F Approve 7-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
10. [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
5/18/21 F Approve 6-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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11. [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
5/17/21 NCSPHS Approve 6-0
5/17/21 TEU Approve 6-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
12. [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
5/17/21 NCSPHS Approve 6-0
5/18/21 F Approve 6-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
13. [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
5/18/21 F Approve 6-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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14. [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
5/17/21 NCSPHS Approve 6-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
15. [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
5/17/21 NCSPHS Approve 6-0
5/18/21 F Approve 7-0
5/25/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21
16. [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
5/18/21 R Approve 7-0
5/25/21 CO Approved 17-0
17. [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
5/18/21 R Approve 7-0
5/25/21 CO Approved 17-0

18. [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
5/18/21 R Approve 7-0
5/25/21 CO Approved 17-0
19. [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
5/18/21 R Approve 7-0
5/25/21 CO Approved 17-0
20. [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
5/18/21 R Approve 7-0
5/25/21 CO Approved 17-0
21. [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
5/18/21 R Approve 6-0
5/25/21 CO Approved 17-0

22. [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
5/18/21 R Approve 6-0
5/25/21 CO Approved 17-0
23. [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 CMs Hazouri,Morgan, Priestly Jackson,Dennis, DeFoor, Newby,Boylan & Becton)
5/11/21 CO Introduced: R
5/18/21 R Approve 6-0
5/25/21 CO Approved 17-0
24. [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 CMs Hazouri Morgan,Priestly Jackson,Dennis, DeFoor, Newby,Boylan & Becton)
5/11/21 CO Introduced: R
5/18/21 R Approve 6-0
5/25/21 CO Approved 17-0
25. [2021-0297](#) RESO Honoring & Commemorating the Life of William Jacob Easton. (Mitchell) (Introduced by CMs Pittman, Newby,Priestly Jackson,Morgan(Co-Sponsor CMs DeFoor, Boylan,Dennis & Becton)
5/11/21 CO Introduced: R
5/18/21 R Approve 7-0
5/25/21 CO Approved 17-0

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

26. [2020-0391](#) ORD-Q Rezoning at 8113 Alton Ave, & 8129 Alton Ave (0.99± Acres) btwn Acme St. & Bowlan St N – CO to PUD – North Florida Land Trust Inc. (Dist 1-Morgan) (Abney) (LUZ) (GAB CPAC Apv) (Ex-Parte: CM Morgan)
7/28/20 Introduced: LUZ
8/4/20 LUZ Read 2nd & Rerefer
8/11/20 CO Read 2nd & Rereferred: LUZ
8/25/20 CO PH Only
4/6/21 LUZ PH Sub/Rerefer 7-0
4/13/21 CO Substitute/Rereferred:LUZ 19-0
5/25/21 CO PH Only
LUZ PH – 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21 & 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20 & 5/25/21

Open PH
Close PH

Applicant:
Paul Espinoza

This Ordinance was PH Only.

27. [2021-0200](#) ORD-Q 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) (PD Apv)
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
5/18/21 LUZ PH Approve 6-0
5/25/21 CO PH Approved 17-0
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

(m) Move

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

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

28. [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
 5/25/21 CO PH Only
 LUZ PH -5/18/21, 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

Open PH
 Close PH

This Ordinance was PH Only.

29. [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) (PD Apv)
 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
 5/18/21 LUZ PH Approve 6-0
 5/25/21 CO PH Approved 17-0
 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

(m) Move

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

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

30. [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) (SECPAC Deny) (SWCPAC Deny) (Ex-Parte: CM Boylan)
4/27/21 CO Introduced: LUZ
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: LUZ
5/25/21 CO PH Only
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

Open PH
Close PH

Applicant:
Thomas Ingram

This Ordinance was PH Only.

31. [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) (Ex-Parte: CM DeFoor)
4/27/21 CO Introduced: LUZ
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: LUZ
5/25/21 CO PH Only
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

Open PH
Close PH

Applicant:
Steve
Diebenow

This Ordinance was PH Only.

32. [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
 5/25/21 CO PH Only
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

Open PH
 Close PH

Applicant:
 Cyndy Trimmer

This Ordinance was PH Only.

33. [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) (Ex-Parte: CM Priestly Jackson)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered: LUZ
 5/18/21 LUZ Substitute/Rerefer 6-0
 5/25/21 CO PH Substitute/Rereferred: LUZ 17-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

Open PH
 Close PH

Substitute
 Rerefer to LUZ

Applicant:
 T.R. Hainline

This Ordinance was PH Sub/Rereferred: LUZ

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

34. [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) (N CPAC Deny) (Ex-Parte: CM Boylan)
4/27/21 CO Introduced: LUZ
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: LUZ
5/25/21 CO PH Only
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

Open PH
Close PH

Applicant:
Chris Hagan

This Ordinance was PH Only.

35. [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
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

36. [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
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

37. [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
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. [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
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. [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
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

40. [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
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

41. [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
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

42. [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
5/17/21 NCSPHS Read 2nd & Rerefer
5/17/21 TEU Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

43. [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
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

44. [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
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

45. [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
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

46. [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
 5/17/21 NCSPHS Emergency/Amend/Approve 4-2 (CMs White & Diamond)
 5/17/21 TEU Emergency/Amend/Approve 5-1 (CM Morgan)
 5/18/21 F Emergency/Amend/Approved 3-4 (Failed)(CMs Carlucci, Priestly Jackson, Morgan & Dennis)
 5/25/21 CO PH Postponed to 6/8/21 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH
 Close PH

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

This Ordinance was PH Postponed 6/8/21.

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

47. [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
 5/17/21 NCSPHS Emergency/Approve 6-0
 5/18/21 F Emergency/Approve 7-0
 5/18/21 R Emergency/Approve 6-0
 5/25/21 CO PH Emergency/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH
 Close PH

(v) Emergency
 (m) Move

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

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

48. [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
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred:F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

49. [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
5/17/21 TEU Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred:TEU, F, R, LUZ
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

50. [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
 5/25/21 CO PH Cont'd 6/8/21
 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, 6/2/21
 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, 6/8/21

Open PH
 Cont'd PH
 6/8/21

Applicant:
 Jessica Wilson

This Ordinance was PH Contd. to 6/8/21.

51. [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
 5/25/21 CO PH Cont'd 6/8/21
 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, 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21, 4/13/21, 4/27/21, 5/11/21, 5/25/21, 6/8/21

Open PH
 Cont'd PH
 6/8/21

Applicant:
 Jessica Wilson

This Ordinance was PH Contd. to 6/8/21.

52. [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
5/25/21 CO PH Cont'd 6/8/21
LUZ PH: 5/18/21, 6/2/21
Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/11/21 & 5/25/21, 6/8/21

Open PH
Cont'd PH
6/8/21

Applicant:
Curtis Hart

This Ordinance was PH Contd. to 6/8/21.

53. [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 & Diamond)
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
5/25/21 CO PH Cont'd 6/8/21
LUZ PH: 5/18/21, 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21 & 5/25/21, 6/8/21

Open PH
Cont'd PH
6/8/21

Applicant:
Curtis Hart

This Ordinance was PH Contd. to 6/8/21.

54. [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
5/25/21 CO PH Addn'l PH 6/8/21
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

Open PH
Close PH
Addn'l PH
6/8/21

Applicant:
Paul Harden

This Ordinance was PH Addnl. 6/8/21

55. [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
5/25/21 CO PH Addn'l PH 6/8/21
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

Open PH
Close PH
Addn'l PH
6/8/21

Applicant:
Cyndy Trimmer

This Ordinance was PH Addnl. 6/8/21

56. [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
5/25/21 CO PH Addn'l PH 6/8/21
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 6/8/21

Open PH
Close PH
Addn'l PH
6/8/21

Applicant:
Cyndy Trimmer

This Ordinance was PH Addnl. 6/8/21

57. [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
5/25/21 CO PH Addn'l PH 6/8/21
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

Open PH
Close PH
Addn'l PH
6/8/21

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 6/8/21

58. [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
5/25/21 CO PH Addn'l PH 6/8/21
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 6/8/21

Open PH
Close PH
Addn'l PH
6/8/21

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 6/8/21

59. [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
5/25/21 CO PH Addn'l PH 6/8/21
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

Open PH
Close PH
Addn'l PH
6/8/21

Owner:
Indigo
Shoppes,LLC

This Ordinance was PH Addnl. 6/8/21

3RD READING ORDINANCES:

60. [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
5/17/21 NCSPHS Amend/Approve 6-0
5/18/21 F Amend(NCSPHS)/Approve 7-0
5/25/21 CO Amend/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

61. [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) (JWC Apv)
 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
 5/17/21 NCSPHS Amend/Approve 6-0
 5/18/21 F Amend/Approve 5-0
 5/18/21 R Amend/Approve 6-0
 5/25/21 CO Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

62. [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 & Rerefered: NCSPHS, F
 5/17/21 NCSPHS Approve 5-0-1(Abstain-CM Freeman)
 5/18/21 F Approve 6-0
 5/25/21 CO Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

63. [2021-0249](#) ORD Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, a 2nd Amendmnt to the Parking Rights Agreemnt (“The Agreemnt”) btwn the City of Jax & JBDF, Inc. (Developer”) in Order to Extend the Duration of the Agreemnt to 9/30/21, & to Phase Out Contract Discounts Over a Period of Time. (McCain) (Req of Mayor)
4/27/21 CO Introduced: TEU, F
5/3/21 TEU Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: TEU, F
5/17/21 TEU Amend/Approve 5-0-1 (Abstain- CM Carrico)
5/18/21 F Amend/Approve 7-0
5/25/21 CO Amend/Approved 16-0-1 (Abstain-CM Carrico)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21

(v) Amend

(m) Move

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

Aye: 16 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

Abstain: 1 - Carrico

64. [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) (JWC Apv)
- 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
 5/17/21 NCSPHS Sub/Rerefer 6-0
 5/18/21 F Sub/Rerefer 7-0
 5/18/21 R Sub/Rerefer 6-0
 5/25/21 CO Substitute/Rereferred: NCSPHS, F, R 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(v) Substitute
 (m) Rerefer to
 NCSPHS, F, R

This Ordinance was Sub/Rereferred: NCSPHS, F, R

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

- 65.** [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 & Rereferred: F
 5/18/21 F Amend/Approve 6-1 (CM Cumber)
 5/25/21 CO Amend/Approved 17-1 (CM Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

Nay: 1 - Cumber

2ND READING RESOLUTIONS:

66. [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
5/18/21 R Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

67. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

68. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

69. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

70. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

71. [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) (Ex-Parte: CM Boylan)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

This Ordinance was Read 2nd & Rereferred.

72. [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) (N CPAC Apv) (Ex-Parte: CM Boylan)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

This Ordinance was Read 2nd & Rereferred.

73. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

This Ordinance was Read 2nd & Rereferred.

74. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

75. [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
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

76. [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
5/18/21 F Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: F
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 197.3632 F.S. –6/8/21

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

77. [2021-0299](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-20-24689, as Requested by 1043 Walnut, LLC, to Demolish a Multi-Family Structure at 1043 Walnut St, in the Springfield Historic Dist (R.E. #072921-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-Gaffney)(Eller) (LUZ)
5/25/21 CO Introduced: LUZ
LUZ PH – 6/15/21

This Resolution was Introduced to City Council and assigned.

78. [2021-0300](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-21-25095, as Requested by Steven Tyrrel, to Demolish a Contributing Structure at 348 11th St East, in the Springfield Historic Dist (R.E. #055231-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-Gaffney)(Eller) (LUZ)
5/25/21 CO Introduced: LUZ
LUZ PH – 6/15/21

This Resolution was Introduced to City Council and assigned.

79. [2021-0330](#) RESO Conf the Mayor's Appt of Kimano Edwards, to the Library Board of Trustees, Representing At-Large Group 1, Filling a Seat Formerly Held by Mario J. Payne, Pursuant to Sec. 90.101, Ord. Code, For a First Full Term to Expire 9/30/24. (Sidman) (Req of Mayor)
5/25/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

80. [2021-0331](#) RESO Concerning the Vacation of a Portion of the Plats of Jacksonville Heights Improvemnt Company Pursuant to Sect 177.101(3), FL Statutes; Returning a Portion of the Lands shown on said Jax Heights Improvemnt Company Plat to Acreage; Making Findings. (Wilson) (Introduced by CM White)
5/25/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

81. [2021-0301](#) ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at 14158 Lem Turner Rd & 0 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd, (1096.57± Acres) – (MU) Subject to Flue Site Specific Policy 4.3.16 & Public Buildings & Facilities (PBF) to Multi-Use (MU) Subject To Flue Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, LLC (Appl# L-5533-21A) (Dist. 8-Pittman)(Reed) (LUZ) 5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

82. [2021-0302](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan 0 U.S. Highway 301 South, 0 Normandy Blvd & 0 Maxville Macclenny Highway , btwn I-10 & Maxville Macclenny Highway (7002.25± Acres) – AGR-I,AGR-II & AGR-III to MU - 301 Capital Partners, LLC. (Appl# L-5457-20A) (Dist 12-White)(Kelly)(LUZ) 5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

83. [2021-0303](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5237 Racetrack Rd, 5255 Racetrack Rd & 0 Racetrack Rd, btwn I-95 & Racetrack Rd (9.42± Acres) – AGR-IV & NC to MU – Carolyn Keen, ET AL. (Appl#L-5548-21C) (Dist 11-Becton) (Reed) (LUZ) 5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

84. [2021-0304](#) ORD Amending Ord 2000-451-E, As Amended, which Approved a Developmnt order for Bartram Park, a Development of Regional Impact (DRI), Pursuant to an application for change to a Previously Approved Development of Regional Impact (AFC) Filed By Winslow Farms, LTD., ET AL., & Dated 4/19/2021, which changes are Generally Described as Adding (10.89± Acres) to the DRI For Multi-Family Residential Uses.
(Eller)(LUZ)
5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

85. [2021-0305](#) ORD-Q Rezoning at 0 I-95, 5237 Racetrack Rd, 5355 Racetrack Rd & 0 Racetrack Rd, btwn I- 95 & Racetrack Rd (10.90± Acres) – AGR & PUD to PUD – Carolyn Keen, ET AL. (App# L-5548-21C) (Dist 11-Becton) (Abney) (LUZ)
(Small-Scale 2021-303)
5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

86. [2021-0306](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8737 Baymeadows Rd, btwn Baymeadows Way & I-95 (3.90± Acres) – CGC to CGC - Lenox Cove Apartments, LLC.
(App# L-5542-21C) (Dist 11-Becton) (Fogarty) (LUZ)
(Rezoning 2021-307)
5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

87. [2021-0307](#) ORD-Q Rezoning at 8737 Baymeadows Rd, (3.90± Acres) btwn Baymeadows Way & I-95 – PUD to PUD - Lenox Cove Apartments, LLC.
(App# L-5542-21C) (Dist 11-Becton) (Abney) (LUZ)
(Small-Scale 2021-306)
5/25/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

88. [2021-0308](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Jones Rd & 0 Commonwealth Ave, btwn Commonwealth Ave & Jones Rd (1.76± Acres) – LDR to CGC – Michael Lloyd. (Appl# L-5545-21C) (Dist 8-Pittman) (McDaniel) (LUZ) (Rezoning 2021-309) 5/25/21 CO Introduced: LUZ LUZ PH – 7/20/21 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

89. [2021-0309](#) ORD-Q Rezoning at 0 Commonwealth Ave, 9120 Commonwealth Ave, & 0 Jones Rd, (2.68± Acres) btwn Commonwealth Ave & Jones Rd – CN & RR-ACRE to CCG-1- Michael Lloyd. (Appl# L-5545-21C) (Dist 8-Pittman) (Quinto) (LUZ) (Small-Scale 2021-308) 5/25/21 CO Introduced: LUZ LUZ PH – 7/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Introduced to City Council and assigned.

90. [2021-0310](#) ORD-Q Rezoning at 5402 Moncrief Rd West, btwn Soutel Dr & Hull St (0.29± Acres) – CN & CO to CCG-1 - Plaza Street Fund 176, LLC. (Dist 10-Priestly Jackson) (Lewis) (LUZ) 5/25/21 CO Introduced: LUZ LUZ PH – 7/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21

This Ordinance was Introduced to City Council and assigned.

91. [2021-0311](#) ORD Making Certain Findings, & Apv & Auth the Exec of a 1st Amendmnt to Amended & Restated Redev Agreemnt (“Amendmnt”) btwn the City of Jax (“City”) & HP-BDG 200 Riverside, LLC, or an Affiliated Company Managed by HP-BDG 200 Riverside, LLC (“Company”), Consisting of Approximately 295 Residential Units, 12,750 Sq Ft of Retail Space, & 450 New Structured Parking Spaces at 200 Riverside (the “Project”), Revising the Definition of Project Improvements to Permit Certain Commercial uses in up to 50% of the Retail Space in the Project; Apv & Auth the Exec of a Supplemental Redev Agreemt (“Supplemental Agreemt”) btwn the City & the Company, Auth the City to Grant the Company a Supplemental Recaptured Enhanced Value (Rev) Grant in an up to, Not-To-Exceed Amount of \$1,556,000.00, to Attract Retail Tenants Through Funding of Tenant Improvements or Rent Abatements; Apv & Auth Exec of Documents by the Mayor & Corp Secretary; Auth Apv of Technical Amendmnts by the Chief Executive Officer of the DIA; Providing for City Oversight by the DIA; Timeline for Execution of Agreement by the Company; Waiving the Project’s Compliance with the Public Invest Policy Adopted by Ord 2016-382-E. (Dillard) (Req of Mayor) 5/25/21 CO Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

92. [2021-0312](#) ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the “Act”) Pass-Through Grant Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource (“Eldersource”) to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (“Covid-19”) by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource’s Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation; Providing for Oversight by the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

93. [2021-0313](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement (the "Lease") btw the City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner's Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner's Office. (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

94. [2021-0314](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the Mccoys Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

95. [2021-0315](#) ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of the Manson Ln Right-of-Way Established in the Warrington's Subdivision Plat, as Recorded in Plat Book 5, Page 32 of the Current Public Records of Duval County, FL, at the Request of Michael Salazar, Subject to Reservation unto the City & JEA of an all Utilities & Facilities Easement over the Closed Portion of the Right-of-Way; Providing for Approval Subject to Conditions. (Dist. 8-Pittman) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S.-6/14/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

96. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

97. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreeemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

98. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreeemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

99. [2021-0319](#) ORD Regarding Chapt 307 (Historic Preservation), Ord. Code; Desig the Commercial Building, owned by 323 E Bay St, LLC, located at 323 East Bay St, Real Estate Number 073362-0000, Jax FL, as a Local Landmark; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Admin to enter the Local Landmark Designation on the Zoning Atlas. (Dist. 7-Gaffney) (West) (Req of JHPC)
5/25/21 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.

100. [2021-0320](#) ORD Regarding Chapt 307 (Historic Preservation), Ord. Code; Amend the Landmark Designation of 325 East Duval St, the YWCA Building, owned by VC Cathedral, LLC, Real Estate #073617-0020, Jax FL, Directing the Chief of Legislative Svc to Notify the Applicant, the Property Owner, & the Property Appraiser of the Landmark Designation, & to Record the Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to enter the Landmark Designation on the Zoning Atlas. (Dist. 7-Gaffney) (West) (Req of JHPC)
5/25/21 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.

101. [2021-0321](#) ORD Approp \$98,848 from The Social Justice & Community Investment Special Committee Contingency to the Dept of Parks, Recreation & Community Services for Additional Playground Equipment at The Mary Lena Gibbs Community Center, located at 6974 Wilson Blvd.; Providing for a Procurement Directive. (Dist. 10-Priestly Jackson) (Sidman) (Introduced by CM DeFoor)
5/25/21 CO Introduced: NCSPHS, F, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

102. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. ("JPEF"); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KIA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KIA. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

103. [2021-0323](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$6,908,112.00 for Program Costs; Providing for Award, Auth, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corporation Secretary to Execute & Deliver Documents Relating to the Award; Approving Positions. (B.T. 22-001) (R.C. 22-001) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

104. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

105. [2021-0325](#) ORD Concerning a Continuation Grant; Approp \$4,126,133.00 in Annual State Housing Initiatives Partnership (Ship) Program Grant Funding from the FL a Dept of Economic Opportunity, through the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Appropriation; Approving Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

106. [2021-0326](#) ORD Reallocating \$2,550,000.00 from the Winton Dr Recreational Facility & Park Funds to Lonnie Miller Park to be used for the Expansion & Addition of Athletic, Recreational & Other Amenities at Lonnie Miller Park; Purpose of Approp; Amending the 2021-2025 5-Year CIP Approved by Ord. 2020-505-E to Transfer Funding from the Winton Drive Recreational Facility & Park to Lonnie Miller Park to be used for the Construction of Various Improvements at Lonnie Miller Park; Req 1 Cycle Emergency Passage. (B.T. 21-076)(Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

107. [2021-0327](#) ORD Concerning a Continuation Grant; Approp \$2,601,336.00 in Annual Housing Opportunities for persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance & Related Supportive Services to Eligible Low-Income Persons living with HIV/Aids & their Families within Duval County; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Program Manager Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

108. [2021-0328](#) ORD Concerning a Continuation Grant; Approp \$3,924,186.00 in Annual Federal Home Investmnt Partnership (HOME) Grant Program Funding from The U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance to Eligible Low- & Very Low-Income Households; Purpose of Approp; Apv Positions.(B.T. 22-003) (R.C. 22-003) (Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

109. [2021-0329](#) ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreemnt btwn the City of Jax & the Jax Symphony Association, Inc. for Premises within the Performing Arts Center located At 300 West Water St, Jax, FL 32202, for a term of 5 Years Commencing 7/1/2021 – 6/30/26 at an initial Monthly Base Rental Rate of \$8,702.95; Providing for Oversight by the Dept of Parks, Recreation & Community Services.(Staffopoulos) (Req of Mayor) 5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

- 110. 2021-0332** ORD Making Certain Findings, & Apv & Auth the Chief Exec Officer of the DIA, or her Designee, to Execute a Redevelopmnt Agreemnt (“Agreemnt”) btwn the DIA (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Buildings Known Generally as the Florida Baptist Convention Building, Located at 218 W. Church St, & the Federal Reserve Building, Located at 424 N. Hogan Street (Collectively, the “Project”); Authorizing 6 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,624,321.00, to the Developer in Connection with the Project, to be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreemnt; Providing for Oversight of the Project by the DIA; Authorizing the Execution of all Documents Relating to the above Agreemnt & Transactions, & Authorizing Technical Changes to the Documnts. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

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

ADJOURN

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

Rollcall

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