City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, March 22, 2022 5:00 PM Council Chambers,1st Floor City Hall

City Council

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

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

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

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

RULE 4.505 DISRUPTION OF MEETING

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

REQUEST TO SPEAK:

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

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering

City-Owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

INVOCATION-PASTOR WADE MASK FROM THE WAYSIDE ASSEMBLY OF GOD CHURCH

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO

ROLL CALL

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

Aye:

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

APPROVES MINUTES OF REGULAR MEETING OF MARCH 8, 2022.

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, APRIL 4TH & TUESDAY, APRIL 5TH, 2022.

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

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

The Next Council meeting will be held April 12, 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 22, 2022

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

COUNCIL AUDITOR'S OFFICE – Submitted the Notice of Report Release #856: Electronic Fund Transfers in Audit.

OFFICE OF GENERAL COUNSEL – Fiscal Year 2022-2023 Budget Proposal for Principal One Community Development District.

PRESENTATION BY COUNCIL MEMBER PITTMAN OF FRAMED RESOLUTION 2020-442-A Honoring & Commending Assistant Chief Gregory Burton on the Occasion of his Retirement as a Dedicated Public Servant for 25 Years with the Jax Sheriff's Office.

PRESENTATION BY COUNCIL MEMBER FREEMAN OF FRAMED RESOLUTION 2021-858-A Honoring the Jax Force for Winning the 2021 Women's American Basketball Assoc National Championship & Congratulating the Team's WABA All-Stars.

PRESENTATION BY CARNIVAL CRUISE LINE

Al Ferraro was called to speak

Joyce Morgan was called to speak

Reggie Gaffney was called to speak

Kevin Carrico was called to speak

Brenda Priestly Jackson was called to speak

Terrance Freeman was called to speak

Garrett Dennis was called to speak

QUASI-JUDICIAL ORDINANCES:

1. 2021-0811-E ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-21 at 0 Broughman Ave, btwn Cheltenham Rd & Gerona Dr N, Owned by Jaquelina E. Marchese, Req to Reduce the Min Road Frontage Requirements from 48 ft. to 0 ft. in RLD-60 Dist. (R.E. # 166858-0000) (Dist 3-Bowman) (Abney) (LUZ) (PD Deny) (Ex-Parte: CM Bowman) 11/9/21 CO Introduced: LUZ 11/16/21 LUZ Read 2nd & Rerefer 11/23/21 CO Read 2nd Rereferred:LUZ 12/14/21 CO PH Only 3/15/22 LUZ PH Approve 6-1 (CM Ferraro) 3/22/22 CO Approved 17-1 (CM Ferraro) LUZ PH – 1/4/22, 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22

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

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

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

Nay: 1 - Ferraro

2. 2022-0085-E 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 3/22/22 CO Approved 18-0

LUZ PH – 3/15/22

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

Kevin Carrico was called to speak

Joyce Morgan was called to speak

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

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

3. 2022-0086-E 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 3/22/22 CO Amend/Approved 18-0 LUZ PH – 3/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22

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

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

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.

CONSENT AGENDA

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

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

4. 2022-0103-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

5. 2022-0119-E 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 3/22/22 CO Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/8/22

This Ordinance was Approved the Consent Agenda.

6. 2022-0120-E 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 & Rereferred:F
3/8/22 CO PH Read 2nd & Rereferred:F

3/15/22 F Approve 7-0 3/22/22 CO Approved 19-0

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

This Ordinance was Approved the Consent Agenda.

7. 2022-0127-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

8. 2022-0128-A 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 3/22/22 CO Approved 19-0

9. 2022-0133-A 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
3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

10. 2022-0134-A 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; Reg 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. Gaffnev) 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 3/22/22 CO Approved 19-0

11. 2022-0135-E 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

3/22/22 CO Approved 19-0

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

This Ordinance was Approved the Consent Agenda.

12. 2022-0136-E 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

3/22/22 CO Approved 19-0

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

This Ordinance was Approved the Consent Agenda.

13. 2022-0175-A 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

3/22/22 CO Approved 19-0

14. 2022-0178-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

15. 2022-0179-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

16. 2022-0180-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

17. 2022-0181-A 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
3/22/22 CO Approved 19-0

18. 2022-0182-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

19. 2022-0183-A 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 3/22/22 CO Approved 19-0

This Resolution was Approved the Consent Agenda.

20. 2022-0184-A 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 3/22/22 CO Approved 19-0

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

21. 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

3/22/22 CO PH Only LUZ PH - 4/5/22

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

This Ordinance was PH Only.

22. 2022-0110 ORD-Q Rezoning at 13578 Bamboo Dr, 1627 San Pablo Rd & 1762 Cocoanut Rd btwn Bamboo Dr & Cocoanut Rd (1.24± acres) – PUD (2017-418-E & 2019-495-E)- to PUD to Permit Commercial Office Uses. as described in the Townsend San Pablo - Tint World (Tenant) Use Approval PUD – Townsend San Pablo Properties, LLC – (R.E. #167217-0000, 167218-0000, 167219-0500)(Dist.3-Bowman) (Abney) (LUZ) (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

> 3/22/22 CO PH Only LUZ PH - 4/5/22

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

This Ordinance was PH Only.

23. 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

3/22/22 CO PH Only LUZ PH - 4/5/22

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

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

3/22/22 CO PH Only LUZ PH - 4/5/22

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

This Ordinance was PH Only.

25. **2022-0113**

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-01) at 10544 Scott Mill Rd, btwn Oak Bluff Ln & Plummer Cove Rd, Antoine Kassis & Hazar Demetree, Requesting to Reduce the Min Road Frontage Requirements from 72 ft. to 0 ft. in RLD-90 Dist. (R.E. # 158835-0000)

(Dist 6- Boylan) (Lewis) (LUZ) (PD Apv)

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

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

3/22/22 CO PH Only

LUZ PH - 4/5/22

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

This Ordinance was PH Only.

26. 2022-0114

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-02) at 0 Beagle Ln, btwn Chaffee Rd S & Falkland Rd E, Jonah Scott Gandy & Delaney Claire Gandy, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 0 ft. in RR-Acre Dist. (R.E. # 008965-0120) (Dist 12- White) (Corrigan) (LUZ) (PD Apv)

2/22/22 CO Introduced: LÚZ

3/1/22 LUZ Read 2nd & Rerefer

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

3/22/22 CO PH Only

LUZ PH - 4/5/22

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

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

3/22/22 CO PH Only

LUZ PH - 4/5/22

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

This Ordinance was PH Only.

28. <u>2022-0116</u>

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

3/22/22 CO PH Only

LUZ PH - 4/5/22

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

This Ordinance was PH Only.

29. 2022-0117-E 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

3/22/22 CO PH Approved 16-1 (CM Diamond)

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

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

Aye:

16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, White, Carrico, Ferraro, Gaffney, Morgan, Newby, Salem, and Howland Nay: 1 - Diamond

Excused: 1 - Pittman

30. 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

3/22/22 CO PH Only LUZ PH-4/5/22

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

This Ordinance was PH Only.

31. 2022-0157 ORD (

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

3/22/22 CO PH Read 2nd & Rereferred: TEU 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 PH Only.

32. 2022-0158

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

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

3/22/22 CO PH Read 2nd & Rereferred:TEU 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 PH Only.

34. 2022-0160 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 Req of Mayor)

3/8/22 CO Introduced: F

3/15/22 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

35. **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

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

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

This Ordinance was PH Only.

36. 2022-0162 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

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

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

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 Req of DIA)

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

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

This Ordinance was PH Only.

38. <u>2022-0164</u>

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 Req of Mayor)

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

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

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

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

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

This Ordinance was PH Only.

40. 2022-0166 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 Reg of Mayor) 3/8/22 CO Introduction: NCSPHS, F 3/14/22 NCSPHS Read 2nd & Rerefer 3/15/22 F Read 2nd & Rerefer 3/22/22 CO PH Read 2nd & Rereferred: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-3/22/22

This Ordinance was PH Only.

41. 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 Reg of Mayor)

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

3/15/22 F Read 2nd & Rerefer

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

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

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

This Ordinance was PH Only.

43. <u>2022-0169</u>

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

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

This Ordinance was PH Only.

44. 2022-0171

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

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

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

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

This Ordinance was PH Only.

46. 2022-0173

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 Reg 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

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

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

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 R Read 2nd & Rerefer

3/22/22 CO PH & Addnt'l PH 4/12/22;Read 2nd & Rereferred:NCSPHS, TEU, F, R

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 PH Addnl.4/12/22.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 48. 2021-0572 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 3/22/22 CO PH Cont'd 4/12/22 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

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, 3/22/22,4/12/22

This Ordinance was PH Contd.4/12/22.

49. 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 CO PH Cont'd 2/22/22 2/8/22 2/22/22 CO PH Cont'd 3/8/22 CO PH Cont'd 3/22/22 3/8/22 3/22/22 CO PH Cont'd 4/12/22 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,

This Ordinance was PH Contd.4/12/22.

3/8/22, 3/22/22, 4/12/22

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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

51. 2022-0009

ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Interstate Center Dr, btwn Interstate Center Dr & Broward Rd (1.89± Acres)- CGC to MDR – CLDG Land III, LLC (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Trout) (LUZ) (Rezoning 2022-10)

1/11/22 CO Introduced: LUZ

1/19/22 LUZ Read 2nd & Rerefer

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

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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

53. 2022-0051

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

1/25/22 CO Introduced: LUZ

2/1/22 LUZ Read 2nd & Rerefer

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

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

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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

55.

2022-0071-E 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

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

3/15/22 LUZ PH Approve 7-0

3/22/22 CO PH Approved 18-0

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

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

Aye:

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

Excused: 1 -Pittman **56**. 2022-0072-E 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 3/22/22 CO PH Amend/Approved 17-0 LUZ PH – 3/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22

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

Excused: 1 - Pittman

57. 2022-0073-E 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 3/22/22 CO PH Approved 17-0 LUZ PH – 3/15/22

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

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

Diamond, Freeman, Priestly Jackson, Carrico, Ferraro, Gaffney,

Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

58. 2022-0075 ORD-Q Rezoning at 2200,2251,2310 & 2342 Rosselle St, btwn Stockton

St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial Uses, as Described in the MECO PUD - MECO Rosselle REI, LLC (R.E. #091561-0010, 091605-0010, 091546-0010 & 091543-0010) (Appl #L-5615-21C) (Dist. 14 – DeFoor) (Wells) (LUZ)

(Small-Scale 2022-74) 2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer

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

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

3/22/22 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 &

3/22/22

This Ordinance was PH Only.

59. 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 3/22/22 CO PH Approved 18-0

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

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, Priestly Jackson, White, Carrico, Ferraro, Gaffney, Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

60. 2022-0077-E 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

3/22/22 CO PH Amend/Approved 18-0

LUZ PH – 3/15/22

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

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, Priestly Jackson, White, Carrico, Ferraro, Gaffney, Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

61. 2022-0078-E 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

3/22/22 CO PH Approved 18-0

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

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, Priestly Jackson, White, Carrico, Ferraro, Gaffney, Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

62. 2022-0079-E 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

3/22/22 CO Approved 18-0

LUZ PH – 3/15/22

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

3/22/22

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, Priestly Jackson, White, Carrico, Ferraro,

Gaffney, Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

63. 2022-0080-E 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

3/22/22 CO PH Approved 18-0

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

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, Priestly Jackson, White, Carrico, Ferraro,

Gaffney, Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

64. 2022-0081-E 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

3/22/22 CO PH Approved 18-0

LUZ PH – 3/15/22

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

3/22/22

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, Priestly Jackson, White, Carrico, Ferraro,

Gaffney, Morgan, Newby, Salem, and Howland

Excused: 1 - Pittman

65. 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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

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

3/22/22 CO PH Cont'd 4/12/22

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, 4/12/22

This Ordinance was PH Contd.4/12/22.

67. <u>2022-0104</u>

ORD Adopting the 2021B Series Text Amendment to the Conservation/Coastal Mgmnt Element of the 2030 Comp Plan of the City of Jax, to Update the JAXPORT Master Plan Map 17, the JAXPORT Properties & Related Uses Map. (Reed) (LUZ) (PD & PC Apv)

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

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

3/22/22 CO PH Addnt'l PH 4/12/22

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 PH Addnl. 4/12/22.

68. 2022-0105

ORD Adopt a Small-Scale Amendmnt of the 2030 Comp Plan at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln (19.04± Acres)–AGR-IV to LDR-Kenneth A. Monroe, Jr. & Tammy M. Howell, as Trustees of the Kenneth A. Monroe, Jr., Revocable Living Trust dated 12/20/1994-(R.E.# 002318-0000) (Appl. #L-5639-21C) (Dist. 12- White) (Salley) (LUZ) (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

3/22/22 CO PH Addnt'l PH 4/12/22

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 PH Addnl. 4/12/22.

ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd & Husky Ln (19.04± Acres) - AGR to PUD, Kenneth A. Monroe, Jr. & Tammy M. Howell, as Trustees of the Kenneth A. Monroe, Jr., Revocable Living Trust dated 12/20/1994- to Permit Multi-Family Residential Uses, as described in the Monroe Estates PUD (R.E. # 002318-0000) (Dist. 12-White) (Abney) (LUZ) (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

3/22/22 CO PH Addnt'l PH 4/12/22

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 PH Addnl. 4/12/22.

70. 2022-0107

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

3/22/22 CO PH Addnt'l PH 4/12/22

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 PH Addnl. 4/12/22.

71. 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

3/22/22 CO PH Addnt'l PH 4/12/22

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 PH Addnl. 4/12/22.

3RD READING RESOLUTIONS:

72. <u>2021-0898-</u> W RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)

12/14/21 CO Introduced: NCSPHS, TEU, F, R

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 F Read 2nd & Rerefer

1/4/22 R Read 2nd & Rerefer

1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F, R

3/14/2022 NCSPHS Withdraw 6-0

3/14/22 TEU Withdraw 4-2 (CM's Cumber & Ferraro)

3/15/22 F Withdraw 7-0

3/15/22 R Withdraw 5-2 (CMs Cumber & Diamond)

3/22/22 CO Withdrawn 14-4 (CM's Becton, Cumber, Diamond & Ferraro)

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

Aye:

 Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman, Priestly Jackson, White, Carrico, Gaffney, Morgan, Newby, Salem, and Howland

Nay: 4 - Becton, Cumber, Diamond, and Ferraro

Excused: 1 - Pittman

3RD READING ORDINANCES:

73. <u>2021-0885-</u> W ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)

12/14/21 CO Introduced: NCSPHS, TEU, F, R

1/3/22 NCSPHS Read 2nd & Rerefer

1/3/22 TEU Read 2nd & Rerefer

1/4/22 F Read 2nd & Rerefer

1/4/22 R Read 2nd & Rerefer

1/11/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

3/14/22 NCSPHS Withdraw 6-0

3/14/22 TEU Withdraw 4-2 (CMs Cumber & Ferraro)

3/15/22 F Withdraw 7-0

3/15/22 R Withdraw 5-2 (CMs Cumber & Diamond)

3/22/22 CO Withdrawn 14-4 (CM's Becton, Cumber, Diamond & Ferraro)

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

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

Aye:

14 - Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman, Priestly Jackson, White, Carrico, Gaffney, Morgan, Newby, Salem, and Howland

Nay: 4 - Becton, Cumber, Diamond, and Ferraro

Excused: 1 - Pittman

2022-0001-E 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) 3/22/22 CO Amend/Approved 17-1 (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

Rory Diamond was called to speak

74.

Nick Howland was called to speak

Danny Becton was called to speak

Aaron Bowman was called to speak

Brenda Priestly Jackson was called to speak

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

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

Freeman, Priestly Jackson, White, Carrico, Ferraro, Gaffney,

Morgan, Newby, Salem, and Howland

Nay: 1 - Diamond

Excused: 1 - Pittman

75.

2022-0034-E 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

3/22/22 CO Amend/Approved 18-0

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

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

Aye:

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

Excused: 1 -Pittman

76.

2022-0124-E 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

3/22/22 CO Amend/Approved 18-0

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

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

Aye:

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

Excused: 1 -Pittman

2ND READING RESOLUTIONS:

77. 2022-0174 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 3/22/22 CO Read 2nd & Rereferred:R

This Resolution was Read 2nd & Rereferred.

78. 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 3/22/22 CO Read 2nd & Rereferred:R

This Resolution was Read 2nd & Rereferred.

79. PESO 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

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

Rory Diamond was called to speak

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

80. ORD Adopting a Large-Scale Amendment of the FLUM Series of the 2022-0139 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

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

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 Read 2nd & Rereferred.

ORD-Q Rezoning at 13961 New Kings Rd, btwn Old Kings Rd & 81. 2022-0140 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. Gaffnev) (Wells) (LUZ)

> (Large-Scale 2022-139) 3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

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

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 Read 2nd & Rereferred.

82. 2022-0141 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

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

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

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

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 Read 2nd & Rereferred.

84. <u>2022-0143</u>

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

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

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

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

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 Read 2nd & Rereferred.

86. 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

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

LUZ PH - 4/19/22

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

87. <u>2022-0146</u>

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

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

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 Read 2nd & Rereferred.

88. <u>2022-0147</u>

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

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

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 Read 2nd & Rereferred.

89. 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

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

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 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) (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

This Ordinance was Read 2nd & Rereferred.

91. <u>2022-0150</u>

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)

3/8/22 CO Introduced: LUZ

3/15/22 LUZ Read 2nd & Rerefer

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

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 Read 2nd & Rereferred.

92. **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

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

LUZ PH - 4/19/22

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

93. 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

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

LUZ PH - 4/19/22

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

This Ordinance was Read 2nd & Rereferred.

94. 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 3/22/22 CO PH Read 2nd & Rereferred:LUZ LUZ PH - 4/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

This Ordinance was Read 2nd & Rereferred.

95. 2022-0154 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
3/22/22 CO PH Read 2nd & Rereferred:LUZ
LUZ PH - 4/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

This Ordinance was Read 2nd & Rereferred.

96. 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 3/22/22 CO Read 2nd & Rereferred: LUZ LUZ PH - 4/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

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

LUZ PH - 4/19/22

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

This Ordinance was Read 2nd & Rereferred.

98. **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

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

LUZ PH-4/19/22

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

This Ordinance was Read 2nd & Rereferred.

99. <u>2022-0188-E</u> 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

3/22/22 CO Emergency/Approved 19-0

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

Aye:

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

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO-Q Concerning the Appeal Filed by Fitoz, LLC, of the Final Order Issued by Planning Commission Denying Appl for Zoning Exception E-22-01 & the Companion Final Order Issued by the Planning Commission Denying Appl for Admin Deviation AD-22-01 – at 0 Hubbard St – (0.10± Acres) – in the CCG-S – Pursuant to Sec 656.141, Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (R.E. #071838-0000) (Staffopoulos) (LUZ) 3/22/22 CO Introduced: LUZ LUZ PH -

This Resolution was Introduced to City Council and assigned.

101. 2022-0222 RESO Honoring & Commending the Public Service Career of State Senator Audrey Gibson on the Occasion of her Retirement (Clements) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Salem & Becton) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. 2022-0223 RESO Appointing Mark Vanloh, as a Member of the Duval County Tourist Development Council, Replacing Steven J. Grossman Pursuant to Chapter 70, Ord Code & Sec. 125.0104, F.S., for a 1st Term ending 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM Bowman) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. 2022-0224 RESO Honoring the Life & Mourning the Passing of Dr. William P. Bosworth. (Hampsey) (Introduced by CM's Boylan & Carlucci) (Co-Sponsors CMs Salem & Becton) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Supporting Senate Bill 160 & its House Companion, House Bill 315, Designating Bridge # 720684 on I-95 over the Trout River as the "Warren Alvarez Memorial Bridge"; Directing the Chief of Legislative Svcs to send a copy of this Resolution to the District 2 Secretary of the FL Dept. of Transportation & the Members of the Duval Legislative Delegation. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton & Ferraro) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Commending the Members of the Fort Caroline Estates South Civic Assoc. Town Ctr Initiative for their Contributing to the Arlington Community. (Hampsey) (Introduced by CM's Salem & Morgan) (Co-Sponsor CMs Becton & Ferraro) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to DIA, with Business Mgmt Experience, Replacing William E. Adams, Pursuant to Chapt 55 (DIA), Ord Code, for a Partial Term to Exp 6/30/2022, Followed by a 1st Full Term to Exp June 30, 2026 (Hodges) (Introduced by CP Newby at Req of Mayor) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. 2022-0228

RESO Conf the Mayor's Appt of Katherine Hardwick, A Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kemal Gasper, Pursuant to Section 118.602 (Responsibility), Ord Code, for a Partial Term to Exp 12/31/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)

3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

108. 2022-0229 RESO Conf the Mayor's Appt of Linzee Ott, a Duval County Resident, to the Downtown Dev Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing, Brenna M. Durden, Pursuant to Section 656.361.9 (Downtown Dev Review Board), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP Newby at Req of Mayor) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109. 2022-0230 RESO Conf the Mayor's Appt of Austin Kwikkel, A Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Chapt 59 (Duval County Election Advisory Panel), Ord Code, Replacing Jonathan McGowan, for a Full Term Exp 4/16/2022 (Hodges) (Introduced by CP Newby at Req of Mayor) 3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commemorating the Life and Accomplishments of Judith Youngblood on the Occasion of her Passing (Clements) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Carrico & Ferraro)

3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

111. <u>2022-0232</u>

RESO Stating the Will of the Council to Remove Statuary & Monuments Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce & Present a Revised Plan & Timeline for such Removal with Appropriations not to Exceed \$500,000 for such Removal (Clements) (Introduced by CM Carlucci)

3/22/22 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1478 Florida Ave, btwn Florida Ave & 5th St E - (R.E. #114609-0000) (.15± acres) - MDR to NC – Lift Jax 1478 Florida, LLC (Appl

#L-5630-21C) (Dist. 7 – R. Gaffney) (Hinton) (LUZ)

(Rezoning 2022-190)

3/22/22 CO Introduced: LUZ

LUZ PH - 5/3/22

5/10/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 1478 Florida Ave, btwn Florida Ave & 5th St E (.15± acres) -RMD-A to PUD, to Permit Commercial Uses, as described in the 1478 Florida Ave PUD - Lift Jax 1478 Florida, LLC - (R.E. #114609-0000) (Appl #L-5630-21C) (Dist. 7 – R. Gaffney) (Abney) (LUZ) (Small Scale 2022-189) 3/22/22 CO Introduced: LUZ LUZ PH – 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 &

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Dunn Ave, btwn New Kings Rd & I-295 W - (R.E. #004258-0690) (6.45± acres) - CGC to RPI – Innovative Health Care Properties, II, LLC (Appl #L-5645-21C) (Dist. 8 – Pittman) (Trout) (LUZ) (Rezoning 2022-192) 3/22/22 CO Introduced: LUZ LUZ PH – 5/3/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Dunn Ave, btwn New Kings Rd & I-295 W (6.45± acres) – PUD (2015-279-E) to PUD, to Permit Multi-Family Residential Uses, as described in the Dinsmore Dunn Ave PUD - Innovative Health Care Properties, II, LLC - (R.E. #004258-0690) (Appl #L-5645-21C) (Dist. 8 – Pittman) (Corrigan) (LUZ) (Small Scale 2022-191) 3/22/22 CO Introduced: LUZ LUZ PH – 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 7071 103rd St, btwn I-295 W & 103rd St - (R.E. #014334-0000) (4.38± acres) - CGC to CGC- with FLUE Site Specific Policy 4.4.29 – Sun Hospitality Inn, LLC (Appl # L-5649-21C); Adopting a New Site-Specific Policy 4.4.29 in the FLUE (Dist. 10 – Priestly Jackson) (Trout) (LUZ) (Rezoning 2022-194)

3/22/22 CO Introduced: LUZ

LUZ PH - 5/3/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

117. 2022-0194

ORD-Q Rezoning at 7071 103rd St, btwn I-295 W & 103rd St (4.38± acres) – CCG-1 & CCG-2 to PUD, to Permit Multi-Family Residential Uses, as described in the 103rd St Vivo PUD- Sun Hospitality Inn, LLC - (R.E. #014334-0000) (Appl #L-5649-21C) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ)

(Small-Scale 2022-193)

3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

118. 2022-0195

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Broward Rd, btwn Clark Rd & I-95 - (R.E. #022105-0010) (16.19± acres) - CGC to CGC- with FLUE Site Specific Policy 4.4.28 – DPC JAX, LLC (Appl # L-5652-21C); Adopting a New Site-Specific Policy 4.4.28 in the FLUE (Dist. 8 – Pittman) (Fogarty) (LUZ) (Rezoning 2022-196)

3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

119. 2022-0196

ORD-Q Rezoning at 0 Broward Rd, btwn Clark Rd & I-95 (16.19± acres) – CCG-1 to PUD, to Permit Townhomes, as described in the Broward/Interstate Villas PUD- DPC JAX, LLC - (R.E. #022105-0010) (Appl #L-5652-21C) (Dist. 8 – Pittman) (Lewis) (LUZ)

(Small-Scale 2022-195)

3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St - (R.E. #108096-0000, 108195-0000, & 108415-0200) (30.11± acres) - RR in the Rural Area to LDR in the Suburban Area; Revising the Development Areas Map – Sarah McNair, Joseph G. LLC, & Elizabeth C. Sessions, as Trustee of the Elizabeth C. Sessions Revocable Living Trust, Under Agreemnt Dated 2/18/1993 - (Appl #L-5656-22C) (Dist. 2 – Ferraro) (Trout) (LUZ)

(Rezoning 2022-198)

3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

121. 2022-0198 ORD-Q Rezoning at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St -(30.11± acres) – RR-Acre to PUD - Sarah McNair, Joseph G. LLC, & Elizabeth C. Sessions, as Trustee of the Elizabeth C. Sessions Revocable Living Trust, Under Agreemnt Dated 2/18/1993 - to Permit Single-Family Residential Uses, as Described in North Main St PUD -(R.E. #108096-0000, 108195-0000, & 108415-0200) (Appl #L-5656-22C) (Dist.2 – Ferraro) (Lewis) (LUZ)

(Small Scale 2022-197) 3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-4/26/22 & 5/10/22

This Ordinance was Introduced to City Council and assigned.

122. 2022-0199 ORD-Q Rezoning at 0 Spring Glen Rd, btwn Wilmin Way & Keystone Dr S. - (3.60± acres) – PUD (2003-1184-E) to PUD – EKS Holdings, LLC – to Permit Office, Vocational Training, & Light Manufacturing Uses, as Described in the Segars Training Facility PUD – 2022; (R.E. #135080-0000) (Dist. 5 – Cumber) (Cox) (LUZ) 3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

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

ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd - (19.09± acres) – PUD (2006-493-E) to PUD– Lem Turner Jacksonville, Ltd., – to Permit Multi-Family Residential Uses, as Described in the Lem Turner/I-295 Northeast Quadrant Residential PUD (R.E. #019521-0020) (Dist. 7 – Gaffney) (Lewis) (LUZ) 3/22/22 CO Introduced: LUZ

LUZ PH - 5/3/22

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

This Ordinance was Introduced to City Council and assigned.

124. 2022-0201

ORD-Q Rezoning at 8714 Lenox Ave, 1301 Hammond Blvd & 1305 Hammond Blvd, btwn Hammond Blvd & Altman Rd - (17.03± acres) – RR-Acre to RLD-40 & RLD-50 – Robert E. Lally, Patricia P. Walton, Bruce E. Stutsman, Susan E. Stutsman & Thelma J. Lalonde – (R.E. #008756-0000, 008777-6000 & 008779-0000) (Dist. 12 – White) (Abney) (LUZ)

3/22/22 CO Introduced: LUZ

LUZ PH - 5/3/22

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

This Ordinance was Introduced to City Council and assigned.

125. <u>2022-0202</u>

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-08) at 3572 Bedford Rd, btwn Emerson St & Spring Park Rd – Lafer Trust #12824, Under the Provisions of a Trust Agreemnt Dated 8/10/2010 & Known As Lafer Trust #12824, Richard P. Briggs as Trustee - Requesting to Reduce the Min Road Frontage Requiremnts from 32 ft. to 15.5 ft. in RMD-A Dist. (R.E. # 127281-0400) (Dist. 5 – Cumber) (Cox) (LUZ) 3/22/22 CO Introduced: LUZ LUZ PH - 5/3/22

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

This Ordinance was Introduced to City Council and assigned.

126. 2022-0204

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jean Place r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10-Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)

3/22/22 CO Introduced: TEU

TEU PH Pursuant to Section 336.10, F.S. - 4/18/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bahama Ave r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)

3/22/22 CO Introduced: TEU

TEU PH Pursuant to Section 336.10, F.S. – 4/18/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

128. 2022-0206

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Pearce St r/w, Estab in Grand Blvd Plat, as Recorded, at the Request of Greater Friendly Missionary Baptist Church, Inc., Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Northerly 25 FT of the Closure Area; Providing for Approval Sub to Conds. (Dist. 8 – Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)

3/22/22 CO Introduced: TEU

TEU PH Pursuant to Section 336.10, F.S. – 4/18/22

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

129. 2022-0207

ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the "FWC") for Reimbursement of the COJ's costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP at Req of Mayor) 3/22/22 CO Introduced: NCSPHS, TEU, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreemt (the "Agreement") btwn COJ & The Potter's House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreemt for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South -("the Property") & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreemt (the "Easement"), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site: Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Reg of Mayor) 3/22/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

131. 2022-0209 ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Reg of Mayor) 3/22/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

132. 2022-0210 ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Second Amended & Restated Multi-Year Encroachment Protection Agreemt btwn the USA, the COJ, FL, and North FL Land Trust, Inc. (the "Agreement") to allow the Parties to Collaborate on Encroachment Protection Projects within the Military Influence Zone of Duval County Naval Installations; Prov for City Oversight by the Military Affairs & Veterans Dept (Staffopoulos) (Introduced by CP at Reg of Mayor) 3/22/22 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor) 3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

134. 2022-0212

ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency ("FEMA"), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the "Project"); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor) 3/22/22 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

135. 2022-0213

ORD Calling an Election on 8/23/22 to hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Approve 1 Addnt'l Ad Valorem Tax Mill to be used for School Operational Purposes for 4 yrs. (Poole) (Introduced by CP at the Req of the School Board of Duval County) 3/22/22 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council) 3/22/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & 137. 2022-0215 on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Ocearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept.

(Staffopoulos) (Introduced by CP at Req of Mayor) 3/22/22 CO Introduced: NCSPHS, TEU, F, JWC

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

ORD Apv. & Auth the Mayor, or his Designee & Corp Secretary to Execute & Deliver, that certain Lease Agreemt (The "Lease") btwn the City of Jax & Mayo Clinic Jax (a NonProfit Corp) ("Tenant") Pursuant to which the Tenant will Lease Approx 3,072Sq Ft of Space on the 1st Flr of the Ed Ball Bldg, at 214 Hogan St, Jax, FI 32202 (R.E. # 073768-1000), for an Initial Term of 5 Yrs w/Options to Renew for 2 Addnt'l Consecutive terms of 5 Yrs each, at an Initial Annual Base Rental Rate of \$49,152.00 (\$16.00 Sq Ft), with 3% Annual Increases thereafter; Apv & Auth the Chief Executive Officer of the DIA, or his Designee, to Execute & Deliver a Parking Agreemt btwn the DIA & Tenant, Granting Tenant Non-Exclusive Access to the Ed Ball Garage for Use of up to 6 Unreserved Parking, Spaces for Tenant & its Auth Employees, Patients & Customers, Commencing on the Date of Execution by Both Parties & Terminating upon Exp or Earlier Termination of the Lease, Subject to Payment by Tenant of a Monthly Access fee per Monthly Access card Issued & Monthly Payment for each Validated parking Ticket Granted by Tenant; Designating the Chief executive Officer of the DIA as the Auth Official for the Parking Agreemt; Oversight of the lease by the Real Estate Div of the dept of P.W. & Oversight of the Parking Agreemt by the DIA. (Dist 7- R. Gaffney)(Staffopoulos)(Introduced by CP at the Reg of the Mayor)

3/22/22 CO Introduced: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

139. 2022-0217

ORD Approp \$913,968.01 from Insured Programs Retained Earnings to Pay Addnt'l Insurance Premium Costs for Aviation, Property, Cyber Liability, & Special Event Insurance Coverage, Purpose of the Approp. (B.T. 22-064) (Staffopoulos) (Introduced by CP at the Req of the Mayor) 3/22/22 CO Introduced: F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

140. 2022-0218

ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem) 3/22/22 CO Introduced: F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project"); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj: Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; 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 a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds); Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Reg of the Mayor) 3/22/22 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

142. 2022-0220

ORD-MC Amending Sec 656.399.62 (Character Areas) & Sec 656.399.64 (RA/CRA Zoning Overlay Admin Deviations), Subpart S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regs), Chapt 656 (Zoning Code), Ord Code, to Provide Auto Svc Facilities Existing as of 7/1/2019 the Ability to Apply for an Admin Deviation to Reduce Lot Area (Grandin) (Introduced by CM Morgan) 3/22/22 CO Introduced: LUZ LUZ PH – 5/3/22

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

ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White)

3/22/22 CO Introduced: LUZ

LUZ PH – 5/3/22

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

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

144. 2022-0233

RESO Appt Margaret M. "Peggy" Sidman as the City Council Director/Council Secretary, Pursuant to Sec. 11.122, Ord Code; Reg 1` Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee (CMs Newby, Freeman, Priestly Jackson, Salem & Bowman) (Co-Sponsors CMs R. Gaffney, Ferraro & Becton)

3/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. 2022-0234 ORD Appropriating \$100,000.00 from City Council Operating Contingency Acct to the Office of Grant & Contract Compliance to Fund Salary & Benefits of 1 Full-time Employee to Oversee the PSG Microgrant Program; Providing for Carryover of Funds to FY 22-23; Providing for Oversite by the Office of Grant & Contract Compliance (B.T.) (Sidman) (Introduced by CMs Freeman & Newby) (Co-Sponsor CM R. Gaffney) 3/22/22 CO Introduced: F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

Aye:

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

Pittman Absent: 1 -

ADJOURN

Rollcall

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