City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 22, 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

RULE 4.505 DISRUPTION OF MEETING

No member of the audience shall applaud nor make any noise or remarks that are audible to the City Council that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

REQUEST TO SPEAK:

- 1. Fill out a speaker card.
- 2. Sign it if you are going to speak.
- 3. Read the rules on the back of the card.
- 4. Return card to Legislative Assistant.

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.

INVOCATION-PASTOR FERRILL GALLAWAY OF NEW LIFE CHRISTIAN FELLOWSHIP

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

Absent: 1 - Dennis

APPROVES MINUTES OF REGULAR MEETING OF FEBRUARY 8, 2022.

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, FEBRUARY 28TH AND MARCH 1ST, 2022.

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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 March 8, 2022. To Access Council & Committee Agendas on the Web: http://www.coj.net COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS February 22, 2022

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session February 8, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted the Quarterly Summary for the Three Months Ended December 31, 2021, Released on February15, 2022 Report #855.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE – Submitted reference to project AD-22-08. Administrative Deviation, Approved with Conditions.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the reference to project 2022-052, Planned Unit Development -2022-052 Opposed.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the reference to project 2022-010 Second Letter Opposed.

NORTH DISTRICT CITIZENS PLANNING ADVISORY COMMITTEE – Submitted the reference to project 2022-016 Resubmittal of Letter Approval.

CLERK READS/DESIGNEE

PRESENTATION BY Council Member Carlucci of Framed Resolution 2019-818-A Honoring Frank Frangie for the Creation of Walk Off Charities, a Non-Profit Organization Dedicated to Giving all Jacksonville Children a Chance to Learn and Play Baseball at no Cost.

PRESENTATION BY Council Member Pittman of Framed Resolution 2021-88-A Honoring the Life & Accomplishments of Master Chief Boatswain's Mate Sherman Byrd for Being the U.S. Navy's First African American Explosive Ordinance Disposal Technician.

STATEMENT BY FLOOR LEADER RE QUASI-JUDICIAL BILLS

QUASI-JUDICIAL ORDINANCES:

- 2022-0017-E 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) (Ex-parte: CMs White, Ferraro & Boylan) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rerefer 1/25/22 CO PH Only 2/15/22 LUZ PH Approve 7-0 2/22/22 CO Approved 17-0 LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22
 - (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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Dennis

- 2022-0018-E 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) (Ex-parte: CMs Diamond, R. Gaffney, Ferraro) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rerefer 1/25/22 CO PH Only 2/15/22 LUZ PH Amend/Approve (w/Cond's) 7-0 2/22/22 CO Amend/Approved 17-0 LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22
 - (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

Excused: 1 - Dennis

 2022-0020-E 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: CMs Boylan, Diamond) 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 2/15/22 LUZ PH Amend/Approve 7-0 2/22/22 CO Amend/Approved 17-0 LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

(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

Excused: 1 - Dennis

4. 2022-0021-E 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 & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Only 2/15/22 LUZ PH Approve 7-0 2/22/22 CO Approved 17-0 LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

(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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Dennis

5. 2022-0022-E 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) (Ex-Parte: CMs Boylan, R. Gaffney, Carrico White, Dennis & Diamond) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Only 2/15/22 LUZ PH Approve 7-0 2/22/22 CO Approved 17-0 LUZ PH – 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

(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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Excused: 1 - Dennis

6. 2022-0023-E 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 & Rerefer
1/25/22 CO PH Only
2/15/22 LUZ PH Approve 7-0
2/22/22 CO Approved 16-0
LUZ PH – 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

(m) Move

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

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

Excused: 1 - Dennis

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 Consent. The motion CARRIED. Roll Call was ordered. The Chair declared the File Consent.

7.	<u>2021-0798-</u>	ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions),
	W	Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in
		Order to add Criteria to the Definition of Exception of Alcohol Related
		Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions),
		Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to
		Final Order, Appeals of Written Interpretations of the Director & Appeals
		of Final Orders of the Commission), Sec. 656.131 (Zoning Exception),
		Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor
		License Locations; Minimum Street Frontage Requirements; Signs;
		Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord
		Code, to Designate the City Council as the Quasi-Judicial Body that
		Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol
		Related Uses & Waivers for Minimum Distance Requirements for Liquor
		License Locations & Adds Criteria for Said Determination; Amending
		Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations),
		Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313
		(Community/General Commercial Category), Ord Code, to Allow
		Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 &
		CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of
		District Regulations), Supart C (Commercial Use Categories & Zoning
		Districts), Sec. 656.313 (Community/General Commercial Category), Ord
		Code, to Provide that Establishments or Facilities which include the
		Retail Sale of all Alcoholic Beverages for Off-Premises Consumption
		shall be Allowed by Right only on Properties that meet certain
		Requirements & Establishments or Facilities which do not meet
		Requirements shall be Allowed only by Zoning Exception; Amend Chapt
		656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802
		(Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to
		Amend & Clarify the Definitions of "Church" & "School", to Clarify the
		Applicability for the Distance Limitations for Particular Alcohol related
		uses & to Clarify how Distances are measured for Alcohol related uses;
		Providing that any current, permitted or filed use not in Conformance with
		the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R.
		Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)
		10/26/21 CO Introduced: NCSPHS, R, LUZ
		11/1/21 NCSPHS Read 2nd & Rerefer
		11/2/21 R Read 2nd & Rerefer
		11/2/21 LUZ Read 2nd & Rerefer
		11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
		11/23/21 CO PH Addnt'l 12/14/21
		12/14/21 CO PH Only
		2/1/22 R Withdraw 7-0
		2/1/22 LUZ PH Withdraw 7-0
		2/14/22 NCSPHS Withdraw 6-0
		2/22/22 CO Withdrawn 18-0
		LUZ PH - 12/7/21, 1/4/22, 1/19/22, 2/1/22

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

This Ordinance was Approved the Consent Agenda.

8. 2022-0040-A RESO Confirm the Supervisor of Elections' Appointment of Raymond Pringle, a Duval Co Resident, to the Duval Co Election Advisory Panel, Replacing Justin E. Portlock, Pursuant to Chapt 59, Ord Code, for a Partial Term Ending April 16, 2023.(Distel)(Introduced by CP Newby at Req of the Supervisor of Elections) (Co-Sponsor CM R. Gaffney) 1/11/22 CO Introduced: R 1/19/22 R Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 5-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

9. 2022-0056-E 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, Boylan, Freeman & Carlucci) 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 2/14/22 NCSPHS Approve 6-0 2/15/22 F Approve 6-0 2/22/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Approved the Consent Agenda.

10. 2022-0057-E 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 2/14/22 NCSPHS Approve 6-0 2/14/22 TEU Approve 5-0 2/15/22 F Approve 6-0 2/22/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Approved the Consent Agenda.

11. 2022-0058-E 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 Reg 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 2/14/22 NCSPHS Approve 6-0 2/15/22 F Approve 6-0 2/22/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Approved the Consent Agenda.

12.	<u>2022-0059-</u>	ORD DeApprop \$273,781.82 in Unreimbursed Expenses from a
	W	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
		2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, F
		2/14/22 NCSPHS Withdraw 6-0
		2/15/22 F Withdraw 6-0
		2/22/22 CO Withdrawn 18-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

This Ordinance was Approved the Consent Agenda.

13. 2022-0062-A 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 & Becton) 1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 5-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

14. 2022-0064-A RESO Confirm the Reappt of Joseph "Joe" P. Disalvo, to JEA, Pursuant to Article 21, Jax Charter, for a 1st Full Term Exp 2/28/26. (Sidman) (Introduced by CP at the Req of Mayor)(Co-Sponsors CMs Salem, R. Gaffney & Becton) 1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 5-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

City	Council
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15. 2022-0065-A 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 & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 5-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

16. 2022-0066-A 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-Sponsors CMs R. Gaffney & Becton) 1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 5-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

17. 2022-0067-A 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 & Becton) 1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 5-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

18. 2022-0069-A 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 & White) 1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 6-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

 <u>2022-0101-A</u> 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-Sponsors CMs Pittman, Morgan & Becton) 2/8/22 CO Introduced: R 2/15/22 R Approve 6-0 2/22/22 CO Approved 18-0

This Resolution was Approved the Consent Agenda.

20. 2022-0102-A 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 2/15/22 R Approve 6-0 2/22/22 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

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES: (Public Participation: 2022-87)

21. 2022-0087-A 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 Proi 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 2/15/22 F Amend/Approve 6-0 2/15/22 R Amend/Approve 5-0 2/22/22 CO Amend/Approved 17-0

Public Participation

(v) Amend (m) Move

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

STATEMENT 2

CLERK READS (All Public Hearing Bills)

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

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

Open PH

Close PH

This Ordinance was PH Only.

23. 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) (PD Apv)
2/8/22 CO Introduced: LUZ
2/15/22 LUZ Read 2nd & Rerefer
2/22/22 CO PH Read 2nd & Rereferred: LUZ
LUZ PH – 3/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 2/22/22

Open PH Close PH

This Ordinance was PH Only.

 24. 2022-0089 ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Baptist Church Youth Building, at 211 W. Ashley St, Jax FL, as a Landmark- EJPC, LLC- Directing the Chief of Legislative Services Notify the Applicant, the Propty Owner, & the Propty Appraiser of t Local Landmark Desig in the Official Records of Duval Co; Directin Zoning Admin to Enter the Local Landmark Desig on the Zoning A (R.E. #073947-0000) (Dist-7 R. Gaffney) (West) (Introduced by the the Req of the JHPC) (PD Apv) 2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rereferred: LUZ LUZ PH – 3/1/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 2/22/22 	Local to he ng the tlas e CP at
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This Ordinance was PH Only.

25. 2022-0090 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 2/14/22 NCSPHS Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/15/22 R Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22

Open PH Close PH

This Ordinance was PH Only.

26. 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 2/14/22 TEU Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rerefer 2/22/22

Open PH Close PH

This Ordinance was PH Only.

27.	<u>2022-0092</u>	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 2/14/22 TEU Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rerefer
		2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22
	Onen PH	

Open PH

Close PH

This Ordinance was PH Only.

28. 2022-0093 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 btwn 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 2/14/22 NCSPHS Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/15/22 R Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rereferred:NCSPHS,F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

Open PH Close PH This Ordinance was PH Only.

29.	<u>2022-0094-E</u> 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-Sponsors CM R. Gaffney,
	Dennis, Bowman & Diamond)
	2/8/22 CO Introduced: R
	2/15/22 R Emergency/Approve 6-0
	2/22/22 CO PH Emergency/Approved 18-0
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

(v) Emergency (m) Move

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

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

30. 2022-0097
 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 2/14/22 NCSPHS Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

Open PH Close PH

This Ordinance was PH Only.

31.	<u>2022-0098</u>	 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 2/14/22 NCSPHS Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer 2/15/22 R Read 2nd & Rerefer 2/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

This Ordinance was PH Only.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

32. ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2021-0572 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 2/22/22 CO PH Cont'd 3/8/22 LUZ PH - 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22, 2/15/22, 3/1/22 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, 2/22/22,3/8/22

Open PH Cont'd PH 3/8/22

Applicant: Curtis Hart

33.	<u>2021-0637</u>	ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301 Beach Blvd., btwn Kernan Blvd. & Hodges Blvd (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ) (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 & 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 11/23/21 11/23/21 CO PH Cont'd 1/125/22 1/25/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 3/8/22 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22, 2/15/22, 3/1/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 10/12/21 & 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22,
		1/25/22, 2/8/22, 2/22/22, 3/8/22
	Open PH Cont'd PH 3/8/22	
	Applicant	

Applicant: Paul Harden

2/22/22 CO PH Cont'd 3/8/22 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/ 2/15/22, 3/1/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -10/12/21 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22 3/8/22	&
Open PH Cont'd PH 3/8/22	

Applicant: Paul Harden

35.	2021-0688	ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CGC to MDR-CLDG Land V, LLC- (App # L-5599-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-689) 9/28/21 CO Introduced: LUZ 10/5/21 LUZ Read 2nd and Rerefer 10/12/21 CO Read 2nd & Rereferred: LUZ 10/26/21 CO PH Addnt'l PH 11/9/21 11/9/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd 12/14/21 12/14/21 CO PH Cont'd 1/11/22 1/11/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 1/25/22 2/8/22 CO PH Cont'd 2/22/22 2/8/22 CO PH Cont'd 3/8/22 LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22, 1/19/22, 2/15/22, 3/1/22 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, 3/8/22
	Open PH Cont'd PH 3/8/22	

Applicant: Paul Harden

36.	<u>2021-0689</u>	ORD-Q Rezoning at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CCG-1 & PUD to PUD-CLDG Land V, LLC-to Permit Multi-Family Residential Uses (Appl # L-5599-21C) 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 1/21/22 1/125/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 3/8/22 LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22, 1/19/22, 2/15/22, 3/1/22 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, 3/8/22
	Open PH Cont'd PH 3/8/22	
	Applicant: Paul Harden	

37.	<u>2021-0739</u>	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 & Rerefer 10/26/21 CO Pead 2nd & Rerefer 11/23/21 CO PH Addnt'l PH 11/23/21 11/23/21 CO PH Cont'd 1/21/4/21 12/14/21 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 1/25/22 2/8/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 3/8/22 LUZ PH –11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22, 2/15/22, 3/1/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22,2/8/22,2/22/22,3/8/22
	Open PH Cont'd PH 3/8/22	

Applicant: Wyman Duggan

38.	<u>2021-0830-Е</u>	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
		2/15/22 LUZ PH Approve 6-0
		2/22/22 CO PH Approved 17-0
		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

(m) Move

Applicant: H. Timothy Gillis

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

39.	<u>2021-08</u>	 31-E 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) (Ex-parte: CM R. Gaffney) (Small-Scale 2021-830) 11/23/21 CO Introduced: LUZ 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO 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 2/15/22 LUZ PH Approve 6-0
		2/8/22 CO PH Cont'd 2/22/22 2/15/22 LUZ PH Approve 6-0
		2/22/22 CO PH Approved 17-0 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

(m) Move

Applicant: H. Timothy Gillis

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

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

40.	2022-0002	ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Braddock Rd, 14400 Braddock Rd, 0 Lem Turner Rd, 15170 Lem Turner Rd, 0 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove Trl - (2,235± Acres) – Multi-Use (MU) Subject to FLUE Site Specific Policy 4.3.18 to Multi-Use (MU) Subject to revised FLUE Site Specific Policy 4.3.18; Including Proposed Amendments to Site Specific Policy 4.3.18 in the FLUE; Adopting a Sign Posting Plan pursuant to Sec 650.407(c)(3)-Owned by William R. Braddock, Et Al.(Appl. #L-5610-21A)(Dist. 7 – R. Gaffney)(Dist. 8- Pittman)(Parola)(LUZ)(PD & PC Apv) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rerefer 1/25/22 CO PH Addnt'l PH 2/22/22 2/22/22 CO PH Cont'd 3/8/22 LUZ PH – 2/15/22, 3/1/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord
	Open PH	Code – 2/8/22 & 2/22/22, 3/8/22

Cont'd PH 3/8/22

Applicant: Wyman Duggan **This Ordinance was PH Contd.3/8/22.** 41. 2022-0003-E 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 2/15/22 LUZ PH Approve 6-0 2/22/22 CO PH Approved 18-0 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

(m) Move

Applicant: Thomas Ingram

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

42.	<u>2022-0004-E</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 & Rerefer 1/25/22 CO PH Addnt'l PH 2/22/22 2/15/22 LUZ PH Approve 6-0 2/22/22 CO PH Approved 18-0 LUZ PH - 2/15/22
		LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

(m) Move

Applicant: Thomas Ingram

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

43.	2022	<u>-0005-E</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 2/15/22 LUZ PH Approve 7-0 2/22/22 CO PH Approved 18-0 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
	~	D 11	

(m) Move

Applicant: Paul Harden

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

44.	<u>2022-0006-E</u>	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 & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Addnt'l PH 2/22/22 2/15/22 LUZ PH Approve 7-0 2/22/22 CO PH Approved 18-0 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

(m) Move

Applicant: Paul Harden

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

2022-0007-E ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 1535 45. 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 2/15/22 LUZ PH Approve 7-0 2/22/22 CO PH Approved 18-0 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

(m) Move

Applicant: Josh Cockrell

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 46. 2022-0008-E 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) (NCPAC Apv)(Ex-Parte: CMs Boylan, Carrico & Morgan) (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 2/15/22 LUZ PH Approve 7-0 2/22/22 CO PH Approved 18-0 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

(m) Move

Applicant: Josh Cockrell

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

47.	<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
		2/22/22 CO PH Cont'd 3/8/22 LUZ PH - 2/15/22, 3/1/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22, 3/8/22
	Open PH Cont'd PH	

Cont'd PH 3/8/22

Applicant: Paul Harden

This Ordinance was PH Contd.3/8/22.

48. 2022-0010
ORD -Q Rezoning 1.89± Acres at 0 Interstate Center Dr btwn Interstate Center Dr & Broward Rd - CLDG Land III, LLC – PUD (2018-72-E) to RMD-D - (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Lewis) (LUZ) (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 & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Addnt'l PH 2/22/22 2/22/22 CO PH Cont'd 3/8/22 LUZ PH - 2/15/22, 3/1/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22, 3/8/22

Open PH Cont'd PH 3/8/22

Applicant: Paul Harden

This Ordinance was PH Contd.3/8/22.

49.	<u>2022-0011-E</u>	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
		2/15/22 LUZ PH Approve 7-0
		2/22/22 CO PH Approved 18-0
		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

(m) Move

Applicant: Evin Herzberg

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.	<u>2022-0012-E</u>	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) (Ex-parte: CM Carrico) (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'I PH 2/22/22 2/15/22 LUZ PH Approve 7-0 2/22/22 CO PH Approved 18-0 LUZ PH - 2/15/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22
	Onen PH	

Open PH Close PH

(m) Move

Applicant: Evin Herzberg

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. 2022-0013-E 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 2/15/22 LUZ PH Approve 6-1 (CM Ferraro) 2/22/22 CO PH Approved 17-1 (CM Ferraro) 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

(m) Move

Applicant: Paul Harden

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

- Aye: 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- Nay: 1 Ferraro

52.	<u>2022-0014-E</u>	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) (Ex-parte: CMs Ferraro, Boylan, White & Carrico) (Small-Scale 2022-13) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Addnt'l PH 2/22/22 2/15/22 LUZ PH Amend/Approve 6-1 (CM Ferraro) 2/22/22 CO PH Amend/Approved 17-1 (CM Ferraro) 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	

(v) Amend (m) Move

Applicant: Paul Harden

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

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

Nay: 1 - Ferraro

53.	<u>2022-0015-E</u>	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'I PH 2/22/22 2/15/22 LUZ PH Approve 7-0 2/22/22 CO PH Approved 17-0 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	

(m) Move

Applicant: Lara Hipps

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

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

54.	<u>2022-0016-E</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: CMs Boylan, R. Gaffney & Morgan) (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'I PH 2/22/22 2/15/22 LUZ PH Amend/Approve (w/Cond's) 7-0 2/22/22 CO PH Amend/Approved 18-0 LUZ PH - 2/15/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 &
	Open PH	2/22/22

Close PH

(v) Amend (m) Move

Applicant:

Lara Hipps

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.	<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) (PD & PC Apv) 1/25/22 CO Introduced: LUZ 2/1/22 LUZ Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rerefer 2/8/22 CO PH Addnt'I PH 3/8/22 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
	Open PH Close PH Addnt'l PH 3/8/22	
	This Ordinar	nce was PH Addnl. 3/8/22.
56.	<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. (PD Amend/Apv) (PC Apv) 1/25/22 CO Introduced: LUZ 2/1/22 LUZ Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred:LUZ 2/22/22 CO PH Addnt'I PH 3/8/22 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 Open PH Close PH

Close PH Addnt'l PH 3/8/22 This Ordinance was PH Addnl. 3/8/22.

57. <u>2022-0050</u>	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 & Rerefer 2/8/22 CO PH Addnt'l PH 3/8/22 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

Open PH Close PH Addnt'l PH 3/8/22

This Ordinance was PH Addnl. 3/8/22.

58. 2022-0051 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 & Rerefer 2/8/22 CO PH Addnt'I PH 3/8/22 LUZ PH-3/1/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22

Open PH Close PH Addnt'l PH 3/8/22 This Ordinance was PH Addnl. 3/8/22.

59.	<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) (NCPAC Deny) (Ex-Parte: CM Boylan) (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 2/22/22 CO PH Addnt'I PH 3/8/22 LUZ PH-3/1/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22
	Open PH Close PH Addnt'l PH 3/8/22	

This Ordinance was PH Addnl. 3/8/22.

3RD READING RESOLUTIONS:

60. 2022-0063-A 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 & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Amend/Approve 5-0 2/22/22 CO Amend/Approved 18-0

(v) Amend

(m) Move

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

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico
- 61. 2022-0068-A 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, White, Pittman, DeFoor, Newby & Becton) 1/25/22 CO Introduced: R 2/1/22 R Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred: R 2/15/22 R Approve 4-1-1 (CM Cumber - Nay) (Abstain-CM Bowman) 2/22/22 CO Approved 16-1-1 (CM Cumber) (Abstain-CM Bowman)

(m) Move

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

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

Nay: 1 - Cumber

3RD READING ORDINANCES:

62. 2021-0534-E ORD-MC Amending Chapt 656 (Zoning Code), Ord Code, Creating New Subpart T (Cedar Point- Sawpit Zoning Overlay) within Pt 3 (Schedule of Dist Regulations); Adopting the Zoning Overlay Map & Directing Publication. (Grandin) (Introduced by CM Ferraro) (PD Apv) (PC Denv) 8/10/21 CO Introduced: LUZ 8/17/21 LUZ Read 2nd & Rerefer 8/24/21 CO Read 2nd and Rereferred: LUZ 9/28/21 CO PH Addnt'l PH 10/12/21 10/12/21 CO PH Addnt'l PH 10/26/21 10/26/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd 12/14/21 12/14/21 CO PH Cont'd 1/11/22 1/11/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Only 2/15/22 LUZ PH Amend/Approve 7-0 2/22/22 CO Amend/Approved 18-0 LUZ PH- 10/19/21, 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 –9/28/21 & 10/12/21 & 10/26/21,11/23/21,12/14/21,1/11/22,1/25/22

(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:

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

63.	<u>2021-0853-E</u>	ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel,
		Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the
		Needs of the City; Waiving Sec 122.423 (Disposition for Affordable
		Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to
		Allow for the Conveyance of the Subject Parcel to in the Word
		International, Inc., the Neighboring Propty Owners, at no Cost; Auth the
		Mayor & the Corp Sec to Execute any & all Documents Necessary for
		Such Conveyance; Providing a Right of Reentry for Failure to use the
		Subject Parcel for the Operation for Community Service Out Reach
		Programs; Providing for City Oversight by the Dept of Public Works, Real
		Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by
		CM R. Gaffney)
		11/23/21 CO Introduced: NCSPHS, TEU, R
		12/6/21 NCSPHS Read 2nd & Rerefer
		12/6/21 TEU Read 2nd & Rerefer
		12/7/21 R Read 2nd & Refefer
		12/14/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, R
		2/14/22 NCSPHS Amend/Approve 6-0
		2/14/22 TEU Amend/Approve 5-0
		2/15/22 R Amend/Approve 5-0
		2/22/22 CO Amend/Approved 17-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
		-

(v) Amend

(m) Move

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

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

64. ORD Concerning an Application for Assignment & Transfer of Residential 2022-0034 Waste & Recycling Collection & Transportation Svcs Contract for Svc Area I (City Council Districts 7,8,9,10,12, & 14); Designating & Directing the Transportation, Energy & Utilities (TEU) Committee to hold a Noticed Public Hearing to Review & Make Recommendations Regarding Approval or Disapproval of Waste mgmnt Inc. of FL, a FL Corp & Successor by Merger to Advanced Disposal Svcs Jax, LLC ("Applicant"), Application for Assignment & Transfer of the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract # 9165) btwn the COJ & Advanced Disposal Svcs Jax, LLC, in Accordance with Sec 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Directing the City Council Legislative Svcs Div to Issue the Required Public Hearing Notice in Accordance w/Sec. 382.308 (Contract Provisions; Exemption from Purchasing Code; Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code; Adopting Recommended Findings & Conclusions of the TEU Committee; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver any Necessary Contract Docs to Effectuate the TEU Committee Recommendations.(Hodges) (Introduced by CP Newby at Reg of Mayor) 1/11/22 CO Introduced: NCSPHS, TEU, F, R 1/18/22 NCSPHS Read 2nd & Rerefer 1/18/22 TEU Read 2nd & Rerefer 1/19/22 F Read 2nd & Rerefer 1/19/22 R Read 2nd & Rerefer 1/25/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R 1/31/22 NCSPHS Amend/Approve 7-0 2/14/22 TEU Substitute/Rerefer 5-0 2/15/22 F Substitute/Rerefer 6-0 2/15/22 R Substitute/Rerefer 5-0 2/22/22 CO Substitute/Rerferred 18-0: NCSPHS, TEU, F, R TEU PH per Chapt 382-3/14/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 3/8/22

(v) Substitute (m) Rerefer to NCSPHS,TEU,F,R

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico 65. 2022-0055-E 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 Reg of the Mayor) (Co-Sponsor CM Ferraro) 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 2/14/22 NCSPHS Amend/Approve 6-0 2/15/22 F Amend/Approve 6-0 2/22/22 CO Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

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

CLERK READS (All 2ND Reading Bills):

2ND READING RESOLUTIONS: (Public Participation: 2022-99 & 2022-100)

66. 2022-0070 RESO-Q Concerning the Appeal of a Final Order of the Jax Historic 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) (PD Apv)
2/8/22 CO Introduced:LUZ
2/15/22 LUZ Read 2nd & Rerefer
2/22/22 CO Read 2nd & Rerefer
2/22/22 CO Read 2nd & Rerefer
2/22/22 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rereferred.

67. 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 2/15/22 R Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:R

Public

Participation

This Resolution was Read 2nd & Rereferred.

68. 2022-0100
 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 2/15/22 R Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

69. ORD Adopting a Large-Scale FLUM Amendmnt of the 2030 Comp Plan 2022-0071 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

70. ORD-Q Rezoning at 0 Philips Highway, btwn Energy Center Drive & 2022-0072 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

71. 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 2/15/22 LUZ Read 2nd & Rerefer
2/22/22 CO Read 2nd & Rereferred:LUZ LUZ PH – 3/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

72. 2022-0074
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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22

This Ordinance was Read 2nd & Rereferred.

73. 2022-0075 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

74. ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan 2022-0076 at 0 Hvatt Ln. 0 Max Leggett Pkwv. 0 Duval Rd. 14011 Hvatt Rd. 14019 Hyatt Rd, 14023 Hyatt Rd & 14044 N. Main St, btwn Max Leggett Pkwy & Hyatt Ln (11.04± Acres) – LI 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: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

75. ORD-Q Rezoning at 0 Hyatt Ln, 0 Max Leggett Pkwy, 0 Duval Rd, 14011 2022-0077 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

76. 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

77. 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

78.	<u>2022-0080</u>	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. AI. (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
		2/15/22 LUZ Read 2nd & Rerefer
		2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

79. 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 3/15/22 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 Read 2nd & Rereferred.

80. 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22

81.	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
		2/15/22 LUZ Read 2nd & Rerefer
		2/22/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

82. 2022-0084
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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:LUZ LUZ PH – 3/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

This Ordinance was Read 2nd & Rereferred.

83. 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
2/15/22 LUZ Read 2nd & Rerefer
2/22/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 3/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

This Ordinance was Read 2nd & Rereferred.

84. 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 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:LUZ LUZ PH – 3/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

85. 2022-0103 RESO re: COJ's 2022 List of Priority Projects related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO). (Staffopolous) (Introduced by CP Newby & CM White) (Co-Sponsor CM Morgan) 2/22/22 CO Introduced: TEU, R

This Resolution was Introduced to City Council and assigned.

86. 2022-0125 RESO Commending Stephanie Burch for her Outstanding Svc to the COJ. (Hampsey) (Introduced by CM Diamond) (Co-Sponsor CMs Becton, Salem & Morgan)
 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

87. 2022-0126 RESO Honoring & Commending Jax Native Leroy Butler on his Election to the Pro Football Hall of Fame (Clements) (Introduced by CM's Salem, Pittman, Becton & Morgan) 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

88. 2022-0127 RESO Concerning City Council's Top Budget Priorities for the 2022-2023 FY & Encouraging the Mayor to Inc the Council Priorities into the 2022-2023 Budget (Sidman) (Introduced by Finance Committee; CM's Salem, Becton, Boylan, R. Gaffney, Carlucci, Freeman, Pittman & Morgan) 2/22/22 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

89. 2022-0128 RESO Conf the Mayor's Appt of Chandler Fussell as Chief of the Sports & Entertainment Div of the Department of Parks, Rec & Community Svc of the COJ Pursuant to Sec. 28.202, Ord Code (McCain, Jr.) (Introduced by the CP Newby at Req of Mayor) (Co-Sponsor CMs Salem & White) 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. 2022-0129 RESO Recognizing the Month of March as Nat'l Red Cross Month & Commending the Volunteers & Staff of the N. FL Region for their Svc (Clements) (Introduced by CM White) (Co-Sponsors CM Salem & Morgan) 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. RESO Honoring & Commending Jax Jaguars Great Tony Boselli on the 2022-0130 Honor of being Elected to the Pro Football Hall of Fame & for his Outstanding Contributions to the Jax Community (Clements) (Introduced by CM Salem) (Co-Sponsor CMs Becton & Morgan) 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. RESO Honoring & Commending Jax Sherriff's Off Asst Chief Lakesha 2022-0131 Burton for her Decades of Svc on Occasion of her Retirement (Clements) (Introduced by CM Pittman) (Co-Sponsor CMs Becton, Salem & Morgan) 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. RESO Honoring & Commemorating the Life & Achievements of 2022-0132 Renowned Ribault High School Band Director Clifford M. Buggs, Sr. (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs Becton & Morgan) 2/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. 2022-0133 RESO Upon an acknowledgement of due Auth & the Making of Findings. Approving the Issuance by the Jax Housing Finance Auth of its Multifamily Housing Rev Bonds (Ashley Sq), Series 2022, In an Aggregate Principal Amnt not to Exceed \$1,670,000 for the Purpose of Financing a Portion of the Costs Related to the Const of a Multifamily Residential Housing Facility for Persons of Family of Low, Mid, or Moderate Income, at 650 Newnan St N, Jax, Duval County, FL, 32202, & to be Commonly Known as "Ashley Square Apartments"; Determining Credit Not Being Pledged (Hodges) (Introduced by CP Newby at Request of JHFA)

2/22/22 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

RESO Recognizing & Supporting Reso 2022-01, as Adopted by the Jax 95. 2022-0134 Waterways Comm, requesting that the City Petition the US Army Corps of Engineers ("USACE") to Undertake a Study to Determine the Cause & Solution for a Sandbar/Shoal Formed in the St. John's River, Adjacent to the Fulton Cut & Blount Island; Reg the Mayor Exec & Deliver a Written Letter to the USACE for the Purposes Set Forth Herein (Grandin) (Introduced by CM Ferraro) 2/22/22 CO Introduced: TEU, R, JWC

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

96. 2022-0104 ORD Adopting the 2021B Series Text Amendment to the Conservation/Coastal Mgmnt Element of the 2030 Comp Plan of the City of Jax, to Update the JAXPORT Master Plan Map 17, the JAXPORT Properties & Related Uses Map. (Reed) (LUZ) 2/22/22 CO Introduced: LUZ LUZ PH – 4/5/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/22/22 & 4/12/22

This Ordinance was Introduced to City Council and assigned.

97. 2022-0105
ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln (19.04± Acres)–AGR-IV to LDR-Kenneth A. Monroe, Jr. & Tammy M. Howell, as Trustees of the Kenneth A. Monroe, Jr., Revocable Living Trust dated 12/20/1994-(R.E.# 002318-0000) (Appl. #L-5639-21C) (Dist. 12- White) (Salley) (LUZ) (Rezoning 2022-106) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –3/22/22 & 4/12/22

This Ordinance was Introduced to City Council and assigned.

98. 2022-0106
ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln (19.04± Acres) - AGR to PUD, Kenneth A. Monroe, Jr. & Tammy M. Howell, as Trustees of the Kenneth A. Monroe, Jr., Revocable Living Trust dated 12/20/1994- to Permit Multi-Family Residential Uses, as described in the Monroe Estates PUD (R.E. # 002318-0000) (Dist. 12-White) (Abney) (LUZ) (Small-Scale 2022-105) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22 & 4/12/22

99.	<u>2022-0107</u>	ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 US
		Highway 301 S, btwn the Clay County Line & Wellhausen Rd (7.03±
		Acres)- AGR-IV to CGC – Kevin L. Keeling & Deanne Keeling (R.E. #
		001203-0050) (Appl. #L-5650-21C) (Dist. 12- White) (Parola) (LUZ)
		(Rezoning 2022-108)
		2/22/22 CO Introduced: LUZ
		LUZ PH - 4/5/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code –3/22/22 & 4/12/22

This Ordinance was Introduced to City Council and assigned.

100. 2022-0108
ORD-Q Rezoning at 0 US Highway 301 S, btwn the Clay County Line & Wellhausen Rd – (7.03± Acres)– AGR to CCG-2 –Kevin L. Keeling & Deanne Keeling (R.E. #001203-0050), (Appl. #L-5650-21C) - (Dist. 12-White) (Corrigan) (LUZ) (Small-Scale 2022-107) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22 & 4/12/22

This Ordinance was Introduced to City Council and assigned.

101. 2022-0109
 ORD-Q Rezoning at 0, 13457, 13493 & 13475 Atlantic Blvd btwn Atlantic Blvd & San Pablo Rd N (18.10± acres) – PUD (2006-529-E) to PUD to Permit Commercial Uses, as described in the Harbour Village PUD – Harbour Village Station LLC – (R.E. #167141-9705, 167141-9735, 167141-9740, 167141-9745, 167141-9750 & 167141-9755) (Dist. 3-Bowman) (Lewis) (LUZ) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

102. 2022-0110
ORD-Q Rezoning at 13578 Bamboo Dr, 1627 San Pablo Rd & 1762 Cocoanut Rd btwn Bamboo Dr & Cocoanut Rd (1.24± acres) – PUD (2017-418-E & 2019-495-E)- to PUD to Permit Commercial Office Uses, as described in the Townsend San Pablo - Tint World (Tenant) Use Approval PUD – Townsend San Pablo Properties, LLC – (R.E. #167217-0000, 167218-0000, 167219-0500)(Dist.3-Bowman) (Abney) (LUZ) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

103. 2022-0111 ORD-Q Rezoning at 12867 Boney Rd, btwn Cypress Crest Ln & Hammock Lake Dr (5.71± acres) – RR-Acre to RLD-100A - William Miller & Crystal Corbin-Miller – (R.E. #159860-0070) (Dist. 2-Ferraro) (Abney) (LUZ)
 2/22/22 CO Introduced: LUZ
 LUZ PH - 4/5/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

104. 2022-0112
ORD-Q Rezoning at 9708 Historic Kings Rd S, btwn Sunbeam Rd & Lourcey Rd (1.30± acres) – RR-Acre to RLD-70 – Eduardo Cesar Santana & Sandra Marcia Santana – (R.E. #149120-0020) (Dist. 6-Boylan) (Abney) (LUZ) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

105. 2022-0113 ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-01) at 10544 Scott Mill Rd, btwn Oak Bluff Ln & Plummer Cove Rd, Antoine Kassis & Hazar Demetree, Requesting to Reduce the Min Road Frontage Requirements from 72 ft. to 0 ft. in RLD-90 Dist. (R.E. # 158835-0000) (Dist 6- Boylan) (Lewis) (LUZ) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

106. 2022-0114 ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-02) at 0 Beagle Ln, btwn Chaffee Rd S & Falkland Rd E, Jonah Scott Gandy & Delaney Claire Gandy, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 0 ft. in RR-Acre Dist. (R.E. # 008965-0120) (Dist 12- White) (Corrigan) (LUZ) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

107.	<u>2022-0115</u>	ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-04) at 0
		Cheyne Rd, btwn Gerona Dr W & Macapa Rd, James W. Brinkley &
		Judith L. Brinkley, Requesting to Reduce the Min Road Frontage
		Requirements from 48 ft. to 0 ft. in RLD-60 Dist. (R.E. # 166801-0000)
		(Dist 3- Bowman) (Lewis) (LUZ)
		(Admin Dev 2022-116)
		2/22/22 CO Introduced: LUZ
		LUZ PH - 4/5/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

108. 2022-0116 ORD-Q Granting Administrative Deviation (Appl# AD-22-09), at 0 Cheyne Rd, btwn Gerona Dr W & Macapa Rd – James W. Brinkley & Judith L. Brinkley, Requesting to Reduce the Required Min Lot Width from 60 ft to 50 ft for 1 Lot in RLD-60 Dist. (RE# 166801-0000) (Dist 3-Bowman) (Lewis) (LUZ) (Waiver 2022-115) 2/22/22 CO Introduced: LUZ LUZ PH - 4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

109. 2022-0117 ORD-MC Estab Normandy Community Dev Dist ("Normandy CDD"); Including the Grant of Special Powers; Describing External Boundaries of Normandy CDD; Naming Normandy CDD; Naming the Initial Normandy CDD Board of Supervisors; Amend Chapt 92 (Uniform Community Dev Dists), Ord Code, Sec 92.22 (Existing Community Dev Dists) to Include Normandy CDD; Providing for Conflict and Severability. (West) (TEU) 2/22/22 CO Introduced: TEU Public Hearing Pursuant to Chapt 166, F.S., Sec 190.05, F.S., Sec 92.11 Ord Code & C.R. 3.601 - 3/22/22

110.	<u>2022-0118</u>	ORD Making Certain Findings, & Apv & Auth the Execution of an
		Economic Dev Agreemt ("Agreement") btwn the COJ ("City") & Pritchard
		Hospitality, LLC ("Company"), to Support the Dev of an 82 Unit
		Limited-Service Motel Proj Gen Located at 4142 Perimeter Industrial
		Pkwy W. in the City ("Project"); Auth a \$290,000 Recapture Enhanced
		Value Prog Grant ("Rev Grant"); Apv & Auth the Execution of Docs by the
		Mayor, or his Designee, & Corp Sec; Auth Apv of Technical Amendments
		by the Executive Director of the Office of Economic Dev ("OED");
		Providing for Oversite by OED; Waiver of that Portion of the Public
		Investment Policy Adopt by Ord 2016-382-E Which Would Require That
		in Order for a Proj to Receive a Rev Grant the Company is Required to
		be in a Targeted Industry & Pay Wages Equal to 100% of the State of FL
		Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305
		(Sawyer)(Introduced by CP Newby at Req of Mayor)
		2/22/22 CO Introduced: F, R
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

This Ordinance was Introduced to City Council and assigned.

111. 2022-0119 ORD Approp Grant Funds in the Amt of \$105,000.00 from the Community Foundation of Northeast Florida to Provide Mental Health, Life Skills Coaching, & Drug Treatment & Svcs for Teen Court Program Participants; Purpose of Approp; Providing for Carryover funds to Fiscal Yr 2024-2025; Proving for Oversight & Reporting by the Court Administration, Director of Teen Courts (B.T. 22-047) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 2/22/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

This Ordinance was Introduced to City Council and assigned.

112. <u>2022-0120</u> ORD Adopting a Modification to the City of Jax 2030 Comprehensive Plan for the Purpose of Updating the 5-Yr CIP Schedule of Projects Within the Capital Improvement Element (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 2/22/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

This Ordinance was Introduced to City Council and assigned.

113. 2022-0121 ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary) 2/22/22 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

114.	<u>2022-0122</u>	ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec. 656.113 (Package Liquor Store Review Procedure), Subpart B (Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R. Gaffney) 2/22/22 CO Introduced: NCSPHS, LUZ LUZ PH-4/5/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/22/22
	This Ordina	nce was Introduced to City Council and assigned.
115.	<u>2022-0123</u>	ORD Relating to the Elections & Terms of the City Council, Sheriff, Sup of Elections, Propty Appraiser, Tax Collector, Clerk of the Court & Duval Co School Board; Setting a Public Referendum; Amend the Charter of the COJ, Chapt 92-341, Laws of FL, as Amended, to Change the 2 Term Consecutive Limit Provisions to 2 Term Total Limit Provisions for Sec 5.041 (The Council-Limitation of Term of Office), 6.01 (Mayor-Qualifications & Term of Office); 8.04 (Sheriff-2 Term Limit), 9.04 (Supervisor of Elections-2 Term Limit), 10.04 (Propty Appraiser-2 Term Limit), 11.04 (Tax Collector-2 Term Limit), 12.11 (Clerk of Courts-2 Term Limit) & 13.15 (Duval Co School Board-2 Term Limit), of the Charter of the COJ; Providing for Referendum Apv of This Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Sup of Elections to Place the Referendum Question on the 2022 Primary Election Ballot on Aug 23, 2022. (Johnston) (Introduced by CM Diamond) 2/22/22 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22
	This Ordina	nce was Introduced to City Council and assigned.
116.	<u>2022-0124</u>	ORD-MC Apv & Auth the Execution & Delivery of an Agreement to Settle Nuisance Liens "After-the-Fact" btwn the COJ ("City") & Christ the Living Cornerstone, Inc. ("Owner"), in Connection with the Demolition & Improvement of the Vacant Propty Located at 2111 Phoenix Ave, Real Estate #114915-0000, ("Property"), Which Lien Agreemnt Auth a Reduction of the Nuisance Liens "After-the-Fact" on the Subject Propty in the Amount of \$4,771.39 Plus Accrued Interest; Waiving the Requirements of Sec 518.145 (D), Ord Code (Collection & Settlement of Nuisance Abatement & Demolition Liens); Directing the Finance & Administration Dept & the Neighborhoods Department to Administer the Lien Agreement. (Johnston) (CMs Ferraro & Pittman) 2/22/22 CO Introduced: NCSPHS, F, R

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

117.	<u>2022-0135</u>	ORD Auth the City to Enter into Second Amended & Restated Funding Agreemnt btwn COJ and JTA to Extend the Term of & Expand the "Door-to-Store" Program Apvd by Ord 2021-46-E & Expanded by Ord 2021-140-E ("The Program") a Component of the Full-Service Grocery Store Improvement Program est. under Ord 2019-812-e; Providing for City Oversight & Program Administration by Office of Economic Dev. (Dillard) (Introduced by CP Newby at Req of the Mayor) 2/22/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/8/22
	This Ordinar	nce was Introduced to City Council and assigned.
118.	<u>2022-0136</u>	ORD Approp \$314,417.50 from the JIA/CRA Trust Fund, Fund Balance that Originated from Investmnt Pool Earnings ("Earnings") for FY 2020/2021 to Unallocated Plan Auth Expenditures w/in the Plan Auth Expenditures Category, Pursuant to Sec. 106.346, Ord Code, for Purpose of Appropriating Previously Unposted Earnings from FY 2020/2021 which Accumulated to above \$100k not included in the Apvd JIA/CRA 2021/2022 FY Budget (Sawyer) (Introduced by CP Newby) 2/22/22 CO Introduced: NCSPHS. F

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

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

119. 2022-0137 ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue Bonds, in 1 or More Series in Amount not in Excess of \$33,500,000 of Net Proj Funds in Order to Refinance Acquisition & Constructn of Metropolitan Parking Solutions Parking Garages & Finance Certain Capital Equipmnt & Improvements Thereto (The "Series 2022B Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth of Financing the Series 2022B Proj; Auth & Terms of the Series 2022B Bonds; Auth Mayor to Award the Sale of Said Bonds on a Limited Competitive Basis, on a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary: Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds; Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemt with Respect to Said Bonds; Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Limited Competitive Basis as a Negotiated Sale, or as a Private Placement: Auth Borrowing From the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$33,500,000, or Such Lesser Amount as Determined Pursuant to the Settlement Agreemnt (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding to Defease Existing Bond Debt Related to Construction of the Metropolitan Parking Solutions ("MPS") Parking Garages ("Parking Garages") Pursuant to Settlemnt Ageemt, & Approp up to \$4,000,000 of Net Proj Funds, & \$700,000 Payable From MPS at Closing Under the Settlemnt Agreemnt, to Establish a Reserve Account for Leasehold Improvemts to the Parking Garages, & Deapprop Funds in Amount of \$32,905,000 from the MPS Garage Purchase Proj Previously Auth by 2021-179-E, Amend 2021-504-E, the FY 2022 Budget Ord, to Replace 3rd Revised Schedule B4, the FY 2021-2022 Debt Management Fund Detail, to : (1) Remove the Project Entitled "Downtown Garages – MPS 2021-179-E"; & (2) Auth the Borrowing &/or Issuance of Debt to Allow for the "MPS Settlement -Debt Defeasance" Funding in the Amount not in Excess of \$29,500,000 & the "MPS Settlement – Leasehold Improvements" Funding in the Amount of \$4,000,000; Request 1-Cycle Emerg Action. (B.T.#22-052) (Greenberg Traurig/Sawyer) Introduced by CP Newby at Reg of Mayor 2/22/22 CO Introduced:TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/8/22

120. 2022-0138 ORD-MC Making Certain Findings & Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute a Settlement Agreemt, Amended & Restated Mortgage, Amended & Restated Promissory Notes, a Lease Agreemnt for Lease by the DIA of the 3 Downtown Parking Garages ("Parking Garages") Owned by Metropolitan Parking Solutions, LLC ("Developer") for a Lease Term Through 9/202051, Sublease & Vendor Assignment Agreemts & Related Closing Docs & Other Agreemts as Set Forth in the Settlement Agreemnt, to Auth the Settlement of Certain Litigation btwn the City & Developer; Subj to Appropriation of Funds Therefore via Separate Legislation, the Settlement Agreemnt Auth the City to Provide Funding in the Not-to Exceed Amount of \$33,500,000 to Defease the Existing Bond Debt of Developer in an Amount Not to Exceed \$29,500,000 & to Pay for Certain Closing Costs & Other Costs & Expenses as Set Forth in the Settlement Agreemnt; Repealing in its Entirety Ord 2021-179-E, Which Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not to Exceed Amount of \$32,905,000 to Provide Funding for the Purchase of the Developer's Parking Garages; Amend the 2022-2026 CIP Apv'd by Ord 2021-505-E to Remove the Proj Entitled "MPS Garage Purchase"; Waiving Provisions of Chapt 126, (Procurement Code), Ord Code for a Period of 6 Months from the Closing Date Under the Settlement Agreemnt with Respect to the Maintenance, Repair & Operation of the Parking Garages, to allow the DIA to Directly Procure Contracts for a Term of No Longer than 1 Yr for the Purposes of Addressing Needed Repairs, Maintenance & Life-Safety Issues for the Parking Garages; Waiving Chapt 122 (Public Property), Pt 4 (Real Property), Subpart A (Acquisition of Interest in Real Property), Sec 122.411 (A) (Fee Purchases), Ord Code, to Auth the Purchase of the Parking Garages Without the Requirement to Obtain 2 Appraisals in Connection with the Purchase Option or Right of 1st Refusal Included in the Lease Agreemnt; Waiving Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Ord Code, to Allow for the Exercise of the Purchase Option or Right of 1st Refusal Included in the Lease Agreement; Auth & Creating a New Pt 4 (DIA-Leased Parking Garages), Chapt 55 (Downtown Investment Authority), Ord Code, to Auth Management & Maintenance Obligations for the Parking Garages to the DIA & Auth the DIA to Enter into Retail & Commercial Subleases & Parking Subleases for Use of Retail & Commercial Spaces & Parking Spaces Within the Parking Garages at Rates as Established by the DIA Board; Auth the General Counsel, or his Designee, to take Further Action to Conclude the Litigation; Requesting 1-Cycle Emerg Action (Sawyer) (Introduced by CP Newby at Reg of Mayor) 2/22/22 CO Introduced: TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/8/22

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

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

ADJOURN