City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 28, 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.

Pursuant to Council Rules 2.201 & 4.102, there are No Regular Council or Committee Meetings scheduled for July 4, 2022 – July 15, 2022.

The next Committee Meetings will take place the week of Monday, July 18, 2022.

The next Council Meeting will be held on Tuesday, July 26, 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 - Bishop Rudolph W. McKissick, Jr., Senior Pastor of Bethel Church

PLEDGE OF ALLEGIANCE - Council Member Kevin Carrico

ROLL CALL

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

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

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 14, 2022.

Presentation of Awards by Council President Sam Newby:

Robert O. Johnson Good Government Award - Yvonne P. Mitchell Charles D. Webb Award - Council Member Priestly Jackson

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 28, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session June 14, 2022.

CYPRESS BLUFF COMMUNITY DEVELOPMENT DISTRICT – Submitted Cypress Bluff Community Development District FY 2023 Approved Budget – Received June 13, 2022.

TOLOMATO COMMUNITY DEVELOPMENT DISTRICT – Submitted Tolomato Community Development District FY 2023 Budget Proposal dated May 24, 2022 – Received June 13, 2022.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted Annual Financial Report September 30, 2021 – Received June 15, 2022.

DUVAL COUNTY CLERK OF COURTS – Submitted Duval Clerk's Office announcement of a Property Fraud Alert system to help citizens maintain the security of their property - Received June 21, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Industrial Development Revenue Bond Committee Annual Report for FY 20/21 - Received June 22, 2022.

OFFICE OF DIRECTOR/COUNCIL SECRETARY – Submitted, Pursuant to Section 124.02, Florida Statutes, the proof of publication of the Redistricting Change of District Boundaries for Council Districts and Group At-Large Residency Areas to be entered into the minutes of the Jacksonville City Council- Received June 16, 2022.

PRESENTATIONS: Clerk/Designee Reads

Presentation by Council Member Priestly Jackson of Framed Resolution 2022-279-A, Honoring the Lifetime of Achievements & Mourning the Passing of Calvin Burney.

Presentation by Council Member Morgan of Framed Resolution 2022-295-A, Honoring & Congratulating WJCT Public Media on Providing 50 Yrs of "Radio That Matters."

Announcements by the Office of General Counsel:

- 1. Transportation, Energy & Utilities Public Hearings scheduled for Monday, July 18, 2022 have been rescheduled for Tuesday, July 19, 2022 for the following bills: 2022-403, 2022-404, 2022-454, 2022-459, and 2022-462.
- 2. 2022-464, Adult Arcade Amusement Center legislation, is not scheduled for a public hearing tonight, the legislation is on Read 2nd & Rerefer due to the bill amending the Zoning Code and the state requirement for the additional public hearings.

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

QUASI-JUDICIAL ORDINANCES:

1. ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd - (19.09± acres) – PUD (2006-493-E) to PUD– Lem Turner Jacksonville, Ltd., – to Permit Multi-Family Residential Uses, as Described in the Lem Turner/I-295 Northeast Quadrant Residential PUD; PUD Subject to

Conditions (R.E. #019521-0020) (Dist. 7 – Gaffney) (Lewis) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs Boylan, R. Gaffney, Carrico, White, & Diamond)

Diamond)

3/22/22 CO Introduced: LUZ 4/5/22 LUZ Read 2nd & Rerefer

4/12/22 CO Read 2nd Rereferred: LUZ

4/26/22 CO PH Only

6/22/22 LUZ PH Amend/Approve (w/conds) 5-2 (R. Gaffney, Ferraro) 6/28/22 CO Amend/Approve 14-4 (Ferraro, Gaffney, Morgan & Cumber)

LUZ PH - 5/3/22, 5/17/22, 6/7/22, 6/22/22

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

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

Aye: 14 - Diamond, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Becton, Bowman, Boylan, Carlucci, DeFoor, and Dennis

Nay: 4 - Ferraro, Gaffney, Morgan, and Cumber

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

Diamond, R.Gaffney, & Cumber) 3/22/22 CO Introduced: LUZ

4/5/22 LUZ Read 2nd & Rerefer 4/12/22 CO Read 2nd Rereferred: LUZ

4/26/22 CO PH Only

6/22/22 LUZ PH Amend/Approve 6-1 (w/conds) (R. Gaffney)

6/28/22 CO Amend/Approve 11-7 (Ferraro, Morgan, Pittman, Becton,

Carlucci, Cumber & DeFoor)

LUZ PH - 5/3/22, 5/17/22, 6/7/22, 6/22/22

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

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

Aye: 11 - Diamond, Gaffney, Newby, Priestly Jackson, Salem, White, Carrico,

Howland, Bowman, Boylan, and Dennis

Nay: 7 - Ferraro, Morgan, Pittman, Becton, Carlucci, Cumber, and DeFoor

Excused: 1 - Freeman

3. 2022-0253 ORD-Q Rezoning at 7917 Lafore Rd, btwn Buttercup St & Noroad -

(9.23± acres) – RMD-MH to RMD-A – Freedom Development Group, LLC. (R.E. # 013827-0000) (Dist. 10 – Priestly Jackson) (Cox) (LUZ) (PD

& PC Apv)

4/12/22 CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer

4/26/22 CO Read 2nd & Rereferred: LUZ

5/10/22 CO PH Only

6/22/22 LUZ PH Approve 7-0 6/28/22 CO Approve 18-0

LUZ PH - 5/17/22, 6/7/22, 6/22/22

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

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

ORD-Q Rezoning at 9085 Commonwealth Ave, btwn Jones Rd & McCaul Rd - (2.41± Acres) – CN to CCG-1– Mosley Property Holdings LLC - (R.E. # 004766-0000 (Portion)) (Dist. 8 – Pittman) (Abney) (LUZ) (PD & PC Apv)

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

6/22/22 LUZ PH Approve 7-0 6/28/22 CO Approve 18-0 LUZ PH – 6/7/22, 6/22/22

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:

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

Excused: 1 - Freeman

5. 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) (PD & PC Apv) (NWCPAC Deny) (Ex-Parte: CMs Boylan, Pittman, White, Carrico, Dennis, R. Gaffney, Ferraro, Diamond, & DeFoor)

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

6/22/22 LUZ PH Approve 7-0 6/28/22 CO Approve 18-0

LUZ PH - 6/22/22

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

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

Aye:

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

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) (PD & PC Amend/Apv)

(Ex-Parte: CM Cumber) 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

6/22/22 LUZ PH Amend/Approve 7-0

6/28/22 CO Amend/Approve 18-0

LUZ PH - 6/22/22

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

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

Ave:

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

Excused: 1 - Freeman

7. 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) (PD &

PC Apv) (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

6/22/22 LUZ PH Approve 7-0 6/28/22 CO Approve 17-0

LUZ PH - 6/22/22

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

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

Aye:

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

Excused: 1 - Freeman

8. **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; PUD Subject to Condition (R.E. Nos. 167727-8810 (Portion) & 167727-9546 (Portion)) (Dist. 4 – Carrico)

(Lewis) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CM Carrico)

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

6/22/22 LUZ PH Amend/Approve (w/conds) 7-0

6/28/22 CO Amend/Approve 18-0

LUZ PH - 6/22/22

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

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

Aye:

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

Excused: 1 - Freeman

9. 2022-0358

ORD-Q Rezoning at 8262 Lenox Ave, btwn Conway Rd. & Fouraker Rd - (2.43± Acres) – RR-Acre to RLD-100A – Dykes & Associates Construction, Inc. - (R.E. # 008713-0010) (Dist. 12 – White) (Abney)

(LUZ) (PD & PC Apv) (Ex-Parte: CM White)

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

6/22/22 LUZ PH Approve 7-0 6/28/22 CO Approve 18-0

LUZ PH - 6/22/22

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

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

Aye:

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

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-60 – Sally J. Tesreau & Carrie Thomas - (R.E. #'s 106887-0000 &

106894-0000) (Dist. 2 - Ferraro) (Corrigan) (LUZ) (PD Apv w/ Change to

RLD-60) (PC Apv) (Ex-Parte: CMs Boylan & Ferraro)

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

6/22/22 LUZ PH Amend/Approve 7-0 6/28/22 CO Amend/Approve 18-0

LUZ PH - 6/22/22

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

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

Aye:

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

Excused: 1 - Freeman

11. 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 – CRO & RLD-60 (R.E. #019366-0000, 019659-0000 & 019373-0020) (Dist-7 – R. Gaffney)

(Lewis) (LUZ) (PD Apv) 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

6/22/22 LUZ PH Amend/Approve 7-0 6/28/22 CO Amend/Approve 18-0

LUZ PH – 6/22/22

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

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

Aye:

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC COMMENTS:

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 items to be Consent. The motion CARRIED. Roll Call was ordered. The Chair declared the Files on Consent.

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

Cumber, DeFoor, and Dennis

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 Req of Mayor) (JWC Apv)

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

6/21/22 NCSPHS Approve 7-0

6/22/22 F Approve 6-0

6/28/22 CO Approve 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

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

6/21/22 NCSPHS Approve 7-0

6/21/22 TEU Approve 7-0

6/22/22 F Approve 6-0

6/28/22 CO Approve 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

This Ordinance was Approved on the Consent Agenda.

Aye:

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

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 Req of Mayor) (JWC Apv)

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

6/21/22 NCSPHS Approve 7-0

6/21/22 TEU Approve 7-0

6/22/22 F Approve 6-0

6/22/22 R Approve 5-0

6/28/22 CO Approve 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

This Ordinance was Approved on the Consent Agenda.

Aye:

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

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

6/21/22 TEU PH Approve 7-0 6/28/22 CO Approve 17-0

TEU PH Pursuant to Section 336.10, F.S. – 6/21/22

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

16. <u>2022-0414</u>

ORD-MC Amend Sec 106.342 (CRA Board Authorized to Make Transfers btwn CRA Budget Categories Without Further Council Approval), & Sec 106.346 (Additional Revenues Received During a FY), Subpart D (Approps for Community Redevelopment Agencies), Pt 3 (Appropriations), Chapt 106 (Budget & Accounting Code), Ord Code, to Make an Allowance for the Admin Expenditures Category Within the CRA Board's Budget Transfer Auth & to Prov Clarification of FY Investment Pool Earnings & Approp of Additional Revenues within Each CRA Trust Fund; Creating New Sec 106.347 (Approp of FY CRA Trust Fund Investment Pool Earnings), Subpart D (Approps for Community Redevelopment Agencies), Pt 3 (Appropriations), Chapt 106 (Budget & Accounting Code), Ord Code, to Clarify the Approp of CRA Trust Fund Investment Pool Earnings During a FY (Grandin) (Introduced by CP Newby)

5/24/22 CO Introduced: F 6/7/22 F Read 2nd & Rerefer

6/14/22 CO PH Read 2nd & Rerefer: F

6/22/22 F Approve 6-0 6/28/22 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

RESO Confirm the Sheriff's Appt of Stephen G. Gallaher, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsors CM Salem, R.

Gaffney, Howland & Ferraro) 5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: R

6/22/22 R Approve 6-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

18. 2022-0418

RESO Confirm the Sheriff's Appt of Jackson W. Short, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b), Ord Code; Prov for a Prospective Appt Date (Johnston) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs R. Gaffney,

DeFoor, Diamond, Howland & Ferraro)

5/24/22 CO Introduced: R 6/7/22 R Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer

6/22/22 R Approve 6-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

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

6/22/22 R Withdraw 4-0 6/28/22 CO Withdraw 17-0

This Resolution was Withdrawn on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

20. 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

6/22/22 R Approve 6-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

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

6/22/22 R Approve 5-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

22. 2022-0468

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, Dennis, Diamond, DeFoor, Priestly Jackson, Howland & Morgan)

6/14/22 CO Introduced: R 6/22/22 R Approve 5-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

23. 2022-0469

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, Newby, Diamond, Dennis, Priestly Jackson, DeFoor, Howland & Morgan)

6/14/22 CO Introduced: R 6/22/22 R Approve 5-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Freeman

24. 2022-0470 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, Newby, Diamond, DeFoor, Dennis, Priestly Jackson, Ferraro & Morgan)

6/14/22 CO Introduced: R 6/22/22 R Approve 5-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

25. 2022-0471 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) (Co-Sponsors CMs Newby & Howland)

6/14/22 CO Introduced: R 6/22/22 R Approve 5-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

26. 2022-0472 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) (Co-Sponsors CMs

Newby, Dennis, Diamond, Priestly Jackson, Howland & Ferraro)

6/14/22 CO Introduced: R 6/22/22 R Approve 5-0 6/28/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Cumber, DeFoor, and Dennis

*RECOGNIZE RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEVELOPMENT INVESTMENT INCENTIVES:

27. 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 6/22/22 F Amend/Approve 6-0

6/22/22 R Amend/Approve 5-1 (Diamond) 6/28/22 CO Amend/Approve 17-1 (Diamond)

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

Aye:

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

Nay: 1 - Diamond

Excused: 1 - Freeman

*STATEMENT #2

*CLERK READS ALL PUBLIC HEARING BILLS

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

28. 2022-0019 ORD-Q Rezoning at 0 Gate Pkwy btwn Burnt Mill Rd & Village Crossing Dr (2.02± Acres) PUD (2016-283-E) to PUD to Permit Commercial Uses, as described in the Gate/Burnt Mill PUD - S-15 Land Holdings LLC (R.E. #167741-0580 (Portion)) (Dist. 11-Becton) (Wells) (LUZ)(SE CPAC

Denv)

1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer

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

2/8/22 CO PH Only

5/3/22 LUZ PH Substitute/Rerefer 6-0

5/10/22 CO Substituted/Rereferred 18-0: LUZ

6/28/22 CO PH Only

LUZ PH - 2/15/22, 3/1/22, 4/5/22, 4/19/22, 5/3/22 & 7/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22 &

6/28/22

This Ordinance was PH Only.

29. ORD-Q Rezoning at 0 Townsend Blvd, btwn Townsend Blvd & Hermitage Rd E (0.63± Acres) – CO to RLD-60 – St. Johns Trading Company, Inc.

(R.E. #111359-0000 (Portion)) (Dist. 1 – Morgan) (Corrigan) (LUZ) (PD & PC Apv) (Ex-Parte: CMs White Carrico, R. Gaffney, Diamond, Boylan, & Morgan)

2/8/22 CO Introduced: LUZ

2/15/22 LUZ Read 2nd & Rerefer

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

3/8/22 CO PH Only

5/3/22 LUZ PH Amend/Approve 6-0

5/10/22 CO Postponed 18-0

5/24/22 CO Substituted/Rereferred: LUZ

6/22/22 LUZ PH Approve 6-0

6/28/22 CO Approve 18-0

LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22 & 6/22/22

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

6/28/22

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

ORD Naming a New Park to be Donated by Relentless HD, LLC to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 – Ferraro) (Staffopoulos) (Introduced by CP at Reg of Mayor)

5/10/22 CO Introduced: NCSPHS, TEU 5/16/22 NCSPHS Read 2nd & Rerefer

5/16/22 TEU Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU

6/28/22 CO PH Addnt'l 7/26/22

TEU PH Per Sec. 122.105: 6/21/22

Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R.

3.301 - 6/28/22

Public Hearing Addn'l Per Sec 122.105 - 7/26/22

This Ordinance was PH Addnl. 7/26/22.

31. 2022-0383 ORD-MC Amend Various Sections of Subpart H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Chpt 656 (Zoning Code), Ord Code, to Change the Name of the "Church" District to the "Northcore" District Add & Clarify Definitions, Clarify Uses Permitted Generally in all Districts, Clarify the Bonus Uses in the Church (Northcore) District, Clarify Form 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 Mavor) (JWC Apv) (PD & PC Amend/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

6/22/22 LUZ PH Amend/Approve 7-0

6/28/22 CO Amend(FL)/Approve 18-0

LUZ PH - 6/22/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R 3.601 - 6/14/22 & 6/28/22

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

32. 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: LUZ

6/28/22 CO PH Only LUZ PH – 7/19/22

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

This Ordinance was PH Only.

33. 2022-0394 ORD-Q Rezoning at 2007 Kings Rd, btwn McMillan St & University St -

(0.28± Acres) – CCG-1 to PUD; to Permit Commercial Uses, as

Described in the Kings Rd Car Wash PUD – Emilio Montilla Investments,

Inc. - (R.E. # 051242-0000 (Portion)) (Dist. 9 – Dennis) (Lewis) (LUZ) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer

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

6/28/22 CO PH Only LUZ PH – 7/19/22

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

This Ordinance was PH Only.

34. 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) (N

CPAC Deny) (Ex-Parte: CM Boylan)

5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer

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

6/28/22 CO PH Only

LUZ PH – 7/19/22

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

This Ordinance was PH Only.

35. 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 6/28/22 CO PH Only LUZ PH – 7/19/22

This Ordinance was PH Only.

36. 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: LUZ

6/28/22 CO PH Only LUZ PH – 7/19/22

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

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

This Ordinance was PH Only.

37. 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

6/28/22 CO PH Only LUZ PH – 7/19/22

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

This Ordinance was PH Only.

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

6/28/22 CO PH only

TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

This Ordinance was PH Only.

39. 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

6/28/22 CO PH Only

TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

This Ordinance was PH Only.

40. 2022-0450

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

6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer

6/28/22 CO PH Read 2nd & Rerefer

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

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

6/21/22 NCSPHS Emergency/Approve 7-0

6/22/22 F Emergency/Approve 6-0 6/28/22 CO Emergency/Approve 18-0

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

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

Aye:

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

Excused: 1 - Freeman

42. 2022-0452

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 of DIA)

6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer

6/28/22 CO PH Read 2nd & Rerefer

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

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 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

44. 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 Reg of Mayor)

6/14/22 CO Introduced: NCSPHS. F 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

45. 2022-0456

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 Reg of Mayor)

6/14/22 CO Introduced: TEU, F 6/21/22 TEU Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to Pay Addl 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 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

47. 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 6/21/22 NCSPHS Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

48. <u>2022-0459</u>

ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; 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

6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/22/22 R Read 2nd & Rerefer

6/28/22 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

49. 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 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

50. 2022-0461 ORD 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 Sec 32.302, Ord Code; Waiving the Requirements of Sec 32.202, Ord Code, 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; Req 1 Cycle Emergency Passage (Staffopoulos)

(Introduced by CP at Req of Mayor)

6/14/22 CO Introduced: R

6/22/22 R Emergency/Approve 6-0

6/28/22 CO PH Emergency/Approve 18-0

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

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

51. 2022-0463 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

6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer

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

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) (Co-Sponsors CMs Diamond, Newby, & Bowman)

6/14/22 CO Introduced: R

6/22/22 R Emergency/Approve 4-2 (Priestly Jackson, Dennis)

6/28/22 CO PH Read 2nd & Refer

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

The Floor Leader moved the item be an Emergency. The motion FAILED. This Ordinance was PH Read 2nd & Rerefer.

53. 2022-0476

ORD Approp \$1,127,609.25 from the FRCP Fire Stations Capital Projs - Fire Control/Fire Station #64 (New) – DM Land Acct to the FRCP Fire Stations Capital Projs - Fire Control/Fire Station #64 (New) – DM Other Construction Costs Acct to Prov Funds to Complete Construction of Fire Station #64; Amend the 2021-2025 5-Yr CIP Apvd Ord 2021-505-E to Prov Addn'l Funding for the Proj Entitled "Fire Station #64 (New);" Req 1 Cycle Emerg Passage (B.T. 22-089) (McCain) (Introduced by CP at Req of Mayor)

6/14/22 CO Introduced: NCSPHS, F

6/21/22 NCSPHS Emergency/Approve 7-0

6/22/22 F Emergency/Approve 7-0

6/28/22 CO PH Emergency/Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

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

Aye:

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

54. <u>2021-0572</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

6/28/22 CO PH Cont'd 7/26/22

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, 7/19/22

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, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

55. 2021-0573

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) (Ex-Parte: CM Boylan)

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

6/28/22 CO PH Cont'd 7/26/22

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, 7/19/22

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, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

ORD-Q Rezoning at 2200, 2251, 2310 & 2342 Rosselle St, btwn Stockton St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial & 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

6/28/22 CO PH Cont'd 7/26/22

LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22, 7/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22 & 6/14/22 & 6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

57. 2022-0082

ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – LDR to LI – Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Lukacovic) (LUZ) (JWC Deny) (PD Deny) (PC Apv) (Rezoning 2022-83)

2/8/22 CO Introduced: LUZ, JWC

2/15/22 LUZ Read 2nd & Rerefer

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

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

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

4/12/22 CO PH Cont'd 4/26/22

4/26/22 CO PH Cont'd 5/10/22

5/10/22 CO PH Cont'd 5/24/22

5/24/22 CO PH Cont'd 6/14/22

6/14/22 CO PH Cont'd 6/28/22

6/22/22 LUZ PH Approve 4-3 (Diamond, Boylan, Ferraro)

6/28/22 CO PH Approve 14-4 (Becton, Boylan, Ferraro, Salem)

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

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

Aye: 14 - Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson,

White, Carrico, Howland, Bowman, Carlucci, Cumber, DeFoor, and

Dennis

Nay: 4 - Ferraro, Salem, Becton, and Boylan

Excused: 1 - Freeman

58. 2022-0083 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: CMs Dennis &

R. Gaffney)

(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

3/22/22 CO PH COILU 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

6/22/22 LUZ PH Approve 4-3 (Diamond, Boylan, Ferraro)

6/28/22 CO PH Approve 15-3 (Becton, Ferraro, Salem)

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

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

Aye: 15 - Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson,

White, Carrico, Howland, Bowman, Boylan, Carlucci, Cumber,

DeFoor, and Dennis

Nay: 3 - Ferraro, Salem, and Becton

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2200 Rosselle St & 2251 Rosselle St, btwn Stockton St & Copeland St - (R.E. # 091561-0010 & 091605-0010) (3.45± acres) – CGC to BP & LI – MECO Rosselle REI, LLC. (Appl # L-5682-22C) (Dist. 14 – DeFoor) (Salley) (LUZ)

(Rezoning 2022-75)

4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer

4/26/22 CO Read 2nd & Rereferred: LUZ

5/10/22 CO PH Addnt'l 5/24/22 5/24/22 CO PH Cont'd 6/14/22 6/14/22 CO PH Cont'd 6/28/22 6/28/22 CO PH Cont'd 7/26/22

LUZ PH - 5/17/22, 6/7/22, 6/22/22, 7/19/22

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, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

60. <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) (7.25± acres) – HI & LI to CGC w/FLUE Site Specific Policy 4.4.31 –95 Arch Partners, LLC; Adopt a New Site Specific Policy 4.4.31. (Appl # L-5647-21C) (Dist. 9 – Dennis) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2022-241)

4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer

4/26/22 CO Read 2nd & Rereferred: LUZ

5/3/22 LUZ Substitute/Rerefer 6-0

5/10/22 CO Substituted/Rereferred 18-0: LUZ

6/14/22 CO PH Addnt'l 6/28/22 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0 LUZ PH – 5/17/22 & 6/22/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 6/14/22 & 6/28/22

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

Aye:

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

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) (PD & PC Amend/Apv) (Ex-Parte: CM Dennis) (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

6/22/22 LUZ PH Amend/Approve (w/conds) 7-0

6/28/22 CO PH Amend/Approve 18-0

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

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:

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

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Phillips Hwy, 0 J. Turner Butler Blvd, 0 S. Hampton Ridge Blvd & 0 Grand St, btwn I-295 & the St. Johns Co Line – (6,174.21± Acres) – LDR, Subj to FLUE Site Specific Policies 4.4.11 & 4.4.12 to MU, Subj to FLUE Site Specific Policy 4.3.22 – Big Creek Timber, LLC - (R.E. #167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080,

167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 167900-0070, 167900-0060, 16790

5/10/22 CO Introduced: LUZ, JWC 5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ, JWC

6/14/22 CO PH Addnt'l 6/28/22 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

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

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

Aye:

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

Excused: 1 - Freeman

63. 2022-0338

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 3915 Starratt Rd & 3917 Starratt Rd, btwn Tiki Ln & Grover Rd – (25.00± Acres) – RR in the Rural Dev Area to LDR in the Suburban Dev Area; Including a Revision to the Development Areas Map – Katie Cove Development, Inc. - (R.E. #108093-0010 & 108094-0000) (Appl. #L-5691-22A) (Dist. 2 – Ferraro) (Trout) (LUZ) (PD & PC Apv)

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 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

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

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

64. 2022-0339 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan

at 0 Racetrack Rd & 0 I-95, btwn I-95 & State Rd 9B - (R.E. #

168139-0105 (Portion), 168139-0115 (Portion), 168139-0550 (Portion), & 168139-0540 (Portion)) (11.40± Acres) – AGR-IV to MU, Subj to FLUE Site Specific Policy 4.3.2 for the Bartram Park Dev of DRI – Bartram Commons Property Owners Association, Inc, Chadbourne VI LLC, Chadbourne VII LLC, & Chadbourne VIII LLC - (Appl # L-5668-22C)

(Dist. 11– Becton) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2022-340) (DRI 2022-341)

5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

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

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

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) (PD & PC Apv) (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

6/22/22 LUZ PH Amend/Approve 7-0

6/28/22 CO PH Amend/Approve 18-0

LUZ PH – 6/22/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22

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.

Aye:

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

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) (PD Apv) (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'l 6/28/22 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

LUZ PH - 6/22/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/14/22 & 6/28/22

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

Ave:

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

Excused: 1 - Freeman

67. <u>2022-0342</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Normandy Blvd, btwn Doloma St & Herlong Rd - (R.E. # 009148-0000) (2.52± Acres) – CGC to MDR – Kevin Hien Dinh & Loan Kim Thi Vo - (Appl # L-5641-21C) (Dist. 12– White) (Fogarty) (LUZ) (PD & PC Apv)

(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 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

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

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

68. 2022-0343 ORD-Q Rezoning at 0 Normandy Blvd, btwn Doloma St & Herlong Rd -

(2.52± Acres) – CCG-2 to RMD-D - Kevin Hien Dinh & Loan Kim Thi Vo - (R.E. # 009148-0000) (Appl # L-5641-21C) (Dist. 12– White) (Lewis)

(LUZ) (PD & PC Apv) (Ex-Parte: CM Boylan)

(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'l 6/28/22 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

LUZ PH - 6/22/22

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

6/28/22

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

69. 2022-0344 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan

at 0 Zoo Pkwy, btwn Imeson Park Blvd & the Broward River - (R.E. # 111060-1000) (22.20± Acres) – WD-WR to HI – CEFL, Inc. - (Appl #

L-5670-22C) (Dist. 2– Ferraro) (Hinton) (LUZ)

(Rezoning 2022-345)

5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 LUZ PH – 6/22/22, 7/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 6/14/22 & 6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

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'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 LUZ PH – 6/22/22, 7/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

71. <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) (PD & PC Apv)

(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'l 6/28/22 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 18-0

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

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

Aye:

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

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) (PD & PC Apv)

(Small Scale 2022-346)

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 6/22/22 LUZ PH Approve 7-0

6/28/22 CO PH Approve 18-0

LUZ PH - 6/22/22

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

6/28/22

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

Ave:

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

Excused: 1 - Freeman

73. 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) (PD & PC Apv)

(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 6/28/22 CO PH Cont'd 7/26/22 LUZ PH – 6/22/22, 7/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code – 6/14/22 & 6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

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) (PD & PC Apv)

(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'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 LUZ PH – 6/22/22, 7/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22 & 6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

75. 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'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

LUZ PH – 6/22/22, 7/19/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code – 6/14/22 & 6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

76. 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 & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

LUZ PH – 6/22/22, 7/19/22

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

6/28/22, 7/26/22

This Ordinance was PH Open/Continued to 7/26/22.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jacks Rd, 5710 Jacks Rd, 5738 Jacks Rd & 5740 Jacks Rd, btwn Davell Rd & Jacks Rd - (R.E. # 083352-0040, 083386-0000, 083352-0020 & 083352-0000) (4.85± Acres) – LDR to MDR – Teresa Earlene Crowder (A/K/A Teresa E. Crowder), Nannette V. Ramey, & Billy Lee Rhoden & Doris J. Rhoden - (Appl # L-5687-22C) (Dist. 10 – Priestly Jackson) (Fogarty) (LUZ) (PD & PC Apv)

(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 6/22/22 LUZ PH Approve 7-0 6/28/22 CO PH Approve 15-0

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

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

Aye:

15 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Carrico, Howland, Becton, Bowman, Boylan, Carlucci, Cumber, and DeFoor

Excused: 1 - Freeman

78. 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) (PD & PC Apv)

(Ex-Parte: CM Boylan) (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 6/22/22 LUZ PH Approve 7-0

6/28/22 CO PH Amend(FL)/Approve 17-0

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 Approve.

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

Aye: 17 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

1 -Freeman Excused:

79. 2022-0386 ORD Adopting a Large-Scale FLUM Amend to the 2030 Comp Plan at

> 4742 S. Parete Rd, btwn Parete Rd & Arnold Rd - (R.E. # 019589-0000 (Portion)) (497.52± Acres) – LI in the Rural Dev Area to LDR in the Suburban Dev Area – William G. Wright & Rebecca O. Wright (Life Estate) & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018 (Appl #L-5604-21A) (Dist. 7 – R. Gaffney) (Trout)

(LUZ)

(Rezoning 2022-387)

5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer

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

6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

80. 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) (N CPAC Deny) (Ex-Parte: CM Boylan)

(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

6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

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

6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

82. <u>2022-0389</u>

ORD-Q Rezoning at 1882 Dunn Ave & 2028 Dunn Ave, btwn Dunn Ave & Leonid Rd - (8.60± Acres) – PUD (1989-956-E) to PUD to Permit Commercial Uses, as Described in the Dunn Ave Commercial PUD - Richard Wilson & Dolores J. Wilson, as Trustees of the Wilson Family Revocable Living Trust Dated 4/4/2019 - (R.E. # 044184-0050 & 044183-0000) (Appl # L-5646-21C) (Dist. 8– Pittman) (Wells) (LUZ) (Large Scale 2022-388)

5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer

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

6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

83. <u>2022-0390</u>

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: LUZ

6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

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) (N CPAC Deny) (Ex-Parte: CM Boylan)

(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: LUZ 6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

85. 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) (N CPAC Deny) (Ex-Parte: CM Boylan)

(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

6/28/22 CO PH Addnt'l 7/26/22

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 PH Addnl. 7/26/22.

3RD READING ORDINANCES:

86. 2022-0122 ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec.

656.113 (Package Liquor Store Review Procedure), Subpart B

(Administration), Pt 1 (General Provisions), Chapt 656 (Zoning Code), Ord Code, to Provide Dist Council Members Advance Notice of Package

Liquor Store Zoning Appl Filings (Grandin) (Introduced by CM R.

Gaffney) (Co-Sponsors CMs Ferraro & Pittman) (PD Amend/Apv) (PC

Deny)

2/22/22 CO Introduced: NCSPHS, LUZ 2/28/22 NCSPHS Read 2nd & Rerefer

3/1/22 LUZ Read 2nd & Rerefer

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

3/22/22 CO PH Only

6/7/22 LUZ PH Amend/Approve 6-0

6/21/22 NCSPHS Amend/Approve 6-1 (Bowman)

6/28/22 CO Amend/Approve 16-1 (Bowman) LUZ PH- 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22

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

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

Aye: 16 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, Carrico, Howland, Becton, Boylan, Carlucci,

Cumber, DeFoor, and Dennis

Nay: 1 - Bowman

Excused: 1 - Freeman

87. 2022-0162 ORD Concerning the Council Rules; Amending Rule 4.505 (Disruption of

Meeting), Council Rules, to Strike the Contents of the Sec. & Replace it with New Language to Clarify Disruptive Types of Behavior. (Sidman)

(Introduced by CP Newby) 3/8/22 CO Introduced: R

3/15/22 R Read 2nd & Rerefer

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

6/22/22 R Amend/Approve 4-2 (Priestly Jackson, Dennis)

6/28/22 CO Amend/Approve 14-4 (Morgan, Priestly Jackson, Carlucci,

Dennis)

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

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

Aye: 14 - Diamond, Ferraro, Gaffney, Newby, Pittman, Salem, White, Carrico,

Howland, Becton, Bowman, Boylan, Cumber, and DeFoor

Nay: 4 - Morgan, Priestly Jackson, Carlucci, and Dennis

ORD-MC Adopting the Downtown Investment Authority ("DIA") Updated Business Investment & Dev Plan ("BID Plan") Pursuant to Sec 55.108 (A) (7), Ord Code, which Includes (1) an Update of the Community Redevelopment Area ("CRA") Plans for Downtown Consisting of the Southside Community Redevelopment Area & the Northbank Downtown Community Redevelopment Area, & (2) an Update of the Business Investment Strategy; Requiring all Dev & Redevelopment in Downtown to be Compatible & Consistent with the BID Plan; Amending the Northbank Tax Increment Dist Budget for FY 2021-22 to Transfer \$1,900,000.00 from the Metropolitan Parking Solutions ("MPS") Financial Obligation to the Downtown Northbank CRA Trust: (1) \$72,061.50 in Supervisory Allocation to Auth & Fund the Salary & Benefits of 2 Full Time Employees within the Downtown Investment Auth; \$72, 938.50 to Northbank Plan Professional Svcs; (3) \$225,000.00 to Northbank Enhanced Maint; (4) \$500,000.00 to Provide Funding for the New Northbank Commercial Revitalization Prog; (5) \$200,000.00 to Provide Funding for the new Northbank Small Scale Residential Incentive; & (6) \$830,000.00 to Provide Funding for the LaVilla Heritage Trail & Gateway Entrances; Purpose; Apv & Auth an Increase to the Employee Cap for the DIA from 8 to 10 in order to allow for the Addition of 2 new Positions within the General Fund (Fund 00111) & Funded Through a Supervision Allocation from the Community Redevelopment Agencies for Downtown; Amending the City's Public Investment Policy Auth by 2016-382-E, as Amended, to Remove & Replace the Downtown Progs Incentives to be Consistent with the BID Plan Incentives Auth Hereby; Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority, Sec 55.108 (Powers & Duties), to Auth: (1) the DIA Board to Apv Public Investment Policy Incentives Without the Need for City Council Approval; (2) the DIA to Apv Recaptured Enhanced Value ("REV") Grants Through the 2046 Tax Yr; & (3) the DIA Board to Negotiate, Apv & Enter into, on Behalf of the City, Cost Disbursement Agreemnts for City Capital Projs then Currently Identified in the City's Capital Improvmnts Plan ("CIP Projects"); Amending Chapt 55 (Downtown Investment Authority), Pt 1 (Downtown Investment Authority), Sec 55.114 (Powers & Duties), to Auth a form of costs Disbursements Agreemnt relating to CIP Projs; Amending Chapt 122 (Public Propty), Pt 4 (Real Propty), Supart C (Community Redevelopment Real Propty Dispositions), to Auth the Disposition of Real Propty Having an Appraised Value of Less Than \$250,000 at less than the Appraised Value of up to \$1,000,000 without Council Approval; Providing for Severability; Providing for Liberal Construction; Auth the Council Auditor's & General Counsel's Office to make Technical Amendments to BID Plan. (B.T. 22-074) (R.C. 22-118) (Sawyer) (Introduced by CP at Reg of the DIA) 5/10/22 CO Introduced: NCSPHS, F. R. 5/16/22 NCSPHS Read 2nd & Rerefer 5/17/22 F Read 2nd & Rerefer 5/17/22 R Read 2nd & Rerefer

5/24/22 CO PH Only

6/21/22 NCSPHS Amend/Approve 7-0

6/22/22 F Amend/Approve 7-0 6/22/22 R Amend/Approve 5-0

6/28/22 CO Amend/Approve 18-0

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

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

Excused: 1 - Freeman

89. 2022-0405 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

6/21/22 NCSPHS Amend/Approve 7-0

6/22/22 F Amend/Approve 6-0

6/28/22 CO Amend/Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

Aye: 18 - Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, Carrico, Howland, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Dennis

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

6/21/22 NCSPHS Amend/Approve 7-0 6/21/22 TEU Amend/Approve 7-0

6/22/22 F Amend/Approve 6-0

6/28/22 CO Amend/Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

Aye:

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

Excused: 1 - Freeman

91. 2022-0411

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 6/21/22 TEU PH Approve 6-1 (Ferraro)

6/28/22 CO Approve 18-0

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

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

Aye:

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

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

6/21/22 NCSPHS Amend/Approve 7-0

6/22/22 F Amend/Approve 6-0 6/28/22 CO Amend/Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

Aye:

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

Excused: 1 - Freeman

93. 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

6/21/22 NCSPHS Amend/Approve 7-0

6/22/22 F Amend/Approve 6-0 6/28/22 CO Amend/Approve 18-0

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

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

Aye:

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

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-465, 466, 467, 473, & 474)

94. 2022-0446

RESO-Q Concerning Appeal Filed by Yahya Shabazz of the Final Order Approving, Subj to One Condition, Appl for Zoning Waiver of Min Distance Requirements for Liquor License Location WLD-22-13

Requesting to Reduce the Required Min Distance btwn a Liquor License Location & A Church or School from 500 ft to 401 ft at 5522 Soutel Dr – CCG-2 – Pursuant to Sec 656.141, Ord Code; Adopt Recommended

Findings & Conclusions of LUZ Committee (R.E. # 042013-0000)

(Staffopoulos) (LUZ)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH -

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

This Resolution was Read 2nd & Rerefered.

95. 2022-0465
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 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R

The item was opened for Public Participation. This Resolution was Read 2nd & Rerefered.

96. 2022-0466 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 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R

The item was opened for Public Participation. This Resolution was Read 2nd & Rerefered.

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 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R

The item was opened for Public Participation. This Resolution was Read 2nd & Rerefered.

98. 2022-0473

RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Oak Hammock Apartments), Series 2022, in an Aggregate Principal Amt Not to Exceed \$26,247,100 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 500 Acme St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak Hammock Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)

6/14/22 CO Introduced: NCSPHS, F, R 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R

The item was opened for Public Participation. This Resolution was Read 2nd & Rerefered.

99. <u>2022-0474</u>

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 6/21/22 NCSPHS Read 2nd & Rerefer

6/22/22 F Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R

The item was opened for Public Participation. This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

100. <u>2022-0431</u>

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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: 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

This Ordinance was Read 2nd & Rerefered.

101. 2022-0432

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) (N CPAC Apv)

(Ex-Parte: CM Boylan) (Small Scale 2022-431) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: 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 Read 2nd & Rerefered.

102. 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 6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: 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

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

6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: 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 Read 2nd & Rerefered.

104. 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

105. <u>2022-0436</u>

ORD-Q Rezoning at 0 Normandy Blvd, 11054 Normandy Blvd, 11112 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH – 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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 6/22/22 LUZ Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

107. 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

108. 2022-0439 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH – 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

110. 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

6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

111. <u>2022-0442</u>

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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

112. 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH – 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH - 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

114. 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH – 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

115. 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 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH – 8/2/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22 & 8/9/22

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 Instructus (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White)

6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ

LUZ PH – 8/2/22

(Text Amd 2022-447)

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 Read 2nd & Rerefered.

117. 2022-0454 ORD Apv the Application of Sunshine Organics & Compost LLC, Reg 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 6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU TEU PH Pursuant to Chapt 380, Ord Code – 7/19/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Read 2nd & Rerefered.

118. 2022-0462

ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St. Jax, FL 32233 Pursuant to Sec. 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)

6/14/22 CO Introduced: NCSPHS, TEU, R

6/21/22 NCSPHS Read 2nd & Rerefer

6/21/22 TEU Read 2nd & Rerefer

6/22/22 R Read 2nd & Rerefer

6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R

TEU PH Per Sec. 122.105: 7/19/22

Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R.

3.601 - 7/26/22

Public Hearing Add. Per Sec 122.105 – 8/9/22

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 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: 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

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

120. 2022-0517 RESO Confirm the Interim Sheriff's Appt of Robert "Ellis" Burns, III, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) 6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

121. 2022-0518

RESO Confirm the Interim Sheriff's Appt of Nick Burgos, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102(a), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsor CM Salem)
6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

122. 2022-0519 RESO Confirm the Interim Sheriff's Appt of Cary J. Cowan, Jr., as Director of Patrol and Enforcement, in the Office of the Sheriff, Pursuant to Sec 37.105(b), Ord Code; Prov for a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) 6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

123. 2022-0520 RESO Honoring & Congratulating the Edward Waters University Softball Team on Being Named the HBCU NAIA Division National Champions by Black College Sports Network (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Salem & Morgan) 6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

124. 2022-0521 RESO Honoring James Frank Surface Junior's Lifetime of Achievements (Hampsey) (Introduced by CM DeFoor) (Co-Sponsor CM Morgan) 6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

125. 2022-0522 RESO Honoring & Commemorating the Life & Accomplishments of Raymond Lamar Walden (Clements) (Introduced by CM Freeman) (Co-Sponsor CM Morgan) 6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commending University of North Florida Student Morgan Ray on Winning a Silver Medal in the Men's 100-Meter Breaststroke in the 2022 World Para Swimming Championships in Portugal (Clements) (Introduced by CM Ferraro) 6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

127. 2022-0524

RESO Conf Appt of Brian Chappell, a Duval County Resident, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Replacing James Mattera, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Ord Code, for a 1st Full Term Ending 3/1/24 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Fund Board of Trustees)

6/28/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

(Public Participation: 2022-495 & 496)

128. 2022-0477

ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 0 Pecan Park Rd & 815 Pecan Park Rd, btwn I-95 & Tison Rd - (R.E. # 108115-0100 & 108118-0000) (40.71± Acres) – AGR-IV to LDR – Estate of Shirley W. Byrd - (Appl # L-5709-22C) (Dist. 7– R. Gaffney) (Trout) (LUZ)

(Rezoning 2022-478)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

129. 2022-0478

ORD-Q Rezoning at 0 Pecan Park Rd & 815 Pecan Park Rd, btwn I-95 & Tison Rd - (40.71± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Byrd Property PUD - Estate of Shirley W. Byrd - (R.E. # 108115-0100 & 108118-0000) (Appl # L-5709-22C) (Dist. 7– R. Gaffney) (Lewis) (LUZ)

(Small Scale 2022-477)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 328 Center Ave, btwn I-10 & General Ave - (R.E. # 006728-0000) (3.04± Acres) – LDR to LI – Ulna Foster Andrew, III & Zannie Andrew - (Appl # L-5710-22C) (Dist. 12–White) (Hinton) (LUZ)

(Rezoning 2022-480)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

131. 2022-0480

ORD-Q Rezoning at 328 Center Ave, btwn I-10 & General Ave - (3.04± Acres) – RR-ACRE to IL - Ulna Foster Andrew, III & Zannie Andrew - (R.E. # 006728-0000) (Appl # L-5710-22C) (Dist. 12–White) (Corrigan) (LUZ)

(Small Scale 2022-479)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

132. 2022-0481

ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 5649 Cagle Rd, btwn University Blvd W & Bowden Rd - (R.E. # 153066-0000) (3.03± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.32; Adopting a New Site Specific Policy 4.4.32 in the FLUE – Cagle Hospitality Associates, LLC - (Appl # L-5716-22C) (Dist.

5–Cumber) (Hinton) (LUZ)

(Rezoning 2022-482)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

133. 2022-0482

ORD-Q Rezoning at 5649 Cagle Rd, btwn University Blvd W & Bowden Rd - (3.03± Acres) – CCG-1 to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Cagle Rd PUD - Cagle Hospitality Associates, LLC - (R.E. # 153066-0000) (Appl # L-5716-22C) (Dist.

5–Cumber) (Lewis) (LUZ)

(Small Scale 2022-481)

6/28/22 CO Introduced: LUZ

LUZ PH - 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 3701 Buckman St, btwn 27th St E & 29th St E - (R.E. # 131742-0000) (0.09± Acres) – NC to LDR – Chanell L. Davis - (Appl # L-5719-22C) (Dist. 7–R. Gaffney) (Lukacovic) (LUZ)

(Rezoning 2022-484)

6/28/22 CO Introduced: LUZ

LUZ PH - 8/16/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

135. 2022-0484

ORD-Q Rezoning at 3701 Buckman St, btwn 27th St E & 28th St E - (0.09± Acres) – CN to RLD-40 - Chanell L. Davis - (R.E. # 131742-0000) (Appl # L-5719-22C) (Dist. 7–R. Gaffney) (Abney) (LUZ) (Small Scale 2022-483) 6/28/22 CO Introduced: LUZ LUZ PH – 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

136. <u>2022-0485</u>

ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 14140 Duval Rd & 14180 Duval Rd, btwn I-295 & International Airport Blvd - (R.E. # 019651-0000 & 019661-0000) (5.25± Acres) – LDR to RPI – Anita T. Beecher - (Appl # L-5720-22C) (Dist. 7–R. Gaffney) (Parola) (LUZ)

(Rezoning 2022-486)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Introduced to City Council and assigned.

137. 2022-0486

ORD-Q Rezoning at 14140 Duval Rd & 14180 Duval Rd, btwn I-295 & International Airport Blvd - (5.25± Acres) – RLD-60 & RR-ACRE to CRO - Anita T. Beecher - (R.E. # 019651-0000 & 019661-0000) (Appl # L-5720-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ)

(Small Scale 2022-485)

6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-18) at 0 Clear CV, btwn Nicholas Circle S & Nain Rd – Pivot REI Homes JV, LLC - Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in RMD-D (R.E. # 136250-0000) (Dist. 5–Cumber) (Lewis) (LUZ) 6/28/22 CO Introduced: LUZ

LUZ PH – 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-8/9/22

This Ordinance was Introduced to City Council and assigned.

139. <u>2022-0488</u>

ORD Readopting Preliminary Rate & Annual Assessment Ord Pursuant to Chapt 197, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Identifying the Srvcs Provided; Including the Srvc Cost; Estab the 2022 Assessment Rate; Scheduling the Public Hearings; Prov Notice by Publication & Mailing; Apv the 2022 Final Assessment Roll & Method of Collection; Retaining Rights Under Chapts 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor)

6/28/22 CO Introduced: F

Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

This Ordinance was Introduced to City Council and assigned.

140. 2022-0489

ORD re the Estab of Deep Bottom Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for "Deep Bottom Creek Dependent Special District" for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan) 6/28/22 CO Introduced: NCSPHS, F, Rules, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

ORD Apv & Auth the Mayor, or His Designee, the Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agrmt with Pablo Creek Reserve Homeowners' Assoc, Inc., Pursuant to Sec 316.006, F.S.; Prov Authorization for JSO to Enforce Pablo Creek Reserve Neighborhood's 20 MPH Speed Limit (Johnston) (Introduced by CM Becton)

6/28/22 CO Introduced: NCSPHS, TEU

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. 2022-0491 ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/28/22 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was Introduced to City Council and assigned.

ORD Apv the Application of Aetna Recycling, Inc. for Renewal of its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility with a Modification to Allow for the Add of Clean Debris Recycling; Prov for Conditions of Said Renewal (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code) 6/28/22 CO Introduced: NCSPHS, TEU TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/9/22

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$1,607,320.00 from General Fund to the Downtown Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fuqua BCDC One Riverside Project Owner, LLC (The "Developer"), Successor in Interest to Fuqua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevlpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA) 6/28/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt ("Agreement") Among the City of Jax ("City"), City of Jax Beach ("COJB") & Windward Jacksonville Beach Owner, LLC ("Developer"), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled "2nd Avenue North Roadway Safety Improvements" & an Addnt'l Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor)

6/28/22 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

This Ordinance was Introduced to City Council and assigned.

146. 2022-0495

ORD Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, for & on Behalf of the City, (A) an Amended & Restated Indigent Care Agrmt with Shands Jacksonville Medical Center, Inc., & (B) an Amendment to the Disproportionate Share Hospital Letter of Agrmt with the State of FL Through its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$35,000,000 for FY 21-22, Previously Auth Pursuant to the Budget Ord & Ord 2021-506-E; Req Emerg Passage Upon Intro (Sawyer) (Introduced by CP at Req of Mayor) 6/28/22 CO Introduced: NCSPHS, F

6/28/22 CO Emergency/Approve 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

The Floor Leader moved the item be Emergency/Approve. The item was opened for Public Participation. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approve.

Aye:

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

ORD Waiving a Portion of Sec 106.201(a) (Final Annual Budget; Time of Submission), Chapt 106 (Budget & Accounting Code), Ord Code, to Allow the Mayor to Deliver His Budget Ords & Budget Message on Thursday, July 21, 2022, at 9:00 A.M.; Directing the Legislative Svcs Div to Notice the City Council Special Meeting for the Mayor's Budget Address; Req Emerg Passage Upon Intro (Staffopoulos) (Introduced by CP Newby)

6/28/22 CO Introduced: F, R

6/28/22 CO Emergency/Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

The Floor Leader moved the item be Emergency/Approve. The item was opened for Public Participation. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approve.

Aye:

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

Excused: 1 - Freeman

148. 2022-0497

ORD Declaring 3.2± Acres of Real Propty Owned by the City (The "City Property"), in Council District 7, to be Surplus to the Needs of the City: Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan's Envy, LLC ("Pecan"), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney) 6/28/22 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Commercial Bldg at 318 N Broad St, btwn W Monroe St & N Jefferson St, as a Local Landmark – Center for Confidence LLC – Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas. (R.E. #074557-0000) (Dist -7 R. Gaffney) (Grandin) (Introduced by CP at Reg of JHPC)

6/28/22 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.

150. 2022-0499 ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Commercial Bldg at 525 W Beaver St, btwn N Broad St & Clay St, as a Local Landmark – 525 Beaver, LLC – Directing Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas. (R.E. #s 074637-0000, 074638-0000 & 074645-0000) (Dist-7 R. Gaffney) (Grandin) (Introduced by CP at Reg of JHPC) 6/28/22 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.

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.

Ave:

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

Excused: 1 -Freeman

ADJOURN - The Meeting was adjourned at 9:15 p.m.