### **City of Jacksonville**

117 W. Duval Street Jacksonville, FL 32202



### **Meeting Minutes**

Tuesday, June 14, 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 (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 TUESDAY, JUNE 21, 2022. \*Please note that Committee Meetings are delayed by 24 hours due to the Monday Holiday

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Committee NCSPHS	<b>Meeting Day</b> Tuesday	<b>Time</b> 9:30 a.m.	<b>Agenda Meeting</b> No Agenda Mtg	<b>Chair</b> CM Bowman
TEU	Tuesday	2:00 p.m.	No Agenda Mtg	CM Morgan
Finance	Wednesday	9:30 a.m.	No Agenda Mtg	CM Salem
Rules	Wednesday	2:00 p.m.	1:30 p.m. Agenda Mtg	CM Priestly Jackson
LUZ	Wednesday	5:00 p.m.	4:30 p.m. Agenda Mtg	CM Diamond

#### The next Council Meeting will be held on Tuesday, June 28, 2022.

#### To access Council & Committee Agendas on the web: http://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 - Fr. Jhon Guarniz, Pastor of Blessed Trinity Catholic Church

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

#### ROLL CALL

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

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

#### APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 24, 2022.

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 14, 2022, COUNCIL MEETING:

**OFFICE OF MAYOR** – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session May 24, 2022.

**POLICE AND FIRE PENSION FUND** – Submitted 2022-2023 Budget Proposal, pursuant to Sec. 121.101(d), Ord 2015-304-E – Received May 23, 2022.

**JACKSONVILLE PORT AUTHORITY** – Submitted Annual Report, pursuant to Sec. 50.110, Ordinance Code – Received May 25, 2022.

**ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT** – Submitted FY 2022/2023 Budget Proposal – Received May 27, 2022.

**OTC COMMUNITY DEVELOPMENT DISTRICT** – Submitted FY 2023 Approved Budget – Received May 27, 2022.

**BARTRAM SPRINGS COMMUNITY DEVELOPMENT DISTRICT** – Submitted the FY 2023 Budget Proposal dated May 9th, 2022 – Received May 27, 2022.

**COUNCIL AUDITOR'S OFFICE** – Submitted Notice of Report Release #859: Duval County Property Appraiser Audit – Received May 31, 2022.

**COUNCIL AUDITOR'S OFFICE** – Submitted General Fund/GSD Recapture Amounts for FY 2020/21 – Received May 31, 2022.

**JACKSONVILLE TRANSPORTATION AUTHORITY** – Submitted the Budget Package for FY 2023 – Received June 1, 2022.

**INSPECTOR GENERAL** – Submitted the 2022-CR-0002 Sunshine Law Compliance Review Final Report – Received June 1, 2022.

**JACKSONVILLE SHERIFF'S OFFICE** – Submitted Notification of Appointment Letter for Pat Ivey as Interim Sheriff, dated June 7, 2022 – Received June 7, 2022.

**JACKSONVILLE SHERIFF'S OFFICE** – Submitted Appointment Letter from Governor Ron DeSantis for Pat Ivey as Interim Sheriff, dated June 6, 2022 – Received June 10, 2022.

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

Presentation by Council Members R. Gaffney & Carlucci of Framed Resolution 2022-381-A, Honoring & Commending Clark Vargas for his decades of Service to the Jacksonville Community.

Presentation by Council Member R. Gaffney of Framed Resolution 2022-184-A, Honoring the Lifetime of Achievements & Mourning the Passing of Coach James Day.

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

#### QUASI-JUDICIAL ORDINANCES:

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-17) at 0 Pipit 1. 2022-0314 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: CMs Salem, R. Gaffney, & Priestly Jackson) (AD 2022-315) 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 Only 6/7/22 LUZ PH Approve 6-0 6/14/22 CO Approve 16-0-1 (Newby) LUZ PH - 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

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

Abstain: 1 - Newby

2. 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: CMs Salem, R.Gaffney & Priestly Jackson) (Waiver 2022-314) 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 Only 6/7/22 LUZ PH Approve 6-0 6/14/22 CO Approve 17-0-1 (Newby) LUZ PH - 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

Abstain: 1 - Newby

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

COMMENTS FROM THE PUBLIC - Council Rule 3.603, Per 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.

3. 2022-0329 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 32nd St R/W, Est in the North Springfield Terr Plat, as Recorded, at the Request of Keystone Investments, LLC; Providing for Approval Subj to Conds. (Wilson) (Introduced by CM Gaffney)
4/26/22 CO Introduced: TEU
5/2/22 TEU Read 2nd & Rerefer
5/10/22 CO PH Only
5/16/22 TEU PH Only
6/6/22 TEU PH Approve 7-0
6/14/22 CO Approve 19-0
TEU PH Pursuant to Section 336.10, F.S. – 5/16/22, 6/6/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD Appropriating \$6,577.04 in Interest Earnings & Prior Yr Rollover 4. 2022-0361 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 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 6/6/22 NCSPHS Approve 7-0 6/7/22 F Approve 7-0 6/14/22 CO Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

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

5.	<u>2022-0367</u>	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)
		(Co-Sponsors CMs Bowman, Carrico, Pittman, Morgan, Priestly Jackson,
		Salem, Becton, Boylan, Carlucci, R. Gaffney, Freeman, Dennis, DeFoor,
		Diamond, Carlucci, Newby & Howland)
		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
		6/6/22 NCSPHS Approve 7-0
		6/7/22 F Approve 7-0
		6/14/22 CO Approve 19-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

This item was pulled from Consent - The Floor Leader moved the item Approve. The motion CARRIED. Roll Call was ordered. The Chair Declared the File Approved.

- Aye:
- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 6. ORD Apv & Auth the Parks, Rec & Community Svcs Dept Director to 2022-0368 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 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 6/6/22 NCSPHS Approve 7-0 6/7/22 F Approve 7-0 6/14/22 CO Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

7.	<u>2022-0369</u>	ORD Approp \$6,500,000.00 from the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds form the Landfill Gas Fueled Leachate Evaporator Proj to the Trail Ridge Landfill Expansion Proj. (B.T. 22-072) (Staffopoulos) (Introduced by CP at Req of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU, F 5/16/22 NCSPHS Read 2nd & Rerefer 5/16/22 TEU Read 2nd & Rerefer 5/16/22 TEU Read 2nd & Rerefer 5/24/22 CO PH Only 6/6/22 NCSPHS Withdraw 7-0 6/6/22 TEU Withdraw 7-0 6/7/22 F Withdraw 7-0

#### This Ordinance was Withdrawn on the Consent Agenda.

8. 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 6/6/22 NCSPHS Approve 7-0 6/6/22 TEU Approve 7-0 6/7/22 F Approve 6-0 6/7/22 R Approve 7-0 6/14/22 CO Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

9.	<u>2022-0373</u>	ORD-MC re Dockless Mobility Programs; Amending Chat 235 (Dockless
		Mobility Programs), Ord Code, to Eliminate the 1 Yr Dockless Mobility
		Pilot Program to Permanently Allow a Limited Number of Permits for
		Dockless Mobility Units within the City's Rights-of-way, to Expand the
		Territory for the Dockless Mobility Program, to Identify the DIA as the
		Permitting & Regulatory Entity, to Limit the Total Number of Dockless
		Mobility Units allowed to be in Operation at any Given Time & to Create a
		Process for Increasing that Number, & to Increase the Application &
		Annual Fees to be more Commensurate with the Cost of Administering
		the Program (Teal) (Introduced by CVP Freeman)
		5/10/22 CO Introduced: NCSPHS, TEU, F
		5/16/22 NCSPHS Read 2nd & Rerefer
		5/16/22 TEU Read 2nd & Rerefer
		5/17/22 F Read 2nd & Rerefer
		5/24/22 CO PH Only
		6/6/22 NCSPHS Approve 7-0
		6/6/22 TEU Approve 7-0
		6/7/22 F Approve 7-0
		6/14/22 CO Approve 19-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

10. ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting 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 6/6/22 NCSPHS Approve 7-0 6/7/22 R Approve 7-0 6/14/22 CO Approve 19-0 Public Hearing Pursuant to Chapt 352.101, Ord Code & C.R. 3.601 -5/24/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 11. 2022-0420 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, & DeFoor) 5/24/22 CO Introduced: R 6/7/22 R Approve 7-0 6/14/22 CO Approve 19-0

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

12.	<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, Morgan, DeFoor, Bowman, Dennis & Freeman) 5/24/22 CO Introduced: R 6/7/22 R Approve 7-0 6/14/22 CO Approve 19-0
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**Meeting Minutes** 

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 13. 2022-0426 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-Sponsors CMs Bowman, DeFoor, Dennis, & Priestly Jackson) 5/24/22 CO Introduced: R 6/7/22 R Approve 7-0 6/14/22 CO Approve 19-0

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

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

#### \*RECOGNIZE RULES CHAIR

#### \*STATEMENT 2

**City Council** 

#### \*CLERK READS ALL PUBLIC HEARING BILLS

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

14. ORD-Q Rezoning at 0 West Moncrief Rd & 7775 Old Kings Rd, btwn 2022-0154 West Moncrief Rd & Old Kings Rd - (23.46± acres) - RLD-60, RLD-100A & RR-Acre to PUD, to permit Single-family Residential Uses, as Descrivbed in the 7775 Old Kings Road PUD – WOB Park, LLC – (R.E. #s 003279-0000, 003281-0000, 003286-0000 & 022233-0000) (Dist. 10 - Priestly Jackson) (Hetzel) (LUZ) (NWCPAC Deny) (Ex-Parte: CM Dennis & Boylan) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer 3/22/22 CO Read 2nd & Rereferred:LUZ 4/12/22 CO PH Only 4/19/22 LUZ PH Substitute/Rerefer 7-0 4/26/22 CO Substituted/Rereferred 17-0 6/14/22 CO PH Only LUZ PH - 4/19/22 & 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 6/14/22

#### This Ordinance was PH Only.

15. 2022-0354
ORD-Q Rezoning at 0 I-95 South & 0 Walgreen Rd, btwn I-95 & Walgreen Rd – (16.88+ Acres) – CCG-2 & IL to PUD, to Permit Commercial & Industrial uses w/ a Homeless Center, as Described in the Walgreen Road PUD – JA-RU, Inc., Setzer Family Foundation, Inc. & Lawrence J. Dubow & Linda J. Dubow – (R.E. Nos. 027243-5000, 027241-0000, 027242-0000 & 027243-0000) (Dist. 8 - Pittman) (Corrigan) (LUZ) (Ex-Parte: CMs Boylan & Pittman) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO PH Only LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

This Ordinance was PH Only.

16.	<u>2022-0355</u>	ORD-Q Rezoning at 1321 Inwood Terrace, 1335 Inwood Terrace, 1345 Inwood Terrace, 1405 Inwood Terrace, 1411 Inwood Terrace, 1425 Inwood Terrace, 3120 Hendricks Ave, 3200 Hendricks Ave & 1414 Felch
		Ave, btwn San Jose Blvd & Hendricks Ave – (5.48+ Acres) – CRO,
		RLD-60, & PUD (92-1022-1406) to PUD, to Permit a Church &
		Associated Commercial Uses, as Described in the Southside United
		Methodist Church Campus PUD – Southside United Methodist Church,
		Inc. – (R.E. Nos. 070217-0000, 070218-0000, 070219-0000,
		070220-0000, 070221-0000, 070222-0000, 082683-0000, 082703-0000
		& 082704-0000) (Dist. 5 – Cumber) (Lewis) (LUZ)
		5/10/22 CO Introduced: LUZ
		5/17/22 LUZ Read 2nd & Rerefer
		5/24/22 CO Read 2nd & Rereferred: LUZ
		6/14/22 CO PH Only
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

#### This Ordinance was PH Only.

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

#### This Ordinance was PH Only.

18. 2022-0357 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 & Rerefer 5/24/22 CO PH Only LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22

#### This Ordinance was PH Only.

<u>2022-0358</u>	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
	6/14/22 CO PH Only
	LUZ PH – 6/22/22
	Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22
	<u>2022-0358</u>

#### This Ordinance was PH Only.

20. 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 6/14/22 CO PH Only LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

#### This Ordinance was PH Only.

21. 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 & Rerefer 5/24/22 CO PH Only LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

#### This Ordinance was PH Only.

22.	<u>2022-0383</u>	ORD-MC Amend Various Sections of Subpart H (Downtown Overlay
		Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of
		District Regulations), Chpt 656 (Zoning Code), Ord Code, to Change the
		Name of the "Church" District to the "Northcore" District Add & Clarify
		Definitions, Clarify Uses Permitted Generally in all Districts, Clarify the
		Bonus Uses in the Church (Northcore) District, Clarify Form 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
		6/14/22 CO PH Only
		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 PH Addnl.

 2022-0400
 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 6/6/22 NCSPHS Read 2nd & Rerefer 6/7/22 R Read 2nd & Rerefer 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

24.	<u>2022-0401</u>	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
		6/6/22 NCSPHS Emergency/Withdraw 7-0
		6/6/22 TEU Emergency/Withdraw 7-0
		6/7/22 F Emergency/Withdraw 6-0
		6/7/22 R Emergency/Withdraw 7-0
		6/14/22 CO Emergency/Withdraw 19-0
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
		-

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 25. 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 6/6/22 TEU Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 6/14/22

26.	<u>2022-0405</u>	ORD Approv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver Global Amendment 2 to Economic Development Agreements btwn the COJ ("City") & Those Businesses set forth on Exh 1, Amend the Agreements set forth on Exh 1 to Permit Certain Geographical Conds for Incentives Granted in the Agreements to be Fulfilled by Employees Working Remotely due to COVID-19 who Reside in the Metro Statistical Area (Comprised of Duval, Clay, St. Johns, Nassau & Baker); Requiring Backup Documentation to be Provided to the Office of Economic Development (Dillard) (Introduced by CP at Req of Mayor) 5/24/22 CO Introduced: NCSPHS, F 6/6/22 NCSPHS Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22
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27. 2022-0406 ORD Approv & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Fee Waived Lease Renewal & Technical Modification to Reflect Current Survey btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (the "Lease") for the Operation of a 1-Slip Commercial Docking Facility to be Used Exclusively for Mooring of a Tour Vessel in Conjunction with an Upland Public River Taxi Service in Ft. George Inlet for a Lease Term Exp on 12/22/24; Prov for Oversight of Execution & Recording of the Lease by the Real Estate Div of the Dept of Public Works, & Oversight of the Lease & Docking Facility by the Parks, Rec & Comm Svcs Dept (BOT File No. 160344942) (Staffopoulos) (Introduced by CP at Reg of Mayor) 5/24/22 CO Introduced: NCSPHS, F, JWC 6/6/22 NCSPHS Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/22

28.	<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 Req of
		Mayor)
		5/24/22 CO Introduced: NCSPHS, TEU, F
		6/6/22 NCSPHS Read 2nd & Rerefer
		6/6/22 TEU Read 2nd & Rerefer
		6/7/22 F Read 2nd & Rerefer
		6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

29. 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 6/6/22 NCSPHS Read 2nd & Rerefer 6/6/22 TEU Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

30.	<u>2022-0409</u>	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
		6/6/22 NCSPHS Read 2nd & Rerefer
		6/6/22 TEU Read 2nd & Rerefer
		6/7/22 F Read 2nd & Rerefer
		6/7/22 R Read 2nd & Rerefer
		6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F, R, JWC
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

31. 2022-0410
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 6/6/22 TEU Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: 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

32.	<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 6/6/22 TEU Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: 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
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33. ORD-MC Regarding Max Hours Worked by PT &/or Temp Employees 2022-0412 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 Officer 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; Reg 1 Cycle Emergency Passage (Cook) (Introduced by CM White) 5/24/22 CO Introduced: F, R 6/7/22 F Emergency/Amend/Approve 7-0 6/7/22 R Emergency/Amend/Approve 7-0 6/14/22 CO PH Emergency/Amend(FL)/Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/22

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

34.	<u>2022-0413</u>	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
		6/6/22 NCSPHS Read 2nd & Rerefer
		6/7/22 F Read 2nd & Rerefer
		6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

ORD-MC Amend Sec 106.342 (CRA Board Authorized to Make 35. 2022-0414 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 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

36. 2022-0415 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 6/6/22 NCSPHS Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22

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

37. 2022-0416 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 Reg of Mayor) 5/24/22 CO Introduced: TEU, F 6/6/22 TEU Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22

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

38. 2021-0<u>572</u> 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 6/14/22 CO PH Cont'd 6/28/22 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, 6/22/22 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, 6/28/22

39.	<u>2021-0573</u>	ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to
		PUD to permit Multi-Family Residential uses, as describved in the Ramona PUD - 1st Baptist Church of Jax (R.E. NOS. 007018-0010,
		007018-0020, 007019-0000, 007020-0000, 007023-0000 AND
		007023-0010) (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (PD
		& PC Apv)
		(Small-Scale 2021-572)
		8/24/21 CO Introduced: LUZ
		9/8/21 LUZ Read 2nd & Rerefer
		9/14/21 CO Read 2nd & Rereferred: LUZ
		9/28/21 CO PH Addnt'l 10/12/21
		10/12/21 CO PH Cont'd 10/26/21
		10/26/21 CO PH Cont'd 11/9/21
		11/9/21 CO PH Cont'd 11/23/21
		11/23/21 CO PH Cont'd 12/14/21
		6/14/22 CO PH Cont'd 6/28/22
		12/7/21 LUZ PH Substitute/Rerefer 6-0
		12/14/21 CO PH Substitute/Rereferred to LUZ 18-0
		4/12/22 CO PH Addnt'l 4/26/22
		4/26/22 CO PH Cont'd 5/10/22
		5/10/22 CO PH Cont'd 5/24/22
		5/24/22 CO PH Cont'd 6/14/22
		6/14/22 CO PH Cont'd 6/28/22
		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, 6/22/22
		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, 6/28/22

40. ORD-Q Rezoning at 2200, 2251, 2310 & 2342 Rosselle St, btwn 2022-0075 Stockton St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial & Residential Uses, as Described in the MECO PUD - MECO Rosselle REI, LLC (R.E. #091561-0010, 091605-0010, 091546-0010 & 091543-0010) (Appl #L-5615-21C) (Dist. 14 – DeFoor) (Wells) (LUZ) (Small-Scale 2022-237) 2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:LUZ 3/8/22 CO PH Addnt'l PH 3/22/22 3/22/22 CO PH Only 5/3/22 LUZ PH Substitute/Rerefer 7-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ 6/14/22 CO PH Addnt'l 6/28/22 LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22 & 6/14/22 & 6/28/22

#### This Ordinance was PH Addnl. 6/28/22

41. ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan 2022-0082 at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) - LDR to LI - Ammar Algaysi (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 6/14/22 CO PH Cont'd 6/28/22 LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22, 6/22/22 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, 6/28/22

42.	<u>2022-0083</u>	ORD-Q Rezoning at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd &
		Keen Rd (3.78± Acres) – RLD-120 to IL - Ammar Alqaysi (R.E. #'s
		042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly
		Jackson) (Abney) (LUZ) (PD Deny) (PC Apv) (Ex-Parte: CM Dennis)
		(Small Scale 2022-82)
		2/8/22 CO Introduced: LUZ
		2/15/22 LUZ Read 2nd & Rerefer
		2/22/22 CO Read 2nd & Rereferred:LUZ
		3/8/22 CO PH Addnt'l PH 3/22/22
		3/22/22 CO PH Cont'd 4/12/22
		4/12/22 CO PH Cont'd 4/26/22
		4/26/22 CO PH Cont'd 5/10/22
		5/10/22 CO PH Cont'd 5/24/22
		5/24/22 CO PH Cont'd 6/14/22
		6/14/22 CO PH Cont'd 6/28/22
		LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22, 6/22/22
		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, 6/28/22

#### This Ordinance was PH Open/Continue 6/28/22.

43. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0237 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 6/14/22 CO PH Cont'd 6/28/22 LUZ PH – 5/17/22, 6/7/22, 6/22/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -5/10/22 & 5/24/22, 6/14/22, 6/28/22

$COUP = -3/10/22 \approx 0/14/22 \approx 0/20/22$	44.	<u>2022-0240</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, btwn I-95 & Margaret St - (R.E. #075459-0000, 076737-0000, & 077741-0100) (7.29 acres) – HI & LI to CGC w/FLUE Site Specific Policy 4.4.31 –95 Arch Partners, LLC; Adopt a New Site Specific Policy 4.4.31. (Appl # L-5647-21C) (Dist. 9 – Dennis) (Fogarty) (LUZ) (Rezoning 2022-241) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rerefer 6-0 5/10/22 CO Substitute/Rerefer 6-0 5/10/22 CO PH Addnt'I $6/28/22LUZ PH – 5/17/22 & 6/22/22Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, OrdCode –5/10/22 & 6/14/22 & 6/28/22$	
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#### This Ordinance was PH Addnl 6/28/22.

45. 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 6/14/22 CO PH Addnt'l 6/28/22 LUZ PH – 5/17/22 & 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22 & 6/14/22 & 6/28/22

This Ordinance was PH Addnl 6/28/22.

46.	<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'I 6/14/22 6/7/22 LUZ PH Approve 6-0 6/14/22 CO PH Approve 18-0 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
		ed. The Chair declared the File PH Approve.
	Aye:	18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
47.	<u>2022-0298</u>	ORD-Q Rezoning at 855 North St. Johns Bluff Rd, btwn, North St. Johns Bluff Rd & Atlantic Blvd - (79.23± Acres) – PBF-3 to PUD, to Permit Office, Commercial & Light Industrial Uses, as Described in the Craig Warehouse PUD - JAA, a Body Politic & Corp (F/K/A the Jacksonville Airport Authority; PUD Subject to Condition (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 & Rerefer 5/10/22 CO PH Addt'I 6/14/22 6/7/22 LUZ PH Amend/Approve (w/Conds) 6-0 6/14/22 CO PH Amend/Approve 19-0

LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

48. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0299 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 & Rereferred: LUZ 5/24/22 CO PH Addt'l 6/14/22 6/7/22 LUZ PH Approve 6-0 6/14/22 CO PH Approve 19-0 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

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD-Q Rezoning at 0 W. 5th St & 2600 W. 5th St, btwn Huron St & 49. 2022-0300 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 & Rereferred: LUZ 5/24/22 CO PH Addt'l 6/14/22 6/7/22 LUZ PH Approve 6-0 6/14/22 CO PH Approve 19-0 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

50.		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) ( $4.35\pm$ 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 6/7/22 LUZ PH Approve 6-0 6/14/22 CO PH Approve 19-0 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 eader moved the item be PH Approve. The motion CARRIED. Roll Call I. The Chair declared the File PH Approve.
	<b>Aye</b> : 1	<ul> <li>9 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman,</li> </ul>

51. ORD-Q Rezoning at 0 Beaver St, btwn W. Beaver St & Marisco Way -2022-0302 (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.; PUD Subject to Conditions (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 6/7/22 LUZ PH Amend/Approve (w/Conds) 7-0 6/14/22 CO PH Amend/Approve 19-0 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

Priestly Jackson, Salem, White, Carrico, and Howland

#### 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.

52.	<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)) (0.12± 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 & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ 5/24/22 CO PH Addt'I 6/14/22 6/7/22 LUZ PH Amend/Approve 6-0 6/14/22 CO PH Amend/Approve 19-0 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

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD-Q Rezoning at 0 Florence St, btwn Waller St & Phyllis St (0.12± 53. 2022-0304 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 & Rereferred: LUZ 5/24/22 CO PH Addt'l 6/14/22 6/7/22 LUZ PH Amend/Approve 5-0 6/14/22 CO PH Amend/Approve 19-0 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

### 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.

at 0 Thurston Rd, btwn Wilson Blvd & Thurston Rd - (F 012211-0000 (Portion)) (0.95± Acres) – LDR to MDR – Impression Homes LLC - (Appl # L-5690-22C) (Dist. 10 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 PH Addt'I 6/14/22 6/7/22 LUZ PH Approve 6-0 6/14/22 CO PH Approve 19-0 LUZ PH – 6/7/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chap Code – 5/24/22 & 6/14/22	- Southern 0 – Priestly
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### The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approve.

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD-Q Rezoning at 0 Thurston Rd, btwn Wilson Blvd & Thurston Rd -55. 2022-0306 (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'l 6/14/22 6/7/22 LUZ PH Approve 7-0 6/14/22 CO PH Approve 19-0 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

56.	<u>2022-0307</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 103rd St, btwn Samaritan Way & Magnolia Valley Dr - (R.E. # 012920-0000) (6.52± Acres) – CGC to MDR – Richard C. George & Ben D. George - (Appl # L-5664-22C) (Dist. 12 – White) (Parola) (LUZ) (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 & Rereferred: LUZ 5/24/22 CO PH Addt'I 6/14/22 6/7/22 LUZ PH Approve 7-0
		6/14/22 CO PH Approve 19-0
		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

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD-Q Rezoning at 0 103rd St, btwn Samaritan Way & Magnolia Valley 57. 2022-0308 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; PUD Subject to Condition (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 & Rereferred: LUZ 5/24/22 CO PH Addt'l 6/14/22 6/7/22 LUZ PH Amend/Approve (w/Conds) 7-0 6/14/22 CO PH Amend/Approve 19-0 LUZ PH – 6/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

# 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.

58. <u>2022-0309</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Luce St & 3434 Atlantic Blvd, btwn Spring Park Rd & Hart Xway - (R.E. # 145888-0010 & 145888-0040) ( $3.33\pm$ Acres) – RPI & PBF to CGC – Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust Dated 2/19/2021, & Mark F. Moss, Esq, as Trustee Under Trust #3434 Atlantic Blvd Dated 2/19/2021 - (Appl # L-5692-22C) (Dist. 5 – Cumber) (Lukacovic) (LUZ) (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 & Rerefer 5/10/22 CO PH Addt'I 6/14/22 6/7/22 LUZ PH Approve 7-0 6/14/22 CO PH Approve 19-0 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
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# The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approve.

	Aye:	19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
59.	<u>2022-0310</u>	<ul> <li>ORD-Q Rezoning at 0 Luce St &amp; 3434 Atlantic Blvd, btwn Spring Park Rd &amp; Hart Xpway - (3.33± Acres) – CO &amp; CRO to PUD, to Permit</li> <li>Commercial Uses, as Described in the 3434 Atlantic Blvd PUD - Rene U.</li> <li>Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust Dated 2/19/2021, &amp; Mark F. Moss, Esq, as Trustee Under Trust #3434 Atlantic</li> <li>Blvd Dated 2/19/2021; PUD Subject to Conditions (R.E. # 145888-0010 &amp; 145888-0040) (Appl # L-5692-22C) (Dist. 5 – Cumber) (Lewis) (LUZ) (PD &amp; PC Amend/Apv)</li> <li>(Small Scale 2022-309)</li> <li>4/26/22 CO Introduced: LUZ</li> <li>5/3/22 LUZ Read 2nd &amp; Rerefer</li> <li>5/10/22 CO Read 2nd &amp; Rereferred: LUZ</li> <li>5/24/22 CO PH Addt'l 6/14/22</li> <li>6/7/22 LUZ PH Amend/Approve (w/Conds) 6-0</li> <li>6/14/22 CO PH Amend/Approve 19-0</li> <li>LUZ PH – 6/7/22</li> <li>Public Hearing Pursuant to Chapt 166, F.S. &amp; C.R. 3.601- 5/24/22 &amp; 6/14/22</li> </ul>

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

	Aye:	19 -	Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
60.	<u>2022-0337</u>	Proj Plar & 0 LDF FLU #16 167 167 5/10 5/17 5/24 6/14 LUZ Pub	D Transmitting to the State of FL's Various Agencies for Review, a bosed Large-Scale Revision to the FLUM Series of the 2030 Comp in at 0 Phillips Hwy, 0 J. Turner Butler Blvd, 0 S. Hampton Ridge Blvd Grand St, btwn I-295 & the St. Johns Co Line – $(6,174.21 \pm Acres)$ – R, Subj to FLUE Site Specific Policies 4.4.11 & 4.4.12 to MU, Subj to IE Site Specific Policy 4.3.22 – Big Creek Timber, LLC - (R.E. 7748-0000, 167762-0010, 167900-0020, 167900-0030, 900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 900-0090 & 167900-0100); Striking & Adding FLUE Site Specific cies (Appl. # L-5673-22A) (Dist. 11 – Becton) (Fogarty) (LUZ) 0/22 CO Introduced: LUZ, JWC 7/22 LUZ Read 2nd & Rerefer R/22 CO Read 2nd & Rerefer R/22 CO PH Addnt'I 6/28/22 C PH – 6/22/22 lic Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord le – 6/14/22 & 6/28/22

2022-0338 61. 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 & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 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

62.	<u>2022-0339</u>	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 $\pm$ 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 & Rerefer 5/24/22 CO PH Addnt'I 6/28/22 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
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63. 2022-0340 ORD-Q Rezoning at 0 Racetrack Rd & 0 I-95, btwn I-95 & State Rd 9B -(44.98± Acres) – AGR & PUD (2000-452-E) to PUD; to Permit Multi-Family Residential Uses, as Described in the Bartram Park PUD -Bartram Commons Property Owners Association, Inc, Chadbourne VI LLC , Chadbourne VII LLC, & Chadbourne VIII LLC - (R.E. # 168139-0105 (Portion), 168139-0115, 168139-0540 & 168139-0550) (Appl # L-5668-22C) (Dist. 11– Becton) (Cox) (LUZ) (Small Scale 2022-339) (DRI 2022-341) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 LUZ PH - 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

64.	<b>2022-0341</b>	ORD-Q Amending Ord 2000-451-E, as Amended, which Approved a
		Development Order for Bartram Park, a Development of Regional Impact
		(DRI), Pursuant to an application for change to a Previously Approved
		Development of Regional Impact (AFC) Filed by Winslow Farms, Ltd, et
		al., & dated 2/8/22, Revised 2/21/22 & 3/4/22, which changes are
		Generally Described as adding 11.40 Acres to the DRI, Amending the
		Master Development Plan Map H to Incorporate the Property as a
		Portion of DRI Parcel 31 & to Change the Designation of the Property
		from Waterbodies to Office/Commercial/Residential/Hotel to be
		Developed as Multi-Family Residential (R.E. # 168139-0105 (Portion),
		168139-0115, 168139-0540 & 168139-0550) (Parola) (LUZ)
		(Small Scale 2022-339) (2022-340 Rezoning)
		5/10/22 CO Introduced: LUZ
		5/17/22 LUZ Read 2nd & Rerefer
		5/24/22 CO Read 2nd & Rereferred: LUZ
		6/14/22 CO PH Addnt'I 6/28/22
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22 &
		6/28/22

65. 2022-0342
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Normandy Blvd, btwn Doloma St & Herlong Rd - (R.E. # 009148-0000) (2.52± Acres) – CGC to MDR – Kevin Hien Dinh & Loan Kim Thi Vo - (Appl # L-5641-21C) (Dist. 12– White) (Fogarty) (LUZ) (Rezoning 2022-343) 5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 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

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66.	<u>2022-0343</u>	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 & Rereferred: LUZ
		6/14/22 CO PH Addnt'I 6/28/22
		LUZ PH – 6/22/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 &
		6/28/22

67. 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 & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 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 PH Addnl 6/28/22.

68. 2022-0345
ORD-Q Rezoning at 0 Zoo Pkwy, btwn Imeson Park Blvd & the Broward River - (22.20± Acres) – IW to IH - CEFL, Inc. - (R.E. # 111060-1000) (Appl # L-5670-22C) (Dist. 2– Ferraro) (Corrigan) (LUZ) (Small Scale 2022-344) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'I 6/28/22 LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

69.	<u>2022-0346</u>	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 & Rereferred: LUZ
		6/14/22 CO PH Addnt'I 6/28/22
		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

70. 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 6/14/22 CO PH Addnt'l 6/28/22 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 PH Addnl 6/28/22.

71. 2022-0348
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4330 Pearce St, btwn Spring Grove Ave & Pearce St - (R.E. # 085589-0000) (14.66± Acres) – PBF to MDR – Jabez Apartments & Homes, LLC - (Appl # L-5686-22C) (Dist. 8 – Pittman) (Salley) (LUZ) (Rezoning 2022-349)
5/10/22 - CO Introduced: LUZ
5/17/22 LUZ Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: LUZ
6/14/22 CO PH Addnt'l 6/28/22
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

72. 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 & Rereferred: LUZ 6/14/22 CO PH Addnt'I 6/28/22 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 PH Addnl 6/28/22.

73. 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 & Rereferred: LUZ 6/14/22 CO PH Addnt'I 6/28/22 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 PH Addnl 6/28/22.

74. 2022-0351
ORD-Q Rezoning at 0 Old Kings Rd, btwn Soutel Dr & Millwright Ct - (2.24± Acres) – RR-Acre to IL - Nationwide Truck Line, Inc. - (R.E. # 003459-0300) (Appl # L-5693-22C) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ) (Small Scale 2022-350) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 LUZ PH – 6/22/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

75. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0352 at 0 Jacks Rd, 5710 Jacks Rd, 5738 Jacks Rd & 5740 Jacks Rd, btwn Davell Rd & Jacks Rd - (R.E. # 083352-0040, 083386-0000, 083352-0020 & 083352-0000) (4.85± Acres) – LDR to MDR – Teresa Earlene Crowder (A/K/A Teresa E. Crowder), Nannette V. Ramey, & Billy Lee Rhoden & Doris J. Rhoden - (Appl # L-5687-22C) (Dist. 10 – Priestly Jackson) (Fogarty) (LUZ) (Rezoning 2022-353) 5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 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 PH Addnl 6/28/22.

76. 2022-0353 ORD-Q Rezoning at 0 Jacks Rd, 5710 Jacks Rd, 5738 Jacks Rd, & 5740 Jacks Rd., btwn Davell Rd & Jacks Rd – (4.85+ Acres) – RLD-60 to PUD, to Permit Multi-Family Residential Uses, as Described in the Irongate Villas PUD – Teresa Earlene Crowder (a/k/a Teresa E. Crwder), Nannette V. Ramey, & Billy Lee Rhoden & Doris J. Rhoden – (R.E. Nos. 083352-0040, 083386-0000, 083352-0020 & 083352-0000) (Appl #L-5687-22C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ) (Small Scale 2022-352) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 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 PH Addnl 6/28/22.

**3RD READING RESOLUTIONS:** 

	77.	<u>2022-0232</u>	RESO Stating the Will of the Council to Remove Statuary & Monumer Glorifying the Confederacy from Public Prop & Public Park Spaces & Requesting the Mayor, the City Admin, & the City Council to Produce Present a Revised Plan & Timeline for such Removal with Appropriation to Exceed \$500,000 for such Removal (Clements) (Introduced by Carlucci) 3/22/22 CO Introduced: NCSPHS, R 4/4/22 NCSPHS Read 2nd & Rerefer 4/5/22 R Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: NCSPHS, R 6/6/22 NCSPHS Approve 3-4 (Fail) (Bowman, White, Carrico, Salem) 6/7/22 R Approve 2-5 (Fail) (DeFoor, Bowman, Cumber, Diamond, Howland) 6/14/22 CO Approve 6-13 (Fail) (Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Newby, Salem, White, Carrico, Howland)
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# The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approve. The motion failed

- Aye: 6 Carlucci, Dennis, Gaffney, Morgan, Pittman, and Priestly Jackson
- Nay: 13 Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Newby, Salem, White, Carrico, and Howland
- 78. 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, 2024 (Wilson) (Introduced by CP at Req of Mayor) (Co-Sponsors: CM R. Gaffney & Carrico) 5/10/22 CO Introduced: R 5/17/22 R Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: R 6/7/22 R Amend/Approve 7-0 6/14/22 CO Amend/Approve 19-0

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

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

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

79. ORD-MC Amend Sec 656.361.5.2 (Uses Regulated by Dist) & Sec 2021-0821 656.361.5.4 (Development Standards for Uses Regulated by Dist), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations), Pt 3 (Schedule of Dist Regulations), Chpt 656 (Zoning Code), Ord Code, to Add Personal Prop Storage Facilities as a Permissible Use by Exception, Meeting Certain Dev Standards, to the Cathedral, Central Core, Sports & Entertainment, Working Waterfront, & SouthBank Dist of Downtown. (Diebenow) (Introduced by CM R. Gaffney) (PD & PC Apv) 11/9/21 CO Introduced: LUZ 11/16/21 LUZ Read 2nd & Rerefer 11/23/21 CO Read 2nd Rereferred:LUZ 12/14/21 CO PH Addnt'l PH 2/8/22 2/8/22 CO PH Only 6/7/22 LUZ PH Amend/Approve 6-1 (Boylan) 6/14/22 CO Rerefer: LUZ 12-7 (Becton, Boylan, Carlucci, Cumber, Ferraro, Morgan, Pittman) LUZ PH - 1/4/22, 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, 7/19/22 Public Hearing Pursuant to Sec. 166.041 (3)(c)(2)(b), F.S.-12/14/21 & 2/8/22

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

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

80. 2022-0328 ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the "City Property") to be Surplus to the Needs of the City; Apy & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt ("Agreement") btwn the COJ & Keystone Investments, LLC ("Keystone"), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing that No City Property may be Conveyed to Keystone Pursuant to the Agreemt until Such Time as All Crossing Agreemts & Railroad Reimbursement Agreemts Necessary for the RailRoad Track Ext Have Been Duly Executed; Providing for Oversight of the Execution of the Land Exchange Agreemt by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney) 4/26/22 CO Introduced: NCSPHS, TEU, F, R 5/2/22 NCSPHS Read 2nd & Rerefer 5/2/22 TEU Read 2nd & Rerefer 5/3/22 F Read 2nd & Rerefer 5/3/22 R Read 2nd & Rerefer 5/10/22 CO PH Only 6/6/22 NCSPHS Amend/Approve 7-0 6/6/22 TEU Amend/Approve 7-0 6/7/22 F Amend/Approve 7-0 6/7/22 R Amend/Approve 7-0 6/14/22 CO Amend/Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

81.	2022-0362	ORD Concerning a Continuation Grant; Providing for Participation in the
		Community Dev Block Grant (CDBG) Program; Approp \$7,068,615.71 for
		Program Costs, Including \$6,515,657 From the Dept of HUD &
		\$552,958.71 in Transfer from Fund Balance Accumulated From Prog
		Income; 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. (Revised B.T. 23-004) (R.C. 23-003) (Staffopoulos) (Introduced by
		CP at Req of Mayor)
		5/10/22 CO Introduced: NCSPHS, F
		5/16/22 NCSPHS Read 2nd & Rerefer
		5/17/22 F Read 2nd & Rerefer
		5/24/22 CO PH Only
		6/6/22 NCSPHS Amend/Approve 5-0-2 (Pittman, Carrico)
		6/7/22 F Amend/Approve 6-0-1 (Pittman)
		6/14/22 CO Amend/Approve 17-0-2 (Pittman, Carrico)
		Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

- Aye: 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, and Howland
- Abstain: 2 Pittman, and Carrico
- 82. ORD Concerning a Continuation Grant; Approp \$11,143,940, including 2022-0363 \$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 \$1,399,210 in Program Income, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Approp; Apv Positions. (Revised B.T. 22-075) (R.C. 22-117) (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 6/6/22 NCSPHS Amend/Approve 7-0 6/7/22 F Amend/Approve 6-0 6/14/22 CO Amend/Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/24/22

	Aye:	19 -	Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
83.	<u>2022-0364</u>	Fed Incl Bala Rar Incl Ten of G (Sta 5/10 5/10 5/10 5/10 5/10 6/7/ 6/7/	D Concerning a Continuation Grant; Approp \$5,530,326.64 in Annual leral Home Investment Partnership (HOME) Grant Program Funding, uding \$3,604,095 from Dept of HUD & \$1,926,231.64 From Fund ance Accumulated From Prog Income, to Prov Funding for a Wide age of Activities to Assist Low and Very Low-Income Households, uding Rehabilitation, New Construction, & Direct Assistance to ants & Homebuyers; Purpose of Approp; Prov Auth for Reallocation Grant Funds; Apv Positions. (Revised B.T. 23-001) (R.C. 23-001) affopoulos) (Introduced by CP at Req of Mayor) D/22 CO Introduced: NCSPHS, F 5/22 NCSPHS Read 2nd & Rerefer 7/22 F Read 2nd & Rerefer 4/22 CO PH Only 22 NCSPHS Amend/Approve 6-0-1 (Pittman) 22 F Amend/Approve 6-0-1 (Pittman) 4/22 CO Amend/Approve 18-0-1 (Pittman) blic Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland
- Abstain: 1 Pittman
- 84. ORD Concerning a Continuation Grant; Approp \$3,100,694 in Housing 2022-0365 Opportunities for Persons with Aids (HOPWA) Program Grant Funding to Prov Housing Assistance & Related Supportive Services to Eligible Low-Income Persons Living w/ HIV/Aids & Their Families within Duval County, Including \$2,720,736 From Dept of HUD & \$379,958 in Add CARES Act Relief; Purpose of Approp; Prov Auth for Reallocation of Grant Funds; Apv a Program Manager Position. (Revised B.T. 23-002) (R.C. 23-002) (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 6/6/22 NCSPHS Amend/Approve 7-0 6/7/22 F Amend/Approve 7-0 6/14/22 CO Amend/Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/24/22

	Aye:	-	Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
85.	<u>2022-0366</u>	Eme Hou Aime of th of G at Re 5/10 5/16 5/17 5/24 6/6/2 6/7/2 6/14	<ul> <li>Concerning a Continuation Grant; Approp \$570,440 in Annual ergency Solutions Grant (ESG) Funding from the U. S. Department of sing &amp; Urban Development to Fund Various Services &amp; Activities ed at Addressing Homelessness &amp; that Meet the Goals &amp; Objectives e ESG Program; Purpose of Approp; Providing Auth for Reallocation rant Funds (Revised B.T. 23-003) (Staffopoulos) (Introduced by CP eq of Mayor)</li> <li>(22 CO Introduced: NCSPHS, F</li> <li>(22 NCSPHS Read 2nd &amp; Rerefer</li> <li>(22 F Read 2nd &amp; Rerefer</li> <li>(22 CO PH Only</li> <li>22 NCSPHS Amend/Approve 6-0-1 (Pittman)</li> <li>(22 CO Amend/Approve 17-0-1 (Pittman))</li> <li>(22 CO Amend/Approve 17-0-1 (Pittman))</li> <li>(23 CO Amend/Approve 17-0-1 (Pittman))</li> </ul>

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

86.	<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
		6/6/22 NCSPHS Amend/Approve 7-0
		6/6/22 TEU Amend/Approve 7-0
		6/7/22 F Amend/Approve 7-0
		6/7/22 R Amend/Approve 7-0
		6/14/22 CO Amend/Approve 18-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

# \*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

City C	Council	Meeting Minutes	June 14, 2022
87.	<u>2022-0417</u>	RESO Confirm the Sheriff's Appt of Stephen G. Gallaher, as C Homeland Security Div, in the Office of the Sheriff, Pursuant to 37.109(c)(2), Ord Code; Prov for a Prospective Appt Date (Joh (Introduced by CP at Req of Sheriff) (Co-Sponsors CM Salem Gaffney) 5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R	o Sec nnston)
	This Resolu	ution was Read 2nd & Rerefer.	
88.	<u>2022-0418</u>	RESO Confirm the Sheriff's Appt of Jackson W. Short, as Dire Investigations & Homeland Security, in the Office of the Sherif to Sec 37.109(b), Ord Code; Prov for a Prospective Appt Date (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs R. Ga DeFoor) 5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R	f, Pursuant (Johnston)
	This Resolu	ution was Read 2nd & Rerefer.	
89.	<u>2022-0419</u>	RESO Regarding the Jacksonville Police & Fire Pension Board Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to Jacksonville Police & Fire Pension Board, Pursuant to Sec 22 Jacksonville Charter, Replacing Richard Patsy, for a Partial Te 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsor CM F 5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer	the .02, erm to Exp

6/14/22 CO Read 2nd & Rerefer: R

# This Resolution was Read 2nd & Rerefer.

90. 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 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R

# This Resolution was Read 2nd & Rerefer.

91. 2022-0424 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 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R

## This Resolution was Read 2nd & Rerefer.

92. 2022-0425 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 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R

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

#### 2ND READING ORDINANCES:

93. ORD Adopting a Large-Scale FLUM Amend to the 2030 Comp Plan at 2022-0386 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: 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

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

94. 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ LUZ PH - 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 & 7/26/22

95.	<u>2022-0388</u>	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
		6/7/22 LUZ Read 2nd & Rerefer
		6/14/22 CO Read 2nd & Rerefer: 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 Read 2nd & Rerefer.

96. 2022-0389
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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: 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 Read 2nd & Rerefer.

97. 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: 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

98. 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: 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 Read 2nd & Rerefer.

99. 2022-0392 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: 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 Read 2nd & Rerefer.

100. 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

101.	<b>2022-0394</b>	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
		6/7/22 LUZ Read 2nd & Rerefer
		6/14/22 CO Read 2nd & Rerefer: LUZ
		LUZ PH – 7/19/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

102. 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

103. 2022-0396
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
6/7/22 LUZ Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: LUZ
LUZ PH – 7/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

## This Ordinance was Read 2nd & Rerefer.

104. 2022-0397
 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 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

105.	<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
		6/7/22 LUZ Read 2nd & Rerefer
		6/14/22 CO Read 2nd & Rerefer: LUZ
		LUZ PH – 7/19/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

 106. 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 6/6/22 TEU Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: TEU TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

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

107. 2022-0404
 ORD Approv the Application of Custom Concrete, 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
 6/6/22 TEU Read 2nd & Rerefer
 6/14/22 CO Read 2nd & Rerefer: TEU
 TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

This Ordinance was Read 2nd & Rerefer.

# INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

City Council		Meeting Minutes	June 14, 2022
108.	<u>2022-0446</u>	RESO-Q Concerning Appeal Filed by Yahya Shabazz Approving, Subj to One Condition, Appl for Zoning Wa Distance Requirements for Liquor License Location W Requesting to Reduce the Required Min Distance btw Location & A Church or School from 500 ft to 401 ft a CCG-2 – Pursuant to Sec 656.141, Ord Code; Adopt Findings & Conclusions of LUZ Committee (R.E. # 04 (Staffopoulos) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.0	aiver of Min /LD-22-13 /n a Liquor License t 5522 Soutel Dr – Recommended 2013-0000)

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

**109.** 2022-0449 RESO Apv & Auth the Execution of an Economic Agrmt ("Agreement") btwn the COJ ("City") & Allegis Group, Inc. ("Company"), to Support the Creation of the Company's Offices in Multiple Locations Within the City ("Project"); Auth a Targeted Industry Grant in the Max Amt of \$750,000 ("TI Grant"), Calculated in the Amt of \$1,500 for Each New Job Created, for a Max of 500 New Jobs to be Created by 12/31/2026; Apv & Auth the Mayor, or His Designee, & Corp Sec; Auth Apv of Technical Amends by the Exec Dir of the Off of Economic Dev ("OED"); Prov for Oversight by the OED; Waiver of That Portion of the Pub Investment Policy Adopted by Ord 2016-382-E, as Amended, to Auth the TI Grant, which is not Auth by the Public Investment Policy; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: F, R

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

**110.** <u>2022-0465</u> RESO Appt Amelyn D. Morodomi, A Duval Co Resident, to the JHFA, Pursuant to Chapt 52, Ord Code, Filling a Seat Formerly Held by Jane L. Scofield, for a 1st Full Term Ending 6/30/26; Providing for a Directive for the Chief of Legislative Svcs (Distel) (Introduced by CP Newby) 6/14/22 CO Introduced: R

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

**111.** <u>2022-0466</u> RESO Conf the Mayor's Appt of Monica Richardson, a Duval Co Resident, to the JHRC, Replacing Kyle Meenan, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ord Code, for 1st Full Term to Expire 12/31/2024 (Hodges) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: R

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

**112.** <u>2022-0467</u> RESO Conf the Mayor's Appt of Dr. Geraldine Mackoul Ferris, a Duval Co Resident, to the Jax-Duval Co Council on Elder Affairs, Filling a Seat Formerly Held by Mildred S. Brown, Pursuant to Chapt 82 (Jax-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: R

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

**113.** <u>2022-0468</u> RESO Honoring & Commending the Work of Kevin T. Gay as the CEO & Founder of Operation New Hope on the Occasion of His Retirement (Distel) (Introduced by CP Newby) (Co-Sponsors CMs Salem & Becton) 6/14/22 CO Introduced: R

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

**114.** <u>2022-0469</u> RESO Honoring & Congratulating the Edward Waters University Baseball Team on Winning the Inaugural Tyson Foods Black College Baseball World Series (Clements) (Introduced by CM Freeman, Dennis & Gaffney) (Co-Sponsors CMs Salem & Becton) 6/14/22 CO Introduced: R

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

**115.** <u>2022-0470</u> RESO Honoring & Commending Sheriff Mike Williams for his 3 Decades of Svc to the City & Citizens of Jax (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Howland, Salem, Becton) 6/14/22 CO Introduced: R

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

**116.** <u>2022-0471</u> RESO Commending & Congratulating Sister Cities International on 66 Yrs of Svc to the Cause of International Understanding & Engagement & Congratulating the Jax Sister Cities Assoc for 55 Yrs of Outstanding Efforts in the Cause of Citizen Diplomacy (Clements) (Introduced by CM Morgan) 6/14/22 CO Introduced: R

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

**117.** <u>2022-0472</u> RESO Honoring & Commending the Gamma Rho Omega Chapt of Alpha Kappa Alpha Sorority, Inc. on the Occasion of the 80th Anniversary of its Founding (Clements) (Introduced by CM Morgan) 6/14/22 CO Introduced: R

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

City Council		Meeting Minutes	June 14, 2022
118.	<u>2022-0473</u>	RESO Upon an Acknowledgement of Due Auth & the M Findings, Apv the Issuance by the JHFA of its Multifamil Revenue Bonds (Oak Hammock Apartments), Series 20 Aggregate Principal Amt Not to Exceed \$26,247,100 for Financing all or a Portion of the Costs Related to the Ac Rehab of a Multifamily Residential Housing Facility for F Families of Low, Middle or Moderate Income, to be Loca St, Jax, Duval Co, FL, 32211, & to be Commonly Known Hammock Apartments"; Determining Credit not Being F (Introduced by CP at Req of JHFA) 6/14/22 CO Introduced: NCSPHS, F, R	y Housing 22, in an the Purpose of quisition & Persons or ated at 500 Acme n As "Oak

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

119. 2022-0474 RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA) 6/14/22 CO Introduced: NCSPHS, F, R

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

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

 120. 2022-0431
 ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 0 Duval Rd & 12963 Duval Rd, btwn I-295 & Duval Rd - (R.E. # 019544-0300 & 019544-0010) (16.43± Acres) – LI to CGC – FKP. Ltd. & Helen J. Gay, as Trustee of the Helen J. Gay Revocable Living Trust Dated 5/2/08 - (Appl # L-5685-22C) (Dist. 7– R. Gaffney) (Trout) (LUZ) (Rezoning 2022-432) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –7/26/22 & 8/9/22

121.	<u>2022-0432</u>	ORD-Q Rezoning at 0 Duval Rd & 12963 Duval Rd, btwn I-295 & Duval
		Rd - (16.43± Acres) – IL to PUD; to Permit Multi-Family Residential &
		Commercial Uses, as Described in the Duval Powell PUD - FKP. Ltd. &
		Helen J. Gay, as Trustee of the Helen J. Gay Revocable Living Trust
		Dated 5/2/08 - (R.E. # 019544-0300 & 019544-0010) (Appl #
		L-5685-22C) (Dist. 7– R. Gaffney) (Abney) (LUZ)
		(Small Scale 2022-431)
		6/14/22 CO Introduced: LUZ
		LUZ PH – 8/2/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22 &
		8/9/22

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

122. 2022-0433
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 7893 Hogan Settlement Rd, btwn Hogan Settlement Rd & Hogan Cove Dr - (R.E. # 007618-0000) (15.41± Acres) – LDR to MDR – Connie L. Michener - (Appl # L-5708-22C) (Dist. 12– White) (Lukacovic) (LUZ) (Rezoning 2022-434)
6/14/22 CO Introduced: LUZ, JWC LUZ PH – 8/2/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –7/26/22 & 8/9/22

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

123. 2022-0434
ORD-Q Rezoning at 7893 Hogan Settlement Rd, btwn Hogan Settlement Rd & Hogan Cove Dr - (15.41± Acres) – RLD-60 to PUD; to Permit Multi-Family Residential Uses, as Described in the Hogan Settlement PUD - Connie L. Michener - (R.E. # 007618-0000) (Appl # L-5708-22C) (Dist. 12– White) (Lewis) (LUZ) (Small Scale 2022-433) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22 & 8/9/22

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

124. 2022-0435
 ORD-Q Rezoning at 0 New Berlin Rd & 0 Starratt Rd, btwn Airport Center Dr E & Starratt Rd - (17.11± Acres) – PUD (2000-1134-E) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Starratt Crossing PUD – Starratt Crossing, LLC - (R.E. # 106936-8550 & 106936-8610) (Dist. 2 – Ferraro) (Wells) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

125. ORD-Q Rezoning at 0 Normandy Blvd, 11054 Normandy Blvd, 11112 2022-0436 Normandy Blvd, 11140 Normandy Blvd, 11150 Normandy Blvd, 11192 Normandy Blvd & 3641 Chaffee Rd S, btwn Chaffee Rd S & Normandy Blvd - (21.10± Acres) – PUD (2019-371-E) to PUD; to Permit Multi-Family Residential, Commercial & Hospital Uses, as Described in the Chaffee Square III PUD – Southeastern Property Investments, LLC as Trustee of Jacksonville Heights Land Trust U/T/A Dated 10/13/05, & Property Management Support, Inc., as Trustee of Chaffee Square Land Trust U/T/A Dated 8/12/05 - (R.E. # 012843-0000, 012848-0000, 012848-0010, 012848-0020, 012852-0000, 012843-0010 & 012853-0010) (Dist. 12 – White) (Corrigan) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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

126. 2022-0437
ORD-Q Rezoning at 0 Old Kings Rd & 6351 Old Kings Rd, btwn Pritchard Rd & Gardner Ln - (14.55± Acres) – RR-Acre to PUD; to Permit Up to 98 Townhomes with Associated Rec Uses, as Described in the Old Kings Trail PUD – Johnnie B. Thompson & Jefferson B. Thompson, Jr., as Trustees, or Their Successor Trustee, of the Johnnie B. Thompson Trust Dated 6/12/91, & Jefferson B. Thompson, III, Guy P. Thompson, Sharon G. Devereaux, Bruce D. Thompson & Beth L. Taman (A/K/A Beth Thompson Taman), as Successor Co-Trustees of the Johnnie B. Thompson Trust Dated 6/12/91 - (R.E. # 083320-0000 & 083389-0000) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

127. 2022-0438
 ORD-Q Rezoning at 14105 W.M. Davis Pkwy, btwn Pablo Professional Ct & Kendall Hench Circle - (7.21± Acres) – PUD (2019-188-E) to PUD; to Permit Commercial Uses, as Described in the Amend to the Wheel House at W.M. Davis PUD – WH San Pablo, LLC & Wheelhouse San Pablo Condominium Assoc, Inc., et al. (Dist. 3 – Bowman) (Lewis) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

128.	<u>2022-0439</u>	ORD-Q Rezoning at 0 Normandy Village Pkwy, btwn Normandy Blvd &
		Spring Branch Dr N - (8.60± Acres) – CCG-1 to PUD; to Permit
		Commercial (Hospital) Uses, as Described in the Lifepoint Health Center
		PUD – KND Real Estate 41, L.L.C. (Dist. 12 – White) (Abney) (LUZ)
		6/14/22 CO Introduced: LUZ
		LUZ PH – 8/2/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22
		-

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

129. 2022-0440
 ORD-Q Rezoning at 13519 N Main St, 13529 N Main St & 13543 N Main St, btwn Drury Ln & Eubanks St E - (4.79± Acres) – CCG-2 & CO to CCG-1 – Bold City Church Corp – (R.E. # 106631-0000, 106629-0000 & 107810-0000) (Dist. 7 – R. Gaffney) (Cox) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

130. 2022-0441
 ORD-Q Rezoning at 0 State Rd A1A, btwn State Rd A1A & Montreal St – (6.96± Acres) – PUD (2006-1074-E) to RMD-C – Carriere Family Limited Partnership – (R.E. #168374-0000) (Dist 13 – Diamond) (Cox) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

131. 2022-0442
ORD-Q Rezoning at 0 Muriel St & 6629 Muriel Street, btwn Lane Ave N & Muriel St – (2.84± Acres) – IBP to IL - Jerry Wayne Smith As Trustee of the Jerry Wayne Smith Living Trust under Trust Agmt dated 6/6/19 – (R. E. #s 005045-0020 & 005052-0000) (Dist 10 – Priestly Jackson) (Abney) (LUZ)
6/14/22 CO Introduced: LUZ
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

132. 2022-0443
ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd (9.62± Acres) – RR-ACRE to RMD-A – Alberta L. Hipps – (R.E. # 015137-0500) (Dist 12 – White) (Cox) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

133. 2022-0444
ORD-Q Rezoning at 0 Pow-MIA Memorial Pkwy, btwn Chaffee Rd S & Liberty Square Place (8.59± Acres) – PUD (2006-140-E) to RLD-100B – Liberty Square Jax, LLC – (R.E. #002048-0135) (Dist 12 – White) (Figueroa) (LUZ)
6/14/22 CO Introduced: LUZ
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

134. 2022-0445
ORD-Q Apv Sign Waiver Appl SW-22-03 for Sign at 2500 Mayport Rd, btwn Assisi Ln & State Rd A1A – Lalumfland Mayport LLC, - Requesting to Reduce Min Setback from 10 ft to 0 ft – CCG-1 (R.E. # 168374-0200) (Dist 13 – Diamond) (Abney) (LUZ) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

 135. 2022-0447
 ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (MC Amd 2022-448)
 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22 & 8/9/22

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

136. 2022-0448
ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Text Amd 2022-447) 6/14/22 CO Introduced: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22

137.	<u>2022-0450</u>	ORD-MC Re Chapt 117 (Grants), Ord Code; Amend Sec 117.101 (Intent), 117.102 (Application), 117.105 (Records), & 117.108 (Cash Overmatch on Grant to be Disclosed) to Include Definitions & Provisions for Private Grants & Creating New Secs 117.111 (State & Federal Awards to Follow Uniform Procurement Rules or Procurement Code) & 117.112 (Reporting), Chapt 117 (Grants), Ord Code (Johnston) (Introduced by CM Diamond) 6/14/22 CO Introduced: NCSPHS, F 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.
138.	<u>2022-0451</u>	ORD Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver, a 2nd Amend to the Agrmt btwn the COJ & We Care Jax, Inc. to Retroactively Extend the Svcs Contract for the JaxCareConnect Prog to 9/30/2022; Prov for Oversight by the Office of Grants & Contract Compliance; Req 1 Cycle Emerg Passage (Johnston) (Introduced by CM Boylan) 6/14/22 CO Introduced: NCSPHS, F 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.
139.	<u>2022-0452</u>	ORD Apv & Auth the Chief Exec Officer of the DIA, or Her Designee, to Execute a Redev Agrmt ("Agreement") btwn the DIA ("DIA") & 323 E Bay Street RE LLC ("Developer"), to Support the Reno & Rehab by Developer of a Historic Bldg Located at 323 E. Bay St ("Project"); Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in the Aggregate Amt not to Exceed \$1,536,350.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the

Execution of all Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Dillard) (Introduced by CP at Req

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

of DIA)

6/14/22 CO Introduced: NCSPHS, F

140.	<u>2022-0453</u>	ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt (the "Agreement") btwn the COJ & Rawls Ranch, Inc., & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt for Acquisition by the City of an Approx 5.39± Acre Parcel Located at 0 Cedar Pt Rd, located in Council Dist 2 (R.E. # 159845-0000) (the "Property"), at the Negotiate Purchase Price of \$551,000.00, to be Developed as the New Site for Fire Station 76; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept & Thereafter by JFRD (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

141. 2022-0454
 ORD Apv the Application of Sunshine Organics & Compost LLC, Req an Initial Cert of Public Convenience & Necessity (CON) for the Operation of a Composting & Yard Trash Recycling Facility; Prov for Conditions of Said Cert (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
 6/14/22 CO Introduced: NCSPHS, TEU
 TEU PH Pursuant to Chapt 380, Ord Code – 7/18/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

**142.** 2022-0455 ORD Approp \$477,324.00 from Duval Co Tax Collector Investment Pool Earnings to Pay for Completion of Surveillance Sys Upgrades & Install of Security Badge Access Systems at Various Tax Collector Facilities; Prov for Carryover of Funds into FY 22-23 (B.T. 22-084) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

**143.** <u>2022-0456</u> ORD Approp \$900,000.00 from the Drainage System Rehab Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (the "Project") to Offset Higher than Est Costs for Completion of the Proj, Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds from the Drainage Sys Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (B.T. 22-083) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

144. 2022-0457 ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to Pay AddI Temp Labor & OT Expenses for Residential Solid Waste Collections in FY 21-22 (B.T. 22-087) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

145. 2022-0458 ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver a 1st Amend to Rdvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (Dillard) (Introduced by CP at Req of DIA) 6/14/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

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

ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; 146. 2022-0459 Estab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Estab an Honorary St Designation on Minosa Court Extending from 45th St W to a Dead End for Ernest Gibson; Prov for Instl of 2 Honorary Rdwy Markers to be Located in Appropriate Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist -10 CM Priestly Jackson) (Pollock) (Introduced by CM Priestly Jackson) 6/14/22 CO Introduced: NCSPHS, TEU, R TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 7/18/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

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

 147. 2022-0460
 ORD-MC Amend Ord 2021-286-E to Replace Revised Exhibit 1 to Correct Accounting Codes (B.T. 22-080) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

City Council		Meeting Minutes	June 14, 2022
148.	<u>2022-0461</u>	ORD Confirm the Mayor's Appt of James Carroll as Chief of Way & Stormwater Maintenance Div of the Dept of Public W COJ Pursuant to Sec 32.302, Ord Code; Waiving the Requi Sec 32.202, Ord Code, that the Div Chief have a 4-Yr Degre Accredited College or University in Engineering, Construction Construction Management & be Registered by the State of M Professional Engineer; Req 1 Cycle Emergency Passage (S (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6	/orks of the rements of ee from an on or FL as a Staffopoulos)
	This Ordina	nce was Introduced to City Council and assigned.	
149.	<u>2022-0462</u>	ORD Naming a New Community Center in Mayport Located Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant 122.105 (Public Buildings, Public Facilities & Public Parks in Renaming Procedures), Ord Code, To Be Known As the "W Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Na Signage on Public Facilities Regulated), Ord Code, to Name Community Center After a Living Person (Dist. 13 – Diamor (Introduced by CM Diamond, Salem, Pittman, & Howland) 6/14/22 CO Introduced: NCSPHS, TEU, R TEU PH Per Sec. 122.105: 7/18/22 Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F 3.601 – 7/26/22 Public Hearing Add. Per Sec 122.105 – 8/9/22	to Sec aming & 'illiam 'Bill' ming of & the the id) (Johnston)
	This Ordina	nce was Introduced to City Council and assigned.	

**150.** <u>2022-0463</u> ORD-MC Estab a Boating-Restricted Area in the Arlington River Around the Cesery and University Blvd Bridges; Amend Chapt 614 (Public Order and Safety), Sec 614.132 (Reg on Operations of Boats), Ord Code, to Estab the Boating-Restricted Area; Prov for Design and Implementation; Prov for Oversight. (Grandin) (Introduced by CM Ferraro) 6/14/22 CO Introduced: NCSPHS, TEU, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

151.	<u>2022-0464</u>	ORD-MC Amend Chapt 155 (Adult Arcade Amusement Center), Ord
		Code, to Revise Definitions, Prov Operation Requirements, Delete
		Components of Skills, Prohibit Minors, Prov Permit Requirements, Estab
		Machine Registration Requirements, Prov Record Keeping
		Requirements, Prov Signage Requirements, Estab Enforcement
		Provisions, Prov Registration Fes, Include Penalties, Auth Right of Entry;
		Amend Chapt 156 (Game Promotions or Sweepstakes Utilizing
		Electronic Equipment), Ord Code, to Prov General Prohibition, Amend
		Definitions, Prov Permitting & Fee Requirements, Prov Inspectn & Right
		Entry, Impose Signage Requirements, Prov Operation Limitations, Prov
		Grounds for Violations & Consequences; Repealing & Reversing Sec
		656.726 (Nonconforming Game Promotions or Sweepstakes Utilizing
		Electronic Equipment & Nonconforming Drawings by Chance Conducted
		in Connection with the Sale of Consumer Product or Service Utilizing
		Electronic Equipment), Chapt 656 (Zoning Code), Ord Code, in its
		Entirety; Repealing & Reserving Pt 13 (Prohibition of Simulated
		Gambling Devices), Chapt 250 (Miscellaneous Business Regulations),
		Ord Code; Amend Secs 656.133 (Waivers for Minimum Distance
		Requirements for Liquor License Locations; Minimum Street Frontage
		Requirements; Signs; Minimum Distance Requirements for Medical
		Marijuana Dispensing Facilities; Downtown Properties) & 656.313
		(Community/General Commercial Category), Chapt 656 (Zoning Code),
		Ord Code; Amend Sec 656.1601 (Definitions), Chapt 656 (Zoning Code),
		Ord Code to Add Definitions; Creating a New Pt 17 (Adult Arcade
		Amusement Center), Chapt 656 (Zoning Code), Ord Code; Prov for
		Severability (Dennis) (Introduced by CM Dennis)
		6/14/22 CO Introduced: NCSPHS, LUZ
		LUZ PH – 8/2/22
		Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-
		7/26/22 & 8/9/22

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

## ADDENDUM

152. 2022-0475 ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments from the Public), Chapt 3 (Legislation), Council Rules, to Move the Public Comment Period Prior to the Public Hearings Portion of the Council Mtg; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Rearrange the Order of Business to Move the Public Comments Period; Req 1-Cycle Emerg Passage (Johnston) (Introduced by CM Freeman) 6/14/22 CO Introduced: R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

City Council		Meeting Minutes	June 14, 2022
153.	<u>2022-0476</u>	ORD Approp \$1,127,609.25 from the FRCP Fire Stations of Fire Control/Fire Station #64 (New) – DM Land Acct to the Stations Capital Projs - Fire Control/Fire Station #64 (New Construction Costs Acct to Prov Funds to Complete Const Station #64; Amend the 2021-2025 5-Yr CIP Apvd Ord 202 Prov Addn'I Funding for the Proj Entitled "Fire Station #64 Cycle Emerg Passage (B.T. 22-089) (McCain) (Introduced of Mayor) 6/14/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –	FRCP Fire ) – DM Other ruction of Fire 21-505-E to (New);" Req 1 by CP at Req

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

## ROLL CALL

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

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, Carrico, and Howland
- **Excused:** 1 Priestly Jackson

# ADJOURN

The Meeting was Adjourned at 10:29 p.m.