City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 28, 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-COUNCIL MEMBER KEVIN CARRICO

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:

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

APPROVES MINUTES of Regular Meeting of September 14, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Monday, October 4th &Tuesday, October 5th, 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	4:30	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 October 12, 2021.

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session September 14, 2021.

JACKSONVILLE PUBLIC LIBRARY-Received Memorandum from Tim Rogers, Library Director, Jacksonville Public Library re; Annual Report: Board of Library Trustees on 9/14/21 was submitted.

COUNCIL AUDITOR'S OFFICE – Received Notice of Report Release #813A: Follow-up on Tourist Development and Convention Development Taxes Audit on 9/23/21 was submitted.

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES-Received two Reports from Jon Johnson, Senior Forester, Serving Clay & Duval Counties re Duval County CFA Commissioners Report & Duval County Fire Control Commissioners Report submitted on 9/23/21.

COUNCIL AUDITOR'S OFFICE – Received Notice of Report Release #851-David Compliance Attestation-Clerk of Courts released on 9/24/21 dated 9/24/21.

QUASI-JUDICIAL ORDINANCES:

1. 2020-0689 ORD-Q Rezoning at 0 Broward Rd, btwn Zoo Parkway & Broward Rd (113.47± Acres) – RLD-90 & RMD-A to PUD - Charles M. Broward, ET AL. (Dist 8-Pittman) (Abney) (LUZ) (N CPAC Deny) (PD Apv) (PC Amend/Apv) (Ex-Parte: CMs Bowman, Salem, Boylan, Pittman, DeFoor, Carlucci, Diamond, Freeman, Ferraro, Carrico, White, R. Gaffney, Dennis & Becton)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred: LUZ

9/8/21 LUZ PH Amend/Approve 3-3 (Failed)(CM's R. Gaffney, Ferraro & Boylan)

9/21/21 LUZ PH Amend/Approve 4-3 (CM's R. Gaffney, Ferraro & Boylan)

9/28/21 CO Rerefer to LUZ 17-1 (CM Carlucci)

LUZ PH - 1/5/21, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 4/6/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21, 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

(v) Amend

(m) Move

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

Aye:

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

Nay: Carlucci 1 -

2.

2021-0532-E 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) (PD Apv) (PC Amend/Apv)

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

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

9/14/21 CO PH Only

9/21/21 LUZ PH Amend/Approve 6-0 9/28/21 CO Amend/Approved 18-0

LUZ PH - 9/21/21

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

(v) Amend

(m) Move

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

Aye:

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

3. 2021-0535-E 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) (PD & PC Apv) (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

9/14/21 PH Only

9/21/21 LUZ PH Approve 6-0 9/28/21 CO Approved 18-0

LUZ PH – 9/21/21

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

(m) Move

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

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

4. 2021-0536-E 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) (PD & PC Apv) (Ex-Parte: CM Ferraro & Morgan)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

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

9/14/21 CO PH Only

9/21/21 LUZ PH Approve 6-0

9/28/21 CO Approved 18-0

LUZ PH - 9/21/21

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

(m) Move

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

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

5. 2021-0537-E 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) (PD Apv) 8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

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

9/14/21 CO PH Only

9/21/21 LUZ PH Approve 6-0

9/28/21 CO Approved 18-0

LUZ PH - 9/21/21

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

(m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 6. 2021-0538-E 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) (PD Amend/Apv)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

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

9/14/21 CO PH Only

9/21/21 LUZ PH Amend/Approve 6-0 9/28/21 CO Amend/Approved 18-0

LUZ PH - 9/21/21

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

- (v) Amend
- (m) Move

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 7. 2021-0540-E 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) (PD Amend/Apv) (Ex-Parte: CM White)

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

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

9/14/21 CO PH Only

9/21/21 LUZ PH Amend/Approve 6-0 9/28/21 CO Amend/Approved 18-0

LUZ PH - 9/21/21

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

(v) Amend

(m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 8. 2021-0541-E 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) (PD Apv) (Ex-Parte: CM White)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

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

9/14/21 CO PH Only

9/21/21 LUZ PH Approve 6-0

9/28/21 CO Approved 18-0

LUZ PH - 9/21/21

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

(m) Move

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

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

9. 2021-0542-E 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) (PD Deny) (Ex-Parte: CM Bowman)

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

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

9/14/21 CO PH Only

9/21/21 LUZ PH Amend to Deny/Approve 6-0 9/28/21 CO Amend (To Deny)/Approved 18-0

LUZ PH - 9/21/21

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

- (v) Amend (To Deny)
- (m) Move

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, 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

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

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

10. 2021-0508-A RESO Adopting the Annual Growth Rate as Recommending by the Administration for the Future Pension Liability Surtax Processes.

(Sidman) (Pag of Mayor)

(Sidman) (Req of Mayor) 7/27/21 CO Introduced: F, R 8/3/21 R Read 2nd & Rerefer

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

9/21/21 F Approve 6-0 9/21/21 R Approve 6-0 9/28/21 CO Approved 18-0

11. 2021-0558-A 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

9/21/21 R Approve 6-0 9/28/21 CO Approved 18-0

12. 2021-0583-E 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

9/7/21 NCSPHS Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: NCSPHS

9/20/21 NCSPHS Approve 6-0 9/28/21 CO Approved 18-0

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

13. 2021-0584-E 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-Cumber)(Staffopoulos) (Req of Mayor)

8/24/21 CO Introduced: TEU 9/7/21 TEU Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: TEU

9/20/21 TEU PH Approve 7-0 9/28/21 CO Approved 18-0

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

14. 2021-0585-E 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- Cumber)(Staffopoulos) (Req of Mayor) 8/24/21 CO Introduced: TEU 9/7/21 TEU Read 2nd & Rerefer 9/14/21 CO PH Read 2nd & Rereferred: TEU 9/20/21 TEU PH Approve 7-0

9/28/21 CO Approved 18-0 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

15. 2021-0588-E 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 Req of Mayor) 8/24/21 CO Introduced: TEU, F 9/7/21 TEU Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: TEU, F

9/20/21 TEU Approve 7-0 9/21/21 F Approve 5-0

9/28/21 CO Approved 18-0

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

16. 2021-0589-E 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 Req of Mayor) 8/24/21 CO Introduced: TEU 9/7/21 TEU Read 2nd & Rerefer 9/14/21 CO PH Read 2nd & Rereferred: TEU 9/20/21 TEU PH Approve 7-0 9/28/21 CO Approved 18-0

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

17. 2021-0590-E 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

9/7/21 NCSPHS Read 2nd & Rerefer

9/8/21 F Read 2nd & Rerefer 9/8/21 R Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R

9/20/21 NCSPHS Approve 6-0

9/21/21 F Approve 5-0

9/21/21 R Approve 7-0

9/28/21 CO Approved 18-0

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

2021-0592-E ORD-MC Regarding Host Fees & Associated Solid Waste Rates for 18. Disposal; Amend Chapt123 (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 Reg of Mayor) 8/24/21 CO Introduced: NCSPHS, TEU, F 9/7/21 NCSPHS Read 2nd & Rerefer 9/7/21 TEU Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer 9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F 9/20/21 NCSPHS Approve 6-0 9/20/21 TEU Approve 7-0

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

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

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

9/28/21 CO Approved 17-1 (CM Diamond)

Nay: 1 - Diamond

9/21/21 F Approve 5-0

19. 2021-0595-E 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 Req of Mayor) 8/24/21 CO Introduced: TEU, F

8/24/21 CO Introduced: TEU, F 9/7/21 TEU Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: TEU, F

9/20/21 TEU Approve 7-0 9/21/21 F Approve 5-0 9/28/21 CO Approved 18-0

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

20. 2021-0598-E 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 9/7/21 TEU Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: TEU, F

9/20/21 TEU Approve 7-0 9/21/21 F Approve 5-0 9/28/21 CO Approved 18-0

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

21. 2021-0602-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0 22. 2021-0603-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0

23. 2021-0614-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0

24. 2021-0615-A 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's DeFoor, Salem & Ferraro)

8/24/21 CO Introduced: R 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0

25. 2021-0616-A 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

9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0

9/28/21 CO Approved 18-0

26. 2021-0618-A 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's DeFoor & Salem)

8/24/21 CO Introduced: R 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0

27. 2021-0619-A 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) (Co-Sponsor CM Salem)

8/24/21 CO Introduced: R 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0

28. 2021-0674-A RESO Honoring the Life & Mourning the Passing of Ernest Gibson.

(Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsor CM's Pittman, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond, Newby, Becton, Freeman, White, Ferraro, Carlucci, Salem, Carrico & Boylan)

9/14/21 CO Introduction: R 9/21/21 R Approve 7-0 9/28/21 CO Approved 18-0

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, 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:

29. <u>2021-0534</u>

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

9/28/21 CO PH Addnt'l PH 10/12/21 10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH- 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21 & 10/26/21

Open PH Close PH Addnt'l PH 10/12/21

This Ordinance was PH Addnl 10/12/21

30. 2021-0578-E 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) (SW CPAC Deny) (PD &

PC Apv) (Ex-Parte: CMs Boylan, Diamond & DeFoor)

8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Only

10/5/21 LUZ PH Approve 7-0 10/12/21 CO Approve 17-0

LUZ PH - 10/5/21

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

Open PH Close PH

Applicant:

T. R. Hainline

This Ordinance was PH Only.

31. 2021-0579-E 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) (PD Deny) (PC Apv) (Ex-Parte: CM Boylan)

8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Only

10/5/21 LUZ PH Approve 7-0 10/12/21 CO Approve 17-0

LUZ PH - 10/5/21

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

Open PH Close PH

Applicant: Cyndy Trimmer

This Ordinance was PH Only.

32. 2021-0580-E 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) (PD Apv)

8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Only

10/5/21 LUZ PH Approve 7-0 10/12/21 CO Approve 17-0

LUZ PH - 10/5/21

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

Open PH Close PH

Applicant: Tracey Deihi

This Ordinance was PH Only.

33. 2021-0581-E ORD-A Final Assessment Ordinance Pursuant to Chapt 170, F.S., & Chapters 491 & 715, Ord Code, for Special Assessments for FL Agency for HealthCare Administration ("AHCA") Licensed Hospitals Pursuant to ORD 2021-552-E; Establishing the 2021 Assessment Rate; Apv the 2021 Final Assessment Roll & Establishing the Method of Collection; Retaining Rights Granted by Chapt 170, F.S.; Req 1 Cycle Emergency Passage. (Bowles) (Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduced:F

9/21/21 F Emergency/Approve 5-0

9/28/21 CO PH Emergency/Approved 17-1 (CM Diamond)

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

Open PH Close PH

(v) Emergency

(m) Move

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

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

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

Jackson, Salem, White, and Carrico

Nay: 1 - Diamond

34. 2021-0620-E ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining

Agreement btwn the City of Jax & Laborers' International Union of North

America (LIUNA), Representing Approx 300 Members. (Granat)

(Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduced: TEU, F, R 9/20/21 TEU Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer: TEU,F, R

10/4/21 TEU Approve 7-0 10/5/21 F Approve 7-0 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

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

Open PH Close PH

35. **2021-0621-E** ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Jax Supervisors Assoc. (JSA), Representing Approx 440 Members.

(Granat) (Introduced by CP Newby at Reg of Mayor)

9/14/21 CO Introduced: TEU, F, R 9/20/21 TEU Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer: TEU, F, R

10/4/21 TEU Approve 7-0 10/5/21 F Approve 7-0 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

2021-0622-E ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining 36. Agreement btwn the City of Jax & the American Federation of State, County & Municipal Employees (AFSCME), Representing Approx 1,900 Members, including Part-Time Employees.

(Granat) (Introduced by CP Newby at Reg of Mayor)

9/14/21 CO Introduced: TEU, F. R. 9/20/21 TEU Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer: TEU, F, R

10/4/21 TEU Approve 7-0 10/5/21 F Approve 7-0 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

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

Open PH Close PH

37. 2021-0623-E ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 Members.

(Granat) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: TEU, F, R

9/14/21 CO Introduced: TEU, F, R 9/20/21 TEU Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer: TEU, F, R

10/4/21 TEU Approve 7-0 10/5/21 F Approve 7-0 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. 2021-0624-E ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS,F 10/4/21 NCSPHS Approve 7-0 10/5/21 F Approve 7-0 10/12/21 CO Approve 16-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21

Open PH Close PH

39. 2021-0625-E ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining
Agreements btwn the City of Jax & the Fraternal Order of Police (FOP),
Representing Approx 2,500 Members. (Granat) (Introduced by CP
Newby at Req of Mayor)

9/14/21 CO Introduced: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer

9/21/21 F Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer: NCSPHS, F

10/4/21 NCSPHS Approve 7-0

10/5/21 F Approve 7-0

10/12/21 CO Approve 16-0

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

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

40. 2021-0658-E ORD Approp. \$420,318.00 from the Special Law Enforcement Trust Fund (The "Fund") Including \$400,318.00 to Procure Capital & Other Equip for Various Jax Sheriff's Office Div's & Facilities as More Particularly Outlined herein, & \$20,000.00 to Provide Continuation Funding to the Homeward Bound Prog, Purpose of Appropriation. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff) 9/14/21 CO Introduced: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F 10/4/21 NCSPHS Approve 7-0 10/5/21 F Approve 6-0 10/12/21 CO Approve 16-0

Open PH Close PH

41. 2021-0659-E ORD Auth the City of Jax to Join with the State of FL & Other Local Govt.

Units as a Participant in the FL Memo of Understanding & Formal

Agreements Implementing a Unified Plan; Req 1 Cycle Emerg Passage.

(Douglas Pinkstaff) (Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduced: F, R

9/21/21 F Emergency/Approve 5-0

9/21/21 R Emergency/Approve 7-0

9/28/21 CO PH Emergency/Approved 18-0

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

Open PH Close PH

(v) Emergency

(m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 42. 2021-0660-E ORD Closing and Abandoning &/or Disclaiming the South 35 Ft. of a 50 Ft. Drainage Easement Est. in the Sunnydale Acres Plat, Recorded in Plat Bk 22, Pg. 83 of the Current Public Records of Duval Co. FL,at the Request of Kenneth Todd Lorant; Providing for approval Subject to Conditions. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor)

9/14/21 CO Introduced: TEU 9/20/21 TEU Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer:TEU

10/4/21 TEU PH Approve 7-0 10/12/21 CO Approve 16-0

TEU PH Pursuant to Sec 336.10, F.S-10/4/21

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

Open PH Close PH

43. 2021-0661-E ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Leahy Rd. Right-of-Way Est. in the Robinwood Acres Unit No. 3 Plat, as Recorded in Plat Bk 21, Pg. 43 of the Current Public Records of Duval Co. FL, at the Request of Alex Chambers, Sub. To Reservation unto the City of Jax of an all Utilities & Facilities Easement Over the Closed Portion of the r/w. (Dist 4-Carrico) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S-10/4/21

9/20/21 TEU Read 2nd & Rerefer

9/28/21 CO PH Read 2nd & Rerefer:TEU

10/4/21 TEU Approve 7-0 10/12/21 CO Approve 16-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

44. 2021-0662-E ORD Approp \$300,000.00 in General Fund – Debs Service Interest Savings to Procure Prog Support Svcs for the Jax Small & Emerging Business Prog in Accord. with Sec 126.608 & 126.609, Ord Code, Purpose of Appropriation; Providing for Carryover of Funds Into FY 2021-2022; Req. 1 Cycle Emerg Passage. (B. T. 21-120) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduced: F 9/21/21 F Emergency/Approve 5-0 9/28/21 CO PH Emergency/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Open PH Close PH

- (v) Emergency
- (m) Move

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

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

2021-0663-E ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund 45. (1D4) Fund Bal. to be Used for Demo. Of Mobile Office Trailers & the Stage, Stage Bldg., and Stage Flooring & Concrete Foundation, & for Restoration of Sidewalk Connections, Purpose of Appropriation. (B. T. 21-108) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 9/14/21 CO Introduced: TEU, F 9/20/21 TEU Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd & Rerefer: TEU, F 10/4/21 TEU Approve 7-0

10/5/21 F Approve 7-0

10/12/21 CO Approve 16-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

2021-0664-E ORD Approp \$36,000.00 From General Fund – GSD Debt Service 46. Interest Savings to the Board of Library Trustees Trust Fund for the Story Journeys Summer Learning Program; Purpose of Approp; Prov for Carryover of Funds to FY 2021-2022; Reg 1 Cycle Emergency Passage. (B.T. 21-121) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 9/14/21 CO Introduced: NCSPHS, F 9/20/21 NCSPHS Emergency/Approve 6-0 9/21/21 F Emergency/Approve 5-0 9/28/21 CO PH Emergency/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Open PH Close PH

- (v) Emergency
- (m) Move

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

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

47. 2021-0665-E ORD Approp \$1,287,126.98 from Inmate Welfare Trust Fund to Estab FY 2021-2022 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund. (R.C. 22-004) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff) 9/14/21 CO Introduction: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd & Rerefer:NCSPHS, F 10/4/21 NCSPHS Approve 7-0 10/5/21 F Approve 7-0 10/12/21 CO Approve 16-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

48. 2021-0666-E ORD Approp \$119,010.00 From Available Revenue Bal in the Domestic Battery Surcharge Trust Fund (the "Fund") to Estab FY 2021-2022 Operating Budget for the Fund and to Prov Addnt'l Training to Law Enforcement Personnel Combating Domestic Violence. (B.T. 21-115) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff) 9/14/21 CO Introduction: NCSPHS, F 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS,F 10/4/21 NCSPHS Approve 7-0 10/5/21 F Approve 7-0 10/12/21 CO Approve 16-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-9/28/21

Open PH Close PH

49. <u>2021-0667-</u> <u>W</u> ORD Honoring & Commending the Life & Legacy of City Council Member & Former Mayor Thomas L. "Tommy" Hazouri, Sr.; Naming the City Council Chamber in Jax City Hall The Thomas L. "Tommy" Hazouri, Sr. City Council Chamber; Req Emergency Passage Upon Intro. (Johnston) (Introduced by CM Carlucci) (Co-Sponsor CM Pittman)

9/14/21 CO Introduction: NCSPHS, R 9/20/21 NCSPHS Read 2nd & Rerefer

9/21/21 R Read 2nd & Rerefer 9/28/21 CO Withdrawn 18-0

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

(m) Withdraw

(Request of Sponsor)

Open PH

Close PH

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 50. 2021-0668-E ORD Apv, & Auth the Mayor & Corp. Secretary to Execute & Deliver, for & on behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease (BOT File # 160354632) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FI ("The Lease") for the Purpose of Securing Submerged Land for Construction & Operation of a Six-Slip Public Docking Facility Adjacent to the Terminus of Jackson St. for Public Mooring of Recreational Vehicles & a Water Taxi Loading & Unloading Area, for a 10 Yr Initial Term Commencing 12/13/19;Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Comm. Svcs Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Ferraro)

(Co-Sponsor CM Ferraro)

9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC

9/20/21 NCSPHS Read 2nd & Rerefer

9/20/21 TEU Read 2nd & Rerefer

9/21/21 F Read 2nd & Rerefer

9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R

10/4/21 NCSPHS Approve 6-0

10/4/21 TEU Approve 7-0

10/5/21 F Approve 7-0

10/5/21 R Approve 6-0

10/12/21 CO Approve 16-0

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

Open PH Close PH

51. 2021-0671

ORD Apv & Auth. The Mayor & Corp. Sec. to Execute & Deliver, for & on Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 161272789) btwn The City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL for the Purpose of Operating a 78-Slip Public Marina in Conjunction with an Upland Park & Sprots Complex for a 5 Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., Public Works Dept., Oversight of the Lease & Marina & Docking Facility by the Parks, Rec. & Community Serv. Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)(Co-Sponsor CM Ferraro)

9/14/21 CO Introduced: NCSPHS, TEU, F, R, JWC

9/20/21 NCSPHS Read 2nd & Rerefer

9/20/21 TEU Read 2nd & Rerefer

9/21/21 F Read 2nd & Rerefer

9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, TEU, F, R

10/4/21 NCSPHS Approve 5-0

10/4/21 TEU Approve 7-0

10/5/21 F Approve 7-0

10/5/21 R Approve 6-0

10/12/21 CO Approve 16-0

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

Open PH Close PH

52. 2021-0672-E ORD Approp \$1,000,000.00 to Kids Hope Alliance ("KHA") for the City of Jax's NW Jax Stem Center for Teens, Amd the 7th Rev Schedule M to Ord 2020-511-E; Aprov & Auth the Mayor, or His Designee, & the Corp Sec, and/or the Chief Exec Officer of KHA, to Execute & Deliver Contracts with 100 Black Men of Jax, Inc. & I'm a Star Foundation, Inc. for Provisions of Professional Services at NW Jax Stem Center for Teens; Invoking the Exception of Sec 126.107(G), Ord Code, with Respect to Serv to be Provided by 100 Black Men of Jax, Inc. and I'm a Star Foundation, Inc.; Waiving the Req of Sec 77.111(A) (Provider Contracts), Chapt 77 (Kids Hope Alliance), Ord Code, to Exempt the Services to be provided by 100 Black Men of Jax, Inc. and I'm a Star Foundation, Inc., from Competitive Procurement; Providing for Oversight by KHA. (B. T. 21-128) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduction: NCSPHS, F, R

9/20/21 NCSPHS Read 2nd & Rerefer

9/21/21 F Read 2nd & Rerefer

9/21/21 R Read 2nd & Rerefer

9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R

10/4/21 NCSPHS Amend/Approve 5-0

10/5/21 F Amend/Approve 7-0

10/5/21 R Amend/Approve 6-0

10/12/21 CO Amend/Approved 17-0

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

Open PH Close PH

53.

2021-0673-E ORD Making Certain Findings & Auth the Mayor, or his Designee, to Execute: (1) a Redevelopment Agreement ("Redevelopment Agreement") among the City of Jax ("City"), DIA & IGUANA Investments FL, LLC ("Developer"), which Redevelopment Agreement provides for the Design & Construction of a Luxury Hotel with no fewer than 170 Rooms. no fewer than 23 Class A Condominium Units (Collectively, the "Hotel Improvemnts"), & a Class A Office Bldg with no less than 141,300 Gross Sq. Ft. ("Office Bldg Improvemnts"); if elected by the Developer, the Redevelopment Agreement also Authorizes the Construction by the Developer on behalf of the City of a Marina Support Bldg of no less than 6,000 Sq. Ft. & Events Lawn of Approx 1 Acre having an estimated cost to the City of \$6,192,967 (Collectively, the "Marina Support Bldg Improvemnts"), Improvemnts to Metro Park Marina with an estimated cost to the City of \$7,180,133 ("Marina Improvemnts"), with all Aggregate Cost Overruns in Excess of \$13,373,100 as to the Marina Support Bldg Improvements & Marina Improvements the Responsibility of the Developer, & certain Riverwalk Improvements with an estimated cost to the City of \$3,900,000 ("Riverwalk Improvements"), with all cost overruns the responsibility of the Developer, all on the Northbank of the St. Johns River within the Downtown East Northbank Downtown Comm. Redevelopmnt Area ("Project"); (2) an Ofc Bldg Ground Lease btwn the DIA, on behalf of the City, & the Developer of an Approx 1.05 Acre parcel ("Ofc Bldg Parcel") of City-Owned land for a term of 40 Yrs with 1, 10 Yr Renewal Option, at an Initial Lease Rate of \$36,000 per Yr, on which Developer will Construct the Office Bldg Improvements to be Owned by the Developer during the Term; (3) a Marina Support Bldg Lease with an Initial Lease Term of 5 Yrs with 5, 5 Yr Renewal Terms, for the Lease of the Marina Support Bldg to the Developer with a Lease rate of \$100 per yr; (4) a Marina Mgmnt Agreement Auth the Developer to Manage Metro Park Marina on behalf of the City with an Initial Term of 5 Yrs, with 5, 5 Yr Renewal Options; (5) a Guaranty Agreement in Favor of the City & DIA for each of the Hotel Improvements & Ofc Bldg Improvements Guaranteeing Lien Free Completion of each such Proj; (6) Cost Disbursemnt Agreements for each of the Marina Support Bldg, Marina Improvements & Riverwalk Improvements; (7) a Quitclaim Deed Conveying an Approx 4.77 Acre Parel of City-Owned land to the Developer at a cost of \$100 on which the Hotel Improvements will be Constructed: (8) Easements & related docs as described in Redevelopmnt Agreement; Auth a Right of 1st Offer in Favor of the Developer over an Approx 4.96 Acre Parcel of Land Located Adjacent to & West of the Ofc Bldg Parcel, the Disposition of which is subject to a Future Notice of Disposition & Future DIA & Council Apvl of the Terms thereof; Auth a 75 %, 20 Yr Recaptured Enhanced Value (Rev) Grant in the Max Amt not to exceed \$47,683,955 in Connection with the Construction of the Hotel Improvemnts & Ofc Bldg Improvements; Auth a Completion Grant in the Amt of \$25,834,887 Payable upon Substantial Completion of the Hotel Improvements & Ofc Bldg improvements;

Waiving Provisions of Chapt 126 (Procuremnt Code), Ord Code, with respect to the Proj. & to Allow the City to Directly Purchase certain items Specified in the Redevelopmnt Agreement as to City-Owned Improvements: Invoking the Exception to Chapt 126.107 (G), to Allow the City to Directly Contract with vendors for the Purchase of Supplies & Materials to be Incorp. Into City-Owned Portions of the Proj; Est. Requirements for items to be Purchased; Waiving Sec. 122.811 (A), (Sales of Tangible Personal Property: Prohibition of Sales to certain persons), Ord Code, to Allow Sale of any Surplus Tangible Property of the City located on the Proj Parcel by Developer; Waiving certain Provisions of Chapt 656 (Zoning Code), Pt 3 (Schedule of Dist Regulations), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations) Sec. 656.361.8.A (Deviations), Ord Code, to Waive the Subsection 3 & 4 Requirements that an applicant may not be eligible for Economic Incentives when also obtaining a Deviation from the River View & Access Corridors Requirement of Subsection 656.361.6.2.H.2, & the Subsection 5 Requirement of Subsection 656.361.8.A that a 2/3 Majority Vote is Required to Apv the Requested Deviation; Granting Deviation Appl DDRB 2021-013, at 1406 Gator Bowl Blvd (a Portion of R. E. # 130572-0100), Owned by City Of Jax, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 384', in Zoning Dist CCBD; Designating the DIA as Contract Monitor for the Redevelopmnt Agreement; Oversight of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs relating to the above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth the Completion Grant, which is not Auth by the Public Investmnt Policy. (Dist 7-R. Gaffney) (Sawyer) (Introduced by CP Newby at Req of Mayor) 9/14/21 CO Introduction: NCSPHS, F, R 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 F Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer 9/28/21 CO PH Read 2nd and Rereferred: NCSPHS, F, R 10/4/21 NCSPHS Amend/Approve 7-0

10/5/21 F Amend/Approve 7-0

10/5/21 R Amend/Approve 6-0

10/12/21 CO Amend/Approved 17-0

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

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

54. <u>2021-0411-</u> W 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 9/14/21 CO PH Cont'd 9/28/21 9/21/21 LUZ Withdraw 7-0 9/28/21 CO Withdrawn 17-0 LUZ PH – 9/8/21, 9/21/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21,9/28/21

(m) Withdraw

Open PH Close PH

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

55. <u>2021-0412-</u> W

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 9/14/21 CO PH Cont'd 9/28/21 9/21/21 LUZ Withdraw 7-0 9/28/21 CO Withdrawn 17-0 LUZ PH – 9/8/21, 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21,9/28/21

(m) Withdraw

Open PH Close PH

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

56. 2021-0417

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1239 32nd St & 1240 E 32nd St, btwn Franklin St & Poplar St (0.59± Acres) – LDR to LI –Ingrine Latonia Lyle, aka Ingrine L Lyle (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Reed) (LUZ) (PD & PC Apv) (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 9/14/21 CO PH Cont'd 9/28/21

9/21/21 LUZ PH Substitute/Rerefer 7-0

9/28/21 CO PH Substitute/Rerefer to LUZ 17-0

LUZ PH – 9/8/21, 9/21/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21, 9/28/21

Open PH Close PH

- (v) Substitute
- (m) Rerefer to LUZ

Owner:

Ethelbert Worrell

This Ordinance was PH Sub/Rereferred.

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico **57. 2021-0418**

ORD-Q Rezoning at 1239 E 32nd St & 1240 E 32nd St, btwn Franklin St & Poplar St (0.59± of an Acre) – RLD-60 to IL – Ingrine Latonia Lyle aka Ingrine L Lyle (R.E. # 132367-0000) (Appl# L-5561-21C) (Dist 7-R.

Gaffney) (Hinton) (LUZ) (PD & PC Apv)

(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 9/14/21 CO PH Cont'd 9/28/21

9/21/21 LUZ PH Substitute/Rerefer 7-0

9/28/21 CO PH Substitute/Rereferred to LUZ 17-0

LUZ PH - 9/8/21, 9/21/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21, 9/28/21

Open PH Close PH

(v) Substitute

(m) Rerefer to LUZ

Owner:

Ethelbert Worrell

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

Aye:

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

58. 2021-0421

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) (PD & PC 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 9/14/21 CO PH Cont'd 9/28/21

9/28/21 CO PH Cont'd until 10/12/21 10/12/21 CO PH Cont'd 10/26/21

LUZ PH - 9/8/21, 9/21/21, 10/5/21,10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21, 9/28/21,10/12/21,10/26/21

The Floor Leader moved the item be PH Cont'd & Postponed until 10/12/.21. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Cont'd & Postponed until 10/12/.21.

Aye:

59. 2021-0422

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) (PD & PC Deny) (Ex-Parte: CM's Carrico & Ferraro)

(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 9/14/21 CO PH Cont'd 9/28/21 9/28/21 CO PH Cont'd 10/12/21

10/12/21 CO PH Cont'd 10/26/21

LUZ PH - 9/8/21, 9/21/21, 10/5/21,10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21,9/28/21,10/12/21,10/26/21

Open PH Cont'd PH 10/12/21

Owner:

Donald Swett

This Ordinance was PH Contd. 10/12/21.

60. 2021-0520-E 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) (PD & PC Apv)

(Rezoning 2021-521)

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

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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 7-0 9/28/21 CO PH Approved 18-0

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

Open PH Close PH

(m) Move

Applicant:

T. R. Hainline

This Ordinance was PH Approved.

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

Priestly Jackson, Salem, White, and Carrico

61. 2021-0521-E 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) (PD & PC Apv) (Ex-Parte: CM White) (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 9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 7-0 9/28/21 CO PH Cont'd; Postponed until 10/12/21 10/12/21 CO PH Amend(Flr)/Approve 16-0 LUZ PH - 9/21/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21 &

9/28/21,10/12/21

The Floor Leader moved the item be PH Cont'd & Postponed until 10/12/.21. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Cont'd & Postponed until 10/12/.21.

62. 2021-0522-E 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) (PD & PC Apv) (Rezoning 2021-523)

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

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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 7-0 9/28/21 CO PH Approved 18-0

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

Open PH Close PH

(m) Move

Applicant: T.R. Hainline

This Ordinance was PH Approved.

63. 2021-0523-E 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) (PD & PC Amend/Apv) (Ex-Parte: CM's Boylan & R. Gaffney)

(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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Amend/Approve 6-0 9/28/21 CO PH Amend/Approved 18-0 LUZ PH – 9/21/21

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

Open PH Close PH

(v)Amend (m) Move

Applicant: T.R. Hainline

This Ordinance was PH Amend/Approved.

64. 2021-0524-E 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) (PD & PC Apv)

(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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 6-0 9/28/21 CO PH Approved 18-0

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

Open PH Close PH

(m) Move

Applicant: Taylor Mejia

This Ordinance was PH Approved.

65. 2021-0525-E 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) (PD & PC Apv) (Ex-Parte: CM DeFoor)

(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

9/14/21 CO PH Addnt'l PH 9/28/21

9/21/21 LUZ PH Approve 6-0

9/28/21 CO PH Approved 18-0

LUZ PH - 9/21/21

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

Open PH Close PH

(m) Move

Applicant: Taylor Mejia

This Ordinance was PH Approved.

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

Priestly Jackson, Salem, White, and Carrico

66. 2021-0526-E 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) (PD & PC Apv)

(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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 6-0

9/28/21 PH Approved 18-0

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

Open PH Close PH

(m) Move

Applicant: Taylor Mejia

This Ordinance was PH Approved.

67. 2021-0527-E 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) (PD & PC Apv)

(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

9/14/21 CO PH Addnt'l PH 9/28/21

9/21/21 LUZ PH Approve 6-0

9/28/21 CO PH Approved 17-0

LUZ PH - 9/21/21

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

Open PH Close PH

(m) Move

Applicant: Taylor Mejia

This Ordinance was PH Approved.

Aye: 17 -

68. 2021-0528-E 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) (PD & PC Apv)

(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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 6-0 9/28/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Aye:

Applicant: Paul Harden

This Ordinance was PH Approved.

69. <u>2021-0529-</u>

<u>-E</u>

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) (PD & PC Apv) (Ex-Parte: CM's Priestly Jackson & Boylan)

(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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 6-0 9/28/21 CO PH Approved 17-0

LUZ PH - 9/21/21

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

Open PH Close PH

(m) Move

Applicant: Paul Harden

This Ordinance was PH Approved.

Aye:

70. 2021-0530-E 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) (PD & PC Apv) (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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 6-0 9/28/21 CO PH Approved 17-0

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

Open PH Close PH

(m) Move

Applicant:
Josh Cockrell

This Ordinance was PH Approved.

71. 2021-0531-E 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) (PD & PC Apv) (Ex-Parte: CM's Ferraro, R. Gaffney & Boylan) (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

9/14/21 CO PH Addnt'l PH 9/28/21 9/21/21 LUZ PH Approve 6-0

9/28/21 CO PH Approved 18-0

LUZ PH - 9/21/21

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

Open PH Close PH

(m) Move

Applicant: Josh Cockrell

This Ordinance was PH Approved.

Aye:

72. 2021-0543-E 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) (PD & PC Apv)

8/10/21 CO Introduced: LUZ

8/17/21 LUZ Read 2nd & Rerefer

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

9/14/21 CO PH Addnt'l PH 9/28/21

9/21/21 LUZ PH Approve 5-1 (CM Ferraro)

9/28/21 CO PH Approved 17-1 (CM Ferraro)

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

Open PH Close PH

(m) Move

This Ordinance was PH Approved.

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson,

Salem, White, and Carrico

Nay: 1 - Ferraro

73. 2021-0571-E 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) (PD & PC Apv)

8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/5/21 LUZ PH Approve 6-0 10/12/21 CO PH Approve 17-0

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

Open PH Close PH Addnt'l PH 10/12/21

Applicant:

74.

Thomas Ingram

This Ordinance was PH Addnl. 10/12/21.

This Ordinance was I II Addin. 10/12/2

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 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 LUZ PH – 10/5/21,10/19/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant: Curtis Hart

75. 2021-0573

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 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 LUZ PH – 10/5/21, 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant: Curtis Hart

This Ordinance was PH Addnl. 10/12/21.

76. 2021-0574

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) (PD & PC Apv)

(Rezoning 2021-575)

8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 LUZ PH – 10/5/21, 11/2/21

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

Code -9/28/21 & 10/12/21,10/26/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant: Elizabeth Rothenberg

77. 2021-0575

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

(Small-Scale 2021-574) 8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21

LUZ PH - 10/5/21,11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant: Elizabeth Rothenberg

This Ordinance was PH Addnl. 10/12/21.

78. <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 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 LUZ PH – 10/5/21,10/19/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant:

Steve Diebenow

79. 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 9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 LUZ PH - 10/5/21,10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant: Steve Diebenow

This Ordinance was PH Addnl. 10/12/21.

80.

2021-0627-E ORD Apv the Proposed 2021B Series Text Amendment to the FLUE of the 2030 Comprehensive Plan of the City of Jax, Creating a New FLUE Policy 3.1.28 to Allow for Development of Affordable Housing Contingent Upon Funding from the FL Housing Finance Corp or the Jax Housing Finance Authority on any Parcel Designated on the Future Land Use Map & the Zoning Atlas for Multi-Family Residential, Commercial, or Industrial Use, Subject to Certain Conditions, for Transmittal to the State of FI's Various Agencies for Review. (Reed) (Introduced by CP Newby at Req of Mayor) (PD & PC Apv) (Co-Sponsor CMs Diamond)

(Companion 2021-628 & 629) 9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO PH Addnt'l 10/12/21; Read 2nd & Rereferred: LUZ

10/5/21 LUZ PH Approve 7-0 10/12/21 CO PH Approved 17-0

LUZ PH-10/5/21

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

Open PH Close PH Addnt'l PH 10/12/21

81. 2021-0628-E ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3036 & 3114 Phillips Highway, & 0 St. Augustine Rd, btwn Philips Highway & St. Augustine Rd (5.64± Acres) –CGC to CGC with Site Specific Policy 4.4.18-3036 Jax, LLC, Veerasamy Veeramah, & Purnwatie D. Veeramah (Appl # L-5609-21C) (Dist 5-Cumber) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2021-629 & Companion 2021-627)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO PH Addnt'l 10/12/21; Read 2nd & Rereferred: LUZ

10/5/21 LUZ PH Approve 7-0 10/12/21 CO PH Approved 17-0

LUZ PH - 10/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21

Open PH Close PH Addnt'l PH 10/12/21

Applicant:

Steve Diebenow

This Ordinance was PH Addnl. 10/12/21.

Tino Oramanoe was i ii Adam. 10/12/21.

82. 2021-0629-E ORD-Q Rezoning at 3036 & 3114 Philips Highway & 0 St. Augustine Rd (5.64± Acres)-CGC-2 to PUD -3036 Jax, LLC, Veerasamy Veeramah, & Purnwatie D. Veeramah-to Permit Multi-Family Residential & Commercial Uses (Appl # L-5609-21C) (Dist 5-Cumber) (Lewis) (LUZ) (PD Amend/Apv) (PC Apv)(Ex-Parte: CMs Ferraro & Diamond) (Small Scale 2021-628 & Companion 2021-627)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO PH Addnt'l 10/12/21; Read 2nd & Rereferred: LUZ

10/5/21 LUZ PH Amend/Approve 7-0 10/12/21 CO PH Amend/Approved 17-0

LUZ PH - 10/5/21

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

Open PH Close PH Addnt'l PH 10/12/21

Applicant:

Steve Diebenow

SPECIAL PUBLIC HEARINGS: (Public Hearing Pursuant to Sec 200.065 & Sec. 197.3632(3) (a), F.S)

83. 2021-0501-E ORD Levying Annual Taxes for the 2021 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the City of Jax, not

Including the 2nd, 3rd,4th & 5th Urban Svcs Dists (The Cities of Atlantic, Neptune, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2021 Rolled Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman) (Req of

Mayor)

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

8/10/21 CO Read 2nd & Rereferred: F 9/8/21 F Tentatively Approve 7-0

9/14/21 CO PH Tentatively Approved 15-1 (CM Cumber)

9/28/21 CO PH Approved 14-4 (CMs Cumber, Diamond, Ferraro &

Carrico)

Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Clerk Reads

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:

- 14 Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White
- Nay: 4 Cumber, Diamond, Ferraro, and Carrico

2021-0502-E ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal 84.

Property located in the City of Jax, including only Urban Svcs Dists 2,3,&

4, to wit: the Cities of Atlantic, Neptune, & Jax Bch; Stating the

Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated. (Sidman)

(Reg of Mayor)

7/27/21 CO Introduced: F

8/3/21 F Read 2nd & Rerefer

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

9/8/21 F Tentatively Approve 7-0

9/14/21 CO PH Tentatively Approved 15-1 (CM Cumber)

9/28/21 CO PH Approved 14-4 (CMs Cumber, Diamond, Ferraro &

Carrico)

Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Clerk Reads

Open PH Close PH

(m) Move

This Ordinance was PH Approved.

Aye: Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman,

Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and

White

Nay: 4 -Cumber, Diamond, Ferraro, and Carrico **85.** 2021-0503-E ORD Levying Calendar Yr 2021- Annual Taxes on Real & Personal Property located in the City of Jax, including only Urban Svcs Dist 5, to

wit: the Town of Baldwin; Stating the Percentage Change from the 2021 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use

of the Revenues Generated. (Sidman) (Req of Mayor)

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

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

9/8/21 F Tentatively Approve 7-0

9/14/21 CO PH Tentatively Approved 15-1 (CM Cumber)

9/28/21 CO PH Approved 14-4 (CMs Cumber, Diamond, Ferraro &

Carrico)

Public Hearing Pursuant to Sec 200.065, F.S. - 9/14/21 & 9/28/21

Clerk Reads

Open PH Close PH

(m) Move

This Ordinance was PH Approved.

Aye: 14 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and

White

Nay: 4 - Cumber, Diamond, Ferraro, and Carrico

86.

2021-0504-E ORD Establishing the City of Jax's 2021-2022 FY Consolidated Government Budget; Providing a Table of Contents; Approp Funds & Adopting Budgets for the 2021-2022 FY for the City of Jax; Establishing Capital Outlays; Establishing Carryovers; Providing for Federal Public Svc Grants; Providing for State & Federal Grant Prog's; Providing for General Fund/ GSD Funding for Salaries & Benefits; Establishing the Employee Cap; Providing Positon Allocations & Temporary Hours; Establishing the Capital Improvement Plan Budget for the 2021-2022 FY; Providing for the all Yrs Budget City Debt Mgmnt Fund; Providing the Septic Tank Failure Schedule Pursuant to Chapt 751 (Septic Tank Superfund), Ord Code; Establishing the IT System Developmnt Prog Budget; Providing for Declaration of Intent to Reimburse; Approp Funds & Adopting Budgets for the 2021-2022 FY for the JEA, the Jax Aviation, the Jax Port & the Jax Transportation Authority, the Police & Fie Pension Fund, the Jax Housing Finance Authority & the Downtown Vision Business Improvement Dist; Providing for the Approval of Non-AD Valorem Assessment for the Downtown Vision Business Improvement Dist & an Annual Hearing before City Council; Establishing Budget Restrictions; Providing for Capital Proj's; Providing for Auto Allowance Restrictions; Providing for Pension Contributions; Providing for the Approval of Non-Ad Valorem Assessmnt for Stormwater Mgmnt & an Annual Hearing before City Council; Providing for Approval of Non-AD Valorem Assessmnt for Solid Waste Svcs & an Annual Hearing before City Council; Waiving Sec. 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec. 126.605 (Minimum Prog Funding Requirement), Ord Code, as to JSEB/ MBE Funding Requirements: Waiving Sec.111.183 (Taye Brown Reginal Park Improvement Trust Fund), Ord Code, to allow Trust Funds to be used for Operational Costs at the Equestrian Ctr; Waiving the Provisions Chapt 126 (Procuremnt Code), Ord Code, as to ASM Global Procuremnt Policies; Providing for Waiver of Ordinance 2000-1079-E, as Amended by Ord 2001-795-E & related Exhibits, to allow Funds Received for Certain Loan Repaymnts of VCP-Lynch, LTD. To be deposited into the NE Tax Increment Dist-USDIC, Fund 10801; Providing for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to be Requiremnt of a Preliminary rate Ordinance; Providing for a Waiver for Schedule B-3, General Fund Revenue & Expenditure Projections: Providing for Public Works Charge Back Limitations; Establishing a Municipal Purpose in Compliance with Sec. 106.203 (B), Regarding Food & Beverage Purchasing; Providing for Limits on Payments to Jax Area Legal Aid; Providing for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Providing for Paymnt by the City of Jax to Shands Jax in the Amt not to Exceed\$ 30.275.594 for Indigent Care 2021-2022: Providing for Transmittal of Community Redevelopmnt Area Board Resolutions to the Chief Admin Officer for the City; Providing for 2021-2022 Recapture Review for Contribution to Funds with Negative

Cash Balances; Providing for Use of Emergency Funds from Public Bldgs; Providing for Allotment of City Council Postage; Providing for Approval of Agreemnts btwn the City of Jax Office of General Counsel & Conflict Counsel for Jax Sheriff's Office; Ord Code; Providing for an Amendmnt to the FL Theatre Performing Arts Ctr, Inc. Agreemnt; Providing for the ARP Act Funding Table; Providing \$1,128,348 to Gateway Community Svcs & up to Seven Emergency Depts, Auth Direct Contracting & Invoking the Exception to 126.107, Ord Code, & Designating the JFRD & the CFO to Oversee the Agreemnts; Providing \$400,000 to Prisoners of Christ, Inc., Providing \$100,000 to New Hope Education & Addiction Svcs, Inc., Providing \$400,000 to Operation New Hope & Providing \$161,300 to Edward Waters College for the New Town Success Zone, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj.; Providing \$50,000 to Groundwork Jax, Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Public Works Dept to Oversee Proj.; Providing \$150,000 to United Way, Providing \$160,000 to AGAPE Community Health Ctr, Inc. & Providing \$270,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for the Urban Rest Prog Auth Direct Contracting & Invoking the Exception to 126.107 (G), Ord Code & Designating the Office of Grants & Contract Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Svc Grants), Ord Code; Providing \$300,000 to I.M. Sulzbacher Ctr for the Homeless, Inc. for Charity Care Health Svcs, Providing for Auth to Execute an Agreemnt with the State of FL Agency for Health Care Admin ("AHCA") & a grant Agreemnt btwn the City & I.M. Sulzbacher Ctr for the Homeless, Inc. ("Sulzbacher") & allowing up to \$300,000 of City Funds to be remitted to AHCA for Sulzbacher Progs; Providing \$756,665 to Mental Health Resource Ctr, Inc. for Mental health Resource Ctr Inc. Progs, Providing for Auth to Execute an Agreemnt with the State of FL Agency for Health Care Admin ("AHCA") & a Grant Agreemnt btwn the City & Mental Health Resource Center ("MHRC") & Allowing Up To \$756,665 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of NF, Inc.; Providing \$150,000 to First Coast Crime Stoppers, Inc.; Providing \$1,795,000 to the Cure Violence Program & 4 Contractors, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code; Providing \$1,000,000 to the Jax Local Initiatives Support Corporation ("LISC") Small Business Grant Program ("Program"); Providing \$144,065 to Volunteers in Medicine; Providing \$100,000 to Fire Watch Project, Inc. ("Project"); Providing \$25,000 to the Pollock Group, LLC for the FL Black Expo ("Program"). Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, Designating the Office of Grants & Contract Compliance to Oversee the Project & Waiving Conflicting Provisions of Sec. 118.805 (Eligibility to Apply for Public Service Grants), Ord. Code; Providing \$1,100,000 to Farm Share, Inc., Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED; Providing

\$1,000,000 to Regional Food Bank of NE FL, Inc. D/B/A Feeding NE FL, Auth Direct Contracting & Invoking the Exception to 126.107(G), Ord. Code, & Designating the OED to Oversee the Project; Approp Funds & Adopting Budgets for FY 2021-2022 for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA Comm Redevelopmnt Agencies); Approp Funds & Adopting the Budget for FY 2021-2022 for TDC; Incorporating Schedules; Providing for Severability; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)

7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO Read 2nd & Rereferred: F
9/8/21 F Tentatively Substitute/Approve
9/14/21 CO PH Tentatively Substitute/Approved 15-0
9/28/21 CO PH as Substituted/Amended (2x) (Flr)/Approved 17-1 (CM Diamond)

Finance Comm PH on DVI Budget –8/17/21 Public Hearing Pursuant to Sec 200.065, F.S. -9/14/21 & 9/28/21

Open PH Close PH

(v) As Substituted

(m) Move

This Ordinance was PH Sub/Amend(2x)(Flr)/Approved.

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

Jackson, Salem, White, and Carrico

Nay: 1 - Diamond

87. 2021-0550-E 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

9/20/21 NCSPHS Amend/Approve 6-0 9/20/21 TEU Amend/Approve 7-0

9/28/21 CO Amend/Approved 18-0

Public Hearing Pursuant to F.S. Sec. 197.3632(3) (a) - 9/28/21

Open PH Close PH

(v) Amend

(m) Move

Aye:

This Ordinance was PH Amend/Approved.

Time Gramanoe was Fir America, approved.

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

Priestly Jackson, Salem, White, and Carrico

3RD READING RESOLUTIONS:

88. 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

9/21/21 R Substitute/Approve 3-4 (Fail-CM's Bowman, Cumber,

Diamond, Newby)

9/28/21 CO PH Cont'd; Postponed Until 12/14/21

- (v) Substitute
- (m) Move

This Resolution was Postponed Until 12/14/21.

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

89. 2021-0604-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Amend/Approve 7-0 9/28/21 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.

90. 2021-0605-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Amend/Approve 7-0 9/28/21 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

91. 2021-0606-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Amend/Approve 7-0 9/28/21 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

92. 2021-0607-A 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

9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Amend/Approve 7-0 9/28/21 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

93. 2021-0608-A 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 9/8/21 R Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: R

9/21/21 R Amend/Approve 7-0 9/28/21 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 94. 2021-0609-A 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

9/8/21 R Read 2nd & Rerefer 9/14/21 CO Read 2nd & Rereferred: R

9/14/21 CO Read 2nd & Referenced: R 9/21/21 R Amend/Approve 7-0

9/28/21 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:

3RD READING ORDINANCES:

95. 2021-0079-E ORD Approp \$1,037,130.00 from FEMA through the State of FL Div of Emergency Mgmt. Under the Hazard Mitigation Assistance Grant Prog. to Fund the Acquisition & Installation of 7 Permanent Generators at 7 Storm Water Pump Station Sites within Duval Cty, Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Purchase & Install Permanent Emergency Generators at the Following Locations: Hillman Dr., Myrtle Ave., Hilly Rd., Bradley Rd., Jessie St., McGrits Creek Park/Lew Brantley & Sandalwood Canal; Providing for City Oversight by the Dept. of Public Works, Public Bldgs Div (B.T. 21-038) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Ferraro)

2/9/2021 CO Introduced: NCSPHS, TEU, F

2/16/21 NCSPHS Read 2nd & Rerefer

2/16/21 TEU Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

9/20/21 NCSPHS Substitute/Approve 6-0

9/20/21 TEU Substitute/Approve 7-0

9/21/21 F Substitute/Approve 6-0

9/28/21 CO Substitute/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

- (v) Substitute
- (m) Move

This Ordinance was Sub/Approved.

96. 2021-0505-E ORD Adopting the FYs 2022-2026 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2022 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, text, Codification, Journal Entries. (Sidman) (Req of Mayor) 7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer 8/10/21 CO PH Read 2nd & Rereferred:F 9/21/21 F Amend/Approve 6-0

9/28/21 CO Amend(2x)(Flr)/Approved 17-1 (CM Diamond)

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

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, and Carrico

Nay: 1 - Diamond

97. 2021-0506-E ORD Auth the Mayor, or his Designee & deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) a Letter of Agreemnt with the State of FL through its Agency for Health Care Administration, both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$35,000,000 for FY 2021-2022, & (2) take Such Further Action as may be necessary or appropriate to effectuate the purpose of the Ordinance.

(Sidman) (Req of Mayor) 7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer

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

9/21/21 F Amend/Approve 6-0 9/28/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

98. 2021-0507-E ORD Adopting the FYs 2022-2026 Inclusive IT System Developmnt Prog ("The Itech Projects"), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries.

(Sidman) (Req of Mayor) 7/27/21 CO Introduced: F 8/3/21 F Read 2nd & Rerefer

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

9/21/21 F Amend/Approve 6-0 9/28/21 CO Amend/Approved 18-0

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

99. 2021-0509-E ORD Regarding Public Svc Grants; Approp \$3,147,080 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of § 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, due to the need for Separate Legislation from the Annual Budget Ordinance to Approve the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Newby) 7/27/21 CO Introduced: F
8/3/21 F Read 2nd & Rerefer
8/10/21 CO PH Read 2nd & Rereferred:F
9/21/21 F Approve 5-0-1 (Abstain/ CM Pittman)

9/28/21 CO Amend/Approved 17-0-1 (Abstain/CM Pittman)

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

Abstain: 1 - Pittman

100. 2021-0510-E ORD Approp \$500,000.00 from a Designated Special Council

Contingency to Provide Funding for the City of Jax's Contribution to the Jax Chamber of Commerce.

(Sidman) (Introduced by CP Newby)

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

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

9/21/21 F Amend/Approve 6-0

9/28/21 CO Amend/Approved 16-1-1 (CM Ferraro & Abstain/CM

Bowman)

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, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson,

Salem, White, and Carrico

Nay: 1 - Ferraro

Abstain: 1 - Bowman

101. 2021-0511-E ORD Approp \$28,779,956 from Special Council Contingency-KHA to the Kids Hope Alliance (KHA); Providing for the Kids Hope Alliance Board

Comprehensive Budget Transfer Powers; Providing for Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt 77 (Kids hope Alliance), Ord Code, & Sec. 106.304 (Mayor's Transfer Power), Chapt 106 (Budget & Accounting Code), Ord Code, to allow for Budget Transfers w/in the Plan; Apv & Auth Execution of Docs by the Mayor or his Designee & Corp Secretary; Auth Approval of technical Amendmnts by the Chief Executive Officer of the KHA; Auth the Office of General Counsel & the Council Auditor's Office to make all changes necessary to effectuate the Council's Action.

(Sidman) (Introduced by CP Newby)

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

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

9/21/21 F Amend/Approve 6-0

9/28/21 CO Amend/Approved 16-0-2 (Abstain/CMs Carrico & Freeman) 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

Abstain: 2 - Freeman, and Carrico

102. 2021-0512-E ORD Regarding the Inmate Health Care Contract w/in the Jax Sheriff's

Office, Dept. of Corrections, Divisions of Jails; Approp \$14,970,420 from the General Fund/ General Svcs Dist to a Designated Special Council

Contingency Acct for the Jax Sheriff's Office.

(Sidman) (Introduced by CP Newby)

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

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

9/21/21 F Amend/Approve 4-0-1 (Abstain/CM Salem) 9/28/21 CO Amend/Approved 17-0-1 (Abstain/CM Salem)

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

Abstain: 1 - Salem

103. 2021-0513-E ORD Approp \$100,000 from the General Fund/ General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Read USA,

Inc. for Materials for Family Literacy Engagement & Activities; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Read USA, Inc.; Invoking the Exception in Sec.126.107 (G), Ord Code, to Allow Direct Contract with Read USA, Inc. to Provide a Grant for Materials for Family Literacy Engagement & Activities; Providing for Oversight by the Office of Grants

& Contract Compliance. (Sidman) (Introduced by CP Newby)

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

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

9/21/21 F Amend/Approve 6-0

9/28/21 CO Amend/Approved 16-0-1 (Abstain/CM Freeman)

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

Abstain: 1 -Freeman

104.

2021-0514-E ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Clara White Mission, Inc. for Structural Improvements to Assist its Transitional Housing & Drop-In Svcs for Homeless Veterans; Apv. & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Clara White Mission, Inc.; Invoking the Exception in Sec. 126.107 (G), Ord Code, to Allow Direct Contract with Clara White Mission, Inc. to Provide Funding for its Structural Improvemnts to Assist its Transitional Housing & Drop-In Svcs for Homeless veterans; Providing for Oversight by Office of Grants & Contract Compliance. (Sidman) (Introduced by CP Newby)

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

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

9/21/21 F Amend/Approve 5-0-1 (Abstain/CM Pittman) 9/28/21 CO Amend/Approved 17-0-1 (Abstain/CM 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:

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

Abstain: 1 -Pittman 105. 2021-0515-E ORD Approp \$100,000 from the General Fund/General Svcs Dist to a Designated Special Council Contingency Acct for a Grant to Boys & Girls Clubs of NE FL, Inc. for Funding of Capital Improvements for their Community-Based Site at 4575 Moncrief Rd: Apy & Auth the Mayor, or

Community-Based Site at 4575 Moncrief Rd; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the Boys & Girls Clubs of NE FL, Inc.; Invoking the Exception in Sec. 126.107 (G),Ord Code, to Allow Direct Contract with the Boys & Girls Clubs NE FI, Inc. to Provide for Funding of Capital Improvemnts for their Community-Based Site at 4575 Moncrief Rd; Providing for Oversight by Office of Grants & Contract Compliance.

(Sidman) (Introduced by CP Newby)

7/27/21 CO Introduced: F

8/3/21 F Read 2nd & Rerefer

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

9/21/21 F Amend/Approve 5-0

9/28/21 CO Amend/Approved 17-0-1 (Abstain/CM Carrico)

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, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, and White

Abstain: 1 - Carrico

106.

2021-0516-E ORD Making Certain Findings & Approp \$141,897,895 in Coronavirus Relief, Fiscal Recovery, & Critical Capital Projs 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 & to Provide Funding for Eligible Capital Improvement & Affordable Housing Projs, Departmental Enhancemnts, & other Qualified Expenses,; Auth Various Disbursemnts of ARP Act Funding Including: (1) \$50,000,000 to the City's Water/WasteWater System Fund for Septic Tank Phaseout Capital Projs; (2) \$20,000,000 for Premium Pay Raises for City Employees in Accordance with the ARP Act; (3) \$20,000,000 for One-Time Premium Paymnts to City Employees in Accordnace with ARP Act; (4) \$24,000,000 for Roadway Resurfacing Capital Projs; (5) \$19,123,489 for Various Eligible City Departmental Enhancements; (6) \$4,724,406

> To Shands Jax Medical Ctr, Inc.; (7) \$3,000,000 to Lift Jax, Inc. for the Eastside Affordable Housing Developmnt Prog; (8) \$1,000,000 to Ability Housing, Inc. for the Ability PSH-10 Prog; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Lift Jax, 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 with Lift Jax, Inc.; Apv & Auth the Mayor, or his Designee & the Corp Secretary to Execute & Deliver a Grant Agreemnt with Ability Housing, 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 with Ability Housing, Inc.; Providing for General Oversight of Distribution & Expenditure of the ARP Act Funds by the Oversight of the Direct Contracts with Lift Jax, Inc. & Ability Housing, Inc. by the Neighborhoods Dept; Providing for Compliance with Applicable ARP Act Grant Funding Requirments.(B.T. 21-093) (Staffopoulos) (Reg of Mayor)

7/27/21 CO Introduced: F

Gaffney

8/3/21 F Read 2nd & Rerefer

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

9/21/21 F Substitute/Approve 5-0

9/28/21 CO Substite/Approved 17-0-1 (Abstain/ CM R. Gaffney) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/10/21

(v) Substitute

(m) Move

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

Aye:

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

Abstain: 1 - 107. 2021-0546-E 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) (JWC Apv) (Co-Sponsor CM Ferraro)

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

9/20/21 TEU Amend/Approve 7-0

9/21/21 F Amend/Approve 5-0

9/28/21 CO Amend/Approved 18-0

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

(v) Amend

(m) Move

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

Aye:

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

108. 2021-0586-E 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

9/8/21 R Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred:R

9/21/21 R Amend/Approve 7-0

9/28/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

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

2021-0591-E 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 Req of Mayor)

8/24/21 CO Introduced: NCSPHS,R 9/7/21 NCSPHS Read 2nd & Rerefer

9/8/21 R Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, R

9/20/21 NCSPHS Amend/Approve 6-0

9/21/21 R Amend/Approve 7-0

9/28/21 CO Amend/Approved 18-0

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

- (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:

109.

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

2021-0594-E ORD Approp \$275,000.00 from the Special Law Enforcement Trust Fund 110. 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 9/7/21 NCSPHS Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer 9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F 9/20/21 NCSPHS Amend/Approve 6-0 9/21/21 F Amend/Approve 4-0 9/28/21 CO Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/14/21

(v) Amend

(m) Move

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

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

2021-0597-E 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 Req of Mayor) (Co-Sponsor CM's Bowman, Morgan, White, Carrico , Salem, Priestly Jackson, Pittman & Carlucci)

8/24/21 CO Introduced: NCSPHS, F

9/7/21 NCSPHS Read 2nd & Rerefer

9/8/21 F Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F

9/20/21 NCSPHS Amend/Approve 6-0

9/21/21 F Amend/Approve 6-0

9/28/21 CO Amend/Approved 18-0

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

- (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:

111.

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 2021-0599-E 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 9/7/21 NCSPHS Read 2nd & Rerefer

9/8/21 F Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F

9/20/21 NCSPHS Amend/Approve 5-0-1 (Abstain/CM Carrico)

9/21/21 F Amend/Approve 5-0

9/28/21 CO Amend/Approved 17-0-1 (Abstain/CM Carrico)

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

(v) Amend (m) Move

112.

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

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

Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, and White

Abstain: 1 - Carrico

113. 2021-0601-E 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) (Co-Sponsor CMs Carlucci & Ferraro)

8/24/21 CO Introduced: TEU, F 9/7/21 TEU Read 2nd & Rerefer 9/8/21 F Read 2nd & Rerefer

9/14/21 CO PH Read 2nd & Rereferred: TEU, F

9/20/21 TEU Amend/Approve 7-0 9/21/21 F Amend/Approve 5-0 9/28/21 CO Amend/Approved 18-0

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

(v) Amend (m) Move

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

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

2ND READING RESOLUTIONS: (Public Participation: 2021-676-2021-681)

114. <u>2021-0675-</u> W RESO Confirm the Council President's Appt. of Marcus Williams, a Duval Co. Resident, to the Public Nuisance Abatement Board, as a Community Advocate Apptd. By the Council President, Pursuant to Chapt 672, Ord Code, for a 1stt Full Term Ending 9/30/23. (Distel) (Introduced by CP Newby)

9/14/21 CO Introduction: R 9/21/21 R Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred: R

10/5/21 R Approve 6-0 10/12/21 CO Withdrawn 17-0

Public Participation

This Resolution was Read 2nd & Rereferred.

This resolution was restal a resistant

115. 2021-0676-A RESO Confirm the Mayor's Reappt of Maximilian S. Glober, a Duval Co. Resident, to the Jax Historic Preservation Commission, Pursuant to Sec 76.102, Ord Code, For a 1stt Full Term to Exp. 3/4/23. (Sidman)

(Introduced by CP Newby at Req of Mayor)

9/14/21 CO Introduction: R 9/21/21 R Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred: R

10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

Public Participation

This Resolution was Read 2nd & Rereferred.

116. 2021-0677-A RESO Confirm the Reappt of Ellen Glasser, a Duval Co. Resident, 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) (Co-Sponsor CM Salem)

9/14/21 CO Introduction: R 9/21/21 R Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred: R

10/5/21 R Amend/Approve 6-0

10/12/21 CO Amend/Approved 17-0

Public

Participation

This Resolution was Read 2nd & Rereferred.

2021-0678-A RESO Confirm the Mayor's Appt of Michael Montoya, a Duval Co. 117.

> Resident, to the Jax Historic Preservation Commission, Replacing Maiju Stansel, Pursuant to Sec 76.102, Ord Code, for a Partial Term to Exp.

3/4/2022. (Sidman) (Introduced by CP Newby at Reg of Mayor)

9/14/21 CO Introduction: R 9/21/21 R Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred: R

10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

Public **Participation**

This Resolution was Read 2nd & Rereferred.

118. **2021-0679-A** RESO Confirm the Mayor's Appt of Paul Thomas, a Duval Co. Resident, to the Public Nuisance Abatement Board, as a Developer, Property Mgr. or Realtor with Extensive Experience with Commercial Property Operations Appointed by the Mayor, Pursuant to Chapt 672, Ord Code, for a 1st Full Term Ending 9/30/24. (Sidman) (Introduced by CP Newby

at Reg of Mayor)

9/14/21 CO Introduction: R 9/21/21 R Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred: R

10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

Public **Participation**

This Resolution was Read 2nd & Rereferred.

2021-0680-A RESO Confirm the Mayor's Appt of Mansel A. Carter, to the Public 119.

Nuisance Abatement Board, as a Developer, Property Manager or Realtor with Extensive Experience with Multi-Family Residential Property Operations Appointed by the Mayor, Pursuant to Chapt 672, Ord Code, for a 1st Full Term ending 9/30/24. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)

9/14/21 CO Introduction: R

9/21/21 R Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred: R

10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

Public Participation **Participation**

This Resolution was Read 2nd & Rereferred.

120. 2021-0681-A RESO Expressing Council's Support for Local Bill J-1, to be considered by the Duval County Legislative Delegation; Modifying the Space & Seating Requirements for Restaurants in the Northside West and Northside East Areas Zone to Prov an Exception to 561.20(1) F.S., for space & seating requirements for Liquor Licenses for Restaurants from 100 seat to 50 seat requirements; Amd Chapt 87-471, Laws of FL, as Amd by Chapt 2011-255, 2016-248 & 2017-213 Laws of FL, to add a Special Zone known as The Kings Ave Commercial Corridor in Jax, FL, to Prov an Exception to 561.20(1) F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the Kings Ave Commercial Corridor; Prov for Advertising Requirements for Local Proponents. (Sidman) (Introduced by CM R. Gaffney) 9/14/21 CO Introduction: NCSPHS, R 9/20/21 NCSPHS Read 2nd & Rerefer 9/21/21 R Read 2nd & Rerefer 9/28/21 CO Read 2nd & Rereferred: R 10/4/21 NCSPHS Amend/Approve 7-0 10/5/21 R Amend/Approve 6-0 10/12/21 CO Amend/Approved 17-0

Public Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

121. 2021-0626

ORD Apv a Termination of a Development Agreement btwn the City of Jax & 1st Coast Land Development, Inc. (CRC # 40796.1)known as "Firestone Rd PUD", for Property on the East Side of I-295, on Firestone Rd btwn Wilson Blvd. & Thurston Rd (R.E. #'s 012570-0000 & 012569-0000), Pursuant to Pt 2, Chapt 655, Ord Code. (Dist 12-White) (Grandin) (Introduced by CM White) (Co-Sponsor CM Priestly Jackson) 9/14/21 CO Introduced: TEU

9/20/21 TEU Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:TEU

10/12/21 CO PH Addnt'l PH 10/26/21

TEU PH-10/18/21

Public Hearing Pursuant to Chapt 166, F.S. & Chapter 163, Part 2, F.S., -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

122. 2021-0630

ORD Transmitting to the State of FI's Various Agencies for Review, a Proposed Large- Scale Revision to the FLUM Series of 2030 Comp Plan to Change the Future Land Use Designation from AGR-III & AGR-IV to (RR) on (104.24± Acres) at 13961 New Kings Rd, btwn Old Kings Rd N. & Braddock Rd-Owned by Alice Byler, Pursuant to (Appl # L-5577-21A) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

123. 2021-0631

ORD Adopting the 2021B Series Text Amendment to the 2030 Comp Plan of the City of Jax, to Add a Property Rights Element to the 2030 Comp Plan, as Required by Sec. 163.3177(6), F.S.

(Reed) (LUZ)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

ORD Adopting a Large- Scale Amendment to the FLUM Series of 2030 Comp Plan at 3605, 3563 & 0 Philips Highway, btwn Belair Rd S. & Emerson St. (27.71± Acres)- BP to CGC-PSF I Jax Metro, LLC & JICE, LLC (Appl # L-5458-20A) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2021-232)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

125. 2021-0633

ORD Adopting a Large-Scale Amendment to the FLUM Series of the 2030 Comp Plan at 0 Main St., btwn Pecan Park Rd & Max Leggett Parkway (92.24± Acres)-LI to MDR & CSV-Francine Trager Kempner Revocable Living Trust dated 6/18/97, the Michael Stephen Setzer Revocable Trust dated 9/19/14, the Benjamin Adam Setzer Amended & Restated Revocable Living Trust Dated 6/15/07 & Pecan Park/Main St. LLC (Appl # L-5520-21A) (Dist 7-R. Gaffney) (Parola)(LUZ)

(Rezoning 2021-634)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

126. 2021-0634

ORD-Q Rezoning at 0 Main St., btwn Pecan Park Rd & Max Leggett Parkway (92.24± Acres)-IL to PUD-Francine Trager Kempner Revocable Living Trust dated 6/18/97, the Michael Stephen Setzer Revocable Trust dated 9/19/14, the Benjamin Adam Setzer Amended & Restated Revocable Living Trust Dated 6/15/07 & Pecan Park/Main St. LLC (Appl # L-5520-21A) (Dist 7-R. Gaffney) (Corrigan) (LUZ)

(Large Scale 2021-633)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21 & 10/26/21

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Adams Ave, btwn Elm St. & Prospect St.- (1.69± Acres) –LDR to BP-1st Coast Properties of Jax, Inc. (Appl # L-5589-21C) (Dist 8-Pittman) (Fogarty) (LUZ) (NW CPAC Deny) (Ex-Parte: CM Boylan)

(Rezoning 2021-636)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

128. 2021-0636

ORD-Q Rezoning at 0 Adams Ave, btwn Elm St. & Prospect St. (1.69± Acres)-RLD-60 to PUD-1st Coast Properties of Jax, Inc. (Appl # L-5589-21C) (Dist 8-Pittman) (Wells) (LUZ) (NW CPAC Deny) (Ex-Parte: CM Boylan)

(Small Scale 2021-635)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

129. 2021-0637

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301 Beach Blvd., btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ)

(Rezoning 2021-638)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc.

(Appl. # L-5590-21C) (Dist 3-Bowman) (Abney) (LUZ)

(Small Scale 2021-637)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

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

10/26/21

This Ordinance was Read 2nd & Rereferred.

131. 2021-0639

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd, btwn Lannie Rd & Braddock Rd-(3.71± Acres)-CGC to RR-7.71 Lem Turner LLC-(Appl # L5575-21C) (Dist 7-R. Gaffney) (Hinton) (LUZ)

(Rezoning 2021-640)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

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

Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

132. 2021-0640

ORD-Q Rezoning at 0 Lem Turner Rd, btwn Lannie Rd & Braddock Rd-(3.71± Acres)-CN to RR-Acre-7.71 Lem Turner LLC-(Appl # L5575-21C) (Dist 7-R. Gaffnev) (Corrigan) (LUZ)

(Small Scale 2021-639)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

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

10/26/21

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Philips Highway, btwn Lenoir Ave & Bowdendale Ave-(43.69± Acres)-CGC to MDR-U.S. Ruby Corp-(Appl # L-5512-21C) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2021-642)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

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

Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

134. <u>2021-0642</u>

ORD-Q Rezoning at 0 Philips Highway, btwn Lenoir Ave & Bowdendale Ave-(43.69± Acres)-CCG-1 to RMD-D- U.S. Ruby Corp-(Appl # L-5512-21C) (Dist 5-Cumber) (Abney) (LUZ)

(Small Scale 2021-641)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

135. 2021-0643

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 11191 Key Haven Blvd, btwn Key Haven Blvd & North Campus Blvd-(.22± Acres)-LDR To NC- CDJ Properties Group, LLC-(Appl # L-5591-21C) (Dist 8-Pittman) (Lukacovic) (LUZ)

(Rezoning 2021-644)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

ORD-Q Rezoning at11191 Key Haven Blvd, btwn Key Haven Blvd & North Campus Blvd-(.22± Acres)-RLD-60 to CN- CDJ Properties Group, LLC-(Appl # L-5591-21C) (Dist 8-Pittman) (Wells) (LUZ)

(Small Scale 2021-643)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

137. 2021-0645

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5611 St. Augustine Rd., btwn Powers Ave & Ballard Oaks Rd.-(1.24± Acres)-BP to LI-Gent & Sulejman Gallaj-(Appl # L-5582-21C) (Dist 5-Cumber) (Lukacovic) (LUZ)

(Rezoning 2021-646)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

138. 2021-0646

ORD-Q Rezoning at 5611 St. Augustine Rd., btwn Powers Ave & Ballard Oaks Rd.-(1.24± Acres)-IBP to IL- Gent & Sulejman Gallaj-(Appl # L-5582-21C) (R.E. # 147729-0005) (Dist 5-Cumber) (Quinto) (LUZ) (Small Scale 2021-645)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer 9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601--10/12/21 & 10/26/21

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8152 La Marne Dr., btwn Lindsey Rd & Normandy Blvd.-(.25± Acres)-LDR to RPI-Brian Leonard-(Appl # L-5598-21C) (Dist 12- White) (Parola)(LUZ) (Rezoning 2021-648)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

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

Code -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

140. <u>2021-0648</u>

ORD-Q Rezoning at 8152 La Marne Dr., btwn Lindsey Rd & Normandy Blvd.-(.25± Acres)-RLD-60 to CRO- Brian Leonard-(Appl # L-5598-21C) (R.E. # 009345-0000) (Dist 12-White) (Lewis) (LUZ)

(Small Scale 2021-647)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Addnt'l PH 10/26/21

LUZ PH - 10/19/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21

This Ordinance was Read 2nd & Rereferred.

141. 2021-0649

ORD-Q Rezoning at 1352 Main St. N, btwn 3rd St. West & 4th St. West - (.39± Acres)-CCG-S to PUD-Shoppes of Lakeside, Inc. (Dist 7-R.

Gaffney) (Lewis) (LUZ)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only

LUZ PH - 10/19/21

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

ORD-Q Rezoning at 2522, 2360 & 0 Belfort Rd & 0 Synhoff Dr,btwn Hogan Rd & Synhoff Rd-(15.45± Acres)-RLD-60 to PUD-Belfort Landing LLC-(Dist 4-Carrico) (Corrigan) (LUZ) (Ex-Parte: CM Boylan)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only LUZ PH - 10/19/21

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

This Ordinance was Read 2nd & Rereferred.

143. 2021-0651

ORD-Q Rezoning at 6765 St. Augustine Rd & 6803 Old Kings Rd S, btwn Dupont Ave & Galicia Rd-(29.35± Acres)-RMD-A to PUD-Papa's Legacy, LLC, et al. & A. Chester Skinner III, as Trustee of the Arthur Chester Skinner, III, Revocable Living Trust dated 2/10/84, et al-(R.E. # 154066-0005 & 154068-0020)(Dist 5-Cumber) (Corrigan) (LUZ) 9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer 9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only LUZ PH - 10/19/21

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

This Ordinance was Read 2nd & Rereferred.

144. 2021-0652

ORD-Q Rezoning at 0 & 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr. -(2.58± Acres)-CCG-2 & PBF-2 to CCG-1-Presbytery of St. Augustine, Inc.-(R.E. #'s 009320-0000 & 009208-0000) (Dist 12-White) (Lewis) (LUZ)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only LUZ PH - 10/19/21

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

ORD-Q Rezoning at 12515 & 12511 Aladdin Rd & 0 Julington Creek Rd, btwn Hillwood Rd & Shady Creek Dr.-(39.27± Acres)-RR-Acre to RLD-90, RLD-100B & CSV-Residuary Trust U/W Crawford L. Johnston, Estate of A. Leona Johnston, the Nanette J. Roccapriore Trust, & Nanette J. Roccapriore-(R.E. #'s 158204-0000,158204-0030 & 158204-1000) (Dist

6-Boylan) (Wells) (LUZ) 9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only LUZ PH - 10/19/21

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

This Ordinance was Read 2nd & Rereferred.

146. 2021-0654

ORD-Q Rezoning at 3651 Jones Rd, btwn Pritchard Rd & Snellgrove Ave-(27.32± Acres)-RR-Acre to RLD-60-Blue Ribbon Realty LLC-(R.E. #003340-0030) (Dist 8-Pittman) (Wells) (LUZ)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only LUZ PH - 10/19/21

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

This Ordinance was Read 2nd & Rereferred.

147. 2021-0655

ORD-Q Rezoning at 2840, 2700 & 2835 Stratton Rd, btwn Goble Rd & Stratton Rd-(23.00± Acres)-RR-Acre to RLD-50-Donnie J. Miller-(R.E. #'s 012860-0000, 012839-0030 &012867-0000) (Dist 12-White) (Cox) (LUZ)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer

9/28/21 CO Read 2nd & Rereferred:LUZ

10/12/21 CO PH Only LUZ PH - 10/19/21

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

ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-11 at 13762,13766 & 13768 Mandarin Rd, btwn Providence Hollow Lane & Orange Picker Rd-(R.E. #'s 106000-0000,106001-0000 & 106001-0010) -Richard & Danielle Caplin-Requesting to Reduce the Minimum Rd Frontage Requirements from 480 Ft to 360 Ft in Zoning Dist RLD-120. (Dist 6-Boylan) (Lewis) (LUZ) (SE CPAC Deny) (Ex-Parte: CM Boylan) 9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer 9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Only LUZ PH - 10/19/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21

This Ordinance was Read 2nd & Rereferred.

149. 2021-0657

ORD-Q re Chapter 307 (Historic Preservation), Ord Code; Designating the Furchgott's Dept Store Bldg, Owned by Lotus Commercial USA, LLC at 128 West Adams St. (R. E. #073739-0000), as a Local Landmark; Directing Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to enter the Local Landmark Designation on the Zoning Atlas.(Dist 7-R. Gaffney) (West) (Req of JHPC)

9/14/21 CO Introduced: LUZ 9/21/21 LUZ Read 2nd & Rerefer 9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Only LUZ PH - 10/19/21

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

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

2021-0704-A RESO Making Certain Findings & Approp \$ 300,000 from the NW OED 150 Fund/Transfer from Fund Balance for the Purpose of Providing a \$300,000 NW Jax Economic Development Fund Business Infrastructure Grant to Concept Development, Inc. ("Company"), in Connection with the Company's Environmental Remediation of a Brownfield Site & Construction of an Approx 10,640 Retail Facility at 1040 E. 8th Street in NW Jax, FL ("Project"); Auth Loan Forgiveness of the Remaining \$47,500 Balance of that Certain Brownfields Cleanup Revolving Loan Made by the City to Destined for a Change, Inc. in Connection with the Project Parcel; Apv & Auth the Execution of an Economic Development Agreement btwn the City of Jax & the Company to Support the Project: Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Exec Director of the OED; Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Waiver of the Public Investment Policy Adopted by ORD 2016-382-E, as Amended; Req 2 Reading Passage Pursuant to C.R. 3.305. (B. T. 21-129) (Sawyer) (Introduced by CP Newby at Req of Mayor) 9/28/21 CO Introduced: F, R 10/5/21 F Amend/Approve 7-0 10/5/21 R Amend/Approve 6-0 10/12/21 CO Amend/Approve 17-0

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

151 2021-0721-A RESO- Mourning the Tragic Death of Michael "Prince" Walton, Jr. (Clements) (Introduced by: CM Pittman)(Co-Sponsor CMs Morgan, Bowman, Priestly Jackson & Becton)
9/28/21 CO Introduced: R
10/5/21 R Approve 6-0
10/12/21 CO Approve 16-0

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

152 2021-0722-A RESO- Honoring & Commending Bill Warner for his Countless Business, Military & Charitable Contributions to Jax & N.E. FL. (Clements) (Introduced by CM Boylan, Bowman & Carlucci)(Co-Sponsor CMs Salem,Becton, Morgan,Newby, Priestly Jackson) 9/28/21 CO Introduced: R 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

153 <u>2021-0723-A</u> RESO- Recognizing the Mo. of Nov. as Family Court Awareness Mo. (Hampsey) (Introduced by CM Becton)(Co-Sponsor CM Morgan)

9/28/21 CO Introduced: R 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

154 2021-0724-A RESO- Declaring Oct. as Breast Cancer Action Mo. in Jax & Encouraging all Citizens to Support Efforts to Raise Awareness Of & Expand Access to Breast Cancer Screening & Treatments. (Clements) (Introduced by CM Carlucci)(Co-Sponsor CMs Salem, Becton, Morgan, Diamond, Bowman, Newby, Dennis, Priestly Jackson Cumber & Freeman) 9/28/21 CO Introduced: R 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

155 2021-0725-A RESO Honoring and Congratulating the Jax Transportation Auth. on the Occasion of its 50th Anniv. (Clements) (Introduced by CM Morgan) (Co-Sponsor CMs Salem,Bowman, Newby, Diamond, Priestly Jackson,Dennis & Freeman) 9/28/21 CO Introduced: R 10/5/21 R Approve 6-0 10/12/21 CO Approve 16-0

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

RESO- Confirm the Mayor's Reappt. of Harriet T. Brock, a Duval Co. Res., to the Jax Housing Auth. as a Resident Rep., Pursuant to Ch. 51A, ORD Code, for a 2nd Full Term to Exp. 9/16/2025. (Sidman) (Introduced by CP Newby at Req of Mayor) 9/28/21 CO Introduced: R 10/5/21 R Read 2nd & Rerefer 10/12/21 CO Read 2nd & Rereferred: R

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

157 2021-0727

RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor) (Co-Sponsor CM Pittman) (JWC Apv)

(Co-Sponsor CM Pittman) (JWC Apv) 9/28/21 CO Introduced: NCSPHS, R, JWC 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/12/21 CO Read 2nd & Rereferred: R

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

158 2021-0728

RESO- Confirm the Mayor's Appt. of M.C. "Ceree" Harden, III to the JAX Port Auth., Pursuant to Art. 5 (Jax Port Auth.), Chart. of the City of Jax, Replacing John Allen Newman, for a Part. Term Exp. 9/30/2023. (Sidman) (Introduced at Req of Mayor) (Co-Sponsor CM Salem) 9/28/21 CO Introduced: R 10/5/21 R Read 2nd & Rerefer 10/12/21 CO Read 2nd & Rereferred: R

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 10/5/2021

INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation: 2021-705)

159. 2021-0684

ORD Adopting a Large-Scale Amendment to the FLUM Series of the 2030 Comp Plan at 9412 & 9431 Feagles Farm Rd &6101 Jones Rd, btwn Garden St & Pritchard Rd (481.92+ Acres)-AGR- III to LDR-Lisa Ann Feagle, Lori Feagle Putman, Benny E. & Reba Reed (Appl #

L-5497-20A) (Dist 8-Pittman) (Fogarty) (LUZ)

(Rezoning 2021-685)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

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

Code - 10/26/21 & 11/9/21

This Ordinance was Introduced to City Council and assigned.

160. 2021-0685 ORD-Q Rezoning at 9412 Feagles & 9431 Feagles Arm Rd & 6101 Jones Rd, btwn Jones Rd & Garden St (481.92+ Acres)-AGR to PUD-Lisa Ann Feagle, Lori Feagle Putman, Benny E. & Reba Reed-to Permit Single Family Residential Uses (App # L-5497-20A) (Dist 8-Pittman) (Abney) (LUZ)

(Large Scale 2021-684)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH – 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21 & 11/9/21

This Ordinance was Introduced to City Council and assigned.

161. 2021-0686

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3428 & 3460 Beach Blvd, btwn Schumacher Ave & Lamee Ave (9.48+ Acres)-CGC to CGC w FLUE Site Specific Policy 4.4.24-Southgate Shopping Center, LLC (Appl # L-5600-21-C) (Dist 5- Cumber)(Trout) (LUZ)

(Rezoning 2021-687)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

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

Code - 10/26/21 & 11/9/21

ORD-Q Rezoning at 3428 & 3460 Beach Blvd, btwn Schumacher Ave and Lamee Ave (9.48+ Acres)-CCG-1 to PUD-Southgate Shopping Center, LLC-to Permit Multi-Family Residential Uses (Appl #

L-5600-21C) (Dist 5 – Cumber)(Lewis) (LUZ)

(Small Scale 2021-686)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 &

11/9/21

This Ordinance was Introduced to City Council and assigned.

163. 2021-0688

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CGC to MDR-CLDG Land V, LLC- (App # L-5599-21C) (Dist 7-R. Gaffney)

(Lukacovic) (LUZ) (Rezoning 2021-689)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

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

Code - 10/26/21 & 11/9/21

This Ordinance was Introduced to City Council and assigned.

164. 2021-0689

ORD-Q Rezoning at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CCG-1 & PUD to PUD-CLDG Land V, LLC-to Permit Multi-Family Residential Uses (Appl # L-5599-21C) (Dist 7-R. Gaffney)(Quinto) (LUZ)

(Small Scale 2021-688)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 &

11/9/21

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Soutel Dr, btwn New Kings Rd & Soutel Dr (4.6+ Acres)-CGC to MDR-the Estate of Raymond K. Mincey (Appl # L-5602-21C) (Dist 10-Priestly Jackson) (Hinton) (LUZ)

(Rezoning 2021-691)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/26/21 & 11/9/21

This Ordinance was Introduced to City Council and assigned.

166. <u>2021-0691</u>

ORD-Q Rezoning at 0 Soutel Dr, btwn New Kings Rd & Old Kings Rd (4.6+ Acres)-CO to RMD-A-the Estate of Raymond K. Mincey-(Appl # L-5602-21C) (Dist 10-Priestly Jackson)(Corrigan) (LUZ)

(Small Scale 2021-690)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 & 11/9/21

This Ordinance was Introduced to City Council and assigned.

167. 2021-0692

ORD Apv a Conceptual Master Plan at 0 U.S. Highway 301 South, 0 Maxville MacClenny Highway & 0 Normandy Blvd, South of I-10, N of Maxville MacClenny Highway (SR 228) & btwn U.S. Highway 301 & the Duval-Baker County Line-(7002.25+ Acres)-301 Capital Partners, LLC-(RE #'s 000974-0200, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist 12-White) (Reed) (LUZ) (Rezoning 2021-693)

0/00/04 00 1 4

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH – 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

ORD-Q Apv a Rezoning at 0 U.S. Highway 301 South, 0 Maxville MacClenny Highway & 0 Normandy Blvd, South of I-10, N of Maxville MacClenny Highway (SR 228) & btwn U.S. Highway 301 & the Duval-Baker County Line-(7002.25+ Acres)-AGR to PUD-to permit Mixed Uses-301 Capital Partners, LLC-(RE #'s 000974-0200, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist 12-White)(Lewis) (LUZ)

(Conceptual Master Plan 2021-692)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

169. <u>2021-0694</u>

ORD-Q Rezoning at 2300 Bartram Rd, btwn Thorden Rd & University Bvd South-(17.81+ Acres)-PBF-2 to PUD-FBCH Land Holdings, Inc.-to Permit Group Care Homes & Educational Facilities-(R.E. # 135067-0000) (Dist 5-Cumber)(Lewis) (LUZ)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

170. 2021-0695

ORD-Q Rezoning at 2150 Soutel Dr, btwn 2nd Ave & Acrey Ave-(4.5+ Acres)-CCG-1 to PUD-NGJAX, LLC-to permit Commercial Uses-(R.E. # 035838-0000) (Dist 8-Pittman)(Abney) (LUZ)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

ORD-Q Rezoning at 0 Newton Rd, btwn Newton Rd & Touchton Rd-(19.35+ Acres)-PUD to PUD-Newton Road, LLC & Griffin Family Investment Company One Limited Partnership-to permit 172 Townhomes and Recreational Uses-(R.E. # 154210-0000 & 154211-0000) (Dist 4-Carrico) (Cox) (LUZ) (SE CPAC Deny)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

172. 2021-0697 ORD-Q Rezoning at 0 Dunn Creek Rd, btwn Dunn Creek Rd & Pulaski Rd-(6.01+ Acres)-PUD to PUD-Arwood-Dunn Creek Management, LLC-to permit Industrial & Commercial Uses-(R. E. # 110629-0200) (Dist 2- Ferraro)(Lewis) (LUZ)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

173. 2021-0698 ORD-Q Rezoning at 6947, 6923, 6833 & 0 Townsend Rd & 0 Morse Ave, btwn I-295 Expressway & Jammes Rd-(75+ Acres)-RR-Acre to PUD-George E. Miller, Carolyn P. & James J. McGovern & Kenneth I. Alderman, et al.-to permit Single Family Residential Uses-(R.E. #'s 015847-0000, 015848-0000,015848-0100, 015849-0000, 015849-0010 & 015856-0000) (Dist 9-Dennis)(Corrigan) (LUZ)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-12 at 3233 Marbon Rd, btwn Abaco Ln & Sawyer Ridge Ct (R.E. # 158905-1000) -Benet Jakaj-Requesting to Reduce the Minimum Rd Frontage Requirements from 72 Ft to 0 Ft in Zoning Dist RLD-90. (Dist 6-Boylan) (Lewis) (LUZ)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

175. <u>2021-0700</u>

ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-14 at 0 Clearwater Ln, btwn Loretto Rd & Clearwater Ln (R.E. #'s 158913-0300 & 158913-0100)-Angela Danielle & Devon Cole-Requesting to Reduce the Minimum Rd Frontage Requirements from 80 Ft to 0 Ft in Zoning Dist RR-Acre. (Dist 6-Boylan) (Lewis) (LUZ) (Ex-Parte: CMs Boylan & Salem) 9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

176. <u>2021-0701</u>

ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-16 at 0 Waterville Rd, btwn Red Bass Dr & Waterville Rd-(R.E. # 159665-0500) -Powerhouse Equities, Inc.-Requesting to Reduce the Minimum Rd Frontage Requirements from 160 Ft to 0 Ft in Zoning Dist RR-Acre. (Dist 2-Ferraro)(Quinto) (LUZ)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd and Rereferred: LUZ

LUZ PH – 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-17 at 5716 ADA Johnson Rd, btwn V.C. Johnson Rd & James C. Johnson Rd-(R.E. # 004258-1780)-Michelle Carrafa N/K/A Michelle Carerafa Tuttle-Requesting to Reduce the Minimum Rd Frontage Requirements from 160 Ft to 154.85 Ft in Zoning Dist RR-Acre. (Dist 8-Pittman)(Quinto) (LUZ)

(Companion 2021-703)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

178. <u>2021-0703</u>

ORD-Q re Granting Admin Deviation Appl AD-21-52 at 5716 ADA Johnson RD, btwn V.C. Johnson Rd & James C. Johnson Rd--(R.E. # 004258-1780)-Michelle Carrafa N/K/A Michelle Carerafa Tuttle-Requesting to Reduce the Required Minimum Lot Area from 87,120 Ft to 72,177 Ft for One Lot in Zoning Dist RR-Acre. (Dist 8-Pittman)(Quinto) (LUZ) (Companion 2021-702) 9/28/21 CO Introduced: LUZ 10/5/21 LUZ Read 2nd and Rerefer 10/12/21 CO Read 2nd and Rereferred: LUZ

LUZ PH - 11/2/21

Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

This Ordinance was Introduced to City Council and assigned.

179. 2021-0705-E ORD- Amend ORD 2021-383-E re: Approp. of the Remaining \$140,399
From Parks & Rec. & Comm. Serv. Dept. – Soc. Serv. Div. for Emerg.
Asst. Prog. to be Used to Assist Addnt'l Residents; Providing for
Carryover of These Funds into the FY 2021/2022; Req. Emerg. Passage
Upon Intro. (Sidman) (Introduced by CM Pittman)
9/28/21 CO Introduced: NCSPHS, F
9/28/21 CO Emergency/Approved 18-0

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

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

Aye:

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

ORD-MC- TBK as "Eliminating Excess Elections," Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis) 9/28/21 CO Introduced: NCSPHS, F, R

10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

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

This Ordinance was Introduced to City Council and assigned.

181. 2021-0707 ORD-MC- TBK as "Govt. Reduction Bill," Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart, of the City of Jax. Ch. 92-341. Laws of FL. as Amended: Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031: Providing for Transition: Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apprv. of This Ord; Providing for a Financial Impact Stmnt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (CM Dennis)

9/28/21 CO Introduced: NCSPHS. TEU. F. R. LUZ

10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 TEU Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

ORD-MC- Amend. Sec. 116.708 (Disposition of Aux Police Officers Badges, Cap & Serv. Sidearm Upon Leaving Aux. Serv. After 20 or More Yrs.), Part 7 (Misc. Employee Benefit Reg.), Ch 116 (Employee & Employee Benefits), Ord Code, To Provide Sheriff's Discretion for Retention of Badges, Caps, & Serv. Sidearms. (Granat) (Introduced by CP Newby at Req of Sheriff)

9/28/21 CO Introduced: NCSPHS, F 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

183. <u>2021-0709-</u> W ORD- Re: Renaming a Public Library & Public Park Pursuant to Sec. 122.105, Ord Code; Renaming "So. Mandarin Branch Library" & "Mandarin So. Library Park," Both Located at 12125 San Jose Blvd, Jax, FL 32223, as "Thomas L. "Tommy" Hazouri, Sr. Library" & "Thomas L "Tommy" Hazouri, Sr. Park", Respectively, to Recognize the Many Accomp. & Serv. of the Hon. Tommy Hazouri to the City of Jax & the Mandarin Comm. (Dist. 6-Hazouri) (Johnston) (Introduced by CP Newby & CM Salem & Boylan) 9/28/21 CO Introduced: NCSPHS

9/28/21 CO Introduced: NCSPHS 9/28/21 CO Withdrawn 18-0

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

(m) Withdraw

(Request of Sponsor)

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

Aye:

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

ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to Execute & Deliver a Notice of Fed. Participation (The "NOFP") Btw the City of Jax, No. FL Land Trust, Inc. & the FL Fish & Wildlife Conservation Comm. (The "FWC"), & Any Other Docs. Necessary to Effectuate the Purposes of the NOFP. For the Property Known as Bogey Creek Landing (R.E. No. 159934-0050) (The "Property"), to Place a Perpetual Restrictive Covenant on the Property in Accord. With the Terms & Conditions of the NOFP & U.S. Fish & Wildlife Serv. National Coastal Wetlands Conservation Prog. Grant Notice of Award #F21AP00697-00 (The "Grant"). (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) (JWC Apv)

9/28/21 CO Introduced: NCSPHS, JWC 10/4/21 NCSPHS Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, JWC

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

This Ordinance was Introduced to City Council and assigned.

185. 2021-0711 ORD- Approp. \$13,926.00 in Dept. of Homeland Security/Fed. Emerg. Mngmt. Performance Pass-Through Grant Funding Distributed by the FL Dept. of Emerg. Mngmt. & Funded Through the American Rescue Plan Act of 2021, To Be Used in Preparing For, Responding To, Recovering From, & Mitigating Against the Impacts of Natural & Man-Made Emerg., Providing for Oversite by the Jax Fire & Rescue Dept., Emerg. Preparedness Div. (B.T. 21-122) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) 9/28/21 CO Introduced: NCSPHS, F

10/4/21 NCSPHS Read 2nd & Rerefer 10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS. F

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

This Ordinance was Introduced to City Council and assigned.

186. 2021-0712 ORD- Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 7th St. E. R/W, Estab. in the Re-Plat of Glen Myra, at the Request of Fickling Land Holdings, LLC, Subject to Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the City of Jax of a Perpetual, Unobstructed 25 Ft. Drainage Easement: Providing for Approv. Sub. to Conditions. (Dist. 7) -R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) 9/28/21 CO Introduced: TEU 10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:TEU

TEU PH Pursuant to Sec 336.10, F.S-10/18/21

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

ORD- Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Manor Dr. R/W, Est. in the Jones Manor Plat, at the Req. of 5 Elephants, LLC, Sub. To Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the City of Jax of the Drainage Easement; Providing for Approval Sub. To Conditions. (Dist. 9-Dennis) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)

9/28/21 CO Introduced: TEU

10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: TEU TEU PH Pursuant to Sec 336.10, F.S-10/18/21

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

This Ordinance was Introduced to City Council and assigned.

188. <u>2021-0714</u>

ORD- Auth. The Granting of a Non-Residential Solid Waste Collection & Transport. Franchise to Maco Partners Inc. D/B/A Frog Hauling & Demo. Pursuant to Ch. 380 (Solid Waste Mgmnt), Pt. 6 (Nonresidential Solid Waste Collection & Transport. Franchises), Ord. Code; Providing for Oversight by the Dept. of Public Works, Solid Waste Div. (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) 9/28/21 CO Introduced: NCSPHS, TEU 10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 NCSPHS Read ZNd & Reie

10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU

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

This Ordinance was Introduced to City Council and assigned.

189. 2021-0715

ORD- MC re: the Sheriff's Powers & Duties; Amending Ch. 37 (Off. of the Sheriff), Pt. 1 (Organization), Sec. 37.101 (Sheriff's Powers & Duties), Ord. Code, re: the Sheriff's Auth. To Make & Enter into Certain Types of Agrmts; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby by Req. of Sheriff)

9/28/21 CO Introduced: NCSPHS, R

10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, R

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

190. 2021-0716-E ORD- Approp. \$47,500.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission. (The "FWC") For Reimb. of the City of Jax's Costs to Remove 3 Derelict Vessels in City of Jax Waterways; Providing for Oversight by the Neighborhoods Dept., Environmental Quality Div.; Req. 1 Cycle Emerg. Passage. (Staffopoulos) (Introduced by CP Newby at the Req. of Mayor) (Co-Sponsor CM Ferraro) 9/28/21 CO Introduced: NCSPHS, F, JWC 10/4/21 NCSPHS Emergency/Amend/Approve 5-0 10/5/21 F Emergency/Amend/Approve 7-0 10/12/21 CO PH Emergency/Amend/Approved 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

This Ordinance was Introduced to City Council and assigned.

ORD- Approp. \$125,000.00 From the Trial Ridge Landfill Mitigation Fund (\$25,000 to Normandy Athletic Assoc., \$25,000 to Marietta Bullsbay Athletic Assoc. Inc., \$25,000 to Argyle Athletic Assoc., \$25,000 to Whitehouse Civic Assoc., & \$25,000 to Argyle Forest Youth Sports Assoc.) to Provide Funding to be used for the Purchase of New Equip. & Uniforms for Sports Programming or Repair & Reno. Of Existing Equip.; Providing for Oversight by the Parks, Rec & Community Serv. Dept. & Dist. of Funds Upon Invoices/Complying with Bidding Provisions of Ch. 126, Ord. Code/Reverter of Any Unspent Funds; Invoking the Exception of (126.107 (G) (Exemptions), Ch. 126 (Procurement Code), Ord. Code, to Direct Contract with Athletic Assoc. (Johnston) (Introduced by CM White)

9/28/21 CO Introduced: F, R
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/12/21 CO PH Read 2nd & Rereferred: F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

This Ordinance was Introduced to City Council and assigned.

Ord- Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro) (JWC Apv) 9/28/21 CO Introduced: NCSPHS, TEU, JWC 10/4/21 NCSPHS Read 2nd & Rerefer 10/4/21 TEU Read 2nd & Rerefer 10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

Ord- Approp. \$324,509.00 (\$260,000.00 in Grant Funds from AmeriCorps Seniors, FKA the Corp. for National & Comm. Serv., & a \$64,509.00 Cash Match from the City) for the Duval Co. Senior Companion Prog. (the "Program"), Which Provides Volunteer Assist. For Seniors Aged 60 Yrs. & Older Who Have 1 or More Physical or Mental Hlth. Limitations to Allow Them to Maintain a Higher Level of Independent Living, Purpose of Approp.; Auth. a Clerical Support Aide III Position, Providing for City Oversight by the Senior Serv. Div. of the Dept. of Parks, Rec. & Comm. Serv. (B.T. 21-114) (R.C. 21-173) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 9/28/21 CO Introduced: NCSPHS, F

9/28/21 CO Introduced: NCSPHS, F 10/4/21 NCSPHS Read 2nd & Rerefer 10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21

This Ordinance was Introduced to City Council and assigned.

ORD- Approp. \$100,000.00 in Fund Bal. From the Environmental 194. 2021-0720 Protection Fund (the "Fund") to the Environmental Protection Fund Operating Acct. to Provide Funding for Edu. Outreach Activities, AWA Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Environmental Protection Board (the "Board") Mems & Staff, Purpose of Approp.: Providing for a Carryover of Funds Through 9/30/2024: Providing for Waiver of Sec. 111.755 (Environment Protection Fund), Pt 7 (Environment & Conservation), Ch. 111 (Special Revenue & Trust Accts.), Ord. Code, to Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mems. & Staff; Providing for Waiver of Sec. 360.602 (Uses of Fund), Pt. 6 (Environmental Protection Fund), Ch. 360 (Envi. Reg.), Ord. Code, To Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mem. & Staff; Reg. Annual Rpts. (B.T. 21-119) (Staffopoulos) (Introduced by CP Newby by Reg. of Mayor) 9/28/21 CO Introduced: TEU, F. R. 10/4/21 TEU Read 2nd & Rerefer 10/5/21 F Read 2nd & Rerefer 10/5/21 R Read 2nd & Rerefer 10/12/21 CO PH Read 2nd & Rereferred: TEU, F, R

This Ordinance was Introduced to City Council and assigned.

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

2021-0729-E ORD- MC re. the Accept., Process., Recycling, &/or Disposal of Res. Yard Trash Generated in the City of Jax; Approv. & Auth. the Mayor, or His Designee, & Corp. Sec. to Execute & Deliver a Serv. Agrmt. Pur. to Ch. 386 (Waste Flow Control), Ord. Code ("Service Agreement"), Btw. the City of Jax ("City") & Gaston Tree Debris Recycling, L.L.C. ("Gaston LLC"), A FI. Limited Liability Co., to Accept, Process, Recycle, &/or Dispose of Res. Yard Trash Generated in the City of Jax at the Solid Waste Mgmt. Facility Holding Cert. of Pub. Convenience & Necessity No. 2012-293-E-R1 Located at 7405 Philips Hwy., Jax, FL. 32256; Auth. the Mayor, or His Designee, & Corp. Sec. to Execute & Deliver, Add. Serv. Agmnts. As Necessary & Approp. Btw. the City & Owners/Operators/Contractors Selected by the City, Pur. to Ch. 126 (Purchasing Code), Ord. Code, For the Accept., Process., Recycling, &/or Disposal of Res. Yard Trash Generated in the City of Jax; Amend. Sec. 380.303 (Rates for Disposal) Pt. 3 (Garage Disposal), Ch. 380 (Solid Waste Mgmt.), Ord. Code, to Expand the Days & Hrs. Permitted for Prvt. Auto or Truck Res. Waste Deposits at a Reduced Rate at Trail Ridge Landfill Located at 5100 U.S. Hwy. 301, Baldwin, FL 32234; Waiving Pt. 1 (Cert. of Pub. Convenience & Necessity), Ord. Code, as to City Owned & Operated Facilities &/or Owners/Operators/Contractors Contracted by the City to Accept, Process, Recycle, & Dispose of Res. Yard Trash Pur. to the Auth. Granted in This Ord.; Waiving Sec. 386.202 (Serv. Agrmt.), Pt. 2 (Mgmt. Of Solid Waste, Designation, & Revocation of Designation), Ch. 386 (Waste Flow Control), Ord. Code; Prov for Legis. Sunset Date End 3/31/2023; Prov. For a Legis. Sunset Date Ending 180 days From the Effect. Date of this Ord. w/Ext./ Reg. Emerg. Passage Upon Intro. (Hodges) (Introduced by CP Newby at Req. of Mayor)

9/28/21 CO Introduced:NCSPHS, TEU, R

9/28/21 CO Emergency/Approved 18-0

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

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 2021-0730

Ord- Approp. \$150,000.00 in Gen. Fund – Gen. Serv. Fund Bal. to Procure Prof. Serv. for the Jax Small & Emerging Bus. Prog.; Purpose of Approp. (Hodges) (Introduced by CM Freeman)

9/28/21 CO Introduced: NCSPHS, F 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

Aye:

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

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 EmergencyExecutive 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.

Rollcall

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