### **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



### **Meeting Minutes**

Tuesday, May 24, 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

Margaret M. Sidman Council Director/Secretary (904) 255-5200

Merriane G. Lahmeur Chief of Legislative Services Division (904) 255-5122

> Sergeant-At-Arms Officer Chris Hancock Officer Willie Jones Officer Mike Rourke

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.

### COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, JUNE 6TH & TUESDAY, JUNE 7TH, 2022.

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

#### The next Council Meeting will be held on Tuesday, June 14, 2022.

#### To access Council & Committee Agendas on the web: https://www.coj.net

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.

#### **INVOCATION - Pastor Joby Martin, The Church of Eleven22**

#### PLEDGE OF ALLEGIANCE - Council Member Kevin Carrico

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

#### ROLL CALL

LeAnna Cumber 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

APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2022.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR COUNCIL MEETING MAY 24, 2022:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session May 10, 2022.

CEDAR POINTE COMMUNITY DISTRICT – Submitted Proposed FY 2023 Budget – Received April 29, 2022.

BOGGY BRANCH COMMUNITY DEVELOPMENT DISTRICT – Submitted the Proposed District FY 2023 Budget – Received April 29, 2022.

VILLAGES OF WESTPORT COMMUNITY DEVELOPMENT DISTRICT – Submitted the Proposed District FY 2023 Budget – Received April 29, 2022.

TRAILS COMMUNITY DEVELOPMENT DISTRICT – Submitted the Proposed District FY 2022/2023 Budget Proposal – Received April 29, 2022.

BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted the Proposed District FY 2022/2023 Budget Proposal – Received May 3, 2022.

BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT - Submitted the Proposed District FY 2022/2023 Budget Proposal – Received April 27, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report Number 858: Independent Agency Quarterly Review Summary for the Six Months Ended March 31, 2022 – Received May 13, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Response to the TRUE Commission – Sheriff's Transfer Authority – Received May 2, 2022.

OFFICE OF DIRECTOR/COUNCIL SECRETARY – Submitted Duval County Redistricting Boundaries Changes letter, Pursuant to F.S. §124.03, to Cord Byrd, Florida Secretary of State – Received May 18, 2022.

#### **PRESENTATIONS: Clerk/Designee Reads**

Presentation by Council Member White of Framed Resolution 2022-231-A, Honoring & Commemorating the Life and Accomplishments of Judith Youngblood.

Presentation by Council Member R. Gaffney of Framed Resolution 2022-222-A, Honoring & Commending the Public Service Career of State Senator Audrey Gibson.

Al Ferraro was called to speak

Rory Diamond was called to speak

Ron Salem was called to speak

Randy DeFoor was called to speak

Terrance Freeman was called to speak

Kevin Carrico was called to speak

Brenda Priestly Jackson was called to speak

Matt Carlucci was called to speak

Garrett Dennis was called to speak

Ju'Coby Pittman was called to speak

Ju'Coby Pittman was called to speak

Randy DeFoor was called to speak

Joyce Morgan was called to speak

Al Ferraro was called to speak

Brenda Priestly Jackson was called to speak

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

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

 2022-0084
 ORD-Q Rezoning at 0 Townsend Blvd, btwn Townsend Blvd & Hermitage Rd E (3.30± Acres) – CO to RMD-A – St. Johns Trading Company, Inc. (R.E. #111359-0000) (Dist. 1 – Morgan) (Corrigan) (LUZ) (PD & PC Apv) (Ex-Parte: CMs White Carrico, R. Gaffney, Diamond, Boylan, & Morgan) 2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/3/8/22 CO PH Only 5/3/22 LUZ PH Amend/Approve 6-0 5/10/22 CO Postponed 18-0 5/24/22 CO Substituted/Rereferred: LUZ 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

Joyce Morgan 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.

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

**Excused:** 1 - Cumber

 2022-0248-E 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 Read 2nd & Rereferred: LUZ 5/10/22 CO PH Only 5/17/22 LUZ PH Amd/Approve (w/Conds) 7-0 5/24/22 CO Amend/Approved 18-0 LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

#### **Excused:** 1 - Cumber

 2022-0249-E 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 & Rereferred: LUZ 5/10/22 CO PH Only 5/17/22 LUZ PH Approve 6-0 5/24/22 CO Approved 18-0 LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

#### **Excused:** 1 - Cumber

2022-0251-E ORD-Q Rezoning at 0 Mayport Rd, 2114 Mayport Rd, 2120 Mayport Rd, 4. 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 & Rereferred: LUZ 5/10/22 CO PH Only 5/17/22 LUZ PH Amend/Approve (w/Conds) 6-0 5/24/22 CO Amend/Approved 18-0 LUZ PH - 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

5. 2022-0252-E 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
5/17/22 LUZ PH Approve 6-0
5/24/22 CO Approved 18-0
LUZ PH – 5/17/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

#### **Excused:** 1 - Cumber

6. 2022-0254-E 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 5/17/22 LUZ PH Amend/Approve 5-2 (Deny Waiver) (Boylan & Ferraro) 5/24/22 CO Amend(Deny)/Approved 17-1 (Boylan) LUZ PH - 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

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

Nay: 1 - Boylan

7. 2022-0255-E 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) (Ex Parte: CM Carrico) 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 5/17/22 LUZ PH Amend/Approve (w/Conds) 7-0 5/24/22 CO Amend/Approved 18-0 LUZ PH - 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

**Excused:** 1 - Cumber

#### **\*STATEMENT BY THE FLOOR LEADER:**

COMMENTS FROM THE PUBLIC - Per C.R. 3.603, Ord. 2020-320-E: 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: 17 - Becton, Bowman, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

**Excused:** 1 - Cumber

8. 2022-0269-A RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman) (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 5/17/22 R Approve 7-0 5/24/22 CO Approved 17-0

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

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

**Excused:** 1 - Cumber

 2022-0274-A RESO Conf the Appt of Kirsten Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring 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 5/17/22 R Approve 7-0 5/24/22 CO Approved 17-0

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

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

#### **Excused:** 1 - Cumber

10. 2022-0320-E ORD Making Certain Findings & Approving & Auth the Mayor, or his 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 5/17/22 F Approve 7-0 5/24/22 CO Approved 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

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

11. 2022-0323-E 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 5/17/22 F Approve 7-0 5/24/22 CO Approved 17-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

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

12. 2022-0324-E 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
5/17/22 F Approve 6-0
5/24/22 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

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

Excused: 1 - Cumber

13. 2022-0325-E 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
5/17/22 F Approve 7-0
5/24/22 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

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

 2022-0378-A 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, Howland, Morgan, Dennis, Diamond & Carrico) 5/10/22 CO Introduced: R 5/17/22 R Approve 6-0 5/24/22 CO Approved 17-0

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

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

**Excused:** 1 - Cumber

15. <u>2022-0379-A</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, Howland, Morgan, Dennis & Diamond) 5/10/22 CO Introduced: R 5/17/22 R Approve 6-0 5/24/22 CO Approved 17-0

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

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

**Excused:** 1 - Cumber

16. <u>2022-0380-A</u> RESO Commending the Achieving the Dream Scholarship Program & Scholarship Recipients (Hampsey) (Introduced by CM Carlucci) (Co-Sponsors CMs R. Gaffney, Becton, Morgan, Dennis, Diamond & Priestly Jackson) 5/10/22 CO Introduced: R 5/17/22 R Approve 6-0 5/24/22 CO Approved 17-0

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

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

#### **Excused:** 1 - Cumber

 17. 2022-0381-A 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, Howland, Morgan, Dennis, Diamond & Ferraro) 5/10/22 CO Introduced: R 5/17/22 R Approve 6-0 5/24/22 CO Approved 17-0

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

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

#### **Excused:** 1 - Cumber

18. 2022-0382-A 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, Morgan, Dennis & Diamond) 5/10/22 CO Introduced: R 5/17/22 R Approve 6-0 5/24/22 CO Approved 17-0

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

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

**Excused:** 1 - Cumber

 2022-0385-A RESO Honoring & Commemorating the Life & Accomplishments of Former City Employee Larry Alexander (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Becton, Diamond, Dennis & R. Gaffney) 5/10/22 CO Introduced: R 5/17/22 R Approve 6-0 5/24/22 CO Approved 17-0

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

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

#### \*RECOGNIZE RULES CHAIR

\*STATEMENT 2

\*CLERK READS ALL PUBLIC HEARING BILLS

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

2022-0061-E ORD-MC Approp \$310,500 in the Derelict Vessel & Floating Structure 20. 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 5/17/21 F Approve 7-0 5/24/22 CO PH Approved 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22, & 5/24/22

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

21. 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) (PD & PC Amend/Apv) 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 5/24/22 CO PH Only LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

#### This Ordinance was PH Only.

22. 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 5/24/22 CO PH Only LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

#### This Ordinance was PH Only.

23. 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 & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ 5/24/22 CO PH Only LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

#### This Ordinance was PH Only.

24. 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) (PD Deny) (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 PH Only LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

#### This Ordinance was PH Only.

25. 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) (PD Deny) (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 PH Only LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

#### This Ordinance was PH Only.

26. 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 5/17/22 F Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

27. ORD Concerning a Continuation Grant; Providing for Participation in the 2022-0362 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 Reg of Mayor) 5/10/22 CO Introduced: NCSPHS, F 5/16/22 NCSPHS Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

28. 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 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

29. 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 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

30. 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
 5/17/22 F Read 2nd & Rerefer
 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

31. 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
 5/17/22 F Read 2nd & Rerefer
 5/24/22 CO PH Only
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

32. 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 5/17/22 F Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

33. 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 5/17/22 F Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

34. 2022-0369 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 5/16/22 TEU Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

35.	<u>2022-0370</u>	Ord Approp \$2,935,060.96 in Reallocated Emergency Rental Assistance 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 Req of Mayor)
		5/10/22 CO Introduced: NCSPHS, TEU, F, R
		5/16/22 NCSPHS Read 2nd & Rerefer
		5/16/22 TEU Read 2nd & Rerefer
		5/17/22 F Read 2nd & Rerefer
		5/17/22 R Read 2nd & Rerefer
		5/24/22 CO PH Only
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

36. ORD Auth the Issuance of Requests for Proposals in Accordance with 2022-0371 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 Reg of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU, F, R 5/16/22 NCSPHS Read 2nd & Rerefer 5/16/22 TEU Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer 5/17/22 R Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

37. 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 Apv 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 5/17/22 F Read 2nd & Rerefer 5/17/22 R Read 2nd & Rerefer

#### 5/24/22 CO PH Only

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

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

38. ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless 2022-0373 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 5/16/22 TEU Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting 39. 2022-0384 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 5/17/22 R Read 2nd & Rerefer 5/24/22 CO PH Only Public Hearing Pursuant to Chapt 352.101, Ord Code & C.R. 3.601 -5/24/22

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

40. 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 5/24/22 CO PH Cont'd 6/14/22 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, 6/7/22 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, 6/14/22

This Ordinance was PH Contd.

41.	<u>2021-0573</u>	ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd $(6.69\pm Acres) - RR$ -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 11/9/21 11/9/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd 12/14/21 12/7/21 LUZ PH Substitute/Rerefer 6-0 12/14/21 CO PH Substitute/Rerefer 6-0 12/14/21 CO PH Cont'd 5/10/22
		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, 6/7/22 5/24/22 CO PH Cont'd 6/14/22 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, 6/14/22

This Ordinance was PH Contd.

42.	2022-0009-E ORD 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'l PH 2/22/22
	2/22/22 CO PH Cont'd 3/8/22
	3/8/22 CO PH Cont'd 3/22/22
	3/22/22 CO PH Cont'd 4/12/22
	4/12/22 CO PH Cont'd 5/10/22
	5/10/22 CO PH Cont'd 5/24/22
	5/17/22 LUZ Approve 7-0
	5/24/22 CO PH Approved 18-0
	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

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland 43. 2022-0010-E ORD -Q Rezoning at 0 Interstate Center Dr btwn Interstate Center Dr & Broward Rd - (1.89± Acres) - CLDG Land III, LLC – PUD (2018-72-E) to RMD-D - (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Lewis) (LUZ) (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 5/17/22 LUZ PH Amend/Approve (w/Conds) 7-0 5/24/22 CO PH Amend/Approved 18-0 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

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

2022-0050-E ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Lem 44. Turner Rd & 14158 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000) (1,096.57± Acres)-MU subject to FLUE Site Specific Policy 4.3.16 & PBF to MU subject to FLUE Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, L.L.C. (Appl #L-5533-21A); Striking & Adding FLUE Site Specific Policies. (Dist-8-Pittman) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2022-52) (Conceptual Master Plan 2022-51) 1/25/22 CO Introduced: LUZ 2/1/22 LUZ Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred:LUZ 2/22/22 CO PH Addnt'l PH 3/8/22 3/8/22 CO PH Cont'd 3/22/22 3/22/22 CO PH Cont'd 4/12/22 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 5/17/22 LUZ PH Approve 6-0 5/24/22 CO PH Approved 17-0 LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -2/22/22 & 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22

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

45.	2022-0051-E ORD Apv a Conceptual Master Plan for Developmnt at 0 Lem Turner Rd
	& 14158 Lem Turner Rd (West of Jax International Airport, South of Lem
	Turner Rd, East of Braddock Rd, btwn Lem Turner Rd & Braddock Rd
	(R.E. #'s 019270-0050 & 019273-0000)(1,096.57± Acres)- Owned by
	Lem Turner Rd Developers, L.L.C. (Dist-8-Pittman) (Reed) (LUZ) (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
	5/17/22 LUZ Amend/Approve (w/Conds) 7-0
	5/24/22 CO PH Amend/Approved 18-0
	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

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

46.	2022-0052-E 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'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
	5/17/22 LUZ Amend/Approve (w/Conds) 7-0
	5/24/22 CO PH Amend/Approved 18-0
	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
	JIDIZZ, JIZZIZZ, 4112122, 4120122, J110122, J124122

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

47.	<u>2022-0082</u>	ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan
		at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78±
		Acres) – LDR to LI – Ammar Alqaysi (R.E. #'s 042186-0000 &
		042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson)
		(Lukacovic) (LUZ) (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
		5/24/22 CO PH Cont'd 6/14/22
		LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22
		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, 6/14/22

#### This Ordinance was PH Contd.

48. 2022-0083 ORD-Q Rezoning at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – RLD-120 to IL - Ammar Algaysi (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 5/24/22 CO PH Cont'd 6/14/22 LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22 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, 6/14/22

#### This Ordinance was PH Contd.

2022-0235-E ORD Transmitting to the State of FL's Various Agencies for Review, a 49. 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 5/17/22 LUZ PH Approve 7-0 5/24/22 CO PH Approved 18-0 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

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

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

50. 2022-0236-E 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 PH Addnt'l 5/24/22
5/17/22 LUZ PH Approve 5-0
5/24/22 CO PH Approved 19-0
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

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

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

51.	<u>2022-0237</u>	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 & Rereferred: LUZ
		5/10/22 CO PH Addnt'l 5/24/22
		5/24/22 CO PH Cont'd 6/14/22
		LUZ PH – 5/17/22, 6/7/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code –5/10/22 & 5/24/22, 6/14/22

#### This Ordinance was PH Contd.

52. 2022-0238-E 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) (Ex-Parte: CM Boylan) (Rezoning 2022-239) 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 5/17/22 LUZ PH Approve 7-0 5/24/22 CO PH Approved 19-0 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

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland 53. 2022-0239-E 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) (Ex-Parte: CMs Ferraro, Diamond, & Boylan) (Small Scale 2022-238) 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 5/17/22 LUZ PH Amend/Approve (w/Conds) 7-0 5/24/22 CO PH Amend/Approve 19-0 LUZ PH - 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

## 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: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 54. 2022-0241 ORD-Q Rezoning at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, 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 5/24/22 CO PH Addnt'l 6/14/22 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

55. 2022-0242-E 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'l 5/24/22 5/17/22 LUZ PH Approve 7-0 5/24/22 CO PH Approved 19-0 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

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

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

56. 2022-0243-E 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 & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 5/17/22 LUZ PH Approve 7-0 5/24/22 CO PH Approved 19-0 LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

57. 2022-0244-E ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 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 5/17/22 LUZ PH Approve 7-0 5/24/22 CO PH Approved 19-0 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

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 58. 2022-0245-E 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 5/17/22 LUZ PH Approve 6-0 5/24/22 CO PH Approved 19-0 LUZ PH – 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

59. 2022-0246-E 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 5/17/22 LUZ PH Approve 6-0 5/24/22 CO PH Approved 19-0 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

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 60. 2022-0247-E 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'l 5/24/22
  5/17/22 LUZ PH Approve 5-0
  5/24/22 CO PH Approved 19-0
  LUZ PH 5/17/22
  Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

61.	<u>2022-0297</u>	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) (PD & PC Apv)
		(Rezoning 2022-298)
		4/26/22 CO Introduced: LUZ
		5/3/22 LUZ Read 2nd & Rerefer
		5/10/22 CO Read 2nd & Rereferred: LUZ
		5/24/22 CO PH Addt'l 6/14/22
		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

#### This Ordinance was PH Addnl.

62. ORD-Q Rezoning at 855 North St. Johns Bluff Rd, btwn, North St. Johns 2022-0298 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) (PD & PC Amend/Apv) (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 5/24/22 CO PH Addt'l 6/14/22 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 PH Addnl.

63. 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) (PD & PC Apv) (Rezoning 2022-300) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO PH Addt'I 6/14/22 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

64. 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) (PD & PC Apv) (Small Scale 2022-299) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO PH Addt'I 6/14/22 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 PH Addnl.

65. 2022-0301 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) (PD & PC Apv) (Rezoning 2022-302) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ 5/24/22 CO PH Addt'l 6/14/22 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 PH Addnl.

66. 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) (PD & PC Apv) (Small Scale 2022-301) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ 5/24/22 CO PH Addt'l 6/14/22 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

67.	<u>2022-0303</u>	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) (PD Deny) (PC Apv)
		(Rezoning 2022-304)
		4/26/22 - CO Introduced: LUZ
		5/3/22 LUZ Read 2nd & Rerefer
		5/10/22 CO Read 2nd & Rereferred: LUZ
		5/24/22 CO PH Addt'l 6/14/22
		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 PH Addnl.

68. 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) (PD Deny) (PC Apv) (Small Scale 2022-303)
4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer
5/10/22 CO Read 2nd & Rerefer
5/10/22 CO PH Addt'I 6/14/22
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 PH Addnl.

69. 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) (PD & PC Apv) (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 5/24/22 CO PH Addt'l 6/14/22 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

70. 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) (Ex-Parte: CM Boylan) (PD & PC Apv) (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
5/24/22 CO PH Addt'I 6/14/22
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 PH Addnl.

71. 2022-0307
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) (PD & PC Apv) (Rezoning 2022-308) 4/26/22 - CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rerefer 5/10/22 CO PH Addt'I 6/14/22 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 PH Addnl.

72. 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) (PD & PC Amend/Apv) (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 5/24/22 CO PH Addt'l 6/14/22 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

73. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0309 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, Esg, as Trustee Under Trust #3434 Atlantic Blvd Dated 2/19/2021 - (Appl # L-5692-22C) (Dist. 5 - Cumber) (Lukacovic) (LUZ) (PD & PC Apv) (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 & Rereferred: LUZ, JWC 5/24/22 CO PH Addt'l 6/14/22 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 PH Addnl.

74. 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, Esg, 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) (PD & PC Amend/Apv) (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 5/24/22 CO PH Addt'l 6/14/22 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

75. 2022-0276-D RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsors CM Ferraro, Diamond, & R. Gaffney) 4/12/22 CO Introduced: F, R 4/19/22 F Read 2nd & Rerefer 4/19/22 R Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: F, R 5/17/22 F Approve 1-6 (Fail) (CMs Salem, Boylan, Carlucci, Freeman, R. Gaffney, Pittman) 5/17/22 R Approve 1-5 (Fail) (CMs Priestly Jackson, Bowman, Cumber, Dennis, Howland) 5/24/22 CO Reconsider/Approved 3-16 (Denied)(Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico & Howland)

Danny Becton was called to speak

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

- Aye: 4 Becton, Diamond, Ferraro, and Gaffney
- Nay: 15 Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

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

- Aye: 3 Becton, Diamond, and Ferraro
- Nay: 16 Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

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

76. 2022-0221-E ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White) (Co-Sponsors CMs R. Gaffney, Dennis, Carrico, Boylan, Diamond & Ferraro) (PD & PC Apv) 3/22/22 CO Introduced: NCSPHS, LUZ 4/4/22 NCSPHS Read 2nd & Rerefer 4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: NCSPHS, LUZ 4/26/22 CO PH Only 5/16/22 NCSPHS Substitute/Approve 7-0 5/17/22 LUZ Substitute/Approve 7-0 5/24/22 CO Substituted/Approved 19-0 LUZ PH - 5/3/22, 5/17/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 2022-0264-E ORD Amending the Moncrief Business Improvemt Prog-Phase 1 Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman) (Co-Sponsors CMs R. Gaffney & 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 5/16/22 NCSPHS Amend/Approve 7-0 5/17/22 F Amend/Approve 7-0 5/24/22 CO Amend/Approve 19-0 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.

- 78. **2022-0265-D** ORD Regarding Disposition of Monuments on City-Owned Propty: Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Propty; Providing for Referendum Apy of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro) 4/12/22 CO Introduced: NCSPHS, R 4/18/22 NCSPHS Read 2nd & Rerefer 4/19/22 R Read 2nd & Rerefer 4/26/22 CO PH Only 5/2/22 NCSPHS Amend/Approve 1-3 (Fail) (CMs Bowman, Pittman, Salem) 5/16/22 NCSPHS Amend/Approve 2-5 (Fail) (CMs Bowman, Morgan, Pittman, Priestly Jackson, Salem) 5/17/22 R Approve 1-5 (Fail) (CMs Priestly Jackson, Bowman, Cumber, Dennis, Howland) 5/24/22 CO Reconsider/Amend/Approved 6-13 (Bowman, Boylan, Carlucci, Cumber, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Howland) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22
  - Al Ferraro was called to speak

Michael Boylan was called to speak

Matt Carlucci was called to speak

Nick Howland was called to speak

Matt Carlucci was called to speak

Brenda Priestly Jackson was called to speak

Reggie Gaffney was called to speak

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

- Aye: 7 Becton, Diamond, Ferraro, Freeman, Priestly Jackson, White, and Carrico
- Nay:12 -Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Gaffney,<br/>Morgan, Newby, Pittman, Salem, and Howland

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

Aye: 6 - Becton, DeFoor, Diamond, Ferraro, White, and Carrico

Nay:	13 -	Bowman, Boylan, Carlucci, Cumber, Dennis, Freeman, Gaffney,
		Morgan, Newby, Pittman, Priestly Jackson, Salem, and Howland

79. **2022-0316-E** ORD Making Certain Findings, & Auth the Mayor, or his Designee, to 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 Req 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 5/17/22 F Amend/Approve 6-1 (Becton) 5/24/22 CO Amend/Approved 15-4 (Becton, Cumber, Diamond, Ferraro) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

- Aye: 15 Bowman, Boylan, Carlucci, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- **Nay:** 4 Becton, Cumber, Diamond, and Ferraro

80. 2022-0317-E 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 (Abstain - Salem) 5/17/22 F Amend/Approve 5-1-1 (Nay - Becton) (Abstain - Salem) 5/17/22 R Amend/Approve 6-0 5/24/22 CO Amend/Approved 17-1-1 (Nay - Ferraro)(Abstain - Salem) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

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

Abstain: 1 - Salem

81. **2022-0318-E** ORD Making Certain Findings, & Approving & Auth the Execution of an 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 Req 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 5/17/22 F Amend/Approve 7-0 5/17/22 R Amend/Approve 6-0 5/24/22 CO Amend/Approved 18-1 (Ferraro) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

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

Nay: 1 - Ferraro

82. **2022-0319-E** ORD Making Certain Findings, & Approving & Auth the Chief Executive 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 5/17/22 F Amend/Approve 7-0 5/24/22 CO Amend/Approved 18-1 (Diamond) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

## 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, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- Nay: 1 Diamond

83.	2022-0321-E 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
	5/17/22 F Amend/Approve 7-0
	5/17/22 R Amend/Approve 6-1 (Cumber)
	5/24/22 CO Amend/Approved 18-1 (Cumber)
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

Nay: 1 - Cumber

84. 2022-0322-E 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 5/17/22 F Amend/Approve 7-0 5/24/22 CO Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

2022-0327-E ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, 85. 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, Becton, Diamond & R. Gaffney) 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 5/17/22 F Amend/Approve 7-0 5/17/22 R Amend/Approve 6-0 5/24/22 CO Amend (FL)/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

Garrett Dennis was called to speak

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

86. 2022-0330-E ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord 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, Howland, Diamond & Dennis) 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 PH Amend/Approve 6-0 5/17/22 R Amend/Approve 6-0 5/24/22 CO Amend (2) /Approved 19-0 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

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

87. 2022-0331-E 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 5/17/22 F Amend/Approve 6-0 5/24/22 CO Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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 SECOND READING BILLS

#### 2ND READING RESOLUTIONS:

 88. 2022-0377 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 5/17/22 R Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: R

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

#### 2ND READING ORDINANCES:

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

89. ORD Transmitting to the State of FL's Various Agencies for Review, a 2022-0337 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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

90. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

91. 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 VIII LLC - (Appl # L-5668-22C) (Dist. 11– Becton) (Parola) (LUZ) (Rezoning 2022-340) (DRI 2022-341) 5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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

<u>2022-0340</u>	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
	5/17/22 LUZ Read 2nd & Rerefer
	5/24/22 CO Read 2nd & Rereferred: LUZ
	LUZ PH – 6/22/22
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 &
	6/28/22
	<u>2022-0340</u>

93. ORD-Q Amending Ord 2000-451-E, as Amended, which Approved a 2022-0341 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22 & 6/28/22

94.	<u>2022-0342</u>	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 $\pm$ 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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
		Code – 6/14/22 & 6/28/22

95. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

96. 2022-0344 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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

97.	<b>2022-0345</b>	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
		5/17/22 LUZ Read 2nd & Rerefer
		5/24/22 CO Read 2nd & Rereferred: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 &
		6/28/22

98. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

99. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

100.	<u>2022-0348</u>	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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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

101. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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 Read 2nd & Rereferred.

102. 2022-0350
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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: 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

103.	<u>2022-0351</u>	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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

104. 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 $\pm$  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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefered: 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 Read 2nd & Rereferred.

ORD-Q Rezoning at 0 Jacks Rd, 5710 Jacks Rd, 5738 Jacks Rd, & 5740 105. 2022-0353 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22 & 6/28/22

106.	<u>2022-0354</u>	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
		5/17/22 LUZ Read 2nd & Rerefer
		5/24/22 CO Read 2nd & Rereferred: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

ORD-Q Rezoning at 1321 Inwood Terrace, 1335 Inwood Terrace, 1345 107. 2022-0355 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

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

108. 2022-0356
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) (Ex-Parte: CM Boylan) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

109.	<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+ Acres) – 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
		5/17/22 LUZ Read 2nd & Rerefer
		5/24/22 CO Read 2nd & Rereferred: LUZ
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

110. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

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

111. 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) (Ex-Parte: CM Boylan) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

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

112. 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 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

Public Hearing Addn i Per Sec 122.105 - 7/26/22	113.	<u>2022-0374</u>	ORD Naming a New Park to be Donated by Relentless HD, LLC to th 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 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 5/16/22 TEU Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU 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
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114. ORD-MC Amend Various Sections of Subpart H (Downtown Overlay 2022-0383 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 Reg 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 Reg 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 Reg of Mayor) (JWC Apv) 5/10/22 CO Introduced: LUZ, JWC 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ LUZ PH 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R 3.601 - 6/14/22 & 6/28/22

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

**115.** <u>2022-0417</u> RESO Confirm the Sheriff's Appt of Stephen G. Gallaher, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsors CM Salem & R. Gaffney) 5/24/22 CO Introduced: R

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

**116.** <u>2022-0418</u> RESO Confirm the Sheriff's Appt of Jackson W. Short, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R

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

**117.** <u>2022-0419</u> RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R

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

**118.** <u>2022-0420</u> RESO Honoring & Commending Dept of Public Works Operations Director Bill Joyce on His Distinguished Career of Public Service (Clements) (Introduced by CMs Boylan, R. Gaffney, Becton, Pittman, Freeman, Diamond, White, Salem, Morgan, Dennis, Ferraro, Bowman, Priestly Jackson, Howland & Cumber) (Co-Sponsors CMs Carlucci) 5/24/22 CO Introduced: R

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

**119.** <u>2022-0421-A</u> RESO Celebrating 6/12/22, as Philippines Independence Day; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Becton) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R 5/24/22 CO Emergency/Amend (FL)/Approved 18-0

Al Ferraro was called to speak

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.

**120.** <u>2022-0422</u> RESO Honoring & Commending Bishop Paul Zink on a Lifetime of Service thru Churches & School (Clements) (Introduced by CM Ferraro) (Co-Sponsors CMs R. Gaffney & Becton) 5/24/22 CO Introduced: R

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

**121.** 2022-0423 RESO Confirm the Mayor's Appt of James Carroll as Chief of the Right of Way & Stormwater Maintenance Div of the Dept of Public Works of the COJ Pursuant to Section 332.302, Ord Code; Waiving the Requirements that the Div Chief have a 4 Yr Degree from an Accredited College or University in Engineering, Construction or Construction Management & be Registered by the State of FL as a Professional Engineer (McCain) (Introduced by CP at the Req of Mayor) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R

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

**122.** <u>2022-0424</u> RESO Confirming the Mayor's Appt of Steven D. Long, Jr. as Operations Director of the Dept of Public Works of the COJ Pursuant to Sec 32.104, Ord Code (McCain) (Introduced by CP at Req of Mayor) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R

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

**123.** <u>2022-0425</u> RESO Confirm the Reappt of Eric Brian Smith, Jr., as a Member of the Jacksonville Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee), Ord Code, for a 3rd Term Ending 3/1/2025. (Hodges) (Introduced by CP at Req of Jacksonville Police & Fire Pension Fund Board of Trustees) (Co-Sponsor CM R. Gaffney) 5/24/22 CO Introduced: R

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

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

124.	<u>2022-0386</u>	ORD Adopting a Large-Scale FLUM Amend to the 2030 Comp Plan at 4742 S. Parete Rd, btwn Parete Rd & Arnold Rd - (R.E. # 019589-0000 (Portion)) (497.52± Acres) – LI in the Rural Dev Area to LDR in the Suburban Dev Area – William G. Wright & Rebecca O. Wright (Life
		Estate) & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018 (Appl #L-5604-21A) (Dist. 7 – R. Gaffney) (Trout)
		(LUZ) (Rezoning 2022-387) 5/24/22 CO Introduced: LUZ
		LUZ PH – 7/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 6/28/22 & 7/26/22

125. 2022-0387
ORD-Q Rezoning at 4742 S. Parete Rd, btwn Parete Rd & Arnold Rd - (497.52± Acres) – PUD (2009-155-E) to PUD; to Permit Single-Family Residential Uses, as Described in the Wright Parcel PUD - William G. Wright & Rebecca O. Wright (Life Estate) & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018 - (R.E. # 019589-0000 (Portion)) (Appl # L-5604-21A) (Dist. 7– R. Gaffney) (Cox) (LUZ) (Large Scale 2022-386) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 & 7/26/22

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

126. 2022-0388
ORD Adopting a Small-Scale FLUM Amend to the 2030 Comp Plan at 1882 Dunn Ave & 2028 Dunn Ave, btwn Dunn Ave & Leonid Rd - (R.E. # 044184-0050 & 044183-0000) (8.60± Acres) – MDR to CGC – Richard Wilson & Dolores J. Wilson, as Trustees of the Wilson Family Revocable Living Trust Dated 4/4/2019 - (Appl # L-5646-21C) (Dist. 8– Pittman) (Salley) (LUZ) (Rezoning 2022-389) 5/24/22 - CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –6/28/22 & 7/26/22

127.	<u>2022-0389</u>	ORD-Q Rezoning at 1882 Dunn Ave & 2028 Dunn Ave, btwn Dunn Ave & Leonid Rd - (8.60± Acres) – PUD (1989-956-E) to PUD to Permit Commercial Uses, as Described in the Dunn Ave Commercial PUD - Richard Wilson & Dolores J. Wilson, as Trustees of the Wilson Family Revocable Living Trust Dated 4/4/2019 - (R.E. # 044184-0050 & 044183-0000) (Appl # L-5646-21C) (Dist. 8– Pittman) (Wells) (LUZ) (Large Scale 2022-388) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 &
		7/26/22

128. 2022-0390 ORD Adopting a Small-Scale FLUM Amend to the 2030 Comp Plan at 0 New Berlin Rd & 953 New Berlin Rd, btwn New Berlin Rd & Starratt Rd -(R.E. # 106953-0105 & 106665-0000) (14.22± Acres) – CGC to RPI – Chets Creek Northside, LLC & Chets Creek Starratt, LLC - (Appl # L-5683-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Hinton) (LUZ) (Rezoning 2022-391) (AD 2022-392) 5/24/22 - CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –6/28/22 & 7/26/22

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

129. 2022-0391
 ORD-Q Rezoning at 0 New Berlin Rd & 953 New Berlin Rd, btwn New Berlin Rd & Starratt Rd - (14.22± Acres) – PUD (2006-867-E), CCG-1 & CN to CRO - Chets Creek Northside, LLC & Chets Creek Starratt, LLC - (R.E. # 106953-0105 & 106665-0000) (Appl # L-5683-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ) (Small Scale 2022-390) (AD 2022-392) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 & 7/26/22

130.	<u>2022-0392</u>	ORD-Q Granting Administrative Deviation (Appl# AD-22-42), at 0 New
		Berlin Rd & 953 New Berlin Rd, btwn New Berlin Rd & Starratt Rd –
		Chets Creek Northside, LLC & Chets Creek Starratt, LLC - Requesting to
		Reduce the Minimum # of Off-Street Parking Spaces from 436 to 376 &
		to Decrease the Minimum # of Loading Spaces from 7 to 0 for 2 Lots in
		PUD (2006-867-E), CCG-1 & CN - (RE# 106953-0105 & 106665-0000)
		(Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ)
		(Small Scale 2022-390) (Rezoning 2022-391)
		5/24/22 CO Introduced: LUZ
		LUZ PH – 7/19/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code –6/28/22 & 7/26/22

131. 2022-0393
ORD-Q Rezoning at 5711 Richard St, btwn Richard St & Cagle Rd - (1.01± Acres) – CCG-1 to PUD; to Permit Commercial Uses, as Described in the 5711 Richard St PUD – Southside Euro LLC - (R.E. # 153067-0100) (Dist. 5 – Cumber) (Lewis) (LUZ) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

132. 2022-0394
 ORD-Q Rezoning at 2007 Kings Rd, btwn McMillan St & University St - (0.28± Acres) – CCG-1 to PUD; to Permit Commercial Uses, as Described in the Kings Rd Car Wash PUD – Emilio Montilla Investments, Inc. - (R.E. # 051242-0000 (Portion)) (Dist. 9 – Dennis) (Lewis) (LUZ) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

133. 2022-0395
 ORD-Q Rezoning at 0 Bertha St, btwn Biscayne Blvd & Hartland Rd - (3.18± Acres) – RLD-90 to PUD; to Permit Single Family Residential Uses, as Described in Bertha St Subdivision PUD – BNH Development LLC. - (R.E. # 044153-0000) (Dist. 7 – R. Gaffney) (Lewis) (LUZ) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

134.	<u>2022-0396</u>	ORD-Q Rezoning at 0 Lenox Ave & 6572 Lenox Ave, btwn Lane Ave S. & Old Middleburg Rd N (1.13± Acres) – RMD-D, CCG-1 & CO to PUD; to Permit Commercial Uses, as Described in the Desi Transport PUD – Desi Bixhaku & Brisilda Bixhaku - (R.E. # 011767-0000 (Portion), 011776-0000 (Portion) & 011776-0010 (Portion)) (Dist. 10 – Priestly Jackson) (Abney) (LUZ) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22
	This Ordina	nce was Introduced to City Council and assigned.
135.	<u>2022-0397</u>	ORD-Q Rezoning at 2055 Mayport Rd, btwn Brazeale Ln & Bulldairy RD - (0.79± Acres) – CCG-2 to CCG-1 – Mayport Lodging 3, Inc (R.E. # 169459-0000) (Dist. 13 – Diamond) (Cox) (LUZ) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22
	This Ordina	
		nce was Introduced to City Council and assigned.
136.	<u>2022-0398</u>	ORD-Q Rezoning at 2767 Parental Home Rd & 2741 Parental Home Rd, btwn Dean Rd & Laten Ln - (1.89± Acres) – RR-Acre to RLD-60 – Michael Crump, A/K/A Michael L. Crump - (R.E. # 152645-0000 & 152654-0050) (Dist. 4 – Carrico) (Hetzel) (LUZ) 5/24/22 CO Introduced: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22
	This Ordina	nce was Introduced to City Council and assigned.
137.	<u>2022-0399-Е</u>	ORD Auth the COJ to Join with the State of Florida & Other Local Governmental Units as a Participant in the State's Settlement with Walgreens Boots Alliance, Inc. & Walgreen Co; Req Emergency Passage Upon Intro (Pinkstaff) (Introduced by CM Salem) 5/24/22 CO Introduced: NCSPHS, F 5/24/22 CO Emergency/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
	The Floor L	ader moved the item be Emergency/Approved. The motion

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

**138.** <u>2022-0400</u> ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney) 5/24/22 CO Introduced: NCSPHS, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

139. 2022-0401 ORD-MC Creating a New Sec 116.709 (Travel Reimbursement for Medical Treatments Related to Reproductive Rights), Pt 7 (Miscellaneous Employee Benefit Regulations), Chapt 116 (Employees & Employee Benefits), Ord Code, to Include a New Benefit for Employees for Travel Needed for Medical Treatment Related to Reproductive Rights; Providing that the Code Change is Subj to Collective Bargaining; Directing the Administration to Create Policy for Travel Reimbursement Pursuant to this Section; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM R. Gaffney) 5/24/22 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

 140. 2022-0402
 ORD Amend FY 2020-2021 Jacksonville Transportation Authority (JTA) Budget; Amending Ord 2020-504-E (The City of Jax Budget Ord) by Amending the JTA Budget Revised Schedules O & P (Johnston) (Introduced by CP at Req of JTA) 5/24/22 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

141. 2022-0403
 ORD Approv the Application of Independence Recycling of Florida, Inc. Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Clean Debris Recycling Facility; Prov for Conditions of Said Certificate (Staffopoulos) (Introduced by CP Newby, Pursuant to Chapt 380, Ord Code)
 5/24/22 CO Introduced: TEU
 TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

City Council		Meeting Minutes	May 24, 2022
142.	<u>2022-0404</u>	ORD Approv the Application of Custom Concrete, Inc. Req Certificate of Public Convenience & Necessity (CON) for the a Clean Debris Recycling Facility; Prov for Conditions of Sa (Staffopoulos) (Introduced by CP Newby, Pursuant to Chap Code) 5/24/22 CO Introduced: TEU TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6	e Operation of id Certificate t 380, Ord
	This Ordina	nce was Introduced to City Council and assigned.	
143.	<u>2022-0405</u>	ORD Approv & Auth the Mayor, or His Designee, & Corp Se Execute & Deliver Global Amendment 2 to Economic Devel Agreements btwn the COJ ("City") & Those Businesses set 1, Amend the Agreements set forth on Exh 1 to Permit Cert Geographical Conds for Incentives Granted in the Agreeme Fulfilled by Employees Working Remotely due to COVID-19 in the Metro Statistical Area (Comprised of Duval, Clay, St. Nassau & Baker); Requiring Backup Documentation to be F the Office of Economic Development (Dillard) (Introduced b of Mayor) 5/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6	lopment forth on Exh ain ents to be 9 who Reside Johns, Provided to y CP at Req
	This Ordina	nce was Introduced to City Council and assigned.	
144.	<u>2022-0406</u>	ORD Approv & Auth the Mayor & Corp Secretary to Execute for & on Behalf of the City, that Certain Sovereignty Subme Fee Waived Lease Renewal & Technical Modification to Re Survey btwn the COJ & the Board of Trustees of the Interna Improvement Trust Fund of the State of FL (the "Lease") fo Operation of a 1-Slip Commercial Docking Facility to be Us for Mooring of a Tour Vessel in Conjunction with an Upland Taxi Service in Ft. George Inlet for a Lease Term Exp on 12 for Oversight of Execution & Recording of the Lease by the Div of the Dept of Public Works, & Oversight of the Lease & Facility by the Parks, Rec & Comm Svcs Dept (BOT File No (Staffopoulos) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6	rged Lands eflect Current al r the ed Exclusively Public River 2/22/24; Prov Real Estate & Docking 5. 160344942)

145.	<u>2022-0407</u>	ORD Approp an American Rescue Plan Act of 2021 (the "Act")
		Supplemental Grant in the Amt of \$172,477.00, Distributed by the
		Northeast Florida Area Agency on Aging, Inc. d/b/a ElderSource
		("ElderSource"), to the COJ to Provide Home Energy Assistance Aid to
		Eligible Low-Income Households with at Least 1 Member aged 60 Yrs or
		Older Experiencing a Heating or Cooling Emergency; Auth Position;
		Approv & Auth the Mayor, or His Designee, & the Corp Secretary to
		Execute & Deliver on Behalf of the City the ElderSource Standard
		Contract for Emergency Home Energy Assist Prog for the Elderly
		American Rescue Plan Act & any Related & Subsequent Agreements or
		Amendments Allocating Addnl Funds from ElderSource; Prov for
		Oversight by the Senior Svcs Div of the Parks, Rec & Comm Svcs Dept
		(B.T. 22-069) (R.C. 22-111) (Staffopoulos) (Introduced by CP at Reg of
		Mayor)
		5/24/22 CO Introduced: NCSPHS, TEU, F
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

**146.** 2022-0408 ORD Approp \$857,148.41 from the McCoys Creek Smith St Bridge Removal Proj to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs; Amend the 2022-2026 5-Yr CIP Apprvd by Ord 2021-505-E to Reflect this Approp of Funds to the McCoys Creek Blvd Closure & Channel Improvements/Restoration Projs (B.T. 22-077) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

147. 2022-0409 ORD Approp Fund Balance from the Environmental Protection Fund (the "Fund") in the Amt of \$274,000.00 for Installation of a Nutrient Separating Baffle Box Pilot Proj by Central Pipe Rehab, LLC, to Treat Stormwater Prior to its Discharge into the St. Johns River (the "Project"); Prov for Carryover of Funds thru 9/30/24; Approv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver an Agreement btwn the COJ & Central Pipe Rehab, LLC for the Proj; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Central Pipe Rehab, LLC for the Project; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Reports on Monitoring Activities (B. T. 22-073) (Staffopoulos) (Introduced by CP at Reg of Mayor) 5/24/22 CO Introduced: NCSPHS, TEU, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

148.	<u>2022-0410</u>	ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Ellen Ave R/W, Est in Arlington Heights Plat, located in Council Dist 1, as Recorded, at the Req of Selwyn Bissoon; Providing for Approval Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: TEU TEU PH Pursuant to Section 336.10, F.S. – 6/21/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22
	This Ordina	nce was Introduced to City Council and assigned.
149.	<u>2022-0411</u>	ORD Closing & Abandoning &/or Disclaiming an Opened & Improved

Alley, Est in the Lake Side Park Re-Plat, as Recorded, located in Council Dist 14, at the Req of 1931 Blanding, LLC, Subject to Reservation of a 10-ft Utility Easement in Favor of Teco Peoples Gas that Spans 5 ft on Either Side of an Existing Gas Pipe in Closure Area; Prov for Approval Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: TEU TEU PH Pursuant to Section 336.10, F.S. – 6/21/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

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

150. 2022-0412 ORD-MC Regarding Max Hours Worked by PT &/or Temp Employees Working During an Election Cycle of the Supervisor of Elections; Amend Chapt 116 (Employees and Employee Benefits), Part 15 (Full Time & Temporary Employment), Sec 116.1502 (Limitations on Employment & Use of "Temporary" Employees), Ord Code, & Chapt 120 (General Employees & Corrections Office Pension Plans & All Employees Defined Contribution Retirement Plans), Part II (The General Employees Retirement Plan), Sec 120.209 (Vesting, Termination, Re-Employment), Ord Code, to Allow Addnt'l Hours to be Worked by Temp &/or PT Employees of the Supervisor of Elections During Election Cycles; Req 1 Cycle Emergency Passage (Cook) (Introduced by CM White) 5/24/22 CO Introduced: F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

**151.** 2022-0413 ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a License Agreement btwn University Christian School & the COJ for Victoria Park, located 2948 Knights Ln West, Jax, FL 32216; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Chapt 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Rec & Comm Svcs Dept (Johnston) (Introduced by CM Carrico) 5/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

152.	<u>2022-0414</u>	ORD-MC Amend Sec 106.342 (CRA Board Authorized to Make Transfers btwn CRA Budget Categories Without Further Council Approval), & Sec 106.346 (Additional Revenues Received During a FY), Subpart D (Approps for Community Redevelopment Agencies), Pt 3 (Appropriations), Chapt 106 (Budget & Accounting Code), Ord Code, to Make an Allowance for the Admin Expenditures Category Within the CRA Board's Budget Transfer Auth & to Prov Clarification of FY Investment Pool Earnings & Approp of Additional Revenues within Each CRA Trust Fund; Creating New Sec 106.347 (Approp of FY CRA Trust Fund Investment Pool Earnings), Subpart D (Approps for Community Redevelopment Agencies), Pt 3 (Appropriations), Chapt 106 (Budget & Accounting Code), Ord Code, to Clarify the Approp of CRA Trust Fund Investment Pool Earnings During a FY (Grandin) (Introduced by CP Newby) 5/24/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22
	This Ordina	nce was Introduced to City Council and assigned.
153.	<u>2022-0415</u>	ORD Approp \$8,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the Level 2 County-Wide Prog to Prov Tree Planting on Public Land in Duval Co; (the "Level 2 Program") Suggested by Individuals, Groups, City Depts, &/or Council Members;

Apv & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Level 2 Prog in Accordance with the Criteria Herein Provided; Prov a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem) 5/24/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

154.	<u>2022-0416</u>	ORD Reapprop \$94,875,967.35 from CIPs that have been Certified
		Complete by the Director of Public Works & Closed, Their Residual
		Balances Returned to the Source or Sources of Origin, & Placed in a
		Contingency Account, Transferring \$38,920,804.62 btwn Expense
		Accounts Among Various Projs within the Better Jax Plan Fund to
		Complete Outstanding Projs as Described in the Work Plan, & Auth
		Borrowing from the City's Commercial Paper Facility &/or Issuance of
		Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of
		\$85,063,552.37 & Approp Thereof to Prov Funds for Capital
		Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace
		4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund
		Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital
		Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or
		the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better
		Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog
		Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public
		Works (Sawyer) (Introduced by CP at Req of Mayor)
		5/24/22 CO Introduced: TEU, F
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

#### ADDENDUM

**155.** <u>2022-0426</u> RESO Honoring & Commending Jacksonville Area Sexual Minority Youth Network (JASMYN) on its Provision of Needed Srvcs to and Advocacy on Behalf of Youth in NE FL During the Month of June, Which is LGTBQ Pride Month; (Clements) (Introduced by CM Morgan) (Co-Sponsor CM Bowman) 5/24/22 CO Introduced: R

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

156. 2022-0427-A RESO Concerning the Dist 7 Council Member Vacancy; Prov For Spec Election, Pursuant to Sec 5.06, Charter, to Fill Said Vacancy; Providing for a Qualifying Period from 12:00 p.m. on Monday, 6/13/2022 through 12:00 p.m. Friday, 6/17/22, for a 1st Election to be held on Tuesday, 8/23/22, & for a General Election, if necessary, to be held on Tuesday, 11/8/2022; Providing for the Establishment of a Qualifying by Petition Deadline; Req Emergency Passage Upon Intro. (Staffopoulos) (Introduced by CP Newby) 5/24/22 CO Introduced: R 5/24/22 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:	18 -	Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,
		Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly
		Jackson, Salem, White, Carrico, and Howland

157. 2022-0428-A RESO Concerning the Dist 9 Council Member Vacancy; Prov For Spec Election, Pursuant to Sec 5.06, Charter, to Fill Said Vacancy; Providing for a Qualifying Period from 12:00 p.m. on Monday, 6/13/2022 through 12:00 p.m. Friday, 6/17/22, for a 1st Election to be held on Tuesday, 8/23/22, & for a General Election, if necessary, to be held on Tuesday, 11/8/2022; Providing for the Establishment of a Qualifying by Petition Deadline; Req Emergency Passage Upon Intro. (Staffopoulos) (Introduced by CP Newby) 5/24/22 CO Introduced: R 5/24/22 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: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 158. 2022-0429-A RESO Honoring & Commemorating the Life & Numerous Accomplishments of Sollie Mitchell; Req Emergency Passage Upon Intro (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Salem, Ferraro, Becton, Morgan, Bowman, Carrico, Cumber, Boylan, R. Gaffney, Pittman, Dennis, White, Diamond, DeFoor, Freeman, Howland, Carlucci & Newby) 5/24/22 CO Introduced: R 5/24/22 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, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

#### ROLL CALL

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

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

Absent: 1 - Gaffney

## ADJOURN