City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 24, 2021 5:00 PM Council Chambers,1st Floor City Hall

City Council

HONORABLE SAM NEWBY PRESIDENT, 2021-2022 AT-LARGE GROUP 5 (904) 255-5219

HONORABLE TERRANCE FREEMAN VICE PRESIDENT, 2021-2022 AT-LARGE GROUP 1 (904) 255-5215

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-MOE WILLIAMS

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN 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: 17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Carrico

Absent: 2 - Cumber, and Hazouri

APPROVES MINUTES of Regular Meeting of August 10, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Tuesday, September 7th & Wednesday, September 8th, 2021.

All City Hall Offices are Closed Due to Holiday on Monday, September 6th, 2021.

Neighborhoods, Community					
Services, Public Health					
& Safety	Monday	9:30 am	Agenda Mtg	N/A	CM
Bowman					
Transportation, Energy &					
Utilities	Monday	2:00 pm	Agenda Mtg	N/A	CM Morgan
Finance	Tuesday	9:30 am	Agenda Mtg	N/A	CM Salem
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM
Priestly Jackson	_	_			
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	g 4:3	0 CM
Diamond	_	_			

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 September 14, 2021.

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS August 24, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session August 10, 2021.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the 2020-21 Downtown Investment Authority Northbank Downtown and South Side Community Redevelopment Area (CRA) Schedules. Pursuant to Section 106.204 (c) of the Ordinance Code.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the FY20/21 Community Redevelopment Area (CRA) Schedules for Jacksonville International Airport CRA, KingSoutel Crossing CRA and Renew Arlington CRA dated July 30, 2021.

CITY OF JACKSONVILLE— Submitted the Justice Assistance Grant Application Proposal Narrative 2021-08-02.

COUNCIL AUDITOR OFFICE – Submitted the Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2021 Released on : August 13, 2021 Report #849.

JACKSONVILLE PORT AUTHORITY – Submitted the Annual Financial Report for the Year Ended September 30, 2020.

OFFICE OF GENERAL COUNSEL – Submitted the Tolomato CDD Proposed Budget for Fiscal Year 2022 Pursuant to Section 92.17of the Ordinance Code. Date August 10, 2021.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 041648 0010 Soutel Pond Circulation 1 Parcel 8.12.21. in accordance with Chapter 122 of the Ord. Code.

OFFICE OF CITY COUNCIL – Submitted the Richmond/Shadowland Overhead to Underground Utility Conversion Project JEA Date: 8/16/21.

DEPARTMENT OF PUBLIC WORKS – Submitted the JEA Proposed surplus portion of RE# 001484-0010 (Request from JEA) Exhibits- Road Crossing connecting parcels at Baldwin.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMM. – Submitted the Letter of Recommendation CPAC 2021-523, 2021-414, 2021-366, 2021-38, 2021-45 Oppose.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 147279-0000 Former Incinerator Site on Clydo Road/St Augustine Road. With Chapter 122 Ord. Code.

PRESENTATION BY Council President Newby of Framed Resolution 2021-465-A Honoring & Commending Jason R. Gabriel on his Dedicated Career in the Office of General Counsel, Including as General Counsel, Upon the Occasion of his Departure from the Post.

QUASI-JUDICIAL RESOLUTIONS:

1. <u>2021-0374</u>

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) (PD & PC Apv) (Ex-Parte: CMs Pittman, Boylan, Carrico, Ferraro, Diamond, White, Dennis, R. Gaffney, Salem, Freeman, DeFoor, Carlucci, Priestly Jackson, Bowman, Newby, Morgan & Becton)

6/22/21 CO Introduced: LUZ

7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/17/21 LUZ PH Amend/Approve (To Deny Appeal) 5-2 (CMs Boylan & Ferraro)

8/24/21 CO Amend (To Deny)/Approved 12-5 (CM's Becton, Boylan, Carlucci, Ferraro & Morgan)

LUZ PH - 8/17/21

(v) Amend (To Deny)

(m) Move

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

Aye: 12 - Bowman, DeFoor, Dennis, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 5 - Becton, Boylan, Carlucci, Ferraro, and Morgan

Excused: 2 - Cumber, and Hazouri

QUASI-JUDICIAL ORDINANCES:

2. **2**020-0020

ORD-Q Rezoning at 3323 Loretto Rd., 0 Fairbanks Rd., 3318 Fairbanks Rd & 3301 Kennedy Ln. (23.59± Acres) btwn Kennedy Ln & Lazy Willow Ln. – RR-Acre to PUD – Murel G. Cissell Living Trust & Cissell Real Estate Holdings, LLC. (Dist 6-Boylan) (Lewis) (LUZ) (SECPAC Deny) (Ex-Parte: CMs Boylan, Wilson, Diamond, Bowman, Dennis, DeFoor, R.Gaffney, Freeman & Hazouri)

1/14/20 CO Introduced: LUZ

1/22/20 LUZ Read 2nd & Rerefer

1/28/20 CO Read 2nd & Rereferred: LUZ

2/11/20 CO PH Only

3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 4/7/20 LUZ Meeting Cancelled COVID-19/PH Cont 4/21/20, per 2020-200-E

11/17/20 LUZ Meeting Cancelled-No Action

8/17/21 LUZ PH Withdraw 6-0

8/24/21 CO Withdrawn 17-0

LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 8/4/20, 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 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, 7/20/21, 8/3/21, 8/17/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

(m) Withdraw

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

Aye:

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

3. 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) (PD & PC Apv)

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

8/10/21 CO PH Only

8/17/21 LUZ PH Approve 6-0

8/24/21 CO Approved 17-0

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 & 8/17/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20 & 8/10/21

(m) Move

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

Aye:

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

Excused: 2 -

2 - Cumber, and Hazouri

4. 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) (PD

Amend/Apv) (PC Apv)

6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Only

8/17/21 LUZ PH Amend/Approve 7-0 8/24/21 CO Amend/Approved 17-0

LUZ PH - 8/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

- (v) Amend
- (m) Move

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico **Excused:** 2 - Cumber, and Hazouri

5. 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) (PD & PC Apv) (Ex-Parte: CM Ferraro)

6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Only

8/17/21 LUZ PH Approve 7-0 8/24/21 CO Approved 17-0

LUZ PH – 8/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Carrico

STATEMENT BY THE FLOOR LEADER

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 (2021-400;438;440 to 442;445 to 446;448;455 to 456;462;469 to 478;480 to 488;498;554;564 to 565)

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Carrico

Excused: 2 - Cumber, and Hazouri

6. 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 7/20/21 R Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

7. 2021-0438 ORD Directing Extension of the Tax Rolls for the 2021 Tax Yr Prior to Completion of the Value Adjustmnt Board Hearings, as Auth by Sec.

197.323, F.S. (Roberson) (Req of Tax Collector)

7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: F

8/17/21 F Approve 7-0 8/24/21 CO Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

8. 2021-0440 ORD Closing & Abandoning &/or Disclaiming an Unopened &

Unimproved Portion of the Highland Ave r/w Established in the Lorranine Terrace Plat, at the Request of Grigor Grigoryan; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public

Works (Dist-6 Boylan)(Staffopoulos) (Reg of Mayor)

7/27/21 CO Introduced: TEU 8/2/21 TEU Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred:TEU

8/16/21 TEU Approve 6-0 8/24/21 CO Approved 17-0

TEU PH Pursuant to Sec 336.10, F.S-8/16/21

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Mill Ave r/w Established, at the Request of Whitehouse Assembly of God, Inc., Formerly known as the Kings House Assembly of God, Inc., Subject to Reservation unto the City & JEA of an all Utilities & Facilities Easement over the Closed Portion of the r/w; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-12 White) (Staffopoulos) (Req of Mayor)

7/27/21 CO Introduced: TEU 8/2/21 TEU Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred:TEU

8/16/21 TEU Approve 6-0 8/24/21 CO Approved 17-0

TEU PH Pursuant to Sec 336.10, F.S-8/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

10. 2021-0442

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Laura Cove Way (Formerly Known as Laura St) r/w Established in the Map Showing Property of Benj J. Barker at Spring Glen FL, at the Request of Bradley Langenberg; Providing for Approval Subject to Conditions; Oversight by Real Estate Div. of the Dept of Public Works (Dist-5 Newby) (Staffopoulos) (Req of Mayor)

7/27/21 CO Introduced: TEU 8/2/21 TEU Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred:TEU

8/16/21 TEU Approve 6-0 8/24/21 CO Approved 17-0

TEU PH Pursuant to Sec 336.10, F.S-8/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

11. 2021-0445

ORD Approp. \$1,223,742.31 from the Fire Station #36 Land Procurement Proj & the Completed Fire Station # 61 Construction Proj to be used for the Acquisition of Real Property for Construction of the New Fire Station #22 & New Fire Station # 76; Purpose of Approp; Amending the 2021-2025 5 yr CIP Apvd by Ord 2020-505-E to Transfer Funds for the Purchase of Land for Construction of New Fire Station # 22 & #76. (B. T. 21-080) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM's Hazouri & Ferraro)

7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, F

8/16/21 NCSPHS Approve 7-0

8/17/21 F Approve 7-0

8/24/21 CO Approved 17-0

ORD-MC Creating a New Sec. 111.394 (Mental Health Offender Program Trust Fund),Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to Receive All Donations, Monetary Gifts, Contributions, Sponsorship Monies, & Other Related Monies to Provide Funding for the Mental Health Offender Program; Providing Codification Instructions. (Sidman) (Introduced by CM Salem)

7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, F

8/16/21 NCSPHS Approve 7-0

8/17/21 F Approve 7-0

8/24/21 CO Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

13. <u>2021-0448</u>

ORD-MC Amending Sec. 37.102 (Unclassified Appts), Pt 1 (Organization), Chapt 37 (Office of the Sheriff), Ord Code, to increase the number of Asst Div Chiefs the Sheriff is allowed to Appoint; Amending Sec. 17.06 (Applicability of Civil Svc System to Employees of Consolidated Government) of Article 17 (Civil Svc) of the Charter of the City of Jax to update Civil Svc Exemptions; Providing for Codification Instructions; Req Approval by Majority Plus One Vote of Council Members Present.(Granat) (Req of the Mayor)

7/27/21 CO Introduced: NCSPHS, R 8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, R

8/16/21 NCSPHS Approve 6-0

8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals, Groups, or Council Members; Apv, & Req the Mayor. Of his Designee, to Direct the Dept. of Public Works to Continue to Administer the Prog in Accordance with the Criteria herein Provided; Providing Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem)

7/27/21 CO Introduced: NCSPHS, TEU, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/2/21 TEU Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

8/16/21 NCSPHS Approve 7-0 8/16/21 TEU Approve 6-0

8/17/21 F Approve 7-0

8/24/21 CO Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

15. <u>2021-0456</u>

ORD- MC Making Certain Findings, & Auth Hospital Special Assessments to Finance the Non-Federal Share of the State of FL Statewide Medicaid Managed Care Hospital Directed Payment Prog; Providing the Nature of Improvemnts; Providing that the Assessmnts will offset Non-Federal Share for Medicaid Payments Made to Hospitals Serving Medicaid Beneficiaries; Providing a Method of Computation; Providing a Procedure for Collection of the Assessments; Identifying the Lands to be Assessed; Providing for Determination of Costs; Creating a New Chapt 491 (Local Provider Participation Fund) Title XIII (Health Code), Ord Code.

(Bowles) (Req of Mayor)

7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, F

8/16/21 NCSPHS Approve 6-0

8/17/21 F Approve 7-0

8/24/21 CO Amend (Flr)/Approved 16-1 (CM Diamond)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

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

Aye:

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

Nay: 1 - Diamond

Excused: 2 - Cumber, and Hazouri

16. 2021-0462

ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in one or more Series in an Amt Necessary to Provide (A) Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmnt & Improvemnts (The 'Series 2021 Project"), (B) For the Refunding of all or a Portion of the City's Outstanding (1) Special Rev Bonds, Series 2010B, (2) Special Rev Bonds 2011B, (3) Special Rev Refunding Bonds, Series 2012C, & (4) Capital Improvement Rev Bonds, Series 2012; Providing Authority for this Ordinance; Providing for Certain Definitions; Making Certain Findings; Providing that this Ordinance shall constitute a contract btwn the issuer & the bondholders; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis. on a Negotiated Basis, or as a Private Placement, as provided herein; Auth the Acquisition of Debt Svc Reserve Fund Products with respect to Such Bonds, if deemed necessary; Auth the Acquisition of Credit Facilities with respect to Such Bonds, if deemed necessary; Auth the preparation of Preliminary & Final Official Statements &/or Offering Memoranda with respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agreemnt with respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of the other Svcs with respect to Such Bonds; Providing for the Application of Such Bond Proceeds: Auth the Execution of one or more Bond Terms Agreemnts with respect to said Bonds; Providing Certain Addn'l Details & Auth in Connection Therewith; Waiving the Provisions of Sec. 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to allow the City to Award the Sale of Said Bonds on a Negotiated Sale, or as a Private Placement. (Traurig, P.A.) (Reg of Mayor)

7/27/21 CO Introduced: F, R 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred: F, R 8/17/21 F Approve 7-0 8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

17. RESO Conf the Mayor's Appt of Anne Coglianese as Chief Resiliency 2021-0469 Officer within the Planning & Development Dept. of COJ, Pursuant to Sec. 30.102, Ord Code. (McCain) (Reg of Mayor) (Co-Sponsor CM Salem) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0 18. RESO Conf the Mayor's Reappt of Andres Lopera, a Duval County **2021-0470** Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/22. (Sidman) (Reg of Mayor) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 6-0 8/24/21 CO Approved 17-0 19. 2021-0471 RESO Conf the Mayor's Reappt of Timothy J. Bramwell, a Duval County Resident, to the Jax Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/23. (Sidman) (Reg of Mayor) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer 8/10/21 CO Read 2nd & Rereferred: R 8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0 20. RESO Conf the Mayor's Reappt of Jack Demetree, III, a Duval County 2021-0472 Resident, to the Historic Preservation Commission, Pursuant to Sec. 76.102, Ord Code, for a Second Full Term to Expire 3/4/24. (Johnston) (Reg of Mayor) (Co-Sponsor CM Salem) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

RESO Conf the Mayor's Appt of Lisa J. Moore, to the Jax Human Rights Commission, Replacing Vasavi Yeleti, Pursuant to Sec. 60.103, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) 7/27/21 CO Introduced: R

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

22. 2021-0474

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Lofts at Cathedral), Series 2021, in an Aggregate Principal Amount Not to Exceed \$20,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition, Construction & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 325 and 327 E. Duval St Jax, Duval County, FL, 32202, & to be Commonly Known as "Lofts at Cathedral Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)

7/27/21 CO Introduced: NCSPHS, F, R

8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R

8/16/21 NCSPHS Withdraw 6-0

8/17/21 F Withdraw 7-0

8/17/21 R Withdraw 7-0

8/24/21 CO Withdrawn 17-0

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Sable Palms Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$36,500,000 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehabilitation of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at 2150 Emerson St. Jax, Duval County, FL, 32207, & to be Commonly Known as "Sable Palms Apartments"; Determining Credit not being pledged. (Hodges) (Req of JHFA)

7/27/21 CO Introduced: NCSPHS, F, R

8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R

8/16/21 NCSPHS Approve 7-0

8/17/21 F Approve 7-0

8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

24. 2021-0476

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Finance Authority Of Its Multifamily Housing Revenue Bonds (Pine Grove Apartments), Series 2021, in an Aggregate Principal Amount Not to Exceed \$28,590,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, Located at Powers Ave and Toledo Rd, Jax, Duval County, FL, 32217, & to be Commonly Known as "Pine Grove Apartments"; Determining Credit not Being Pledged. (Hodges) (Req of JHFA)

7/27/21 CO Introduced: NCSPHS, F, R

8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R

8/16/21 NCSPHS Approve 7-0

8/17/21 F Approve 7-0

8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Approving the Issuance by the Jax Housing Authority of its Homeowner Revenue Bonds, in one or more series, in an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans originated by Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-family Residences situated within Duval County, Florida, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by a Pool of such Mortgage Loans, including, without Limitation, Securities Guaranteed by the Federal Government or Agencies thereof (the "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby make Funds Available for the Financing of the Project; Authorizing the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit not being pledged.

(Hodges) (Reg of JHFA)

7/27/21 CO Introduced: NCSPHS, F, R

8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: NCSPHS, F, R

8/16/21 NCSPHS Approve 7-0

8/17/21 F Approve 7-0

8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

26. 2021-0478

RESO Conf Appt of Gigi Ackerman, to the Art in Public Places Comm, as Lay Citizen Representing Planning Dist 5, Replacing Mico Fuentes, for Partial Term exp 12/31/22. (Sidman) (Req of Mayor)

7/27/21 CO Introduced: R

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

27. 2021-0480

RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, Pursuant to Sec. 102.141 (1), F.S. for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0

8/24/21 CO Approved 17-0

RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

29. 2021-0482

RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

30. 2021-0483

RESO Appt Council Member Kevin Carrico as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, Pursuant to Sec. 985.664, F.S., for a 1st Term exp 6/30/22 (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

31. 2021-0484

RESO Appt Council Member Kevin Carrico, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2021-2022 Council Year. (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, Pursuant to Sec. 102.141 (1), F.S., for the term beginning 7/1/21 & ending 6/30/22 (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

33. 2021-0486

RESO Appt Council Member Joyce Morgan as a Member of the NE FL Regional Council, replacing Council Member Terrance Freeman as a County Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreemnt Auth Via Resolution 2003-750-A,for a term ending 6/30/22 (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

34. 2021-0487

RESO Appt Council Member Randy DeFoor as a Member of the NE FL Regional Council, as the City Council Rep., Pursuant to the Applicable Provisions of Chapt 186, Pt 5, F.S., & the Amended & Restated Interlocal Agreemnt Auth Via Resolution 2003-750-A, for a term ending 6/30/22 (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

35. 2021-0488

RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., Pursuant to Resolution 2001-65-A, for a term concurrent with the term of the Council President for the 2021-2022 Council Year (Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

ORD -A Final Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Establishing the 2021 Assessment Rate; Approving the 2021 Assessment Roll. (Bowles) (Reg of Mayor)

7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: F

8/17/21 F Approve 7-0 8/24/21 CO Approved 17-0

Public Hearing Pursuant to Sec. 170.07, F.S. & C.R. 3.601 –8/10/21

37. 2021-0554

RESO Honoring & Congratulating Edwards Waters College on Achieving the Status of a University with the Implementation of its New Master of Business Administration Program. (Clements) (Introduced by CM's Carlucci, Newby, Pittman, Boylan, Salem) (Co-Sponsor CM's Morgan, Becton, Bowman, Dennis & Freeman)

8/10/21 CO Introduced: R 8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

38. 2021-0564

RESO Honoring & Commemorating the Life & Civic Accomplishments of Michael J. Anania & Expressing the City Council's Condolences upon His Passing. (Sidman)(Introduced by CM's Becton & Ferraro) (Co-Sponsor CM's Morgan, Bowman, Diamond, Newby, DeFoor, Salem, R. Gaffney, Cumber, Carlucci, Hazouri, Priestly Jackson, Boylan, Pittman, Dennis, White, Freeman & Carrico)

8/10/21 CO Introduced: R 8/17/21 R Approve 7-0

8/24/21 CO Amend (Flr)/Approved 17-0

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

Aye:

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

Excused: 2 - Cumber, and Hazouri

39. 2021-0565

RESO Honoring & Congratulating Archpriest Father Kamal Alrahil on the 20th Anniversary of his Pastorate at St. George Antiochian Orthodox Church. (Clements) (Introduced by CM Salem) (Co-Sponsor CM's Morgan, DeFoor, Diamond & Becton)

8/10/21 CO Introduced: R 8/17/21 R Approve 7-0 8/24/21 CO Approved 17-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

40. 2021-0436

RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Project End Game, to Support the Creation of the Company's Offices in a To-Be-Determined Location within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$1,831,500 ("TI Grant") calculated in the Amt of \$4,500 for each new job created, for a Max of 407 New Jobs to be created by 12/31/24; Apv & Auth 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 TI Grant, which is not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)

7/27/21 CO Introduced: F, R 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: F, R

8/17/21 F Amend/Approve 7-0 8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 17-0

(v) Amend (m) Move

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

Aye:

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

RESO Approp \$250,000 from the Northwest Jacksonville Economic Dev Fund as follows: (1) \$150,000 from Fund Balance; & (2) \$100,000 from Miscellaneous Sales & Charges, for the Purpose of Providing a \$150,000 Small Business Developmnt Initiative Loan & a \$100,000 Northwest Economic Dev Fund Business Infrastructure Grant to Eastern Wire Products, Inc., in connection with the Company's purchase of a New Facility in the City, Located Generally at 5415 Longleaf St ("Project"); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, the Economic Developmnt Agreemnt btwn Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED"); Providing for Oversight by the OED; Affirming the Project's Compliance with the NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Affirming the Project's Compliance with the Public Investment Policy Adopted by 2016-382-E. as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B.T. 21-089) (Sawyer) (Reg of Mayor) 7/27/21 CO Introduced: F, R 8/3/21 F Read 2nd & Rerefer 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: F, R 8/17/21 F Amend/Approve 7-0

8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 17-0

(v) Amend (m) Move

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

Aye:

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

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

42. 2021-0433

ORD-Q Rezoning at 7981 Baymeadows Cir W, between Baymeadows Cir W & I-95 (9.00± Acres) – PUD to PUD – D.R. Horton, Inc. – Jacksonville, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, Commercial/Office Uses & a Cell Tower, as Described in the Alden Landing PUD. (Dist 11-Becton) (Abney) (LUZ)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Only LUZ PH – 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

Applicant: T.R. Hainline

This Ordinance was PH Only.

43. 2021-0434

ORD-Q Rezoning at 7435 Merrill Rd, btwn Lansdowne Dr & Wycombe Dr (0.19± of an Acre) – PUD to CO – Hair Formations, Inc. (R.E. #

119668-0000) (Dist 1-Morgan) (Quinto) (LUZ)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Only LUZ PH – 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

Owner:

Lavonia Gibson

This Ordinance was PH Only.

ORD-Q Rezoning at 908 Halsema Rd S, btwn I-10 & Turkey Rd (1.53± of an Acre) – RR-A to RLD-100A – Crystal Strickland, Timothy Strickland & Destiny Strickland (R.E. # 001930-0020) (Dist 12-White) (Cox) (LUZ)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Only LUZ PH – 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

Applicant:

Crystal Strickland

This Ordinance was PH Only.

45. 2021-0451

ORD MC-Establishing Seaton Creek Reserve Community Developmnt Dist. ("Seaton Creek Reserve CDD"), including the Grant of Special Powers; Describing the External Boundaries of Seaton Creek Reserve CDD; Naming Seaton Creek Reserve CDD; Naming the Initial Seaton Creek Reserve CDD Board of Supervisors; Amending Chapt 92 (Uniform Developmnt Dists), Ord Code, Sec. 92.22 (Existing Community Developmnt Dists) to include Seaton Creek Reserve CDD; Providing for Conflict & Severability. (West) (Introduced by TEU Committee)

7/27/21 CO Introduced: TEU, F 8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: TEU, F

8/16/21 TEU Approve 6-0 8/17/21 F Approve 7-0 8/24/21 CO Approved 16-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005,

F.S. & Sec 92.11 Ord Code - 8/24/21

Open PH Close PH

(m) Move

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

Aye:

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

ORD-MC Apv a Development Agreement by the City of Jax & PG Investco, LLC, Concerning a Developmnt (CDN # 9976.0) Consisting of Approx (42.56± Acres) on A.C. Skinner Pkwy, btwn Southside Blvd & Belfort Rd (R.E. # 154271-0100 & 154377-0100) for 1003 Multi-Family Dwelling Units Provided in 3 Phases, Subject to a Donation of (15.24± Acres) of the (42.56± Acres) for an Active Public Park, Donation of the Base Engineering & Permitting for the Park, Donation of \$1,000,000, the Payment of an Annual Renewal Fee, Pursuant to Pt 2, Chapt 655, Ord Code; Closing & Abandoning a 40 Ft Unnamed r/w & Termination of a Drainage & Utility Easement through a Partial Vacation of A. B. Campbell's Division of Tiger Hole Plantation; Creating a New Sec 111.113 (A.C. Skinner Pkwy Park Trust Fund), Ord Code, to Create a trust Fund for Capital Improvements to the A. C. Skinner Pkwy Park.

(Dist 11-Becton) (Grandin) (Introduced by CM Becton)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH – 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

This Ordinance was PH Addnl PH 9/14/21.

47. 2021-0544

ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday "Juneteenth"; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney)

8/10/21 CO Introduced: F, R 8/17/21 F Read 2nd & Rerefer 8/17/21 R Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

ORD- MC Amending Sec 34.203 (A) (Jax Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Div), Chapt 34 (Neighborhoods Dept), Ord Code, to Clarify the Term of the City Council Member Appt to a 1Yr term; Appt Council Member DeFoor as a Member of the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for a 1st Term Exp. 6/30/22. (Sidman)(Introduced by CP Newby)

8/10/21 CO Introduced: NCSPHS, R 8/16/21 NCSPHS Read 2nd & Rerefer

8/17/21 R Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

49. <u>2021-0546</u>

ORD Approp \$27,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The FWC) for Reimbursement of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Oversight by the Neighborhoods Dept; Environmental Quality Div. (Staffopoulos) (Req of Mayor)

8/10/21 CO Introduced: TEU, F, JWC 8/16/21 TEU Read 2nd & Rerefer 8/17/21 F Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: TEU,F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

50. 2021-0547

ORD Adopted Pursuant to the City's Police Powers & Home Rule Authority; Directing the Office of General Counsel & the JSO to Investigate, Determine & Abate, if necessary, by all Legal Means Available, Public Nuisance Conditions Associated with the Property & Uses at 3225 Southside Blvd., Operating as Mascaras Gentleman's Club. (Teal)(Introduced by CMs Carlucci & Carrico)

Club. (Teal)(Introduced by CMs Carlucci & Carrico)

8/10/21 CO Introduced: NCSPHS 8/16/21 NCSPHS Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: NCSPHS

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

ORD Approp \$150,000.00 within SJCIC Contingency to Contingency for Dist 7; Providing for a Carryover of Funds to FY 2021-2022. (Sidman) (Introduced by CM R. Gaffney)

8/10/21 CO Introduced: F

8/17/21 F Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

52. 2021-0549

ORD Approp \$400,000.00 in Grant Funds from the FL Dept of Children & Families, & Approp \$85,000.00 from KHA as a Partial Local Match, to Implement the Criminal Justice, Mental Health & Substance Abuse Reinvestment Grant Prog to Increase Public Safety & Improve the Accessibility & Effectiveness of Treatment Svcs for Juveniles Suffering from Mental Illness, Substance Abuse Disorders, or Co-Occurring Mental Health & Substance Abuse Disorders, & who are in, or at Risk of Entering, the Criminal or Juvenile Justice Systems, for the 1st Yr of the 3 Yr Grant Term beginning 7/1/2021 through 6/30/2022; Amending 5th Revised Schedule M to Ordinance 2020-511-E; Invoking the Exception to Sec 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of the KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs Necessary for Local Implementation & Expansion of the Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-092) (Staffopoulos)(Req of Mayor)

8/10/21 CO Introduced: NCSPHS, F, R

8/16/21 NCSPHS Read 2nd & Rerefer

8/17/21 F Read 2nd & Rerefer

8/17/21 R Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

ORD Approp \$5,000,000.00 from General Fund/ General Svcs Dist to General Fund/ Contractual Svcs for Funding for COVID Testing & Vaccinations at 3 Locations by Agape Community Health Ctr, Inc.; Providing for Carryover of Funds through 9/30/22; Invoking the Exception of Sec 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Agape Community Health Ctr, Inc. for COVID-19 Testing & Vaccinations; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain COVID-19 Testing Svcs Agreemnt btwn the City of Jax & Agape Community Health Ctr, Inc.; Providing for City Oversight by the Director of Community & International Affairs; Req Emergency Action Upon Introduction. (Johnston) (Introduced by CM Dennis & Co-Sponsored by CM's Hazouri & Morgan)

8/10/21 CO Introduced: NCSPHS, F, R

8/16/21 NCSPHS Withdraw 7-0

8/17/221 F Withdraw 7-0

8/17/21 R Withdraw 7-0

8/24/21 CO Withdrawn 16-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

(m) Withdraw

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

Aye:

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

ORD an Initial Assessment ORD Pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth Special Assessments to Private Hospital Property as described herein; Providing the Authority for the Special Assessment & Making Findings; Describing the Nature of the Prog or Svcs to be Provided: Providing the Method of Apportionment, Determining the Svc Cost to be Assessed, Identifying the Properties to be Assessed & Exemptions; Identifying the Svc Area; Establishing the Estimated Assessment Rate & Term; Setting a Public Hearing for the Final Assessment Ordinance; Directing the Notice of the Initial Assessment Roll to be Published & Mailed as Required by Sec 715.204 & 715.205 Ord Code & 170.07, F.S., Retaining all Rights Granted by Chapt 170, F.S.; Oversight by the Finance & Acct Dept; Req 1 Cycle Emergency.

(Bowles) (Reg of Mayor)

8/10/21 CO Introduced: NCSPHS, F

8/16/21 NCSPHS Emergency/Amend/Approve 6-0

8/17/21 F Emergency/Amend/Approve 7-0

8/24/21 CO PH Emergency/Amend/Approved 16-1 (CM White) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

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

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

Aye:

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

Nay: 1 -Diamond

ORD Approp \$1,162,600.00 from Duval County Tax Collector Investment Pool Earnings to Provide Funding for Build-Out Costs to Outfit Approx 6,656 Sq. Ft. of Space to Serve as the Duval County Tax Collector's New Soutel Branch; Purpose of Approp; Providing for Carryover of Funds into FY 2021-2022; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Jax Plaza 1 LLC ("Landlord") & the City of Jax ("Tenant"), to Lease Approx 6,656 Sq. Ft. of Space at the Property at 4750 Soutel Dr., Jax, FL 32208 (R.E. # 037568-0000), for an Initial Term beginning on the Lease Commencement Date & Ending 9/30/27, with Options to renew for up to 3 Addn'l Terms of 5 Yrs, at an Initial Rental Rate of \$6,656.00 per month, with 2% Annual Increases thereafter; Oversight of Lease Acquisition & Execution by the Real Estate Div of the Dept of Public Works, & thereafter by the Duval County Tax Collector's Office. (B.T. 21-095) (Dist 10-Priestly Jackson) (Staffopoulos)(Req of Mayor)

8/10/21 CO Introduced: NCSPHS, F 8/16/21 NCSPHS Read 2nd & Rerefer 8/17/21 F Read 2nd & Rerefer

8/24/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

56. 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) (PD & PC Apv) (JWC Amd/Apv)

6/8/21 CO Introduced: LUZ, JWC 6/15/21 LUZ Read 2nd & Rerefer

6/22/21 CO Read 2nd & Rereferred: LUZ, JWC

7/27/21 CO PH Addn'l PH 8/10/21 8/10/21 CO PH Cont'd to 8/24/21 8/17/21 LUZ PH Approve 6-0 8/24/21 CO PH Approved 17-0 LUZ PH – 8/3/21, 8/17/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21, 8/24/21

Open PH Close PH

(m) Move

Applicant:

Cyndy Trimmer

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

Aye:

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

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) (PD & PC Apv)

(Rezoning 2021-366)

6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Approve 6-0 8/24/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Applicant: Fred Atwill

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

Aye:

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

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) (N CPAC Deny) (PD & PC Apv) (Ex-Parte: CM's Boylan & R. Gaffney)

(Small-Scale 2021-365) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Approve 6-0 8/24/21 CO PH Approved 17-0

LUZ PH - 8/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

Open PH Close PH

(m) Move

Applicant: Fred Atwill

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

Aye:

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

59. <u>2021-0367</u>

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) (PD & PC Apv)

(Rezoning 2021-368)

6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Approve 6-0 8/24/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Applicant:

William Michaelis

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

Aye:

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

60. <u>2021-0368</u>

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) (PD & PC Apv)

(Small-Scale 2021-367) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Approve 7-0 8/24/21 CO PH Approved 17-0

LUZ PH – 8/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

Open PH Close PH

(m) Move

Applicant:

William Michaelis

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

Aye:

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

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. (Appl# L-5554-21C) (Dist 5-Cumber) (Reed) (LUZ) (PD & PC Apv)

(Rezoning 2021-370)

6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Approve 7-0 8/24/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Applicant: Fred Atwill

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

Aye:

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

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. (Appl# L-5554-21C) (Dist 5-Cumber) (Corrigan) (LUZ) (PD & PC

Amend/Apv) (Ex-Parte: CM Carrico)

(Small-Scale 2021-369) 6/22/21 CO Introduced: LUZ 7/20/21 LUZ Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: LUZ

8/10/21 CO PH Addn'l PH 8/24/21 8/17/21 LUZ PH Amend/Approve 7-0

8/24/21 CO PH Amend (2x)(Flr)/Approved 17-0

LUZ PH - 8/17/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21 & 8/24/21

Open PH Close PH

(v) Amend

(m) Move

Applicant: Fred Atwill

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

Aye:

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

ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 8475, 8475-1 & 8439 Garden St (56.86± Acres) – AGR-IV to LDR - Owned by Andrew D. Gifford, Et Al. (Appl #L-5521-21A) (Dist 8-Pittman) (Lukacovic) (LUZ)

7/27/21 CO Introduced: LÚZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Curtis Hart

This Ordinance was PH Addnl PH 9/14/21.

64. <u>2021-0405</u>

ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial Pkwy S & Alumni Way (36.76± Acres) – PBF & LDR to RC with Flue Site Specific Policy 4.4.15 – Morocco Shrine Association, Inc. (Appl # L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ) (SE CPAC Amend/Apv)

(Rezoning 2021-406)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Steve Diebenow

ORD-Q Rezoning at 3800 St. Johns Bluff Rd S, btwn St. Johns Industrial Pkwy S & Alumni Way (36.76± Acres) – RLD-60 & PUD to PUD – Morocco Shrine Association, Inc. (R.E. # 167461-0150), as Defined & Classified Under Zoning Code, to Permit Mixed Use Developmnt, as Described in the Morocco Town Center PUD. (Appl # L-5328-18A) (Dist 4-Carrico) (Lewis) (LUZ) (SE CPAC Amend/Apv) (Ex-Parte: CM Carrico) (Large-Scale 2021-405)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Steve Diebenow

This Ordinance was PH Addnl PH 9/14/21

66. 2021-0407

ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17± Acres) – BP & LI to MDR – Arthur Chester Skinner, Jr. Revocable Living Trust dated 9/10/81. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrigan) (LUZ) (Rezoning 2021-408)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Wyman Duggan

ORD-Q Rezoning at 0 Powers Ave, btwn Powers Ave & Phillips Hwy (74.17± Acres) – IBP to PUD – Arthur Chester Skinner, Jr. Revocable Living Trust dated 9/10/81. (R.E. # 152593-0000), as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Powers Ave PUD. (Appl # L-5502-20A) (Dist 5-Cumber) (Corrigan) (LUZ)

(Large-Scale 2021-407)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Wyman Duggan

This Ordinance was PH Addnl PH 9/14/21

68. 2021-0409

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5811 Le Sabre Rd, btwn 103rd St & 118th St (0.55± Acres) – LDR to MDR – Park City Baptist Church, Inc. (Appl# L-5549-21C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ)

(Rezoning 2021-410)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

ORD-Q Rezoning at 5811 Le Sabre Rd, btwn 103rd St & 118th St (3.89± Acres) – PFB-2, RLD-60 & RMD-B to PUD – Park City Baptist Church, Inc. (R.E. # 013730-1000(Portion of)), as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential Uses, as Described in the Le Sabre PUD. (Appl # L-5549-21A) (Dist 10-Priestly Jackson) (Quinto) (LUZ)

(Small-Scale 2021-409)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

This Ordinance was PH Addnl PH 9/14/21

70. 2021-0411

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Farms Blvd (6.91± Acres) – LDR to MDR – Prime International Properties Jacksonville, LLC. (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ)

(Rezoning 2021-412)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Lara Hipps

ORD-Q Rezoning at 6408 Dor Mil Ct, btwn Seaboard Ave & Ortega Farms Blvd (6.91± Acres) – RLD-60 to RLD-TNH – Prime International Properties Jacksonville, LLC. (R.E. # 103502-0005) (Appl# L-5562-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ) (Ex-Parte: CM DeFoor)

(Small-Scale 2021-411) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Lara Hipps

This Ordinance was PH Addnl PH 9/14/21

72. 2021-0413

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08± Acres) – CGC to MDR – E.K.L. Investments, LLC. (Appl# L-5552-21C) (Dist 8-Pittman) (Lukacovic) (LUZ)

(Rezoning 2021-414)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

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

Code - 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Curtis Hart

ORD-Q Rezoning at 0 Clark Rd, btwn Broward Rd & Interstate Center Dr (5.08± Acres) – CCG-1 to RMD-D – E.K.L. Investments, LLC. (R.E. # 020696-0000(Portion of)) (Appl# L-5552-21C) (Dist 8-Pittman) (Lukacovic) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan)

(Small-Scale 2021-413) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Curtis Hart

This Ordinance was PH Addnl PH 9/14/21

74. 2021-0415 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 San Pablo Rd S, btwn Sam Yepez Rd & W M Davis Pkwy (6.38± Acres) - RPI to MDR - Estuary, LLC. (Appl# L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ)

(Rezoning 2021-416)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

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

Code - 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

ORD-Q Rezoning at 0 San Pablo Rd S, btwn Sam Yepez Rd & W M Davis Pkwy (7.17± Acres) – PUD to PUD – Estuary, LLC., as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential, as Described in the Revised South San Pablo Pkwy PUD. (Appl# L-5563-21C) (Dist 3-Bowman) (Fogarty) (LUZ)

(Ex-Parte: CM Bowman) (Small-Scale 2021-415) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

This Ordinance was PH Addnl PH 9/14/21

76. 2021-0417

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1239 32nd St E, btwn Franklin St & Poplar St (0.36± Acres) – LDR to LI – D.I.I.E.E.L ENT, LLC. (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Reed) (LUZ)

(Rezoning 2021-418)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Owner:

Ethelbert Worrell

ORD-Q Rezoning at 1239 E 32nd St, btwn Franklin St & Poplar St (0.36 \pm of an Acre) – RLD-60 to IL – D.I.I.E.E.L. ENT, LLC. (R.E. #

132367-0000) (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Hinton) (LUZ)

(Small-Scale 2021-417) 7/27/21 CO Introduced: LUZ

8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 &

9/14/21

Open PH Close PH Addn'l PH 9/14/21

Owner:

Ethelbert Worrell

This Ordinance was PH Addnl PH 9/14/21

78. <u>2021-0419</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd (2.26± Acres) – RR to LI – John Barbone (Appl# L-5566-21C) (Dist 12-White) (Fogarty) (LUZ)

(Rezoning 2021-420)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

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

Code - 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Fred Atwill

ORD-Q Rezoning at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd (2.26± of an Acre) – RR-A to IL – John Barbone (R.E. # 002207-0100) (Appl# L-5566-21C) (Dist 12-White) (Abney) (LUZ)

(Small-Scale 2021-419) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Fred Atwill

This Ordinance was PH Addnl PH 9/14/21

80. <u>2021-0421</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± Acres) – LDR to LI – Donald E. Swett (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto) (LUZ) (GAB CPAC Deny)

(Rezoning 2021-422)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Donald Swett

ORD-Q Rezoning in Response to a Request for Reasonable Accommodation for Disabled Persons at 946 Jorick Court W, btwn Jorick Court E & Millard Court E (0.23± of an Acre) – RLD-60 to IL – Donald E. Swett (R.E. # 161951-0000) (Appl# L-5571-21C) (Dist 2-Ferraro) (Quinto)

(LUZ) (GAB CPAC Deny) (Small-Scale 2021-421) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH – 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Donald Swett

This Ordinance was PH Addnl PH 9/14/21

82. 2021-0423

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± Acres) – LI to MDR – Robin Peterson (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ) (Rezoning 2021-424)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Taylor Mejia

ORD-Q Rezoning at 5578 Plymouth St, btwn Ellis Rd & Orton St (0.36± of an Acre) – IBP to RMD-A– Robin Peterson (R.E. # 067013-0000) (Appl# L-5540-21C) (Dist 9-Dennis) (Hinton) (LUZ)

(Small-Scale 2021-423) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Taylor Mejia

This Ordinance was PH Addnl PH 9/14/21

84. <u>2021-0425</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – CGC to MDR – Eastland Timber, LLC. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ)

(Rezoning 2021-426)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

ORD-Q Rezoning at 0 Square St, btwn Apex Trail & Cypress Bluff Dr (19.46± Acres) – PUD to PUD – Eastland Timber, LLC., as Defined & Classified Under Zoning Code, to Permit Single Family Residential Development, as Described in Apex Trail PUD. (Appl# L-5569-21C) (Dist 11-Becton) (Hinton) (LUZ)

(Small-Scale 2021-425) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

This Ordinance was PH Addnl PH 9/14/21

86. 2021-0427

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th St, btwn 20th RP & 17th St W (0.73± Acres) – CGC to RPI – Hoose OZ1, LLC. & FIT OZ, LLC. (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2021-428)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Taylor Mejia

ORD-Q Rezoning at 0 Pearl St N, 2903 & 0 Pearl St, 0 18th St & 247 17th St, btwn 20th RP & 17th St W (0.73± of an Acre) – CN to CRO – Hoose OZ1, LLC. & FIT OZ, LLC. (R.E. #s 044359-0000, 044403-0000, 044404-0000, 044406-0000 & 045079-0000) (Appl# L-5568-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)

(Small-Scale 2021-427)
7/27/21 CO Introduced: LUZ
8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Taylor Mejia

This Ordinance was PH Addnl PH 9/14/21

88. **2021-0429**

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6300 Blanding Blvd, btwn 118th St & Jammes Rd (2.9± Acres) – LDR to CGC – Auto Boutique, LLC. (Appl# L-5574-21C) (Dist 9-Dennis) (Lewis) (LUZ)

(Rezoning 2021-430)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Patrick Krechowski

ORD-Q Rezoning at 6300 Blanding Blvd, btwn 118th St & Jammes Rd (13.69± Acres) – RR-ACRE, CCG-2, CO, RLD-60 & RMD-A to PUD– Auto Boutique, LLC., as Defined & Classified Under Zoning Code, to Permit Auto Sales, Auto Staging & Auto Body Repair Uses, as Described in Auto Boutique PUD. (Appl# L-5574-21C) (Dist 9-Dennis) (Lewis) (LUZ) (Small-Scale 2021-429)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant:

Patrick Krechowski

This Ordinance was PH Addnl PH 9/14/21

90. 2021-0431

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 14051 & 0 Beach Blvd, btwn San Pablo Rd S & Hodges Blvd (15.07± Acres) – CGC to HDR with Site Specific Policy 4.4.19 – Elda FL Investments, LLC. (Appl# L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (GAB CPAC Deny) (Rezoning 2021-432)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

ORD-Q Rezoning at 0 Beach Blvd, btwn San Pablo Rd S & Hodges Blvd (15.07± Acres) – CCG-1 to PUD – Elda FL Investments, LLC., as Defined & Classified Under Zoning Code, to Permit Multi-Family Residential, as Described in Beach Blvd (Regal) PUD. (Appl# L-5595-21C) (Dist 3-Bowman) (Fogarty) (LUZ) (GAB CPAC Deny)

(Ex-Parte: CM Bowman) (Small-Scale 2021-431) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

Applicant: Paul Harden

This Ordinance was PH Addnl PH 9/14/21.

92. **2021-0517**

ORD Adopting a Large Scale FLUM Amendmnt to 2030 Comp Plan at 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A.C. Skinner Pkwy (42.55 ± Acres)-CGC to HDR- owned by JTA (App # L-5443-20A) (Dist 11 Becton) (Reed) (LUZ)

(Rezoning 2021-518)

7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

93. <u>2021-0518</u>

ORD- Q Rezoning at 0 J Turner Butler Blvd, btwn J Turner Butler Blvd & A.C. Skinner Pkwy (42.55 ± Acres)-CO to PUD- owned by JTA (R.E. #'s154271-0100 & 154377-0100) (App # L-5443-20A) (Dist 11 Becton) (Reed) (LUZ)

(Small-Scale 2021-517) 7/27/21 CO Introduced: LUZ 8/3/21 LUZ Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: LUZ

8/24/21 CO PH Addn'l PH 9/14/21

LUZ PH - 9/8/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21

Open PH Close PH Addn'l PH 9/14/21

3RD READING RESOLUTIONS:

94. <u>2021-0395</u>

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) (Co-Sponsor CM's Diamond, DeFoor, Newby Becton, Carlucci, White & Carrico)

6/22/21 CO Introduced: R 7/20/21 R Read 2nd & Rerefer

7/27/21 CO Read 2nd & Rereferred: R

8/3/21 R Approve (Fail) 1-5 (CMs Priestly Jackson, DeFoor, Newby,

Cumber & Bowman)

8/10/21 CO Rereferred:R 16-1 (CM Priestly Jackson)

8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 16-0

(v) Amend (m) Move

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

Ave:

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

Excused: 2 - Cumber, and Hazouri

95. 2021-0490

RESO Appt Council Vice President Terrance Freeman as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Sam Newby, for a Term Ending 6/30/25.

(Distel) (Introduced by CP Newby)

7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 15-0

(v) Amend

(m) Move

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

Aye:

 15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

RESO Appt Council President Sam Newby as Chair of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Tommy Hazouri, for a Term Ending 6/30/25. (Distel) (Introduced by CP Newby)

7/27/21 Introduced: R

8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 16-0

(v) Amend

(m) Move

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

Aye:

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

Excused: 2 - Cumber, and Hazouri

97. 2021-0494

RESO Appt Council Member Tommy Hazouri as a Member of the Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Matt Carlucci, for a term ending 6/30/25 (Distel)

(Introduced by CP Newby) 7/27/21 CO Introduced: R 8/3/21 R Read 2nd & Rerefer

8/10/21 CO Read 2nd & Rereferred: R

8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 16-0

(v) Amend

(m) Move

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

Aye:

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

3RD READING ORDINANCES:

98. <u>2021-0447</u>

ORD Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain 3rd Amendmnt to the Purchase Agreemnt btwn the City of Jax & the Vestcor Family Foundation, Inc., to Provide an Addn'I \$270,392.80 in Escrow Funds to Cover to Complete the On-Site Ash Remediation Proj on Properties at 2100 & 2039 Forest St, Jax, FL as Required for Compliance with the U.S. Environmental Protection Agency Consent Order Governing said properties. (Staffopoulos) (Req of the Mayor)

7/27/21 CO Introduced: NCSPHS, TEU, F 8/2/21 NCSPHS Read 2nd & Rerefer 8/2/21 TEU Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

8/16/21 NCSPHS Approve 7-0

8/16/21 TEU Approve 5-0-1 (Abstain CM DeFoor)

8/17/21 F Approve 7-0 8/24/21 CO Approved 16-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(m) Move

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

Aye:

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

ORD Re Chapter 745 (Addressing & St Naming Regulations) Ord Code; Renaming Arnold Rd Extending from Kite Rd to Pecan Park Rd to "Gold Star Family Pkwy"; Waiving the Requirements of Sec. 745.105 (H), Ord Code, Regarding the Requirement that all Street Names shall be for the entire length of the Street; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Developmnt for Processing, Implementation, & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & other affected agencies & organizations. (Dist-7 R. Gaffney) (Pollock) (Introduced by TEU Committee) (Co-Sponsor CM's Ferraro, Cumber, Diamond, DeFoor, Bowman, Newby, Dennis & Freeman)

7/27/21 CO Introduced: TEU, R 8/2/21 TEU Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred:TEU, R

8/16/21 TEU Amend/Approve 6-0 8/17/21 R Amend/Approve 7-0 8/24/21 CO Amend/Approved 16-0

TEU PH Pursuant to Chapt 745 Ord Code - 8/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

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

ORD Apv, & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver an Air Rights Easement, Granting to 234A, LLC ("Grantee") an Aerial Easement Over a Portion of the City's Vystar Veterans Memorial Arena Property & Over a Portion of the A. Philip Randolph Blvd. r/w Extending from the 2nd Floor of the Bldg at 234 A. Philip Randolph Blvd., the Current Location of "That Bar at the Arena", to Allow for Grantee's Construction of a Balcony on 2 Sides of the Bldg & Related Support Improvemnts w/in the Easement Area; Providing for Oversight of Conveyance & Execution of the Air rights Easement by the Dept. of Public Works, Real Estate Div, with Ongoing Oversight & Maintenance of the Vystar Veterans Memorial Arena Property by the Parks, Recreation & Community Svcs Dept., & Oversight & Maintenance of the A. Philip Randolph Blvd. r/w by the Dept. of Public Works, r/w Stormwater Maintenance Div, with Input from the DIA as Approp.

(Staffopoulos) (Req of Mayor)

7/27/21 CO Introduced: NCSPHS, TEU, F

8/2/21 NCSPHS Read 2nd & Rerefer

8/2/21 TEU Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

8/16/21 NCSPHS Amend/Approve 6-0

8/16/21 TEU Amend/Approve 6-0

8/17/21 F Amend/Approve 7-0

8/24/21 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(v) Amend (m) Move

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

Aye:

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

ORD Reallocating \$3,865,827.00 in Community Dev Block Grant (CDBG) Coronavirus Aid, Relief & Economic Security Act Funds Previously Approp in Ord 2020-735-E & Auth the Transfer of said Funds to the

Correct Subfund Acct; Purpose of Approp. (B.T. 21-078)

(Staffopoulos) (Req of Mayor)

7/27/21 CO Introduced: NCSPHS, TEU, F, R

8/2/21 NCSPHS Read 2nd & Rerefer

8/2/21 TEU Read 2nd & Rerefer 8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

8/16/21 NCSPHS Amend/Approve 6-0

8/16/21 TEU Amend/Approve 6-0

8/17/21 F Amend/Approve 7-0

8/17/21 R Amend/Approve 7-0

8/24/21 CO Amend/Approved 15-0-2 (Abstain CM's R. Gaffney &

Pittman)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(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, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White,

and Carrico

Excused: 2 - Cumber, and Hazouri

Abstain: 2 - Gaffney, and Pittman

ORD Approp \$125,392.00 in Fund Balance from the Environmental Protection Fund to Conduct an Urban Area Odor Study (The "Project") Providing a Carryover of Funds through 9/30/23; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver, a Funding Agreemnt btwn the City of Jax & EMS Bruel & KJAER, Inc. D/B/A Envirosuite, Inc. ("Envirosuite"); Invoking the Exception of Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Envirosuite to Provide Svcs to Conduct the Study; Waiving Sec. 110.112, Ord Code, to Allow for a Partial Advance Payment by the City; Providing for City Oversight by the Neighborhoods Dept., Environmental Quality Div; Requiring a Final Report to Jax Environmental Protection Board.(B. T. 21-088) (West)

(Req of Mayor) (Co-Sponsor CM's Ferraro & DeFoor)

7/27/21 CO Introduced: TEU, F, R

8/2/21 TEU Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: TEU, F, R

8/16/21 TEU Amend/Approve 6-0

8/17/21 F Amend/Approve 6-0

8/17/21 R Amend/Approve 6-0

8/24/21 CO Amend/Approved 16-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(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.

Ave:

16 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

ORD Making Certain Findings & Approp \$30,000,000 in Coronavirus Relief, Fiscal Recovery & Critical Capital Projects Funds from the U.S. Dept of Treasury in accordance with the American Rescue Plan Act of 2021 (the "ARP Act") to Support Continued COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Public Sector Revenue; Auth Various Disbursements of ARP Act Funding including: (1) \$8,000,000 to Jax Port Authority ("JAXPORT") to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19; (2) \$8,300,000 to City's Citywide Special Recreation Facilities Acct to Offset Economic Harm & Lost Revenue from Business Interruption due to COVID-19 at City-Owned Sports & Entertainment Facilities managed by ASM Global Enterprises, Inc. ("ASM"); (3) \$6,200,000 to be divided among the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, as Provided Herein, to Offset Economic Harm & Lost Revenue due to COVID-19 & eligible expenses under the ARP Act; (4) \$1,000,000 to Edward Waters College, Inc. for COVID-19 Vaccination Education & Outreach Services; (5) \$6,500,000 to be placed in a Contingency Fund for Future Approp in accordance with the ARP Act; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the following: (1) an Interlocal Agreemnt w/ JAXPORT, (2) an Amendmnt to the Facilities Managemnt Contract w/ ASM, (3) Interlocal Agreemnts w/ the Cities of Jax Beach, Atlantic Beach & Neptune Beach & the Town of Baldwin, & (4) an Agreemnt w/ Edward Waters College, Inc.; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/ Edward Waters College, Inc.; Providing For Oversight by the Finance & Administration Dept; Providing a Carryover of Funds from Yr to Yr until such ARP Act Funds are expended or lapse, & providing that any ARP Act Grant Funding not expended pursuant to this Ord by 9/30/22 shall revert to the Fund of Origin for Re-Appropriation for Auth Expenditures under the terms of the ARP Act; Providing for Compliance w/ Applicable ARP Act Grant Funding Requiremnts. (B.T.

21-094) (Staffopoulos) (Req of Mayor)

7/27/21 CO Introduced: NCSPHS, TEU, F, R

8/2/21 NCSPHS Read 2nd & Rerefer

8/2/21 TEU Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

8/16/21 NCSPHS Amend/Approve 7-0

8/16/21 TEU Amend/Approve 6-0

8/17/21 F Amend/Approve 7-0

8/17/21 R Amend/Approve 7-0

8/24/21 CO Amend/Approved 16-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/10/21

(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, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

ORD MC-Making Certain Findings & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver: (1) Amendmnt Number 15 to the Lease Among the City of Jax, & Jax Jaguars, LLC ("JJL") ("Amendmnt 15") which Amendmnt 15 provides for: (1) the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing of a Sports Performance Center (the "Facility"); and (2) Amends & Restates the Lease Agreemnt btwn the City & JJL for the Use, Operation & Maintenance of the Covered Flex Field; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Auth the Borrowing & Approp of \$60,000,000.00 in Funding from the City's Commercial Paper Facility and/or Issue Fixed Rate Debt in order to Provide Funding for the City's Portion of the Project; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in Amendmnt 15; Establishing requirements for Items to be Purchased; Waiving Sec. 123.102, (Public Fees), Subsecs (A), (B) & (C) (Fire & Rescue Dept, Planning & Developmnt Dept, Public Works Dept), Ord. Code, to Waive Fire & Rescue Dept, Planning & Developmnt Dept & Dept of Public Works Fees in Connection with the Project; Waiving Certain Provisions of Sec. 320.409, (Construction Regulations & Building Codes, General Provisions, Schedule of Permit Fees), Ord. Code, for City Related Permitting Fees; Waiving Sec. 656.147, (Zoning Code, Subpart D, Zoning Exceptions, Variances & Waivers, Amendmnts to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission, Schedule of Fees), Ord. Code, to Waive City Related Zoning Fees; Providing a Statement of Intent to Comply with Treasury regulations; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin Officer of the City: Oversight of the Agreemnts by the Sports & Entertainment Office. (Sawyer) (Reg. of Mayor)

7/27/21 CO Introduced: F, R

8/3/21 F Read 2nd & Rerefer

8/3/21 R Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred:F, R

8/17/21 F Amend/Approve 7-0

8/17/21 R Amend/Approve 7-0

8/24/21 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/10/21

- (v) Amend
- (m) Move

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico **Excused:** 2 - Cumber, and Hazouri

105. <u>2021-0496</u>

ORD Making Certain Findings & Apv & Auth the Mayor of his Designee & Corp Secretary to Execute & Deliver: (1) A Redevelopmnt Agreemnt ("Agreemnt") btwn the City of Jax & Johnson Commons LLC ("Developer"), which Agreemnt Provides for the Construction by Developer of a Minimum of 91 Townhomes, a Stand-Alone Bldg including a Minimum of \$10,000 Sq Ft of Ground Level Retail Space, Improvemnts to Lift Ev'ry Voice Park ("Park"), & Improvemnts to the Lavilla Heritage trail ("Trail"), a Segment of the Emerald Trail, as Well as a \$150,000 Cash Contribution to each the Park, within the Northbank Downtown Community Redevelopmnt Area (The "Project"); (2) a Quitclaim Deed Conveying Approx 3.45 Acres of City-Owned Land at the Intersection of Lavilla Ctr Dr (F/K/A Johnson St) & Houston St, Jax, FL, to the Developer for \$1.00; (3) Related Agreemnts & Closing Docs as described in the Agreemnt, & otherwise to take all necessary action to effectuate the purposes of the Ageemnt; Designating the DIA as Contract Monitor; Providing for Oversight of the Proj by the dept of Public Works.

(Dist 7- R. Gaffney) (Dillard) (Req of DIA)

7/27/21 CO Introduced: NCSPHS, F 8/2/21 NCSPHS Read 2nd & Rerefer

8/3/21 F Read 2nd & Rerefer

8/10/21 CO PH Read 2nd & Rereferred: NCSPHS, F

8/16/21 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem)

8/17/21 F Amend/Approve 6-0-1 (Abstain-CM Salem)

8/24/21 CO Amend/Approved 16-0-1 (Abstain-CM Salem)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

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, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, White, and Carrico

Excused: 2 - Cumber, and Hazouri

Abstain: 1 - Salem

2ND READING RESOLUTIONS: (Public Participation:2021-555;557 to 563;569)

106. <u>2021-0555</u>

RESO Confirm the Mayor's Appt of Scott Turner, a Duval County Resident, to the Public Nuisance Abatement Board, as an Individual with Extensive Experience in Public Health Services or Child Protective Services Appt by the Mayor Pursuant to Chapter 672, Ordinance Code, for a First Full Term Ending September 30, 2024. (Sidman)(Req of the Mayor)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

107. 2021-0557

RESO Conf the Mayor's Appt of Richard Reichard, a Duval County Resident, to the Pubilc Nuisance Abatement Board, as a Jax Fire & Rescue Dept Employee Appt by the Fire Chief, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer 8/24/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

108. 2021-0558

RESO Conf the Mayor's Appt of Paul Restivo, a Duval County Resident, to the Public Nuisance Abatement Board, as a Jax Sheriff's Off Employee Appt by the Sheriff, Pursuant to Chapt 672, Ord Code, for an Initial Term. (Sidman)(Req of the Mayor)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

RESO Conf the Mayor's Appt of Bryan Mosier, a Duval County Resident, to the Public Nuisance Abatement Board, as an employee of the COJ Neighborhoods Dept Appt by the Director of the Neighborhoods Dept, Pursuant to Chapt 672, Ordinance Code, for an Initial Term. (Sidman) (Req of the Mayor)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

110. 2021-0560

RESO Conf the Mayor's Appt of Adam Edgecombe, a Duval County Residence, to the Public Nuisance Abatement Board, as a Florida Bar Licensed Attorney in Good Standing Appt by the Mayor, Pursuant to Chapt 672, Ord Cord, for a First Full Term Ending September 30, 2024. (Sidman) (Pag of the Mayor)

(Sidman)(Req of the Mayor) 8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

111. 2021-0561

RESO Conf the Sheriff's Appt of Johnny Oldham, as Division Chief of Support Services, in the office of the Sheriff Pursuant to Sec 37.106(c) (1), Ord Code. (Sidman) (Req of the Sheriff)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

112. 2021-0562

RESO Conf the Sheriff's Appt of Brian Kee, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Providing a Retro Appt and Conf. (Sidman) (Req of the Sheriff)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

RESO Conf the Sheriff's Appt of Deloris O'Neal, as Director of Police Services, in the Office of the Sheriff, Pursuant to Sec 37.106. Ord Cod; Providing a Retro Appt and Conf. (Sidman)(Req of the Sheriff)

8/10/21 CO Introduced: R

8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

114. 2021-0566

RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor) (Co-Sponsor CM Morgan)

8/10/21 CO Introduced: R

8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

This Resolution was Read 2nd & Rereferred.

115. <u>2021-0567</u>

RESO Recognizing & Celebrating the Long & Enduring Economic & Social Relationship between the United States & the United Kingdom.

(Clements)(Introduced by CM Bowman)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

This Resolution was Read 2nd & Rereferred.

116. <u>2021-0569</u>

RESO Conf the Appt of Linda F. McCallum as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Part 9, Ord Code, Filling the Seat Formerly held by Joseph W. Rogan, for a Partial Term Expiring December 31, 2022. (Pollock)(Introduced by the CP Newby at the Req of the Chief Judge for the 4th Judicial Circuit)

8/10/21 CO Introduced: R 8/17/21 R Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

117. 2021-0520

ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0, 14410, 14380 & 14370 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) – AGR-III & AGR-IV to RR & LDR – Wilbur C. Bell, Donna F. Bell, Rory E. Vilett & H. Smith, Inc. (Appl # L-5482-20A) (Dist 12-White) (Lukacovic) (LUZ)

(Rezoning 2021-521)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

118. 2021-0521

ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) – AGR to PUD – Wilbur C. Bell, Donna F. Bell, Rory Vilett & H. Smith, Inc. (R.E. #s 002315-0000, 002315-0022, 002315-1000, 002316-0000 & 002316-1000), as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Bell Brooke PUD. (Appl # L-5482-20A) (Dist 12-White) (Lukacovic) (LUZ)

(Large-Scale 2021-520)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: LUZ

LUZ PH – 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

119. <u>2021-0522</u>

ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 16198 Butch Baine Dr, btwn Pecan Park Rd & I-95 (204.90± Acres) – AGR-II & AGR-III, Rural Area, to LDR & CSV, Suburban Area – Louis L. Huntley Enterprises, Inc. (Appl # L-5513-21A) (Dist 7-R. Gaffney) (Lewis) (LUZ)

(Rezoning 2021-523)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 1247 Pecan Park Rd, btwn I-95 & Lannie Rd (212.84± Acres) – AGR & PUD to PUD – Louis L. Huntley Enterprises, Inc. (R.E. #s 019573-1015 & 019572-0310), as Defined & Classified Under Zoning Code, to Permit Single Family Residential & Conservation Uses, as Described in the Seaton Creek Reserve PUD. (Appl # L-5513-21A) (Dist 7-R. Gaffney) (Lewis) (LUZ) (N CPAC Deny)

(Ex-Parte: CM Boylan) (Large-Scale 2021-522) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

121. 2021-0524

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4520 & 4552 120th St, btwn Ellyson St & Roosevelt Blvd (2.70± Acres) – CGC to LI – Builders FirstSource – FL, LLC. (Appl# L-5565-21C) (Dist 14-DeFoor) (Lukacovic) (LUZ)

(Rezoning 2021-525)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

122. 2021-0525

ORD-Q Rezoning at 0, 4520 & 4552 120th St, btwn Ellyson St & Roosevelt Blvd (2.98± Acres) – CCG-2 to IL – Builders FirstSource – FL, LLC. (Formerly Known as Holmes Lumber Company) (R.E. #s 100521-0000, 100520-0000 & 100518-0000) (Appl# L-5565-21C) (Dist 14-DeFoor) (Fogarty) (LUZ) (Small-Scale 2021-524)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH – 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 723 James St, btwn Rosselle St & Gilmore St (0.17± Acres) – LI to MDR – Ashraf Affan, LLC. (Appl# L-5564-21C) (Dist 9-Dennis) (Wells) (LUZ) (Rezoning 2021-527)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred:LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

124. 2021-0527

ORD-Q Rezoning at 723 James St, btwn Rosselle St & Gilmore St (0.17± of an Acre) – IL to RMD-B – Ashraf Affan, LLC. (R.E. # 063810-0000) (Appl# L-5564-21C) (Dist 9-Dennis) (Wells) (LUZ)(Small-Scale 2021-526) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred:LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

125. 2021-0528

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5715 Old Kings Rd, btwn Pickettville Rd & Edgewood Ave N (16.45± Acres) – LI to MDR – HOWOJO, LLC. (Appl# L-5538-21C) (Dist 10-Priestly Jackson) (Abney) (LUZ)

(Rezoning 2021-529)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 5715 Old Kings Rd, btwn Pickettville Rd & Edgewood Ave N (16.45± Acres) – IL to RLD-40 – HOWOJO, LLC. (R.E. # 083552-0030) (Appl# L-5538-21C) (Dist 10-Priestly Jackson) (Abney) (LUZ) (Ex-Parte: CM Priestly Jackson)

(Small-Scale 2021-528) 8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

127. 2021-0530

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) – CGC & LDR to RPI – Cortez Pointe, Inc. (Appl# L-5572-21C) (Dist 7-R. Gaffney) (Wells) (LUZ)

(Rezoning 2021-531)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

128. 2021-0531

ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd (7.47± Acres) – CO & RLD-60 to PUD – Cortez Pointe, Inc., as Defined & Classified Under Zoning Code, to Permit 76 Townhomes & Recreational Uses, as Described in the Camden Oaks PUD. (Appl # L-5572-21C) (Dist 7-R. Gaffney) (Wells) (LUZ)

(Small-Scale 2021-530)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 & 9/28/21

ORD-Q Rezoning at 0 Braddock Rd, btwn New Kings Rd & Robert Masters Blvd (1,508± Acres) – PUD to PUD – CC Westport, LLC, as Defined & Classified Under Zoning Code, to Permit Mixed Use, as Described in the Villages of Westport PUD. (Dist 7 & 8-R. Gaffney & Pittman) (Wells) (LUZ)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

130. 2021-0533

ORD-Q Rezoning at 0 Vine St, btwn I-295 & New Kings Rd (40.29± Acres) – RR-ACRE to PUD – Andrew H. Williams as Trustee of the Andrew H. Williams Revocable Trust, Perry D. Highsmith & Edna I. Highsmith, as Defined & Classified Under Zoning Code, to Permit Single Family Residential Uses, as Described in the Trout River PUD. (Dist 8-Pittman) (Cox) (LUZ)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

131. 2021-0534

ORD MC- Amending Chapt 656 (Zoning Code), Ord Code, Creating New Subpart T (Cedar Point- Sawpit Zoning Overlay) within Pt 3 (Schedule of Dist Regulations); Adopting the Zoning Overlay Map & Directing Publication. (Grandin)(Introduced by CM Ferraro)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH- 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/14/21 & 9/28/21

ORD-Q Rezoning at 0 Radio Ln, btwn Lasota Ave & Lake Shore Blvd (4.33± Acres) – RLD-60 to PUD – Park Lane Baptist Church, as Defined & Classified Under Zoning Code, to Permit Infill Residential Developmnt, Consistent with Area Trends, as Described in the Radio Lane II Residential PUD. (Dist 14-DeFoor) (Abney) (LUZ) (SW CPAC Deny)

(Ex-Parte: CM Boylan)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

133. <u>2021-0536</u>

ORD-Q Rezoning at 1010 Mill Creek Rd, btwn Regency Square Blvd & Elondo St (3.23± Acres) – CO to CRO – Mireya's Land, "LLC" (R.E. # 121150-0100) (Dist 1-Morgan) (Wells) (LUZ)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

134. 2021-0537

ORD-Q Apv Sign Waiver Appl SW-21-03 for Sign at 806 Riverside Ave, btwn Riverside Park Place & Post St – Owned by M. C. Harden, III, as Trustee for the M. C. Harden, III Revocable Trust, Req to Increase No. of Signs from 1 to 6, in CRO Dist. (Dist 14-DeFoor) (Cox) (LUZ)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

135. 2021-0538

ORD-Q Apv Sign Waiver Appl SW-21-04 for Sign at 9801 Old Baymeadows Rd, btwn Southside Blvd & Paseo Dr – Owned by TRC Baymeadows, LLC, Req to Increase Max Size of Signs on Subject Propty from 24 Sq Ft to 30 Sq Feet, to Increase No. of Signs from 1 to 3, to Allow or Change Illumination from External to Internal, & to Reduce Min Setback from 10 Ft to 0 Ft in RMD-D Dist. (Dist 11-Becton) (Lewis) (LUZ)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

ORD-Q Apv Sign Waiver Appl SW-21-06 for Sign at 6349 Beach Blvd, btwn Ryar Rd & Hickman Rd – Owned by Zeus & Zeus Trust 0517, Req to Reduce Min Setback from 10 Ft to 0 Ft in CCG-2 Dist. (Dist 4-Carrico) (Lewis) (LUZ)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

137. 2021-0540

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-05 at 0 & 6973 Camfield St, btwn Camfield St & Paul Howard Dr, Owned by American Classic Homes, LLC, Req to Reduce Min Road Frontage Requirements from 48ft to 35ft in RLD-60 Dist. (Dist 12-White) (Wells) (LUZ)

8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

138. 2021-0541

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-09 at 8967 & 0 Philips Hwy, btwn Freedom Crossing Trail & I-95, Owned by Charles Mardant, Req to Reduce Min Road Frontage Requirements from 105ft to 0 ft in IL Dist. (Dist 11-Becton) (Quinto) (LUZ)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH – 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Read 2nd & Rereferred.

139. 2021-0542

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-10 at 0 Gerona Dr N, btwn Gerona Dr N & Westham Rd, Owned by Omko, Inc., Req to Reduce Min Road Frontage Requirements from 96ft to 0 ft in RLD-60 Dist. (Dist 3-Bowman) (Quinto) (LUZ)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH – 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

140. <u>2021-0543</u>

ORD Apv the Proposed 2021B Series Text Amendment to the FLUE of the 2030 Comp Plan of the City of Jax, Creating a New FLUE Policy 3.1.27 to Allow for Consideration to Amend LUZ of Legal Lots of Record Existing Before 9/21/90, so that 1 Single-Family Dwelling Per Lot is Permitted, Subject to Case-by-Case Review for Consistency with Comp Plan, for Transmittal to the State of FL's Various Agencies for Review. (Johnston) (Introduced by CM Diamond)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 9/21/21

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

Code - 9/14/21 & 9/28/21

This Ordinance was Read 2nd & Rereferred.

141. 2021-0550

ORD Establishing a Neighborhood Assessment Prog (NAP) for the Richmond Shadowlawn Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs), Pt 3 (Underground Power & Communications Prog Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to use the Uniform Method for Non-Ad Valorem Assessments, Pursuant to Sec 197.3632 (3) (a), F.S.; Directing Distribution of the Ordinance by Legislative Svcs. (Bowles)(Introduced by CM DeFoor)

8/10/21 CO Introduced: NCSPHS, TEU

8/16/21 NCSPHS Read 2nd & Rerefer

8/16/21 TEU Read 2nd & Rerefer

8/24/21 CO Read 2nd and Rereferred: NCSPHS, TEU

Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) – 9/14/21

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO Making Certain Findings, & Apv & Auth the Execution of an 142. 2021-0582 Economic Development Agreement btwn the City of Jax & Certainteed Gypsum Operating Company, LLC, to Support the Creation of Company's New Facility at 1611 Talleyrand Ave within the City ("Project"); Auth a 10 Yr Recapture Enhanced Value Rev Grant of \$3,400,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendments by the Executive Director of the Office of Economic Development ("OED")' Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Project's Compliance with the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Reg 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

143. 2021-0602 RESO Appt Michael Beck, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist. 6 Representative, Replacing Nick Palmieri, Pursuant to Chapt 82, Ord Code, for a 1st Full-Term Exp 6/30/23. (Distel) (Introduced by CM Boylan) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Confirm the Appt of Kimberly Scott, as the Representative of the School Board of Duval County, to the Civil Svc Board, Pursuant to Article 17, Jax Charter, for a 2nd Full Term to Exp 6/30/24.(Mairs) (Introduced by CP Newby at Req of School Board of Duval County) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. 2021-0604 RESO Confirm the Reappt of Larry Cook, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

146. 2021-0605

RESO Confirm the Reappt of Shelly Grant, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R

147. 2021-0606 RESO Confirm the Reappt of Vicki Wayowich, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

148. 2021-0607 RESO Confirm the Reappt of Constance Hall as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

149. 2021-0608

RESO Confirm the Reappt of Shamika Baker Wright as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby)

8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

150. 2021-0609 RESO Confirm the Reappt of Tom Geismar as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 2nd Full Term ending 6/30/23. (Distel) (Introduced by CP Newby) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

151. 2021-0610

RESO Honoring & Commemorating the Life & Accomplishments of Football Player & Coach Lin-J Shell. (Clements) (Introduced by CVP Freeman)
8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

152. 2021-0611

RESO Honoring & Commending City Council Executive Administrator
Laura Dyer for her Long Career of Public Svc on the Occasion of her
Retirement. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM's
Salem, Bowman,Becton,Freeman & DeFoor)
8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

153. 2021-0612 RESO Honoring & Commending Garrett Scantling on his Selection to the 2020 U.S. Olympic Team as a Decathlete. (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM DeFoor) 8/24/21 CO Introduced: R

154. 2021-0613 RESO Commending Health Care Workers for their Dedication & Svc during the COVID-19 Pandemic. (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CM's Bowman & Freeman) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

155. 2021-0614

RESO Confirm the Southeast Dist CPAC's Reappt of Ramon Day as a Member of the Taxation, Revenue & Utilization of Expenditures ("TRUE") Commission, Pursuant to Chapt 57, Ord Code, for a 1st Full Term ending 6/30/24. (Distel) (Introduced by CP Newby at Req of Southeast Dist CPAC)

8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Judith Youngblood as a Member of the Jax-Duval County Council on Elder Affairs, filling a Seat Formerly held by Viola M. Shafer, as the Council Dist 12 Representative, Pursuant to Chapt 82, Ord Code, for a Partial Term exp 6/30/22. (Distel) (Introduced by CM White) (Co-Sponsor CM DeFoor) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Confirm the Mayor's Appt of Michele D. Lee, to the Art in Public Places Committee, Serving as a Lay Citizen, Representing Planning Dist. #2, Replacing Mary Bennett Harvey, Pursuant to Sec. 126.903, Ord Code, for a 1st Full Term to exp 12/31/23. (Sidman) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

158. 2021-0617 RESO Honoring & Commending Dr. Siretta Williams on being Named Ms. Senior Jax for 2021. (Clements)(Introduced by CM Pittman) (Co-Sponsor CM's Salem,Becton & Freeman) 8/24/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

159. 2021-0618

RESO Confirm the Mayor's Appt of Ricardo Morales, III, to JEA,
Replacing Dr. Leon L. Haley, Jr., Pursuant to Article 21, Jax Charter, for
a 1st Full Term exp 2/28/24. (Sidman) (Introduced by CP Newby at Req
of Mayor) (Co-Sponsor CM DeFoor)
8/24/21 CO Introduced: R

160. <u>2021-0619</u>

RESO Confirm the Council President's Appt of Josh Cockrell, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/23. (Distel)(Introduced by CP Newby) 8/24/21 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 6319 Garden St, btwn Garden St & Imeson Rd (71.47± Acres) – AGR-III to LDR - Trust Created Under Paragraph 4 of the Last Will &Testament of Joseph E. Joyner dated 12/12/90.(Appl# L-5546-21A) (Dist 8-Pittman) (Reed) (LUZ)

8/24/21 CO Introduced: LUZ

LUZ PH - 10/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573)

8/24/21 CO Introduced: LUZ

LUZ PH - 10/5/21

LUZ PH - 10/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to RMD-D-Owned by 1st Baptist Church of Jax, as Defined & Classified Under Zoning Code, to Pursuant to FLUMS Small Scale Amendmnt. (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (Small-Scale 2021-572) 8/24/21 CO Introduced: LUZ

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 901 Kennard St., btwn Kennard St. & Edgewood Ave West (9.90± Acres) - PBF to MDR-Owned by School Board of Duval County (Appl# L-5587-21C) (Dist.8-Pittman) (Reed) (LUZ) (Rezoning 2021-575) 8/24/21 CO Introduced: LUZ LUZ PH – 10/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

ORD-Q Rezoning at 901 Kennard St., btwn Kennard St. & Edgewood Ave West (9.90± Acres)-PBF-1 to PUD- Owned by School Board of Duval County, to Permit Multi-Family Residential Uses, as described in the Lake Forest PUD, Pursuant to FLUMS Small-Scale Amendment (Appl# L-5587-21C) (Dist.8-Pittman) (Quinto) (LUZ)

(Small-Scale 2021-574)

8/24/21 CO Introduced: LUZ

LUZ PH - 10/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

166. <u>2021-0576</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Main St N & 0 Palm Lake Dr, btwn Noah Rd & Eastport Rd (19.71± Acres)-LI & CGC to MDR-Owned by Northside Trees, LLC. (Appl# L-5573-21C) (Dist. 7 R. Gaffney) (Lukacovic)(LUZ)

(Rezoning 2021-577)

8/24/21 CO Introduced: LUZ

LUZ PH - 10/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

167. 2021-0577

ORD-Q Rezoning at 0 Main St N & 0 Palm Lake Dr, btwn Noah Rd & Eastport Rd (19.71± Acres)-IL & CCG-2 to PUD-Owned by Northside Trees, LLC. to Permit Single-Family Residential Uses, as described in the Pointe Grand PUD, Pursuant to FLUMS Small-Scale Amendment (Appl #L-5573-21C) (Dist. 7 R. Gaffney) (Lukacovic)(LUZ)

(Small-Scale 2021-576)

8/24/21 CO Introduced: LUZ

LUZ PH – 10/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21

This Ordinance was Introduced to City Council and assigned.

168. <u>2021-0578</u>

ORD-Q Rezoning at 5694 Morse Ave, btwn Seaboard Ave & Metcalf Rd (43.41± Acres)-RR-Acre to RLD-50-Owned by Tanya M. Wells (R.E. # 098374-0010)(Dist. 14 DeFoor) (Wells) (LUZ)

8/24/21 CO Introduced: LUZ

LUZ PH – 10/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

ORD-Q Rezoning at 0 Hood Rd btwn Lindion Court & Shad Rd (1.21± Acres)-RR-Acre to RMD-B-Owned by Sekut, LLC. (R.E. # 149201-0000) (Dist. 6 Boylan) (Corrigan) (LUZ)

8/24/21 CO Introduced: LUZ

LUZ PH - 10/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

170. <u>2021-0580</u>

ORD-Q Apv Sign Waiver Appl SW-21-07 for a Sign at 9820 Hutchinson Park Dr, btwn Hutchinson Park Dr, Lantern St & Monument Rd (R.E. # 120798-0580)-Owned by St. Vincents Health System, Inc., Requesting to Reduce the Minimum Setback from 10ft to 2ft, in Zoning Dist. (PUD) (2003-1376-E)(Dist. 2-Ferraro) (Lewis) (LUZ)

8/24/21 CO Introduced: LUZ

LUZ PH - 10/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

This Ordinance was Introduced to City Council and assigned.

171. 2021-0583

ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, that certain Declaration of Restrictive Covenant btwn the City of Jax & the FL Dept. of Environmental Protection, to Place Land Use Restrictions on Property known as the Pine Forest Pond Facility, located near the Intersection of Grant Rd & Johnson Ave, Jax, FL & any other docs necessary to effectuate the purposes of the restrictive covenant. (West) (Introduced by CP Newby at the Req of Mayor) 8/24/21 CO Introduced: NCSPHS Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

172. <u>2021-0584</u>

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Mitchell Ave r/w Established in the Mitchell Place Plat, at the Request of Skinner Jones Goodin-Mitchell Place LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5-Newby)(Staffopoulos) (Req of Mayor)

8/24/21 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S-9/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/14/21

ORD Closing & Abandoning &/or Disclaiming an UnOpened & UnImproved Portion of the Bosenberg Alley r/w Established in the Replat of Bowdendale, at the Request of BRP Auto Sale LLC, Subject to Reservation unto JEA of an all Utilities & Facilities Easement Over the Closed Portion of the r/w; Providing for Approval Subject to Conditions. (Dist.5- Newby)(Staffopoulos) (Reg of Mayor)

8/24/21 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S-9/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

174. 2021-0586 ORD-MC Amending Sec. 78.103 (Membership; Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Change Residency Requirements from City of Jax Resident to Duval County Resident. (Sidman) (Introduced by CP Newby) 8/24/21 CO Introduced: R

This Ordinance was Introduced to City Council and assigned.

175. 2021-0587 ORD-MC Amending Sec. 122.202 (D) (Parking Rates at Municipal parking Lots), Pt 2 (Municipal Parking Lots), Chapt 122 (Public Property, Ord Code, to Extend the Discount Rate to Employees Parking in City Owned Parking Facilities for an Addn'l 1 Yr; Reg 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Dennis) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

176. 2021-0588 ORD Approp \$ 2,050,000.00 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that arose during FY 2020-2021 due to Increased Tonnage Disposal; Purpose of Approp. (B. T. 21-111) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

177. 2021-0589 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Jax Heights r/w established in the Jax Heights Plat, at the Request of W. T. & L.L. Investments & the Huntley Jiffy Trust; Providing for Approval Subject to Conditions.(Dist.12- White) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S-9/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

178. <u>2021-0590</u>

ORD Approp \$991,201.00 in Grant Funds from the U.S. Dept of Health & Human Svcs, Substance Abuse & Mental Health Svcs Admin, to KHA for Implementation of the Resiliency in Communities after Stress & Trauma Prog, for the 1st Yr of the 5Yr Grant Term Beginning 9/30/21 through 9/29/22: Amending the 6th Revised Schedule M to Ord 2020-511-E: Invoking the Exception to Sec. 126.107 (G), Ord Code, with Respect to Svcs to be Provided by Managed Access to Child Health, Inc.; Apv & Auth the Mayor, or his Designee, & the Corp Secretary, &/or the Chief Executive Officer of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the Recast Prog; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Oversight by the KHA. (B. T. 21-107) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

179. 2021-0591

ORD-MC Concerning the Authority of the Board of Library Trustees (Board); Amend Chapt 90 (Board of Library Trustees), Sec 90.102 (Authority of Board), Ord Code, to Create a New Subsection (C) to Auth the Board to Apv & Execute, for & on behalf of the City of Jax. Non-Financial Memoranda of Understanding (MOUS) with the Library's Affinity Groups (Friends of the Library & Foundations Established to Support the Library's Progs & Svcs), Not-For Profit Orgs, Government Agencies, & Other Libraries Together with all Amendments thereto for the Purposes of Enhancing, Expanding, or Improving Library Svcs or to Provide Training or Professional Development Activities without further City Council Authorization, Provided However, such Agreemnts (1) Do Not Require Addnt'l Funding from the City, (2) Do Not Require the City to Indemnify or Hold Harmless a 3rd Party Beyond Existing Statutory & Common Law Obligations, (3) Provide for termination at will upon 90 day Notice Clauses, (4) Contain, Near the Signature Block, Reference to New Subsection (C) as the Authority for the Board to make & execute same, (5) Are Reviewed & Apvd as to Form by the Office of General Counsel, & (6) are maintained by the Office of General Counsel in the Form of a Fully Signed Executed Copy or Duplicate Original Thereof. (McCain) (Introduced by CP Newby at Reg of Mayor)

8/24/21 CO Introduced: NCSPHS,R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

ORD-MC Regarding Host Fees & Associated Solid Waste Rates for Disposal; Amend Chapt 123 (Public Fees), Pt 1 (In General), Sec 123.102 (Fees Established), Ord Code & Chapt 380 (Solid Waste Mgmt), Pt 3 (Garbage Disposal), Sec 380.303 (Rates for Disposal), Ord Code, to Update Solid Waste Rates for Disposal & Host Fees Collected by the City; Amend Chapt 380 (Solid Waste Mgmt.), Pt 4 (Resource Recovery Prog), Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Payment), Ord Code; Amend City of Jax Fees at Http://www.coj.net/fees to Modify Certain Dept. of Public Works Host Fee Charges; Providing for a Directive to the Legislative Svcs Div. to Circulate Enacted Legislation to the Webmaster for Immediate Update of Fees Online; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

8/24/21 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

181. 2021-0593

ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification (BOT File # 160336982) btwn the City of Jax, the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, & Palms Fish Camp Restaurant LLC, which modifies the existing Lease Originally Auth by Ord 2009-459-E to Increase the Sq Footage, to Change the Allowable Number of Boat Slips & Description of Use, to Include Palms Fish Camp Restaurant LLC as a Lessee (Commercial Tenant) of the Property, & to Reflect a Change in Upland Ownership; Providing for Cont'd Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.

(Staffopoulos) (Introduced by CP Newby at Req of Mayor)

8/24/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

ORD Approp \$275,000.00 from the Special Law Enforcement Trust Fund for Donations to North FL Council, Inc., Boy Scouts of America (\$10,000.00), the Parent Help Ctr, Inc. (\$20,000.00), 1st Coast Crime Stoppers, Inc. (\$23,000.00) FL Crime Prevention Assoc. Inc. (\$1,000.00), & the National Law Enforcement Memorial & Museum (\$1,000.00), in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500.00 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & Approp \$200,000.00 to Procure & Install Security Fencing at Various Jax Sheriff's Office Facilities; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & North FL Council, Inc., Boy Scouts of America, The Parent Help Ctr, Inc., & 1st Coast Crime Stoppers, Inc., City Oversight by the JSO. (B.T. 21-103)(Staffopoulos) (Introduced by CP Newby at Reg of Sheriff) 8/24/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

183. 2021-0595 ORD Approp \$610,000.00 Grant From the FDOT to Fund Construction & Construction Oversight for Installation of an Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr ("The Project"); Purpose of the Approp; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver, for & on behalf of the City, the Local Agency Prog Agreemnt btwn the City of Jax & FDOT: Amend the 2021-2025 5Yr CIP Apvd by Ord 2020-505-E to Reflect FDOT Grant Funding for the Proj: Oversight by the Engineering & Construction Mgmt Div of the Dept Of Public Works. (B. T. 21-110) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

184. <u>2021-0596</u>

ORD Approp \$1,299,317.00 Office of Justice Progs Grant from the U.S. Dept of Justice Bureau of Justice Assistance, through the Dept's FY 2020 Coronavirus Emergency Supplemental Funding Prog, to Fund a Broad range of Activities Aimed at Preventing, Preparing for, & Responding to the Coronavirus Pandemic, Purpose of Approp; Providing Carryover of Funds to FY 2021-2022; Apv & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver Agreemnts with Changing Homelessness, Inc. & Local Initiatives Support Corporation; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Changing Homelessness, Inc. & Local Initiatives Support Corporation, for the Provision of Svcs related to the Prog; Oversight by the Office of Grant & Contract Compliance; Req 1 Cycle Emergency Passage.(B.T. 21-099) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

185. 2021-0597

ORD Approp \$25,000 from the NW Office of Economic Development (OED) Fund- Professional Svcs Acct to the NW Office of Economic Development Fund-Subsidies & Contributions to private Org Acct for the Purpose of Providing a Grant to Overflow Health Alliance, Inc. in the Up-to Amt of \$25,000.00 to Provide Funding for the Purchase of Addnt'l Food Inventory & Necessary Upgrades to the Ceiling & Air Conditioning System of the Making Ends Meat Grocery Store, a Community-Based Store which Serves as a Source of Affordable, Healthy Food Options & Provides Access to Food, Svcs for the Elderly, & Educational Sessions for the Preparation of Healthy Foods; Providing Carryover of Funds into Subsequent FY's until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth Execution of the Inventory Funding Agreemnt btwn the City of Jax & Overflow Health Alliance, Inc. & other Docs by the Mayor, of his Designee, & the Corp Secretary; Auth Approval of Technical Amendmnts; Oversight by the OED.(B. T. 21-125) (McCain) (Introduced by CP Newby at Reg of Mayor)

8/24/21 CO Introduced: NCSPHS. F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

ORD Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Community Aesthetic feature Agreemnt btwn the City of Jax & the FDOT for the Design, Installation & Maintenance of a Mural on the Acosta Bridge Pier Support Columns; City Oversight by the Dept of Parks, Recreation & Community Svcs. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 8/24/21 CO Introduced: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

187. 2021-0599 ORD Approp \$2,532,308.00 from the City of Jax General Fund-General Svc Dist Fund Balance Recaptured from the 2020-2021 FY & Transferring \$724,786.00 to the KHA Substance Abuse & Mental Health Svcs Admin ("SAMHUSA") High-Fidelity Wraparound Svcs & Integrated Care Coordination for Children & Youth Prog Grant Fund Acct to Reconcile a 2017 Accting Error, & Transferring the Remaining \$1,807.522.00 to KHA's Out-of-School Time Essential Svc Catergory Acct to Provide Expanded Afterschool, Summer, & Learning Recovery Programs for Students Impacted by the COVID-19; Providing Carryover of Funds to FY 2021-2022.(B. T. 21-106) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

8/24/21 CO Introduced: NCSPHS. F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

2021-0600 188.

ORD Approp \$ 3,295,342.00 Grant from the U.S. Dept of Health & Human Svcs to Fund the Advancing Health Literacy to Enhance Equitable Responses to COVID-19 in Jax Health Zone 1 Prog:Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver Agreemnts with (1) Health Planning Council of NE FL Inc., (2) The 8th & Whitner Group, LLC, & (3) Edward Waters University, Inc.; Invoking the Exception of Sec 126.107 (G), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Health Planning Council of NE FL, Inc., The 8th & Whitner Group, LLC, & Edward Waters University, Inc., for the Provision for Oversight by the Office of Grant & Contract Compliance: Reg 1 Cycle Emergency Passage.(B.T. 21-109) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 8/24/21 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

189. <u>2021-0601</u>

ORD Auth the Mayor, or his Designee& the Corp Secretary to Execute & Deliver a Locally –Funded Agreemnt (Lump-Sum Contribution) by & among the State of FDOT, the City of Jax, & the JTA Pursuant to a Federal Railroad Admin Consolidated Rail Infrastructure & Safety Improvements Grant Awarded to the FDOT for the Purpose of Mitigating Jax's Freight Train-Vehicle/Pedestrian/Bicyclist Conflicts. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

8/24/21 CO Introduced: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

Ave:

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

Excused: 2 - Cumber, and Hazouri

ADJOURN

You may attend the meeting 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.

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.