City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, November 9, 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 GARY WEBBER

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO

ROLL CALL

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

Aye:

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

APPROVES MINUTES of Regular Meeting of October 26, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Monday, November 15th & Tuesday, November 16th, 2021.

Neighborhoods, Community Services, Public Health					
& Safety	Monday	9:30 am	Agenda Mtg	N/A	CM Bowman
Transportation, Energy &	-				
Utilities	Monday	2:00 pm	Agenda Mtg	N/A	CM Morgan
Finance	Tuesday	9:30 am	Agenda Mtg	N/A	CM Salem
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Jackson					
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	y 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 23, 2021. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS November 9, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session October 26, 2021.

OFFICE OF CITY COUNCIL AUDITOR – Submitted the Council District Discretionary Funds Quarterly Report, fourth quarter July 1,2021 To September 30, 2021.

NW CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the Letter of Denial from the Northwest CPAC Planning District 5. For Ordinance 2021-574 & 2021-575.

CITY COUNCIL DIRECTOR - Submitted the Posting pf Council Salaries to City Webpage Compliance Ordinance 2021-74-E.

DEPARTMENT OF PUBLIC WORKS - Submitted the Proposed Surplus RE# 122274-0000 Circulation 1 Parcel 122274-0000.

CLERK READS or DESIGNEE(Reads the Presentation Parchment):

PRESENTATION BY Council Member Boylan of Framed Resolution 2021-722-A Honoring & Commending Bill Warner for his Countless Business, Military & Charitable Contributions to Jax & N.E. FL.

PRESENTATION BY Council Member Priestly Jackson of Framed Resolution 2021-765-A Honoring & Commemorating the Life & Achievements of Noted Jax Civil Rights Leader Lloyd N. Pearson, Jr.

STATEMENT BY FLOOR LEADER RE: QUASI-JUDICIAL BILLS

QUASI-JUDICIAL ORDINANCES:

1. 2021-0649-E ORD-Q Rezoning at 1352 Main St. N, btwn 3rd St. West & 4th St. West - (.39± Acres)-CCG-S to PUD-Shoppes of Lakeside, Inc. (Dist 7-R. Gaffney) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM R. 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 Cont'd 11/2/21 11/2/21 LUZ PH Amend/Approve (w/conds) 7-0 11/9/21 CO Amend/Approved 18-0 LUZ PH - 10/19/21, 11/2/21 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.

2. **2021-0650-E** ORD-Q Rezoning at 2522, 2360 & 0 Belfort Rd & 0 Synhoff Dr,btwn Hogan Rd & Synhoff Rd-(15.45± Acres)-RLD-60 to PUD-Belfort Landing LLC-(Dist 4-Carrico) (Corrigan) (LUZ) (PD Deny) (PC Apv) (Ex-Parte: CMs Boylan, White, Carrico, R. Gaffney, Diamond, Dennis, DeFoor, Carlucci, Ferraro, Cumber, Newby, Priestly Jackson, Morgan, Becton, Pittman, Salem, Freeman, Bowman) 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 Cont'd 11/2/21

11/2/21 LUZ PH Amend/Approve 4-3 (w/conds) (CMs R. Gaffney,

Carrico, Ferraro)

11/9/21 CO Amend (Flr)/Approved 18-0

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

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

- (v) Amend
- (m) Move

Ex-Parte Morgan, Becton, Salem, Bowman, Priestly Jackson, Pittman, Cumber, Freeman & Newby

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 3. 2021-0654-E ORD-Q Rezoning at 3651 Jones Rd, btwn Pritchard Rd & Snellgrove Ave-(27.32± Acres)-RR-Acre to RLD-60-Blue Ribbon Realty LLC-(R.E. #003340-0030) (Dist 8-Pittman) (Wells) (LUZ) (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 Only

10/19/21 LUZ PH Cont'd 11/2/21 11/2/21 LUZ PH Approve 7-0

11/9/21 CO Approved 18-0

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

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.

4. 2021-0655-E ORD-Q Rezoning at 2840, 2700 & 2835 Stratton Rd, btwn Goble Rd & Stratton Rd-(23.00± Acres)-RR-Acre to RLD-50-Donnie J. Miller-(R.E. #'s 012860-0000, 012839-0030 &012867-0000) (Dist 12-White) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CMs White, Boylan & 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 Only 10/19/21 LUZ PH Cont'd 11/2/21 11/2/21 LUZ PH Approve 7-0 11/9/21 CO Approved 18-0

LUZ PH - 10/19/21, 11/2/21 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 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

5. 2021-0694-E 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 11/9/21 CO Amend/Approved 18-0 LUZ PH – 11/2/21 Public Hearing Pursuant to Chapt 166, E. S. & C. R. 3 601 – 10/26/21

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

(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.

6. 2021-0695-E 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

11/9/21 CO Amend/Approved 18-0

LUZ PH - 11/2/21

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

- (v) Amend
- (m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 7. 2021-0696 ORD-Q Rezoning at 0 Newton Rd, btwn Newton Rd & Touchton Rd(19.35+ Acres)-PUD to PUD-Newton Road, LLC & Griffin Family
 Investment Company One Limited Partnership-to permit 172 Townhomes
 and Recreational Uses-(R.E. # 154210-0000 & 154211-0000) (Dist
 4-Carrico) (Cox) (LUZ) (SE CPAC Deny) (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 11/9/21 CO Rereferred to LUZ 18-0

LUZ PH - 11/2/21

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

(m) Move

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

8. 2021-0697-E 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/Approved 18.0

11/9/21 CO Amend/Approved 18-0

LUZ PH - 11/2/21

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

(v) Amend

(m) Move

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

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

9. **2021-0698-E** 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) 11/9/21 CO Approved 18-0 LUZ PH - 11/2/21 Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

(m) Move

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

2021-0699-E ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-12 at 3233 10. 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 11/9/21 CO Approved 18-0 LUZ PH - 11/2/21

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

(m) Move

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

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

11. 2021-0701-E 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 11/9/21 CO Amend (To Deny) Approved 18-0 LUZ PH - 11/2/21 Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

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

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

2021-0702-E ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-17 at 5716 12. 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: CMs Pittman & Morgan) (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 11/9/21 CO Approved 18-0 LUZ PH - 11/2/21

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

(m) Move

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

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

2021-0703-E ORD-Q re Granting Admin Deviation Appl AD-21-52 at 5716 ADA 13. 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 11/9/21 CO Approved 18-0 LUZ PH - 11/2/21 Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

(m) Move

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

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.

CLERK READS (All Consent Bills)

CONSENT AGENDA

Approval of the Consent Agenda

The Floor Leader moved to approve the Consent Agenda.

Ave:

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

14. 2021-0750-E 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 11/9/21 CO Approved 17-0

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

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

Aye:

15. 2021-0751-E 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

11/9/21 CO Approved 17-0

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

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

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

16. 2021-0763-E 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 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 Approve 5-0

11/2/21 F Approve 6-0

11/9/21 CO Approved 17-0

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

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

17. 2021-0766-A RESO- Confirm the Mayor's Reappt of Wendy O. Hamilton, a Duval Co. Resident, to the Jax Port Auth, Pursuant to Art 5, Charter of Jax, for a 2nd Full term to Exp 09/30/2025. (Sidman) (Introduced by CP Newby at Req of Mayor)(Co-Sponsor CM Salem)

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

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

11/2/21 R Approve 7-0 11/9/21 CO Approved 17-0

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

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

18. 2021-0767-A 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 11/9/21 CO Approved 17-0

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

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

19. 2021-0769-A 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

11/9/21 CO Approved 17-0

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

RECOGNIZE RULES CHAIR

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

20. 2021-0707

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

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

10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 TEU Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ 11/9/21 CO PH Only

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

Open PH Close PH

^{*}STATEMENT 2*

^{*}CLERK READS (All Public Hearing Bills)*

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

11/9/21 CO PH Only LUZ PH -11/16/21

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

Open PH Close PH

Applicant: Paul Harden

This Ordinance was PH Only.

22. 2021-0745

ORD-Q Rezoning at 0 Chaffee Rd S & 0 Normandy Blvd, btwn Chaffee Rd S & Adams Lake Blvd (19.35± Acres)- CO,CCG-2 to PUD -W.T. & L.L. Investments & W.T. Huntley-Jiffy Asset Liquidation Trust, Dated 05/2/1990-Permit Commercial Uses-(R.E. #'s 002064-0100, 002076-0000 & 002076-1000) (Dist 12-White) (Abney) (LUZ) 10/12/21 CO Introduced: LUZ 10/19/21 LUZ Read 2nd & Rerefer 10/26/21 CO Read 2nd & Rereferred:LUZ

11/9/21 CO PH Only LUZ PH -11/16/21

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

Open PH Close PH

Applicant: Paul Harden

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

11/9/21 CO PH Only LUZ PH -11/16/21

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

Open PH Close PH

Applicant: Paul Harden

This Ordinance was PH Only.

24. 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

11/9/21 CO PH Only LUZ PH -11/16/21

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

Open PH Close PH

Applicant: Paul Harden

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 & Rerefer 10/26/21 CO Read 2nd & Rerefer 10/26/21 CO PH Only LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Open PH Close PH

Applicant: Lara Hipps

This Ordinance was PH Only.

26. 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 11/9/21 CO PH Only LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Open PH Close PH

Applicant: Paul Harden

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

11/9/21 CO PH Read 2nd & Rereferred:TEU 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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

28. 2021-0780

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 11/9/21 CO PH Read 2nd & Rereferred:TEU 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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. 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 Reg of Mayor)

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

11/9/21 CO PH Read 2nd & Rereferred:TEU 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

Open PH Close PH

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) (JWC Apv)

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

11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

31. 2021-0783

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

11/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

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

Open PH Close PH

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

11/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU,F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

33. <u>2021-0786</u>

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

Reg of Mayor) (JWC Apv)

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

11/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

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

Open PH Close PH

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 Reg 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 F Read 2nd & Rerefer 11/2/21 R Read 2nd & Rerefer

11/9/21 CO PH Read 2nd & Rereferred: TEU, F, R

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

35. 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 11/9/21 CO PH Read 2nd & Rereferred:TEU, F

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

Open PH Close PH

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 vrs: 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 CMs Salem & Morgan) 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 11/9/21 CO PH Read 2nd & Rereferred: TEU, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Open PH Close PH

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) (JWC Apv) 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 11/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

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

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

38. 2021-0232-E 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 – PSE Lilax Metro & JICE, LLC, to Permit

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) (Ex-Parte: CM Cumber)

(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

11/9/21 CO PH Amend/Approved 17-0

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 Close PH

- (v) Amend
- (m) Move

(Companion Bill 2021-632, on Pg. 24, Item # 49)

Applicant:

Cyndy Trimmer

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:

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1239 32nd St & 1240 E 32nd St, btwn Franklin St & Poplar St (0.59± Acres) – LDR to LI –Ingrine Latonia Lyle, aka Ingrine L Lyle (Appl# L-5561-21C) (Dist 7-R. Gaffney) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2021-418)

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

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

8/24/21 CO PH Addn'l PH 9/14/21 9/14/21 CO PH Cont'd 9/28/21

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

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

11/9/21 CO PH Addnt'l PH 11/23/21 LUZ PH - 9/8/21, 9/21/21 & 11/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/21 & 9/14/21, 9/28/21 & 11/9/21 & 11/23/21

Open PH Close PH Addnt'l PH 11/23/21

Owner: Ethelbert Worrell

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

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

(Small-Scale 2021-417)

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

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

8/24/21 CO PH Addn'l PH 9/14/21 9/14/21 CO PH Cont'd 9/28/21

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

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

11/9/21 CO PH Addnt'l PH 11/23/21 LUZ PH - 9/8/21, 9/21/21 & 11/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –8/24/21 & 9/14/21, 9/28/21 & 11/9/21 & 11/23/21

Open PH Close PH Addnt'l PH 11/23/21

Owner: Ethelbert Worrell

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

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 11/9/21 CO PH Cont'd 11/23/21

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 & 10/12/21,10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Curtis Hart

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

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 11/9/21 CO PH Cont'd 11/23/21

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 & 10/12/21,10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Curtis Hart

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

43. <u>2021-0574</u>

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 11/9/21 CO PH Cont'd 11/23/21 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 & 10/12/21,10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Elizabeth Rothenberg

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

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 11/9/21 CO PH Cont'd 11/23/21 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 & 10/12/21,10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Elizabeth Rothenberg

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

45. 2021-0576-E 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 11/9/21 CO PH Approved 16-0 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 Close PH

(m) Move

Applicant:

Steve Diebenow

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

Aye:

46. 2021-0577-E 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

11/9/21 CO PH Amend/Approved 16-0 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 Close PH

- (v) Amend
- (m) Move

Applicant:

Steve Diebenow

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

Aye:

47. 2021-0630-E 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

11/9/21 CO PH Approved 16-0

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 Close PH

(m) Move

Applicant: Curtis Hart

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

Aye:

48. 2021-0631-E 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

11/9/21 CO PH Approved 16-0

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 Close PH

(m) Move

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

Aye:

49. 2021-0632-E 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

11/9/21 CO PH Approved 17-0

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 Close PH

(m) Move

(Companion Bill 2021-232, on Pg. 19, Item #38)

Applicant:

Steve Diebenow

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 50. 2021-0633-E 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

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 11/9/21 CO PH Approved 17-0 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 Close PH

(m) Move

Applicant: Paul Harden

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 51. 2021-0634-E 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

(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 11/9/21 CO PH Approved 17-0 LUZ PH - 10/19/21, 11/2/21

Apv)

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

Open PH Close PH

(m) Move

Applicant: Paul Harden

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

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

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 11/9/21 CO PH Cont'd 11/23/21

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 & 10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Charlie Mann

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

53. 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

11/9/21 CO PH Cont'd 11/23/21

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 11/0/21 11/22/21

10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Charlie Mann

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

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

11/9/21 CO PH Cont'd 11/23/21

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 & 10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Paul Harden

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

55. 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

11/9/21 CO PH Cont'd 11/23/21

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 &

10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Paul Harden

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

56. 2021-0639-E 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

11/9/21 CO PH Appproved 17-0

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 Close PH

(m) Move

Applicant: Peter King

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

Aye:

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

57. 2021-0640-E 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

11/9/21 CO PH Approved 17-0

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 Close PH

(m) Move

Applicant:

Peter King

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 58. 2021-0641-E 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

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 7-0 11/9/21 CO PH Approved 17-0

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 Close PH

(m) Move

Applicant: Curtis Hart

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

Aye:

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

59. 2021-0642-E 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

11/9/21 CO PH Approved 17-0 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 Close PH

(m) Move

Applicant: Curtis Hart

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

Aye:

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

60. <u>2021-0643</u>

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

(Rezoning 2021-644)

9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

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

10/26/21 CO PH Cont'd 11/9/21 11/9/21 CO PH Cont'd 11/23/21

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 & 10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Emily Pierce

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

61. 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

11/9/21 CO PH Cont'd 11/23/21

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 &

10/26/21,11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Emily Pierce

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

62. 2021-0645-E 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

11/9/21 CO PH Approved 17-0

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 Close PH

(m) Move

Applicant:

Cyndy Trimmer

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

Aye:

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

63. 2021-0646-E 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

11/9/21 CO PH Approved 17-0 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 Close PH

(m) Move

Applicant:

Cyndy Trimmer

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

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

Jackson, Salem, White, and Carrico

64. 2021-0647-E 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 11/9/21 CO PH Approved 17-0 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 Close PH

(m) Move

Applicant: Brian Leonard

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

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

65. 2021-0648-E 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

11/9/21 CO PH Approved 17-0 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 Close PH

(m) Move

Applicant: Brian Leonard

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

Aye:

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

66. 2021-0684-E 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

11/9/21 CO PH Approved 17-0

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

(m) Move

Applicant: Paul Harden

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

Aye:

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

67. 2021-0685-E 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 11/9/21 CO PH Approved 17-0

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

(m) Move

Applicant: Paul Harden

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

Aye:

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

68. 2021-0686-E 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 11/9/21 CO PH Approved 17-0

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

(m) Move

Applicant:

William Michaelis

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico **69.** 2021-0687-E 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

11/9/21 CO PH Amend/Approved 17-0

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

- (v) Amend
- (m) Move

Applicant:

William Michaelis

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

Aye:

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

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 11/9/21 CO PH Cont'd 11/23/21

LUZ PH – 11/2/21, 11/16/21

Public Hearing Pursuant to Sect. 16

Public Hearing Pursuant to Sect. 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/26/21 & 11/9/21,11/23/21

Open PH Cont'd PH 11/23/21

Applicant: Paul Harden

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

71. 2021-0689

ORD-Q Rezoning at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CCG-1 & PUD to PUD-CLDG Land V, LLC-to Permit Multi-Family Residential Uses (Appl # L-5599-21C) (Dist 7-R. Gaffney)(Quinto) (LUZ) (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 11/9/21 CO PH Cont'd 11/23/21 LUZ PH – 11/2/21, 11/16/21

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

Open PH Cont'd PH 11/23/21

Applicant: Paul Harden

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

72. 2021-0690-E 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 11/9/21 CO PH Approved 16-0

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

(m) Move

Applicant:

William Michaelis

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

Aye:

 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico 73. 2021-0691-E 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

11/9/21 CO PH Approved 17-0

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

(m) Move

Applicant:

William Michaelis

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

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

Jackson, Salem, White, and Carrico

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant:

Wyman Duggan

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

75. <u>2021-0732</u>

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

76. <u>2021-0733</u>

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. #1, 5532,314) (Digt. 7 B. Coffney) (Read) (LLT)

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: Paul Harden

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 & Rerefer 10/26/21 CO PH Addnt'l PH 11/23/21 LUZ PH –11/16/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 &

Open PH Close PH Addnt'l PH 11/23/21

Applicant: Paul Harden

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

11/23/21

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 11/9/21 CO PH Addnt'l PH 11/23/21 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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: T.R. Hainline

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

11/9/21 CO PH Addnt'l PH 11/23/21

LUZ PH -11/16/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: T.R. Hainline

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: Paul Harden

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

81. 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. #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

11/9/21 CO PH Addnt'l PH 11/23/21

LUZ PH -11/16/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant:

T. R. Hainline

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant:

Wyman Duggan

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

83. 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

11/9/21 CO PH Addnt'l PH 11/23/21

LUZ PH -11/16/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant:

Wyman Duggan

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: Taylor Mejia

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

85. 2021-0742

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

10/12/21 CO Introduced: LUZ

10/19/21 LUZ Read 2nd & Rerefer

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

11/9/21 CO PH Addnt'l PH 11/23/21

LUZ PH -11/16/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: Taylor Mejia

86. <u>2021-0743</u>

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

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

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

11/9/21 CO PH Addnt'l PH 11/23/21

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

Open PH Close PH Addnt'l PH 11/23/21

Applicant: Curtis Hart

3RD READING RESOLUTIONS:

87. 2021-0771-A 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 11/9/21 CO Amend/Approved 18-0

(v) Amend

(m) Move

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

Ave:

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

3RD READING ORDINANCES:

88. <u>2021-0752-</u> W 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 Req 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) 11/9/21 CO Withdrawn 12-6 (CMs Becton, Carlucci, Dennis, Diamond, Ferraro & Carrico)

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

(m) Move

Meeting went into Recess

Meeting Reconvened

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

Aye: 3 - Carlucci, Gaffney, and Morgan

Nay: 15 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

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

Aye: 6 - Carlucci, Dennis, Gaffney, Morgan, Pittman, and Priestly Jackson

Nay: 12 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Newby, Salem, White, and Carrico

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

Aye: 12 - Bowman, Boylan, Cumber, DeFoor, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

Nay: 6 - Becton, Carlucci, Dennis, Diamond, Ferraro, and Carrico

89. **2021-0753-E** ORD-MC-Amend Sec 123.102 (Fees Est), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, & Sec 802.105 (C) (Metered Parking Charges; Overtime Parking: Exemptions for Certain Officials: Registry of "Public Officials" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates). Chapt 802 (Public Parking), Ord Code, to Update City Parking Meter Rental (Bagging) & App Fees; Amend Sec 802.107 (Rates & Charges Est for Specific Zones), Chapt 802 (Public Parking), Ord Code, to Auth the Chief Exec Officer of the DIA, Rather than the Economic Dev Officer, to Perform the Functions as set forth therein; Amend City of Jax Fees at HTTP://WWW.COJ.NET/Fees to Modify the Off of Public Parking Meter Rental Fees; Providing for a Directive to the Legislative Svcs Div to Circulate Enacted Legislative to the Webmaster for Immediate Update of Fees Online. (Sawyer) (Introduced by CP Newby at Req of DIA) 10/12/21 CO Introduced: TEU, F 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 11/9/21 CO Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

(v) Amend

(m) Move

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

Ave:

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

2021-0755-E ORD- Approp \$100,000.00 from Trail Ridge Landfill Mitigation Funds to 90. 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

11/9/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 91. 2021-0756-E 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

11/9/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 92. 2021-0757-E 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

11/9/21 CO Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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

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

Priestly Jackson, Salem, White, and Carrico

93. 2021-0759-E 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 11/9/21 CO Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

(v) Amend

(m) Move

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

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

2021-0762-E ORD- Approp \$499,821.44 Awarded by FL Dept of Environmental 94. 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) (JWC Apv) 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 11/9/21 CO Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

(v) Amend

(m) Move

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

Aye:

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

CLERK READS (All 2ND Reading Bills):

2ND READING RESOLUTIONS: (Public Participation: 2021-790 to 2021-795)

95. 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

11/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

96. 2021-0791 RESO Confirm Mayor's Appt of Stephen Stillner 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

11/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

97. 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

11/9/21 CO Read 2nd & Rereferred: R

Public

Participation |

This Resolution was Read 2nd & Rereferred.

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

11/9/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

99. 2021-0794

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

11/9/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

100. <u>2021-0795</u>

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

11/9/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

101. 2021-0773 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

11/9/21 CO Read 2nd & Rereferred: LUZ

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 Read 2nd & Rereferred.

102. 2021-0774 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

11/9/21 CO Read 2nd & Rereferred: LUZ

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 Read 2nd & Rereferred.

103. 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

11/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH -12/7/21

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

12/14/21

This Ordinance was Read 2nd & Rereferred.

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

11/9/21 CO Read 2nd & Rereferred: LUZ

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 Read 2nd & Rereferred.

105. 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

11/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH -12/7/21

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

This Ordinance was Read 2nd & Rereferred.

106. 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

11/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH -12/7/21

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

This Ordinance was Read 2nd & Rereferred.

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

11/9/21 CO Read 2nd & Rereferred: NCSPHS, R, LUZ

LUZ PH - 12/7/21

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

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

108. 2021-0825 RESO Confirm Mayor's Reappt of Rose Conry as a Member of the Kids Hope Alliance Board Pursuant to Chapter 77 ORD Code, for a 2nd Full Term Exp 12/21/2025. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem) 11/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109. 2021-0826 RESO Commending Ken Amaro for His Decades of Service to Our City Upon His Retirement. (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CM Morgan) 11/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. 2021-0827 RESO Appointing Clint Nobile, as a Member of the Environmental Protection Board, Replacing Caleena Shirley Pursuant to Chapter 73, ORD Code, for a Partial Term ending 9/30/2022, followed by a First Full Term ending 9/30/2026. (Distel) (Introduced by CP Newby) 11/9/21 CO Introduced:R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr-(2.08± Acres)-PBF to CGC- Presbytery of St. Augustine, Inc. (R.E. #009208-0000) (Appl. #L-5623-21C) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2021-652) 11/9/21 CO Introduced: LUZ LUZ PH - 1/4/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)-CGC to LI-Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ) (Rezoning 2021-801) 11/9/21 CO Introduced: LUZ LUZ PH - 1/4/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

ORD -Q Rezoning at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)- CCG-2 to IL- Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ)

(Small-Scale 2021-800)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

114. 2021-0802

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-LDR & CGC to RPI-SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Salley)(LUZ) (Rezoning 2021-803)

11/9/21 CO Introduced: LUZ

LUZ PH – 1/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

115. <u>2021-0803</u>

ORD-Q Rezoning at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-CO & RLD-60 to RMD-C-SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Quinto) (LUZ)

(Small-Scale 2021-802)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

116. 2021-0804

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.07± Acres)-RPI to CGC-Ozark Investment Group, L.L.C. (R.E. #167746-0940 (Portion) & 167746-0945) (Appl.

#L-5616-21C) (Dist.11-Becton) (Salley) (LUZ)

(Rezoning 2021-805)

11/9/21 CO Introduced: LUZ

LUZ PH – 1/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

ORD-Q Rezoning at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.45± Acres)-PUD to PUD-Ozark Investment Group, L.L.C. (R.E. #167746-0940 & 167746-0945) (Appl. #L-5616-21C) (Dist. 11-Becton) (Lewis) (LUZ)

(Small-Scale 2021-804)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

118. 2021-0806

ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy-(45.60± Acres) -BP to MDR-the Estate of Philip B. Genovar. (R.E. #168081-0000 (Portion)) (Appl. #L-5628-21C) (Dist. 11-Becton) (Parola) (LUZ) (Rezoning 2021-807)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

119. 2021-0807

ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy-(92.54± Acres)-IBP to PUD-the Estate of Philip B. Genovar. (R.E. #158765-0050 & 168081-0000) (Appl. #L-5628-21C) (Dist. 11-Becton) (Corrigan) (LUZ)

(Small-Scale 2021-806)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

120. 2021-0808

ORD-Q Rezoning at 0 Brandon Chase Dr, 0 Sycamore Ln W. & 0 Plummer Rd, btwn Plummer Rd & Sycamore St-(453.00+ Acres)-PUD to PUD-Darby Partnership -to Permit Single Family Residential Uses-(R.E.#s 003863-0000, 003864-0000, 003862-0000, 003865-0000, 003861-0000, 003866-0000, 003839-0000, 003840-0000, 003841-0000, 003844-0000, 003843-0000 & 003837-0000) (Dist 8-Pittman) (Lewis) (LUZ)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

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

ORD-Q Rezoning at 0 Firestone Rd & 2626 Firestone Rd, btwn Thurston Rd & Wilson Blvd-(1.62+ Acres)-PUD to PBF-1-City of Jax (R.E.# 012569-0000 & 012570-0000) (Dist 10 Priestly Jackson)(Quinto)(LUZ) 11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

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

This Ordinance was Introduced to City Council and assigned.

122. 2021-0810

ORD-Q Rezoning at 3653 Dunn Ave, btwn Lem Turner Rd & I-295-(6.00+Acres)-RMD-A to RMD-D-Innovative Health Care Properties, II, L.L.C. (R.E.#019981-0000)(Dist.7-R. Gaffney)(Wells)(LUZ)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

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

This Ordinance was Introduced to City Council and assigned.

123. 2021-0811

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-21 at 0 Broughman Ave, btwn Cheltenham Rd & Gerona Dr N, Owned by Jaquelina E. Marchese, Req to Reduce the Min Road Frontage Requirements from 48 ft. to 0 ft. in RLD-60 Dist. (R.E. # 166858-0000) (Dist 3-Bowman) (Abney)(LUZ) 11/9/21 CO Introduced: LUZ LUZ PH – 1/4/22

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

This Ordinance was Introduced to City Council and assigned.

124. 2021-0812

ORD Adopting the 2021B Series Txt Amendment to the FLUE of the 2030 Comp Plan of the COJ, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Area Described in FLUE Policy 4.3.7 from 2,251 to 2,865 & Prov for the Addition of High Density Residential (HDR) to the List of Permitted Land Use Categories within the Multi-Use Area. (Reed) (LUZ)

11/9/21 CO Introduced: LUZ

LUZ PH – 1/4/22

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

ORD-Q Rezoning at 0 Baymeadows Rd.,btwn I-295 & R.G. Skinner Pkwy-(8.78± Acres)-PUD to PUD-Pinnacle Rental Community L.L.C. -Permit Multi-Family Residential & Recreation Uses-(R.E #167746-0260) (Dist 11-Becton) (Abney) (LUZ) 11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

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

This Ordinance was Introduced to City Council and assigned.

ORD Closing & Abandoning &/or Disclaiming Drainage Easement Recorded in Bk 1145, Pg 498 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 11/9/21 CO Introduced: NCSPHS,TEU TEU PH Pursuant to Sec 336.10, F.S.:12/6/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Introduced to City Council and assigned.

ORD Closing & Abandoning &/or Disclaiming a 24 Foot Drainage & Utilities r/w Established in the Wispering Pines Plat, as Recorded in Plat Bk 26, Pg 15 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by the CP at Req of Mayor) 11/9/21 CO Introduced: NCSPHS,TEU TEU PH Pursuant to Sec 336.10, F.S.:12/6/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Introduced to City Council and assigned.

ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Purchase & Sale Agreemt btwn the COJ & Cynthia M. Young, & all Closing & Other Docs. at 5565 Old Middleburg Road S (R.E.# 015223-0000), for Acquisition, at the Negotiated Purchase Price of \$330,000.00, to be Utilized as a Pond Site for the Old Middleburg Rd Proj; Oversight by the Real Estate Division of the Public Works Dept, & Oversight of the Property by the Engineering & Construction Management Division of Public Works Department thereafter. (District 12–White) (Staffopoulos) (Introduced by the CP at Req of Mayor) 11/9/21 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Lease Agreemt btwn the COJ & the City & Police Federal Credit Union located at 501 E. Bay St, Jax, FL 32202 (R.E.# 073402-0000) Pursuant to Which Tenant will Lease Approx 1,237 Sq Ft of Space in the Police Memorial Bldg for Initial Term of Five (5) Years with Options to Renew for two (2) additional Consecutive Terms of five (5) Years Each, at Rental Rate of \$1.00 per year; Providing for Oversight by the Jax Sheriff's Office. (Dist 7 R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 11/9/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Introduced to City Council and assigned.

130. <u>2021-0818</u>

ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amendment Four to Grant Agreemt btwn the COJ & Clara White Mission, Inc. to Extend the Completion of Construction date from 12/31/21 to 6/30/22 & the Sales Commencement date from 1/31/22 to 7/31/22. (Sawyer) (Introduced by CP Newby at Req of Mayor) 11/9/21 CO Introduced: NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Introduced to City Council and assigned.

131. 2021-0819

ORD Approp \$5,763.60 From the Jax Kids Book Club Education Special Revenue Fund & Transfer Said Funds to the Board of Library Trustees Trust Fund for the Jax Public Library's Story Journeys Literacy Enrichment Summer Prog. (B.T. 22-013) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem) 11/9/21 CO Introduced: NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Introduced to City Council and assigned.

132. 2021-0820

ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agreemt btwn the State of FL Dept of Environmental Protection (DEP) & Duval Co (The "Agreement") Provide for Oversight by the Neighborhoods Dept, Environmental Quality Div. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

11/9/21 CO Introduced: NCSPHS, TEU

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

ORD-MC Amend Sec 656.361.5.2 (Uses Regulated by Dist) & Sec 656.361.5.4 (Development Standards for Uses Regulated by Dist), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations), Pt 3 (Schedule of Dist Regulations), Chpt 656 (Zoning Code), Ord Code, to Add Personal Prop Storage Facilities as a Permissible Use by Exception, Meeting Certain Dev Standards, to the Cathedral, Central Core, Sports & Entertainment, Working Waterfront, & SouthBank Dist of Downtown. (Diebenow) (Introduced by CM R. Gaffney)

11/9/21 CO Introduced: LUZ

LUZ PH - 1/4/22

Public Hearing Pursuant to Sec. 166.041 (3)(c)(2)(b), F.S.-12/14/21 & 1/11/22

This Ordinance was Introduced to City Council and assigned.

134. <u>2021-0822</u>

ORD Appropriating \$400,000 from the Special Law Enforcement Trust Fun for the Mental Health Offender Trust Fund; Purpose of Appropriation; providing an effective date. (Sidman) (Introduced by CM Salem)

11/9/21 CO Introduced: NCSPHS,F

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

This Ordinance was Introduced to City Council and assigned.

135. 2021-0823

ORD Appropriating \$60,000.00 from the Admin & Finance Dept, Office of the Director – Professional Svcs to Carr, Riggs & Ingram, L.L.C. for addnt'l Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Ltr set forth in ORD 2020-299-E for the 9/30/20 Yr End Audit. (Johnston) (Introduced by CM Salem) 11/9/21 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

136. 2021-0824

ORD MC-Making Certain Findings & Auth "Commercial Property Assessed Clean Energy" (C-PACE) Assessments to Encourage the Energy Efficiency of the Comm Businesses in the City; Creating a new Chapt 344, Title VIII, ORD Code; Providing for Defin; Providing a Short Title; Providing a Purpose; Providing Auth for Local Govs; Providing for C-PACE Prog Admin; Providing for C-PACE Prog Req; Providing for C-PACE Prog Boundaries; Providing for Eligible Participants; Providing Req for Prog Comp & Assessment Implementation; Prov Codification Instructions & Auth; & Prov an effective date. (Bowles) (Req of Mayor) 11/9/21 CO Introduced: NCSPHS, TEU, R

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

UNFINISHED BUSINESS(RULE 3.108 Automatic Placement of Bills on the Council Agenda re:2020-584 & 2020-620)

137. <u>2020-0584-</u> W ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to

Council. (Johnston) (Introduced by CM Dennis)

9/22/20 CO Introduced: NCSPHS, R 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R

11/9/21 CO Withdrawn 13-5 (CMs Cumber, Diamond, Ferraro, White &

Carrico)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(m) Move

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

Aye:

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

Nay:

5 - Cumber, Diamond, Ferraro, White, and Carrico

138. <u>2020-0620-</u> W ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code.Providing for Severability. (Johnston) (Introduced by CM Dennis)

10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F

11/9/21 CO Withdrawn 15-3 (CMs Cumber, Diamond & Ferraro) Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

(m) Move

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

Aye:

15 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico Nay: 3 - Cumber, Diamond, and Ferraro

ROLL CALL

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

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

Priestly Jackson, Salem, White, and Carrico

ADJOURN

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's 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.