City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, March 8, 2022 5:00 PM Council Chambers,1st Floor City Hall

City Council

HONORABLE SAM NEWBY PRESIDENT, 2021-2022 AT-LARGE GROUP 5 (904) 255-5219

HONORABLE TERRANCE FREEMAN VICE PRESIDENT, 2021-2022 AT-LARGE GROUP 1 (904) 255-5215

JESSICA B. MATTHEWS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

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

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.

Meeting went into Recess

Meeting Reconvened

INVOCATION-PASTOR WILLIE J. BROWN FROM NEW COVENANT MINISTRIES NEXT **GENERATION**

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.

Ave: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, and Howland

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, and Howland

Excused: 1 -Morgan

Excused: 1 -Morgan

APPROVES MINUTES OF REGULAR MEETING OF FEBRUARY 22, 2022.

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, MARCH 14TH & TUESDAY, MARCH 15TH, 2022.

Neighborhoods, Community Services Public Health

& Safety	Monday	9:30 am	Agenda Mtg	N/A	CM Bowman
Transportation, Energy & Utilities	Monday	2:00 pm	Agenda Mtg	N/A	CM Morgan
Finance	Tuesday	9:30 am	Agenda Mtg	N/A	CM Salem
Rules Jackson	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg 4:30		CM Diamond

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

The Next Council meeting will be held March 22, 2022.

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

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

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session February 22, 2022.

CITY OF JACKSONVILLE PUBLIC WORKS DEPARTMENT – Submitted reference to Annual Recycling Report City of Jacksonville Fiscal Year 2020/2021 Dated March 1, 2022.

OFFICE OF GENERAL COUNSEL – Submitted the Waste Management Inc. application to be place in File No. 2022-0034 Date February 28, 2022 as Second Revise on File.

CLERK READS/DESIGNEE

PRESENTATION BY COUNCIL MEMBER PITTMAN OF FRAMED RESOLUTION 2021-894-A COMMENDING VETS 4 VETS OF NORTHEAST FLORIDA FOR THEIR SERVICE TO THE NORTHEAST FLORIDA VETERAN COMMUNITY.

PRESENTATION BY COUNCIL PRESIDENT NEWBY OF FRAMED RESOLUTION 2021-860-A HONORING AND COMMEMORATING THE LIFE AND ACCOMPLISHMENTS OF DEACON THEOTIS JEFFERSON.

Rory Diamond was called to speak

Al Ferraro was called to speak

Aaron Bowman was called to speak

Reggie Gaffney was called to speak

Rory Diamond was called to speak

Ju'Coby Pittman was called to speak

Matt Carlucci was called to speak

Al Ferraro was called to speak

Garrett Dennis was called to speak

STATEMENT BY FLOOR LEADER RE QUASI-JUDICIAL BILLS

QUASI-JUDICIAL RESOLUTIONS:

1. 2022-0070-A 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) (Ex-Parte CMs R. Gaffney & Boylan) 2/8/22 CO Introduced:LUZ 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefered:LUZ 3/1/22 LUZ PH Amend/Approve (Deny Appeal) 5-1 (CM R. Gaffney) 3/8/22 CO Amend/Approved (Deny Appeal) 18-0 LUZ PH – 3/1/22

(v) Amend (To Deny)

(m) Move

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

Aye:

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

Excused: 1 - Morgan

QUASI-JUDICIAL ORDINANCES:

2. 2022-0053-E 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) (Ex-parte: CM Diamond)

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 Only

3/1/22 LUZ PH Approve 7-0 3/8/22 CO Approved 19-0

LUZ PH - 3/1/22

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

(m) Move

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

Aye:

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

3. 2022-0088-E 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) (JHPC Apv)

2/8/22 CO Introduced: LUZ

2/15/22 LUZ Read 2nd & Rerefer

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

3/1/22 LUZ PH Approve 7-0 3/8/22 CO Approved 19-0

LUZ PH - 3/1/22

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

(m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 4. 2022-0089-E ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the First Baptist Church Youth Building, at 211 W. Ashley St, Jax FL, as a Local Landmark- EJPC, LLC- Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig in the Official Records of Duval Co; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. #073947-0000) (Dist-7 R. Gaffney) (West) (Introduced by the CP at the Req of the JHPC) (JHPC Apv)

2/8/22 CO Introduced: LUZ

2/15/22 LUZ Read 2nd & Rerefer

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

3/1/22 LUZ PH Approve 7-0 3/8/22 CO Approved 19-0

LUZ PH - 3/1/22

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

(m) Move

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

Aye:

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

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.

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

5. 2022-0091-E 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 & Rereferred: TEU, F

2/28/22 TEU Approve 7-0 3/1/22 F Approve 6-0 3/8/22 CO Approved 16-0

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

This Ordinance was Approved the Consent Agenda.

6. 2022-0092-E 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 NCSPHS Read 2nd & Rerefer 2/14/22 TEU Read 2nd & Rerefer 2/15/22 F Read 2nd & Rerefer

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

2//28/22 NCSPHS Approve 6-0

2/28/22 TEU Approve 7-0

3/1/22 F Approve 6-0

3/8/22 CO Approved 16-0

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

This Ordinance was Approved the Consent Agenda.

7. 2022-0097-E 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

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

2/28/22 NCSPHS Approve 6-0

3/1/22 F Approve 7-0

3/8/22 CO Approved 16-0

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

This Ordinance was Approved the Consent Agenda.

8. 2022-0099-A 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

3/1/22 R Approve 7-0 3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

9. 2022-0100-A 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

This Resolution was Approved the Consent Agenda.

3/1/22 R Approve 7-0 3/8/22 CO Approved 16-0

10. 2022-0125-A RESO Commending Stephanie Burch for her Outstanding Svc to the COJ. (Hampsey) (Introduced by CM Diamond) (Co-Sponsor CMs Becton, Salem, Morgan, Carrico, DeFoor, White, Cumber, Bowman, Priestly Jackson, Newby, Pittman & Freeman)
2/22/22 CO Introduced: R
3/1/22 R Approve 7-0
3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

11. 2022-0126-A RESO Honoring & Commending Jax Native Leroy Butler on his Election to the Pro Football Hall of Fame (Clements) (Introduced by CM's Salem & Pittman) (Co-Sponsors CMs Becton, Morgan, Carrico, Bowman, Priestly Jackson, Newby, Ferraro & Freeman) 2/22/22 CO Introduced: R 3/1/22 R Approve 7-0 3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

12. 2022-0129-A 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 CMs Salem, Morgan, Becton, Bowman, Diamond, DeFoor,Priestly Jackson, Ferraro, Pittman & Freeman)
2/22/22 CO Introduced: R
3/1/22 R Approve 7-0
3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

13. 2022-0130-A RESO Honoring & Commending Jax Jaguars Great Tony Boselli on the 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, Carrico, DeFoor, Diamond, Bowman, Ferraro, Newby & Freeman) 2/22/22 CO Introduced: R 3/1/22 R Approve 7-0 3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

14. 2022-0131-A RESO Honoring & Commending Jax Sherriff's Off Asst Chief Lakesha
Burton for her Decades of Svc on Occasion of her Retirement (Clements)
(Introduced by CM Pittman) (Co-Sponsor CMs Becton, Salem, Morgan,
Ferraro, Carrico, Priestly Jackson, DeFoor, Bowman, Dennis, Newby &
Freeman)
2/22/22 CO Introduced: R
3/1/22 R Approve 7-0
3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

15. 2022-0132-A RESO Honoring & Commemorating the Life & Achievements of Renowned Ribault High School Band Director Clifford M. Buggs, Sr. (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsor CMs Becton, Morgan,Bowman, Diamond, Dennis, DeFoor,Ferraro, Newby, Pittman & Freeman)
2/22/22 CO Introduced: R
3/1/22 R Approve 7-0
3/8/22 CO Approved 16-0

This Resolution was Approved the Consent Agenda.

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

16. <u>2022-0001</u>

ORD-MC re Redistricting of JAX City Council Districts & Group At-Large Residence Areas, & Designating the Duval Co School Board Districts Following the 2020 Census of the City as Required by Sec 5.02 (Redistricting of Council Districts & Residence Areas) & 13.03 (Redistricting of School Board Districts), City Charter; Providing Legislative Findings & Recitals; Adopting & Enacting of a Redistricting Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter; Providing for an Index of Exhibits; Directing the Chief of Legislative Services to Send a Copy of this Legislation to Municode (Johnston) (Introduced by CP Newby at Req of Special Committee on Redistricting)

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

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

3/8/22 CO PH Only

3/15/22 R Amend/Approve 6-1 (CM Diamond)

Rules PH-3/1/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22 & 3/8/22

Open PH Close PH

^{*}RECOGNIZE RULES CHAIR*

^{*}STATEMENT 2*

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

ORD Concerning an Application for Assignment & Transfer of Residential 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/Rereferred 18-0: NCSPHS, TEU, F, R

3/8/22 CO PH Only

3/14/22 NCSPHS Approve 6-0

3/14/22 TEU PH Amend/Approve 7-0

3/15/22 F Amend/Approve 7-0

3/15/22 R Amend/Approve 7-0

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

Open PH Close PH

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 & Rereferred:LUZ

3/8/22 CO PH Only LUZ PH – 3/15/22, 4/5/22

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

Open PH Close PH

Applicant: Josh Cockrell

This Ordinance was PH Only.

19. 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) (PD & PC Apv) (Ex-Parte: CMs Carrico & Morgan)

2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Only

3/15/22 LUZ PH Approve 7-0

LUZ PH - 3/15/22

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

Open PH Close PH

Applicant:

Patrick Krechowski

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) (PD Apv)

2/8/22 CO Introduced: LUZ

2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Only

3/15/22 LUZ PH Amend/Approve 7-0

LUZ PH - 3/15/22

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

Open PH Close PH

Applicant: Heather Hagan

This Ordinance was PH Only.

21. 2022-0118-E 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 Reg of Mayor)

2/22/22 CO Introduced: F, R

3/1/22 F Amend/Approve 5-1 (CM Becton)

3/1/22 R Amend/Approve 6-1 (CM Diamond)

3/8/22 CO PH Amend/Approved 14-3 (CM's Becton, Diamond & Ferraro)

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

Open PH Close PH

(v) Amend

(m) Move

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

Aye: 14 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Morgan, Pittman, Salem, White, Carrico, and Howland

Nay: 3 - Becton, Diamond, and Ferraro

22. 2022-0119 ORD Appropriating 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) (Co-Sponsor CM R. Gaffney)

2/22/22 CO Introduced: NCSPHS, F 2/28/22 NCSPHS Read 2nd & Rerefer

3/1/22 F Read 2nd & Rerefer

3/8/22 CO PH Read 2nd & Rereferred: NCSPHS, F

3/14/22 NCSPHS Approve 6-0

3/15/22 F Approve 7-0

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

Open PH Close PH

This Ordinance was PH Only.

23. 2022-0120 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 3/1/22 F Read 2nd & Rerefer

3/8/22 CO PH Read 2nd & Rereferred:F

3/15/22 F Approve 7-0

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

Open PH Close PH

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

3/1/22 R Read 2nd & Rerefer 3/8/22 CO PH Read 2nd & Rereferred:R

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

Open PH Close PH

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) (Co-Sponsor CM Cumber)

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

2/28/22 NCSPHS Read 2nd & Rerefer

2/28/22 TEU Read 2nd & Rerefer

3/1/22 F Read 2nd & Rerefer

3/1/22 R Read 2nd & Rerefer

3/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

3/14/22 NCSPHS Amend/Approve 2-4 (Fail) (CMs Bowman, White, Morgan, Pittman)

3/14/22 TEU Amend/Approve 3-3 (Fail) (CMs Carlucci, DeFoor & Morgan)

3/15/22 F Approve 3-4 (Fail) (CMs Becton, Carlucci, Freeman, & Pittman)

3/15/22 R Amend/Approve 2-5 (Fail) (CMs Priestly Jackson, DeFoor, Bowman, Dennis & White)

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

Open PH Close PH

ORD 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) (Introduced by CMs Ferraro & Pittman) (Co-Sponsor CM's R. Gaffney, Freeman, Carlucci & Diamond)

2/22/22 CO Introduced: NCSPHS, F, R

2/28/22 NCSPHS Read 2nd & Rerefer

3/1/22 F Read 2nd & Rerefer

3/1/22 R Read 2nd & Rerefer

3/8/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R

3/14/22 NCSPHS Amend/Approve 6-0

3/15/22 F Amend/Approve 7-0

3/15/22 R Amend/Approve 7-0

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

Open PH Close PH

This Ordinance was PH Only.

27. 2022-0135

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) (Co-Sponsor CM R. Gaffney)

2/22/22 CO Introduced: NCSPHS, F

2/28/22 NCSPHS Read 2nd & Rerefer

3/1/22 F Read 2nd & Rerefer

3/8/22 CO PH Read 2nd & Rereferred: NCSPHS, F

3/14/22 NCSPHS Approve 6-0

3/15/22 F Approve 7-0

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

Open PH Close PH

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) (Co-Sponsor CM R. Gaffney)

2/22/22 CO Introduced: NCSPHS, F 2/28/22 NCSPHS Read 2nd & Rerefer

3/1/22 F Read 2nd & Rerefer

3/8/22 CO PH Read 2nd & Rereferred: NCSPHS, F

3/14/22 NCSPHS Approve 6-0

3/15/22 F Approve 7-0

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

Open PH Close PH

29.

2022-0137-E 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 2/28/22 TEU Emergency/Approve 7-0 3/1/22 F Emergency/Approve 6-0

3/1/22 R Emergency/Approve 7-0
3/8/22 CO PH Emergency/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/8/22

Open PH Close PH

- (v) Emergency
- (m) Move

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

Aye:

18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, Carrico, and Howland 30.

2022-0138-E 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

2/28/22 TEU Emergency/Amend/Approve 7-0

3/1/22 F Emergency/Amend/Approve 6-0

3/1/22 R Emergency/Amend/Approve 7-0 3/8/22 CO PH Emergency/Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/8/22

Open PH Close PH

- (v) Emergency
- (v) Amend
- (m) Move

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

Aye:

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

31. 2021-0572

ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573)

8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer

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

9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 10/26/21 CO PH Cont'd 11/9/21 11/9/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd 12/14/21 12/14/21 CO PH Cont'd 1/11/22 1/11/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 2/8/22

2/8/22 CO PH Cont'd 2/22/22 2/22/22 CO PH Cont'd 3/8/22

3/8/22 CO PH Cont'd 3/22/22

LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22

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, 3/22/22

Open PH Cont'd PH 3/22/22

Applicant: Curtis Hart

32. 2021-0637-E ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301
Beach Blvd., btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2021-638)

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

9/28/21 CO Read 2nd & Rereferred:LUZ 10/12/21 CO PH Addnt'l PH 10/26/21 10/26/21 CO PH Cont'd 11/9/21 11/9/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd PH 12/14/21

12/14/21 CO PH Cont'd 1/11/22 1/11/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 2/22/22

2/22/22 CO PH Cont'd 3/8/22 3/1/22 LUZ PH Approve 7-0

3/8/22 CO PH Approved 17-1 (CM Ferraro)

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 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, Salem, White, Carrico, and Howland

33. 2021-0638-E ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc. (Appl. # L-5590-21C) to Permit Multi-Family Residential & Church Uses,as described in the East Side Community Church PUD(Dist 3-Bowman) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Bowman, Carlucci, Boylan, Salem, Dennis, Carrico, R. Gaffney, White, DeFoor, & Diamond)

(Small Scale 2021-637) 9/14/21 CO Introduced: LUZ

9/21/21 LUZ Read 2nd & Rerefer

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

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

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

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

11/23/21 CO PH Cont'd 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

3/1/22 LUZ PH Amend/Approve 6-1 (CM Ferraro)

3/8/22 CO PH Amend(Flr)/Approved 17-1 (CM Ferraro)

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 Chapt 166, F.S. & C.R. 3.601 -10/12/21 & 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22, 3/8/22

Aaron Bowman was called to speak

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

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

White, Carrico, and Howland

34. 2021-0688-E 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 2/8/22 2/8/22 CO PH Cont'd 2/22/22

2/22/22 CO PH Cont'd 3/8/22 3/1/22 LUZ PH Approve 7-0

3/8/22 CO PH Approved 18-1 (CM Ferraro)

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 Close PH

(m) Move

Applicant: Paul Harden

Matt Carlucci was called to speak

Rory Diamond was called to speak

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

Jackson, Salem, White, Carrico, and Howland

35. 2021-0689-E 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, R. Gaffney, Carrico,

White & Priestly Jackson & Morgan)

(Small Scale 2021-688)

9/28/21 CO Introduced: LUZ

10/5/21 LUZ Read 2nd and Rerefer

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

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

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

11/23/21 CO PH Cont'd 12/14/21

12/14/21 CO PH Cont'd 1/11/22

1/11/22 CO PH Cont'd 1/25/22

1/25/22 CO PH Cont'd 2/8/22

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

2/22/22 CO PH Cont'd 3/8/22

3/1/22 LUZ Amend/Approve (w/ Cond'(s)) 6-1 (CM Ferraro)

38/22 CO PH Amend/Approved 18-1 (CM Ferraro)

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 Close PH

- (v) Amend
- (m) Move

Applicant:

Paul Harden

Brenda Priestly Jackson was called to speak

Joyce Morgan was called to speak

Rory Diamond was called to speak

Reggie Gaffney was called to speak

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

Jackson, Salem, White, Carrico, and Howland

36. 2021-0739

ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres) -LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.).-(Appl. #L-5608-21C) (Dist 9-Dennis) (Trout) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2021-740)

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

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

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

11/23/21 CO PH Cont'd 12/14/21

12/14/21 CO PH Cont'd 1/11/22

1/11/22 CO PH Cont'd 1/25/22

1/25/22 CO PH Cont'd 2/8/22

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

2/22/22 CO PH Cont'd 3/8/22

3/8/22 CO PH Cont'd 3/22/22

LUZ PH -11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22

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, 3/22/22

Open PH Cont'd PH 3/22/22

Applicant:

Wyman Duggan

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)(Ex-Parte: CM R. Gaffney)

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

3/8/22 CO PH Cont'd 3/22/22

LUZ PH – 2/15/22, 3/1/22, 3/15/22, 4/5/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22, 3/8/22, 3/22/22

Open PH Cont'd PH 3/22/22

Applicant:

Wyman Duggan

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 3/8/22 CO PH Cont'd 3/22/22

LUZ PH - 2/15/22, 3/1/22, 3/15/22, 4/5/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22, 3/8/22,3/22/22

Open PH Cont'd PH 3/22/22

Applicant: Paul Harden

ORD -Q Rezoning at 0 Interstate Center Dr btwn Interstate Center Dr & Broward Rd - (1.89± Acres) - 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's Boylan & Morgan) (NCPAC Deny) (Small-Scale 2022-9)

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

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

2/8/22 CO PH Addnt'l PH 2/22/22 2/22/22 CO PH Cont'd 3/8/22

3/1/22 LUZ PH Substitute/Rerefer 7-0 3/8/22 CO PH Sub/Rereferred 19-0

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 Close PH

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

Applicant: Paul Harden

Joyce Morgan was called to speak

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

Aye:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland 40. 2022-0048-E 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) (Co-Sponsor CM R. Gaffney) (PD & 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'l PH 3/8/22 3/1/22 LUZ PH Approve 7-0 3/8/22 CO PH Approved 19-0

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

(m) Move

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

Aye:

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

41. 2022-0049-E 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'l PH 3/8/22

3/1/22 LUZ PH Amend/Approve 7-0 3/8/22 CO PH Amend/Approved 19-0

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

(v) Amend

(m) Move

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

Aye:

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

ORD Adopt a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 14158 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000) (1,096.57± Acres)-MU subject to FLUE Site Specific Policy 4.3.16 & PBF to MU subject to FLUE Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, L.L.C. (Appl #L-5533-21A);Striking & Adding FLUE Site Specific Policies. (Dist-8-Pittman) (Reed) (LUZ)

(Rezoning 2022-52) (Conceptual Master Plan 2022-51)

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

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

2/22/22 CO PH Addnt'l PH 3/8/22 3/8/22 CO PH Cont'd 3/22/22 LUZ PH - 3/1/22, 3/15/22, 4/5/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -2/22/22 & 3/8/22, 3/22/22

Open PH Cont'd PH 3/22/22

Applicant:

Wyman Duggan

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

43. 2022-0051

ORD Apv a Conceptual Master Plan for Developmnt at 0 Lem Turner Rd & 14158 Lem Turner Rd (West of Jax International Airport, South of Lem Turner Rd, East of Braddock Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)(1,096.57± Acres)- Owned by Lem Turner Rd Developers, L.L.C. (Dist-8-Pittman) (Reed) (LUZ) (Large-Scale 2022-50) (Rezoning 2022-52)

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

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

2/22/22 CO PH Addnt'l PH 3/8/22 3/8/22 CO PH Cont'd 3/22/22 LUZ PH - 3/1/22, 3/15/22, 4/5/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22, 3/22/22

Open PH Cont'd PH 3/22/22

Applicant:

Wyman Duggan

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

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: CMs Boylan & Pittman)

(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'l PH 3/8/22 3/8/22 CO PH Cont'd 3/22/22 LUZ PH - 3/1/22, 3/15/22, 4/5/22

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

3/8/22, 3/22/22

Open PH Cont'd PH 3/22/22

Applicant:

Wyman Duggan

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

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

2/22/22 CO Read 2nd & Rereferred:LUZ 3/8/22 CO PH Addnt'l PH 3/22/22 3/15/22 LUZ PH Approve 7-0

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

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

Applicant: Cyndy Trimmer

ORD-Q Rezoning at 0 Philips Highway, btwn Energy Center Drive & Severn St (54.48± Acres) – CO, RLD-60, RR-Acre & AGR to PUD – to Permit Residential, Commercial & Conservation Uses, as Described in the Davis Creek PUD - Sphinx Management, Inc., Sweetwater Farm Enterprises, Inc., & Davis Creek Forest, Inc., (R.E. #'s 167907-0010, 168152-0110, 168152-0220 (Portion) & 168152-0310) (Appl #L-5527-21A) (Dist. 11-Becton) (Abney) (LUZ) (PD & PC Amend/Apv) (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

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ PH Amend/Approve (w/ Cond'(s)) 7-0

LUZ PH - 3/15/22

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

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

Applicant:

Cyndy Trimmer

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

47. 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) (PD & PC Apv) (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

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ PH Approve 7-0

LUZ PH - 3/15/22

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

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

Applicant:

Cyndy Trimmer

ORD Adopt 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 & Rereferred:LUZ

3/1/22 LUZ Withdraw 7-0 3/8/22 CO PH Withdrawn 19-0

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

Open PH Close PH

(m) Withdraw

Applicant: Taylor Mejia

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

Aye:

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

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 & Rereferred:LUZ

3/8/22 CO PH Addnt'l PH 3/22/22

LUZ PH – 3/15/22, 4/5/22

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

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

Applicant: Taylor Mejia

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

50. 2022-0076

ORD Adopt a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 0 Hyatt Ln, 0 Max Leggett Pkwy, 0 Duval Rd, 14011 Hyatt Rd, 14019 Hyatt Rd, 14023 Hyatt Rd & 14044 N. Main St, btwn Max Leggett Pkwy & Hyatt Ln (11.04± Acres) – 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) (PD & PC Apv)

(Rezoning 2022-77)

2/8/22 CO Introduced: LUZ

2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ PH Approve 7-0

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

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

Applicant: Emily Pierce

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

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ PH Amend/Approve (w/ Cond'(s)) 7-0

LUZ PH - 3/15/22

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

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

Applicant: **Emily Pierce**

ORD Adopt 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) (PD & PC Apv) (Rezoning 2022-79)

2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:LUZ

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ PH Approve 7-0

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

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

Applicant: Taylor Mejia

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

53. 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) (PD & PC Apv) (Ex-Parte: CM Ferraro) (Small Scale 2022-78)

2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ Approve 7-0

LUZ PH – 3/15/22

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

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

Applicant: Taylor Mejia

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

(Rezoning 2022-81)

2/8/22 CO Introduced: LUZ

2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Addnt'l PH 3/22/22

3/15/22 LUZ PH Approve 7-0

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

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

Applicant:

Curtis Hart

Matt Carlucci was called to speak

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) (PD & PC Apv) (Ex-Parte: CM Boylan, Carrico, Dennis, Gaffney & White) (Small Scale 2022-80)

2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Addnt'l PH 3/22/22 3/15/22 LUZ PH Approve 7-0

LUZ PH – 3/15/22

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

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

Applicant: Curtis Hart

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

56. 2022-0082

ORD Adopt 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) (JWC Deny) (PD Deny) (PC Apv)

(Rezoning 2022-83)

2/8/22 CO Introduced: LUZ, JWC 2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Addnt'l PH 3/22/22

LUZ PH – 3/15/22, 4/5/22

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

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

Applicant: Annie Clayton

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) (PD Deny) (PC Apv) (Ex-Parte: CM Dennis) (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

3/8/22 CO PH Addnt'l PH 3/22/22

LUZ PH – 3/15/22, 4/5/22

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

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

Applicant: Annie Clayton

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

3RD READING ORDINANCES:

58.

2022-0090-E 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. (Sidman) (Introduced by CM Salem) (Co-Sponsor CM's R. Gaffney, Morgan, Bowman, Priestly Jackson, Pittman, White, Boylan, Freeman & DeFoor)

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

2/28/22 NCSPHS Substitute/Approve 6-0

3/1/22 F Substitute/Approve 7-0 3/1/22 R Substitute/Approve 7-0

3/8/22 CO Substitute/Approved 17-0

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

- (v) Substitute
- (m) Move

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Howland 59. **2022-0093-E** 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 CMs Pittman, Morgan, Bowman, Salem, Freeman DeFoor, Dennis, Carrico, Boylan, Newby, Carlucci, Howland, Cumber, Becton, White, Diamond & Ferraro) 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 2/28/22 NCSPHS Amend/Approve 6-0 3/1/22 F Amend/Approve 7-0 3/1/22 R Amend/Approve 7-0 3/8/22 CO Amend(2x)(Flr)/Approved 18-0

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

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

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

60. 2022-0098-E 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

2/28/22 NCSPHS 2-4 (Fail) (CMs Bowman, Morgan, Pittman, Priestly Jackson)

3/1/22 F Approve 6-1 (CM Pittman)

3/1/22 R Approve 5-2 (CMs Priestly Jackson, Bowman)

3/8/22 CO Approved 15-3 (CM's Bowman, Newby & Priestly Jackson) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/22/22

(m) Move

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

Aye: 15 - Becton, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro,

Freeman, Gaffney, Morgan, Pittman, Salem, White, Carrico, and

Howland

Nay: 3 - Bowman, Newby, and Priestly Jackson

CLERK READS (All 2ND Reading Bills):

2ND READING RESOLUTIONS: (Public Participation:2022-103;2022-127-128;2022-133)

61. 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-Sponsors CMs Morgan & R. Gaffney)

2/22/22 CO Introduced: TEU, R 2/28/22 TEU Read 2nd & Rerefer 3/1/22 R Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred: TEU, R

3/14/22 TEU Approve 7-0 3/15/22 R Approve 7-0

Public Participation

This Resolution was Read 2nd & Rereferred.

62. 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) (Co-Sponsors CMs Morgan, Bowman, DeFoor & R. Gaffney)

2/22/22 CO Introduced: F, R 3/1/22 F Read 2nd & Rerefer 3/1/22 R Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:F, R

3/15/22 F Approve 7-0 3/15/22 R Approve 7-0

Public Participation

This Resolution was Read 2nd & Rereferred.

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-Sponsors CMs Salem, White & R. Gaffney)

2/22/22 CO Introduced: R

3/1/22 R Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:R

3/15/22 R Approve 7-0

Public Participation

This Resolution was Read 2nd & Rereferred.

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) (Co-Sponsor CM R. Gaffney)

2/22/22 CO Introduced: F, R 3/1/22 F Read 2nd & Rerefer 3/1/22 R Read 2nd & Rerefer 3/8/22 CO Read 2nd & Rereferred: F, R 3/15/22 F Approve 7-0 3/15/22 R Approve 7-0

Public Participation

This Resolution was Read 2nd & Rereferred.

65. <u>2022-0134</u>

RESO Recognizing & Supporting Reso 2022-01, as Adopted by the Jax 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; Req the Mayor Exec & Deliver a Written Letter to the USACE for the Purposes Set Forth Herein (Grandin) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsors CM's Boylan, DeFoor, Carlucci, Morgan, Diamond, Howland, Bowman & R. Gaffney) 2/22/22 CO Introduced: TEU, R, JWC

2/28/22 TEU Read 2nd & Rerefer

3/1/22 R Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred: TEU, R

3/14/22 TEU Approve 7-0

3/15/22 R Approve 7-0

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

ORD Adopting the 2021B Series Text Amendment to the 66. 2022-0104

> 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) (PD & PC Apv)

2/22/22 CO Introduced: LUZ 3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

67. ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 2022-0105

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) (PD & PC Apv)

(Rezoning 2022-106)

2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

68. ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln 2022-0106 (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) (PD & PC Amend/Apv)

(Small-Scale 2022-105)

2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

4/12/22

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) (PD & PC Apv)

(Rezoning 2022-108)

2/22/22 CO Introduced: LUZ 3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

70. 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) (PD & PC Apv)

(Small-Scale 2022-107)

2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred: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 Read 2nd & Rereferred.

71. 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) (PD & PC Apv)

2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

72. <u>2022-0110</u>

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) (PD Amend/Apv) (PC Apv) 2/22/22 CO Introduced: LUZ 3/1/22 LUZ Read 2nd & Rerefer 3/8/22 CO Read 2nd & Rereferred:LUZ LUZ PH - 4/5/22

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

This Ordinance was Read 2nd & Rereferred.

73. 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 3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

This Ordinance was Read 2nd & Rereferred.

74. 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) (PD & PC Apv) 2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

75. <u>2022-0113</u>

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) (PD Apv)

2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

This Ordinance was Read 2nd & Rereferred.

76. <u>2022-0114</u>

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) (PD Apv)

2/22/22 CO Introduced: LUZ 3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

This Ordinance was Read 2nd & Rereferred.

77. <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) (PD Deny)

(Admin Dev 2022-116)

2/22/22 CO Introduced: LUZ

3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

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) (PD Deny)

(Waiver 2022-115)

2/22/22 CO Introduced: LUZ 3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:LUZ

LUZ PH - 4/5/22

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

This Ordinance was Read 2nd & Rereferred.

79. <u>2022-0117</u>

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

2/28/22 TEU Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:TEU

3/14/22 TEU Approve 7-0

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

This Ordinance was Read 2nd & Rereferred.

80. 2022-0122

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

2/28/22 NCSPHS Read 2nd & Rerefer 3/1/22 LUZ Read 2nd & Rerefer

3/8/22 CO Read 2nd & Rereferred:NCSPHS, LUZ

LUZ PH-4/5/22

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

INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation: 2022-185 to 186)

RESO Concerning the Intention of the TDC to Invoke the Exception of Sec. 126.107 (G) (Exemptions), Pt.1 (General Regulations, Chapt 126, Procurement Code), Ord Code, to Direct Contract w/Jax & the Beaches Convention Visitors Bureau, Inc., Doing Business as "Visit Jax". (Wilson, IV) (Introduced by CP Newby, CVP Freeman & CM Bowman) 3/8/22 CO Introduced: R 3/15/22 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

82. 2022-0175 RESO Recognizing March 25, 2022, as Greek Independence Day & the Celebration of the Greek Revolution of 1821 (Hampsey) (Introduced by CM Becton) (Co-Sponsors CM's Morgan, Diamond, Boylan, R. Gaffney, Ferraro, & Pittman)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

83. 2022-0176 RESO Confirm the Reappt of Jaclyn Blair, as a Member of the Public Serv Grant Council, in accord. w/Sec. 80.102, Ord. Code, for a 2nd Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby) 3/8/22 CO Introduced: R 3/15/22 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

84. 2022-0177 RESO Confirm the Reappt of Jacqulyn "Jackie" V. Perry, as a Member of the Public Serv. Grant Council, in accord w/Sec. 80.102, Ord Code, as a Member w/Grant Experience, for a 2nd Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby) 3/8/22 CO Introduced: R 3/15/22 R Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

RESO Commending the Duncan U. Fletcher High School Girls' Varsity
Soccer Team for their Outstanding Season & Upon their Victory in the FL
High School Athletic Assoc Class 6A State Championship (Hampsey)
(Introduced by CVP Freeman & CM Diamond) (Co-Sponsors CM's
Morgan,Bowman,Becton,Howland, Priestly Jackson, R. Gaffney &
Ferraro)
3/8/22 CO Introduced: R
3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

86. 2022-0179 RESO Recognizing April 3-9, 2022 as National Library Week (Hampsey) (Introduced by CMs Becton & Diamond) (Co-Sponsors CM's Morgan, Bowman, Priestly Jackson, DeFoor, Cumber, R. Gaffney & Pittman) 3/8/22 CO Introduced: R 3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

RESO Commending Baptist Health, First Coast News, & MD Anderson Cancer Center for their Efforts Promote Prevention by Early Detection of Breast Cancer through the Buddy Check 12 Campaign & the New, Mobile Mammography Buddy Bus (Hampsey) (Introduced by CM Matt Carlucci) (Co-Sponsor CM's Morgan, Becton, Cumber, White, Diamond, DeFoor, Bowman, Howland, Priestly Jackson, R. Gaffney & Pittman) 3/8/22 CO Introduced: R 3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

88. 2022-0181

RESO Recognizing & Honoring the Jax Police Athletic League on the Occasion of its 50th Anniversary & Recognizing PAL's Role in Successful Programming for Youth in Education, Athletics, Outreach, & Teen Leadership (Clements) (Introduced by CMs Morgan, Ferraro, Carrico, R.Gaffney, Pittman & Priestly Jackson)

(Co-Sponsor CM's Freeman, Becton, Cumber, Boylan, White, Diamond, Howland & DeFoor)

3/8/22 CO Introduced: R

3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

89. RESO Honoring & Commending Douglas Anderson School of the Arts on the Occasion of its 100th Anniversary (Clements) (Introduced by CMs Morgan, Cumber) (Co-Sponsor CMs Freeman, DeFoor, Pittman, Bowman, Becton, Diamond, White, Priestly Jackson & R. Gaffney) 3/8/22 CO Introduced: R 3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

90. 2022-0183 RESO Honoring & Commemorating the Life & Achievements of the Jax-Born NFL Star Kenny Burrough (Clements) (Introduced by CMs R. Gaffney & Freeman) (Co-Sponsor CM's Morgan,Pittman, Becton, Bowman, Diamond, Howland & Priestly Jackson) 3/8/22 CO Introduced: R 3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

91. 2022-0184 RESO Honoring the Lifetime of Achievements & Mourning the Passing of Coach James Day (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Newby, Priestly Jackson, Morgan, Pittman, Freeman, Pittman, Bowman, Becton, Diamond, DeFoor, Cumber, Howland & White) 3/8/22 CO Introduced: R 3/15/22 R Approve 6-0

This Resolution was Introduced to City Council and assigned.

92. 2022-0185-A RESO Mourning the Tragic Passing of Longshoreman Timothy Middlebrooks & Extending Deepest Condolences to His Family & Friends; Req Emerg Passage Upon Introduction (Clements) (Introduced by CM Ferraro) (Co-Sponsor CM's Pittman, Morgan, Bowman, Salem, Freeman DeFoor, Dennis, Carrico, Boylan, Newby, Carlucci, Howland, Cumber, Becton, White, Diamond, Ferraro, Priestly Jackson & R. Gaffney)
3/8/22 CO Introduced: R

3/8/22 CO Emergency/Amend(Flr)/Approved 18-0

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

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

93. 2022-0186-A RESO Expressing Support & Solidarity with the People of Ukraine; Req Emerg Passage Upon Introduction. (Hampsey) (Introduced by CM Ferraro) (Co-Sponsor CMs Freeman, Howland, Pittman, Morgan, Bowman, Salem, DeFoor, Dennis, Carrico, Boylan, Newby, Carlucci, Cumber, Becton, White, Diamond, Priestly Jackson & R. Gaffney) 3/8/22 CO Introduced: R 3/8/22 CO Emergency/Amend (FI)/ Approved 19-0

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

94. <u>2022-0187</u>

RESO Designating 2861 College St (R.E. 062991-0000 & 064389-0000) & 0 College (R.E. 064390-0000), Jax, FL,as a Brownfield Area for Environmental Rehabilitation & Economic Dev; Providing for Notification of Brownfield Site Rehabilitation Agreemt (Dist. 14- DeFoor) (West) (Introduced by CP at the Request of the Mayor) 3/8/22 CO Introduced: NCSPHS, TEU, F, R 3/14/22 NCSPHS Read 2nd & Rerefer 3/14/22 TEU Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer Public Hearing Pursuant to Secs. 166.041 (3) (c) (2) & 376.80 F.S. Chapt 166, F.S. -3/22/22 & 4/12/22

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

95. 2022-0139 ORD Adopting a Large-Scale Amendment of the FLUM Series of the 2030 Comp Plan at 13961 New Kings Rd, btwn Old Kings Rd & Braddock Rd-(R.E. #002472-0000)(104.24±) -AGR-III & AGR-IV to Rural Residential - Alice Blyler (Life Estate) & Wayne Blyler (Appl #L-5577-21A) (Dist. 7 – R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2022-140) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer LUZ PH – 4/19/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

96. ORD-Q Rezoning at 13961 New Kings Rd, btwn Old Kings Rd & Braddock Rd (104.24± acres) – AGR to PUD- to Permit Single Family Residential Uses, as Described in Braddock Lakes II PUD – Alice Blyler (Life Estate) & Wayne Blyler (R.E. #002472-0000) (Appl #L-5577-21A) (Dist. 7 – R. Gaffney) (Wells) (LUZ) (Large-Scale 2022-139) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer LUZ PH – 4/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

97. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 W Baymeadows Way & 7311 W Baymeadows Way, btwn Baymeadows Way & I-95 - (R.E. #152578-2020 & 152578-2040) (12.95± acres) -BP to RPI- with FLUE Site Specific Policy 4.4.27 - Cypress Plaza Properties, Inc & XL Soccer World Jax LLC (Appl # L-5655-22C); Adopting a New Site-Specific Policy 4.4.27 in the FLUE (Dist. 11 – Becton) (Parola) (LUZ) (Rezoning 2022-143) (DRI 2022-142) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer LUZ PH – 4/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

ORD-Amending Reso 74-690-243, as Amended, Which Apvd a Dev Order for Belfort Station (A/K/A Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Dev of Regional Impact (the "AFC") Filed by RISE Properties, LLC, & Dated 1/21/22, to Change the Desig of 12.95± acres (R.E. #152578-2020 & 152578-2040) on the Master Dev Plan Map H from Commercial to Residential/Offices, to Permit Dev of a Max of 331 Multi-Family Residential Units Through Conversion of Other Uses; Finding that These Changes are Consistent with the 2030 Comp Plan & the COJ Land Dev Regulations; Directing the Legislative Services Div to Forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ) (Small-Scale 2022-141) (Rezoning 2022-143)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 – 4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

99. 2022-0143

ORD-Q Rezoning at 0 W Baymeadows Way & 7311 W Baymeadows Way, btwn Baymeadows Way & I-95 (12.95± acres) - PUD (1974-577-360 & 2017-180-E) to PUD, to Permit Multi-Family Residential & Office Uses, as described in the Cypress Plaza Apartments PUD-Cypress Plaza Properties, Inc & XL Soccer Would Jax LLC-(R.E. #152578-2020 & 152578-2040) (Appl #L-5655-22C) (Dist. 11 – Becton) (Cox) (LUZ)

(Small-Scale 2022-141) (DRI 2022-142)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH – 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2845 W. Edgewood Ave, 0 Carroll Dr, 0 Greenes Place & 2841 W Edgewood Ave, btwn W. Edgewood Ave & Raines High School - (R.E. #040103-0000, 040103-0010, 040103-0020, 040103-0030 & 040115-0000) (3.21± acres) - LDR to RPI - Innovative Health Care Properties, Inc & Innovative Health Care Properties, II, LLC (Appl. #L-5643-21C)

(Dist. 10 – Priestly Jackson) (Hinton) (LUZ)

(Rezoning 2022-145)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

101. 2022-0145 ORD-Q Rezoning at 2845 W. Edgewood Ave, 0 Carroll Dr, 0 Greenes Place & 2841 W. Edgewood Ave, btwn W. Edgewood Ave & Raines High School (3.21± acres) - RLD-60 to CRO - Innovative Health Care Properties, Inc & Innovative Health Care Properties, II, LLC - (R.E. #040103-0000, 040103-0010, 040103-0020, 040103-0030 & 040115-0000) (Appl #L-5643-21C) (Dist. 10 – Priestly Jackson) (Cox) (LUZ)

(Small Scale 2022-144)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH – 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

102. 2022-0146 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Zoo Pkwy, btwn Zoo Pkwy & CSX Railway - (R.E. #111061-0300) (18.51± acres) - WD-WR to HI - William M. Bostwick, William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the Charles W. Bostwick Trust and William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the William C. Bostwick Trust (Appl #L-5648-21-C) (Dist. 2 – Ferraro) (Hinton) (LUZ) (Rezoning 2022-147) 3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH – 4/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/22 & 4/26/22

ORD-Q Rezoning at 0 Zoo Pkwy, btwn Zoo Pkwy & CSX Railway (18.51± acres) - IW to IH- William M. Bostwick, William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the Charles W. Bostwick Trust and William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the William C. Bostwick Trust - (R.E. #111061-0300) (Appl #L-5648-21-C) (Dist. 2 -Ferraro) (Corrigan)(LUZ) (Small-Scale 2022-146)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH – 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

104. 2022-0148

ORD Adopt Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1057 Broward Rd, btwn Zoo Parkway & Clark Rd - (RE # 022106-0020) (8.85± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.26 – Jax 1057 Broward, LLC - (Appl. #L-5651-21C); Adopt New Site Specific Policy 4.4.26 in the FLUE. (Dist 8 - Pittman) (Fogarty) (LUZ)

(Rezoning 2022-149)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH – 4/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

105. 2022-0149

ORD-Q Rezoning at 1057 Broward Rd, btwn Zoo Parkway & Clark Rd – (8.85± Acres) – CCG-1 to PUD, to Permit Multi-family Residential & Commercial Uses, as described in 1057 Broward Rd PUD – Jax 1057 Broward, LLC - (R.E. #022106-0020) (Appl. #L-5651-21C) (Dist. 8 - Pittman) (Carrigan) (LLZ)

Pittman) (Corrigan) (LUZ)

(Small-Scale 2022-148)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH – 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn Livingston Rd & 11001-1 Old St. Augustine AP - (R.E. # 155665-0000) (0.66± Acres) – RPI to NC – Donna Helming & Pam, LLC (Appl. #L-5662-22C) (Dist. 6 - Boylan) (Hinton) (LUZ) (Rezoning 2022-151)

(Rezoning 2022-151) 3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

107. 2022-0151

ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn Livingston Rd & 11001-1 Old St. Augustine AP – (0.66± Acres) – PUD (90-25-142 & 90-580-243) to PUD, to Permit Commercial Uses, as described in the Old St. Augustine Rd Commercial PUD – Donna Helming & PAM, LLC - (R.E. # 155665-0000) (Appl. #L-5662-22C) (Dist. 6 - Boylan) (Abney) (LUZ) (Small-Scale 2022-150) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

This Ordinance was Introduced to City Council and assigned.

108. 2022-0152

ORD-Q Rezoning at 0 Canal St, 3134 Canal St & 3124 Canal St, btwn Martin Luther King, Jr. Parkway & 23rd St West - (1.46± acres) – PUD (2021-6-E) to PUD, as described in the Amended MLK Jr. & Canal St. PUD – TRC Canal, LLC – (R.E. #s 084320-000, 084321-0000, 084322-0000 & 084323-0010)(Dist. 9 – Dennis) (Wells) (LUZ) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer LUZ PH - 4/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

This Ordinance was Introduced to City Council and assigned.

109. 2022-0153

ORD-Q Rezoning at 0 Kings Rd, btwn Palafox St. & Danson St. - (1.28± acres) – RMD-A to CCG-1 – Setzer Family Foundation, Inc. – (R.E. #052494-0000 (Portion)) (Dist. 9 - Dennis) (Hetzel) (LUZ) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer LUZ PH - 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/12/22

ORD-Q Rezoning at 0 West Moncrief Rd & 7775 Old Kings Rd, btwn West Moncrief Rd & Old Kings Rd - (23.46± acres) – RLD-60, RLD-100A & RR-Acre to RLD-40 – WOB Park, LLC – (R.E. #s 003279-0000, 003281-0000, 003286-0000 & 022233-0000) (Dist. 10 – Priestly Jackson) (Hetzel) (LUZ) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/12/22

This Ordinance was Introduced to City Council and assigned.

111. 2022-0155

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-03) at 826 South Camden Rd, btwn Gillespie Ave & Tiny Dr – George R. Young & Judith A. Young - Requesting to Reduce the Min Road Frontage Requirements from 96 ft. to 20 ft. in RLD-60 Dist. (R.E. # 106743-0000) (Dist. 7 – R. Gaffney) (Abney) (LUZ)

3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/12/22

This Ordinance was Introduced to City Council and assigned.

112. 2022-0156

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-05) at 0 Colorado Springs Ave, btwn Harrell St & Miter St – Thomas B. Tindall & Kimberly A. Tindall - Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in RR-Acre Dist. - (R.E. # 003848-1600) (Dist. 8 - Pittman) (Corrigan) (LUZ) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer

LUZ PH - 4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/12/22

This Ordinance was Introduced to City Council and assigned.

113. 2022-0157

ORD Closing & Abandoning &/or Disclaiming Portion of Unopened & Unimproved Portion of Lasota Ave r/w Estab in Cedar Creek Farms Plat, as Recorded, at Request of American Classic Homes LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Southerly 10 FT of the Closure Area; Providing for Approval Subj to Conds. (Dist. 14-DeFoor) (Staffopoulos) (Introduced by CP at the Req of Mayor)

3/8/22 CO Introduced: TEU 3/14/22 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22

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

ORD Closing & Abandoning &/or Disclaiming a Partially Opened & Partially Improved Portion of the Camden Rd r/w, as Recorded, at Request of 3 Days Holding Co, LLC, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Providing for Approval Subj to Conds. (Dist. 7-R. Gaffney) (Staffopoulos) (Introduced by CP at the Req of Mayor) 3/8/22 CO Introduced: TEU 3/14/22 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22

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

This Ordinance was Introduced to City Council and assigned.

115. 2022-0159

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of r/w, Estab in Jax Farms Plat, at the Request of William M. Pippin, Jr.; Providing for Approval Sub to Conds. (Dist.8-Pittman) (Staffopoulos) (Introduced by CP at the Reg of Mayor) 3/8/22 CO Introduced: TEU 3/14/22 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. – 4/4/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -3/22/22

This Ordinance was Introduced to City Council and assigned.

2022-0160 116.

ORD Approp \$847,639 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance needs at Daily's Place; Purpose of Approp. (B.T. 22-059) (Staffopoulos) (Introduced by CP at the Reg of Mayor) 3/8/22 CO Introduced: F 3/15/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

This Ordinance was Introduced to City Council and assigned.

117. 2022-0161 ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Reg of Mayor) 3/8/22 CO Introduced: NCSPHS, F, R

3/14/22 NCSPHS Read 2nd & Rerefer

3/15/22 F Read 2nd & Rerefer 3/15/22 R Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman) (Introduced by CP Newby)

3/8/22 CO Introduced: R

3/15/22 R Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

This Ordinance was Introduced to City Council and assigned.

2022-0163 119.

ORD-MC Making Certain Findings; Auth the Chief Executive Officer of the DIA, or his/her Designee, to Execute & Deliver a Lease Agreement ("Lease") btwn the DIA & Churchwell Lofts at East Bay Condominium Assoc., Inc. ("Tenant') for the Lease of a (.38± Acre) Parking Lot Parcel (The "Premises") known as the 300 East Forsyth Lot & at the N.E. Corner of the Intersection of N. Market & East Forsyth St's., Jax, FL, with an Initial Lease Term of 5 Yrs with 1, 5 Yr Renewal Term, at a Lease Rate of \$2,176.74 per Month Subj to a Monthly Rent Credit in the Amt of \$610.00 per Month; Designating the DIA as Auth Official for the Lease; Auth the Execution of all Docs. Relating to the Lease & Transactions, & Auth Technical Changes to the Docs.; Amend Sec. 122.201 (Definitions), Ord Code, to Remove Certain Parking Facilities. (Dist. 7- R. Gaffney) (Dillard) (Introduced by CP at the Reg of DIA)

3/8/22 CO Introduced: NCSPHS, F 3/14/22 NCSPHS Read 2nd & Rerefer

3/15/22 F Read 2nd & Rerefer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

This Ordinance was Introduced to City Council and assigned.

120. 2022-0164 ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreemt (the "Agreement") btwn COJ & Vicente Serrano Velasco, & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreemt for Acquisition by the City of (4.89± Acre) Vacant Parcel – at 0 103rd St – (the "Property"), at the Negotiated Purchase Price of \$579,500.00, to be Utilized in the New Alignment of Old Middleburg Rd; Providing for Oversight of Acquisition of Propty by Real Estate Div of Public Works Dept, & Oversight of Propty by Engineering & Construction Mgmt Div of Public Works Dept Thereafter (R.E. #015226-0500) (Dist. 12 – CM White) (Staffopoulos) (Introduced by CP Newby at Reg of Mayor)

3/8/22 CO Introduction: TEU, F 3/14/22 TEU Read 2nd & Rerefer

3/15/22 F Read 2nd & Rerefer

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

ORD Approp \$1,500,000 in Community Dev Block Grant Disaster Recovery ("CDBG-DR") Funds From U.S. Dept of Housing & Urban Dev Through the State of FL, Dept of Economic Opportunity, to Provide Housing Rehab Svcs for Eligible Single-Family Properties Damaged by Hurricane Matthew, Purpose of Approp; Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Amendment 2 to Subrecipient Agreemt btwn the Dept of Economic Opportunity & COJ, FL; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 22-049) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 3/8/22 CO Introduction: NCSPHS, F 3/14/22 NCSPHS Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

122. <u>2022-0166</u>

ORD Approp \$943,403 From the Downtown Northbank CRA Trust Fund NC Gain-Loss Fixed Assets Acct, Received as Proceeds from the Sale of the Vystar Parking Lot, to an Existing Downtown Northbank CRA 2-Way St Conversion Proj on Forsyth & Adams St, Purpose of Approp (B.T. 22-050) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 3/8/22 CO Introduction: NCSPHS, F 3/14/22 NCSPHS Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

123. 2022-0167

ORD Approp \$157,172, Including \$117,879 in Grant Funding from the Fed Emerg Mgmt Agency ("FEMA") Through the State of FL Div of Emerg Mgmt Under the FEMA Hazard Mitigation Grant Prog & \$39,293 From Gen Fund Operating Reserves for the Required 25% City Match, to be Used for Installation of Wind Resistant Bay Doors at 5 COJ Fire Stations, Prov for Oversight by the Jax Fire & Rescue Dept, Emerg Preparedness Div (B.T. 22-051) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

3/8/22 CO Introduction: NCSPHS, F 3/14/22 NCSPHS Read 2nd & Rerefer

3/15/22 F Read 2nd & Rerefer

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

ORD Approp \$460,184.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Prog & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval Co, Purpose of Approp; Auth Positions, Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-040) (R.C. 22-081) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

3/8/22 CO Introduction: NCSPHS, F 3/14/22 NCSPHS Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

125. 2022-0169

ORD-Concerning the Jax Aviation Authority ("JAA") FY 2021-2022 Budget; Amend Revised Schedule H (FY 2021-2022 JAA Capital Budget) of Ord 2021-504-E (COJ Budget Ord) by Substituting in the Place of the Revised Schedule H, a 2nd Revised Schedule H (Hodges) (Introduced by CP Newby at Request of JAA) 3/8/22 CO Introduction: TEU, F 3/14/22 TEU Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

126. 2022-0170

ORD-MC Amending Sec 656.1516 (Registration & Reporting Requirements), Subpart A (Wireless Communications Facilities), Pt 15 (Communication Tower & Antenna Regulations), Chapt 656, Ord Code, to Clarify Registration Requirements Upon Transfer & to Provide Signage for Public to Have Cell Tower Contact Information; Auth the Planning & Dev Dept to Revise Applications to Include Additions (Johnston) (Introduced by CM Boylan)

3/8/22 CO Introduction: NCSPHS,TEU, LUZ 3/14/22 NCSPHS Read 2nd & Rerefer 3/14/22 TEU Read 2nd & Rerefer 3/15/22 LUZ Read 2nd & Rerefer LUZ PH-4/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/12/22

ORD-MC Amending Sec 82.104 (Meetings; Committees; Task Forces), Chapt 82 (Jax-Duval Co Council on Elder Affairs), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Provided for Codification Instructions (Hodges) (Introduced by CP Newby) 3/8/22 CO Introduction: R 3/15/22 R Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

This Ordinance was Introduced to City Council and assigned.

128. 2022-0172

ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber & Carlucci)

3/8/22 CO Introduction: NCSPHS, R 3/14/22 NCSPHS Read 2nd & Rerefer 3/15/22 R Read 2nd & Rerefer

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

ORD Making Certain Findings; Auth the Mayor, or His Designee, to Execute & Deliver; (1) a Lease Agreemt ("Lease") btwn the COJ ("City") & Downtown Vision, Inc. ("Tenant"), for the Lease of 20,660 Sq Ft on the Ground Floor of the Duval St (Library) Garage (the "Premises") Located at 33 W Duval St, with an Initial Lease Term of 10 Yrs with 2, 5 Yr Renewal Terms, at a Lease Rate of \$289,239.96 Per Yr, Plus Fixed Annual Operating Costs of \$48,430.80 Per Yr, Subj to a Rent Set Off in the Amount of the Value of Svcs Provided by Tenant to the City; & (2) a Capital Maint & Capital Improvemts Costs Disbursement Agreemt ("Costs Disbursement Agreemt") btwn the City & Tenant for Certain Improvemts to be Constructed & Maintained on the Premises (the "Project"); Waiving Provisions of Chapt 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Contract with the Tenant for the Proj; Desig the DIA as Contract Monitor for the Lease & Costs Disbursement Agreemt; Providing for City Oversite of the Proj by the Dept of Public Works & the DIA; Auth the Execution of all Docs Relating to the Above Agreemts & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP Newby at Req of DIA) 3/8/22 CO Introduction: NCSPHS, TEU, F, R 3/14/22 NCSPHS Read 2nd & Rerefer 3/14/22 TEU Read 2nd & Rerefer

3/15/22 F Read 2nd & Rerefer

3/15/22 R Read 2nd & Rerefer

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

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

Present:

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

ADDENDUM

130. <u>2022-0036-</u> W ORD-MC Amending Sec 656.311 (Residential- Professional- Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations, Chapt 656 (Zoning Code), Ord Code, to Add Limitations on Non-Residential Uses, Clarify the Measurement of Signage, Add Uses Permissible by Exception, & Limit Impervious Dev to the Impervious Surface Ratios Listed in Sec 654.129; Amending Sec 656.1601 (Definitions), Pt 16 (Definitions), Chapt 656 (Zoning Code), Ord Code, to Add the Definitions of "Impervious Surface", "Impervious Surface Ration ("ISR")", & "Substantial Renovation" (Grandin)

(Introduced by CM DeFoor) 1/11/22 CO Introduced: LUZ

1/19/22 LUZ Read 2nd & Rerefer

1/25/22 CO PH Addnt'l 2/8/22;Read 2nd & Rereferred:LUZ

2/8/22 CO PH Only

3/8/22 CO Discharge; Withdrawn 19-0 LUZ PH – 2/15/22, 3/1/22, 3/15/22

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

This Ordinance was Discharge/Withdrawn.

Aye:

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

131. 2022-0188

ORD Confirm the Appt of Matthew Lascell as the Inspector General, Pursuant to Sec. 602.304, Ord Code, for a Term of 4 Yrs Beginning 3/21/22 & Exp 3/20/26; Apv& Auth the Mayor, of his Designee, & Corp. Secretary to Execute & Deliver a Contract btwn the City of Jax & Matthew Lascell for a 4 Yrs Period Exp 3/20/26; Req 1 Cycle Emerg Passage. (Staffopoulos) (Introduced by CP Newby)

3/8/22 CO Introduced: R

3/15/22 R Emergency/Approve 7-0

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:

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

ADJOURN