City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 26, 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-PASTOR TURGUT PUYAN

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO

ROLL CALL

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

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

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

APPROVES MINUTES of Regular Meeting of OCTOBER 12, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Monday, November 1st & Tuesday, November 2nd, 2021.

Neighborhoods, Community Services, Public Health					
& Safety	Monday	9:30 am	Agenda Mtg	N/A	CM Bowman
Transportation, Energy &	-				
Utilities	Monday	2:00 pm	Agenda Mtg	N/A	CM Morgan
Finance	Tuesday	9:30 am	Agenda Mtg	N/A	CM Salem
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Jackson					
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mto	g 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 November 9, 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 26, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session October 12, 2021.

OFFICE OF CITY COUNCIL – Submitted the 2021-09-21 Florida Association of Counties 2021 Innovation & Policy Conference – Policy Leader.

OFFICE OF GENERAL COUNSEL – Submitted the Alta Lakes Community Development District Fiscal Year 2021-2022 Regular Meeting Schedule Dated October 8, 2021.

OFFICE OF GENERAL COUNSEL – Submitted the Principal One Community Development District Fiscal Year 2021-2022 Regular Meeting Schedule Dated October 8, 2021.

OFFICE OF CITY COUNCIL – Submitted the Resignation of the Vice Chair of Safer Together Committee.

OFFICE OF CITY COUNCIL AUDITOR – Submitted the Council District Discretionary Funds Quarterly Report Municipal Code Section 106.315 for 4th Quarterly of July 1, 2021.

OFFICE OF THE DIRECTOR/FIRE CHIEF – Submitted the Firefighter Candidate Scholarship Program Special Revenue Report to Council Secretary 2021.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Failing Non-Residential Septic Grant Bi-Annual Report for the Period of April 25, 2021 to October 24, 2021.

PRESENTATIONS BY Council Member Bowman of Framed Resolution 2021-466-A Honoring & Commending City Ethics Officer Carla Miller on the Occasion of her Retirement from the Position.

QUASI-JUDICIAL RESOLUTIONS:

1. **2021-0299-A** RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-20-24689, as Requested by 1043 Walnut, LLC, to Demolish a Multi-Family Structure at 1043 Walnut St, in the Springfield Historic Dist (R.E. #072921-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-R. Gaffney) (Eller) (LUZ) (JHPC Apv) (Ex-Parte: CMs R. Gaffney & Diamond) 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/Rerefer to JHPC 7-0 7/27/21 CO Amend(FI)/Rereferred: LUZ 16-0 10/19/21 LUZ PH Amend/Approve(To Deny Appeal) 6-0 10/26/21 CO Amend(To Deny)/Approved 18-0 LUZ PH - 6/15/21, 7/20/21 & 10/19/21

(v) Amend (To Deny)

(m) Move

This Resolution was Amend/Approve (Deny Appeal).

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

QUASI-JUDICIAL ORDINANCES:

2. 2021-0073 ORD-Q Apv Waiver of Min Rd. Frontage Appl WRF-21-01 at 1934
Bartram Rd., btwn Embassy Dr. & Milmar Dr. N., Owned by Joshua T.
Gideon, Et Al., Requesting to Reduce Min Rd. Frontage Requirements from 96Ft to 24Ft in RLD-60. (Dist 5-Cumber) (Abney) (LUZ) (PD

Amd/Apv)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only

3/16/21 LUZ PH Amend/Approve 7-0

3/23/21 CO Postponed to 4/13/21 18-0

4/13/21 CO Rereferred: LUZ 19-0

10/19/21 LUZ Substitute/Rerefer 6-0

10/26/21 CO Substitute/Rereferred 18-0

LUZ PH - 3/16/21 &12/7/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21 & 11/23/21

- (v) Substitute
- (m) Rerefer

This Ordinance was Sub/Rereferred.

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

3. <u>2021-0170-</u> W ORD-Q Rezoning at 0 Lakeside Dr. & 4228 Lakeside Dr., (2.74± Acres) btwn Euclid St. & Herschel St. – PUD to PUD – BBC Ortega Landing, LLC. (R.E. 094170-0100 & 094170-0152) (Dist 14-DeFoor) (Abney) (LUZ) (SW CPAC Deny) (Ex-Parte: CMs DeFoor, Boylan, Diamond,

Bowman & Freeman)

3/23/21 CO Introduced: LUZ

4/6/21 LUZ Read 2nd & Rerefer

4/13/21 CO Read 2nd & Rereferred: LUZ

4/27/21 CO PH Only

10/19/21 LUZ Withdraw (Refund of Fees) 6-0 10/26/21 CO Withdrawn (Refund of Fees) 17-0

LUZ PH - 5/4/21, 5/18/21, 6/2/21, 6/15/21, 7/20/21, 8/3/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

(m) Withdraw (Return of Fees)

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

Aye:

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

4. 2021-0539-E ORD-Q Apv Sign Waiver Appl SW-21-06 for Sign at 6349 Beach Blvd, btwn Ryar Rd & Hickman Rd – Owned by Zeus & Zeus Trust 0517, Req to Reduce Min Setback from 10 Ft to 0 Ft in CCG-2 Dist. (Dist 4-Carrico) (Lewis) (LUZ) (PD Deny) (Ex-Parte: CM Carrico)

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

10/19/21 LUZ PH Amend/Approve 6-0 10/26/21 CO Amend/Approved 17-0

LUZ PH – 9/21/21, 10/5/21,10/19/21

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:

- 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, Salem, White, and Carrico
- 5. 2021-0657-E 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) (JHPC Apv) (Ex-Parte: CM Gaffney)

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

10/19/21 LUZ PH Approve 6-0

10/26/21 CO Approved 18-0

LUZ PH - 10/19/21

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

(m) Move

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

Aye:

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

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- Consent Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priostly, Jackson, Salam, White, and Carrier

Priestly Jackson, Salem, White, and Carrico

6. <u>2020-0326-</u>

RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM

Dennis)

6/9/20 CO Introduced: NCSPHS, R 6/15/20 NCSPHS Read 2nd & Rerefer

6/16/20 R Read 2nd & Rerefer

6/23/20 CO Read 2nd & Rereferred: NCSPHS, R

10/18/21 NCSPHS Withdraw 6-0

10/19/21 R Withdraw 8-0 10/26/21 CO Withdrawn 18-0

Approved the Consent Agenda for this Resolution to be Withdrawn.

7. 2021-0708-E 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

10/18/21 NCSPHS Approve 6-0

10/19/21 F Approve 4-0 10/26/21 CO Approved 18-0

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

8. 2021-0710-E ORD- Approv. & Auth. the Mayor, or His Designee, & the Corp. Sec. to Execute & Deliver a Notice of Fed. Participation (The "NOFP") Btw the City of Jax, No. FL Land Trust, Inc. & the FL Fish & Wildlife Conservation Comm. (The "FWC"), & Any Other Docs. Necessary to Effectuate the Purposes of the NOFP, For the Property Known as Bogey Creek Landing (R.E. No. 159934-0050) (The "Property"), to Place a Perpetual Restrictive Covenant on the Property in Accord. With the Terms & Conditions of the NOFP & U.S. Fish & Wildlife Serv. National Coastal Wetlands Conservation Prog. Grant Notice of Award #F21AP00697-00 (The "Grant"). (Staffopoulos) (Introduced by CP Newby at Req. of Mayor) (JWC Apv)

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

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

10/18/21 NCSPHS Approve 6-0 10/26/21 CO Approved 18-0

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

This Ordinance was Approved the Consent Agenda.

9. 2021-0711-E 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

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

10/18/21 NCSPHS Approve 6-0

10/19/21 F Approve 4-0 10/26/21 CO Approved 18-0

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

10. <u>2021-0712-</u> -<u>E</u> ORD- Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 7th St. E. R/W, Estab. in the Re-Plat of Glen Myra, at the Request of Fickling Land Holdings, LLC, Subject to Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the City of Jax of a Perpetual, Unobstructed 25 Ft. Drainage Easement; Providing for Approv. Sub. to Conditions. (Dist. 7 -R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)

9/28/21 CO Introduced: TEU

10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:TEU

10/18/21 TEU PH Approve 4-0

10/26/21 CO Approved 18-0

TEU PH Pursuant to Sec 336.10, F.S-10/18/21

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

This Ordinance was Approved the Consent Agenda.

11. 2021-0713-E ORD- Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Manor Dr. R/W, Est. in the Jones Manor Plat, at the Req. of 5 Elephants, LLC, Sub. To Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the City of Jax of the Drainage Easement; Providing for Approval Sub. To Conditions. (Dist. 9-Dennis) (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)

9/28/21 CO Introduced: TEU

10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:TEU

10/18/21 TEU PH Approve 4-0

10/26/21 CO Approved 18-0

TEU PH Pursuant to Sec 336.10, F.S-10/18/21

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

This Ordinance was Approved the Consent Agenda.

12. 2021-0714-E ORD- Auth. The Granting of a Non-Residential Solid Waste Collection & Transport. Franchise to Maco Partners Inc. D/B/A Frog Hauling & Demo. Pursuant to Ch. 380 (Solid Waste Mgmnt), Pt. 6 (Nonresidential Solid Waste Collection & Transport. Franchises), Ord. Code; Providing for Oversight by the Dept. of Public Works, Solid Waste Div. (Staffopoulos) (Introduced by CP Newby at Req. of Mayor)

9/28/21 CO Introduced: NCSPHS, TEU

10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 TEU Read 2nd & Rerefer

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

10/18/21 NCSPHS Approve 6-0

10/18/21 TEU Approve 4-0

10/26/21 CO Approved 18-0

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

13. 2021-0715-E ORD- MC re: the Sheriff's Powers & Duties; Amending Ch. 37 (Off. of the Sheriff), Pt. 1 (Organization), Sec. 37.101 (Sheriff's Powers & Duties), Ord. Code, re: the Sheriff's Auth. To Make & Enter into Certain Types of Agrmts; Providing for Codification Instructions. (Staffopoulos) (Introduced by CP Newby by Req. of Sheriff)
9/28/21 CO Introduced: NCSPHS, R
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS,R
10/18/21 NCSPHS Approve 6-0
10/19/21 R Approve 8-0
10/26/21 CO Approved 18-0

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

This Ordinance was Approved the Consent Agenda.

2021-0720-E ORD- Approp. \$100,000.00 in Fund Bal. From the Environmental 14. Protection Fund (the "Fund") to the Environmental Protection Fund Operating Acct. to Provide Funding for Edu. Outreach Activities, AWA Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Environmental Protection Board (the "Board") Mems & Staff, Purpose of Approp.: Providing for a Carryover of Funds Through 9/30/2024; Providing for Waiver of Sec. 111.755 (Environment Protection Fund), Pt 7 (Environment & Conservation), Ch. 111 (Special Revenue & Trust Accts.), Ord. Code, to Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp. Fees for Board Mems. & Staff; Providing for Waiver of Sec. 360.602 (Uses of Fund), Pt. 6 (Environmental Protection Fund), Ch. 360 (Envi. Reg.), Ord. Code, To Auth. the Board to Utilize Funds from the Fund for Travel, Training, Supplies, Subscriptions, Dues & Memshp, Fees for Board Mem. & Staff; Reg. Annual Rpts. (B.T. 21-119) (Staffopoulos) (Introduced by CP Newby by Reg. of Mayor) (Co-Sponsors CM R. Gaffney)

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

10/18/21 TEU Approve 4-0

10/19/21 F Approve 4-0

10/19/21 R Approve 8-0

10/26/21 CO Approved 18-0

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

15. 2021-0726-A RESO- Confirm the Mayor's Reappt. of Harriet T. Brock, a Duval Co. Res., to the Jax Housing Auth. as a Resident Rep., Pursuant to Ch. 51A,

ORD Code, for a 2nd Full Term to Exp. 9/16/2025. (Sidman) (Introduced

by CP Newby at Req of Mayor)

9/28/21 CO Introduced: R

10/5/21 R Read 2nd & Rerefer

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

10/19/21 R Approve 7-0

10/26/21 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

16. 2021-0727-A RESO- Providing Notice to the FL Fish & Wildlife Conserv. Comm. that the Jax City Council Intends to File & Take Action on Legs. Creating Anchoring Limitation Areas on Certain Areas of the Waters of Duval Co.; Directing the Legs. Serv. Div. to Fwd. a Copy of This Reso. to the FL Fish & Wildlife Comm. (Grandin) (Introduced by CM DeFoor)

(Co-Sponsor CM Pittman) (JWC Apv)

9/28/21 CO Introduced: NCSPHS, R, JWC

10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

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

10/18/21 NCSPHS Approve 6-0

10/19/21 R Approve 8-0

10/26/21 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

17. 2021-0728-A 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 CMs Salem & R. Gffney)

9/28/21 CO Introduced: R

10/5/21 R Read 2nd & Rerefer

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

10/19/21 R Approve 7-0

10/26/21 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

18. 2021-0765-A 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, Dennis, Bowman, DeFoor, White, Newby, Diamond, Ferraro, Morgan, Becton, R. Gaffney, Carrico, Boylan, Salem, Cumber, Pittman, Carlucci) 10/12/21 CO Introduced:R 10/19/21 R Approve 8-0 10/26/21 CO Amend(Flr)/Approved 18-0

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

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

19. 2021-0534 O

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 10/19/21 LUZ PH Cont'd 11/16/21 10/26/21 CO PH Cont'd 11/23/21

LUZ PH- 10/19/21, 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21 & 10/26/21,11/23/21

Open PH
Continued PH

This Ordinance was PH Contd.11/23/21.

This Ordinance was Ph Contd.11/23/21

20. 2021-0626-E 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

10/18/21 TEU PH Amend/Approve 4-0

10/26/21 CO PH Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

Aye:

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

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

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

10/26/21 CO PH Only LUZ PH – 11/2/21, 11/16/21

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

Open PH Close PH

Applicant: Paul Harden

This Ordinance was PH Only.

22. 2021-0693

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

(Conceptual Master Plan 2021-692)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

LUZ PH - 11/2/21, 11/16/21

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

Open PH Close PH

Applicant:

Paul Harden

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) (PD & PC Amd/Apv)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Amend/Approve (w/conds) 7-0

LUZ PH – 11/2/21

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

Open PH Close PH

Applicant:

Steve Diebenow

This Ordinance was PH Only.

24. 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) (PD & PC Amd/Apv)

(Ex-Parte: CM Pittman) 9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Amend/Approve (w/conds) 7-0

LUZ PH - 11/2/21

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

Open PH Close PH

Applicant: Lara Hipps

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) (PD & PC Apv) (Ex-Parte: CM Carrico)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Approve 3-4 (CMs R. Gaffney, Carrico, Dennis &

Ferraro);Reconsider:Withdraw 7-0

LUZ PH - 11/2/21

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

Open PH Close PH

Applicant:

William Michaelis

This Ordinance was PH Only.

26. 2021-0697

ORD-Q Rezoning at 0 Dunn Creek Rd, btwn Dunn Creek Rd & Pulaski Rd-(6.01+ Acres)-PUD to PUD-Arwood-Dunn Creek Management, LLC-to permit Industrial & Commercial Uses-(R. E. # 110629-0200) (Dist 2- Ferraro)(Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan, Ferraro, Dennis & Diamond)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Amend/Approve (w/conds) 7-0

LUZ PH - 11/2/21

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

Open PH Close PH

Applicant: Paul Harden

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) (PD & PC Apv) (Ex-Parte: CM Boylan) (SW CPAC Deny)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Approve 5-1 (CM R. Gaffney)

LUZ PH - 11/2/21

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

Open PH Close PH

Applicant:

Thomas Ingram

This Ordinance was PH Only.

28. 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) (PD Apv)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Approve 7-0

LUZ PH - 11/2/21

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

Open PH Close PH

Owner:

Benet Jakaj

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) (PD Deny) (Ex-Parte: CMs Boylan, Salem, Carrico, Ferraro, Dennis & DeFoor)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

LUZ PH - 11/2/21, 11/16/21

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

Open PH Close PH

Owner: Devon Cole

This Ordinance was PH Only.

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

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

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Amend to Deny/Approve 6-0

LUZ PH - 11/2/21

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

Open PH Close PH

Owner:

Powerhouse

Equities, Inc.

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) (PD Apv) (Ex-Parte: CM Pittman) (Companion 2021-703) 9/28/21 CO Introduced: LUZ 10/5/21 LUZ Read 2nd and Rerefer 10/12/21 CO Read 2nd and Rereferred: LUZ 10/26/21 CO PH Only

11/2/21 LUZ PH Approve 6-0

LUZ PH - 11/2/21

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

Open PH Close PH

Owner: Michelle Carrafa

This Ordinance was PH Only.

32. 2021-0703

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) (PD Apv) (Ex-Parte: CM Pittman) (Companion 2021-702) 9/28/21 CO Introduced: LUZ 10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Only

11/2/21 LUZ PH Approve 5-0

LUZ PH – 11/2/21

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

Open PH Close PH

Owner: Michelle Carrafa

ORD- re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing 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

10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

11/1/21 NCSPHS Approve 5-0

11/1/21 F Approve 7-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

34. <u>2021-0751</u>

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

10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

11/1/21 NCSPHS Approve 5-0

11/1/21 F Approve 7-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

ORD- Approp. \$1,300,000.00 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 Reg of Mayor) 10/12/21 CO Introduced: NCSPHS, TEU, F 10/18/21 NCSPHS Read 2nd & Rerefer 10/18/21 TEU Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

11/1/21 NCSPHS Approve (Fail) 1-4 (CM's Bowman, White, Carrico, Salem)

11/1/21 TEU Approve (Fail) 2-4 (CM's Ferraro, Cumber, Becton, DeFoor) 11/2/21 F Approve (Fail) 3-4 (CM's Salem, Becton, Boylan, Freeman) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

36. 2021-0753

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 Reg of DIA)

10/12/21 CO Introduced: TEU, F

10/18/21 TEU Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: TEU, F

11/1/21 TEU Amend/Approve 6-0

11/2/21 F Amend/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

37. 2021-0754-E 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

10/18/21 NCSPHS Emergency/Amend/Approve 6-0

10/19/21 F Emergency/Amend/Approve 4-0

10/26/21 CO PH Emergency/Amend/Approved 18-0

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

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:

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

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 Agreemnt 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) (Co-Sponsor CMs Ferraro, Diamond & Bowman)

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

10/18/21 TEU Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: TEU, F, R

11/1/21 TEU Amend/Approve 6-0

11/2/21 F Amend/Approve 7-0

11/2/21 R Amend/Approve 7-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. 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) (Co-Sponsor CM R. Gaffney)

10/12/21 CO Introduced: NCSPHS, F

10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

11/1/21 NCSPHS Amend/Approve 5-0

11/2/21 F Amend/Approve 7-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

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

10/19/21 F Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred:F, R

11/2/21 F Amend/Approve 6-0

11/2/21 R Amend/Approve 7-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

2021-0758-E ORD- MC-Approp \$1,527,240.00 from the General Fund to the Jax 41. 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; Reg 1 Cycle Emerg Passage. (B.T. 22-010) (Staffopoulos) (Introduced by CP Newby at Reg of Sheriff) (Co-Sponsor CMs DeFoor & Newby) 10/12/21 CO Introduced: NCSPHS, F, 10/18/21 NCSPHS Emergency/Amend/Approve 5-0 10/19/21 F Emergency/Amend/Approve 4-0 10/26/21 CO PH Emergency/Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

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:

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

42. 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 10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

11/1/21 NCSPHS Amend/Approve 5-0

11/2/21 F Amend/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

43. 2021-0760-E 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)

(Co-Sponsors CMs Freeman, R. Gaffney & Boylan)

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

10/18/21 NCSPHS Emergency/Amend/Approve 6-0

10/19/21 F Emergency/Amend/Approve 4-0 10/19/21 R Emergency/Amend/Approve 8-0

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

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:

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

44. 2021-0761

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 10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer 10/19/21 R Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

45. **2021-0762**

ORD- Approp \$499,821.44 Awarded by FL Dept of Environmental Protection ("FDEP") for the Const of the "McCoy's Creek Living Room Project"; 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) (Co-Sponsor CM Carlucci)

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

10/18/21 NCSPHS Read 2nd & Rerefer

10/18/21 TEU Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

11/1/21 NCSPHS Amend/Approve 5-0

11/1/21 TEU Amend/Approve 6-0

11/2/21 F Amend/Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

ORD- Approp \$666,784.00 (\$606,167.27 in Grant Funds from the Dept of Homeland Sec/ Fed Emerg Mgmnt 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 Reg of Mayor) 10/12/21 CO Introduced: NCSPHS, F 10/18/21 NCSPHS Read 2nd & Rerefer 10/19/21 F Read 2nd & Rerefer 10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F

11/1/21 NCSPHS Approve 5-0

11/2/21 F Approve 6-0

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

47. 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) (PD & PC Amd/Apv)

(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

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Amend/Approve (w/conds) 6-0

LUZ PH: 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21 & 10/19/21, 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Contd.11/9/21.

48. <u>2021-0421-</u> W

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 10/19/21 LUZ Withdraw 6-0

10/26/21 CO Withdrawn 18-0 LUZ PH - 9/8/21, 9/21/21, 10/5/21,10/19/21

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

Open PH Close PH

(m) Withdraw

Owner:

Donald Swett

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

Aye:

18 - DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Becton, Bowman, Boylan, Carlucci, and Cumber 49. <u>2021-0422-</u> W 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 10/19/21 LUZ Withdraw 6-0 10/26/21 CO Withdrawn 17-0

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

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

Open PH Close PH

(m) Withdraw

Owner:

Donald Swett

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

Aye:

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

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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/5/21,10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Curtis Hart

This Ordinance was PH Cont. 11/9/21

51. 2021-0573

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

(Small-Scale 2021-572) 8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

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

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/5/21, 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Curtis Hart

This Ordinance was PH Cont. 11/9/21

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) (NCPAC Deny) (NWCPAC Deny) (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 10/26/21 CO PH Cont'd 11/9/21 LUZ PH – 10/5/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Elizabeth Rothenberg

This Ordinance was PH Cont. 11/9/21

ORD-Q Rezoning at 901 Kennard St., btwn Kennard St. & Edgewood Ave West (9.90± Acres)-PBF-1 to PUD- Owned by School Board of Duval County, to Permit Multi-Family Residential Uses, as described in the Lake Forest PUD, Pursuant to FLUMS Small-Scale Amendment (Appl# L-5587-21C) (Dist.8-Pittman) (Quinto) (LUZ) (NCPAC Deny) (NWCPAC Deny) (PD Amd/Apv) (PC Apv) (Ex-Parte: CMs Pittman, Boylan, DeFoor, Carrico & 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 10/26/21 CO PH Cont'd 11/9/21 LUZ PH – 10/5/21,11/2/21, 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Elizabeth Rothenberg

This Ordinance was PH Cont. 11/9/21

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) (PD & PC Apv) (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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Approve 6-0

LUZ PH - 10/5/21,10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Steve Diebenow

55. <u>2021-0577</u>

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) (PD Amd/Apv) (PC Apv) (Ex-Parte: CM Boylan)

(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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Amend/Approve 6-0 LUZ PH – 10/5/21,10/19/21, 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Steve Diebenow

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) (PD & PC Apv)

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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Approve 6-0

LUZ PH - 10/19/21, 11/2/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Curtis Hart

This Ordinance was PH Cont. 11/9/21

57. 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) (PD & PC Apv)(Co-Sponsor CM Diamond)

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

10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Approve 6-0

LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

58. <u>2021-0632</u>

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) (PD & PC Apv)

(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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Approve 6-0

LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Steve Diebenow

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) (PD & PC Apv)

(Rezoning 2021-634)

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

LUZ PH - 10/19/21, 11/2/21

9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Addnt'l PH 10/26/21 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Approve 6-0

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21, 11/9/21

Open PH Cont'd PH 11/9/21

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) (PD Amd/Apv) (PC Apv)

(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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 11/2/21 LUZ PH Approve 7-0 LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Paul Harden

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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Charlie Mann

This Ordinance was PH Cont. 11/9/21

62. 2021-0636

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

(Small Scale 2021-635)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

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

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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Charlie Mann

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) (PD & PC Apv)

(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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21 LUZ PH - 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Paul Harden

This Ordinance was PH Cont. 11/9/21

64. 2021-0638

ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Bowman, Carlucci & Boylan)

(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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Paul Harden

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) (PD & PC Apv)

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Peter King

This Ordinance was PH Cont. 11/9/21

66. 2021-0640

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

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

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

10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Peter King

67. <u>2021-0641</u>

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) (PD & PC Apv)

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Curtis Hart

This Ordinance was PH Cont. 11/9/21

68. 2021-0642

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) (PD & PC Apv) (Ex-Parte:

CMs Boylan & Diamond)

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

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

10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Curtis Hart

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 10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Emily Pierce

This Ordinance was PH Cont. 11/9/21

70. 2021-0644

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 10/19/21 LUZ PH Cont'd 11/2/21 10/26/21 CO PH Cont'd 11/9/21

LUZ PH - 10/19/21, 11/2/21, 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: Emily Pierce

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) (PD & PC Apv)

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0 LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Cyndy Trimmer

This Ordinance was PH Cont. 11/9/21

72. 2021-0646 ORD-Q Rezoning at 5611 St. Augustine Rd., btwn Powers Ave & Ballard Oaks Rd.-(1.24± Acres)-IBP to IL- Gent & Sulejman Gallaj-(Appl # L-5582-21C) (R.E. # 147729-0005) (Dist 5-Cumber) (Quinto) (LUZ) (PD & PC Apv)

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

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

10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant:

Cyndy Trimmer

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) (PD Deny) (PC Apv)

(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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: **Brian Leonard**

This Ordinance was PH Cont. 11/9/21

74. 2021-0648

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) (PD Deny) (PC Apv) (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

10/19/21 LUZ PH Cont'd 11/2/21

10/26/21 CO PH Cont'd 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 10/19/21, 11/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601--10/12/21 & 10/26/21,11/9/21

Open PH Cont'd PH 11/9/21

Applicant: **Brian Leonard**

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)

(PD & PC Apv)

(Rezoning 2021-685)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

11/2/21 LUZ PH Approve 7-0

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant:

Paul Harden

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

(Large Scale 2021-684)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH - 11/2/21

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant: Paul Harden

This Ordinance was PH Addnl. 11/9/21.

77. 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) (PD & PC Apv)

(Rezoning 2021-687)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

11/2/21 LUZ PH Approve 7-0

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant:

William Michaelis

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) (PD & PC Amd/Apv)

(Ex-Parte: CM Diamond) (Small Scale 2021-686) 9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

11/2/21 LUZ PH Amend/Approve (w/conds) 7-0

LUZ PH - 11/2/21

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant:

William Michaelis

This Ordinance was PH Addnl. 11/9/21.

79. 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) (PD & PC Apv)

(Rezoning 2021-689)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

LUZ PH - 11/2/21, 11/16/21

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

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant: Paul Harden

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) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan & Dennis)

(Small Scale 2021-688) 9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

LUZ PH – 11/2/21, 11/16/21

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant: Paul Harden

This Ordinance was PH Addnl. 11/9/21.

81. 2021-0690

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) (PD & PC Apv)

(Rezoning 2021-691)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

11/2/21 LUZ PH Approve 7-0

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant:

William Michaelis

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

ORD-Q Rezoning at 0 Soutel Dr, btwn New Kings Rd & Old Kings Rd (4.6+ Acres)-CO to RMD-A-the Estate of Raymond K. Mincey-(Appl # L-5602-21C) (Dist 10-Priestly Jackson)(Corrigan) (LUZ) (PD & PC Apv) (Small Scale 2021-690)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

10/26/21 CO PH Addnt'l PH 11/9/21

11/2/21 LUZ PH Approve 7-0

LUZ PH – 11/2/21

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

Open PH Close PH Addnt'l PH 11/9/21

Applicant:

William Michaelis

3RD READING ORDINANCES:

83. 2021-0544-E ORD MC-Amending Sec 116.101 (Official Holidays), Pt 1 (Holidays), Chapt 116 (Employees & Employee Benefits), Ord Code, to include a New Paid Holiday "Juneteenth"; Providing that the Code Change is Subject To Collective Bargaining. (Johnston)(Introduced by CM R. Gaffney) (Co-Sponsors CM's Freeman, Carlucci, Pittman, Salem, Becton, Boylan, Newby, Dennis, Carrico, Morgan, Bowman & Priestly Jackson)

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

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

9/8/21 F Approve 7-0

10/19/21 R Approve 6-2 (CMs DeFoor & Diamond) 10/26/21 CO Approved 16-2 (CMs Diamond & Ferraro)

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

(m) Move

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

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

Nay: 2 - Diamond, and Ferraro

2021-0717-E ORD- Approp. \$125,000.00 From the Trial Ridge Landfill Mitigation Fund 84. (\$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) (Co-Sponsors CMs DeFoor, Freeman & R. Gaffney) 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

10/19/21 F Amend/Approve 4-0

10/19/21 R Amend/Approve 8-0

10/26/21 CO Amend/Approved 18-0

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

(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.

18 - DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Ave:

Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Becton,

Bowman, Boylan, Carlucci, and Cumber

2021-0718-E ORD- Auth. the Mayor & Corp. Sec. to Execute a 3rd Amend. To the 85. Contract with Jax Uni. to Renew the Contract for a 3rd Add. Yr. for the Continuing Manatee Protection Studies for FY 2021-2022, Incl. the Continuing Task for a Boater Speed Zone Compliance Study, Sub. To Approp. by City Council. (West) (Introduced by CM Ferraro) (JWC Apv) 9/28/21 CO Introduced: NCSPHS, TEU, JWC

10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 TEU Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC

10/18/21 NCSPHS Amend/ Approve 6-0

10/18/21 TEU Amend/Approve 4-0

10/26/21 CO Amend/Approved 17-0

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

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

86. 2021-0719-E 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) (Co-Sponsors CMs Freeman & R. Gaffney)

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

10/18/21 NCSPHS Amend/Approve 6-0

10/19/21 F Amend/Approve 4-0 10/26/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

Aye:

18 - DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Becton, Bowman, Boylan, Carlucci, and Cumber 87. 2021-0730-E 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)(Co-Sponsors CM R. Gaffney)

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

10/18/21 NSCPHS Amend/Approve 6-0

10/19/21 F Amend/Approve 4-0 10/26/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

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

2ND READING RESOLUTIONS: (Public Participation: 2021-766-767;2021-769-771)

88. <u>2021-0766</u>

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 Reg of Mayor)(Co-Sponsor CM Salem)

10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: R

11/2/21 R Approve 7-0

Public

Participation

This Resolution was Read 2nd & Rereferred.

89. <u>2021-0767</u>

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 10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: R

11/2/21 R Approve 7-0

Public

Participation |

This Resolution was Read 2nd & Rereferred.

90. 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

10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: R

11/2/21 R Approve 7-0

Public

Participation

This Resolution was Read 2nd & Rereferred.

91. 2021-0770-A 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)

Mayor)

10/12/21 CO Introduced: R

10/19/21 R Emergency/Approve 5-3 (CMs Priestly Jackson, DeFoor &

Dennis)

10/26/21 CO Emergency (Waived C.R. 4.1103)/Approved 17-1 (CM

Priestly Jackson)

(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.

Aye: 17 - DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan,

Newby, Pittman, Salem, White, Carrico, Becton, Bowman, Boylan,

Carlucci, and Cumber

Nay: 1 - Priestly Jackson

92. 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 10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: NCSPHS, R

11/1/21 NCSPHS Amend/Approve 5-0

11/2/21 R Amend/Approve 7-0

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

93. 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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

94. 2021-0732 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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

95. 2021-0733 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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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

96. <u>2021-0734</u>

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) (NCPAC Opposed)

(Large Scale-2021-733)

10/12/21 CO Introduced: LUZ

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

97. <u>2021-0735</u>

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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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

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) (SW CPAC Deny) (Ex-Parte: CM Boylan)

(Small-Scale 2021-735)

10/12/21 CO Introduced: LUZ

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

99. 2021-0737

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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

100. 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, 5585-210) (Diet 6 Poyler) (Abpay) (LLZ)

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

(Small-Scale 2021-737)

10/12/21 CO Introduced: LUZ

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 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,JWC 10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

102. 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 10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

103. 2021-0741

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 10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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

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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

105. 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. #1, 5539, 21C) (Diet & Dittmen) (Panel) (LLZ)

#L-5528-21C) (Dist 8-Pittman) (Reed) (LUZ)

10/12/21 CO Introduced: LUZ

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

106. 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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred:LUZ

LUZ PH -11/16/21

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

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 10/19/21 LUZ Read 2nd & Rerefer 10/26/21 CO Read 2nd & Rereferred:LUZ

LUZ PH –11/16/21

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

This Ordinance was Read 2nd & Rereferred.

108. 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 10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred:LUZ

LUZ PH -11/16/21

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

This Ordinance was Read 2nd & Rereferred.

109. 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

10/19/21 LUZ Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred:LUZ

LUZ PH -11/16/21

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

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) (SW CPAC Deny) (Ex-Parte: CM Boylan) 10/12/21 CO Introduced: LUZ 10/19/21 LUZ Read 2nd & Rereferred:LUZ LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

This Ordinance was Read 2nd & Rereferred.

111. 2021-0749

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 RLD-60 Dist. (Dist 4-Carrico) (Abney) (LUZ) 10/12/21 CO Introduced: LUZ 10/19/21 LUZ Read 2nd & Rerefer 10/26/21 CO Read 2nd & Rereferred:LUZ LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

112. 2021-0790 RESO Reappointing Thomas Deck, as a Member of Environ Protection Board, Pursuant Chpt 73, ORD Code, as an Affected Industry Rep, for 2nd Full Term Exp 9/30/2025. (Distel) (Introduced CP Newby) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

113. 2021-0791 RESO Confirm Mayor's Appt of Stephen Stiltner as Exec Director of Construction Trades Qualifying Board of the COJ Pursuant to Sec. 62.104, ORD Code. (McCain) (Introduced CP Newby at Req of Mayor) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

114. 2021-0792 RESO Confirm Mayor's Appt of William I. "Bill" Gulliford to JAA, Pursuant to Article. 4, Pt. B, Jax Charter, Replacing Russell S. Thomas, for 1st Full Term Exp 9/30/2025. (Sidman) (Introduced CP Newby at Req of Mayor) (Co-Sponsor CM Salem) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Confirm Mayor's Appt of Alexander Pantinakis, to the Board of Library Trustees, Rep At-Large Grp 2, Pursuant to Chpt 90, ORD Code, Replacing Donald H. Horner, III, for a 1st Full Term Exp 9/30/2025. (Sidman) (Introduced CP Newby at Req of Mayor)(Co-Sponsor CM Salem)
10/26/21 CO Introduced: R
11/2/21 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Confirm Mayor's Appt of Dawn Motes, as an Alt Member to the Planning Commission, Filling a Seat Formerly held by Nathaniel Day, Pursuant to Sec. 30.201, ORD Code, for a Part. Term Exp 10/1/2022, Followed by a 1st Full Term Exp 10/1/2025. (Sidman) (Introduced CP Newby at Req of Mayor) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Confirm the Mayor's Appt of Nicole Padgett, as an Alt Member to the Planning Commission, Filling a Seat Formerly held by Joseph E. Noll, Pursuant to Sec. 30.2021, ORD Code, for a 1st Full Term Exp 10/1/2024. (Sidman) (Introduced CP Newby at Req of Mayor)(Co-Sponsor CM Salem)

10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation: 2021-789)

118. <u>2021-0773</u>

ORD Apv the Proposed 2021B Series Text Amendment to the Consv/Coastal Mgmt Element of the 2030 Comp Plan of the COJ, to update Jaxport Master Plan Map 17, the Jaxport Propty & Related Uses Map. (Reed) (Introduced by CP Newby at the Req of Mayor)

10/26/21 CO Introduced: LUZ 11/2/21 LUZ Read 2nd & Rerefer

LUZ PH -12/7/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-11/23/21 & 12/14/21

This Ordinance was Introduced to City Council and assigned.

119. <u>2021-0774</u>

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 2002 18th St E, btwn Buckman St & Tallyrand Ave-(1.98± Acres) -LDR to LI-Owned by Jax Port Auth, A Body Politic & Corp. (Appl.

#L-5594-21C) (Dist. 7-Gaffney) (Hinton) (LUZ)

(Rezoning 2021-775)

10/26/21 CO Introduced: LUZ 11/2/21 LUZ Read 2nd & Rerefer

LUZ PH -12/7/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/23/21 & 12/14/21

This Ordinance was Introduced to City Council and assigned.

120. 2021-0775

ORD-Q Rezoning at 2002 18th St E, btwn Buckman St & Tallyrand Ave-(1.98± Acres)-RLD-60 to IL-Owned by Jax Port Auth, A Body Politic & Corp, as Defined & Classified Under the Zoning Code, Pursuant to FLUMS Small-Scale Amendment. (R.E. #113451-1005 (Portion)) (Appl. #L-5594-21C) (Dist. 7-Gaffney) (Abney) (LUZ)

(Small-Scale 2021-774)

10/26/21 CO Introduced: LUZ 11/2/21 LUZ Read 2nd & Rerefer

LUZ PH -12/7/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Ricker Rd, btwn Old Middleburg Rd N & Wendell Dr-(2.82± Acres)-CGC to MDR-Owned by BCEL 8B, LLC, as Defined & Classified Under the Zoning Code, Pursuant to FLUMS Small-Scale Amendment. (Appl. #L-5603-21C) (Dist. 10-Priestly Jackson) (Parola) (LUZ) (Rezoning 2021-777)

10/26/21 CO Introduced: LUZ 11/2/21 LUZ Read 2nd & Rerefer

LUZ PH -12/7/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -11/23/21 & 12/14/21

This Ordinance was Introduced to City Council and assigned.

122. 2021-0777

ORD-Q Rezoning at 0 Ricker Rd, btwn Old Middleburg Rd N & Wendell Dr-(2.82± Acres)-CCG-1 to PUD-Owned by BCEL 8B, LLC. (R.E. #012507-0020) (Appl. #L-5603-21C) (Dist. 10-Priestly Jackson) (Abney) (LUZ)

(Small-Scale 2021-776) 10/26/21 CO Introduced: LUZ 11/2/21 LUZ Read 2nd & Rerefer LUZ PH –12/7/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

123. <u>2021-0778-</u> W ORD- 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; Waiving Council Rule 4.1103 (Confirmation of the General Counsel), Council Rules, to the Req that Upon Intro of any Resolution Confirming the Appt or Reappt of the General Counsel, Legislative Svcs shall Notify the Clerk of Court, Property Appraiser, Sheriff, Supervisor of Elections, Tax Collector and Chairperson of the Duval County School Board and Encourage them to Prov Oral or Written Input and Guidance to the Fitness of the Appointee to be General Counsel; Req Emerg Passage Upon Intro. (Staffopoulos)

(Introduced by CP Newby) 10/26/21 CO Introduced: R 10/26/21 CO Withdrawn 18-0

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

(v) Emergency

Public Participation

(m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- **124. 2021-0779**

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the 4th St R/W, Est in the Broward Heights Plat, as Recorded in Plat Bk 6, Pg 46 of the Current Public Records of Duval Co, FL, at Req of Kristopher Bessent. (Dist. 7- R.Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

10/26/21 CO Introduced: TEU 11/1/21 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. -11/15/21

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

ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of Jax Heights R/W Established in the Map Showing Lands of Jax Heights Improvement Co., as Recorded in Plat Bk 5, Pg 93 of the Public Records of Duval Co, FL, at Req of KB Home Jax, LLC; (Dist 12 -White) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 10/26/21 CO Introduced: TEU 11/1/21 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. -11/15/21

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

This Ordinance was Introduced to City Council and assigned.

126. 2021-0781

ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easement at 0 Collins Rd (R.E.# 016391-0110), Recorded in Map Book D, Pg 5 of the Public Records of Duval Co, FL, at the Request of KB Home Jax LLC. (Dist 12-White) (Staffopoulos) (Introduced CP Newby at Req of Mayor)

10/26/21 CO Introduced: TEU 11/1/21 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. -11/15/21

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

This Ordinance was Introduced to City Council and assigned.

127. 2021-0782

ORD Approp \$444,964.86 Awarded by Federal Emergency Management Agency ("FEMA"), Funded by the Hazard Mitigation Grant Prog to Improve Drainage Along the McCoy's Creek Channel; Purpose of Approp; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apvd by Ord 2020-505-E to Reflect FEMA Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-133) (Hodges) (Introduced by CP Newby at Req of Mayor)

10/26/21 CO Introduced: NCSPHS, TEU, F, JWC

11/01/21 NCSPHS Read 2nd & Rerefer

11/01/21 TEU Read 2nd & Rerefer

11/02/21 F Read 2nd & Rerefer

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

The Floor Leader moved the item be Introduced to City Council and assigned. The motion CARRIED. Roll Call was ordered. The Chair declared the File Introduced to City Council and assigned.

Aye:

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

ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting Cage & Improvemts Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apprvd by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CM Salem)

10/26/21 CO Introduced: NCSPHS, TEU, F, R

11/1/21 NCSPHS Read 2nd & Rerefer

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

129. 2021-0784

ORD-MC Amend Sec 656.399.62 (Character Areas), Subpart S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of Dist Regulations), Chapt 656 (Zoning Code), Ord Code, to Add a Separate Design Guideline for Windows in Serv Garages, in All Character Areas (Grandin) (Introduced by CM Morgan)

10/26/21 CO Introduced: LUZ 11/2/21 LUZ Read 2nd & Rerefer

LUZ PH -12/7/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain License Agreemt btwn the COJ & the ARC Jax, Inc ("ARC"), Providing a License to ARC for Use & Occupation of the Grounds & Facility Located at 1050 N. Davis St, Jax, FL 32209 (R.E. #055099-0000), for the Provision of Various Svcs for Citizens w/ Developmental Disabilities, for an Initial Term of 10 Yrs w/Options to Extend the Term for Up To 2 Addn'l 5-Yr Periods, with No License Fee; Prov for Oversight of License Agreemt Approval & Execution by the Real Estate Div of the Dept of Public Works, & Thereafter by the

Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

10/26/21 CO Introduced: NCSPHS, TEU, F

11/1/21 NCSPHS Read 2nd & Rerefer

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

131. 2021-0786

ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File #160224032) btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the St of FL (The "Lease") for the Purpose of Operating a Public Boat Ramp & 2 Accessory Docks in Conjunction with an Upland Park at Goodby's Creek 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 & Boat Ramp Docking Facility by the Parks, Rec & Community Serv Dept.

(Staffopoulos) (Introduced by CP Newby at

Req of Mayor)

10/26/21 CO Introduced: NCSPHS, F, R, JWC

11/1/21 NCSPHS Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Public Infrastructure Capital Improvements Cost Disbursement Agreemt btwn the COJ & Eastland Development Group, Inc; Invoking the Exemption in Sec 126.107 (G), Ord Code; Providing for Oversight by the Public Works Dept. (Staffopoulos) (Introduced by CM Newby at Req of Mayor)

10/26/21 CO Introduced: TEU, F, R 11/1/21 TEU Read 2nd & Rerefer 11/2/21 F Read 2nd & Rerefer 11/2/21 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

133. 2021-0788

ORD Amend Fiscal Yr 2018-2019 JTA Budget; Amend ORD 2018-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P; an ORD Amending FY 2019-2020 JTA Budget; Amending ORD 2019-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P. (Sidman) (Introduced by CP Newby at the Req of JTA) 10/26/21 CO Introduced: TEU, F 11/1/21 TEU Read 2nd & Rerefer 11/2/21 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

This Ordinance was Introduced to City Council and assigned.

134. **2021-0789**

ORD Re Chapt 745 (Addressing & St Naming Reg) ORD Code; Estab an Honorary St Designation & Assoc Roadway Markers for Cpt. Thomas M. Barber, a Fallen JFRD Officer Who Died in the Line of Duty; Estab an Honorary St. Designation on Manor Dr Extending from Timuquana Rd to Old Timuquana Rd Council Dist 12 for Cpt Thomas M.Barber; Prov for the Roadside Markers for Cpt Thomas M. Barber be Depicted as in Contemplated in Sec 745.109(9)(B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Rdway in Council District 12; Waiver of Sec 745.105(I)(2) Which Requires that the Honoree be Deceased for at Least 5 yrs; Directing Legislative Svcs Div to Forward this ORD to the PD Dept . for Processing, Implementation, & Coordination w/911 Emergency, JFRD, & the Post Office & Other Affected Agencies & Organizations. (Pollock) (Dist 12-White) (Introduced by CM White) (Co-Sponsor CM Salem)

10/26/21 CO Introduced: TEU, R

TEU PH Pursuant to Chapt 745 Ord Code -11/15/21

11/1/21 TEU Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

ADDENDUM

ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt ("Redevelopment Agreement") Among the COJ ("City"), Downtown Investment Authority (DIA), & Fugua Acquisitions II, LLC ("Developer"), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The "Phase I Improvements"); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn'l Parking Spaces (The "Phase II Improvements" & Collectively With the Phase I Improvements", the "Project"); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop ("City Parcel") to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8.313.544 in Connection with the Construction of the Phase II Improvmts; Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevelopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt; Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec 626.361.8.A (Deviations), Ord Code, to Waive the Subsec 3 & 4

Requiremts That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Reg of Subsec 656.361.6.2.H.2, & the Subsec 5 Requiremt of Subsec 656.361.8.A That a 2/3 Majority Vote is Reg'd to Apv the Reg'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCBD, as Defined & Classified Under the Zoning Code: Designating the DIA as Contract Monitor for the Redev Agreemt: Providing for City Oversight of the Project by the Dept of Public Works & DIA; Auth the Exec of All Docs Relating to the Above Agreemts & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy. (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Req of DIA) 10/26/21 CO Introduced: NCSPHS, TEU, F. R. JWC 11/1/21 NCSPHS Read 2nd & Rerefer 11/1/21 TEU Read 2nd & Rerefer 11/2/21 F Read 2nd & Rerefer 11/2/21 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

136. **2021-0797-A** RESO Honoring & Commemorating the Life & Accomplishments of Joel Raymond "Ray" Moore & Extending Condolences to his Family & Friends; Req Emergency Passage Upon Intro. (Johnston) (Introduced by CM Ferraro) (Co-Sponsor CMs Becton, Salem, Bowman. Freeman, Carlucci, Dennis, DeFoor, White, Newby, Diamond, Morgan, R. Gaffney, Carrico, Boylan, Cumber, Pittman, Priestly Jackson) 10/26/21 CO Introduced: R 10/26/21 CO Emergency/Amend(Flr)/Approved 18-0

- (v) Emergency
- (m) Move

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

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

ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 9Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses: Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney)(Exparte CM Boylan) 10/26/21 CO Introduced: NCSPHS, R, LUZ 11/1/21 NCSPHS Read 2nd & Rerefer 11/2/21 R Read 2nd & Rerefer 11/2/21 LUZ Read 2nd & Rerefer LUZ PH - 12/7/21

This Ordinance was Introduced to City Council and assigned.

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

ROLL CALL

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.