# City of Jacksonville

117 W Duval St Jacksonville, FL 32202



# **Meeting Minutes**

Tuesday, October 12, 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-Dr. Tammie McClafferty**

## 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: 16 - Becton, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro,

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

Salem, White, and Carrico

**Absent:** 2 - Bowman, and Dennis

APPROVES MINUTES of Regular Meeting of September 28, 2021.

# COMMITTEE MEETINGS FOR THE WEEK OF Monday, October 18th & Tuesday, October 19th, 2021.

Neighborhoods, Community Services, Public Health & Safety Agenda Mtg CM Bowman Monday 9:30 am N/A Transportation, Energy & Utilities Monday 2:00 pm Agenda Mtg N/A CM Morgan Tuesday CM Salem Finance 9:30 am Agenda Mtg N/A 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 26, 2021.

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

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS October 12, 2021

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session September 28, 2021.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Project End Game(2021-0436-A) which was approved by City Council on August 24, 2021. Dated October 5, 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Trails Community Development District Pursuant to section 92.17 of the Ordinance Code Dated September 28, 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Alta Lakes Development District Final Adopted Budget Fiscal Year 2021-2022 Dated October 1, 2021.

DOWNTOWN INVESTMENT AUTHORITY – Submitted the Disposition of City Property within the North Bank Downtown Community Redevelopment Area (North Bank CRA) Dated September 29, 2021.

PARK RECREATION AND COMMUNITY SERVICES – Park Partnership Program FY2021 4th Quarter Report & FY2021 Annual Report for Fiscal Year 2021

PRESENTATION BY Council Member Carlucci of Framed Resolution 2021-611-A Honoring & Commending City Council Executive Administrator Laura Dyer for her Long Career of Public Svc on the Occasion of her Retirement.

# **QUASI-JUDICIAL RESOLUTIONS:**

1. <u>2021-0300</u>

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

(Ex-Parte: CMs Boylan, Carrico, White, R. Gaffney,

Ferraro, Diamond, Salem, Freeman, Pittman, DeFoor & Morgan)

5/25/21 CO Introduced: LUZ 6/2/21 LUZ Read 2nd & Rerefer

6/8/21 CO Read 2nd & Rereferred: LUZ

7/20/21 LUZ PH Amend/Approve (Deny Appeal) 3-4 (Fail) (CMs Carrico,

R. Gaffney, White & Dennis)

7/20/21 LUZ PH Amend/Approve (Grant Appeal) 5-2 (CMs Boylan & Ferraro)

7/27/21 CO Rereferred: LUZ 16-0

10/5/21 LUZ PH Amend (To Deny)/Approve 5-2 (CMs R. Gaffney & Dennis)

10/12/21 CO Amend(To Deny)/Approve 15-1 (CM R. Gaffney) LUZ PH – 6/15/21, 7/20/21 & 10/5/21

(v) Amend (To Deny)

(m) Move

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

Aye:

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

Nay: 1 - Gaffney

**Excused:** 2 - Bowman, and Dennis

## **QUASI-JUDICIAL ORDINANCES:**

ORD-Q Rezoning at 6595 Columbia Park Ct., (39.05±Acres) btwn Columbia Park Dr. & Greenland Chase Blvd. – PUD to PUD – Shepherd of the Woods Lutheran Church, Inc. (Dist 11-Becton) (Lewis) (LUZ)

(Ex-Parte: CMs DeFoor & Boylan) 4/27/21 CO Introduced: LUZ

5/4/21 LUZ Read 2nd & Rerefer

5/11/21 CO Read 2nd & Rerefered: LUZ

5/25/21 CO PH Only

10/5/21 LUZ Withdraw (w/Refund of Fees) 6-0 10/12/21 CO Withdrawn (w/Refund of Fees) 17-0

LUZ PH: 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21, 9/21/21,

10/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

(m) Withdraw (w/Refund of Fees)

The Floor Leader moved the item be Withdrawn (Refund of Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Fees).

Aye:

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

Excused: 1 - Bowman

**3. 2021-0371** 

ORD-Q Rezoning at 0, 4601, 4704, 4840 & 4850 Cedar Point Rd, btwn Coach Light Dr & Clapboard Creek Dr (55.90± Acres) – RR-ACRE to PUD – Blair A. Tanner, Et Al. (Dist 2-Ferraro) (Wells) (LUZ) (PD Apv) (PC Amend/Apv) (Ex-Parte: CM Carrico, Diamond & Ferraro)

(PC Amend/Apv) (Ex-Parte: CM Carrico, Diamond, & Ferraro)

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

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

8/10/21 CO PH Only

10/5/21 LUZ PH Amend/Approve 5-1 (CM Ferraro)

10/12/21 CO Amend/Approve 15-2 (CMs Carlucci & Ferraro)

LUZ PH - 8/17/21, 9/8/21, 9/21/21, 10/5/21

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

(v) Amend

(m) Move

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

Ave:

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

Nay: 2 - Carlucci, and Ferraro

Excused: 1 - Bowman

4. <u>2021-0533</u>

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

Boylan, Dennis, White, Carrico & Diamond)

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

10/5/21 LUZ PH Amend/Approve 6-1 (CM Ferraro)

10/12/21 CO Approve 16-1 (CM Ferraro)

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

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:

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

Nay: 1 - Ferraro

Excused: 1 - Bowman

**5. 2021-0578** 

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 & Defoor)

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

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

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

Jackson, Salem, White, and Carrico

Excused: 1 - Bowman

6. 2021-0579 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

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

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

Jackson, Salem, White, and Carrico

Excused: 1 - Bowman

7. 2021-0580 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

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

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

Jackson, Salem, White, and Carrico

Excused: 1 - Bowman

### 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: 16 - Becton, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro,

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

Salem, White, and Carrico

Excused: 1 - Bowman

**8. 2021-0620** 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 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

**9.** 2021-0621 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

10. ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining 2021-0622 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 11. ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining 2021-0623 Agreement btwn the City of Jax & the Communication Workers of America (CWA), Representing Approx 420 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 12. ORD Apv the Proposed 10/1/2021-9/30/2024 Collective Bargaining 2021-0624 Agreement btwn the City of Jax & the International Assoc. of Fire Fighters (IAFF), Representing Approx 1,600 Members. (Granat) (Introduced by CP Newby at Reg 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

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

10/4/21 NCSPHS Approve 7-0

10/5/21 F Approve 7-0 10/12/21 CO Approve 16-0

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

14. <u>2021-0658</u>

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

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

**15. 2021-0660** 

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

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

**17. 2021-0663** 

ORD Approp \$300,000.00 From the Metropolitan Park Maint Subfund (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 Req 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

**18. 2021-0665** 

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

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

**20. 2021-0668** 

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)

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

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

# **22. 2021-0675**

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

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

Aye:

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

Excused: 1 - Bowman

23. 2021-0676 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

**24. 2021-0678** 

RESO Confirm the Mayor's Appt of Michael Montoya, a Duval Co. 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 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

**25. 2021-0679** 

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 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

**26. 2021-0680** 

RESO Confirm the Mayor's Appt of Mansel A. Carter, to the Public 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

27.	2021-0721	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
28.	2021-0722	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
29.	<u>2021-0723</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
30.	<u>2021-0724</u>	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
31.	<u>2021-0725</u>	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

# PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES: (Public Participation: 2021-704)

32. 2021-0704

RESO Making Certain Findings & Approp \$ 300,000 from the NW OED 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; Reg 2 Reading Passage Pursuant to C.R. 3.305. (B. T. 21-129) (Sawyer) (Introduced by CP Newby at Reg 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

Public Participation

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

Bowman Excused: 1 -

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

33. <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 10/26/21

# This Ordinance was PH Addnl 10/26/21.

**34. 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

Open PH Close PH Addnt'l PH 10/26/21

This Ordinance was PH Addnl. 10/26/21.

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

Open PH Close PH

Applicant: Hector Zayas

This Ordinance was PH Only.

**36. 2021-0650** 

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

Open PH Close PH

Applicant:

Thomas Ingram

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

Open PH Close PH

Applicant:

Cyndy Trimmer

# This Ordinance was PH Only.

**38. 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

Open PH Close PH

Applicant: Melissa Balcerak

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

Open PH Close PH

Applicant: Chris Shee

# This Ordinance was PH Only.

40. **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

Open PH Close PH

Applicant: William Schaefer

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

Open PH Close PH

Applicant: Curtis Hart

# This Ordinance was PH Only.

**42. 2021-0656** 

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

9/28/21 CO Read 2110 & Reference: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

Open PH Close PH

Applicant:

Steve Diebenow

# 43. <u>2021-0657</u>

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

Open PH Close PH

Applicant: Blair Knighting

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

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

Open PH Close PH

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

Open PH Close PH

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

**46. 2021-0708** 

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

Open PH Close PH

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) 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

Open PH Close PH

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

**48. 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 & Rerefer 10/12/21

Open PH Close PH

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 Reg. 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

Open PH Close PH

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

50. 2021-0713 ORD- Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Manor Dr. R/W, Est. in the Jones Manor Plat, at the Reg. 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

Open PH Close PH

# This Ordinance was PH Read 2nd & Rereferred.

51. 2021-0714 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 Reg. of Mayor)

9/28/21 CO Introduced: NCSPHS, TEU 10/4/21 NCSPHS Read 2nd & Rerefer

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

Open PH Close PH

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 Reg. 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

Open PH Close PH

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

**53. 2021-0716** 

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

Open PH Close PH

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

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

Aye:

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

Excused: 1 - Bowman

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

Open PH Close PH

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

**55. 2021-0718** 

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) 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

Open PH Close PH

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

Open PH Close PH

# This Ordinance was PH Read 2nd & Rereferred.

**57. 2021-0720** 

ORD- Approp. \$100,000.00 in Fund Bal. From the Environmental 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; Req. 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

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

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

Open PH Close PH

58. <u>2021-0730</u>

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

Open PH Close PH

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

**59. 2021-0232** 

ORD-Q Rezoning at 3605,3563,0 Philips Hwy & 0 Emerson St., 3143 Emerson St., 3563 Philips Hwy., (37.93±Acres) btwn Belair Rd. S. & Emerson St. – PUD to PUD – PSF I Jax Metro & JICE, LLC., to Permit Mixed Use Development, as described in the San Marco East Plaza PUD, Pursuant to FLUMS (Appl # L-5458-20A) (Dist 5-Cumber) (Lewis) (LUZ)

(Small Scale 2021-632)

4/27/21 CO Introduced: LUZ 5/4/21 LUZ Read 2nd & Rerefer

5/11/21 CO Read 2nd & Rerefered: LUZ

5/25/21 CO PH Only

9/8/21 LUZ PH Substitute/Rerefer 6-0

9/14/21 CO Substitute/Rereferred to LUZ 17-0

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

LUZ PH: 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21 & 10/19/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 10/12/21 & 10/26/21

Open PH Close PH Addnt'l PH 10/26/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Addnl. 10/26/21

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

Open PH Cont'd PH 10/26/21

Owner:

**Donald Swett** 

This Ordinance was PH Contd.10/26/21.

# 61. <u>2021-0422</u>

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

Open PH Cont'd PH 10/26/21

Owner:

**Donald Swett** 

This Ordinance was PH Contd.10/26/21.

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

(m) Move

Applicant:

Thomas Ingram

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

Aye:

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

Excused: 1 - Bowman

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

Open PH Cont'd PH 10/26/21

Applicant: Curtis Hart

#### This Ordinance was PH Contd.10/26/21.

# 64. <u>2021-0573</u>

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

Open PH Cont'd PH 10/26/21

Applicant: Curtis Hart

This Ordinance was PH Contd.10/26/21.

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

Open PH Cont'd PH 10/26/21

Applicant: Elizabeth Rothenberg

This Ordinance was PH Contd.10/26/21.

# 66. <u>2021-0575</u>

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

Open PH Cont'd PH 10/26/21

Applicant: Elizabeth Rothenberg

This Ordinance was PH Contd.10/26/21.

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

Open PH Cont'd PH 10/26/21

Applicant:

Steve Diebenow

#### This Ordinance was PH Contd.10/26/21.

## **68. 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

Open PH Cont'd PH 10/26/21

Applicant:

Steve Diebenow

This Ordinance was PH Contd.10/26/21.

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 Fl'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

## (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.

Ave:

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

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

(m) Move

Applicant:

Steve Diebenow

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

Aye:

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

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

(v) Amend

(m) Move

Applicant:

Steve Diebenow

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

Ave:

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

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Curtis Hart

# This Ordinance was PH Addnl.10/26/21.

**73. 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

Open PH Close PH Addnt'l PH 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

Open PH Close PH Addnt'l PH 10/26/21

Applicant:

Steve Diebenow

# This Ordinance was PH Addnl.10/26/21.

# **75. 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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Paul Harden

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Paul Harden

#### This Ordinance was PH Addnl.10/26/21.

## **77. 2021-0635**

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Charlie Mann

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Charlie Mann

#### This Ordinance was PH Addnl. 10/26/21.

79. <u>2021-0637</u>

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Paul Harden

ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc. (Appl. #1, 5500, 21C) (Diet 3 Bournan) (Appl.)

(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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Paul Harden

#### This Ordinance was PH Addnl. 10/26/21.

#### **81. 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

Open PH Close PH Addnt'l PH 10/26/21

Applicant:

Peter King

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. Gaffney) (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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Peter King

#### This Ordinance was PH Addnl. 10/26/21.

**83. 2021-0641** 

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Curtis Hart

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant:

Curtis Hart

#### This Ordinance was PH Addnl. 10/26/21.

# 85. <u>2021-0643</u>

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Emily Pierce

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Emily Pierce

#### This Ordinance was PH Addnl. 10/26/21.

# 87. <u>2021-0645</u>

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant:

Cyndy Trimmer

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant:

**Cyndy Trimmer** 

This Ordinance was PH Addnl. 10/26/21.

# 89. <u>2021-0647</u>

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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Brian Leonard

# 90. <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

Open PH Close PH Addnt'l PH 10/26/21

Applicant: Brian Leonard

#### **3RD READING RESOLUTIONS:**

91. 2021-0677 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

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

Excused: 1 -Bowman

92. 2021-0681

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

(v) Amend (m) Move

This Resolution was Amend/Approved.

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

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

Jackson, Salem, White, and Carrico

#### **3RD READING ORDINANCES:**

93. <u>2021-0460</u>

ORD-MC Regarding Pt 1 (Certificate of Public Convenience & Necessity), Chapt 380, (Solid Waste Mgmt), Ord Code; Amending Sec. 380.102 (Definitions), Ord Code, to Include Definitions for Construction & Demolition Waste Reduction Facility & Non-Presorted Construction & Demolition Debris; Amending Sec. 380.104 (Initial Application for Certificate; Fee; Proof of Financial Ability) to Include Construction & Demolition Waste Reduction Facility as a Type of Facility; Amending Sec.380.108 (Operation of Solid Waste Disposal or Mgmnt Facility), Ord Code, to add Minimum Recycling Requirements for Construction & Demolition Debris Waste Reduction Facilities beginning in 2022. (Johnston)(Introduced by CM Ferraro)

(Johnston)(Introduced by CM Ferraro)
7/27/21 CO Introduced: NCSPHS, TEU
8/2/21 NCSPHS Read 2nd & Rerefer
8/2/21 TEU Read 2nd & Rerefer

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

10/4/21 NCSPHS Approve (Fail) 0-7

10/4/21 TEU Approve (Fail) 1(CM Ferraro) -6

10/12/21 CO Withdrawn 17-0

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

(m) Withdraw (At Request of Sponsor)

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

Ave:

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

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

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

8/24/21 CO Introduced:NCSPHS, F

9/7/21 NCSPHS Read 2nd & Rerefer

9/8/21 F Read 2nd & Rerefer

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

10/4/21 NCSPHS Amend/Approve 7-0

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

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

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.

Ave:

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

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

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

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 Improvements & 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 Reg 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

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

# 2ND READING RESOLUTIONS: (Public Participation: 2021-0726 to 2021-0728)

97. 2021-0726 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

Public Participation

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

98. 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)
9/28/21 CO Introduced: NCSPHS, R, JWC
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer

Public Participation

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

99. 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

Public Participation

This Resolution was Read 2nd & Rereferred.

#### 2ND READING ORDINANCES:

100. <u>2021-0684</u>

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

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 Read 2nd & Rereferred.

101. <u>2021-0685</u>

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 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 Read 2nd & Rereferred.

**102. 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

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

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 Read 2nd & Rereferred.

**104. 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)

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

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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 Read 2nd & Rereferred.

105. <u>2021-0689</u>

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

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

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 Read 2nd & Rereferred.

**107. 2021-0691** 

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

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 Read 2nd & Rereferred.

**108. 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)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

LUZ PH - 11/2/21

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

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

110. 2021-0694 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 LUZ PH - 11/2/21 Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

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

111. 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

LUZ PH - 11/2/21

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

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

112. 2021-0696

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

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 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

LUZ PH - 11/2/21

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

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

**114. 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

LUZ PH - 11/2/21

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

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

115. 2021-0699 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

LUZ PH - 11/2/21

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

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

116. 2021-0700 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: CM Boylan)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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-21-16 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

LUZ PH - 11/2/21

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

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

**118. 2021-0702** 

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

LUZ PH - 11/2/21

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

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

119. <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

LUZ PH – 11/2/21

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

# INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation: 2021-772 & 2021-768)

120. 2021-0765 RESO- Honoring & Commemorating the Life & Achievements of Noted Jax Civil Rights Leader Lloyd N. Pearson, Jr. (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs Salem & Freeman)

10/12/21 CO Introduced:R

# This Resolution was Introduced to City Council and assigned.

121. 2021-0766

RESO- Confirm the Mayor's Reappt of Wendy O. Hamilton, a Duval Co. Resident, to the Jax Port Auth, Pursuant to Art 5, Charter of Jax, for a 2nd Full term to Exp 09/30/2025. (Sidman) (Introduced by CP Newby at Req of Mayor)(Co-Sponsor CM Salem) 10/12/21 CO Introduced: R

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

122. 2021-0767 RESO- Concern the Vacation of a Portion of the Plats of Jax Heights Improve Co. Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Jax Heights Improve Co. Plat to Acreage; Making Findings. (Wilson, IV) (Introduced by CM White) 10/12/21 CO Introduced: R

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

123. 2021-0768

RESO- Celebrating the Life & Mourning the Passing of Clara McLaughlin; Emerg Passage Upon Into. (Hampsey) (Introduced by CMs R. Gaffney & Morgan)(Co-Sponsor CMs Salem & Freeman)
10/12/21 CO Introduced: R
10/12/21 CO Emergency/Amend(Flr)/Approved 17-0

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

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

Excused: 1 - Bowman

124. 2021-0769 RESO- Confirm the Appt of Desiree Jones, as a Member of the Safety & Crime Reduction Comm, filling a Seat Formerly Held by Sabrina Edwards Pursuant to Chapt 78, Ord Code, for 1st Full Term Ending 06/30/2023. (Distel) (Introduced by CP Newby)

10/12/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO- Confirm the Mayor's Appt of Jason R. Teal as the General Counsel Pursuant to Sec 7.03 of the Charter of the City of Jax; Req 1 Cycle Emerg Passage. (Sidman) (Introduced by CP Newby at Req of Mayor)

10/12/21 CO Introduced: R

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

**126. 2021-0771** 

RESO- Apv the Local Housing Asst Plan as Required by the State Housing Initiatives Partnership Prog Act, Sects. 420.907-420.9079, F.S., & Rule Chapt 67-37, FL Admin Code; Auth the Mayor, or His Designee, to Execute any Necessary Docs & Certs Reqd by FL Housing Finance Corp; Auth the Submission of the Local Housing Asst Plan for Review & Apv by the Fl Housing Finance Corp. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

10/12/21 CO Introduced: NCSPHS, R

# This Resolution was Introduced to City Council and assigned.

**127. 2021-0772** 

Nay:

RESO- Encouraging the Mayor to Take Formal Action & Reappoint the General Counsel Qualification Review Committee & Conduct a Local, State & National Search to Fill the Vacancy for the General Counsel for the Consolidated Govt of Jax, Duval County. FL; Est a Min Period of Time to Accept Applications for Consideration by the General Counsel Qualification Review Committee of a Period No Less Than 30 Days; Encouraging the Mayor to Consider the Needs of the Entire Consolidated Govt & Seek Input From the Constitutional Ofc's & Independent Agencies in the Selection of the General Counsel; Directing the Chief of Legislative Svcs to Fwd a Copy of this Reso to the Mayor, Chair of the General Counsel Qualification Review Committee & Chief Admin Ofc of the City of Jax, Req Emerg Passage Upon Intro.(Sidman) (Introduced by CM Priestly Jackson)

10/12/21 CO Introduced: R

10/12/21 CO Withdrawn 9-8 (CMs Becton, Cumber, Diamond, Ferraro, Freeman, Salem, White & Carrico)

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

**Aye:** 9 - Boylan, Carlucci, DeFoor, Dennis, Gaffney, Morgan, Newby, Pittman, and Priestly Jackson

8 - Becton, Cumber, Diamond, Ferraro, Freeman, Salem, White, and

Carrico

# INTRODUCTION OF NEW ORDINANCES (1ST READING):(Public Participation:2021-764)

128. 2021-0731 ORD- Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 4742 Parete Rd S, btwn Parete Rd & Arnold Rd-(479.52± Acres)-LI to LDR -William G. Wright Life Estate & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018, as Amended-(R.E. Appl. #L-5604-21A) (Dist. 7-R. Gaffney)(Trout) (LUZ)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

# This Ordinance was Introduced to City Council and assigned.

129. ORD- Adopt the 2020B Series Text Amend to the Conservation & Coastal Mngmt Element of the 2030 Comp Plan of the City of Jax to Address Resiliency Planning Through the Adaptation Action Area. (Reed) (LUZ)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

# This Ordinance was Introduced to City Council and assigned.

ORD- Adopting a Large-Scale Amend to the FLUM Series of the 2030 Comp. Plan by Changing the Future Land Use Designation at 0 Owens Rd., 905 Owens Rd, 0 I-95, & 0 Sharon Owens Rd, btwn Owens Rd & Pecan Park Rd-(131.20± Acres)-LI to MDR-RMM Ventures, LLP, -(R.E. Appl. # L-5532-21A) (Dist. 7-R. Gaffney) (Reed) (LUZ) (Rezoning-2021-734) 10/12/21 CO Introduced: LUZ LUZ PH –11/16/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

ORD-Q Rezoning at 0 Owens Rd, 905 Owens Rd, 0 I-95 & 0 Sharon Owens Rd, 905 Owens Rd, 0 I-95 & 0 Sharon Owens Rd, btwn Owens Rd & Pecan Park Rd-(131.20± Acres)-IL to PUD-RMM Ventures, LLP-to Permit Single Family & Multi-Family Residential Uses-(R.E. #s 106256-0010, 106256-1000, 106256-2000, 106260-0000 & 108138-0000)-(Appl. #L-5532-21A)(Dist. 7-R. Gaffney) (Quinto) (LUZ) (Large Scale-2021-733)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

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

2021-0735 132.

ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 0,7729,7733, 7745, 7773, & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd & Collins Rd-(27.82± Acres)- LDR to HDR, CGC & MDR with FLUE Site Specific Policy 4.4.25 -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate.-(Appl. #L-5606-21C)

(Dist 10-Priestly Jackson) (Fogarty)(LUZ)

(Rezoning 2021-736)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -11/9/21 & 11/23/21

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

133. 2021-0736 ORD-Q Rezoning at 0, 7729, 7733,7745,7773 & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd. & Collins Rd-(27.82± Acres)- AGR, RLD-60, & RR-Acre to PUD -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate- to Permit Mixed Uses -(Appl. #L-5606-21C) (Dist 10-Priestly Jackson) (Cox) (LUZ)

(Small-Scale 2021-735)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

ORD- Adopt Small-Scale Amend To the FLUM Series of the 2031 Comp Plan at 10550 Old St. Augustine Rd, btwn Hartley Rd & Crown Pt. Rd-(10.58± Acres)-NC to CGC- CV Jax 3, LLC,-(Appl. #L-5585-21C) (Dist 6-Boylan) (Lukacovic) (LUZ)

(Rezoning 2021-738)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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

**135. 2021-0738** 

ORD-Q Rezoning at 10550 Old St. Augustine Rd, btwn Hartley Rd & Crown Pt. Rd -(10.58± Acres)- PUD (1985-1403-E) to PUD -CV Jax 3, LLC- to Permit Commercial Uses-(R.E. #155707-0100)-(Appl. #1, 5585-21C) (Diet 6 Poylop) (Abpoyl) (LLZ)

#L-5585-21C) (Dist 6-Boylan) (Abney) (LUZ)

(Small-Scale 2021-737)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

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

**136. 2021-0739** 

ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres) -LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.).-(Appl. #L-5608-21C) (Dist 9-Dennis)(Trout) (LUZ)

(Rezoning 2021-740)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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

**137. 2021-0740** 

ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to RMD-D -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.) -(R.E. # 103147-0000)-(Appl #L-5608-21C) (Dist 9-Dennis)(Wells) (LUZ) (Small-Scale 2021-739)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

ORD- Adopt a Small-Scale Amend to FLUM Series of the 2030 Comp Plan at 8950, 8938, 8944 & 0 Cocoa Ave, btwn Lamson St & Mill Creek Rd (0.36± Acres)-CGC to MDR -BCEL 5, LLC & BCEL 8A, LLC.-(Appl. #L-5607-21C) (Dist 1-Morgan)(Trout) (LUZ)

(Rezoning 2021-742)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

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

**139. 2021-0742** 

ORD-Q Rezoning at 8950, 8938, 8944 & 0 Cocoa Ave, btwn Lamson St & Mill Creek Rd (0.36± Acre)- CRO to RMD-A - BCEL 5, LLC & BCEL 8A, LLC -(R.E. #'s 144612-0000, 144627-0015, 144627-0020 & 144627-0025) (Appl. #L-5607-21C) (Dist 1-Morgan)(Cox) (LUZ) (Small-Scale 2021-741)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21

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

**140. 2021-0743** 

ORD- Adopt a Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 0 Plummer Rd, btwn Buckhead Trail & Diamond C Ln (26-71± Acres) -AGR-III to AGR-IV -Lee A. Bradley Et Al.-(Appl. #L-5528-21C) (Dist 8-Pittman) (Reed) (LUZ)

10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21

# This Ordinance was Introduced to City Council and assigned.

**141. 2021-0744** 

ORD-Q Rezoning at 0 Kirk Rd, 220 Russell Ave & 248 Russell Ave, btwn Kirk Rd & Russell Ave (11.82± Acres)- RLD-100A to PUD- David Keith Jennings Et Al.- Permit Single Family Residential Uses-(R.E. #'s 108316-0000, 108315-0250, 108265-0050 & 108265-0100).

(Dist 2- Ferraro) (Cox) (LUZ) 10/12/21 CO Introduced: LUZ

LUZ PH -11/16/21

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

142. 2021-0745 ORD-Q Rezoning at 0 Chaffee Rd S & 0 Normandy Blvd, btwn Chaffee Rd S & Adams Lake Blvd (19.35± Acres)- CO,CCG-2 to PUD -W.T. & L.L. Investments & W.T. Huntley-Jiffy Asset Liquidation Trust, Dated 05/2/1990-Permit Commercial Uses-(R.E. #'s 002064-0100, 002076-0000 & 002076-1000) (Dist 12-White) (Abney) (LUZ) 10/12/21 CO Introduced: LUZ LUZ PH –11/16/21

This Ordinance was Introduced to City Council and assigned.

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

143. 2021-0746 ORD-Q Rezoning at 15582 Tison Rd & 0 Tison Rd, btwn Tison Rd & Pecan Park Rd (11.98± Acres)- PUD (2008-784-E) to PUD -Pecan Park I, LLC & Pecan Park II, LLC- (R.E. #'s 019566-0200 & 019578-0020) (Dist 7-R. Gaffney) (Corrigan) (LUZ) 10/12/21 CO Introduced: LUZ LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

# This Ordinance was Introduced to City Council and assigned.

144. 2021-0747 ORD-Q Rezoning at 0 103rd St, btwn 103rd St & Samaritan Way (13.56± Acres)- CCG-1 to PUD -Segovia Ventures, LLC & Pam, LLC- (R.E. #'s 012916-0000 & 012916-0010) (Dist 12-White) (Wells) (LUZ) 10/12/21 CO Introduced: LUZ LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

# This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 5911 Timuquana Rd & 0 Timuquana Rd, btwn
Creekside Crossing Dr & Eulace Rd (1.29± Acres)- CO to CN -Castom,
LLC, Timuquana Office Park Assoc., Inc, Truong Investment Group, LLC,
Lima RE Holdings II, LLC & Lima Bean LLC,-(R.E. #'s 097708-1050,
097708-1100 ,097708-1110, 097708-1120, 097708-1130, 097708-1140,
097708-1150, 097708-1160, 097708-1170, 097708-1180, 097708-1190,
097708-1200, 097708-1210, 097708-1220 & 097929-0101) (Dist
9-Dennis) (Wells) (LUZ)
10/12/21 CO Introduced: LUZ
LUZ PH –11/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

146. <u>2021-0749</u>

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-15 at 0 Earl Rd, btwn Leon Rd & Earl Rd, Owned by Jose Armando Ledesma Trejo, Req to Reduce the Min. Road Frontage Requirements from 48 ft to 0 ft. in RDL-60 Dist. (Dist 4-Carrico) (Abney) (LUZ) 10/12/21 CO Introduced: LUZ

LUZ PH –11/16/21

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

# This Ordinance was Introduced to City Council and assigned.

**147. 2021-0750** 

ORD- re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contribution Structure in the Riverside Historic Dist at 2739 Post St., Owned by AutumnBrook Properties, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304,Ord Code. (West)(NCSPHS)

10/12/21 CO Introduced: NCSPHS, F

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

# This Ordinance was Introduced to City Council and assigned.

**148. 2021-0751** 

ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Springfield Historic Dist. at1843 Perry St, Owned by Perry Street, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304, Ord Code. (West)(NCSPHS)

10/12/21 CO Introduced: NCSPHS, F

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

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

**149. 2021-0752** 

ORD- Approp. \$1,300,00.00 in General Svc. Dist. Fund Bal. to Fund Removal of the Tribute to the Women of the Confederacy Monument in Springfield Park (The "Project"), Purpose of Approp; Amend the 2022-2026 5-Yr. CIP Apvd by Ord 2021-505-E To Transfer General Svc Dist Fund Bal to the Auth Capital Proj's Fund to Provide Funding for the Project; Providing for City Oversight by the Publics Works Dept. (B.T. 22-017) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 10/12/21 CO Introduced: NCSPHS,TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

ORD-MC-Amend Sec 123.102 (Fees Est), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, & Sec 802.105 (C) (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Officials" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), Chapt 802 (Public Parking), Ord Code, to Update City Parking Meter Rental (Bagging) & App Fees; Amend Sec 802.107 (Rates & Charges Est for Specific Zones), Chapt 802 (Public Parking), Ord Code, to Auth the Chief Exec Officer of the DIA, Rather than the Economic Dev Officer, to Perform the Functions as set forth therein; Amend City of Jax Fees at HTTP://WWW.COJ.NET/Fees to Modify the Off of Public Parking Meter Rental Fees; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislative to the Webmaster for Immediate Update of Fees Online. (Sawyer) (Introduced by CP Newby at Req of DIA) 10/12/21 CO Introduced: TEU, F

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

# This Ordinance was Introduced to City Council and assigned.

**151. 2021-0754** 

ORD- Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Amend & Restate of Agrmnt for 2021-2025 btwn & Among the COJ ("City"), the University Athletic Assoc, Inc. ("Florida"), & University of GA Athletic Assoc, Inc. ("Georgia") Pursuant to Which the City Will Host (5) Annual FL-GA Football Games, Begin w/the 2021 Game & Running Through the 2025 Game, Providing 2-Yr Extension Option is Exercised; Providing for Oversight by the Sports & Ent Office; Req 1-Cycle Emerg Passage. (Sawyer) (Introduced by CP Newby at Req of Mayor)

10/12/21 CO Introduced: NCSPHS, F

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

ORD- Approp \$100,000.00 from Trail Ridge Landfill Mitigation Funds to Provide Funding to Cecil Field POW/MIA Memorial, Inc. for Costs Related to Improve for a POW/MIA Memorial Pkwy, Jax, FL 32221; Apv & Auth Execution of Amend 3 to Cecil Commerce Center Lease Agrmnt to Set Forth Payment by City for Site Work Obligated by Cecil Field POW/MIA Memorial, Inc.; Provide for Oversight by the Off of Economic Dev, Disbursement of Funds & Carryover/Reverter of any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Reg), Ch 126 (Procurement Code), Ord Code, to Allow for Payment to Cecil Field POW/MIA Memorial, Inc. for Work Performed & Improvements Made to the POW/MIA Memorial; Waiving Sec 110.112 (Adv of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Adv Payment by the City. (Johnston) (Introduced by CM White) 10/12/21 CO Introduced: TEU, F, R

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

# This Ordinance was Introduced to City Council and assigned.

**153. 2021-0756** 

ORD-MC- Amend Ch 672 (Public Nuisance Abate Board), Sec 672.09 (Procedures) to Address Property Sales or Transfers that Occur Before Public Nuisance Abate Board Hearings; Req 1 Cycle Emerg Passage. (Teal) (Introduced by CM Cumber) 10/12/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

# This Ordinance was Introduced to City Council and assigned.

**154. 2021-0757** 

ORD- Approve a Change in the Polling Place Loc for Precincts 201, 302, 305, 506, 510, 605, 806, 908, 1110, 1114, 1213 & 1315 to be Effective Starting for the 12/7/2021, 1st Spec Unitary Election, in the City of Jax, Duval County FL, as Req by the Sup of Elections Pursuant to Sec 352-102, Ord Code. (Sidman) (Introduced by CP Newby at Request of Sup of Elections)

10/12/21 CO Introduced: F, R

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

ORD- MC-Approp \$1,527,240.00 from the General Fund to the Jax Sheriff's Off for Admin of the Misdemeanor Probation Prog for Duval County, FL, Amend Ch 37 (Off of the Sheriff), Pt 1 (Org), Sec 37.111 (Schedule of Fees), Ord Code, to Est Fees for the Misdemeanor Probation Prog; Amend Jax Sheriff's Off Fees at HTTP//WWW.JAXSHERIFF.ORG/FEES to Provide Fees for the Misdemeanor Probation Prog; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislation to the Jax Sheriff's Off for Immediate Update of Fees Online; Providing for Codification Instructions; Providing for Oversight of the Prog by the Jax Sheriff's Off; Req 1 Cycle Emerg Passage. (B.T. 22-010) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)

10/12/21 CO Introduced: NCSPHS, F,

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

# This Ordinance was Introduced to City Council and assigned.

**156. 2021-0759** 

ORD- Approp \$450,000.00 (\$337,500.00 in Grant Funds from the Dept of Homeland Security/FY 2021 Port Security Grant Prog & \$112,500.00 Cash Match from the City) to Purchase (1) 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat, Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 22-009) (Hodges) (Introduced by CP Newby at Req of Mayor) 10/12/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

# This Ordinance was Introduced to City Council and assigned.

**157. 2021-0760** 

ORD- Approp \$11,516 from the COJ General Fund – General Svcs District Fund Bal for the Mental Health Offender Prog ("MHOP"); Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agrmnt btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing for Oversight by the Ofc of Grants & Contract Compliance; Req 1-Cycle Emerg Passage.(Sidman) (Introduced by CM Salem)

10/12/21 CO Introduced: NCSPHS, F, R

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

ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci & DeFoor) 10/12/21 CO Introduced: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

# This Ordinance was Introduced to City Council and assigned.

ORD- Approp \$499,821.44 Awarded by FI Dept of Environmental Protection ("FDEP") for the Const of the "McCoy's Creek Living Room Project, for the Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-134) (Hodges) (Introduced by CP Newby at Req of Mayor) 10/12/21 CO Introduced: NCSPHS, TEU, F, JWC

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

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

**160. 2021-0763** 

ORD- Approp \$666,784.00 (\$606,167.27 in Grant Funds from the Dept of Homeland Sec/ Fed Emerg Mngmnt Agency & \$60,616.73 Cash Match from the City) for the COJ Fire and Rescue Dept's Wellness & Fitness Prog, Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 21-133)(Hodges) (Introduced by CP Newby at Req of Mayor)

10/12/21 CO Introduced: NCSPHS, F

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

ORD- Making Certain Findings & Approp \$4,600,000.00 in Coronavirus Relief, Fiscal Recov, & Critical Capital Projects Funds from the U.S. Dept of Treasury in Accord w/the American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont COVID-19 Response Efforts & Immediate Economic Stabilization & to Replace Lost Revenue; Auth & Award Various Disbrsmnts of ARP Act Funding Recomm by Each of the 19 Council Members, to Eligible Orgs of Their Choice, Providing These Orgs Meet the Eligibility Criteria of the ARP Act; Providing for Oversight by the Finance & Admin Dept; Providing that any ARP Act Grant Funding Not Expended Pursuant to this Ord by 9/30/2022 Shall Revert to the Fund of Origin; Providing for Compliance w/Applicable ARP Act Grant Funding Regmts; Auth the City to Enter into COVID-19 ARP Act Subrecipient Grant Agrmnts w/Various Grant Recipients: Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract w/Grant Recipients; Req Emerg Passage Upon Introduction. (Sidman) (Introduced by CP Newby) 10/12/21 CO Introduced: NCSPHS, F, R 10/12/21 CO Emergency/Approved 15-2 (CMs Carlucci & Diamond)

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

# (v) Emergency

**Public Participation** 

#### (m) Move

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

15 - Becton, Boylan, Cumber, DeFoor, Dennis, Ferraro, Freeman. Aye:

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

and Carrico

Nay: 2 -Carlucci, and Diamond

#### **UNFINISHED BUSINESS**

162. <u>2021-0521</u>

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 Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend(FI)/Approved.

Aye:

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

**Excused:** 2 - Bowman, and Carlucci

#### **ROLL CALL**

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

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

Jackson, Salem, White, and Carrico

Absent: 1 - Bowman

#### **ADJOURN**

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-Owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

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

Rollcall

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

Priestly Jackson, Salem, White, and Carrico