

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, November 15, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Aaron Bowman, Chair

Randy White, Vice Chair - Excused Absence

Kevin Carrico

Joyce Morgan - Late Arrival

Ju'Coby Pittman

Brenda Priestly Jackson

Ron Salem, Pharm. D.

Legislative Assistant - Barbara Ireland Hobson

Legislative Services Manager: Bernadette Smith

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Deputy General Counsel: Peggy Sidman

Administration: Rachel Zimmer

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.

Meeting Convened: 9:32 AM

Meeting Adjourned: 11:31 AM

• COVID Update – Department of Health

Dr. Chowdry Bari said that covid-19 numbers remain low and that they have continued to run testing and vaccine sites. The percentage of those fully vaccinated in Duval County is 58%, which measures those 5 years and up. CM Salem asked if there are any side effects for the younger population. Dr. Bari said there have not been any new side effects seen in the younger ages. CM Pittman emphasized the need to do outreach for vaccinations.

• Tree Commission Presentation by Chris Flagg, Chairman

Chris Flagg, Chair of the Jacksonville Tree Commission, gave a presentation about the commission's work and the City's various tree planting programs. Mr. Flagg went over the four programs the commission manages. These deal with removal and replacing dead or dying trees, Level 1 which includes a small number of trees requested by citizens to be planted in the public right-of-way, Level 2 deals with larger numbers of trees that are planted in an organized manner on public property, and Level 3 is substantial tree plantings done by organizations acting as contractors on the City's behalf. Susan Grandin, Office of General Counsel, went over the funding in the planting program.

Visiting Council Members: CM Diamond (2021-761) CM Dennis (2021-706 & 2021-707)

Item/File No. Title History

1. [2021-0706](#) ORD-MC- TBK as “Govt. Reduction Bill,” Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
9/28/21 CO Introduced: NCSPHS, F, R
10/4/21 NCSPHS Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
11/15/21 NCSPHS Amend/Approve 1-5 (Fail) (CMs Bowman, Carrico, Pittman, Priestly Jackson & Salem)
11/16/21 F Approve (Fail) 1-5 (CMs Salem, Freeman, Pittman, Gaffney, Carlucci)
11/16/21 R Amend/Approve 4-2 (CMs Priestly Jackson & White)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21 & 11/23/21

CM Dennis explained the legislation which will allow the voters to decide if they would like a smaller legislative body. Salem said he is against the bill, and emphasized the importance of At-Large members on the Council. CM Morgan asked how many cities have part-time council members. CM Morgan suggested an amendment to allow for all voters to vote for the 14 district council members which failed. CM Bowman said he will not support the legislation.

AMEND/APPROVE (FAIL)

Aye: 1 - Morgan

Nay: 5 - Bowman, Carrico, Pittman, Priestly Jackson and Salem

Excused: 1 - White

AMENDMENT

1. Correct scrivener's errors
2. Pg. 4, line 16: insert "and the district for which they intend to run" after "Duval County"
3. Pg. 6, line 25 and pg. 9, line 8: strike "general"
4. Pg. 6, line 27 and pg. 9, line 3: fill in Ordinance number

- Sets a public referendum for the February 22, 2022 special election to eliminate the five at-large residence areas and council member positions
- If approved, the change would take effect with the next consolidated government election in or after 2030 (for council terms beginning July 1, 2031)
- The annual cost of the five at-large council members is approximately \$885,000

2. [2021-0707](#) ORD-MC- TBK as “Eliminating Excess Elections,” Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.; Changing the Date of Assuming the Offices of the Mayor, Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition; Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)
9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
10/4/21 NCSPHS Read 2nd & Rerefer
10/4/21 TEU Read 2nd & Rerefer
10/5/21 F Read 2nd & Rerefer
10/5/21 R Read 2nd & Rerefer
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ
11/9/21 CO PH Only
11/15/21 NCSPHS Approve (Fail) 1-5 (CMs Bowman, Carrico, Pittman, Priestly Jackson & Salem)
11/15/21 TEU Approve (Fail) 1-5 (CM's Freeman, Ferraro, DeFoor, Cumber & Carlucci)
11/16/21 F Approve (Fail) 0-6 (CM's Salem, Boylan, Carlucci, Freeman, Pittman & R.Gaffney)
11/16/21 R Approve (Fail) 1-5 (CM's Priestly Jackson, DeFoor, Cumber, Diamond & White)
11/16/21 LUZ Approve (Fail) 1-4 (CMs Diamond, Boylan, Carrico & Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

CM Dennis explained the legislation and handed out information which covers the cost of the upcoming special election. CM Salem said that it is critical to have city elections separate from the general election.

APPROVE (FAIL)

Aye: 1 - Morgan

Nay: 5 - Bowman, Carrico, Pittman, Priestly Jackson and Salem

Excused: 1 - White

Scrivener's

Pg. 9, line 24: insert bill number

- Sets a public referendum for the February 22, 2022 special election to eliminate spring elections and move elections for the City Council, Mayor, Sheriff, Supervisor of Elections, Property Appraiser, and Tax Collector to fall gubernatorial year elections, commencing with the 2030 gubernatorial election, for terms beginning January 1
- Decreases the length of the 2027 term by six months to end December 31, 2030
- The estimated cost of a unitary election is \$2,050,000

3. [2021-0761](#) ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci) (Co-Sponsor CM's DeFoor & Cumber)
10/12/21 CO Introduced: NCSPHS, F, R
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/19/21 R Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
11/15/21 NCSPHS 3-3 (Fail) (CM's Bowman, Pittman & Priestly Jackson)
11/16/21 F Approve 4-2 (CM's Pittman & Gaffney)
11/16/21 R Amend/Approve 5-1 (CM Priestly Jackson)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Contact:
CM Diamond

CM Diamond explained the amendment and legislation. CM Salem expressed concerns about the legislation and its impact on the grant process. Paige Johnston, Office of General Counsel, explained the exemption process. CM Bowman expressed that he is against the legislation.

AMEND/APPROVE (FAIL)

Aye: 3 - Carrico, Morgan and Salem

Nay: 3 - Bowman, Pittman and Priestly Jackson

Excused: 1 - White

NCSPHS AMENDMENT

1. Include definition of “competitive evaluated award process”
 2. Require disclosure from Council Members’ spouses and children who are employed by nonprofits applying for City funding
 3. Clarify disclosure requirements and include provision that the Council Member did not disclose or use any confidential City information in the nonprofit’s application for City funding
 4. Include directive that disclosures will be published on the City Council website
- Adds provision that all City funds appropriated to non-profit organizations shall be subject to a competitive evaluated award process under Ch. 118 or 126 (with the exception of KHA and DIA grants)
 - Adds provision requiring additional disclosures for Council Members that are employed by a non-profit organization that is applying for City funds
4. [2021-0782](#) ORD Approp \$444,964.86 Awarded by Federal Emergency Management Agency (“FEMA”), Funded by the Hazard Mitigation Grant Prog to Improve Drainage Along the McCoy’s Creek Channel; Purpose of Approp; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apvd by Ord 2020-505-E to Reflect FEMA Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-133) (Hodges) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
10/26/21 CO Introduced: NCSPHS, TEU, F, JWC
11/01/21 NCSPHS Read 2nd & Rerefer
11/01/21 TEU Read 2nd & Rerefer
11/02/21 F Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
11/15/21 NCSPHS Amend/Approve 5-0
11/15/21 TEU Amend/Approve 6-0
11/16/21 F Amend/Approve 5-0;Reconsider Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 5 - Bowman, Carrico, Morgan, Pittman and Priestly Jackson

Excused: 1 - White

Absent: 1 - Salem

AMENDMENT

- 1. Attach a Revised Exhibit 2 (CIP) to reflect the correct project and appropriation amount**
- 2. Correct scrivener's**

• **Funds will be supplemental to the City's appropriations for the drainage improvement project**

- 5. [2021-0783](#)** ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting Cage & Improvemts Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apprvd by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CMs Salem, Freeman & DeFoor)
10/26/21 CO Introduced: NCSPHS, TEU, F, R
11/1/21 NCSPHS Read 2nd & Rerefer
11/1/21 TEU Read 2nd & Rerefer
11/2/21 F Read 2nd & Rerefer
11/2/21 R Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R
11/15/21 NCSPHS Amend/Approve 6-0
11/15/21 TEU Amend/Approve 6-0
11/16/21 F Amend/Approve 5-0
11/16/21 R Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Phillip Peterson, Auditor's Office, explained the amendment.

AMEND/APPROVE

Aye: 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Excused: 1 - White

AMENDMENT

- 1. Clarify funding source**
- 2. Correct CIP amendment language**
- 3. Attach revised Exhibit 1 to correct BT**

6. [2021-0785](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain License Agreement btwn the COJ & the ARC Jax, Inc (“ARC”), Providing a License to ARC for Use & Occupation of the Grounds & Facility Located at 1050 N. Davis St, Jax, FL 32209 (R.E. #055099-0000), for the Provision of Various Svcs for Citizens w/ Developmental Disabilities, for an Initial Term of 10 Yrs w/Options to Extend the Term for Up To 2 Addn’l 5-Yr Periods, with No License Fee; Prov for Oversight of License Agreement Approval & Execution by the Real Estate Div of the Dept of Public Works, & Thereafter by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsors CMs Carrico, Pittman, Bowman, R. Gaffney, Salem & Becton)
10/26/21 CO Introduced: NCSPHS, TEU, F
11/1/21 NCSPHS Read 2nd & Rerefer
11/1/21 TEU Read 2nd & Rerefer
11/2/21 F Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F
11/15/21 NCSPHS Approve 6-0
11/15/21 TEU Approve 6-0
11/16/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Renee Hunter, Public Works, explained the legislation. CM Carrico, CM Pittman, and CM Bowman asked to be added as co-sponsors.

APPROVE

Aye: 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Excused: 1 - White

- **ARC Jacksonville currently occupies this facility**

7. [2021-0786](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File #160224032) btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the St of FL (The "Lease") for the Purpose of Operating a Public Boat Ramp & 2 Accessory Docks in Conjunction with an Upland Park at Goodby's Creek for a 5-Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Boat Ramp Docking Facility by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
10/26/21 CO Introduced: NCSPHS, F, R, JWC
11/1/21 NCSPHS Read 2nd & Rerefer
11/2/21 F Read 2nd & Rerefer
11/2/21 R Read 2nd & Rerefer
11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
11/15/21 NCSPHS Approve 6-0
11/16/21 F Approve 6-0
11/16/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Renee Hunter, Public Works, explained the legislation.

APPROVE

Aye: 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Excused: 1 - White

8. [2021-0796](#) ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt (“Redevelopment Agreement”) Among the COJ (“City”), Downtown Investment Authority (DIA), & Fuqua Acquisitions II, LLC (“Developer”), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The “Phase I Improvements”); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn'l Parking Spaces (The “Phase II Improvements” & Collectively With the Phase I Improvements”, the “Project”); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop (“City Parcel”) to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8,313,544 in Connection with the Construction of the Phase II Improvmts; Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevelopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt; Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec

626.361.8.A (Deviations), Ord Code, to Waive the Subsec 3 & 4 Requirements That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Req of Subsec 656.361.6.2.H.2, & the Subsec 5 Requirement of Subsec 656.361.8.A That a 2/3 Majority Vote is Req'd to Apv the Req'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCB, as Defined & Classified Under the Zoning Code; Designating the DIA as Contract Monitor for the Redev Agreement; Providing for City Oversight of the Project by the Dept of Public Works & DIA; Auth the Exec of All Docs Relating to the Above Agreements & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy. (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Req of DIA) (Co-Sponsor CM Carlucci) (JWC Apv)

10/26/21 CO Introduced: NCSPHS, TEU, F, R, JWC

11/1/21 NCSPHS Read 2nd & Rerefer

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

11/9/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R

11/15/21 NCSPHS Amend/Approve 6-0

11/15/21 TEU Amend/Approve 6-0

11/16/21 F Amend/Approve 6-0

11/16/21 R Amend/Approve 6-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

Lori Boyer, DIA, explained the legislation and said they do not oppose any of the auditor's amendments. Phillip Peterson explained the 16 amendments which were detailed in a handout. CM Salem asked about the pay back on the restaurant. Ms. Boyer said that there is a \$750,000 restaurant completion grant and she explained the operation standards that need to be met in order to receive the full grant. CM Morgan expressed worry for the city getting into the restaurant business. CM Bowman stressed the importance of having parking downtown. Brian Hughes, Mayor's Administration, said that the FIS parking is available and spoke to this tying into the Emerald Trail.

AMEND/APPROVE

Aye: 6 - Bowman, Carrico, Morgan, Pittman, Priestly Jackson and Salem

Excused: 1 - White

9. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney)(Exparte CM Boylan)
10/26/21 CO Introduced: NCSPHS, R, LUZ
11/1/21 NCSPHS Read 2nd & Rerefer
11/2/21 R Read 2nd & Rerefer
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
LUZ PH - 12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

DEFER

10. [2021-0814](#) ORD Closing & Abandoning &/or Disclaiming Drainage Easement Recorded in Bk 1145, Pg 498 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
TEU PH Pursuant to Sec 336.10, F.S.:12/6/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

11. [2021-0815](#) ORD Closing & Abandoning &/or Disclaiming a 24 Foot Drainage & Utilities r/w Established in the Wispering Pines Plat, as Recorded in Plat Bk 26, Pg 15 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
TEU PH Pursuant to Sec 336.10, F.S.:12/6/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

12. [2021-0817](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Lease Agreemt btwn the COJ & the City & Police Federal Credit Union located at 501 E. Bay St, Jax, FL 32202 (R.E.# 073402-0000) Pursuant to Which Tenant will Lease Approx 1,237 Sq Ft of Space in the Police Memorial Bldg for Initial Term of Five (5) Years with Options to Renew for two (2) additional Consecutive Terms of five (5) Years Each, at Rental Rate of \$1.00 per year; Providing for Oversight by the Jax Sheriff's Office. (Dist 7 R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

13. [2021-0818](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amendment Four to Grant Agreeemt btwn the COJ & Clara White Mission, Inc. to Extend the Completion of Construction date from 12/31/21 to 6/30/22 & the Sales Commencement date from 1/31/22 to 7/31/22. (Sawyer) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

14. [2021-0819](#) ORD Approp \$5,763.60 From the Jax Kids Book Club Education Special Revenue Fund & Transfer Said Funds to the Board of Library Trustees Trust Fund for the Jax Public Library's Story Journeys Literacy Enrichment Summer Prog. (B.T. 22-013) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

15. [2021-0820](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agreeemt btwn the State of FL Dept of Environmental Protection (DEP) & Duval Co (The "Agreement") Provide for Oversight by the Neighborhoods Dept, Environmental Quality Div. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

16. [2021-0822](#) ORD Appropriating \$400,000 from the Special Law Enforcement Trust Fun for the Mental Health Offender Trust Fund; Purpose of Appropriation; providing an effective date. (Sidman) (Introduced by CM Salem)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

17. [2021-0824](#) ORD MC-Making Certain Findings & Auth “Commercial Property Assessed Clean Energy” (C-PACE) Assessments to Encourage the Energy Efficiency of the Comm Businesses in the City; Creating a new Chapt 344, Title VIII, ORD Code; Providing for Defin; Providing a Short Title; Providing a Purpose; Providing Auth for Local Govs; Providing for C-PACE Prog Admin; Providing for C-PACE Prog Req; Providing for C-PACE Prog Boundaries; Providing for Eligible Participants; Providing Req for Prog Comp & Assessment Implementation; Prov Codification Instructions & Auth; & Prov an effective date. (Bowles) (Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU, R
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/16/21 R Read 2nd Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about corruption and institutional racism. John Nooney talked about public participation.

NOTE: The next regular meeting will be held December 6, 2021.

*******Note: Items may be added at the discretion of the Chair.*******

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.

Rollcall

Present: 6 - Chair Aaron Bowman, Council Member Kevin Carrico, Council Member Joyce Morgan, Council Member Ju'Coby Pittman, Council Member Brenda Priestly Jackson and Council Member Ron Salem

Excused: 1 - Vice Chair Randy White

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 11.19.2021 5:00 pm