

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202

Excused Absences:

CM Bowman

CM Boylan

CM Dennis



Meeting Minutes

Tuesday, January 25, 2022

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
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OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS

INVOCATION-Minister Cavelle Roman -Mile Ministries International**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: 15 - Becton, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Absent: 3 - Bowman, Boylan, and Dennis

APPROVES MINUTES OF REGULAR MEETING OF JANUARY 11, 2022.**COMMITTEE MEETINGS FOR THE WEEK OF Monday, January 31st & Tuesday, February 1st, 2022.**

Neighborhoods, Community

Services, Public Health

& Safety

Monday

9:30 am

Agenda Mtg

N/A

CM Bowman

Transportation, Energy &

Utilities

Monday

2:00 pm

Agenda Mtg

N/A

CM Morgan

Finance

Tuesday

9:30 am

Agenda Mtg

N/A

CM Salem

Rules

Tuesday

2:00 pm

Agenda Mtg

1:30

CM Priestly

Jackson

Land Use & Zoning

Tuesday

5:00 pm

Agenda Mtg 4:30

CM Diamond

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held February 8, 2022.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS January 25, 2022.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session January 11, 2022.

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING– Submitted the GGAC – CSPEC AGENDA, January 20, 2022.

PRESENTATION BY Office of Inspector General Sheryl Goodman, Interim Inspector General -6 Month OIG Report Update.

PRESENTATION BY Council Member Pittman of Framed Resolution 2021-297-A Honoring & Commemorating the Life of William Jacob Easton.

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.

Rory Diamond was called to speak

Randy DeFoor was called to speak

Brenda Priestly Jackson was called to speak

Joyce Morgan was called to speak

Note: Legislative Bill 2021-838 was not heard under the Special Public Hearing Sec. of Agenda, the bill was Postponed until 2/8/22 & the Public Hearing will be re-advertised for 2/8/22.
The Speakers spoke under Public Comments Sec. of this agenda regarding this bill.

CLERK READS (All Consent Bills)**CONSENT AGENDA**

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

Aye: 14 - Becton, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 3 - Bowman, Boylan, and Dennis

CONSENT AGENDA

1. [2021-0880-E](#) ORD Closing & Abandoning &/or Disclaiming an Open & Improved Portion of the Edgewood Dr r/w Estab in the Biltmore No. 8A Plat, as Recorded in Plat Bk, 14, Pg 19 of the Current Public Records of Duval Co, FL, at the Request of Norfolk Southern Railway Co, Subj to Reservation Unto the COJ & JEA of an All Utilities & Facilities Easement Over the Closed Portion of the r/w; (Dist 10-Priestly Jackson) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
12/14/21 CO Introduced: TEU
1/3/22 TEU Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:TEU
1/18/22 TEU Approved 6-0
1/25/22 CO Approved 14-0
TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22
Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22
2. [2021-0881-E](#) ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Shad Rd r/w, Estab in the Sunbeam Pines Plat, as Recorded in Plat Bk 24, Pg 19 of Duval Co, FL, at the Req of Lockett Jones (Dist 6-Boylan) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
12/14/21 CO Introduced: TEU
1/3/22 TEU Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred: TEU
1/18/22 TEU Approved 6-0
1/25/22 CO Approved 14-0
TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22
Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

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3. [2021-0882-E](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Estab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)(Co-Sponsored by CMs White, Ferraro, Carrico, Bowman, Pittman, Morgan, Salem, Cumber, Becton, Freeman & DeFoor)
12/14/21 CO Introduced: NCSPHS, TEU, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU, R
1/18/22 NCSPHS Approve 4-0
1/18/22 TEU Approve 6-0
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0
TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22
4. [2021-0886-E](#) ORD Apv the Settlement of Potential Claims by & btwn the COJ & VRL Architects, Inc.,M.V. Cummings Engineers,Inc.,Trane U.S. Inc., D/B/A Trane Commercial Systems N FL as Set Forth in the 4th Judicial Circuit Court Case #16-2019-CA-003913 (The "Lawsuit"); Apv & Auth Exec of a Proposed Settlement & Release Agreeemnt; Auth the Gen Counsel & His Designee (s) to take all Further Action to Resolve the Potential Claims (Mairs) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: F
1/4/22 F Read 2nd & Rerefer
1/19/22 F Approve 6-0
1/25/22 CO Approved 14-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

5. [2021-0896-A](#) RESO Confirm the Jax Ethics Commission's Reappt of Latonya Lipscomb Smith, An Attorney & Duval Co Resident, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Term Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of the Jax Ethics Commission)
12/14/21 CO Introduced: R
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:R
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0
6. [2021-0897-A](#) RESO Confirm the Jax Sheriff's Reappt of Jo Juanita Dixon, A Duval Co Resident & a Former Law Enforcement Official with Experience in Investigating Public Corruption, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of Jax Sheriff's Office)
12/14/21 CO Introduced: R
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:R
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0
7. [2022-0041-A](#) RESO Honoring & Commemorating the Life & Accomplishments of Otis Anderson, Jr. (Clements) (Introduced by CM Carrico)(Co-Sponsor CMs Becton, Newby & Bowman)
1/11/22 CO Introduced: R
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0
8. [2022-0042-A](#) RESO Honoring & Commending City Council Sec/Dir Cheryl L. Brown for her Decades of Assistance to the Jax City Council on the Occasion of her Retirement (Clements) (Introduced by CM's Dennis, Carlucci, Morgan, Ferraro) (Co-Sponsor CMs Salem, DeFoor, Carrico, Becton, Newby, Priestly Jackson, Freeman & Pittman)
1/11/22 CO Introduced: R
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0
9. [2022-0044-A](#) RESO Honoring & Commending Kristi C. Sikes for her Decades of Service to the Jax City Council and Citizens of Jax on her retirement. (Clements) (Introduced by CMs Morgan, Carlucci & Ferraro) (Co-Sponsor CMs Carrico, Becton, Newby, DeFoor, Bowman, Priestly Jackson, Freeman & Pittman)
1/11/22 CO Introduced: R
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0

10. [2022-0045-A](#) RESO Honoring & Commending Katrina Fisher for her Decades of Service to the Jax City Council & Citizens of Jax on her retirement. (Clements) (Introduced by CMs Carlucci, Morgan & Ferraro) (Co-Sponsor CMs Carrico, Becton, Newby, DeFoor, Bowman, Priestly Jackson, Freeman & Pittman)
1/11/22 CO Introduced: R
1/19/22 R Approve 5-0
1/25/22 CO Approved 14-0

RECOGNIZE RULES CHAIR

STATEMENT 2

CLERK READS (All Public Hearing Bills)

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

11. [2021-0534](#) ORD-MC Amending Chapt 656 (Zoning Code), Ord Code, Creating New Subpart T (Cedar Point- Sawpit Zoning Overlay) within Pt 3 (Schedule of Dist Regulations); Adopting the Zoning Overlay Map & Directing Publication. (Grandin) (Introduced by CM Ferraro)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/28/21 CO PH Addnt'l PH 10/12/21
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Only
LUZ PH- 10/19/21, 11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21 & 10/26/21,11/23/21,12/14/21,1/11/22,1/25/22

Open PH

Close PH

This Ordinance was PH Only.

12. [2021-0870](#) ORD -Q Rezoning at 0 Gate Ln, btwn Gate Ln & Clapboard Crossing Way -(29.39± Acres)- RR-Acre to PUD to permit single family residential uses, as described in the Bradley Pond Estates PUD – C. Donald Maclean, Jr. (R.E. # 159828-0000)(Dist. 2-Ferraro) (Cox) (LUZ) (PD & PC Amend/Apv)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Open PH

Close PH

Applicant:

Curtis Hart

This Ordinance was PH Only.

13. [2021-0871](#) ORD -Q Rezoning at 0 Lake Shore Blvd, 1368 Lake Shore Blvd & 1374 Lake Shore Blvd, btwn Radio Ln & Royce Ave - (8.65± Acres) - RLD-60 to RMD-A –American Classic Homes, LLC (R.E. #067218-0000, 067219-0100, 067219-0000, 067219-0150 & 067220-0500)(Dist. 14-DeFoor) (Quinto) (LUZ) (PD & PC Apv) (Ex-Parte: CM DeFoor) 12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Open PH
Close PH

Applicant:
T.R. Hainline

This Ordinance was PH Only.

14. [2021-0872](#) ORD -Q Rezoning at 9473 Sandler Rd, btwn Bonita Cove Rd & Sandler Chase Trail - (10.00± Acres) – RR-Acre to RLD-60 – Joreta Faye Carter (R.E. #015268-0720) (Dist. 12 - White) (Abney) (LUZ) (PD & PC Apv) 12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Open PH
Close PH

Applicant:
Curtis Hart

This Ordinance was PH Only.

15. [2021-0873](#) ORD -Q Rezoning at 10865 Harts Rd, btwn Dunn Ave. & Bertha St. - (2.48± Acres) – CCG-1 to PBF-1 – City of Jacksonville, a FL Municipal Corp (R.E. #044140-0030) (Dist. 7 – R.Gaffney) (Cox) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Open PH
Close PH

Applicant:
COJ

This Ordinance was PH Only.

16. [2021-0874](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-23) at 6163 Seaboard Ave, btwn Viola Ln & 118th St Tina Crow & Judy Kilgore, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 56.92 ft. in RR-Acre Dist. (R.E. # 103426-0040) (Dist 14 - DeFoor) (Abney) (LUZ)
(Admin Dev 2021-875)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

Open PH
Close PH

Owner:
Tina Crow

This Ordinance was PH Only.

17. [2021-0875](#) ORD-Q Granting Administrative Deviation (Appl# AD-21-70), at 6163 Seaboard Ave, btwn Viola Ln & 118th St – Tina Crow & Judy Kilgore, Requesting to Reduce the Required Min Lot Area from 43,560 sq ft to 10,505 sq ft for 1 Lot & Reduce the Required Min Lot Width from 100ft to 56.92 ft for 1 Lot in RR-Acre Dist . (RE# 103426-0040) (Dist 14-DeFoor) (Abney) (LUZ)
(WRF-21-23)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

Open PH
Close PH

Owner:
Tina Crow

This Ordinance was PH Only.

18. [2021-0877](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-24) at 0 Bird Rd, btwn Wade Rd & Bernard Rd – Nath Mathlin, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 0 ft. in RR-Acre Dist. (R.E. # 106213-0000) (Dist 2 - Ferraro) (Corrigan) (LUZ) (PD Apv)
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Only
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

Open PH
Close PH

Owner:
Nath Mathlin

This Ordinance was PH Only.

19. [2021-0878](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-25) at 1724 Marion Rd, btwn Beach Blvd & Marion Ct S – Martin Rapant, Requesting to Reduce the Min Road Frontage Requirements from 48 ft. to 21 ft. in RLD-60 Dist. (R.E. # 134625-0000) (Dist 4 - Carrico) (Lewis) (LUZ) (PD Deny) (Ex-Parte: CM DeFoor)
 12/14/21 CO Introduced: LUZ
 1/4/22 LUZ Read 2nd & Rerefer
 1/11/22 CO Read 2nd & Rereferred:LUZ
 1/25/22 CO PH Only
 LUZ PH – 2/1/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

Open PH
 Close PH

Owner:
 Martin Rapant
 Kevin Carrico was called to speak

This Ordinance was PH Only.

20. [2022-0001](#) ORD-MC re Redistricting of JAX City Council Districts & Group At-Large Residence Areas, & Designating the Duval Co School Board Districts Following the 2020 Census of the City as Required by Sec 5.02 (Redistricting of Council Districts & Residence Areas) & 13.03 (Redistricting of School Board Districts), City Charter; Providing Legislative Findings & Recitals; Adopting & Enacting of a Redistricting Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter; Providing for an Index of Exhibits; Directing the Chief of Legislative Services to Send a Copy of this Legislation to Municode (Johnston) (Introduced by CP Newby at Req of Special Committee on Redistricting)
 1/11/22 CO Introduced: R
 1/19/22 R Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred: R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH
 Close PH

This Ordinance was PH Only.

21. [2022-0024](#) ORD Approp \$25,000 From Contingency FIND Match to the Downtown Landscape Enhancements Proj (The "Project") for Completion of Irrigation Installation on Water St Medians; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Project (B.T. 22-039) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

22. [2022-0025](#) ORD Approp \$30,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the COJ's Costs to Remove 2 Derelict Vessels Located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-031) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

23. [2022-0026](#) ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

24. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
 1/11/22 CO Introduced: NCSPHS, F, R
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/19/22 R Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

25. [2022-0029](#) ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, F, R
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/19/22 R Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

26. [2022-0030](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreement (“Agreement”) btwn the Downtown Investment Authority (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Reno & Rehab by Developer of the Building Known Generally as the Thomas V. Porter House Building, Located at 510 N. Julia St (The “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in a Aggregate Amount not to Exceed \$669,581.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreement; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreement & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Req of DIA)
1/11/22 CO Introduced: NCSPHS, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

27. [2022-0031](#) ORD Transferring \$40,000 from the Art in Public Places Proj Fund to the Southside Senior Center Art in Public Places Proj to Provide Funding for Installation of Public Art; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj (B.T. 22-033) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

28. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) btwn the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, TEU, F
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/18/22 TEU Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

29. [2022-0033-E](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification btwn the COJ & the Board of Trustees of the Internal Improvemt Trust Fund of the State of FL (The “Lease”) to Reflect a Change in Upland Ownership, to add the City as a New Party to the Lease in Place of the Previous Lessee, & to Allow for Removal of an Existing Dock Structure; Providing for Oversight of the Lease & Docking Facility by the Parks, Rec & Community Svcs Dept; Req 1 Cycle Emerg Passage (BOT File #161181122) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
 1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
 1/18/22 NCSPHS Emergency/Approve 4-0
 1/18/22 TEU Emergency/Approve 6-0
 1/19/22 F Emergency/Approve 5-0
 1/25/22 CO PH Emergency/Approved 15-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

(v) Emergency

(m) Move

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

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

Excused: 3 - Bowman, Boylan, and Dennis

30. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)
 1/11/22 CO Introduced: NCSPHS, TEU, F, R
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/18/22 TEU Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/19/22 R Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

31. [2022-0035](#) ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
 1/11/22 CO Introduced: NCSPHS, F, JWC
 1/18/22 NCSPHS Read 2nd & Rerefer
 1/19/22 F Read 2nd & Rerefer
 1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH

Close PH

This Ordinance was PH Only.

32. [2022-0036](#) ORD-MC Amending Sec 656.311 (Residential- Professional- Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations, Chapt 656 (Zoning Code), Ord Code, to Add Limitations on Non-Residential Uses, Clarify the Measurement of Signage, Add Uses Permissible by Exception, & Limit Impervious Dev to the Impervious Surface Ratios Listed in Sec 654.129; Amending Sec 656.1601 (Definitions), Pt 16 (Definitions), Chapt 656 (Zoning Code), Ord Code, to Add the Definitions of “Impervious Surface”, “Impervious Surface Ration (“ISR”)”, & “Substantial Renovation” (Grandin) (Introduced by CM DeFoor)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO PH Addnt'l 2/8/22;Read 2nd & Rereferred:LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22 & 2/8/22

Open PH
Close PH
Addnt'l PH
2/8/22

This Ordinance was PH Addnl. 2/8/22

33. [2022-0037](#) ORD Appv a Change in the Polling Place Location for Precincts 309, 315, 510, 605, 610, & 1107 to be Effective Starting for the Feb 22, 2022 Special General Unitary Election in the COJ, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code (Sidman) (Introduced by CP Newby at Req of Supervisor of Elections)
1/11/22 CO Introduced: NCSPHS, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred:NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

Open PH
Close PH

This Ordinance was PH Only.

34. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor) 1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 F Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

Open PH

Close PH

This Ordinance was PH Only.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

35. [2021-0572](#) 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
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/14/21 CO PH Cont'd 1/11/22
 1/11/22 CO PH Cont'd 1/25/22
 1/25/22 CO PH Cont'd 2/8/22
 LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code- 9/28/21 &
 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
 Cont'd PH
 2/8/22

Applicant:
 Curtis Hart

This Ordinance was PH Contd.2/8/22

36. [2021-0637](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301 Beach Blvd., btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ) (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
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd PH 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Cont'd 2/8/22
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Paul Harden

This Ordinance was PH Contd.2/8/22

37. [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) to Permit Multi-Family Residential & Church Uses, as described in the East Side Community Church PUD (Dist 3-Bowman) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Bowman, Carlucci, Boylan, Salem & Dennis)
(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
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd PH 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Cont'd 2/8/22
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Paul Harden

This Ordinance was PH Contd. 2/8/22

38. [2021-0688](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CGC to MDR-CLDG Land V, LLC- (App # L-5599-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-689)
9/28/21 CO Introduced: LUZ
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO Read 2nd & Rereferred: LUZ
10/26/21 CO PH Addnt'l PH 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Cont'd PH 2/8/22
LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22, 1/19/22, 2/15/22
Public Hearing Pursuant to Sect. 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/26/21 & 11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Paul Harden

This Ordinance was PH Contd.2/8/22

39. [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) to Permit Multi-Family Residential Uses, as described in the Harts Rd PUD(Dist 7-R. Gaffney)(Quinto) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan, Ferraro, Dennis & Diamond) (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
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Cont'd 2/8/22
LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22, 1/19/22, 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 & 11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Paul Harden

This Ordinance was PH Contd.2/8/22

40. [2021-0735](#) 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) (PD & PC Apv)
 (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
 11/23/21 CO PH Cont'd 12/14/21
 12/14/21 CO PH Cont'd 1/11/22
 1/11/22 CO PH Cont'd 1/25/22
 1/25/22 CO PH Cont'd 2/8/22
 LUZ PH –11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
 Cont'd PH
 2/8/22

Applicant:
 T.R. Hainline

This Ordinance was PH Contd.2/8/22

- 41. [2021-0736](#) ORD-Q Rezoning at 0, 7729, 7733,7745,7773 & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd. & Collins Rd-(27.82± Acres)- AGR, RLD-60, & RR-Acre to PUD -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate-(Appl. #L-5606-21C) to Permit Mixed Uses,as described in the Rampart & Collins Mixed Use PUD(Dist 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Amd/Apv) (SW CPAC Deny) (Ex-Parte: CMs Boylan & Priestly Jackson)
 (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
 11/23/21 CO PH Cont'd 12/14/21
 12/14/21 CO PH Cont'd 1/11/22
 1/11/22 CO PH Cont'd 1/25/22
 1/25/22 CO PH Cont'd 2/8/22
 LUZ PH –11/16/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
 Cont'd PH
 2/8/22

Applicant:
 T.R. Hainline

This Ordinance was PH Contd.2/8/22

42. [2021-0739](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres)
-LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.).-(Appl. #L-5608-21C)
(Dist 9-Dennis) (Trout) (LUZ) (PD & PC Apv) (JWC Apv)
(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
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Cont'd 2/8/22
LUZ PH –11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Wyman Duggan

This Ordinance was PH Contd.2/8/22

43. [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) (PD & PC Apv) (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
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
1/25/22 CO PH Cont'd 2/8/22
LUZ PH –11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Wyman Duggan

This Ordinance was PH Contd.2/8/22

44. [2021-0828](#) ORD Adopt a Large-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)-AGR-IV to LDR- Cooper Meadows L.L.C. (R.E. # 002830-0000, 002830-0030 & 002832-0000) (Appl. #L-5521-21A) (Dist 8-Pittman) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-829)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
1/25/22 CO PH Cont'd PH 2/8/22
LUZ PH – 1/19/22, 2/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Curtis Hart

This Ordinance was PH Contd.2/8/22

45. [2021-0829](#) ORD -Q Rezoning at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)- AGR to RLD-50- Cooper Meadows L.L.C. (R.E. #002830-0000, 002830-0030 & 002832-0000) (Appl. # L-5521-21A)(Dist 8-Pittman) (Abney) (LUZ) (PD & PC Apv) (Ex-parte: CM Boylan)
(Large -Scale 2021-828)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
1/25/22 CO PH Cont'd PH 2/8/22
LUZ PH – 1/19/22, 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Curtis Hart

This Ordinance was PH Contd.2/8/22

46. [2021-0830](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)-NC to CGC- Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Salley)(LUZ) (PD & PC Apv) (Rezoning 2021-831)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
1/25/22 CO PH Cont'd PH 2/8/22
LUZ PH – 1/19/22, 2/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
H. Timothy Gillis

This Ordinance was PH Contd.2/8/22

47. [2021-0831](#) ORD -Q Rezoning at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)- CN to CCG-1-Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Lewis) (LUZ) (PD & PC Apv) (Small-Scale 2021-830) 11/23/21 CO Introduced: LUZ 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO Read 2nd & Rereferred:LUZ 1/11/22 CO PH Addnt'l PH 1/25/22 1/25/22 CO PH Cont'd PH 2/8/22 LUZ PH – 1/19/22, 2/1/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
H. Timothy Gillis

This Ordinance was PH Contd.2/8/22

48. [2021-0832](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St-(1.36± Acres)-RPI to BP- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) (Appl. #L-5621-21C)(Dist-5 Cumber) (Lukacovic) (LUZ) (PD & PC Apv) (Exparte: CM Carlucci) (Rezoning 2021-833) 11/23/21 CO Introduced: LUZ 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO Read 2nd & Rereferred:LUZ 1/11/22 CO PH Addnt'l PH 1/25/22 1/25/22 CO PH Cont'd PH 2/8/22 LUZ PH – 1/19/22, 2/1/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Cyndy Trimmer

This Ordinance was PH Contd.2/8/22

49. [2021-0833](#) ORD -Q Rezoning at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St.-(1.36± Acres)- CO & CRO to PUD- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) to Permit Office & Light Industrial Uses, as described in the 3693 Morton St PUD(Appl.#L-5621-21C) (Dist 5-Cumber) (Cox) (LUZ)
(PD & PC Apv) (Ex-Parte: CMs Carlucci, Boylan, White & Diamond)
(Small-Scale 2021-832)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
1/25/22 CO PH Cont'd PH 2/8/22
LUZ PH – 1/19/22, 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22,2/8/22

Open PH
Cont'd PH
2/8/22

Applicant:
Cyndy Trimmer

This Ordinance was PH Contd.2/8/22

50. [2021-0866](#) 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 855 St. Johns Bluff Rd N, btwn St. Johns Bluff Rd N & Atlantic Blvd - (79.23± Acres)- PBF to BP – Jax Aviation Authority, a Body Politic & Corp (Formerly known as the Jax Airport Authority)(R.E. # 162105-0000 (portion)) (Appl. #L-5622-21A) (Dist. 2 - Ferraro) (Fogarty) (LUZ) (PD & PC Apv)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Addnt'l PH 2/8/22
LUZ PH – 2/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/25/22 & 2/8/22

Open PH
Close PH
Addnt'l
2/8/22

Applicant:
Blair Knighting

This Ordinance was PH Addnl.2/8/22

51. [2021-0867](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way (22.83± Acres) – CGC to RPI – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Appl# L-5633-21C) (Dist 12 - White) (Fogarty) (LUZ) (PD & PC Apv)
(Rezoning 2021-868) (Admin Dev 2021-869)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Addnt'l PH 2/8/22
LUZ PH – 2/1/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 1/25/22 & 2/8/22

Open PH
Close PH
Addnt'l
2/8/22

Applicant:
Cyndy Trimmer

This Ordinance was PH Addnl.2/8/22

52. [2021-0868](#) ORD-Q Rezoning at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way (22.83± Acres) – CCG-1 to CRO – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Dist 12 - White) (Cox) (LUZ) (PD & PC Apv)
(Small- Scale 2021-867) (Admin Dev 2021-869)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Addnt'l PH 2/8/22
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 2/8/22

Open PH
Close PH
Addnt'l
2/8/22

Applicant:
Cyndy Trimmer

This Ordinance was PH Addnl.2/8/22

53. [2021-0869](#) ORD-Q Granting Administrative Deviation (Appl# Z-3782), at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC., Requesting to Reduce the Required Min # off-street parking spaces from 679 to 642 & to decrease the Min # of loading spaces from 10 to 0, in CCG-1dist /proposed zoning dist CRO. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Dist 12-White) (Lewis) (LUZ) (PD & PC Apv) (Small-Scale 2021-867 & Rezoning 2021-868)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
1/25/22 CO PH Addnt'l PH 2/8/22
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 2/8/22

Open PH
Close PH
Addnt'l
2/8/22

Applicant:
Cyndy Trimmer

This Ordinance was PH Addnl.2/8/22

**SPECIAL PUBLIC HEARING; IN ACCORDANCE WITH SEC 197.3632(3)(a),
FL STATUTES**

- 54. [2021-0838](#)** ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R
1/11/22 CO PH Cont'd 1/25/22
1/18/22 NCSPHS Amend/Approve 5-0
1/19/22 F Amend(2x)/Approve 4-0
1/19/22 R Amend (2x)/Approve 4-1 (CM Cumber)
1/25/22 CO Postponed until 2/8/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22,1/25/22

Open PH

Close PH

In Accordance
w/Sec.197.3632(3)(a), F.S.)

(v) Amend

(m) Move

The Floor Leader moved the item be Postponed until 2/8/22. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed until 2/8/22.

Note: Legislative Bill 2021-838 was not heard under the Special Public Hearing Sec. of this Agenda,the bill was Postponed until 2/8/22 & the Public Hearing will be re-advertised for 2/8/22.

The Speakers spoke under Public Comments Sec. of this agenda regarding this bill.

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

Excused: 3 - Bowman, Boylan, and Dennis

3RD READING RESOLUTIONS:

55. [2021-0893-A](#) RESO Adopt the City Council's 1, 3, & 5 Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 2022-2023 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 2022-2023 Budget. (Sidman) (Introduced by Finance Committee) (Co-Sponsor CM Morgan)
12/14/21 CO Introduced: F, R
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred: F, R
1/19/22 F Approve 5-0
1/19/22 R Approve 4-1 (CM Cumber)
1/25/22 CO Approved 14-1 (CM Cumber)

(m) Move

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

Aye: 14 - Becton, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 1 - Cumber

Excused: 3 - Bowman, Boylan, and Dennis

3RD READING ORDINANCES:

56. [2021-0843-E](#) ORD Approp \$1,952,892.05 from the Foreclosure Registry (Including \$706,332.00 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,245,560.05) to Fund Various Programs & Activities Auth Pursuant to Chapt 179, Ord Code, Purpose of Approp; Auth Positions (B.T. 22-026)(R.C. 22-027) (Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
1/19/22 F Amend/Approve 6-0
1/25/22 CO Amend/Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(v) Amend

(m) Move

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

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

Excused: 3 - Bowman, Boylan, and Dennis

57. [2021-0850-E](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreement re Veterans' Suicide Prevention by & Among the City of Jax, Duval Co ("City"), & the Counties of Baker, Clay Nassau, & St. Johns ("Interlocal Agreement"), to Remove the City as the Admin for the Fire Watch Council of NE FL; Providing for Contingency (Hodges) (Introduced by CM Diamond) (Co-Sponsor CMs Carrico, Bowman, Boylan, Salem & Pittman)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, F
1/18/22 NCSPHS Amend/Approve 5-0
1/19/22 F Amend/Approve 6-0
1/25/22 CO Amend/Approved 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(v) Amend

(m) Move

Rory Diamond was called to speak

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

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

Excused: 3 - Bowman, Boylan, and Dennis

58. [2021-0883-E](#) ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation (“NFWF”) for the McCoy’s Creek Restoration Proj (The “Project”), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor) (JWC Apv)
 12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
 1/3/22 NCSPHS Read 2nd & Rerefer
 1/3/22 TEU Read 2nd & Rerefer
 1/4/22 F Read 2nd & Rerefer
 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F
 1/18/22 NCSPHS Amend/Approve 4-0
 1/18/22 TEU Amend/Approve 6-0
 1/19/22 F Amend/Approve 6-0
 1/25/22 CO Amend/Approved 15-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(v) Amend

(m) Move

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

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

Excused: 3 - Bowman, Boylan, and Dennis

59. [2021-0884-E](#) ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The “Project”) to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv) (Co-Sponsor CMs DeFoor, R. Gaffney & Pittman)
 12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
 1/3/22 NCSPHS Read 2nd & Rerefer
 1/3/22 TEU Read 2nd & Rerefer
 1/4/22 F Read 2nd & Rerefer
 1/11/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
 1/18/22 NCSPHS Amend/Approve 4-0
 1/18/22 TEU Amend/Approve 6-0
 1/19/22 F Amend/Approve 6-0
 1/25/22 CO Amend/Approved 15-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(v) Amend

(m) Move

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

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

Excused: 3 - Bowman, Boylan, and Dennis

60. [2021-0887-E](#) ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj (The "Project") to Pay Increased Construction Costs to Complete the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Transfer Funding From the Art in Public Places Proj Fund to the Proj for Completion of a Public Art Installation at the Corner of Winton Dr & Howell Dr (B.T. 22-029) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: NCSPHS, F
1/3/22 NCSPHS Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
1/19/22 F Amend/Approve 6-0
1/25/22 CO Amend/Approved 14-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(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: 14 - Becton, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

Excused: 3 - Bowman, Boylan, and Dennis

61. [2021-0890-E](#) ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island by the Trust for Public Land who, after Acquisition, will Convey the Land to the State of FL & the National Park Serv for Conservation Purposes (The "Project"); Apv & Auth the Mayor or His Designee, & the Corp Sec, to Execute & Deliver a Grant Agreemt with the Trust for Public Land to Set Forth Payment by the City; Providing for a Reverter of Funds if the Acquisition for Conservation Purposes of All, or a Portion of, the Propty is not Completed by 12/31/2024; Providing for the Parks, Rec & Community Serv Dept to Oversee the Proj (Grandin) (Introduced by CM Ferraro) (Co-Sponsor CMs Salem, Freeman, Becton, Boylan, R. Gaffney & Pittman)
 12/14/21 CO Introduced: NCSPHS, F
 1/3/22 NCSPHS Read 2nd & Rerefer
 1/4/22 F Read 2nd & Rerefer
 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F
 1/18/22 NCSPHS Amend/Approve 4-0
 1/19/22 F Amend/Approve 6-0
 1/25/22 CO Amend/Approved 14-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(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: 14 - Becton, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

Excused: 3 - Bowman, Boylan, and Dennis

62. [2021-0891](#) ORD-MC re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements, Maintenance & Repair for the Current FY (Johnston) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsor CMs DeFoor, Bowman, Becton, Salem, R. Gaffney, Pittman, Freeman & Boylan)
 12/14/21 CO Introduced: NCSPHS, F, JWC
 1/3/22 NCSPHS Read 2nd & Rerefer
 1/4/22 F Read 2nd & Rerefer
 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,F
 1/18/22 NCSPHS Amend/Approve 4-0
 1/19/22 F Amend/Approve 5-0
 1/25/22 CO Amend/Approved 14-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(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: 14 - Becton, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, and Carrico

Excused: 3 - Bowman, Boylan, and Dennis

CLERK READS (All 2ND Reading Bills)*:*2ND READING RESOLUTIONS: (Public Participation:2022-38,39,40 & 43)**

63. [2022-0038](#) RESO Apv Certain Revisions to the COJ Comp Emerg Mgmt Plan, Originally Adopted by Reso 2004-277-A, as Amended in Resos 2005-710-A, 2006-1018-A, 2009-904-A, 2010-907-A, 2012-465-A & 2017-709-A, & Required by Chapt 252, FL Statutes, & Chapt 674, Ord Code; Providing for City Oversight by the JAX Fire & Rescue Dept. (Staffopoulos) Introduced by CP Newby at Request of Mayor
1/11/22 CO Introduced: NCSPHS, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/19/22 R Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: NCSPHS, R

Public
Participation

This Resolution was Read 2nd & Rereferred.

64. [2022-0039](#) RESO Appt Richard E. Hartley as a Member of the JWC, Pursuant to Chapt 95, Ord Code, Replacing Lindsey C. Brock III, for a Partial Term Expiring 12/31/2022 (Distel)(Introduced by CP Newby)(Co-Sponsor CM Salem)
1/11/22 CO Introduced: R
1/19/22 R Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

65. [2022-0040](#) RESO Confirm the Supervisor of Elections' Appointment of Raymond Pringle, a Duval Co Resident, to the Duval Co Election Advisory Panel, Replacing Justin E. Portlock, Pursuant to Chapt 59, Ord Code, for a Partial Term Ending April 16, 2023 (Distel) Introduced by CP Newby at Req of the Supervisor of Elections
1/11/22 CO Introduced: R
1/19/22 R Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: R

Public
Participation

This Resolution was Read 2nd & Rereferred.

66. [2022-0043-A](#) RESO Appt Yvonne Mitchell as the City Council Chief of Administrative Svcs, Pursuant to Sec. 11.116, Ord Code; Req 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee) (Co-Sponsor CMs Carrico, Carlucci, Dennis, Boylan, Becton, DeFoor, Cumber, Diamond Ferraro, R. Gaffney, Morgan, Pittman & White)
1/11/22 CO Introduced: R
1/19/22 R Emergency/Approve 5-0
1/25/22 CO Emergency/Amend(FI)/Approved 15-0

(v) Emergency

Public
Participation

(m) Move

Matt Carlucci was called to speak

Randy DeFoor was called to speak

Terrance Freeman was called to speak

Reggie Gaffney was called to speak

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

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

Excused: 3 - Bowman, Boylan, and Dennis

2ND READING ORDINANCES:

67. [2022-0002](#) 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 0 Braddock Rd, 14400 Braddock Rd, 0 Lem Turner Rd, 15170 Lem Turner Rd, 0 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove Trl - (2,235± Acres) – Multi-Use (MU) Subject to FLUE Site Specific Policy 4.3.18 to Multi-Use (MU) Subject to revised FLUE Site Specific Policy 4.3.18; Including Proposed Amendments to Site Specific Policy 4.3.18 in the FLUE; Adopting a Sign Posting Plan pursuant to Sec 650.407(c)(3)-Owned by William R. Braddock, Et Al.(Appl. #L-5610-21A)(Dist. 7 – R. Gaffney)(Dist. 8-Pittman)(Parola)(LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

68. [2022-0003](#) ORD Adopting a Large-Scale Amendment to FLUM Series of the 2030 Comp Plan at 6319 Garden St, btwn Garden St and Imeson Rd (71.47± Acres)–AGR-III to LDR –The Trust Created Under Paragraph Fourth of the Last Will and Testament of Joseph E. Joyner dated 12/12/90 (R.E. #002982-0000 (portion)) (Appl# L-5546-21A)(Dist 8-Pittman)(Parola) (LUZ)
(Rezoning 2022-4)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

69. [2022-0004](#) ORD -Q Rezoning at 6319 Garden St btwn Garden St & Imeson Rd- (71.47± Acres)- AGR to PUD to permit single family residential uses, as described in the Hawkes Meadow PUD-The Trust Created Under Paragraph Fourth of the Last Will and Testament of Joseph E. Joyner dated 12/12/90 (R.E. #002982-0000 (portion)) (Appl. #L-5546-21A) (Dist. 8-Pittman) (Abney) (LUZ)
(Large-Scale 2022-3)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

70. [2022-0005](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 6561 Firestone Rd, btwn 118th St & Morse Ave -(8.04± Acres)- MDR & NC to CGC- Faith Temple Assembly of God of Jacksonville, Inc. now known as River City Community Church, Inc. (R.E. #015832-0000 (portion)) (Appl. #L-5618-21C) (Dist. 10-Priestly Jackson) (Lukacovic) (LUZ)
(Rezoning 2022-6)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code -2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

71. [2022-0006](#) ORD-Q Rezoning at 6561 Firestone Rd btwn 118th St & Morse Ave (8.04± Acres) - CO & RMD-A to PUD to permit commercial uses, as described in the Firestone Road PUD-Faith Temple Assembly of God of Jacksonville, Inc. now known as River City Community Church, Inc. (R.E. #015832-0000 (portion)) (Dist. 10-Priestly Jackson) (Lewis) (LUZ)
(Small-Scale 2022-5)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

72. [2022-0007](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 1535 Whitlock Ave, 1517 Whitlock Ave & 0 Whitlock Ave, btwn Macy Ave & Maitland Ave(1.53± Acres)- RPI to BP - Suresh Sam Ramkissoon a/k/a Suresh S. Ramkissoon & Selwyn Bissoon (R.E. #141446-0300, 141449-0000, 141450-0000, 141446-0000 & 141458-0000) (Appl. #L-5620-21C) (Dist. 1 - Morgan) (Lukacovic) (LUZ)
(Rezoning 2022-8)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

73. [2022-0008](#) ORD-Q Rezoning at 1535 Whitlock Ave, 1517 Whitlock Ave & 0 Whitlock Ave btwn Macy Ave & Maitland Ave (1.53± Acres) - CRO to IBP - Suresh S. Ramkissoon a/k/a Suresh Sam Ramkissoon & Selwyn Bissoon (R.E. #141446-0300, 141449-0000, 141450-0000, 141446-0000 & 141458-0000) (Appl. #L-5620-21C) (Dist. 1 - Morgan) (Cox) (LUZ)
(Small-Scale 2022-7)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

74. [2022-0009](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Interstate Center Dr, btwn Interstate Center Dr & Broward Rd (1.89± Acres)- CGC to MDR – CLDG Land III, LLC (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Trout) (LUZ)
(Rezoning 2022-10)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

75. [2022-0010](#) ORD -Q Rezoning 1.89± Acres at 0 Interstate Center Dr btwn Interstate Center Dr & Broward Rd - CLDG Land III, LLC – PUD (2018-72-E) to RMD-D - (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Lewis) (LUZ)
(Small-Scale 2022-9)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

76. [2022-0011](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Sleiman Prkwy, 0 Salisbury Rd, 4130 Salisbury Rd & 4138 Salisbury Rd, btwn Sleiman Pkwy & Corporate Center Pkwy (10.30± Acres)- BP & CGC to HDR – Property Mgmt Support, Inc. as trustee of Salisbury Land Trust U/T/A dated 1/13/05 & Property Mgmt Support, Inc. as trustee of the SP Land Trust under agreement dated 9/27/00 (R.E. #152794-0000, 152795-0000, 152803-0000, 152804-0010 & 152804-0020) (Appl. #L-5623-21C) (Dist. 4-Carrico) (Trout) (LUZ)
(Rezoning 2022-12)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

77. [2022-0012](#) ORD-Q Rezoning at 0 Sleiman Prkwy, 0 Salisbury Rd, 4130 Salisbury Rd & 4138 Salisbury Rd, btwn Corporate Center Pkwy & J. T. Butler Blvd (10.30± Acres) - IBP to RHD-B - Property Mgmt Support, Inc. as trustee of Salisbury Land Trust U/T/A dated 1/13/05 & Property Mgmt Support, Inc. as trustee of the SP Land Trust under agreement dated 9/27/00 (R.E. #152794-0000, 152795-0000, 152803-0000, 152804-0010 & 152804-0020) (Appl. #L-5631-21C) (Dist. 4-Carrico) (Corrigan) (LUZ)
(Small-Scale 2022-11)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

78. [2022-0013](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 3254 New Berlin Rd, btwn Moose Rd & Yellow Bluff Rd -(7.16± Acres)- LDR to MDR – Janette Barnes, as trustee of the Janette Barnes Revocable Trust, dated 9/11/2020 (R.E. #106541-0000) (Appl. #L-5635-21C) (Dist. 2-Ferraro) (Hinton) (LUZ)
(Rezoning 2022-14)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

79. [2022-0014](#) ORD-Q Rezoning at 3254 New Berlin Rd btwn Moose Rd & Yellow Bluff Rd (7.16± Acres) – RR-Acre to PUD to permit mulit-family residential uses, as described in the New Berlin PUD-Janette Barnes, as trustee of the Janette Barnes Revocable Trust, dated 9/11/2020(R.E. #106541-0000) (Dist. 2-Ferraro) (Abney) (LUZ)
(Small-Scale 2022-13)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

80. [2022-0015](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Owens Rd, btwn Ranch Rd & I-95 (42.71± Acres)- CGC to RPI – PAAL I-95, LLC (R.E. #019348-0700 & 019348-0710) (Appl. #L-5637-21C) (Dist. 7-R. Gaffney) (Lukacovic) (LUZ)
(Rezoning 2022-16)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

81. [2022-0016](#) ORD-Q Rezoning at 0 Owens Rd btwn Ranch Rd & I-95 (42.71± Acres) - PUD (2008-790-E) to PUD to permit multi-family residential & professional office uses, as described in the Owens Road PUD- PAAL I-95, LLC (R.E. #019348-0700 & 019348-0710) (Appl. #L-5637-21C) (Dist. 7- R. Gaffney) (Lewis) (LUZ) (Small-Scale 2022-15)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Read 2nd & Rereferred.

82. [2022-0017](#) ORD-Q Rezoning at 0 Stratton Rd btwn Sandy Oaks Dr & Stratton Rd (9.58± Acres) RR-Acre to PUD to permit single family residential uses, as described in the Stratton Road PUD– Myko Construction Corp (R.E. #012865-0100) (Dist. 12-White) (Lewis) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

83. [2022-0018](#) ORD-Q Rezoning at 0 Mayport Rd & 0 Pioneer Dr btwn Mayport Rd & Old Mayport Rd (4.35± Acres) CCG-1 to PUD to permit commercial uses, as described in the Mayport Storage PUD-Louis L. Huntley Enterprises, Inc. & JDB, LLC- (R.E. #168357-0100 & 168357-0000) (Dist. 13-Diamond) (Lewis) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

84. [2022-0019](#) ORD-Q Rezoning at 0 Gate Pkwy btwn Burnt Mill Rd & Village Crossing Dr (1.35± Acres) PUD (2016-283-E) to PUD to permit office & commercial uses, as described in the Gate/Burnt Mill PUD- S-15 Land Holdings LLC (R.E. #167741-0580 (portion)) (Dist. 11-Becton) (Wells) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

85. [2022-0020](#) ORD-Q Rezoning at 10249 Hood Ct btwn Poplar Lake Dr & Hood Rd (2.77± Acres) -PUD (2016-392-E) to PUD to permit neighborhood commercial uses, as described in the 10249 Hood Ct PUD-Still the One, LLC (R.E. #149200-0000) (Dist. 6-Boylan) (Lewis) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

86. [2022-0021](#) ORD-Q Rezoning at 7151 Dunson Rd btwn I-295 & Blanding Blvd (0.84± Acres) – RR-Acre to RLD-60 -Esquire Trustee Service, LLC, as Trustee of the Dunson Rd Land Trust #7151 dated 7/14/21 (R.E. #015926-0000) (Dist. 9-Dennis) (Corrigan) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

87. [2022-0022](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-26) at 0 Secondina Rd, btwn Secondina Rd & Secondina Rd S, Joseph E. Acosta, Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in AGR Dist. (R.E. # 106122-1040) (Dist 7- R. Gaffney) (Lewis) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

88. [2022-0023](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-27) at 3515 Alcoy Rd, btwn New World Rd & State Rd 23, Nazaire Paul Aucoin, Requesting to Reduce the Min Road Frontage Requirements from 70 ft. to 0 ft. in AGR Dist. (R.E. # 002109-0000) (Dist 12-White) (Quinto) (LUZ)
1/11/22 CO Introduced: LUZ
1/19/22 LUZ Read 2nd & Rerefer
1/25/22 CO Read 2nd & Rereferred: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

89. [2022-0062](#) RESO Reappt Dr. A. Zachary Faison, Jr., to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP Newby) (Co-Sponsor CM Salem)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. [2022-0063](#) RESO Confirm the Reappt of Susan Fraser, to the Tree Commission, as an Urban Planner from the At-Large Group 5 Residency Area, Pursuant to Sec. 94.103, Ord Code, for a 1st Full Term to Exp 12/31/23. (Distel) (Introduced by CP Newby)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2022-0064](#) RESO Confirm the Reappt of Joseph "Joe" P. Disalvo, to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsor CM Salem)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. [2022-0065](#) RESO Confirm the Mayor's Appt of Molly McLendon, to the Library Board of Trustees, Representing At-Large Group 4, Replacing Carlo Fassi, Pursuant to Sec. 90.101, Ord Code, for a 1st Full Term to Exp 9/30/24. (Sidman) (Introduced by CP at the Req of Mayor)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. [2022-0066](#) RESO Confirm the Mayor's Appt of Gary Monahan, to the Downtown Development Review Board, as a Full Time Employee at a Business or Professional Office located within the Downtown Area Representative, Replacing James Brent Allen, Pursuant to Sec. 656.361.9, Ord Code, for a Partial Term to Exp 6/30/22, Followed by a 1st Full Term to Exp 6/30/24. (Sidman) (Introduced by CP at the Req of Mayor)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. [2022-0067](#) RESO Confirm the Mayor's Appt of Craig Shoup, to the Cultural Council of Greater Jax, Replacing Diana Donovan, Pursuant Sec. 118.602, Ord Code, for a 1st Full Term to Exp 9/30/24. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsor CM Salem)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. [2022-0068](#) RESO Confirm the Mayor's Appt of Aundra Wallace, to the Jax Transportation Authority, Replacing Nicole Padgett, Pursuant to Chapt 349, F.S., for a Partial Term to Exp 5/31/23. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsor CM Salem)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. [2022-0069](#) RESO Confirm the Mayor's Appt of Jordan Elsbury, to the Planning Commission, representing Duval County At-Large, filling a Seat formerly held by Dawn Motes, Pursuant to Sec 30.201, Ord Code, for a 1st Full Term to Exp 10/1/24. (Hodges) (Introduced by CP at the Req of Mayor) (Co-Sponsor CM Salem)
1/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

97. [2022-0048](#) ORD Adopt the 2021B Series Text Amendmnt to the FLUE 2030 Comp Plan of the City of Jax, creating a new FLUE Policy 3.1.27 to allow for consideration to amend LUZ legal lots of record existing before 9/21/90, to permit development of 1 single-family dwelling per lot, subject to case-by-case review for consistency with the Comp Plan. (Reed)
(Introduced by CM Diamond)
1/25/22 CO Introduced: LUZ
LUZ PH-3/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-2/22/22 & 3/8/22

This Ordinance was Introduced to City Council and assigned.

98. [2022-0049](#) ORD Adopt the 2021B Series Text Amendmnt to the FLUE 2030 Comp Plan of the City of Jax, creating a new FLUE Policy 3.1.28 to allow for Development of Affordable Housing contingent upon funding from the FL Housing Finance Corp or the Jax Housing Finance Authority on any parcel designated on the future Land Use Map & the Zoning Atlas for Residential, Commercial, or Industrial Use, subject to certain conditions.
1/25/22 CO Introduced: LUZ
LUZ PH-3/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-2/22/22 & 3/8/22

This Ordinance was Introduced to City Council and assigned.

99. [2022-0050](#) ORD Adopt a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 14158 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000) (1,096.57± Acres)-MU subject to FLUE Site Specific Policy 4.3.16 & PBF to MU subject to FLUE Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, L.L.C. (Appl #L-5533-21A);Striking & Adding FLUE Site Specific Policies. (Dist-8-Pittman) (Reed) (LUZ)
(Rezoning 2022-52) (Conceptual Master Plan 2022-51)
1/25/22 CO Introduced: LUZ
LUZ PH-3/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -2/22/22 & 3/8/22

This Ordinance was Introduced to City Council and assigned.

100. [2022-0051](#) ORD Apv a Conceptual Master Plan for Developmnt at 0 Lem Turner Rd & 14158 Lem Turner Rd (West of Jax International Airport, South of Lem Turner Rd, East of Braddock Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)(1,096.57± Acres)- Owned by Lem Turner Rd Developers, L.L.C. (Dist-8-Pittman) (Reed) (LUZ) (Large-Scale 2022-50) (Rezoning 2022-52)
1/25/22 CO Introduced: LUZ
LUZ PH-3/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22

This Ordinance was Introduced to City Council and assigned.

101. [2022-0052](#) ORD-Q Rezoning at 0 Lem Turner Rd & 14158 Lem Turner Rd (1,096.57± Acres), btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)-PUD (2008-792-E & 2013-702-E) to PUD to permit mixed uses, as described in the Thomas Creek Multi-Use PUD & the Thomas Creek Multi-Use Parcel Conceptual Master Plan approved by Ord 2022-51-E-Owned by Lem Turner Rd Developers, L.L.C. (Appl # L-5533-21A) (Dist-8-Pittman) (Lewis) (LUZ) (Large-Scale 2022-50) (Conceptual Master Plan 2022-51)
1/25/22 CO Introduced: LUZ
LUZ PH-3/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22

This Ordinance was Introduced to City Council and assigned.

102. [2022-0053](#) ORD-Q Rezoning at 0 Soutel Dr, (.58± Acres), btwn Ridge Blvd & Gibson Ave (R.E. # 029360-0000)-PUD (2007-87-E) to RLD-60-Owned by BCEL 5C LLC. (Dist 8-Pittman) (Cox) (LUZ)
1/25/22 CO Introduced: LUZ
LUZ PH-3/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

This Ordinance was Introduced to City Council and assigned.

103. [2022-0054](#) ORD Apv Issuance of a Developmnt Order for Developmnt of Permanent Affordable Housing Pursuant to the Authority Granted by Secs. 125.01055(6) & 166.04151(6), F.S., in accordance with the requirements of the pending new FLUE Policy 3.1.28 of the 2030 Comp Plan as provided in Ord 2021-627-E, on property at 0 I-95 Expressway South & 0 Walgreen Rd, btwn Golfair Blvd & Crestwood St (R.E. # 027243-5000, 027241-0000,027242-0000 & 027243-0000)-Owned by JA-RU, Inc., Setzer Family Foundation, Inc., & Lawrence J. Dubow & Linda J. Dubow.Req 1 Cycle Emerg Passage. (Dist 8-Pittman) (Staffopoulos) (LUZ)
1/25/22 CO Introduced: LUZ
LUZ PH-2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

104. [2022-0055](#) ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, an Amended & Restated License Agreement (“Agreement”) btwn the City of Jax & the Jax Skeet & Trap Club, Inc. (“Company”), to: Extend the term of the Agreement to 12/31/61, with 2, 5 Yr Extension Options; Provide a right of 1st refusal to Purchase the Licensed Premises; Clarify Mortgage Rights under the Agreement; Clarify the Boundaries of the Licensed Premises; & make addnt’l Technical Revisions as set forth in the Agreement. (Sawyer) (Introduced by CP at the Req of the Mayor)
1/25/22 CO Introduced: NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

105. [2022-0056](#) ORD-MC Amending Chapt 123 (Public Fees); Creating a New Sec. 123.108 (Military & Veterans’ Appreciation Program; Reduction of Certain Park Fees for Military & Veterans), Pt 1 (In General), Chapt 123 (Public Fees), Ord Code, to Codify a Permanent Program for Reduced Admission at Certain Parks; Providing for City Oversight by the Parks, Recreation & Community Svcs Dept; Directive to Legislative Svcs; Directive to City Webmaster (Johnston) (Introduced by CM’s Bowman, Priestly Jackson, Salem, Morgan, Pittman, Carrico, White, Diamond, Becton & Ferraro) (Co-Sponsor CM DeFoor)
1/25/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

106. [2022-0057](#) ORD Approp \$421,685 Paid by Berkley Program Specialists to the City of Jax for Damages caused to Trees in Pinehurst Cemetery & Providing for use of said funds to remove the damaged Trees; Purpose of Approp; Providing for Oversight by the Dept. of Public Works, Mowing & Landscape Div. (B.T. 22-043) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
1/25/22 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

107. [2022-0058](#) ORD Transferring \$15,254,044 from General Fund Collective Bargaining Contingency & General Fund Salary & Benefit lapse to Fund the 3% General Wage Increase for General Employees & 2.5% of the Total General Wage Increase for International Association of Fire Fighters (IAFF) & Fraternal Order of Police (FOP) Union Employees; Purpose of Approp (B.T. 22-041) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
1/25/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

108. [2022-0059](#) ORD DeApprop \$273,781.82 in Unreimbursed Expenses from a Non-Recurring State of FL Dept. of Law Enforcement (FDLE) Grant (Grant Award # 2021-SFA-GAA-15-4D-002) Originally Approp by ORD 2021-290-E (The "Grant") to fund Expansion of the Cure Violence Program to a 3rd Site, & Approp \$273,781.82 from the General Fund/General Svcs Dist Fund Balance from FY 2020-2021 related to Savings in the Mayor's Cure Violence Program Funding to Cover the Grant Shortfall & to Close Out the Grant; Purpose of Approp.(B.T. 21-139) (Staffopoulos) (Introduced by CP at the Req of the Mayor)
1/25/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

109. [2022-0060](#) ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Introduced to City Council and assigned.

110. [2022-0061](#) ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to Provide the Neighborhoods Dept Funding to Implement & Enforce the Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt 388 (Boats & Waterways), Ord Code, to Create a New Pt 4 (Anchoring Limitation Areas); Providing that Council is Exercising County Powers; Providing for Codification Instructions; Providing Directive to Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Ju'Coby Pittman was called to speak

Rory Diamond was called to speak

Terrance Freeman was called to speak

Ju'Coby Pittman was called to speak

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

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

Absent: 3 - Bowman, Boylan, and Dennis

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.