

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

**IN-PERSON MEETING (WITH STREAMING VIEWING OPTIONS ONLY)**

**Tuesday, June 22, 2021**

**5:00 PM**

**Council Chambers, 1st Floor City Hall**

### City Council

**HONORABLE TOMMY HAZOURI**  
**PRESIDENT, 2020-2021**  
**AT-LARGE GROUP 3**  
**(904) 255-5217**

**HONORABLE SAM NEWBY**  
**VICE PRESIDENT, 2020-2021**  
**AT-LARGE GROUP 5**  
**(904) 255-5219**

**JESSICA B. MATTHEWS**  
**CHIEF OF LEGISLATIVE SERVICES**  
**JACKSONVILLE, FL 32202-3429**  
**TELEPHONE (904) 255-5122**  
**FAX (904) 255-5232**

**CHERYL L. BROWN**  
**COUNCIL SECRETARY/DIRECTOR**

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

**INVOCATION-Rev. Emily Knight, Riverside Park United Methodist Church**

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

**Excused:** 1 - Dennis

**APPROVES MINUTES of Regular Meeting of June 8, 2021.**

**COMMITTEE MEETINGS FOR THE WEEK OF Monday, July 19th & Tuesday, July 20th, 2021.**

Neighborhoods, Community Services, Public Health & Safety

Monday 9:30 am CM White

Transportation, Energy & Utilities

Monday 2:00 pm CM Salem

Finance

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

Rules

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

Jackson

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 4:30 CM Boylan

\*Standing Committee Meetings will be in In-Person Meetings (With Streaming Viewing Options Only)

\* Per Ordinance 2005-361-E ,City Council will not have meetings due to Fifth Week & Summer Break beginning June 28th to July 16th, 2021. \*

## PUBLIC HEARINGS AND PUBLIC PARTICIPATION

MEETING TIME: 5:00 P.M.

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

Meeting ID:972 6412 7526 Passcode: 29371

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:972 6412 7526  
Passcode:29371

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 [ccmeeting06222021@coj.net](mailto:ccmeeting06222021@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 July 27, 2021.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETINGS June 22, 2021.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session June 8, 2021.**

**PROPELLER CLUB JAX – Submitted the Resolution on Proposed Ordinance 2020-559 to increase the fees for vessel Adopted this 3rd day of June 2021.**

**CITY OF JACKSONVILLE – Submitted the Debt Affordability Study Baseline Version – 5/31/21 in accordance with Municipal Code Section 110.514.**

**COUNCIL AUDITORS OFFICE – Submitted the Notice of Report Release #800A: Follow-up on City Wire Transfers Audit was released on June 9, 2021.**

**COUNCIL AUDITORS OFFICE – Submitted the Notice of Report Release #811A: Follow-up on Mobility Fees Audit was released on June 10, 2021.**

**COUNCIL AUDITORS OFFICE – Submitted the Notice of Report #848: Fleet Management Audit was released on June 9, 2021.**

**PRESENTATION BY Council President Hazouri re:2020 -2021 City Council President's Awards and Presentations**

**QUASI-JUDICIAL ORDINANCES:**

1. [2020-0575](#) ORD-Q Rezoning at 0 Pearl St. N. (0.22± Acres) btwn 18th St. W. & 19th St. W. – CN to PUD – Emilio Montilla Investments, Inc. (Dist 7-R. Gaffney) (Cox) (LUZ)  
 9/22/20 CO Introduced: LUZ  
 10/6/20 LUZ Read 2nd & Rerefer  
 10/13/20 CO Read 2nd & Rereferred: LUZ  
 10/27/20 CO PH Only  
 11/17/20 LUZ Meeting Cancelled - No Action  
 6/15/21 LUZ PH Substitute/Rerefer 7-0  
 6/22/21 CO Substitute/Rereferred: LUZ 18-0  
 LUZ PH – 11/4/20, 11/17/20, 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, 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

(v) Substitute

(m) Rerefer to LUZ

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

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

**Excused:** 1 - Dennis

2. [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) (PD & PC Amd/Apv) (Ex-Parte: CM Boylan & Morgan)  
 4/27/21 CO Introduced: LUZ  
 5/4/21 LUZ Read 2nd & Rerefer  
 5/11/21 CO Read 2nd & Rereferred: LUZ  
 5/25/21 CO PH Only  
 6/15/21 LUZ PH Amend/Approve 6-0  
 6/22/21 CO Amend/Approved 19-0  
 LUZ PH: 6/2/21, 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

(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

3. [2021-0319](#) ORD-Q 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) (PD Apv)  
 5/25/21 CO Introduced: LUZ  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: LUZ  
 6/15/21 LUZ PH Approve 5-0  
 6/22/21 CO Approved 19-0  
 LUZ PH- 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

(m) Move

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

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

4. [2021-0320](#) ORD-Q 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) (PD Apv)  
 5/25/21 CO Introduced: LUZ  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: LUZ  
 6/15/21 LUZ PH Approve 4-0  
 6/22/21 CO Approved 19-0  
 LUZ PH- 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

(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 -(2021-312 THRU 315;2021-329 THRU 331;2021-361)**

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

5. [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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS,F  
6/14/21 NCSPHS Approve 7-0  
6/15/21 F Approve 4-0  
6/22/21 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21



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6. [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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
6/14/21 NCSPHS Approve 7-0  
6/15/21 F Approve 4-0  
6/22/21 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
7. [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 Mccoy's 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) (JWC Apv) 5/25/21 CO Introduced: NCSPHS, F, JWC  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC  
6/14/21 NCSPHS Approve 7-0  
6/15/21 F Approve 4-0  
6/22/21 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

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8. [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  
6/1/21 TEU Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred:TEU  
6/14/21 TEU PH Approve 6-0  
6/22/21 CO Approved 18-0  
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
9. [2021-0329](#) ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreeemnt 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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
6/14/21 NCSPHS Approve 7-0  
6/15/21 F Approve 5-0  
6/22/21 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21
10. [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  
6/2/21 R Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred:R  
6/15/21 R Approve 6-0  
6/22/21 CO Approved 18-0

11. [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  
6/2/21 R Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred:R  
6/15/21 R Approve 6-0  
6/22/21 CO Approved 18-0
12. [2021-0361](#) RESO Conf the Appt of Wiley Thomas, as a Member of the Kingsoutel Crossing Community Redevelopment Agency Advisory Board, Replacing Dr. Mary Jackson as a Citizen Member Representing the General Public who lives within one mile of the CRA Boundary, Pursuant to Chapt 53, Ord. Code, for a Partial Term Ending 12/31/21.(Sidman) (Req of Mayor)  
6/8/21 CO Introduced: R  
6/15/21 R Withdraw 6-0  
6/22/21 CO Withdrawn 18-0

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

13. [2021-0346](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Dun & Bradstreet, Inc., to Support the Relocation of the Company's National Headquarters to the City ("Project"); Auth a Relocation Grant in the Max Amt of \$6,000,000 ("Relocation Grant") Payable in 3 Annual Installmnts Following Acquisition of the Proj Parcel by the Company; Auth a \$12,000,000 Headquarters Retention Grant ("HR Grant") payable in Equal, Annual Installmnts Over a 20 Yr period Following Acquisition of the Proj Parcel by the Company, with Verification of Employment Retention Commencing in Yr 6 of the HR Grant; Auth an Employment Creation grant ("EC Grant") in the Max Amt of \$3,000,000, Calculated in the Amt of \$6,000 per New Job, Capped at 500 New Jobs, Payable in 25 Percent Increments Over a 4 Yr Period; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED") providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E to Auth the Relocation grant, HR Grant, & EC Grant, which are not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
 6/8/21 Introduced: F, R  
 6/15/21 F Amend/Approve 4-0-1 (Abstain-CM DeFoor)  
 6/15/21 R Amend/Approve 5-0  
 6/22/21 CO Amend/Approved 18-0-1 (Abstain-CM DeFoor)

(v) Amend  
 (m) Move

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

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

**Abstain:** 1 - DeFoor

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

14. [2021-0233](#) ORD-Q Rezoning at 0 Morse Ave., (21.44±Acres) btwn Ricker Rd. & Rampart Rd. – RR-Acre to PUD – Martha H. Burkhalter Trust. (R.E.# 015805-9500, 015806-0100 (Portion) & 015807-0000) (Dist 10-Priestly Jackson) (Cox) (LUZ) (Ex-Parte: CMs Priestly Jackson & Boylan)  
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  
6/22/21 CO PH Only  
LUZ PH: 6/2/21 & 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 6/22/21

Open PH  
Close PH

Applicant:  
T.R. Hainline

**This Ordinance was PH Only.**

15. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as "Thebaut Sisters Landing." (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)(Co-Sponsor CM Ferraro & DeFoor) (JHPC Apv)  
 4/27/21 CO Introduced: NCSPHS, TEU  
 5/3/21 NCSPHS Read 2nd & Rerefer  
 5/3/21 TEU Read 2nd & Rerefer  
 5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU  
 6/8/21 CO PH Only;Addn'l PH 6/22/21  
 6/14/21 NCSPHS Amend/Approve 7-0  
 6/14/21 TEU Amend/Approve 6-0  
 6/22/21 CO PH Amend/Approved 18-0  
 TEU PH Per Sec. 122.105: 6/1/21  
 Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21  
 Public Hearing Addn'l Per Sec 122.105- 6/22/21

Open PH  
 Close PH

(v) Amend  
 (m) Move

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

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

16. [2021-0255](#) ORD Renaming “Chuck Rogers Pk,” Located at 11950 San Jose Blvd, Jax, Fl 32223, as “Rogers Pk” to Recognize the Many Accomplishmnts & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers. (Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan) (Co-Sponsor CMs Morgan, R. Gaffney, Newby, Carlucci, Pittman, White, Salem, Becton & Ferraro) (JHPC Apv)  
4/27/21 CO Introduced: NCSPHS, TEU  
5/3/21 NCSPHS Read 2nd & Rerefer  
5/3/21 TEU Read 2nd & Rerefer  
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU  
6/8/21 CO PH Only;Addn'l PH 6/22/21  
6/14/21 NCSPHS Approve 7-0  
6/14/21 TEU Amend/Approve 6-0  
6/22/21 CO PH Amend/Approved 18-0  
TEU PH Per Sec. 122.105: 6/1/21  
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21  
Public Hearing Addn'l Per Sec 122.105- 6/22/21

Open PH  
Close PH

(v) Amend  
(m) Move

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

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

17. [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  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Only  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21

Open PH  
Close PH

Applicant:  
Paul Harden

**This Ordinance was PH Only.**

18. [2021-0335](#) ORD Regarding Small Scale Comp Plan Amendmnts to Conform Chapter 650 (Comp Planning for Future Developmnt), Ord. Code, to Sect. 163.3187, FL Statutes; Amend Sect. 650.105 (Definitions), Part 1 (General Provisions), Chap. 650 (Comp Planning for Future Developmnt), Ord. Code, to change the Acreage in the Definition of Small Scale Comprehensive Plan Amend from 10 Acres or Fewer to 50 Acres or Fewer. (Reed) (Req of Mayor)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:LUZ  
LUZ PH –7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

Open PH

Close PH

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

19. [2021-0347](#) ORD Auth the Mayor & Corp Secretary to Execute an Amendmnt to the Contract with Greenscape of Jax, Inc. for 3 Planting at the Jax Equestrian Ctr to Change the Payment Terms to Greenscape from a “Reimbursement After Payment to Subcontractor” Basis to a “Work Performed & Invoiced” Basis. (Grandin) (Introduced by CM White)  
6/8/21 Introduced: NCSPHS, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 Finance Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Open PH

Close PH

:

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

20. [2021-0348](#) ORD Approp \$ 600,000.00 to the Lower Eastside Drainage Proj from De-Approp Citywide Capital Projs; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Lower Eastside Drainage-01 Proj.(B. T. 21-077) (Staffopoulos) (Req of Mayor)  
6/8/21 Introduced: NCSPHS, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 Finance Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Open PH

Close PH

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



21. [2021-0349](#) ORD Approp \$3,840,199.91 in Fund Balance Derived from Investment Pool Earnings & De-Approp Projs to the Emerald Trail S-Line to Stonewall St Improvemnts Proj (The "Project"); Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Fund Balance Derived from Investmnt Pool Earnings & De-Approp Projs to Fund the Proj which is Designed to Connect the South End of the Existing S-Line Trail to the Intersection of Park St & Stonewall St; Req 1 Cycle Emergency Passage. (B. T. 21-081) (Staffopoulos) (Req of Mayor) (Co-Sponsor CMs Salem, Morgan, DeFoor, Carlucci, R. Gaffney, Hazouri, Pittman & Newby)  
 6/8/21 Introduced: NCSPHS, F  
 6/14/21 NCSPHS Emergency/Approve 7-0  
 6/15/21 F Emergency/Approve 4-0  
 6/22/21 CO PH Emergency/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

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

22. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreement btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CM Salem)  
6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

Open PH  
Close PH

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

23. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) ( Introduced by CM Newby) (Co-Sponsor CM Salem)  
6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Open PH  
Close PH

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

24. [2021-0354](#) ORD Making Certain Findings & Approp \$19,900,000.00 in Coronavirus Aid Relief, & Economic Security (“CARES”) Act Funding; Auth Disbursement of \$16,833,586.69 to Provide Funding to offset OT and payroll related expenses incurred by the Jax Sheriff’s Office (“JSO”) & the Jax Fire & Rescue Dept (“JFRD”) since 3/2020 as a Direct Result of COVID-19, \$488,016.67 to procure Emergency Operations Center/JFRD Emergency Response Systems and Equipment Upgrades, \$250,000.00 to the State of Florida Dept of Health, Duval Co Health Department (“DOH”) for Vaccinations and Various other Health related Svcs in response to COVID-19, \$1,000,000.00 in Business Relief Grant Funds to the Jax Symphony Assoc, Inc. to cover Economic losses form cont’d business interruption due to COVID-19, \$50,000.00 in Business Relief Grant Funds to Cathedral District-Jax, Inc. to cover Economic losses form Business Interruption due to COVID-19, & 1,278,396.64 to be allocated by the City Council for other Cares Act qualifying expenditures; Purpose of approp; Provide a carryover of funds from yr to yr until such funds are expended or lapse, & providing that any Cares Act Grant Funding not expended pursuant to this Ord by 11/30/2021 shall revert to the fund of origin for Reappropriation for authorized expenditures under the terms of the Care Act Grant; Approving, & Authorizing the Mayor, or his Designee, and the Corp Sec to execute & deliver an agreemnt with the State of Florida DOH, Duval County Health Dept for the provisions of vaccinations & various other health related services in response to COVID-19; Invoking the exception of Section 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to allow for a direct contract with the State of Florida DOH, Duval County Health Dept; Approving & Authorizing the City to enter into, a COVID-19 Business Grant Agreement with Jacksonville Symphony Association, Inc.; Apv, & Auth the City to enter into, a COVID-19 Business Grant Agreemnt with Cathedral District-Jax, Inc.; Invoking the exception of 126.107(G) (Exemptions), Chpt 126 (Procurement Code), Ord Code, to direct contract with Jax Symphony Association, Inc. and Cathedral District-Jax, Inc.; Authorizing the City to enter into amendmnts to existing agreemnts with Cares Act Funding recipients as necessary to reappropriate Cares Act Grant Funds as set forth herein; Prov for oversight by the Finance & Administration Dept; Prov for compliance for applicable Cares Act Grant Funding requirements; Requesting One Cycle Emerg Passage. (B. T. 21-082) (Staffopoulos) (Req of Mayor) 6/8/21 Introduced: NCSPHS, F, R  
6/14/21 NCSPHS Emergency/Amend/Approve 7-0  
6/15/21 F Emergency/Amend/Approve 5-0  
6/15/21 R Emergency/Amend/Approve 6-0  
6/22/21 CO PH Emergency/Amend(3x)(FI)/Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

**The Floor Leader moved the item be PH Emergency/Amend(3x)(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH**

**Emergency/Amend(3x)(FI)/Approved.**

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

25. [2021-0355](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt Btwn the City of Jax (“Lessor”) & Vystar Credit Union (“Vystar”) for lease to Vystar of Approximately 72 Sq. Ft. of Space at the Hogan St. entrance of the St. James Building, located at 117 West Duval St., Jax, FL 32202 (R.E. #073753-0000), for Vystar’s Continued Operation & Maintenance of an Automated Teller Machine (“ATM”) Kiosk Directly outside the Hogan St. entrance for the use and benefit of the Public, for an Initial Term of 3 Years Commencing 6/1/21 – 5/31/24, with options to renew for up to 2 Additional 3 Year Terms, at an Initial Annual Lease Fee of \$1,824.48 (\$25.34 Per Sq. Ft.), with 3% Annual Increases Thereafter; Providing for Oversight of Lease Acquisition by the Real Estate Division of the Dept. of Public Works, & Oversight by the Dept. of Public Works Thereafter. (Staffopoulos) (Req of Mayor)  
 6/8/21 Introduced: TEU, F  
 6/14/21 TEU Read 2nd & Rerefer  
 6/15/21 F Read 2nd & Rerefer  
 6/22/21 CO PH Read 2nd & Rereferred:TEU, F  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Open PH  
 Close PH

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

26. [2021-0356](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreemnt btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreemnt Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor) (JWC Apv)  
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Open PH  
Close PH

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

27. [2021-0357](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreemnt between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5-Cumber) (Staffopoulos) (Req of Mayor)  
6/8/21 CO Introduced: NCSPHS, TEU, F  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

Open PH  
Close PH

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

28. [2021-0358](#) ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreemnt btwn the DIA & Jax Historic Naval Ship Association, Inc. (“JHNSA”), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax’s Northbank, Said Agreemnt Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City’s Entering into 10-Yr License Agreemnt with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreemnt of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreemnt & License Agreemnt in accordance with Dev & License Agreemnt Terms without further Council approval; Providing for Oversight by DIA. (Sawyer) (Req of DIA)  
6/8/21 CO Introduced: NCSPHS, F, JWC  
6/14/21 NCSPHS Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO PH Read 2nd & Rereferred:NCSPHS, F, JWC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

Open PH

Close PH

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

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

29. [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  
 6/8/21 CO PH Cont'd 6/22/21  
 6/15/21 LUZ PH Withdraw 7-0  
 6/22/21 CO PH Withdrawn 15-0  
 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, 6/15/21  
 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, 6/22/21

Open PH  
 Close PH

(m) Withdraw

Applicant:  
 Jessica Wilson

**The Floor Leader moved the item be PH Withdrawn. The motion CARRIED. Roll**



**Call was ordered. The Chair declared the File PH Withdrawn.**

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

30. [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  
 6/8/21 CO PH Cont'd 6/22/21  
 6/15/21 LUZ PH Withdraw 7-0  
 6/22/21 CO PH Withdrawn 16-0  
 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, 6/15/21  
 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, 6/22/21

Open PH

Close PH

(m) Withdraw

Applicant:

Jessica Wilson

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

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

31. [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) (PD & PC 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  
 6/8/21 CO PH Cont'd 6/22/21  
 6/15/21 LUZ PH Approve 7-0  
 6/22/21 CO PH Approved 16-0  
 LUZ PH: 5/18/21, 6/2/21, 6/15/21  
 Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/11/21 & 5/25/21, 6/8/21,6/22/21

Open PH  
 Close PH

(m) Move

Applicant:  
 Curtis Hart

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

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

32. [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) (PD & PC 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  
 6/8/21 CO PH Cont'd 6/22/21  
 6/15/21 LUZ PH Approve 7-0  
 6/22/21 CO PH Approved 16-0  
 LUZ PH: 5/18/21, 6/2/21, 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21 & 5/25/21, 6/8/21,6/22/21

Open PH  
 Close PH

(m) Move

Applicant:  
 Curtis Hart

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

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

33. [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) (PD & PC Apv)  
(Rezoning 2021-270)  
5/11/21 CO Introduced: LUZ  
5/18/21 LUZ Read 2nd & Rerefer  
5/25/21 CO Read 2nd & Rereferred: LUZ  
6/8/21 CO PH Addn'l PH 6/22/21  
6/15/21 LUZ PH Approve 6-0  
6/22/21 CO PH Approved 16-0  
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

Open PH

Close PH

(m) Move

Applicant:

Curtis Hart

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

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

34. [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) (PD & PC Apv)(Ex-Parte: CM Morgan) (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  
6/8/21 CO PH Addn'l PH 6/22/21  
6/15/21 LUZ PH Approve 6-0  
6/22/21 CO PH Approved 16-0  
LUZ PH – 6/15/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21 & 6/22/21

Open PH  
Close PH

(m) Move

Applicant:  
Curtis Hart

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

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

35. [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) (PD & PC Apv) (Rezoning 2021-272)  
5/11/21 CO Introduced: LUZ  
5/18/21 LUZ Read 2nd & Rerefer  
5/25/21 CO Read 2nd & Rereferred: LUZ  
6/8/21 CO PH Addn'l PH 6/22/21  
6/15/21 LUZ PH Amend/Approve 6-0  
6/22/21 CO PH Amend/Approved 16-0  
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

Open PH  
Close PH

(v) Amend  
(m) Move

Applicant:  
David Doughman

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

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

36. [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) (PD & PC Apv) (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  
6/8/21 CO PH Addn'l PH 6/22/21  
6/15/21 LUZ PH Approve 6-0  
6/22/21 CO PH Approved 16-0  
LUZ PH – 6/15/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21 & 6/22/21

Open PH  
Close PH

(m) Move

Applicant:  
David Doughman

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

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



37. [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) (PD & PC Apv) (Rezoning 2021-277)  
 5/11/21 CO Introduced: LUZ  
 5/18/21 LUZ Read 2nd & Rerefer  
 5/25/21 CO Read 2nd & Rereferred: LUZ  
 6/8/21 CO PH Addn'l PH 6/22/21  
 6/15/21 LUZ PH Amend/Approve 5-1 (CM Ferraro)  
 6/22/21 CO PH Amend/Approved 17-1 (CM Ferraro)  
 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

Open PH  
 Close PH

(v) Amend  
 (m) Move

Applicant:  
 Steve Diebenow

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

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

**Nay:** 1 - Ferraro

38. [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) (PD & PC Amd/Apv) (Ex-Parte: CM Ferraro & Salem) (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  
 6/8/21 CO PH Addn'l PH 6/22/21  
 6/15/21 LUZ PH Amend/Approve 5-1 (CM Ferraro)  
 6/22/21 CO PH Amend/Approved 17-1 (CM Ferraro)  
 LUZ PH – 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 6/8/21 & 6/22/21

Open PH  
 Close PH

(v) Amend  
 (m) Move

Applicant:  
 Steve Diebenow

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

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

**Nay:** 1 - Ferraro

39. [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  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
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

Open PH  
Close PH  
Addn'l PH  
7/27/21

Applicant:  
Wyman Duggan

**This Ordinance was PH Addnl. 7/27/21**

40. [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  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
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

Open PH  
Close PH  
Addn'l PH  
7/27/21

Applicant:  
Paul Harden

**This Ordinance was PH Addnl. 7/27/21**

41. [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) (Rezoning 2021-305 & Companion Bill 2021-304)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
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

Open PH  
Close PH  
Addn'l PH  
7/27/21

Applicant:  
Emily Pierce

**This Ordinance was PH Addnl. 7/27/21**

42. [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)  
(Companion Bills 2021-303 & 305)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH  
Close PH  
Addn'l PH  
7/27/21

**This Ordinance was PH Addnl. 7/27/21**

43. [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. (Appl# L-5548-21C) (Dist 11-Becton) (Abney) (LUZ)  
(Small-Scale 2021-303 & Companion Bill 2021-304)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21
- Open PH  
Close PH  
Addn'l PH  
7/27/21
- Applicant:  
Emily Pierce
- This Ordinance was PH Addnl. 7/27/21**
44. [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. (Appl# L-5542-21C) (Dist 11-Becton) (Fogarty) (LUZ) (Rezoning 2021-307)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
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
- Open PH  
Close PH  
Addn'l PH  
7/27/21
- Applicant:  
Wyman Duggan
- This Ordinance was PH Addnl. 7/27/21**

45. [2021-0307](#) ORD-Q Rezoning at 8737 Baymeadows Rd, (3.90± Acres) btwn Baymeadows Way & I-95 – PUD to PUD - Lenox Cove Apartments, LLC. (Appl# L-5542-21C) (Dist 11-Becton) (Abney) (LUZ) (Small-Scale 2021-306)  
5/25/21 CO Introduced: LUZ  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH  
Close PH  
Addn'l PH  
7/27/21

Applicant:  
Wyman Duggan

**This Ordinance was PH Addnl. 7/27/21**

46. [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  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
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

Open PH  
Close PH  
Addn'l PH  
7/27/21

Applicant:  
Lara Hipps

**This Ordinance was PH Addnl. 7/27/21**

47. [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  
6/2/21 LUZ Read 2nd & Rerefer  
6/8/21 CO Read 2nd & Rereferred: LUZ  
6/22/21 CO PH Addn'l PH 7/27/21  
LUZ PH – 7/20/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

Open PH  
Close PH  
Addn'l PH  
7/27/21

Applicant:  
Lara Hipps

**This Ordinance was PH Addnl. 7/27/21**

**3RD READING ORDINANCES:**

48. [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) (PD & PC Apv)  
 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  
 6/14/21 NCSPHS Amend/Approve 7-0  
 6/15/21 LUZ PH Amend/Approve 7-0  
 6/22/21 CO Amend/Approved 17-0  
 LUZ PH -5/18/21, 6/2/21, 6/15/21  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/11/21 & 5/25/21

(v) Amend

(m) Move

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

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



49. [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  
 6/1/21 TEU Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred:TEU,F  
 6/14/21 TEU Amend/Approve 6-0  
 6/15/21 F Amend/Approve 4-0  
 6/22/21 CO Amend/Approved 14-1 (CM Cumber)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(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:** 14 - Becton, Bowman, Boylan, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, and Carrico

**Nay:** 1 - Cumber

50. [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  
 6/1/21 NCSPHS Read 2nd & Rerefer  
 6/1/21 TEU Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/2/21 R Read 2nd & Rerefer  
 6/2/21 LUZ Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ  
 6/14/21 NCSPHS Amend/Approve 1-6 (Fail) (CMs White, Pittman, Becton, Diamond, Bowman, & Carrico)  
 6/14/21 TEU Approve 0-6 (Fail) (CMs Salem, Carrico, R. Gaffney, Ferraro, Morgan & Becton)  
 6/15/21 F Approve 0-4 (Fail) (CMs Carlucci, DeFoor, Salem & Morgan)  
 6/15/21 R Amend/Approve 2-4 (Fail) (CMs Priestly Jackson, Carlucci, Newby & Pittman)  
 6/15/21 LUZ Withdraw 5-0  
 6/22/21 CO Withdrawn 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(m) Withdraw

(At Request  
of Bill Sponsor)

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

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

51. [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 Agreemnt 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) (Co-Sponsors: CMs Freeman, Pittman, Carrico, R. Gaffney, Hazouri, Morgan, DeFoor, Carlucci, Priestly Jackson, Newby, White & Boylan)
- 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC  
 6/1/21 NCSPHS Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/2/21 R Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)  
 6/15/21 F Amend/Approve 4-0  
 6/15/21 R Amend/Approve 6-0  
 6/22/21 CO Amend/Approved 17-1 (CM Ferraro)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(v) Amend

(m) Move

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

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

**Nay:** 1 - Ferraro

52. [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 Agreemnt 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 CMs Salem, Freeman, Pittman, Carlucci, Priestly Jackson, Boylan, DeFoor, White, R. Gaffney, Hazouri & Morgan)  
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC  
 6/1/21 NCSPHS Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/2/21 R Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)  
 6/15/21 F Amend/Approve 4-0  
 6/15/21 R Amend/Approve 6-0  
 6/22/21 CO Amend/Approved 14-3 (CMs Bowman, Diamond & Ferraro)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(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:** 14 - Becton, Carlucci, Cumber, DeFoor, Dennis, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

**Nay:** 3 - Bowman, Diamond, and Ferraro

53. [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) (Co-Sponsors: CMs Freeman, Pittman, Carlucci, Priestly Jackson, Boylan, Newby, Salem, White, R. Gaffney, Hazouri & Morgan)  
5/25/21 CO Introduced: NCSPHS, F, SJCIC  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
6/14/21 NCSPHS Approve 5-2 (CMs Diamond & Bowman)  
6/15/21 F Approve 4-0  
6/22/21 CO Approved 15-2 ( CMs Bowman & Diamond)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(m) Move

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

**Aye:** 15 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

**Nay:** 2 - Bowman, and Diamond

54. [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 (KHA), 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 KHA. (Sidman) (Introduced by CM Salem) (Co-Sponsors: CMs Freeman, Pittman, Newby, Priestly Jackson, Dennis, Carlucci, Boylan, DeFoor, White, R. Gaffney, Hazouri & Morgan)  
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC  
 6/1/21 NCSPHS Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/2/21 R Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
 6/14/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)  
 6/15/21 F Amend/Approve 4-0  
 6/15/21 R Amend/Approve 6-0  
 6/22/21 CO Amend/Approved 15-2 (CMs Bowman & Diamond)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(v) Amend

(m) Move

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

**Aye:** 15 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

**Nay:** 2 - Bowman, and Diamond

55. [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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Carrico)  
6/15/21 F Amend/Approve 4-0  
6/22/21 CO Amend/Approved 14-0-3 (Abstain-CMs R. Gaffney, Pittman & Carrico)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(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:** 14 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Hazouri, Morgan, Newby, Priestly Jackson, Salem, and White

**Abstain:** 3 - Gaffney, Pittman, and Carrico

56. [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  
 6/1/21 NCSPHS Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/2/21 R Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R  
 6/14/21 NCSPHS Amend/Approve 6-0-1 (Abstain- CM Pittman)  
 6/15/21 F Amend/Approve 4-0  
 6/15/21 R Amend/Approve 5-0-1 (Abstain-CM Pittman)  
 6/22/21 CO Amend/Approved 15-0-2 (Abstain-CMs R. Gaffney & Pittman)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(v) Amend

(m) Move

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

**Aye:** 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Carrico

**Abstain:** 2 - Gaffney, and Pittman



57. [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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS , F  
6/14/21 NCSPHS Amend/Approve 7-0  
6/15/21 F Amend/Approve 4-0  
6/22/21 CO Amend/Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(v) Amend

(m) Move

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

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

58. [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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
6/14/21 NCSPHS Amend/Approve 7-0  
6/15/21 F Amend/Approve 4-0  
6/22/21 CO Amend/Approved 16-0-1 (Abstain-CM R. Gaffney)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

(v) Amend

(m) Move

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

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

**Abstain:** 1 - Gaffney

59. [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  
6/1/21 NCSPHS Read 2nd & Rerefer  
6/2/21 F Read 2nd & Rerefer  
6/8/21 CO PH Read 2nd & Rereferred: NCSPHS , F  
6/14/21 NCSPHS Amend/Approve 7-0  
6/15/21 F Amend/Approve 4-0  
6/22/21 CO Amend/Approved 16-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

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

60. [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  
 6/1/21 NCSPHS Read 2nd & Rerefer  
 6/2/21 F Read 2nd & Rerefer  
 6/8/21 CO PH Read 2nd & Rereferred: NCSPHS, F  
 6/14/21 NCSPHS Approve 7-0  
 6/15/21 F Approve 4-0-1 (Abstain-CM Salem)  
 6/22/21 CO Approved 16-0-1 (Abstain-CM Salem)  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

(m) Move

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

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

**Abstain:** 1 - Salem

**2ND READING RESOLUTIONS:(Public Participation:2021-359 to 360;2021-362 to 364)**

61. [2021-0359](#) RESO Conf the Jax Ethics Commission's Appt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3 Yr Term Ending 9/3/24; Providing for a Prospective Effective Date. (Sidman) (Req of Jax Ethics Commission) (Co-Sponsor CM Salem)  
6/8/21 Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

62. [2021-0360](#) RESO Conf the Mayor's Appt of Chester Spellman, to the Public Service Grant Council, with Grant Experience, Replacing Carol Brock, Pursuant to Sect. 80.102, Ord. Code, for a Partial Term to Expire 12/31/22. (Sidman) (Req of Mayor)  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

63. [2021-0362](#) RESO Designating the Jax System of Care for Children's Mental Health, acting through the KHA, a City Dept, as the County Planning Council Pursuant to Sect. 394.657, FL Statutes, & Assigning the Preparation & Submission of Grant Applications to the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program to this Entity, Through the KHA; Establishing Membership of Committee Pursuant to Sect. 394.657, FL Statutes. (Johnston) (Introduced by CM White)  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

64. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White)  
6/8/21 CO Introduced: R  
6/15/21 R Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: R

Public  
Participation

**This Resolution was Read 2nd & Rereferred.**

65. [2021-0364](#) RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted; Setting Council's Top Budget Priorities for 2021-2022 FY; Encouraging Mayor to Incorporate Council Priorities into 2021-2022 Budget; Requesting One-Cycle Emerg Action. (Johnston) (Introduced by CM Carlucci)  
6/8/21 CO Introduced:F, R  
6/15/21 F Emergency/Amend/Approve 4-1 (CM Salem)  
6/15/21 R Emergency/Amend/Approve 6-0  
6/22/21 CO Emergency/Amend/Approved 17-1 (CM Cumber)

(v) Emergency

Public  
Participation

(v) Amend  
(m) Move

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

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

**Nay:** 1 - Cumber

**2ND READING ORDINANCES:**

66. [2021-0333](#) ORD Adopting the 2021B Series Text Amendment to the Capital Improvements Element Of The 2030 Comp Plan of the City of Jax, to Remove the Mobility Fee Calculation from the 2030 Comp Plan & Reference the Mobility Fee Calculation in the Ord. Code. (Reed) (LUZ)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

67. [2021-0334](#) ORD Approving a new element in the 2030 Comp Plan of the City of Jax, to add a Property Rights Element to the 2030 Comp Plan, as Required by Sect. 163.3177(6), FL Statutes, for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendment Transmitted Herein shall not be Construed as an Exemption from any other Applicable Laws. (Reed) (Req of Mayor)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

68. [2021-0336](#) ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 0 Philips Highway, btwn Energy Center Dr. & Severn St.,(81.49± Acres) – LDR, CGC & BP to MDR, CGC, CSV & LI - Owned by Sphinx Management Inc., ET AL. (Appl #L-5527-21A) (Dist 11-Becton) (Reed) (LUZ)  
6/8/21 CO Introduced: LUZ, JWC  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ, JWC  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

69. [2021-0337](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd., (15.54± Acres) – LDR, CGC & MDR to CSV - Trout River Land Holdings, LLC. (Appl #L-5515-21A) (Dist 8-Pittman) (Hinton) (LUZ)  
(Rezoning 2021-338)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

70. [2021-0338](#) ORD-Q Rezoning at 0 Broward Rd., btwn Island Point Dr. & Clark Rd.,(15.54± Acres) – PUD, RMD-A, CN & RLD-60 to CSV - Owned by Trout River Land Holdings, LLC. (Appl #L-5515-21A) (Dist 8-Pittman) (Quinto) (LUZ)  
(Large-Scale 2021-337)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21 & 8/10/21

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

71. [2021-0339](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 5555 Radio Ln., btwn Ellis Road South & Lasota Ave.,(14.24± Acres) – PBF to LDR - Covenant Media, LLC. (Appl # L-5477-20A) (Dist 14-DeFoor) (Lukacovic) (LUZ)  
(Rezoning 2021-340)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

72. [2021-0340](#) ORD-Q Rezoning at 5555 Radio Ln., btwn Ellis Road South & Lasota Ave.,(14.24± Acres) – PBF-2 to PUD - Covenant Media, LLC. (Appl # L-5477-20A) (Dist 14-DeFoor) (Wells) (LUZ)  
(Large-Scale 2021-339)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

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

73. [2021-0341](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Starratt Rd, btwn Airport Center Dr East & New Berlin Rd. (7.80± Acres) – LDR & CGC to MDR – Starratt Crossing, LLC,. (Appl# L-5492-20C) (Dist 7-R.Gaffney) (Fogarty) (LUZ)  
(Rezoning 2021-342)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

74. [2021-0342](#) ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr East & New Berlin Rd. – RR-Acre & CCG-1 to PUD - Starratt Crossing, LLC. (Appl# L-5492-20C) (Dist 7-R.Gaffney) (Lewis)(LUZ)  
(Small-Scale 2021-341)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

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



75. [2021-0343](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8359 Walden Rd E, btwn Collins Rd & Shindler Rd (2.27± Acres) – LDR to ROS – Amie R. Rainbolt (Appl# L-5550-21C) (Dist 12-White) (Fogarty) (LUZ)  
(Rezoning 2021-344)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

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

76. [2021-0344](#) ORD-Q Rezoning at 8359 Walden Rd E, btwn Collins Rd & Shindler Rd (2.27± Acres) – RR-ACRE to PUD – Amie R. Rainbolt (Appl# L-5550-21C) (Dist 12-White) (Lewis) (LUZ)  
(Small-Scale 2021-343)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21 & 8/10/21

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

77. [2021-0345](#) ORD-Q Apv Sign Waiver Appl SW-21-02 for Sign at 7061 Old Kings Rd S, btwn Galicia Rd & Toledo Rd – Owned by 7061 S Old Kings Rd, LLC, Req to Increase Size of Sign from 24 Sq Ft to 30 Sq Feet, & Reduce Min Setback from 20 Ft to 10 Ft in RMD-D Dist. (Dist 5-Cumber) (Lewis) (LUZ)  
6/8/21 CO Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21

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

78. [2021-0350](#) ORD Apv the Proposed Text Amendmnt to the FLUE of the 2030 Comp Plan of the City of Jax, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Landuse Category Described in FLUE Policy 4.3.7. from 2,251 to 2,865 for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendmnt Transmitted herein shall not be construed as an Exemption from any other Applicable laws. (Reed) (Introduced by CM Becton)  
6/8/21 Introduced: LUZ  
6/15/21 LUZ Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: LUZ  
LUZ PH -8/3/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

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

79. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist ("CDD") to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)  
6/8/21 Introduced: TEU, F  
6/14/21 TEU Read 2nd & Rerefer  
6/15/21 F Read 2nd & Rerefer  
6/22/21 CO Read 2nd & Rereferred: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

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

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

80. [2021-0374](#) RESO-Q Concerning the Appeal Filed By Rabbi Joseph Kahanov, Widad Zacharia, Holly (Sarah) Herman, Gloria Einstein, Autumn Wynn & Stefan Wynn, of the Final Order Issued By Planning Commission Apv Zoning Exception Appl E-21-16, with Conditions (Allowing Retail Sales & Service of All Alcoholic Beverages in Conjunction with Service of Food with Outside Seating) & the Companion Final Order Issued By Planning Commission Apv Appl for Waiver of Min Dist Req for Liquor License Location WLD-21-04 (Reducing Req Min Dist from House of Worship or School from 500 ft to 110 ft) granted to Time Out Sports Grill Mandarin, LLC on Property located at 10140 San Jose Blvd; Adopt Findings & Conclusions of LUZ. (Eller) (LUZ)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21

**This Resolution was Introduced to City Council and assigned.**

81. [2021-0375](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & The Boeing Company, to Support the Expansion of the Company's Existing Facility Located Generally at 5868 Approach Rd, Jax, FL ("Project"); Auth an Infrastructure Grant in the Max Amt of \$425,000 ("Infrastructure Grant") Payable in 2 Annual Installments Following: (1) Acquisition & Improvement of the Proj Parcel by the Company; & (2) Creation of at least 334 New Jobs at the Proj Parcel by no later than 12/31/26; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Infrastructure Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)  
6/22/21 CO Introduced: F, R

**This Resolution was Introduced to City Council and assigned.**

82. [2021-0387](#) RESO Honoring & Commending 7 yr Old Chase Poust on his Quick Thinking & Bravery in Facilitating the Rescue of his Father & Sister from a Potential Tragedy in the St. Johns River.  
(Clements) (Introduced by CM Freeman)(Co-Sponsored by CMs Salem, Bowman & Ferraro)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

83. [2021-0388](#) RESO Honoring & Congratulating Tammie Talley, Director of Athletics for Duval Cty Schools, on being named "Florida Athletic Director of the Year" by the Florida Interscholastic Athletic Administrators Assoc. (Clements) (Introduced by CM Freeman) (Co-Sponsor CM Bowman)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

84. [2021-0389](#) RESO Conf the Mayor's Reappt of Matthew P. Brockelman, to the Downtown Developmnt Review Board, as a Full Time Employee at a business or professional office located within the Downtown Area Representative, Pursuant to Sec. 656.361.9, Ord Code, for a 1st Full Term to Exp 6/30/2023. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

85. [2021-0390](#) RESO Conf the Mayor's Reappt of Christian Harden, to the Downtown Developmnt Review Board, Pursuant to Sec. 656.361.7, Ord Code,, as a contractor, developer or realtor representative, for a 3rd Full term to Exp 6/30/2023. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

86. [2021-0391](#) RESO Conf the Mayor's Appt of Cal Walton, to the Better Jax Proj Administration Comm., replacing Menelaos "Manny" Papalas, to serve as a private citizen member, Pursuant to Chapt 761, Sec. 107, Ord Code, for a 1st Full Term to Exp on 3/31/2026. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

87. [2021-0392](#) RESO Conf the Mayor's Appt of Andre Green, to the Jax Housing Authority, replacing Soo Gilvarry, Pursuant to Chapt 51A, Ord Code, for a Partial Term to Exp 9/16/2022. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

88. [2021-0393](#) RESO Conf the Mayor's Reappt of Jeffrey Rosen, to the Jax Housing Finance Authority, in accordance with Chapt 52, Ord Code, for a 2nd Full Term ending 6/30/2025; Providing for a Directive for the Chief of Legislative Svcs. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

89. [2021-0394](#) RESO Conf the Appt of Anthony Robbins, as a member of the KingSoutel Crossing Comm. Redevelopmnt Agency Advisory Board, as a citizen representing the Planning, Landscape Architecture or Architecture Fields, Pursuant to Chapt 53, Ord Code, for an Initial Term ending 12/31/2023. (Distel) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

90. [2021-0395](#) RESO Expressing the City Council's Strong Support for the Brave Men & Women of the Jax Sheriff's Office in light of the recent attack on an On-Duty Officer; Urging that the perpetrator of the attack be prosecuted to the fullest extent of the law. (Clements) (Introduced by CM Ferraro)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

91. [2021-0396](#) RESO Thanking the U.S. Marines for choosing Jax & the Hyatt Regency Hotel as the Site to quarantine Marine Corps Recruits prior to their arrival for basic training at Paris Island. (Clements) (Introduced by CP Hazouri) (Co-Sponsor CM Bowman)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

92. [2021-0397](#) RESO Honoring & Commemorating the Life & Accomplishmnts of the Reverend Willis Barnum Coker McCarty on the Occasion of his Passing. (Clements) (Introduced by CM DeFoor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

93. [2021-0398](#) RESO Commending Warren E. Jones for his Service to Riverside Avondale Preservation upon his Retirement. (Hampsey) (Introduced by CM DeFoor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

94. [2021-0399](#) RESO Commending & Thanking Allweather Tire Co. & Ellen Dutton Chaffin for donating property to the City for Public Park purposes to be known as Thebaut Sisters Landing. (Clements) (Introduced by CM Ferraro) (Co-Sponsor CM DeFoor)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

95. [2021-0400](#) RESO Appt Joe Hindsley as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Accommodation Industry Representative, replacing Kirit Patidar Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

96. [2021-0401](#) RESO Appt Dennis Thompson as a member of the Duval Cty Tourist Developmnt Council, as a Tourist Industry Representative, replacing Craig Smith Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for a 1st Term ending 6/30/2025. (Sidman) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

**INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation: 2021-383)**

97. [2021-0365](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Lem Turner Rd, btwn Bolyard Dr & Lem Turner Rd (1.79± Acres) – CGC to RPI – Jacksonville Self Storage II, LLC (Appl# L-5567-21C) (Dist 8-Pittman) (Abney) (LUZ)  
(Rezoning 2021-366)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

98. [2021-0366](#) ORD-Q Rezoning at 0 Lem Turner Rd, btwn Bolyard Dr & Lem Turner Rd (1.79± Acres) – PUD to RMD-A – Jacksonville Self Storage II, LLC (Appl# L-5567-21C) (Dist 8-Pittman) (Abney) (LUZ)  
(Small-Scale 2021-365)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

99. [2021-0367](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1484 Monticello Rd, btwn Monticello Rd & Holmesdale Rd (.46± Acres) – LDR to RPI – Map Ventures, LLC (Appl# L-5551-21C) (Dist 5-Cumber) (Reed) (LUZ)  
(Rezoning 2021-368)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

100. [2021-0368](#) ORD-Q Rezoning at 1484 Monticello Rd, btwn Monticello Rd & Holmesdale Rd (.46± Acres) – RLD-60 to CRO – Map Ventures, LLC (Appl# L-5551-21C) (Dist 5-Cumber) (Abney) (LUZ)  
(Small-Scale 2021-367)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

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101. [2021-0369](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2179 Emerson St, btwn St. Augustine Rd & Philips Hwy (8.45± Acres) – LI & CGC to MDR & CGC – The Southside Church of God in Christ, Inc. (App# L-5554-21C) (Dist 5-Cumber) (Reed) (LUZ)  
(Rezoning 2021-370)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

102. [2021-0370](#) ORD-Q Rezoning at 0 Duck Island Rd, 0 Freeman Rd, & 2179 Emerson St, btwn St. Augustine Rd & Philips Hwy (12.07± Acres) – CCG-2, RMD-A & PUD to PUD – The Southside Church of God in Christ, Inc. (App# L-5554-21C) (Dist 5-Cumber) (Corrigan) (LUZ)  
(Small-Scale 2021-369)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

103. [2021-0371](#) ORD-Q Rezoning at 0, 4601, 4704, 4840 & 4850 Cedar Point Rd, btwn Coach Light Dr & Clapboard Creek Dr (55.90± Acres) – RR-ACRE to PUD – Blair A. Tanner, Et Al. (Dist 2-Ferraro) (Wells) (LUZ)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

104. [2021-0372](#) ORD-Q Rezoning at 14485, 14193, 14501, & 14557 Philips Hwy, btwn Wells Creek Pkwy & Williamstown Dr (31.00± Acres) – PUD to PUD – Frapag Powers Bay, LLC (Dist 11-Becton) (Lewis) (LUZ)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**

105. [2021-0373](#) ORD-Q Rezoning at 0 San Juan Ave, btwn Niblick Dr & Lindberg Dr (.89± Acres) – CCG-1 to CCG-2 – Millennium Trust Company, LLC (Dist 9-Dennis) (Lewis) (LUZ)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

**This Ordinance was Introduced to City Council and assigned.**



106. [2021-0376](#) ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code; Designating the Commercial Bldg, Owned by 112 E Forsyth, LLC, at 112 E Forsyth St, as a Local Landmark; Directing the Chief of Legislative Svcs Div 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 Cty; Directing the Zoning Admin to enter the Local Landmark Designation on Zoning Atlas. (R.E. 073456-0100) (Dist 7-R.Gaffney) (West) (Req of JHPC)  
6/22/21 CO Introduced: LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

107. [2021-0377](#) ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code; Designating the Thomas Porter House, Owned by 510 N. Julia St, LLC. , at 510 N. Julia St. as a Local Landmark; Directing the Chief of Legislative Svcs Div 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 Cty; Directing the Zoning Admin to enter the Local Landmark Designation on Zoning Atlas. (R.E. 073849-0005) (Dist 7-R.Gaffney) (West) (Req of JHPC)  
6/22/21 CO Introduced: LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

108. [2021-0378](#) ORD-MC Regarding Chapt 116 (Employees & Employee Benefits), Ord Code; Amending Secs 116.1401 (Definitions), 116.1402 (Special Committee on Group Health Benefits), 116.1403 (Request for Proposal (RFP) Procedure), 116.1404 (Group Health Plan Award) & 116.1406 (Self-Insurance), Pt 14 (Group Health Plan), Chapt 116 (Employees & Employee Benefits), Ord Code, to make certain changes to the composition of the Special Committee on Group Health Benefits, revise & clarify the role of the Special Committee on Group Health Benefits, & make certain changes to the request for proposal procedure for the Group Health Plan. (Davis) (Introduced by CP Hazouri)  
6/22/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

109. [2021-0379](#) ORD Approp \$51,000 from the SJCIC Contingency for an expansion to the JaxCareConnect Prog; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, a 1st amendment to the agreemnt btwn the City of Jax & We Care Jax, Inc. for the JaxCareConnect Prog; Invoking the exception in Sec 126.107 (G), Ord Code, providing for direct contract with We Care Jax, Inc. Svcs; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Boylan)  
6/22/21 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

110. [2021-0380](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, not to exceed amt of \$1,500,000, or such lesser amt as determined Pursuant to the agreemnt (defined below), & approp thereof to provide funding for the Palm Ave improvemnts; purpose of approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to provide addn'l funding for the Proj entitled "Palm Ave Improvements" (The Project"); Amending 2020-504-E, the FY 2021 Budget Ord, to replace the 3rd revised schedule B4, the FY 20-21 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4B, the FY 2020-2021 Capital Improvement Projs funded via borrowing, to auth the borrowing &/or the issuance of debt for the Proj; Auth the borrowing & approp of funds; Auth the Mayor, or his Designee, & Corp. Secretary to execute & deliver, for & on behalf of the City, a public infrastructure Capital Improvemnts Costs Disbursemnt Agreemnt ("Agreemnt") for the reconstruction of Palm Ave btwn the City & Southern Baptist Hospital of Florida, Inc. (The "Developer"), which agreemnt auths the Developer to provide for the design, engineering, permitting, construction, engineering & inspection svcs, & construction of certain improvemnts to Palm Ave on behalf of the City, to be funded by the City as set forth in the agreemnt, with cost overruns the responsibility of the Developer; Providing for Oversight by the Public Works Dept. (B.T. 21-085) (Wilson, IV)(Req of Mayor)  
6/22/21 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

111. [2021-0381](#) ORD-MC Amending Sec. 106.201 (Final Annual Budget; Time of Submission), Chapt 106 (Budget & Acct Code), Ord Code, to Create a time certain for filing the Mayors Annual Budget. (Sidman) (Introduced by CP Designate Newby)  
6/22/21 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

112. [2021-0382](#) ORD Approp \$300,000 from the SJCIC Contingency to Historic Stanton, Inc. Contingency to be used for Bldg Improvemnts at the Historic Stanton School at 521 W. Ashley St; Oversight by the Dept. of Public Works (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson)  
6/22/21 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

113. [2021-0383](#) ORD Approp from \$100,000 from the SJCIC Contingency to Parks Recreation & Comm Svcs. Dept.-Social Svcs. Div. for Emergency Assistance Prog to be used to assist the Hilltop Residents; Providing for City Oversight by the Parks, Recreation & Comm. Svcs Dept.; Req Emergency Passage upon Introduction (Sidman) (Introduced by CMs Pittman & White) (Co-Sponsored by CMs Priestly Jackson, Boylan, Carlucci, DeFoor, Salem, Hazouri, Carrico, Freeman, R. Gaffney, Newby, Morgan & Dennis)  
6/22/21 CO Introduced: NCSPHS, F  
6/22/21 CO Emergency/Amend (Flr)/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

(v) Emergency

Public  
Participation

(v) Amend(Flr)  
(m) Move

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

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

114. [2021-0384](#) ORD Conf the Appt of Jenny Vipperman, a St. Johns Cty Resident with Substantial Business Interest in Duval Cty, as a member of the KHA Board, filling a seat formerly held by Donna Orender, Pursuant to Chapt 77, Ord Code, for a Full Term Exp 12/31/2024. (Sidman) (Req of Mayor)  
6/22/21 CO Introduced:R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

115. [2021-0385](#) ORD Regarding Septic Tank including drain field (“Septic Tank”) & Sewer Connection Grants for “For Profit” businesses & “Not for Profit” businesses in the NW Jax Economic Developmnt Area; Amending the Septic Tank Repair & Replacement & Sewer Connection Grant Prog Grant Criteria; Auth the General Counsel to prepare an agreemnt in accordance with the failing non-residential Septic Tank System Grant Process; Req that the Public Works Dept. & the OED Oversee the Grant Process & Prog. (Sidman) (Introduced by CM Priestly Jackson)  
6/22/21 CO Introduced:NCSPHS,TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Introduced to City Council and assigned.**

116. [2021-0386](#) ORD-MC Amending Sec. 656.361.5.2 (Uses Regulated by District) & Sec. 656.361.5.4 (Development Standards for Uses Regulated by District), Subpart H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Chapt 656 (Zoning Code), Ord Code, to add personal property storage facilities as a permissible use by exception, meeting certain development standards to the Southbank District of Downtown. (Grandin) (Introduced by CM R. Gaffney)  
6/22/21 CO Introduced: LUZ  
LUZ PH – 8/17/21  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21 & 8/24/21

**This Ordinance was Introduced to City Council and assigned.**

#### ADDENDUM

117. [2021-0402](#) RESO Commemorating the Life &Accomplishments of Reverend Dr. Landon L. Williams, Sr. & Extending Condolences to his Family, Congregation & friends; Req Emergency Passage Upon Intro (Clements) (Introduced by CMs Pittman & Priestly Jackson) (Co-Sponsor CMs Hazouri, R. Gaffney, Morgan, Becton, Carrico, Freeman, Salem, Dennis, Carlucci, DeFoor, Bowman, Diamond, Newby, Cumber & White)  
6/22/21 Introduced:R  
6/22/21 CO Emergency/Approved 18-0

**This Resolution was Emergency/Approved.**

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

118. [2021-0403](#) ORD Waiving a Portion of Sec 106.201 (A) (Final Annual Budget; Time of Submission), Chapt 106 (Budget & Acct Code), Ord Code, to allow for the Mayor to Deliver his Budget Ordinances & Budget Message on Tuesday, July 20,2021 at 9:00 a.m.; Directing the Legislative Svcs Div to notice the City Council Special Meeting for the Mayor's Budget Address; & Directing the Legislative Svcs Div to notice Finance Committee meeting to begin immediately following Mayor's Budget Address;Req Emergency Passage Upon Intro..(Sidman) (Introduced by CP Hazouri) 6/22/21 Introduced:F, R  
6/22/21 CO Emergency/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –7/27/21

**This Ordinance was Emergency/Approved.**

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

**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, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

**ADJOURN**

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

Rollcall

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