City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 8, 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 FAX (904) 255-5232

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

INVOCATION-PASTOR MICHAEL HOHMAN OF EAGLES NEST MINISTRIES INTL

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 JANUARY 25, 2022.

COMMITTEE MEETINGS FOR THE WEEK OF Monday, February 14th & Tuesday, February 15th, 2022.

Neighborhoods, Community Services, Public Health & Safety	Monday	9:30 am	Agenda Mtg	N/A	CM Bowman
Transportation, Energy &			7 .g = 1.a.a. 111.g	,,	
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 February 22, 2022. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS February 8, 2022

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session January 25, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Project Academy (2020-0241) which was approved by City Council on May 26, 2020, was officially announced on Thursday, January 13, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Façade Renovation Matching Grant Program Bi-Annual Report for he period of July 25, 2021- July 24, 2022. Dated 1/25/22 Pursuant to Ordinance 2018-370-E.

GENERAL ACCOUNTING DIVISION – Submitted the FY2022 Pension Budget to Actual Cost Methodology - Grants dated January 28, 2022.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the North CPAC Letters of reference to project 2022-0010 project.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the North CPAC Letters of Reference to project 2022-0016 project.

SOUTHEAST CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the SE CPAC LUZ letter – Denial Pub 2022-0019.

STATEMENT BY FLOOR LEADER RE QUASI-JUDICIAL BILLS

QUASI-JUDICIAL ORDINANCES:

1. 2020-0689-E ORD-Q Rezoning at 0 Broward Rd, btwn Zoo Parkway & Broward Rd (113.47± Acres) - RLD-90 & RMD-A to PUD - Charles M. Broward, ET AL. to Permit Single Family Residential Uses, as described in the Broward Key PUD (Dist 8-Pittman) (Abney) (LUZ) (N CPAC Deny) (PD Apv) (PC Amend/Apv) (Ex-Parte: CMs Bowman, Salem, Boylan, Pittman, DeFoor, Carlucci, Diamond, Freeman, Ferraro, Carrico, White, R. Gaffney, Dennis, Priestly Jackson, Becton, Morgan, Newby & Cumber) 11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer 12/8/20 CO PH Read 2nd & Rereferred: LUZ 9/8/21 LUZ PH Amend/Approve 3-3 (Failed) (CM's R. Gaffney, Ferraro & Boylan) 9/21/21 LUZ PH Amend/Approve 4-3 (CM's R. Gaffney, Ferraro & Boylan) 9/28/21 CO Rerefer to LUZ 17-1 (CM Carlucci) 2/1/22 LUZ PH Amend/Approve 4-3 (CM's R. Gaffney, Ferraro, & Boylan) 2/8/22 CO Amend/Approved 10-8 (CMs Becton, Boylan, DeFoor, Ferraro, R.Gaffney, Morgan, Pittman & Priestly Jackson) LUZ PH - 1/5/21, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 4/6/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21, 9/21/21 & 12/7/21. 1/4/21. 1/19/22. 2/1/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

- (v) Amend
- (m) Move

LeAnna Cumber was called to speak.
Danny Becton was called to speak.
Matt Carlucci was called to speak.
Ju'Coby Pittman was called to speak.
Terrance Freeman was called to speak.
Garrett Dennis was called to speak.
Brenda Priestly Jackson was called to speak.
Aaron Bowman was called to speak.
Joyce Morgan was called to speak.
Reggie Gaffney was called to speak.
Ron Salem was called to speak.
Al Ferraro was called to speak.
Rory Diamond was called to speak.
Randy White was called to speak.
Kevin Carrico was called to speak.

Randy DeFoor was called to speak. Sam Newby was called to speak. Michael Boylan was called to speak. Rory Diamond was called to speak Al Ferraro was called to speak.

Ju'Coby Pittman was called to speak.

Reggie Gaffney was called to speak.

Danny Becton was called to speak.

Brenda Priestly Jackson was called to speak.

Rory Diamond was called to speak.

Reggie Gaffney 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: 10 - Bowman, Carlucci, Cumber, Dennis, Diamond, Freeman, Newby, Salem, White, and Carrico

Nay: 8 - Becton, Boylan, DeFoor, Ferraro, Gaffney, Morgan, Pittman, and Priestly Jackson

2. 2021-0696-E 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) to Permit 172 Townhomes & Recreational Uses, as described in the Westgate

PUD(Dist 4-Carrico) (Cox) (LUZ) (SE CPAC Deny) (PD & PC Apv)

(Ex-Parte: CMs Carrico, Boylan, White, & 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 Approve 3-4 (CMs R. Gaffney, Carrico, Dennis &

Ferraro);Reconsider:Withdraw 7-0 11/9/21 CO Rereferred to LUZ 18-0 2/1/22 LUZ PH Amend/Approve 7-0 2/8/22 CO Amend/Approved 18-0

LUZ PH - 11/2/21 & 12/7/21, 1/4/22, 1/19/22, 2/1/22

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

(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.

3. 2021-0834-E ORD -Q Rezoning at 11044 Pine Estates Dr & 11100 Pine Estates Dr, btwn Dunn Ave & Acorn Park Dr N-(2.74± Acres)- RR-Acre to PUD – H&H Real Estate Investing, L.L.C. (R.E. #020588-0000 & 020590-0000) to Permit Single Family Residential Uses, as described in the Pines Estates PUD (Dist-8 Pittman) (Lewis) (LUZ) (PD & PC Apv) 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 Only 2/1/22 LUZ PH Approve 5-0 2/8/22 CO Approved 18-0

LUZ PH – 1/19/22, 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

(m) Move

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

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

4. 2021-0835-E ORD -Q Rezoning at 5335 Gate Pkwy, btwn J. Turner Butler Blvd & Gate Pkwy-(14.30± Acres)- CO & IBP to PUD- Dun & Bradstreet, Inc. (R.E. #167742-1565) to Permit Medical & Professional Office Uses, as described in the Town Center II PUD (Dist-11 Becton) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CM Diamond) 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 Only 2/1/22 LUZ PH Approve 6-0 2/8/22 CO Approved 18-0 LUZ PH – 1/19/22, 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

(m) Move

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

5. 2021-0836-E ORD -Q Rezoning at 9944 103rd St & 0 103rd St,btwn 103rd St & Connie Jean Rd -(3.86± Acres)- CO to RMD-D- Robert C. Simpler & Barbara S. Rooke (R.E. #015331-0000, 015333-0000 & 015334-0000) (Dist-12

White) (Corrigan) (LUZ) (PD & PC Apv)

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 Only

2/1/22 LUZ PH Approve 5-0 2/8/22 CO Approved 18-0 LUZ PH – 1/19/22, 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

(m) Move

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

Aye:

- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 6. 2021-0837-E ORD-Q Apv a Sign Waiver Appl. SW-21-08 for Sign at 2800 University Blvd N, btwn University Blvd & Merrill Rd Jacksonville University Requesting to Reduce Min Setback from 10 ft to 4.6 ft in PBF-2 (R.E. #128290-0010)(Dist-1 Morgan) (Wells) (LUZ) (PD Apv) (Ex-Parte: CMs Carrico, Boylan, White, R. Gaffney, & Diamond) 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 Only 2/1/22 LUZ PH Approve 6-0 2/8/22 CO Approved 18-0 LUZ PH 1/19/22, 2/1/22 Public Hearing Pursuant to Chat 166, F.S. & C.R. 3.601 1/11/22

(m) Move

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

7. 2021-0870-E 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) (Ex-Parte CM's Boylan & Ferraro)

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

2/1/22 LUZ PH Amend/Approve (w/conds) 5-1 (CM Ferraro)

2/8/22 CO Amend/Approved 17-1 (CM Ferraro)

LUZ PH - 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

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

Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Carrico

Nay: 1 - Ferraro

8. <u>2021-0871-E</u> 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

2/1/22 LUZ PH Approve 6-0

2/8/22 CO Approved 17-0

LUZ PH - 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

(m) Move

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

9. 2021-0872-E 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) (Ex-Parte CM Boylan)

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

2/1/22 LUZ PH Approve 6-0 2/8/22 CO Approved 17-0

LUZ PH - 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

(m) Move

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

Aye:

- 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico
- 10. 2021-0873-E 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) (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

2/1/22 LUZ PH Approve 6-0 2/8/22 CO Approved 17-0

LUZ PH - 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

(m) Move

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

11. <u>2021-0874-</u>

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

2/1/22 LUZ PH Withdraw (Refund of Base Fees) 6-0 2/8/22 CO Withdrawn (Refund of Base Fees) 17-0

LUZ PH – 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

(m) Withdraw (Refund of Base Fees)

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

Aye:

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

12. <u>2021-0875-</u> W

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

2/1/22 LUZ PH Withdraw (Refund of Base Fees) 6-0 2/8/22 CO Withdrawn (Refund of Base Fees) 18-0

LUZ PH – 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

(m) Withdraw (Refund of Base Fees)

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

Aye:

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

13. 2021-0877-E 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) (Ex-Parte CM Ferraro)
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ

1/25/22 CO PH Only

2/1/22 LUZ PH Approve 6-0 2/8/22 CO Approved 18-0

LUZ PH - 2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

(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
- 14. 2021-0878-E 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: CMs DeFoor & Carrico) 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 2/1/22 LUZ PH Amend (To Deny Waiver)/Approve 4-1 (CM Boylan) 2/8/22 CO Amend (To Deny Waiver)/Approved 18-0 LUZ PH 2/1/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22
 - (v) Amend(To Deny Waiver)
 - (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.

Aye:

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

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

Aye:

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

15. 2021-0841-E ORD-MC Amend Sec 656.1218 (Intersection Visibility), Subpart C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Chapt 656 (Zoning Code), Ord Code, to Clarify the Measurement of Sight Triangles; Amend Sec 804.617 (Obstructing Visibility), Pt 6 (Misc Driving Rules), Chapt 804 (Jax Traffic Code), Ord Code, to Clarify the Difference in Measurement btwn an Obstruction within a Sight Visibility Triangle Created by a Sign, Poster or Vegetation & the Measurement for Sight Visibility Relative to a Structure (Grandin) (Introduced by CM Morgan) (PD & PC Apv)

11/23/21 CO Introduced: TEU,LUZ 12/6/21 TEU Read 2nd & Rerefer 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO Read 2nd & Rereferre

12/14/21 CO Read 2nd & Rereferred:TEU, LUZ

1/11/22 CO PH Only 1/31/22 TEU Approve 7-0 2/1/22 LUZ PH Approve 6-0 2/8/22 CO Approved 18-0 LUZ PH-1/19/22, 2/1/22

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

This Ordinance was Approved the Consent Agenda.

16. 2022-0025-E 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

1/31/22 NCSPHS Approve 5-0

1/31/22 TEU Approve 7-0

2/1/22 F Approve 7-0

2/8/22 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Approved the Consent Agenda.

17. 2022-0027-E 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

1/31/22 NCSPHS Approve 7-0

2/1/22 F Approve 6-0

2/1/22 R Approve 7-0

2/8/22 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Approved the Consent Agenda.

18. 2022-0029-E 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 Impromnt 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) (Co-Sponsor CMs R. Gaffney, Bowman, Salem, Carrico, Pittman, Morgan, Priestly Jackson, White & Freeman) 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 1/31/22 NCSPHS Approve 7-0 2/1/22 F Approve 7-0 2/1/22 R Approve 7-0 2/8/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Approved the Consent Agenda.

19. **2022-0035-E** 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 Reg 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

1/31/22 NCSPHS Approve 7-0

2/1/22 F Approve 7-0

2/8/22 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Approved the Consent Agenda.

2022-0037-E ORD Appv a Change in the Polling Place Location for Precincts 309, 20. 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 Reg 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

1/31/22 NCSPHS Approve 7-0

2/1/22 R Approve 7-0

2/8/22 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Approved the Consent Agenda.

21. 2022-0038-A 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) (Co-Sponsor CM R. Gaffney) 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 1/31/22 NCSPHS Approve 7-0 2/1/22 R Approve 7-0 2/8/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

22. 2022-0039-A 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 CMs Salem & R. Gaffney) 1/11/22 CO Introduced: R

1/19/22 R Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: R

2/1/22 R Approve 7-0

2/8/22 CO Approved 18-0

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

RECOGNIZE RULES CHAIR

Note: Unfinished Business, Pg. 52- Section of Agenda, Bill 2021-838 -w/Special Public Hearing (In Accordance w/Sec.197.3632(3)(a), F.S.)-Please fill out a Speaker Card.

CLERK READS (All Public Hearing Bills)

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

23. **2021-0821**

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 11/16/21 LUZ Read 2nd & Rerefer 11/23/21 CO Read 2nd Rereferred:LUZ 12/14/21 CO PH Addnt'l PH 2/8/22 2/8/22 CO PH Only LUZ PH - 1/4/22, 2/1/22, 2/15/22

Public Hearing Pursuant to Sec. 166.041 (3)(c)(2)(b), F.S.-12/14/21 & 2/8/22

Open PH Close PH

^{*}STATEMENT 2*

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) (PD & PC Apv)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Applicant: Curtis Hart

This Ordinance was PH Only.

25. 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) (PD & PC Amend/Apv)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Applicant:

William Michaelis

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)(SE CPAC Deny)(PD & PC Amend/Apv)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Applicant: T.R. Hainline

This Ordinance was PH Only.

27. 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) (PD & PC Apv)

(Ex-Parte: CM Boylan) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Applicant: Lara Hipps

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) (PD & PC Apv)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Applicant: Evin Herzberg

This Ordinance was PH Only.

29. **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) (PD Deny)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH – 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Owner:

Joseph Acosta

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) (PD Apv)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Only LUZ PH – 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

Open PH Close PH

Owner:

Nazaire Paul Aucoin

This Ordinance was PH Only.

31. <u>2022-0036</u>

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

2/8/22 CO PH Only 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

32. 2022-0054-E 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

1/25/22 CO Introduced: LUZ 2/1/22 LUZ PH Emergency/Approve 7-0 2/8/22 CO PH Emergency/Approved 18-0 LUZ PH-2/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Open PH Close PH

- (v) Emergency
- (m) Move

Ju'Coby Pittman was called to speak. Rory Diamond was called to speak. Reggie Gaffney was called to speak.

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.

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 1/31/22 NCSPHS Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/8/22 CO PH Read 2nd & Rereferred:NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Open PH Close PH

This Ordinance was PH Only.

34. 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-Sponsors CMs DeFoor & R. Gaffney) 1/25/22 CO Introduced: NCSPHS, F 1/31/22 NCSPHS Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 CO PH Read 2nd & Rerefer 2/1/22 PH Read 2nd & Rerefer 2/1/24 PH Read 2nd & Rerefer

Open PH Close PH

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 1/31/22 NCSPHS Read 2nd & Rerefer 1/31/22 TEU Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer

2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Open PH Close PH

This Ordinance was PH Only.

36. 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 1/31/22 NCSPHS Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer

2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

Open PH Close PH

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 1/31/22 NCSPHS Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 CO PH Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/

Open PH Close PH

This Ordinance was PH Only.

38. <u>2022-0060</u>

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 1/31/22 NCSPHS Read 2nd & Rerefer 1/31/22 TEU Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 CO PH Re

Open PH Close PH

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 1/31/22 NCSPHS Read 2nd & Rerefer 1/31/22 TEU Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/1/22 CO PH Read 2nd & Rerefer 2/1/22 PH Read 2nd & Rerefer 2/

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

40. 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

2/8/22 CO PH Cont'd 2/22/22

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, 2/15/22

Public Hearing Pursuant to Sec 163.3187, 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, 2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant: Curtis Hart

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

2/8/22 CO PH Cont'd 2/22/22

LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22, 2/15/22

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

10/26/21,11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant: Paul Hardin

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

2/8/22 CO PH Cont'd 2/22/22

LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22,

2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant:

Paul Hardin

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

2/8/22 CO PH Cont'd 2/22/22

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 &

11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant:

Paul Hardin

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, Carlucci & 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

2/8/22 CO PH Cont'd 2/22/22

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 & 11/9/21,11/23/21,12/14/21,1/11/22,1/25/22,2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant: Paul Hardin

45. 2021-0735-E 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 MDR & CGC 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

2/1/22 LUZ PH Substitute/Approve 5-2 (CMs R. Gaffney & Ferraro) 2/8/22 CO PH Substituted/Approved 14-4 (CMs DeFoor, Ferraro, R. Gaffney & Salem)

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 Close PH

- (v) Substitute
- (m) Move

Applicant:

Nay:

T.R. Hainline

Brenda Priestly Jackson was called to speak.

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

Aye: 14 - Becton, Bowman, Boylan, Carlucci, Cumber, Dennis, Diamond, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, and Carrico

4 - DeFoor, Ferraro, Gaffney, and Salem

46. 2021-0736-E 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, DeFoor, White, Diamond, Carrico, Dennis, Salem, Morgan, R. Gaffney, Bowman, Carlucci, Freeman & Pittman)

(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

2/1/22 LUZ PH Amend/Approve (w/conds) 5-2 (CMs R. Gaffney & Ferraro)

2/8/22 CO PH Amend(2x)(Flr)/Approved 14-4 (CMs DeFoor, Ferraro, R. Gaffney & Salem)

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 Close PH

- (v) Amend
- (m) Move

Applicant:

T.R. Hainline

Terrance Freeman was called to speak. Ex-parte Kevin Carrico was called to speak. Ex-parte Joyce Morgan was called to speak. Ex-parte Randy DeFoor was called to speak. Ex-parte Aaron Bowman was called to speak. Ex-parte Ju'Coby Pittman was called to speak. Ex-parte Rory Diamond was called to speak. Ex-parte Reggie Gaffney was called to speak. Ex-parte Matt Carlucci was called to speak. Ex-parte

Rory Diamond was called to speak.

Matt Carlucci was called to speak.

Brenda Priestly Jackson was called to speak. Michael Boylan was called to speak.

Matt Carlucci was called to speak

The Floor Leader moved the item be PH Amend(2)(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend(2) (FI)/Approved.

Aye:

 14 - Becton, Bowman, Boylan, Carlucci, Cumber, Dennis, Diamond, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, and Carrico

Nay: 4 - DeFoor, Ferraro, Gaffney, and Salem

47. **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 2/8/22 CO PH Cont'd 2/22/22

LUZ PH -11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22, 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22,2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant:

Wyman Duggan

ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to PUD-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

2/1/22 LUZ PH Substitute/Rerefer 7-0

2/8/22 CO PH Substitute/Rereferred to LUZ 18-0

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 Close PH

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

Applicant:

Wyman Duggan

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

Aye:

49. 2021-0828-E 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 2/1/22 LUZ PH Approve 7-0

2/8/22 CO PH Approved 18-0

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 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:

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

50. 2021-0829-E 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:

CMs Boylan & Ferraro) (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 2/1/22 LUZ PH Approve 7-0 2/8/22 CO PH Approved 18-0

2/8/22 CO PH Approved 18-0 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 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:

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

51. 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 2/8/22 CO PH Cont'd 2/22/22 LUZ PH – 1/19/22, 2/1/22, 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22.2/8/22.2/22/22

Open PH Cont'd PH 2/22/22

Applicant:

H. Timothy Gillis

This Ordinance was PH Contd.2/22/22.

52. 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 2/8/22 CO PH Cont'd 2/22/22 LUZ PH – 1/19/22, 2/1/22, 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22,2/8/22,2/22/22

Open PH Cont'd PH 2/22/22

Applicant:

H. Timothy Gillis

This Ordinance was PH Contd.2/22/22.

53. 2021-0832-E 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 2/1/22 LUZ PH Approve 6-0

2/8/22 CO PH Approved 18-0 LUZ PH – 1/19/22, 2/1/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22,2/8/22

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:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 54. 2021-0833-E 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, Carrico,

Diamond & Cumber) (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 2/1/22 LUZ PH Amend/Approve 5-0 2/8/22 CO PH Amend/Approved 18-0

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 Close PH

- (v) Amend
- (m) Move

Applicant:

Cyndy Trimmer

LeAnna Cumber was called to speak. Ex-parte

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

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

55.

2021-0866-E 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) (Ex-Parte: CM Boylan)

> 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 2/1/22 LUZ PH Approve 6-0

2/8/22 CO PH Approved 18-0

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

(m) Move

Applicant: Blair Knighting

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

Aye:

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

56. 2021-0867-E 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 2/1/22 LUZ PH Amend/Approve 6-0

2/8/22 CO PH Approved 18-0; Reconsidered PH Amend/Approved 18-0 LUZ PH – 2/1/22

Dublic Hearing Dur

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

(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:

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

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

Aye:

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

57. 2021-0868-E 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 2/1/22 LUZ PH Amend/Approve 6-0 2/8/22 CO PH Amend/Approved 18-0

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

- (v) Amend
- (m) Move

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:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico **58.**

2021-0869-E 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 2/1/22 LUZ PH Amend/Approve 6-0 2/8/22 CO PH Amend/Approved 18-0 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

- (v) Amend
- (m) Move

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:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, 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 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)(PD & PC Apv) 1/11/22 CO Introduced: LUZ

1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

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

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

Applicant:

Wyman Duggan

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)(PD & PC Apv)

(Rezoning 2022-4)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

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

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

Applicant:

Thomas Ingram

This Ordinance was PH Addnl. 2/22/22.

61. <u>2022-0004</u>

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)(PD & PC Apv)

(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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant:

Thomas Ingram

62. <u>2022-0005</u>

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)(PD & PC Apv)

(Rezoning 2022-6)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

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

Applicant: Paul Harden

This Ordinance was PH Addnl. 2/22/22.

63. **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)(PD & PC Apv)

(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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant: Paul Harden

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) (PD Deny) (PC Apv) (Rezoning 2022-8)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

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

Applicant:
Josh Cockrell

This Ordinance was PH Addnl. 2/22/22.

65. 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) (PD Deny) (PC Apv)

(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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant: Josh Cockrell

66. <u>2022-0009</u>

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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

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

Applicant:

Paul Harden

This Ordinance was PH Addnl. 2/22/22.

67. <u>2022-0010</u>

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) (Ex-Parte: CM Boylan) (NCPAC Deny)

(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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant: Paul Harden

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) (PD & PC Apv)

(Rezoning 2022-12) 1/11/22 CO Introduced: LUZ

1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

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

Applicant: Evin Herzberg

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) (PD & PC Apv)

(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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant: Evin Herzberg

This Ordinance was PH Addnl. 2/22/22.

70. 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) (PD & PC Apv)

(Rezoning 2022-14)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

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

Applicant: Paul Harden

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) (PD Amend/Apv) (PC

Apv) (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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant: Paul Harden

This Ordinance was PH Addnl. 2/22/22.

72. **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) (PD & PC Apv)

(Rezoning 2022-16)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO Read 2nd & Rereferred: LUZ

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

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

Applicant: Lara Hipps

73. <u>2022-0016</u>

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)(NCPAC Deny) (PD & PC Amend/Apv)

(Ex-Parte: CM Boylan) (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

2/8/22 CO PH Addnt'l PH 2/22/22

LUZ PH - 2/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

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

Applicant: Lara Hipps

3RD READING RESOLUTIONS:

74. 2021-0566-A RESO Recognizing & Supporting a Holistic Approach to Jax Downtown

Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)

(Co-Sponsor CM Morgan)

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

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

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

Diamond, Newby)

9/28/21 CO Postponed Until 12/14/21

12/14/21 CO Substitute/Rereferred: R 18-0

1/4/21 R Substitute/Approve 3-3 (Fail-CM's Bowman, Cumber, Diamond)

2/1/22 R Amend/Approve 4-3 (CM's Bowman, Cumber, Diamond)

2/8/22 CO Amend/Approved 11-6 (CMs Bowman, Cumber, Diamond, R.

Gaffney, Newby & Pittman)

(v) Amend

(m) Move

Matt Carlucci was called to speak.

Reggie Gaffney was called to speak.

Randy DeFoor 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: 11 - Becton, Boylan, Carlucci, DeFoor, Ferraro, Freeman, Morgan,

Priestly Jackson, Salem, White, and Carrico

Nay: 6 - Bowman, Cumber, Diamond, Gaffney, Newby, and Pittman

3RD READING ORDINANCES:

75. 2021-0851-E ORD-MC re the Public Svc Grant Council; Amend Sec 80.104

(Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)

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 CO PH Read 2nd & Rereferred: NCSPHS, F, R

1/31/22 NCSPHS Amend/Approve 4-1-1 (CM Bowman) (Abstain-CM Pittman)

2/1/22 F Amend/Approve 5-0-2 (Abstain - CMs Pittman, R.Gaffney)

2/1/22 R Amend/Approve 6-1 (CM Bowman)

2/8/22 CO Amend/Approved 15-0-2 (Abstain-CMs Pittman & R. Gaffney) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(v) Amend

(m) Move

Ju'Coby Pittman was called to speak. Abstained.

Aaron Bowman was called to speak. Reggie Gaffney was called to speak. Abstained. Matt Carlucci was called to speak.

Michael Boylan 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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, and Carrico

2022-0024-E ORD Approp \$25,000 From Contingency FIND Match to the Downtown 76. 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

1/31/22 NCSPHS Amend/Approve 7-0

1/31/22 TEU Amend/Approve 7-0

2/1/22 F Amend/Approve 7-0

2/8/22 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- (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:

- 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 2022-0026-E ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special **77**. 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

1/31/22 NCSPHS Amend/Approve 7-0

2/1/22 F Amend/Approve 7-0

2/8/22 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- (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:

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

78. 2022-0030-E ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreemt ("Agreement") btwn the Downtown Investment Authority ("DIA") & JWB Real Estate Capital, LLC ("Developer"), to Support the Reno & Rehabby 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 Agreemt; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreemt & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Reg 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

1/31/22 NCSPHS Amend/Approve 6-0-1 (Abstain-CM Salem)

2/1/22 F Amend/Approve 7-0;Reconsider/Amend/Approve 6-0-1 (Abstain - CM Salem)

2/8/22 CO Amend/Approved 16-0-1 (Abstain-CM Salem)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

- (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:

16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, White, and Carrico 79. 2022-0031-E 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 Reg of Mayor) (Co-Sponsor CM Carrico)

> 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

1/31/22 NCSPHS Amend/Approve 7-0

2/1/22 F Amend/Approve 7-0

2/8/22 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

(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: 17 -

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

2022-0046-E 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 reg 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) (Co-Sponsor CMs Bowman & R. Gaffney)

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

1/31/22 NCSPHS Amend/Approve 7-0

2/1/22 F Amend/Approve 7-0

2/1/22 R Amend/Approve 7-0

2/8/22 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

- (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:

80.

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

CLERK READS (All 2ND Reading Bills):

2ND READING RESOLUTIONS: (Public Participation:2022-62 to 2022-69)

81. 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-Sponsors CMs Salem & R. Gaffney)

1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred: R

Public

Participation

Brenda Priestly Jackson was called to speak

This Resolution was Read 2nd & Rereferred.

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

1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred: R

Public

Participation **Participation**

This Resolution was Read 2nd & Rereferred.

83. 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 Reg of Mayor)(Co-Sponsors CMs Salem & R.

Gaffney)

1/25/22 CO Introduced: R

2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

84. <u>2022-0065</u>

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) (Co-Sponsor CM R. Gaffney)

1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

85. 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) (Co-Sponsor R. Gaffney)

1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

86. 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-Sponsors CMs Salem & R. Gaffney)

1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

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-Sponsors CMs Salem & R. Gaffney) 1/25/22 CO Introduced: R

2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

88. <u>2022-0069</u>

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-Sponsors CMs Salem & R. Gaffney)

1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

89. <u>2022-0048</u>

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

2/1/22 LUZ Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

90. <u>2022-0049</u>

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

2/1/22 LUZ Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

91. <u>2022-0050</u>

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

2/1/22 LUZ Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

92. <u>2022-0051</u>

ORD Apv a Conceptual Master Plan for Development 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 2/1/22 LUZ Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred:LUZ

ZIOIZZ CO Read ZIIU & Reference.LO

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 Read 2nd & Rereferred.

93. <u>2022-0052</u>

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 2/1/22 LUZ Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

94. <u>2022-0053</u>

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 2/1/22 LUZ Read 2nd & Rerefer

2/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH-3/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

Preservation Commission Apv Appl for Certificate of Appropriateness, as Req by Neuljan Kore, to Demolish a Contributing Structure at 1323 Ionia St, -Springfield Historic District-, Pursuant to Chapt 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-21-26335) (R.E. #072500-0010) (Dist-7 R. Gaffney) (Staffopoulos) (LUZ) (Co-Sponsor CM R. Gaffney)

2/8/22 CO Introduced:LUZ

LUZ PH —

This Resolution was Introduced to City Council and assigned.

96. **2022-0087** RESO Approp \$200,000 From the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$200,000 Large Scale Economic Dev Fund Grant to USA Big Mountain Paper Inc. D/B/A Nateen ("Company"), in Connection with the Company's Lease of a New Manufacturing Facility, generally located at 2160 W. 33rd St, Jax, FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreemt ("Agreement") btwn the COJ ("City") & the Company; Auth a Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$200,000; Auth Apv of Technical Amendments by the Executive Dir of the Office of Economic Dev ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreemt; Affirming the Proj Compliance with the NWJEDF Guidelines Apv & Adopt by Ord 2016-779-E; Affim the Proj Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, as Amended; Reg 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-042) (Sawyer) (Introduced by CP Newby at Reg of Mayor) (Co-Sponsor CM R. Gaffney) 2/8/22 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

97. 2022-0099 RESO Confirm the Appt of Mary Pat Wallmeyer, a Duval County Resident with Grant Experience, to the Public Svc Grant Council, Replacing Lara K. Diettrich, Pursuant to Chapt 80, Ord Code, for a 1st Full Term Exp 12/31/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney) 2/8/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Jane Evans, as a Member of the Jax-Duval County Council on Elder Affairs, filling the Seat formerly held by Marcelle Bessman, PH.D., as the Council Dist Rep., Pursuant to Chapt 82, Ord Code, for a 1st Term Exp 6/30/23. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney) 2/8/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. 2022-0101

RESO Honoring & Commemorating the Life & Accomplishments of Former School Bd Member & Civic Leader Jimmie Alphonso "TAB" Johnson. (Clements) (Introduced by CM R. Gaffney & CP Newby) (CO-Sponsor CMs Pittman & Morgan) 2/8/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. <u>2022-0102</u>

RESO Honoring & Commemorating the Life & Accomplishments of Steven Spickelmier. (Clements) (Introduced by CMs Bowman, Cumber, Newby, Carlucci, Diamond, Salem, Morgan, White, Boylan, Freeman, R. Gaffney, Pittman, Becton & Ferraro) 2/8/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):(Public Participation:2022-95 & 2022-96)

101. 2022-0071

ORD Adopting a Large-Scale FLUM Amendmnt of the 2030 Comp Plan at 0 Philips Highway, btwn Energy Center Dr & Severn St (81.49± Acres) – LDR, CGC & BP to MDR, CGC, CSV & LI – Sphinx Management, Inc., Sweetwater Farm Enterprises, Inc., & Davis Creek Forest, Inc., (R.E. #'s 167907-0010 (Portion), 168152-0100, 168152-0110 (Portion) & 168152-0310 (Portion)) (Appl # L-5527-21A) (Dist. 11-Becton) (Lukacovic) (LUZ)

(Rezoning 2022-72 & 2022-73)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Sec 163.3184 (3) F.S. & Chapt 650, Pt 4 - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

102. <u>2022-0072</u>

ORD-Q Rezoning at 0 Philips Highway, btwn Energy Center Drive & Severn St (54.48± Acres) – CO, RLD-60, RR-Acre & AGR to PUD – to Permit Residential, Commercial & Conservation Uses, as Described in the Davis Creek PUD - Sphinx Management, Inc., Sweetwater Farm Enterprises, Inc., & Davis Creek Forest, Inc., (R.E. #'s 167907-0010, 168152-0110, 168152-0220 (Portion) & 168152-0310) (Appl #L-5527-21A) (Dist. 11-Becton) (Abney) (LUZ) (Large Scale 2022-71) (Rezoning 2022-73) 2/8/22 CO Introduced: LUZ LUZ PH – 3/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 &

This Ordinance was Introduced to City Council and assigned.

103. 2022-0073

ORD-Q Rezoning at 0 Philips Highway, btwn Philips Highway & State Rd 9B (27.91± Acres) – AGR to IL - Sphinx Management, Inc., - (R.E. #168152-0220 (Portion)),(Appl #L-5527-21A) (Dist. 11 – Becton) (Abney) (LUZ)

(Large Scale 2022-71) (Rezoning 2022-73)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

3/22/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

104. <u>2022-0074</u>

ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 2310 Rosselle St & 2342 Rosselle St, btwn Stockton St & Copeland St (0.90± Acres) – BP to CGC – Meco Rosselle REI, LLC (R.E. #'s 091546-0010 & 091543-0010) (Appl #L-5615-21C) (Dist. 14 – DeFoor) (Salley) (LUZ)

(Rezoning 2022-75)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

105. <u>2022-0075</u>

ORD-Q Rezoning at 2200,2251,2310 & 2342 Rosselle St, btwn Stockton St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial Uses, as Described in the MECO PUD - MECO Rosselle REI, LLC (R.E. #091561-0010, 091605-0010, 091546-0010 & 091543-0010) (Appl #L-5615-21C) (Dist. 14 – DeFoor) (Wells) (LUZ) (Small-Scale 2022-74)

2/8/22 CO Introduced: LUZ

LUZ PH - 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

106. 2022-0076

ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 0 Hyatt Ln, 0 Max Leggett Pkwy, 0 Duval Rd, 14011 Hyatt Rd, 14019 Hyatt Rd, 14023 Hyatt Rd & 14044 N. Main St, btwn Max Leggett Pkwy & Hyatt Ln (11.04± Acres) – Ll to RPI – Hyatt Signature, LLC, Et. Al. (R.E. #'s 106264-0000, 106265-0010, 106265-0030, 106266-0000, 106269-0010, 106270-0000 & 106271-0000) (Appl #L-5627-21C) (Dist. 7 – R. Gaffney) (Trout) (LUZ)

(Rezoning 2022-77)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22

ORD-Q Rezoning at 0 Hyatt Ln, 0 Max Leggett Pkwy, 0 Duval Rd, 14011 Hyatt Rd, 14019 Hyatt Rd, 14023 Hyatt Rd & 14044 N. Main St, btwn Max Leggett Pkwy & Hyatt Ln (11.04± Acres) – IL to PUD – to Permit Multi-Family Residential & Commercial Uses, as Described in the Hyatt Rd PUD (R.E. # 's 106264-0000, 106265-0010, 106265-0030, 106266-0000, 106269-0010, 106270-0000 & 106271-0000) (Dist. 7 – R. Gaffney) (Lewis) (LUZ)

(Small Scale 2022-76)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

108. 2022-0078

ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 9035 Heckscher Dr, btwn McKenna Dr & Woodsman Cove Ln (0.46± Acres) – CGC to LDR – James V. Agonis, as Trustee of the James V. Agonis Revocable Trust Created 11/18/2004 (R.E. #160834-0000) (Appl #L-5636-21C) (Dist. 2 – Ferraro) (Salley) (LUZ)

(Rezoning 2022-79)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

109. 2022-0079

ORD-Q Rezoning at 9035 Heckscher Dr, btwn McKenna Dr & Woodsman Cove Ln. (0.46± Acres) – CCG-1 to RDL-100A - James V. Agonis, as Trustee of the James V. Agonis Revocable Trust Created 11/18/2004 (R.E. #160834-0000) (Appl #L-5636-21C) (Dist. 2 – Ferraro) (Abney) (LUZ)

(Small Scale 2022-78)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 14150, 14250 & 14264 Normandy Blvd, btwn Nathan Hale Rd & POW-MIA Memorial Pkwy (13.13± Acres) – AGR-IV to MDR – Sal Jennings, LLC, Et. Al. (R.E. #'s 002259-0000, 002268-0000 & 002269-0000) (Appl #L-5642-21C) (Dist. 12 – White) (Salley) (LUZ) (Rezoning 2022-81)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/8/22 &3/22/22

This Ordinance was Introduced to City Council and assigned.

111. 2022-0081

ORD-Q Rezoning at 14150,14250 & 14264 Normandy Blvd, btwn Nathan Hale Rd & POW-MIA Memorial Pkwy (13.13± Acres) – AGR to RMD-D - Sal Jennings, LLC, Et. Al. (R.E. #'s 002259-0000, 002268-0000 & 002269-0000) (Appl #L-5642-21C) (Dist. 12 – White) (Cox) (LUZ) (Small Scale 2022-80) 2/8/22 CO Introduced: LUZ

LUZ PH - 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

112. 2022-0082

ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – LDR to LI – Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Lukacovic) (LUZ) (Rezoning 2022-83)

2/8/22 CO Introduced: LUZ, JWC

LUZ PH – 3/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22

This Ordinance was Introduced to City Council and assigned.

113. 2022-0083

ORD-Q Rezoning at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – RLD-120 to IL - Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ)

(Small Scale 2022-82)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

ORD-Q Rezoning at 0 Townsend Blvd, btwn Townsend Blvd & Hermitage Rd E (3.30± Acres) – CO to RMD-A – St. Johns Trading Company, Inc. (R.E. #111359-0000) (Dist. 1 – Morgan) (Corrigan) (LUZ)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

This Ordinance was Introduced to City Council and assigned.

115. **2022-0085**

ORD-Q Rezoning at 8264 Lone Star Rd, btwn Eddy Rd & Clements Rd (1.02± Acres) – PUD (95-1190-728) to RLD-50 – Saint Paul Methodist Church, Jax, FL (R.E. #120831-0000 (Portion)) (Dist. 1 – Morgan) (Wells) (LUZ)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

This Ordinance was Introduced to City Council and assigned.

116. 2022-0086

ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-28) at 13930 Grover Rd, btwn Starratt Rd & Cedar Point Rd- Tyler O. Pope & Meghan M. Pope, NKA Meghan M. Castle, Requesting to Reduce the Minimum Road Frontage Requirements from 80 Ft to 0 Ft in RR-Acre (R.E. #106377-0010) (Dist. 2 – Ferraro) (Cox) (LUZ) 2/8/22 CO Introduced: LUZ

2/0/22 00 IIII 0000000. L

LUZ PH – 3/15/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

This Ordinance was Introduced to City Council and assigned.

117. 2022-0088

ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Gulf Life Building, at 604 N. Hogan St, Jax FL, as a Local Landmark- EJPC, LLC- Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig in the Official Records of Duval Co; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. #073948-0000) (Dist-7 R. Gaffney) (West) (Introduced by the CP at the Req of the JHPC) 2/8/22 CO Introduced: LUZ

LUZ PH - 3/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the First Baptist Church Youth Building, at 211 W. Ashley St, Jax FL, as a Local Landmark- EJPC, LLC- Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig in the Official Records of Duval Co; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. #073947-0000) (Dist-7 R. Gaffney) (West) (Introduced by the CP at the Req of the JHPC)

2/8/22 CO Introduced: LUZ

LUZ PH – 3/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

119. <u>2022-0090</u>

ORD Approp \$600.000 from the Mental Health Offender Trust Fund to Provide Funding for the Mental Health Offender Program ("MHOP"); Providing for a Carryover of Funds Into FY 2022-2023; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the I.M. Sulzbacher Center for the Homeless Inc. ("Sulzbacher Center") for \$407,850; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Svcs to the MHOP & Manage the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with Sulzbacher Center; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to Sulzbacher Center; Apv. & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator for \$78,750; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an Agreement btwn the COJ & the Public Defender of the 4th Judicial Circuit, to Provide for .54 of a FTE Public Defender for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit, to Provide for Svcs From the Public Defender's Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluate Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the Public Defender of the 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance Payments in Excess of 10% to the 4th Judicial Circuit Courts of FL; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, an agreement btwn the COJ & the State Attorney's Office of the 4th Judicial Circuit, to Provide for .54 of the FTE State Attorney for the MHOP Program at \$56,700; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with the State Attorney's Office; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow Direct Contract with the State Attorney's Office, 4th Judicial Circuit; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code, to Allow for Advance payments in Excess of 10% to the State Attorney's Office, 4th Judicial Circuit; Providing for

Oversight by the Office of Grants & Contract Compliance 2/8/22 CO Introduced: NCSPHS,F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

This Ordinance was Introduced to City Council and assigned.

120. 2022-0091

ORD Approp \$1,092,955.27 from the Self Insurance – Retained Earnings Account to the Self Insurance – Retained Earnings Account to the Self Insurance – Refund of Equity Account in Order to Return Excess FY 2020 General Liability Loss Prov to the Water Sewer Auth in the Amount of \$793,440.90, & to Return Excess FY 2020 Workers' Comp Loss Provision to the Water Sewer Authority in the Amount of \$190,541.21 & to the Jax Aviation Auth in the Amount of \$108,973.16, (B.T. 22-045) (Staffopoulos) (Introduced by CP at Req of the Mayor) 2/8/22 CO Introduced: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

This Ordinance was Introduced to City Council and assigned.

121. 2022-0092

ORD Approp \$1,300,000 from the Nuisance Abatement Lien Spec Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$637,000 to the Neighborhoods Dep , MC Compliance Div, & the Bal of \$663,000 to the Public Works Dept, Mowing & Landscape Maint Div, to be Split btwn Mowing & Landscape – Private Property - (\$400,000) & Mowing & Landscape – Tree Removal (\$263,000), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance with Chapt 518, Ord Code, Purpose of Approp (B.T. 22-044) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

2/8/22 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

ORD Making Certain Findings & Approp \$156,290 from the General Fund Balance to Historic Stanton, Inc. to be used for Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Apv, & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, an Agreement by the City of Jax & Historic Stanton, Inc. to provide Bldg Improvements at the Historic Stanton School Bldg, at 521 W. Ashley St.; Invoking the Exception in Sec. 126.107 (G), Ord Code, to allow Direct Contract with Historic Stanton, Inc. to provide for Bldg Improvements; Waiving Sec. 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to allow Direct Contract with Historic Stanton, Inc.; Waiving Sec.118.201 (F) (7) (Release of Appropriations), Ord Code, to allow for Advance Payments in Excess of 10% to Historic Stanton, Inc.; Providing Oversight by the Dept. of Finance & Admin. (Sidman) (Introduced by CMs R. Gaffney & Priestly Jackson) (Co-Sponsor CM Pittman) 2/8/22 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

This Ordinance was Introduced to City Council and assigned.

123. 2022-0094

ORD Apv & Auth the Council President, of his Designee, to Execute a Peer Review Agreement btwn the City of Jax & the Assoc. of Local Government Auditors ("ALGA") to allow for Peer Review of the Council Auditor's Office, Waiving Certain Requirements of Chapt 126 (Procurement Code), Pt 4 (Nondiscrimination Policy), Sec. 126.404 (B) & (C) (Nondiscrimination Provisions in all City Contracts), Ord Code, related to Inapplicable Provisions regarding Employees & Subcontractors; Providing for City Oversight by the Council Auditor's Office; Providing 1 Cycle Emergency Passage. (Wilson IV) (Introduced by CP Newby & CMs Freeman & Salem)(Co-Sponsor CM R. Gaffney) 2/8/22 CO Introduced: R

124. 2022-0095-E ORD Auth the COJ to Join with the State of FL & Other Local

Governmental Units as a Participant in the State's Settlement with Endo Health Solutions, Inc & Endo Pharmaceuticals, Inc.; Req Emerg Passage Upon Intro. (Pinkstaff) (Introduced by CP Newby at Req of Mayor)

2/8/22 CO Introduced: NCSPHS, F 2/8/22 CO Emergency/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

Emergency

Public

Participation

(m) Move

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

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

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

Jackson, Salem, White, and Carrico

Absent: 1 - Dennis

125. 2022-0096-E ORD-MC Amend Chapt 250 (Miscellaneous Business Regulations) to

apply the Prohibition on Simulated Gambling Devices to the General Svcs Dist., less the 2nd,3rd, 4th & 5th Urban Svcs Dists; Req Emergency

Passage upon Intro. (Teal) (Introduced by CM Cumber)

2/8/22 CO Introduced: NCSPHS

2/8/22 CO Emergency/Amend (Flr)/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

Emergency

Public

Participation

(m) Move

This Ordinance was Emergency/Approved.

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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond,

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

Jackson, Salem, White, and Carrico

Absent: 1 - Dennis

ORD-MC Amend Chapt 106 (Budget & Accting Code), Pt 1 (General Provisions), Sec. 106.112 (Annual Review of Fees) to Exclude Fees Established Pursuant to a Court Order or Other Legal Agreement from the Annual Review of Fees. (Teal) (Introduced by CM Cumber) 2/8/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

This Ordinance was Introduced to City Council and assigned.

127. 2022-0098

ORD-MC Amend Chapt 672 (Public Nuisance Abatement Board), Sec. 672.02 (Creation; Composition; Term of Office) to Exempt the Appointments of Board Members from the JFRD & the Neighborhoods Dept from Council Confirmation. (Young) (Introduced by CM Cumber) 2/8/22 CO Introduced: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

UNFINISHED BUSINESS w/SPECIAL PUBLIC HEARING; IN ACCORDANCE WITH SEC 197.3632(3)(a),FL STATUTES

2021-0838-E 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

2/8/22 CO PH Amend(3x)/(FL)/Approved 9-8-1 (CMs Bowman, Cumber, Diamond, Ferraro, Morgan, Pittman, Priestly Jackson & Salem) (Abstain CM Becton)

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 & 2/8/22

Open PH Close PH

- (v) Amend
- (m) Move

Danny Becton was called to speak. Abstained.

Brenda Priestly Jackson was called to speak.

Garrett Dennis was called to speak.

Danny Becton was called to speak.

Al Ferraro was called to speak.

Brenda Priestly Jackson was called to speak.

Danny Becton was called to speak re: Amendments.

Danny Becton was called to speak re: Finance Amendment (2)

Rory Diamond was called to speak.

Ron Salem was called to speak.

Michael Boylan was called to speak.

Danny Becton was called to speak.

Ron Salem was called to speak.

Terrance Freeman was called to speak.

Rory Diamond was called to speak.

Aaron Bowman was called to speak.

Brenda Priestly Jackson was called to speak.

Matt Carlucci was called to speak.

Michael Boylan was called to speak.

Danny Becton was called to speak.

The Floor Leader moved the item be PH Amend(3x)(Flr)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend(3x) (Flr)/Approved.

Aye: 9 - Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Newby, White,

and Carrico

Nay: 8 - Bowman, Cumber, Diamond, Ferraro, Morgan, Pittman, Priestly

Jackson, and Salem

Abstain: 1 - Becton

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.