# **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



## **Meeting Minutes**

Tuesday, May 10, 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

BERNADETTE D. SMITH LEGISLATIVE SERVICES MANAGER 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 DR. ALBERT BYRD, PASTOR OF THE HOLIDAY HILL 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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 1 - Dennis

#### APPROVES MINUTES OF REGULAR MEETING OF APRIL 26, 2022.

# COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, MAY 16TH & TUESDAY, MAY 17TH, 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	-		0 0		
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.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS May 10, 2022.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session April 26, 2022.

OFFICE OF INSPECTOR GENERAL– Submitted the Audit Title and Number: Sunshine Law Compliance Audit, 2020-CR-0001.

OFFICE OF DIRECTOR/COUNCIL SECRETARY– Submitted the Beach Community Development District Proposed FY 2023 Budget – Received April 19, 2022.

OFFICE OF AUDITOR OFFICE – Submitted the follow-Up on Jacksonville Fire & Rescue Department Payroll Audit Report #770C Released on May 3, 2022.

OFFICE OF AUDITOR OFFICE – Submitted the Equestrian Center Audit October 25, 2021, Report #857 Released on May 4, 2022.

OFFICE OF DIRECTOR/COUNCIL SECRETARY - Submitted email re: Merriane Lahmuer recommendation for position of Chief of Legislative Services, dated April 19, 2022.

OFFICE OF DIRECTOR/COUNCIL SECRETARY - Submitted email re: technology (Granicus Software), dated May 9, 2022.

#### PRESENTATIONS: CLERK READS/DESIGNEE

PRESENTATION BY COUNCIL MEMBER CARRICO OF FRAMED RESOLUTION 2021-190 Honoring & Commending Bolles School Junior Taylor Richardson for Her Outstanding & Unprecedented Work as a Teenage Philanthropist & Advocate for "STEM" Education, Literacy & Social Justice

PRESENTATION BY COUNCIL PRESIDENT NEWBY OF FRAMED RESOLUTION 2022-375 RESOLUTION Honoring & Commending Tony Vecchio on His Outstanding Career as a Zoo Director, Including the Last 12 Yrs as Executive Director of the Jacksonville Zoo & Gardens

Joyce Morgan was called to speak

Terrance Freeman was called to speak

Ju'Coby Pittman was called to speak

Brenda Priestly Jackson was called to speak

Matt Carlucci was called to speak

Reggie Gaffney was called to speak

Rory Diamond was called to speak

Aaron Bowman was called to speak

Michael Boylan was called to speak

Joyce Morgan was called to speak

LeAnna Cumber was called to speak

Matt Carlucci was called to speak

#### STATEMENT BY FLOOR LEADER RE QUASI-JUDICIAL BILLS\*

#### **QUASI-JUDICIAL ORDINANCES:**

1. 2022-0019 ORD-Q Rezoning at 0 Gate Pkwy btwn Burnt Mill Rd & Village Crossing Dr (2.02± Acres) PUD (2016-283-E) to PUD to Permit Commercial Uses, as described in the Gate/Burnt Mill PUD - S-15 Land Holdings LLC (R.E. #167741-0580 (Portion)) (Dist. 11-Becton) (Wells) (LUZ)(SE CPAC Denv)(PD & PC Amend/Apv) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Only 5/3/22 LUZ PH Substitute/Rerefer 6-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ LUZ PH - 2/15/22, 3/1/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22 & 6/14/22 & 6/28/22

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

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- **Excused:** 1 Dennis
- ORD-Q Rezoning at 2200, 2251, 2310 & 2342 Rosselle St, btwn 2. 2022-0075 Stockton St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial & Residential 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 2022-237) 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 5/3/22 LUZ PH Substitute/Rerefer 7-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22 & 6/14/22 & 6/28/22

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

3.

Aye:	18 -	Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
Excused:	1 -	Dennis
<u>2022-0084</u>	Rd (R.I (Ex 2/8/ 2/1	D-Q Rezoning at 0 Townsend Blvd, btwn Townsend Blvd & Hermitage E (3.30± Acres) – CO to RMD-A – St. Johns Trading Company, Inc. E. #111359-0000) (Dist. 1 – Morgan) (Corrigan) (LUZ) (PD & PC Apv) -Parte: CMs White Carrico, R. Gaffney, Diamond, Boylan, & Morgan) /22 CO Introduced: LUZ 5/22 LUZ Read 2nd & Rerefer

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

- 5/0/22 COPH Only 5/2/22 LUZ DU Among
- 5/3/22 LUZ PH Amend/Approve 6-0 5/10/22 CO Postponed 18-0
- LUZ PH 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 5/24/22

Joyce Morgan was called to speak

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

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

**Excused:** 1 - Dennis

4. 2022-0199-E 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) (Ex-Parte: CM Carrico) (PD & PC Amend/Apv) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Only 5/3/22 LUZ PH Amend/Approve (w/Conds) 6-0 5/10/22 CO Amend/Approved 18-0 LUZ PH – 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

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

#### **Excused:** 1 - Dennis

5. 2022-0201-E 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) (PD & PC Apv) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Only 5/3/22 LUZ PH Approve 6-0 5/10/22 CO Approved 18-0 LUZ PH – 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

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

#### **Excused:** 1 - Dennis

6. 2022-0260-E ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Commercial Building at 327-345 E. Bay St, btwn N. Market St & N. Liberty St, as a Local Landmark- 327 E. Bay, LLC, NKA Liberty Bay Properties LLC - Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig in the Official Records of Duval Co; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. #073363-0000) (Dist-7 R. Gaffney) (Grandin) (Introduced by the CP at the Reg of the JHPC) (Co-Sponsor CM Carlucci) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO PH Only 5/3/22 LUZ PH Approve 6-0 5/10/22 CO Approved 18-0 LUZ PH - 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

**Excused:** 1 - Dennis

#### STATEMENT BY THE FLOOR LEADER:

COMMENTS FROM THE PUBLIC -Per Ord 2020-320-E, C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions.Comments from the public given during the public comments portion of the meeting,except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his/her name and county residence in an audible tone of voice for the records.

#### \*CLERK READS (ALL CONSENT BILLS)\*

#### CONSENT AGENDA

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

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Howland
- 7. 2022-0256-E ORD Apv the Millers Creek Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2014-700-E) (JWC Apv) 4/12/22 CO Introduced: NCSPHS, F, JWC 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 F Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 NCSPHS Approve 4-0 5/3/22 F Approve 6-0 5/10/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 4/26/22

#### This Ordinance was Approved the Consent Agenda.

8. 2022-0257-E ORD Apv the Isle of Palms Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2011-724-E) (JWC Apv) 4/12/22 CO Introduced: NCSPHS, F, JWC 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 F Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 NCSPHS Approve 4-0 5/3/22 F Approve 6-0 5/3/22 F Approve 6-0 5/10/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

#### This Ordinance was Approved the Consent Agenda.

9. 2022-0258-E ORD Apv the Harbour Waterway Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2010-725-E) (JWC Apv) 4/12/22 CO Introduced: NCSPHS, F, JWC 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 F Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 NCSPHS Approve 4-0 5/3/22 F Approve 6-0 5/3/22 F Approve 6-0 5/10/22 Approved 17-0-1 (CM Ferraro - Abstained) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –4/26/22

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

## Abstain: 1 - Ferraro

10. 2022-0259-E ORD Apv the Tarpon Cove Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2017-154-E) (JWC Apv) 4/12/22 CO Introduced: NCSPHS, F, JWC 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 F Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 NCSPHS Approve 4-0 5/3/22 F Approve 6-0 5/3/22 F Approve 6-0 5/10/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

11. 2022-0263-E ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Stevens Ave R/W, Est in the John M. Stevens Subdivision Plat, at the Req of Oceanswim LLC, Subj to Reservation unto the COJ of a Drainage Easement; Providing for Apv Subj to Conds. (Dist. 9 – Dennis) (Staffopoulos) (Introduced by CP at the Req of Mayor) 4/12/22 CO Introduced: TEU 4/18/22 TEU Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 TEU PH Approve 5-0 5/10/22 CO Approved 18-0 TEU PH Pursuant to Section 336.10, F.S. – 5/2/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

## The Floor Leader moved to approve the Consent Agenda.

12. 2022-0266-E ORD Approp \$336,000 (\$186,000 from City Council President Contingency Acct & \$150,000 from the Council Member – Legislative Contingency - CD 7 Acct) to the Safety & Crime Reduction Contingency Acct to Fund Crime Reduction County Wide; Providing for Carryover of Funds to FY 2022-2023. (Sidman) (Introduced by CP Newby & CM R. Gaffney) (Co-Sponsors CMs Pittman & Freeman) 4/12/22 CO Introduced: NCSPHS, F 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 F Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 NCSPHS Approve 4-0 5/3/22 F Approve 6-0 5/10/22 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

13. 2022-0268-A RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as "Lofts at San Marco East"; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA) 4/12/22 CO Introduced: NCSPHS, F, R 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 F Read 2nd & Rerefer 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred : NCSPHS, F, R 5/2/22 NCSPHS Approve 4-0 5/3/22 F Approve 6-0 5/3/22 R Approve 6-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

14. 2022-0270-A RESO Conf the Appt of Tim Snyder as a member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ben Rubin, Pursuant to Section 118.605, Ord Code, for a Partial Term Ending Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax) (Co-Sponsor: CM R.Gaffney) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: R 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

15. 2022-0271-A RESO Conf the Appt of Jennifer Brown, as a Member of the Cultural Service Grant Program Committee, as one of Three Board Members, Replacing Sandra Hull-Richardson, Pursuant to Section 118.605, Ord Code, for First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby at Req of Cultural Council of Greater Jax) (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax) (Co-Sponsor: CM R. Gaffney)
4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rerefer
5/3/22 R Approve 7-0
5/10/22 CO Approved 18-0

16. 2022-0272-A RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ellen Williams, Pursuant to Section 118.605, Ord Code for a Partial Term Exp Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax) (Co-Sponsor: CM R. Gaffney) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: R 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

17. 2022-0273-A RESO Conf the Reappt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Pursuant to Section 118.605, Ord Code, For a First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax) (Co-Sponsor: CM R. Gaffney) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

18. 2022-0275-A RESO Conf the Appt of Ellen Williams as the Chairperson of the Cultural Service Grant Program Committee, Replacing Kenyon Merritt, Pursuant to Section 118.605 Ord Code, for a First Full Term Ending Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax) (Co-Sponsor: CM R. Gaffney)

4/12/22 CO Introduced: R
4/19/22 R Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rerefer
5/3/22 R Approve 7-0
5/10/22 CO Approved 18-0

 19. 2022-0284-A RESO Conf the Mayor's Appt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, For an Initial Term Ending May 31, 2023, followed by a First Full Term Ending May 31, 2025 (Hodges) (Introduced by CP Newby at the Req of the Mayor) (Co-Sponsor: CM R. Gaffney & Ferraro) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 5/3/22 R Approve 6-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

20. 2022-0286-A RESO Conf the Mayor's Appt of Tatiana Yoguez, a Clay County Resident with Significant Business Interest in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors: CMs R. Gaffney & Ferraro) 4/12/22 CO Introduced: R
 4/19/22 R Read 2nd & Rerefer
 4/26/22 CO Read 2nd & Rereferred: R
 5/3/22 R Approve 7-0
 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

21. 2022-0287-A RESO Conf the Mayor's Appt of Taneeisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors: CMs R. Gaffney & Ferraro) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 5/3/22 R Approve 6-0 5/10/22 CO Approved 18-0

22. 2022-0288-A RESO Conf the Mayor's Appt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs R. Gaffney & Ferraro) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: R 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

2022-0289-A RESO Conf the Mayor's Appt of Jamie Rosseland, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term ending 5/31/23; Followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs R. Gaffney & Ferraro) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: R 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

 2022-0290-A RESO Conf the Mayor's Appt of Chanel Dionne Toleston, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term Ending 5/31/23, followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs R. Gaffney & Ferraro) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

2022-0291-A RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Residence, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing William A. Bodie, Jr., Pursuant to Sec 62.101 (Board Established), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor: CM R. Gaffney) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

26. 2022-0292-A RESO Conf the Mayor's Appt of Julia Epstein, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Ryan Davis, Pursuant to Sec 76.102 (Membership), Ord Code, for a 1st Full Term to Expire 3/4/24 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor: CM R. Gaffney) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: R 5/3/22 Approve 6-0 5/10/22 CO Approved 18-0

#### The Floor Leader moved to approve the Consent Agenda.

27. 2022-0333-A RESO Commemorating Jacksonville's Bicentennial & Urging Citizen Participation in the Many Activities Planned to Celebrate the City's Past, Present, & Future; Commending & Thanking the Organizers of Jacksonville's Bicentennial Celebration Festivities (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Morgan, Howland, Becton, Priestly Jackson, Ferraro, White, Dennis, Cumber DeFoor, R. Gaffney & Diamond) 4/26/22 CO Introduced: R 5/3/22 R Approve 7-0 5/10/22 CO Approved 18-0

### The Floor Leader moved to approve the Consent Agenda.

 2022-0334-A RESO Honoring Daniel Webster Perkins' Lifetime Achievements & Celebrating the Dedication of the Duval County Courthouse Jury Assembly Room Named in His Honor (Hampsey) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Morgan, Howland, Becton, Diamond, R.Gaffney & Priestly Jackson) 4/26/22 CO Introduced: R 5/3/22 Approve 7-0 5/10/22 CO Approved 18-0

#### \*RECOGNIZE RULES CHAIR\* \*STATEMENT 2\* \*CLERK READS (ALL PUBLIC HEARING BILLS)\*

#### PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

29. ORD Making Certain Findings, & Auth the Mayor, or his Designee, to 2022-0316 Execute an Economic Dev Agreemt ("Agreement") btwn the COJ ("City"), & the Downtown Investment Auth. "DIA", & Kelco CI Park, LLC ("Developer"), to Support the Construction by Developer of a 6-Story, Select-Service, Extended Stay Hotel Under the HOME2SUITES Brand of Hilton Hotel Properties & Other Improvemts Located at 600 Park St & 616 Park St in the Brooklyn Dist of Downtown Jax ("Project"); Auth a Downtown Economic Development Grant in the Amount of \$2,385,220 to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agreemt; Providing for City Oversight of the Proj by the DIA; Auth the Execution of all Docs relating to the Agreemt & Transactions, & Auth Technical Changes to the Docs. (Dillard) (Introduced by CP Newby at Reg of Mayor) 4/26/22 CO Introduced: NCSPHS, F 5/2/22 NCSPHS Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F 5/16/22 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

30. 2022-0317 ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,000 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreemt btwn the Downtown Investment Authority ("DIA") and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. ("SPAR") to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreemt btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreemt btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Reg of Mayor) 4/26/22 CO Introduced: NCSPHS, F, R 5/2/22 NCSPHS Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/3/22 R Read 2nd & Rerefer 5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F, R 5/16/22 NCSPHS Amend/Approve 6-0-1 (CM Salem) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

31. ORD Making Certain Findings, & Approving & Auth the Execution of an 2022-0318 Economic Development Agreement ("Agreement") btwn the COJ ("City") & Breeze Aviation Group, Inc. ("Company"), to Support the Dev of New Airline Routes at Jax International Airport ("JIA") by the Company ("Project"); Auth an Up-to \$1,000,000 Airline Network Grant ("An Grant"); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev ("OED"); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Reg of Mayor) 4/26/22 CO Introduced: TEU, F, R 5/2/22 TEU Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/3/22 R Read 2nd & Rerefer 5/10/22 CO PH Read 2nd & Rereferred: TEU, F, R 5/16/22 TEU Amend/Approve 5-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

#### This Ordinance was PH Only.

32. ORD Making Certain Findings, & Approving & Auth the Chief Executive 2022-0319 Officer of the Downtown Investment Auth, or her Designee, to Execute a Redev Agreemt ("Agreement") btwn the Downtown Investment Auth ("DIA") & East Union Holdings, LLC ("Owner"), to Support the Renovation & Rehab by Owner of the Building known Generally as the Union Terminal Warehouse, located 700 Union St (the "Project"); Auth 3 Downtown Preservation & Revitalization Program ("DPRP") Loans, in an Aggregate Amount not to Exceed \$8,285,793.00, to the Owner in Connection with the Redev of the Project, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agreemt; Providing for Oversight of the Project by DIA; Auth the Execution of all Documents Relating to the above Agreemt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Introduced by CP Newby at Reg of DIA) 4/26/22 CO Introduced: NCSPHS, F 5/2/22 NCSPHS Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/10/22 CO PH Read 2nd & Rereferred: NCSPHS, F 5/16/22 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

33. 2022-0248 ORD-Q Rezoning at 0 Jones Rd, btwn Jones Rd & Snellgrove Ave E. - (17.24± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Residences at Deacon Lakes PUD - Vault 1968 Management, LLC, as Trustee for the Land 1968 Land Trust -. (R.E. # 004607-0020 & 004562-0050) (Dist. 8 – Pittman) (Corrigan) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs Pittman & Boylan) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO PH Only LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

#### This Ordinance was PH Only.

34. 2022-0249
ORD-Q Rezoning at 0 103rd St, btwn Connie Jean Rd & Magnolia Valley Dr - (4.25± acres) – CCG-1, CO & PUD (1987-0871) to PUD, to Permit Commercial Uses, as Described in the 103rd St PUD - 103rd Street Storage, LLC –. (R.E. # 012969-0000) (Dist. 12 – White) (Corrigan) (LUZ) (PD Amend/Apv) (PC Apv) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 5/10/22 CO PH Only LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

#### This Ordinance was PH Only.

35. ORD-Q Rezoning at 3301 Kennedy Ln, 0 Old Fairbanks Rd, 3318 2022-0250 Fairbanks Rd, & 3323 Loretto Rd, btwn Kennedy Ln & Lazy Willow Ln -(23.59± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Loretto PUD - Southbelt Park LTD., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156120-0000, 156326-0000, 156327-0000 & 158109-0000) (Dist. 6 – Boylan) (Lewis) (LUZ) (Ex-Parte: CM DeFoor) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Only LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

36. 2022-0251 ORD-Q Rezoning at 0 Mayport Rd, 2114 Mayport Rd, 2120 Mayport Rd, 2124 Mayport Rd, & 2148 Mayport Rd, btwn 2160-1 Mayport AP & 2130-1 Mayport AP - (2.85± acres) – RMD-B, RMD-D & CCG-2 to PUD, to Permit up to 40 Townhomes, as Described in the 0 Mayport Rd PUD – Beaches Habitat for Humanity, Inc. (R.E. #169409-0070, 169453-0020, 169453-0010, 169409-0000, 169409-0010 & 169409-0020) (Dist. 13 – Diamond) (Lewis) (LUZ) (PD & PC Amend/Apv) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO PH Only LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

#### This Ordinance was PH Only.

37. 2022-0252
ORD-Q Rezoning at 13435 N. Main St, btwn N. Main St & Gillespie Ave - (2.02± acres) – CO to CCG-1 – Hyatt Signature, LLC. (R.E. # 106625-0000 (Portion)) (Dist. 7 – R. Gaffney) (Corrigan) (LUZ) (PD & PC Apv)
4/12/22 CO Introduced: LUZ
4/19/22 LUZ Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: LUZ
5/10/22 CO PH Only
LUZ PH – 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

### This Ordinance was PH Only.

38. 2022-0253
ORD-Q Rezoning at 7917 Lafore Rd, btwn Buttercup St & Noroad - (9.23± acres) – RMD-MH to RMD-A – Freedom Development Group, LLC. (R.E. # 013827-0000) (Dist. 10 – Priestly Jackson) (Cox) (LUZ) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Only LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

39.	<u>2022-0254</u>	ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-06) at 0 Shindler Dr, btwn Marlee Rd & Shindler Dr – Estefannie Gomez -
		Requesting to Reduce the Min Road Frontage Requiremnts from 80 ft. to
		62 ft. in RR-Acre. (R.E. # 015714-0020) (Dist. 12 – White) (Abney) (LUZ)
		(PD Apv)
		4/12/22 CO Introduced: LUZ
		4/19/22 LUZ Read 2nd & Rerefer
		4/26/22 CO Read 2nd & Rereferred: LUZ
		5/10/22 CO PH Only
		LUZ PH - 5/17/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

40. 2022-0255 ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-09) at 0 Hilltop Blvd & 1680 Hilltop Blvd, btwn Beacon Point Dr & Arnold Rd – Harry A. Howard, Robin L. Howard, & Bruce W. Simon, Sr. - Requesting to Reduce the Min Road Frontage Requiremnts from 96 ft. to 0 ft. for 2 lots in RLD-60. (R.E. # 123072-0900 & 123072-0930) (Dist. 4 – Carrico) (Lewis) (LUZ) (PD Amend/Apv) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Only LUZ PH - 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

Kevin Carrico was called to speak

### This Ordinance was PH Only.

41. ORD Making Certain Findings & Approving & Auth the Mayor, or his 2022-0320 Designee, & Corp Secretary to Execute & Deliver the License Agreemt ("License") btwn the COJ & the Giving Closet Project, Inc. ("Licensee") Auth Licensee to Occupy & Use Approx 648 Sq Ft of Space within the Kids Hope Alliance ("KHA") Building, Located 1095 A. Philip Randolph Blvd., Jax., FL 32206, at No Cost to Licensee; Providing Further Auth; Providing For Oversight by KHA. (Staffopoulos) (Introduced by CP Newby at Reg of Mayor) 4/26/22 CO Introduced: NCSPHS, F 5/2/22 NCSPHS Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/10/22 CO PH Only 5/16/22 NCSPHS Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

42.	<u>2022-0321</u>	ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to
		Execute & Deliver, the Facilities Management Contract btwn SMG
		("SMG"), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial
		Term of which shall run from October 1, 2022 thru September 20, 2027,
		with the City having the Unilateral option to Extend the Contract on the
		Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for
		Termination of the Current Facilities Management Agreemt btwn SMG &
		the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1
		(General Regulations) Chapt 126 (Procurement Code), Ord Code, for
		Direct Contract for Program Services & Management Services with SMG;
		Providing for City Oversight by the Sports & Entertainment Office
		(Sawyer) (Introduced by CP Newby at the Req of Mayor)
		4/26/22 CO Introduced: NCSPHS, F, R
		5/2/22 NCSPHS Read 2nd & Rerefer
		5/3/22 F Read 2nd & Rerefer
		5/3/22 R Read 2nd & Rerefer
		5/10/22 CO PH Only
		5/16/22 NCSPHS Amend/Approve 7-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

43. 2022-0322 ORD Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease and Management Agreemt btwn the San Marco Preservation Society, Inc. & the COJ for Preservation Hall a/k/a St. Paul's Episcopal Church, located at Fletcher Park, 1652 Atlantic Blvd., Jax, FL 32207; Providing for Oversight by the Parks, Recreation & Comm Services Dept (Johnston) (Introduced by CM Cumber)

4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

44.	<u>2022-0323</u>	ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute
		& Deliver that Certain Purchase & Sale Agreemt (the "Agreement") btwn
		COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust
		Under the Last Will & Testament of Samuel Spevak (the "Seller"), & all
		Closing & Other Docs Relating Thereto, & to Otherwise Take all
		Necessary Action to Effectuate the Purposes of the Agreemnt for
		Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W.
		Castlewood Dr & 4430 N. Davis St (Collectively, the "Property"), at the
		Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional
		Parking & Green Space for the Future Site of the Duval County Medical
		Examiner's Office; Providing for Oversight of Acquisition of the Propty by
		the Real Estate Div of the Public Works Dept, & Oversight of the Propty
		by the Duval County Medical Examiner's Office Thereafter. (R.E. #
		032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R.
		Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)
		4/26/22 CO Introduced: NCSPHS, TEU, F
		5/2/22 NCSPHS Read 2nd & Rerefer
		5/2/22 TEU Read 2nd & Rerefer
		5/3/22 F Read 2nd & Rerefer
		5/10/22 CO PH Only
		5/16/22 NCSPHS Approve 6-0
		5/16/22 TEU Approve 5-0
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

45. 2022-0324
ORD Approp \$300,000 from Public Buildings Allocations Fund Balance to Offset Increased Expenses for Contractual Svcs at Various City Facilities (B.T. 22-067) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)
4/26/22 CO Introduced: NCSPHS, F
5/2/22 NCSPHS Read 2nd & Rerefer
5/3/22 F Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

#### This Ordinance was PH Only.

46. 2022-0325
 ORD Regarding the Duval County Propty Appraiser's Budget for FY 2022-2023; Adopt Recommended Findings & Conclusions for the Duval Co Propty Appraiser's 2022-2023 FY Budget (Johnston) (Introduced by CM Salem)
 4/26/22 CO Introduced: F
 5/3/22 F Read 2nd & Rerefer
 5/10/22 PH Only
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

47.	<u>2022-0327</u>	ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel,
		Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the
		Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable
		Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to
		Allow for the Conveyance of the Subject Parcel to City Rescue Mission,
		Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the
		Mayor & the Corp Secretary to Execute any & All Documents Necessary
		for Such Conveyance; Providing a Right of Reentry for Failure to use the
		Subject Parcel for Expansion of Low-Income Housing; Providing for City
		Oversight by the Dept of Pubic Works, Real Estate Division (Johnston)
		(Introduced by CM Dennis) (Co-Sponsors CMs Bowman, Carlucci,
		Carrico, Morgan, Pittman, Priestly Jackson, Salem & White)
		4/26/22 CO Introduced: NCSPHS, F, R
		5/2/22 NCSPHS Read 2nd & Rerefer
		5/3/22 F Read 2nd & Rerefer
		5/3/22 R Read 2nd & Rerefer
		5/10/22 CO PH Only
		5/16/22 NCSPHS Amend/Approve 7-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

48. ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City 2022-0328 (Collectively, the "City Property") to be Surplus to the Needs of the City; Apy & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt ("Agreement") btwn the COJ & Keystone Investments, LLC ("Keystone"), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 -R. Gaffney) (Wilson) (Introduced by CM Gaffney) 4/26/22 CO Introduced: NCSPHS, TEU, F, R 5/2/22 NCSPHS Read 2nd & Rerefer 5/2/22 TEU Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/3/22 R Read 2nd & Rerefer 5/10/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

### This Ordinance was PH Only.

49. 2022-0329 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 32nd St R/W, Est in the North Springfield Terr Plat, as Recorded, at the Request of Keystone Investments, LLC; Providing for Approval Subj to Conds. (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: TEU
5/2/22 TEU Read 2nd & Rerefer
5/10/22 CO PH Only
TEU PH Pursuant to Section 336.10, F.S. – 5/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

50. ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord 2022-0330 Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Estab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs. (Dist 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsors CMs Salem, Becton, Bowman, Carlucci, Carrico, Ferraro, Morgan, Pittman & Priestly Jackson) 4/26/22 CO Introduced: NCSPHS, TEU, R 5/2/22 NCSPHS Read 2nd & Rerefer 5/2/22 TEU Read 2nd & Rerefer 5/3/22 R Read 2nd & Rerefer 5/10/22 CO PH Only 5/16/22 NCSPHS Amend/Approve 7-0 5/16/22 TEU Amend/Approve 6-0 TEU PH Pursuant to Section 745.105 Ordinance Code & 166.041 F.S. -5/16/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

51. 2022-0331 ORD Providing for & Auth the Issuance by the COJ, FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2022, in 1 or More Series, Taxable, Tax-Exempt or a Combination Thereof, From Time to Time, in an Aggregate Principal Amt of not to Exceed \$200,000,000, & Providing for & Auth 1 or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Center Jacksonville, Baptist Medical Center South, Wolfson Children's Hospital & Baptist Medical Center Clay), a FL not for Profit Corp (the "Borrower"), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including without Limitation the Acquisition, Planning, Development, Construction, Renovation, Improvement, Equipping & Installation of Certain Capital Projects Described Herein in Duval Co, FL, Clay Co, FL, Nassau Co, FL & St. Johns Co, FL; Providing that Said Bonds Shall not Constitute a Debt, Liability or Obligation of the City or of the State of FL or any Political Subdivision Thereof; but Shall be Payable Solely from the Revenues Herein Provided; Appt a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Apv the Conditions & Criteria for Such Sale, & Auth the Economic Dev Officer of the COJ, FL to Award the Negotiated Sale of the Bonds to the Purchaser; Apv & Auth the Execution & Delivery of Certain Docs Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith; all Pursuant to Chapt 159, Pt II, FL Statutes, as Amended, Sec 163.01, FL Statutes, as Amended, & Other Applicable Provisions of Law. (McGuireWoods LLP & Asst General Counsel) (Introduced by CP Newby at Reg of Mayor) 4/26/22 CO Introduced: NCSPHS, F 5/2/22 NCSPHS Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/10/22 CO PH Only 5/16/22 NCSPHS Amend/Approve 7-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/10/22

# PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

52. 2021-0572 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Apv) (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 4/12/22 CO PH Cont'd 4/26/22 4/26/22 CO PH Cont'd 5/10/22 5/10/22 CO PH Cont'd 5/24/22 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, 4/19/22, 5/3/22, 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/28/21 & 10/12/21, 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22,3/8/22, 3/22/22,4/12/22, 4/26/22, 5/10/22, 5/24/22

53.	<u>2021-0573</u>	ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to PUD to permit Multi-Family Residential uses, as describved in the Ramona PUD - 1st Baptist Church of Jax (R.E. NOS. 007018-0010, 007018-0020, 007019-0000, 007020-0000, 007023-0000 AND 007023-0010) (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (PD
		& PC Apv)
		(Small-Scale 2021-572)
		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
		12/7/21 LUZ PH Substitute/Rerefer 6-0
		12/14/21 CO PH Substitute/Rereferred to LUZ 18-0
		4/12/22 CO PH Addnt'l 4/26/22
		4/26/22 CO PH Cont'd 5/10/22
		5/10/22 CO PH Cont'd 5/24/22
		LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21 & 4/19/22, 5/3/22, 5/17/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21 & 4/12/22 & 4/26/22, 5/10/22, 5/24/22

 	DRD Adopting 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) (PD & PC Apv) 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'I PH 2/22/22 2/22/22 CO PH Cont'd 3/8/22 3/8/22 CO PH Cont'd 3/22/22 3/8/22 CO PH Cont'd 5/10/22 5/10/22 CO PH Cont'd 5/10/22 5/10/22 CO PH Cont'd 5/24/22 LUZ PH - 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22 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, 4/26/22, 5/10/22, 5/24/22
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ORD -Q Rezoning at 0 Interstate Center Dr btwn Interstate Center Dr & 55. 2022-0010 Broward Rd - (1.89± Acres) - CLDG Land III, LLC - PUD (2018-72-E) to RMD-D - (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Lewis) (LUZ) (PD & PC Amend/Apv)(Ex-Parte: CM's Boylan, Pittman & Morgan) (NCPAC Deny) (Small-Scale 2022-9) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Addnt'l PH 2/22/22 2/22/22 CO PH Cont'd 3/8/22 3/1/22 LUZ PH Substitute/Rerefer 7-0 3/8/22 CO PH Sub/Rereferred 19-0 5/10/22 CO PH Cont'd 5/24/22 LUZ PH - 2/15/22, 3/1/22 & 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22, 3/8/22 & 5/10/22 & 5/24/22

Turner Rd & 14158 Lem Turner Rd, btwn Lem Turn (R.E. #'s 019270-0050 & 019273-0000) (1,096.57± FLUE Site Specific Policy 4.3.16 & PBF to MU sub	Acres)-MU subject to ject to FLUE Site evelopers, L.L.C.
	ect to FLUE Site evelopers, L.L.C.
FLUE Site Specific Policy 4.3.16 & PBF to MU sub	evelopers, L.L.C.
	•
Specific Policy 4.3.21-Owned by Lem Turner Rd D	pecific Policies.
(Appl #L-5533-21A);Striking & Adding FLUE Site S	•
(Dist-8-Pittman) (Reed) (LUZ) (PD & PC Apv)	
(Rezoning 2022-52) (Conceptual Master Plan 2022	2-51)
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	
4/12/22 CO PH Cont'd 4/26/22	
4/26/22 CO PH Cont'd 5/10/22	
5/10/22 CO PH Cont'd 5/24/22	
LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5	5/17/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. a	& Chapt 650, Pt 4, Ord
Code -2/22/22 & 3/8/22, 3/22/22, 4/12/22, 4/26/22,	5/10/22, 5/24/22

57. ORD Apv a Conceptual Master Plan for Developmnt at 0 Lem Turner Rd 2022-0051 & 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) (PC Amend/Apv) (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 4/12/22 CO PH Cont'd 4/26/22 4/26/22 CO PH Cont'd 5/10/22 5/10/22 CO PH Cont'd 5/24/22 LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22

58.	2022-0052	ORD-Q Rezoning at 0 Lem Turner Rd & 14158 Lem Turner Rd
		(1,096.57± Acres), btwn Lem Turner Rd & Braddock Rd (R.E. #'s
		019270-0050 & 019273-0000)-PUD (2008-792-E & 2013-702-E) to PUD
		to permit mixed uses, as described in the Thomas Creek Multi-Use PUD
		& the Thomas Creek Multi-Use Parcel Conceptual Master Plan approved
		by Ord 2022-51-E-Owned by Lem Turner Rd Developers, L.L.C. (Appl #
		L-5533-21A) (Dist-8-Pittman) (Lewis) (LUZ) (PD & PC Amend/Apv)
		(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'I PH 3/8/22
		3/8/22 CO PH Cont'd 3/22/22
		3/22/22 CO PH Cont'd 4/12/22
		4/12/22 CO PH Cont'd 4/26/22
		4/26/22 CO PH Cont'd 5/10/22
		5/10/22 CO PH Cont'd 5/24/22
		LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 &
		3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22

59. ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan 2022-0082 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 4/12/22 CO PH Cont'd 4/26/22 4/26/22 CO PH Cont'd 5/10/22 5/10/22 CO PH Cont'd 5/24/22 LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22

60.	<u>2022-0083</u>	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
		4/12/22 CO PH Cont'd 4/26/22
		4/26/22 CO PH Cont'd 5/10/22
		5/10/22 CO PH Cont'd 5/24/22
		LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 &
		3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22

61. 2022-0189-E 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) (PD & PC Apv) (Rezoning 2022-190) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Approve 6-0 5/10/22 CO PH Approve 6-0 5/10/22 CO PH Approved 17-0 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 PH Approved.

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

2022-0190-E ORD-Q Rezoning at 1478 Florida Ave, btwn Florida Ave & 5th St E (.15± 62. 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) (PD & PC Amend/Apv) (Small Scale 2022-189) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 PH Amend/Approve (w/Conds) 6-0 5/10/22 CO Approved 17-0 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 PH Amend/Approved.

- Aye: 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Priestly Jackson, Salem, White, Carrico, and Howland
- 63. 2022-0191-E 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) (PD & PC Apv) (Rezoning 2022-192) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'I 5/10/22 5/3/22 LUZ PH Approve 6-0 5/10/22 CO PH Approved 17-0 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

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

64. 2022-0192-E 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) (PD & PC Amend/Apv) (Ex-Parte: CMs Boylan & Diamond) (Small Scale 2022-191) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Amend/Approve 6-0 5/10/22 CO PH Amend/Approved 17-0 LUZ PH - 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

# 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: 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Priestly Jackson, Salem, White, Carrico, and Howland
- 65. 2022-0193-E 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) (PD & PC Apv) (Rezoning 2022-194) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Approve 6-0 5/10/22 CO PH Approved 17-0 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

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

66. 2022-0194-E 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) (PD & PC Amend/Apv) (Small-Scale 2022-193) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Approve 6-0 5/10/22 CO PH Approved 17-0 LUZ PH - 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

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

- Aye: 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Priestly Jackson, Salem, White, Carrico, and Howland
- 67. 2022-0195-E 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) (PD & PC Apv) (Rezoning 2022-196) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Approve 6-0 5/10/22 CO PH Approved 17-0 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

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

2022-0196-E ORD-Q Rezoning at 0 Broward Rd, btwn Clark Rd & I-95 (16.19± acres) 68. 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) (PD & PC Amend/Apv) (Ex-Parte: CMs Boylan & Pittman) (Small-Scale 2022-195) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Amend/Approve (w/Conds) 6-0 5/10/22 CO PH Amend/Approved 18-0 LUZ PH - 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

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, Ferraro, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland
- 2022-0197-E ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan **69**. 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) (PD & PC Apv) (Rezoning 2022-198) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Approve 6-0 5/10/22 CO PH Approved 18-0 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

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

2022-0198-E ORD-Q Rezoning at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St -70. (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) (PD & PC Amend/Apv) (Ex-Parte: CMs Boylan & Ferraro) (Small Scale 2022-197) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Addnt'l 5/10/22 5/3/22 LUZ PH Amend/Approve (w/Conds) 6-0 5/10/22 CO PH Approved 18-0 LUZ PH – 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

# 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, Ferraro, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD Transmitting to the State of FL's Various Agencies for Review, a 71. 2022-0235 Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Acree Rd, btwn Acree Rd & Plummer Rd – (754.26± acres) – LI to MU – Subject to Revised FLUE Site Specific Policy 4.3.11 for the Northwood Regional Activity Center - H & W Timber, LLC (R.E. # 002569-0010 (Portion)), (Appl. # L-5677-22A) (Dist. 7 – R. Gaffney) (Parola) (LUZ) (PD & PC Apv) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -5/10/22 & 5/24/22

72. 2022-0236
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Plummer Rd, btwn Holton Ln & Saddle Crest Way - (R.E. # 002639-0005 & 002639-0100) (19.76± acres) – AGR-III to AGR-IV – Adam Shaw & Roy Shaw.(Appl # L-5680-22C) (Dist. 8 – Pittman) (Trout) (LUZ) (PD & PC Apv) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO PH Addnt'I 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

## This Ordinance was PH Addnl.

73. 2022-0237
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2200 Rosselle St & 2251 Rosselle St, btwn Stockton St & Copeland St - (R.E. # 091561-0010 & 091605-0010) (3.45± acres) – CGC to BP & LI – Meco Rosselle REI, LLC. (Appl # L-5682-22C) (Dist. 14 – DeFoor) (Salley) (LUZ) (Rezoning 2022-75) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO PH Addnt'l 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

## This Ordinance was PH Addnl.

74. 2022-0238
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4100 Heckscher Dr, btwn Heckscher Dr & I 295 - (R.E. # 108876-0020 (Portion) & 108876-0050 (Portion)) (21.80± acres) – WD-WR & CGC to CGC with FLUE Site Specific Policy 4.4.30 – Gate Petroleum Co. (Appl # L-5632-21C) (Dist. 2 – Ferraro) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2022-239) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO PH Addnt'I 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

75.	<u>2022-0239</u>	ORD-Q Rezoning at 4100 Heckscher Dr, btwn Heckscher Dr & I 295 - (27.40± acres) – PUD (2006-595-E) & IW to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in Heckscher Village PUD - Gate Petroleum Co(R.E. # 108876-0020, 108876-0050) (Appl # L-5632-21C) (Dist. 2 – Ferraro)(Lewis) (LUZ) (PD & PC Amend/Apv) (Small Scale 2022-238) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22
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## This Ordinance was PH Addnl.

76. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0240 at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, btwn I-95 & Margaret St - (R.E. #075459-0000, 076737-0000, & 077741-0100) (7.25± acres) – HI & LI to CGC w/FLUE Site Specific Policy 4.4.31 –95 Arch Partners, LLC; Adopt a New Site Specific Policy 4.4.31. (Appl # L-5647-21C) (Dist. 9 – Dennis) (Fogarty) (LUZ) (Rezoning 2022-241) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/3/22 LUZ Substitute/Rerefer 6-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ LUZ PH – 5/17/22 & 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -5/10/22 & 6/14/22 & 6/28/22

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

77. ORD-Q Rezoning at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, 2022-0241 btwn I-95 & Margaret St - (7.25± acres) – IL & IH to PUD, to Permit Multi-Family Residential, Office, Light Industrial, & Commercial Uses, as Described in the Dennis + Ives PUD. - 95 Arch Partners, LLC - (R.E. # 075459-000, 077741-0100 & 076737-0000) (Appl # L-5647-21C) (Dist. 9 – Dennis) (Lewis) (LUZ) (Small Scale 2022-240) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 LUZ PH – 5/17/22 & 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22 & 6/14/22 & 6/28/22

## This Ordinance was PH Addnl.

78. 2022-0242
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13985 Webb Rd, btwn Shiferdek Rd & Starratt Rd. (R.E. #106283-0100) (29.39± acres) –LDR to AGR-IV – Lyle E. Shiferdek, Jr. (Appl #L-5675-22C) (Dist. 2 – Ferraro) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-243) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 5/10/22 CO PH Addnt'I 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

#### This Ordinance was PH Addnl.

79. 2022-0243
ORD-Q Rezoning at 13985 Webb Rd, btwn Shiferdek Rd & Starratt Rd - (29.39± acres) – PUD (2007-1007-E) & RR-Acre to AGR – Lyle E. Shiferdek, Jr. (R.E. #106283-0100) (Appl #L-5675-22C) (Dist. 2 – Ferraro) (Abney) (LUZ) (PD & PC Apv) (Small Scale 2022-242)
4/12/22 CO Introduced: LUZ
4/19/22 LUZ Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rereferred: LUZ
5/10/22 CO PH Addnt'l 5/24/22
LUZ PH – 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

80. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0244 at 13990 Webb Rd, btwn Shiferdeck Rd & Starratt Rd - (R.E. #106283-0300) (38.29± acres) – LDR to AGR-IV – Lynn Clifton Shiferdek & Monica Leigh Shiferdeck, Trustees, or Their Successors in Trust, for the Lynn Clifton Shiferdeck & Monca Leigh Living Trust Dated 3/5/2013. (Appl #L-5676-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Salley) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2022-245) 4/12/22 - CO Introduced: LUZ. JWC 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 LUZ PH – 5/17/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -5/10/22 & 5/24/22

#### This Ordinance was PH Addnl.

81. 2022-0245 ORD-Q Rezoning at 13990 Webb Rd, btwn Shiferdeck Rd & Starratt Rd -(38.29± acres) – RR-Acre & PUD (2007-1007-E) to AGR – Lynn Clifton Shiferdek & Monica Leigh Shiferdeck, Trustees, or Their Successors in Trust, for the Lynn Clifton Shiferdeck & Monica Leigh Living Trust Dated 3/5/2013. (R.E. #106283-0300) (Appl #L-5676-22C) (Dist. 2 - Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ) (PD & PC Apv) (Small Scale 2022-244) 4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 LUZ PH - 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

82.	<u>2022-0246</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10155 New Kings Rd, btwn Barth Rd & Macon Rd - (R.E. #002731-1000 (Portion)) (0.40± acres) – LDR to CGC – Adesa Florida, LLC, as Successor by Merger to Adesa Florida, Inc. (Appl #L-5679-22C) (Dist. 8 – Pittman) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2022-247) 4/12/22 - CO Introduced: LUZ
		4/19/22 LUZ Read 2nd & Rerefer
		4/26/22 CO Read 2nd & Rereferred: LUZ
		5/10/22 CO PH Addnt'l 5/24/22
		LUZ PH – 5/17/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code – 5/10/22 & 5/24/22

## This Ordinance was PH Addnl.

83. 2022-0247 ORD-Q Rezoning at 10155 New Kings Rd, btwn Barth Rd & Macon Rd - (0.40± acres) – RLD-60 to CCG-2 - Adesa Florida, LLC, as Successor by Merger to Adesa Florida, Inc. (R.E. # 002731-1000 (Portion)) (Appl # L-5679-22C) (Dist. 8 – Pittman) (Abney) (LUZ) (PD & PC Apv) (Small-Scale 2022-246)
4/12/22 CO Introduced: LUZ
4/19/22 LUZ Read 2nd & Rerefer
4/26/22 CO Read 2nd & Rerefer
4/26/22 CO PH Addnt'I 5/24/22
LUZ PH – 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

### **3RD READING RESOLUTIONS:**

84. 2022-0285-A RESO Conf the Mayor's Appt of Lisa Sheehan, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term to Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs R. Gaffney & Ferraro) 4/12/22 CO Introduced: R 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: R 5/3/22 R Amend/Approve 7-0 5/10/22 CO AmendApproved 18-0

## 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

#### **3RD READING ORDINANCES:**

85. 2022-0060-E ORD-MC Relocating the Derelict Vessel & Floating Structure Removal Fund from Chapt 110, Pt 4, Sec. 110.414 to Chapt 111, Pt 7, Sec. 111.787; Repealing Sec 110.414 (Derelict Vessel & Floating Structure Removal Trust Fund), Pt 4 (Continuing Approps), Chapt 110 (City Treasury), Ord Code; Creating a New Sec 111.787 (Derelict & Abandoned vessels & Floating Structure Enforcement & Removal Trust Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Grandin) (Introduced by CM DeFoor) (Co-Sponsors CMs Pittman, Ferraro & Carlucci) 1/25/22 CO Introduced: NCSPHS, TEU, F, JWC 1/31/22 NCSPHS Read 2nd & Rerefer 1/31/22 TEU Read 2nd & Rerefer 2/1/22 F Read 2nd & Rerefer 2/8/22 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, 5/2/22 NCSPHS Amend/Approve 4-0 5/2/22 TEU Amend/Approve 5-0 5/3/22 F Amend/Approve 5-0 5/10/22 CO Amend/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22

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

86.	<u>2022-0061</u>	ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure Removal Fund from the Parks Dept to Neighborhoods Dept in order to
		Provide the Neighborhoods Dept Funding to Implement & Enforce the
		Newly Created Chapt 388, Ord Code (Boats & Waterways); Amend Chapt
		388 (Boats & Waterways),Ord Code, to Create a New Pt 4 (Anchoring
		Limitation Areas); Providing that Council is Exercising County Powers;
		Providing for Codification Instructions; Providing Directive to
		Neighborhoods Dept. (Grandin) (Introduced by CM DeFoor)
		(Co-Sponsors CMs Pittman, Ferraro & Carlucci) (JWC Apv)
		1/25/22 CO Introduced: NCSPHS, TEU, F, JWC
		1/31/22 NCSPHS Read 2nd & Rerefer
		1/31/22 TEU Read 2nd & Rerefer
		2/1/22 F Read 2nd & Rerefer
		2/8/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
		5/2/22 NCSPHS Substitute/Rerefer 4-0
		5/2/22 TEU Substitute/Amend/Rerefer 5-0
		5/3/22 F Substitute/Rerefer 6-0
		5/10/22 CO Substituted/Rereferred 18-0: NCSPHS, TEU, F, JWC
		5/16/22 NCSPHS Approve 7-0
		5/16/22 TEU Approve 7-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22, & 5/24/22

Matt Carlucci was called to speak

Garrett Dennis was called to speak

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

87. 2022-0121-E ORD Adopting by Reference the 45th -55th Supplements to the 1990 Edition of the Ord Code of the City of Jax and the City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 1/10/2022; Repealing Gen & Permanent Ords so Adopted & Considered before 1/10/2021 (Sidman) (Introduced by CP Newby at Req of Council Secretary) 2/22/22 CO Introduced: R 3/1/22 R Read 2nd & Rerefer 3/8/22 CO PH Read 2nd & Rereferred:R 4/5/22 R Substitute/Rerefer 7-0 4/12/22 CO Substitute/Rerefer 7-0 5/3/22 R Amend/Approve 7-0 5/10/22 CO AmendApproved 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, Ferraro, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland
- 88. 2022-0170-E 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) (Co-Sponsor CM Pittman) (PD & PC Apv) 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 4/12/22 CO PH Only 5/2/22 NCSPHS Amend/Approve 4-0 5/2/22 TEU Amend/Approve 5-0 5/3/22 LUZ PH Amend/Approve 6-0 5/10/22 CO AmendApproved 18-0 LUZ PH- 4/19/22, 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

89. 2022-0220-E 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) (PD & PC Apv) 3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ 4/26/22 CO PH Only 5/3/22 LUZ PH Approve 6-0 5/10/22 CO Approved 18-0 LUZ PH – 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

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

90.	<u>2022-0262-Е</u> (	ORD Approp \$128,160 from the Special Law Enforcement Trust Fund
		(The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless,
	l	Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support
		Drug Treatment, Drug Abuse Education. Drug Prevention, Crime
	I	Prevention, Safe Neighborhoods, & School Resource Officer Program(s),
	-	Transferring \$12,500 from the Fund to the Teen Driver Special Revenue
	I	Fund for the Teen Driver Challenge Prog, in Accordance with Sec
		111.365, Ord Code, Transferring \$7,500 from the Fund to the Police
	I	Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, &
	(	\$66,160 from the Fund to Reimburse the General Fund for Forfeiture
	I	Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.;
	I	Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp
		Sec to Execute & Deliver on behalf of the City, Misc Appropriations
	1	Agreemts btwn the City of Jax & I.M. Sulzbacher Center for the
	I	Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds;
	I	Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury),
	(	Ord Code, to Allow for Advance Payment by the City; Providing for City
	(	Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of
	ę	Sheriff)(Co-Sponsors CMs Salem, Freeman & R. Gaffney)
	4	4/12/22 CO Introduced: NCSPHS, F, R
		4/18/22 NCSPHS Read 2nd & Rerefer
		4/19/22 F Read 2nd & Rerefer
		4/19/22 R Read 2nd & Rerefer
		4/26/22 CO PH Only
		5/2/22 NCSPHS Amend/Approve 4-0
		5/3/22 F AmendApprove 6-0
		5/3/22 R Amend/Approve 7-0
		5/10/22 CO AmendApproved 18-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

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

### \*CLERK READS (ALL 2ND READING BILLS)\*

#### 2ND READING RESOLUTIONS:

91. 2022-0332-A RESO Appt Merriane G. Lahmeur as the City Council Chief of Legislative Services, Pursuant to Sec. 11.104, Ord Code; Req 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by the Personnel Committee (CMs Newby, Freeman, Priestly Jackson, Salem, Bowman) (Co-Sponsors CMs Ferraro, Diamond, DeFoor, Dennis, R.Gaffney, White & Becton) 4/26/22 CO Introduced: R 5/3/22 R Emergency/Approve 7-0 5/10/22 Emergency/Amend (FL)/Approved 18-0

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

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

#### 2ND READING ORDINANCES:

#### This was Read 2nd & Rereferred.

92. 2022-0297
ORD Adopting a Large-Scale Amendment of the FLUM Series of the 2030 Comp Plan at 855 North St. Johns Bluff Rd, btwn, North St. Johns Bluff Rd & Atlantic Blvd - (R.E. # 162105-0000 (Portion)) (79.23± Acres) - PBF to BP – JAA, a Body Politic & Corp (F/K/A the Jacksonville Airport Authority (Appl #L-5622-21A) (Dist. 2 – Ferraro) (Fogarty) (LUZ) (Rezoning 2022-298) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

93. 2022-0298 ORD-Q Rezoning at 855 North St. Johns Bluff Rd, btwn, North St. Johns Bluff Rd & Atlantic Blvd - (79.23± Acres) – PBF-3 to PUD, to Permit Office, Commercial & Light Industrial Uses, as Described in the Craig Warehouse PUD - JAA, a Body Politic & Corp (F/K/A the Jacksonville Airport Authority -. (R.E. # 162105-0000 (Portion)) (Appl #L-5622-21A) (Dist. 2 – Ferraro) (Wells) (LUZ) (Large Scale 2022-297) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

94. 2022-0299 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 W. 5th St & 2600 W. 5th St, btwn Huron St & McDuff Ave N. - (R.E. # 049706-0010 & 049707-0010) (12.88± Acres) – CGC to LI – Jax Alliance for Kipp Schools, Inc. (Appl # L-5638-21C) (Dist. 9 – Dennis) (Trout) (LUZ) (Rezoning 2022-300) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

95. 2022-0300
ORD-Q Rezoning at 0 W. 5th St & 2600 W. 5th St, btwn Huron St & McDuff Ave N. - (12.88± Acres) – CCG-2 to IL - Jax Alliance for Kipp Schools, Inc. -. (R.E. # 049706-0010 & 049707-0010) (Appl # L-5638-21C) (Dist. 9 – Dennis) (Wells) (LUZ) (Small Scale 2022-299) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

96.	<u>2022-0301</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Beaver St, btwn W. Beaver St & Marisco Way - (R.E. # 001774-0000) (4.35± Acres) – CGC to MDR – Lois Barkoskie Crew, as Trustee of the Lois Barkoskie Crew Family Trust Under Trust Agreemt Dated 9/17/2014, et al (Appl # L-5663-22C) (Dist. 8 – Pittman) (Parola)
		(LUZ) (Rezoning 2022-302) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer
		5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

97. 2022-0302 ORD-Q Rezoning at 0 Beaver St, btwn W. Beaver St & Marisco Way - (4.35± Acres) – CO to PUD, to Permit Multi-Family Residential Uses, as Described in the Halsema Villas PUD - Lois Barkoskie Crew, as Trustee of the Lois Barkoskie Crew Family Trust Under Trust Agreemt Dated 9/17/2014, et al. - (R.E. # 001774-0000) (Appl # L-5663-22C) (Dist. 8 – Pittman) (Abney) (LUZ) (Small Scale 2022-301) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

98. 2022-0303
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Florence St, btwn Waller St & Phyllis St - (R.E. # 063779-0000 (Portion) & 063782-0000 (Portion)) (0.16± Acres) – LI to MDR – Hoose Homes & Investments, LLC & BCEL 10D LLC - (Appl # L-5669-22C) (Dist. 9 – Dennis) (Hinton) (LUZ) (Rezoning 2022-304) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

99.	2022-0304	ORD-Q Rezoning at 0 Florence St, btwn Waller St & Phyllis St - (0.16±
		Acres) – IL to RMD-A - Hoose Homes & Investments, LLC & BCEL 10D
		LLC - (R.E. # 063779-0000 (Portion) & 063782-0000 (Portion)) (Appl #
		L-5669-22C) (Dist. 9 – Dennis) (Lewis) (LUZ)
		(Small Scale 2022-303)
		4/26/22 CO Introduced: LUZ
		5/3/22 LUZ Read 2nd & Rerefer
		5/10/22 CO Read 2nd & Rereferred: LUZ
		LUZ PH – 6/7/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 &
		6/14/22

100. 2022-0305
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Thurston Rd, btwn Wilson Blvd & Thurston Rd - (R.E. # 012211-0000 (Portion)) (0.95± Acres) – LDR to MDR – Southern Impression Homes LLC - (Appl # L-5690-22C) (Dist. 10 – Priestly Jackson) (Parola) (LUZ) (Rezoning 2022-306) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

101. 2022-0306
 ORD-Q Rezoning at 0 Thurston Rd, btwn Wilson Blvd & Thurston Rd - (0.95± Acres) – RLD-60 to RMD-A - Southern Impression Homes LLC - (R.E. # 012211-0000 (Portion)) (Appl # L-5690-22C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ) (Small Scale 2022-305) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

102.	<u>2022-0307</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 103rd St, btwn Samaritan Way & Magnolia Valley Dr - (R.E. #
		012920-0000) (6.52± Acres) – CGC to MDR – Richard C. George & Ben
		D. George - (Appl # L-5664-22C) (Dist. 12 – White) (Parola) (LUZ)
		(Rezoning 2022-308)
		4/26/22 - CO Introduced: LUZ
		5/3/22 LUZ Read 2nd & Rerefer
		5/10/22 CO Read 2nd & Rereferred: LUZ
		LUZ PH – 6/7/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

103. 2022-0308
ORD-Q Rezoning at 0 103rd St, btwn Samaritan Way & Magnolia Valley Dr - (6.52± Acres) – CCG-1 to PUD, to Permit Multi-Family Residential Uses, as Described in the Magnolia Villas PUD - Richard C. George and Ben D. George - (R.E. # 012920-0000) (Appl # L-5664-22C) (Dist. 12 – White) (Abney) (LUZ) (Small Scale 2022-307) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

104. 2022-0309
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Luce St & 3434 Atlantic Blvd, btwn Spring Park Rd & Hart Xway - (R.E. # 145888-0010 & 145888-0040) (3.33± Acres) – RPI & PBF to CGC – Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust Dated 2/19/2021, & Mark F. Moss, Esq, as Trustee Under Trust #3434 Atlantic Blvd Dated 2/19/2021 - (Appl # L-5692-22C) (Dist. 5 – Cumber) (Lukacovic) (LUZ) (JWC Apv) (Rezoning 2022-310)
4/26/22 - CO Introduced: LUZ, JWC 5/3/22 LUZ Read 2nd & Rerefer
5/10/22 CO Read 2nd & Rerefer
5/10/22 CO Read 2nd & Rereferred: LUZ, JWC LUZ PH – 6/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

105. ORD-Q Rezoning at 0 Luce St & 3434 Atlantic Blvd, btwn Spring Park Rd 2022-0310 & Hart Xpway - (3.33± Acres) – CO & CRO to PUD, to Permit Commercial Uses, as Described in the 3434 Atlantic Blvd PUD - Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust Dated 2/19/2021, & Mark F. Moss, Esq. as Trustee Under Trust #3434 Atlantic Blvd Dated 2/19/2021 - (R.E. # 145888-0010 & 145888-0040) (Appl # L-5692-22C) (Dist. 5 – Cumber) (Lewis) (LUZ) (Small Scale 2022-309) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH - 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

106. 2022-0311
ORD-Q Rezoning at 0 Solomon Rd, btwn Normandy Blvd & Solomon Rd - (89.00± Acres) – PUD (2021-277-E) to PUD, to Permit Single-Family Residential Uses, as Described in the Trails Planned Community PUD – Normandy Land Investors, LLC - (R.E. # 002398-0200) (Dist. 12 – White) (Abney) (LUZ) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

107. 2022-0312
ORD-Q Rezoning at 9085 Commonwealth Ave, btwn Jones Rd & McCaul Rd - (2.41± Acres) – CN to CCG-1– Mosley Property Holdings LLC - (R.E. # 004766-0000 (Portion)) (Dist. 8 – Pittman) (Abney) (LUZ) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

108.	2022-0313	ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-16) at 0 Fort
		George Rd, btwn Fort George Rd & Heckscher Dr – Donald C. Holmes &
		Karen C. Holmes - Requesting to Reduce the Min Road Frontage
		Requiremnts from 80 ft. to 55 ft. in RLD-100A, RR-Acre & CSV. (R.E. #
		168206-0020) (Dist. 2 – Ferraro) (Lewis) (LUZ)
		4/26/22 CO Introduced: LUZ
		5/3/22 LUZ Read 2nd & Rerefer
		5/10/22 CO Read 2nd & Rereferred: LUZ
		LUZ PH – 6/7/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

109. 2022-0314
ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-17) at 0 Pipit Ave, btwn Redpoll Ave & McLeod Ave – Steven Walker - Requesting to Reduce the Min Road Frontage Requiremnts from 96 ft. to 85 ft. for 2 Lots in RLD-60 (R.E. # 021235-0000) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ) (Ex-Parte: CM Salem) 4/26/22 CO Introduced: LUZ (AD 2022-315) 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

# This Ordinance was Read 2nd & Rereferred.to the Land Use & Zoning Committee due back on 5/17/2022

110. 2022-0315
ORD-Q Granting Administrative Deviation (Appl# AD-22-24), at 0 Pipit Ave, btwn Redpoll Ave & McLeod Ave – Steven Walker - Requesting to Reduce the Required Min Lot Width from 60 ft to 42.5 ft for 2 Lots in RLD-60. (RE# 021235-0000) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ) (Ex-Parte: CM Salem) (Waiver 2022-314) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer EVENTED Structure Content of the formation of th

### INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

111. 2022-0375-A RESO Honoring & Commending Tony Vecchio on His Outstanding Career as a Zoo Director, Including the Last 12 Yrs as Executive Director of the Jacksonville Zoo & Gardens; Requesting Emergency Passage Upon Introduction (Clements) (Introduced by CP Newby) (Co-Sponsors: CMs R. Gaffney, Becton, Boylan, Bowman & Freeman) 5/10/22 CO Introduced: R 5/10/22 CO Emergency/Amend (FL)/Approved 18-0

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

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 112. 2022-0376-A RESO Expressing the City's Support for the Application by Beaches Habitat for Humanity, Inc. to Participate in the Florida Community Contribution Tax Credit Program for Purposes of Prov Affordable Housing Opportunities to Low-Income Citizens; Providing for Compliance with the Comp Plan; Requesting Emergency Passage Upon Introduction (Johnston) (Introduced by CM Diamond) (Co-Sponsors CMs R. Gaffney & Freeman) 5/10/22 CO Introduced: NCSPHS, F, R

5/10/22 CO Emergency/Approved 18-0

# 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, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- **113.** <u>2022-0377</u> RESO Confirming the Mayor's Reappt of Bob Baldwin, a Duval Co Resident, to the Public Serv Grant Council, w/ Grant Exp, Pursuant to Section 80.102, Ord Code, for a 2nd Full Term to Exp Dec 31, 2025 (Wilson) (Introduced by CP at Req of Mayor) (Co-Sponsor: CM R. Gaffney) 5/10/22 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

**114.** <u>2022-0378</u> RESO Commending the Jax Gents for Winning the 2022 Stomp Wars National Championship (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Becton, Freeman & Newby) 5/10/22 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

**115.** <u>2022-0379</u> RESO Congratulating River City Wrestling Con on Their Event on June 11th & 12th at the Jacksonville Fairgrounds Expo Center (Distel) (Introduced by CM Pittman) (Co-Sponsors CMs R. Gaffney & Becton) 5/10/22 CO Introduced: R

# This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

**116.** <u>2022-0380</u> RESO Commending the Achieving the Dream Scholarship Program & Scholarship Recipients (Hampsey) (Introduced by CM Carlucci) (Co-Sponsors CMs R. Gaffney & Becton) 5/10/22 CO Introduced: R

# This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

**117.** <u>2022-0381</u> RESO Honoring & Commending Clark Vargas for His Decades of Service to the Jacksonville Community (Clements) (Introduced by CMs R. Gaffney & Carlucci) (Co-Sponsors CMs Salem, Becton, Freeman, Boylan & Newby) 5/10/22 CO Introduced: R

# This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

**118.** <u>2022-0382</u> RESO Recognizing State Farm Insurance Company on the Occasion of its 100th Anniversary (Clements) (Introduced by CMs Carlucci & Boylan) (Co-Sponsors CMs R. Gaffney & Becton) 5/10/22 CO Introduced: R

# This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

### INTRODUCTION OF NEW ORDINANCES (1ST READING):

### This was Introduced to City Council and assigned.

119. 2022-0337 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 Phillips Hwy, 0 J. Turner Butler Blvd, 0 S. Hampton Ridge Blvd & 0 Grand St, btwn I-295 & the St. Johns Co Line - (6,174.21± Acres) -LDR, Subj to FLUE Site Specific Policies 4.4.11 & 4.4.12 to MU, Subj to FLUE Site Specific Policy 4.3.22 – Big Creek Timber, LLC - (R.E. #167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100); Striking & Adding FLUE Site Specific Policies (Appl. # L-5673-22A) (Dist. 11 - Becton) (Fogarty) (LUZ) 5/10/22 CO Introduced: LUZ, JWC LUZ PH - 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 6/14/22 & 6/28/22

## This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

120. 2022-0338
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 3915 Starratt Rd & 3917 Starratt Rd, btwn Tiki Ln & Grover Rd – (25.00± Acres) – RR in the Rural Dev Area to LDR in the Suburban Dev Area; Including a Revision to the Development Areas Map – Katie Cove Development, Inc. - (R.E. #108093-0010 & 108094-0000) (Appl. # L-5691-22A) (Dist. 2 – Ferraro) (Trout) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

121. 2022-0339
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Racetrack Rd & 0 I-95, btwn I-95 & State Rd 9B - (R.E. # 168139-0105 (Portion), 168139-0115 (Portion), 168139-0550 (Portion), & 168139-0540 (Portion)) (11.40± Acres) – AGR-IV to MU, Subj to FLUE Site Specific Policy 4.3.2 for the Bartram Park Dev of DRI – Bartram Commons Property Owners Association, Inc, Chadbourne VI LLC, Chadbourne VII LLC, & Chadbourne VII LLC - (Appl # L-5668-22C) (Dist. 11– Becton) (Parola) (LUZ) (Rezoning 2022-340) (DRI 2022-341) 5/10/22 - CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

122. 2022-0340
ORD-Q Rezoning at 0 Racetrack Rd & 0 I-95, btwn I-95 & State Rd 9B - (44.98± Acres) – AGR & PUD (2000-452-E) to PUD; to Permit Multi-Family Residential Uses, as Described in the Bartram Park PUD - Bartram Commons Property Owners Association, Inc, Chadbourne VI LLC ,Chadbourne VII LLC, & Chadbourne VIII LLC - (R.E. # 168139-0105 (Portion), 168139-0115, 168139-0540 & 168139-0550) (Appl # L-5668-22C) (Dist. 11– Becton) (Cox) (LUZ) (Small Scale 2022-339) (DRI 2022-341) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

123.	<u>2022-0341</u>	ORD-Q Amending Ord 2000-451-E, as Amended, which Approved a
		Development Order for Bartram Park, a Development of Regional Impact
		(DRI), Pursuant to an application for change to a Previously Approved
		Development of Regional Impact (AFC) Filed by Winslow Farms, Ltd, et
		al., & dated 2/8/22, Revised 2/21/22 & 3/4/22, which changes are
		Generally Described as adding 11.40 Acres to the DRI, Amending the
		Master Development Plan Map H to Incorporate the Property as a
		Portion of DRI Parcel 31 & to Change the Designation of the Property
		from Waterbodies to Office/Commercial/Residential/Hotel to be
		Developed as Multi-Family Residential (R.E. # 168139-0105 (Portion),
		168139-0115, 168139-0540 & 168139-0550) (Parola) (LUZ)
		(Small Scale 2022-339) (2022-340 Rezoning)
		5/10/22 CO Introduced: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22 &
		6/28/22

124. 2022-0342
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Normandy Blvd, btwn Doloma St & Herlong Rd - (R.E. # 009148-0000) (2.52± Acres) – CGC to MDR – Kevin Hien Dinh & Loan Kim Thi Vo - (Appl # L-5641-21C) (Dist. 12– White) (Fogarty) (LUZ) (Rezoning 2022-343) 5/10/22 - CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

125. 2022-0343
 ORD-Q Rezoning at 0 Normandy Blvd, btwn Doloma St & Herlong Rd - (2.52± Acres) – CCG-2 to RMD-D - Kevin Hien Dinh & Loan Kim Thi Vo - (R.E. # 009148-0000) (Appl # L-5641-21C) (Dist. 12– White) (Lewis) (LUZ) (Small Scale 2022-342) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

126.	<u>2022-0344</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan
		at 0 Zoo Pkwy, btwn Imeson Park Blvd & the Broward River - (R.E. #
		111060-1000) (22.20± Acres) – WD-WR to HI – CEFL, Inc (Appl #
		L-5670-22C) (Dist. 2– Ferraro) (Hinton) (LUZ)
		(Rezoning 2022-345)
		5/10/22 - CO Introduced: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code – 6/14/22 & 6/28/22

127. 2022-0345 ORD-Q Rezoning at 0 Zoo Pkwy, btwn Imeson Park Blvd & the Broward River - (22.20± Acres) – IW to IH - CEFL, Inc. - (R.E. # 111060-1000) (Appl # L-5670-22C) (Dist. 2– Ferraro) (Corrigan) (LUZ) (Small Scale 2022-344) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

128. 2022-0346 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 9421 Baymeadows Rd, btwn Baymeadows Circle E. & Paseo Dr E. -(R.E. # 148521-0025) (0.72± Acres) – RPI to CGC – Regions Bank, as Successor by Multiple Mergers to American Federal Savings & Loan Association of Duval Co, FL - (Appl # L-5700-22C) (Dist. 11– Becton) (Parola) (LUZ) (Rezoning 2022-347) 5/10/22 - CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

129.	2022-0347	ORD-Q Rezoning at 0 9421 Baymeadows Rd, btwn Baymeadows Circle
		E. & Paseo Dr E (0.72± Acres) – CRO to CCG-1 - Regions Bank, as
		Successor by Multiple Mergers to American Federal Savings & Loan
		Association of Duval Co, FL - (R.E. # 148521-0025) (Appl # L-5700-22C)
		(Dist. 11– Becton) (Abney) (LUZ)
		(Small Scale 2022-346)
		5/10/22 CO Introduced: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 &
		6/28/22

130. 2022-0348
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4330 Pearce St, btwn Spring Grove Ave & Pearce St - (R.E. # 085589-0000) (14.66± Acres) – PBF to MDR – Jabez Apartments & Homes, LLC - (Appl # L-5686-22C) (Dist. 8 – Pittman) (Salley) (LUZ) (Rezoning 2022-349) 5/10/22 - CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

131. 2022-0349
 ORD-Q Rezoning at 4330 Pearce St, btwn Spring Grove Ave & Pearce St - (14.66± Acres) – PBF-1 to RMD-D - Jabez Apartments & Homes, LLC - (R.E. # 085589-0000) (Appl # L-5686-22C) (Dist. 8 – Pittman) (Cox) (LUZ) (Small Scale 2022-348) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

132.	<u>2022-0350</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Old Kings Rd, btwn Soutel Dr & Millwright Ct - (R.E. # 003459-0300)
		(2.24± Acres) – LDR to LI – Nationwide Truck Line, Inc (Appl #
		L-5693-22C) (Dist. 10 – Priestly Jackson) (Salley) (LUZ)
		(Rezoning 2022-351)
		5/10/22 - CO Introduced: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code – 6/14/22 & 6/28/22

133. 2022-0351
 ORD-Q Rezoning at 0 Old Kings Rd, btwn Soutel Dr & Millwright Ct - (2.24± Acres) – RR-Acre to IL - Nationwide Truck Line, Inc. - (R.E. # 003459-0300) (Appl # L-5693-22C) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ) (Small Scale 2022-350) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

134. 2022-0352
 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jacks Rd, 5710 Jacks Rd, 5738 Jacks Rd & 5740 Jacks Rd, btwn Davell Rd & Jacks Rd - (R.E. # 083352-0040, 083386-0000, 083352-0020 & 083352-0000) (4.85± Acres) – LDR to MDR – Teresa Earlene Crowder (A/K/A Teresa E. Crowder), Nannette V. Ramey, & Billy Lee Rhoden & Doris J. Rhoden - (Appl # L-5687-22C) (Dist. 10 – Priestly Jackson) (Fogarty) (LUZ) (Rezoning 2022-353) 5/10/22 - CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22

135. 2022-0353
ORD-Q Rezoning at 0 Jacks Rd, 5710 Jacks Rd, 5738 Jacks Rd, & 5740 Jacks Rd., btwn Davell Rd & Jacks Rd – (4.85+ Acres) – RLD-60 to PUD, to Permit Multi-Family Residential Uses, as Described in the Irongate Villas PUD – Teresa Earlene Crowder (a/k/a Teresa E. Crwder), Nannette V. Ramey, & Billy Lee Rhoden & Doris J. Rhoden – (R.E. Nos. 083352-0040, 083386-0000, 083352-0020 & 083352-0000) (Appl #L-5687-22C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ) (Small Scale 2022-352) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22 & 6/28/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

136. 2022-0354
ORD-Q Rezoning at 0 I-95 South & 0 Walgreen Rd, btwn I-95 & Walgreen Rd – (16.88+ Acres) – CCG-2 & IL to PUD, to Permit Commercial & Industrial uses w/ a Homeless Center, as Described in the Walgreen Road PUD – JA-RU, Inc., Setzer Family Foundation, Inc. & Lawrence J. Dubow & Linda J. Dubow – (R.E. Nos. 027243-5000, 027241-0000, 027242-0000 & 027243-0000) (Dist. 8 - Pittman) (Corrigan) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

137. 2022-0355
ORD-Q Rezoning at 1321 Inwood Terrace, 1335 Inwood Terrace, 1345 Inwood Terrace, 1405 Inwood Terrace, 1411 Inwood Terrace, 1425 Inwood Terrace, 3120 Hendricks Ave, 3200 Hendricks Ave & 1414 Felch Ave, btwn San Jose Blvd & Hendricks Ave – (5.48+ Acres) – CRO, RLD-60, & PUD (92-1022-1406) to PUD, to Permit a Church & Associated Commercial Uses, as Described in the Southside United Methodist Church Campus PUD – Southside United Methodist Church, Inc. – (R.E. Nos. 070217-0000, 070218-0000, 070219-0000, 070220-0000, 070221-0000, 070222-0000, 082683-0000, 082703-0000 & 082704-0000) (Dist. 5 – Cumber) (Lewis) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

138.	<u>2022-0356</u>	ORD-Q Rezoning at 0 Zoo Parkway, btwn Zoo Parkway & Malnove Dr – (195.90+ Acres) – IL to PUD, to Permit Light Industrial Uses, as Described in Imeson Park South PUD – JI IPS Land, LLC – (R.E. Nos. 108762-0000 & 108761-0500) – (Dist. 2 – Ferraro) (Lewis) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22		
	This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022			
139.	<u>2022-0357</u>	ORD-Q Rezoning at 4668 Town Center Parkway & 4790 River City Dr, btwn J. Turner Butler Blvd & Brightman Blvd – $(4.20 + \text{Acres}) - \text{PUD}$ (2005-411-E) to PUD, to Permit Multi-Family Residential Uses, as Described in the St. Johns Town Center PUD – St. Johns Town Center, LLC, a Georgia Limited Liability Comp – (R.E. Nos. 167727-8810 (Portion) & 167727-9546 (Portion)) (Dist. 4 – Carrico) (Lewis) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22		

140. 2022-0358
ORD-Q Rezoning at 8262 Lenox Ave, btwn Conway Rd. & Fouraker Rd - (2.43± Acres) – RR-Acre to RLD-100A – Dykes & Associates Construction, Inc. - (R.E. # 008713-0010) (Dist. 12 – White) (Abney) (LUZ)
5/10/22 CO Introduced: LUZ
LUZ PH – 6/22/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

141. 2022-0359
ORD-Q Rezoning at 0 New Berlin Rd & 1904 New Berlin Rd, btwn Wages Way & Dunns View Dr - (14.23± Acres) – RR-Acre to RLD-40 – Sally J. Tesreau & Carrie Thomas - (R.E. #'s 106887-0000 & 106894-0000) (Dist. 2 – Ferraro) (Corrigan) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

142. 2022-0360
ORD-Q Apv a Sign Waiver Appl. SW-22-01 for Sign at 14200 Duval Rd, btwn Duval Rd & W Duval Place – Duval MF Partners, LLC – Requesting to Allow for Internal Illumination of the Sign & to Reduce the Minimum Setback from 10 Ft to 0 Ft – CRO & RLD-60 (R.E. #019366-0000, 019659-0000 & 019373-0020) (Dist-7 – R. Gaffney) (Lewis) (LUZ) 5/10/22 CO Introduced: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

# This Ordinance was Introduced to City Council and assigned to the Land Use & Zoning Committee due back on 5/17/2022

143. 2022-0361 ORD Appropriating \$6,577.04 in Interest Earnings & Prior Yr Rollover Grant Funds from the Annual Emergency Medical Services County Grant Award from the Florida Department of Health, Emergency Medical Services Division (the "Grant"), to be Used Toward the Purchase of 2 Mobile All-Terrain Vehicle (ATV) Rescue Units; Providing for Oversight by the Jax Fire & Rescue Department, Rescue Division (B.T. 22-076) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

144. 2022-0362 ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$7,298,669.56 for Program Costs; Providing for Award, Auth, & Funding & for the City of Jax to Execute Federal Program Contracts for the CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & Part-Time Hrs. (B.T. 23-004) (R.C. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

145. 2022-0363 ORD Concerning a Continuation Grant; Approp \$11,060,224.20, including \$9,744,730.00 in Annual State Housing Initiatives Partnership (SHIP) Program Grant Funding from the Florida Department of Economic Opportunity, through the Florida Housing Finance Corporation, and \$1,315,494.20 in Program Income, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Approp; Apv Positions. (B.T. 22-075) (R.C. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

146. 2022-0364 ORD Concerning a Continuation Grant; Approp \$5,145,952.89 in Annual Federal Home Investment Partnership (HOME) Grant Program Funding from the U. S. Dept of Housing & Urban Development to Prov Funding for a Wide Range of Activities to Assist Low and Very Low-Income Households, Including Rehabilitation, New Construction, & Direct Assistance to Tenants & Homebuyers; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv Positions. (B.T. 23-001) (R.C. 23-001) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

147. 2022-0365 ORD Concerning a Continuation Grant; Approp \$2,981,294.00 in Annual Housing Opportunities for Persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Development to Prov Housing Assistance & Related Supportive Services to Eligible Low-Income Persons Living w/ HIV/Aids & Their Families within Duval County; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv a Program Manager Position. (B.T. 23-002) (R.C. 23-002) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

148. 2022-0366 ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of Housing & Urban Development to Fund Various Services & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Program; Purpose of Approp; Providing Auth for Reallocation of Grant Funds (B.T. 23-003) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

149. 2022-0367 ORD Apv & Auth the Mayor, of his Designee, & Corp Secretary to Execute & Deliver a License Agreemnt ("Agreement") btwn the Ben's Place Services, Inc. ("Tenant") & the COJ ("Landlord") for use of the Normandy Community Center, Located at 1751 Lindsey Rd, Jax, FL 32221; Providing for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Chapt 126 (Procurement Code), Ord Code. (Johnston) (Introduced by White) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

150. 2022-0368 ORD Apv & Auth the Parks, Rec & Community Svcs Dept Director to Accept, a Donation from Lift JAX, Inc. of new Playground Equipment for Flossie Brunson Eastside Park Valued at \$425,437.96, in Accordance with Sec 111.105 (b), Ord Code, which Donation Includes the Costs for Removal of Existing Playground Equipment, Design Costs, Site Work, & Installation of the new Playground Equipment. (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

**151.** <u>2022-0369</u> ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

152. Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance 2022-0370 Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rent & Utility Assistance to Eligible Households in Accordance with the Emergency Rental Assistance Prog (The "ERA Program") Established by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 (The "Act") to Mitigate the Impacts of the Coronavirus ("COVID-19") Pandemic; Apv & Auth the Mayor, or his Designee, & the Corp Sec to execute & Deliver an Amendment to the Federal Subrecipient Agreemnt btwn the COJ & Civitas Community Development, LLC D/B/A Civitas, LLC: Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasure), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Dev Div, Neighborhoods Dept. (B.T. 22-070) (Staffopoulos) (Introduced by CP at Reg of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU, F, R 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

153.	<u>2022-0371</u>	ORD Auth the Issuance of Requests for Proposals in Accordance with
		Chapt 126 (Procurement Code), Pt 2 (Suppliers, Contractual Svcs &
		Capital Improvemts), Ord Code, to Procure Svcs for the Collection &
		Transportation of Residential Solid Waste & Recyclables for Svc Area I
		(City Council Dist 7,8,9,10, 12 & 14) in Lieu of the Advertisement,
		Application & Selection Process Set Forth in Chapt 382 (Waste
		Collection & Disposal Svc by Contractors & City), Pt 3 (Selection of
		Waste Collection & Disposal Svc Areas & Contractors), Sec 382.303
		Through 382.308, Ord Code; Waiving Secs. 382.303 (Advertising for
		New Service Contractors), 382.304 (Filing of Applications), 382.305
		(Content of Application), 382.306 (Public Hearing on Award of New
		Contract), 382.307 (Award of New Contract) & 382.308 (Contract
		Provisions; Exemption from Purchasing Code; Extension of Contracts,
		Ord Code, to Allow for the Issuance of a Request for Proposal
		Solicitation to Procure Svcs for the Collection & Transportation of
		Residential Solid Waste & Recyclables in Accordance with Chapt 126
		(Procurement Code), Pt. 2 (Supplies, Contractual Svcs & Capital
		Improvements) Ord Code. (Hodges) (Introduced by CP at Req of Mayor)
		5/10/22 CO Introduced: NCSPHS, TEU, F, R
		5/16/22 NCSPHS Read 2nd & Rerefer
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

154. 2022-0372 ORD-MC Adopting the Downtown Investment Authority ("DIA") Updated Business Investment & Dev Plan ("Bid Plan") Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area ("CRA") Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the Bid Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions ("MPS") Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City's Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apy Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value ("REV") Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreemnts for City Capital Projs then Currently Identified in the City's Capital Improvmnts Plan ("CIP Projects"); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreemnt relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor's & General Counsel's Office to make Technical Amendments to Bid Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Reg of the DIA) 5/10/22 CO Introduced: NCSPHS, F, R 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

155. 2022-0373 ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless Mobility Programs), Ord Code, to Eliminate the 1 Yr Dockless Mobility Pilot Program to Permanently Allow a Limited Number of Permits for Dockless Mobility Units within the City's Rights-of-way, to Expand the Territory for the Dockless Mobility Program, to Identify the DIA as the Permitting & Regulatory Entity, to Limit the Total Number of Dockless Mobility Units allowed to be in Operation at any Given Time & to Create a Process for Increasing that Number, & to Increase the Application & Annual Fees to be more Commensurate with the Cost of Administering the Program (Teal) (Introduced by CVP Freeman) 5/10/22 CO Introduced: NCSPHS, TEU, F 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

156. 2022-0374 ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU 5/16/22 NCSPHS Read 2nd & Rerefer TEU PH Per Sec. 122.105: 6/21/22 Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 – 6/28/22 Public Hearing Addn'l Per Sec 122.105 - 7/26/22

157.	2022-0383	ORD-MC Amend Various Sections of Subpart H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Chpt 656 (Zoning Code), Ord Code, to Change the Name of the "Church" District to the "Northcore" District Add & Clarify Definitions, Clarify Uses Permitted Generally in all Districts, Clarify the Bonus Uses in the Church (Northcore) District, Clarify Form Req in the Private Realm, Replace Graphic Figure for Transparency, Add Free Standing Waterfront Restaurants as an Exception to the River Setback & Height Limitations, Prov an Exemption for Waterfront Restaurants to be Calculated in the Volume Bonus, Revising Req for New Parking Garages & Surface Parking Lots, Revising Process for Demo Permits, Adding Review of Rezonings to Duties of the DDRB; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Chpt 30 (Planning & Development Dept), Ord Code, to Remove the Review of Rezonings & Changes to the Zoning Code within the Downtown from Planning Commission to the DDRB (Grandin) (Introduced by CP at Req of Mayor) (JWC Apv)

#### ADDENDUM

This was Introduced to City Council and assigned.

158. 2022-0384 ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the COJ, Duval Co, FL, Following the 2021 Redistricting Amendments Set Forth in Ord 2022-0001-E & the Reapportionment of the FL House of Representatives, FL Senate, & U.S. Congressional Lines Apvd by the FL Legislature, as Requested by the Supervisor of Elections Pursuant to Sec 352.101, Ord Code; Providing for Precinct Maps on File & Online. (Staffopoulos) (Introduced by CP at Request of the Supervisor of Elections) 5/10/22 CO Introduced: NCSPHS, R 5/16/22 NCSPHS Read 2nd & Rerefer Public Hearing Pursuant to Chapt 352.101, Ord Code & C.R. 3.601 - 5/24/22

# This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety Committee due back on 5/16/2022

**159.** <u>2022-0385</u> RESO Honoring & Commemorating the Life & Accomplishments of Former City Employee Larry Alexander (Clements) (Introduced by CM Morgan) (Co-Sponsor CM Becton) 5/10/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 5/17/2022

#### ROLL CALL

Ju'Coby Pittman was called to speak

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

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

#### ADJOURN