City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, November 2, 2021 2:00 PM Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair Randy DeFoor, Vice Chair Aaron Bowman LeAnna Cumber Garrett Dennis Rory Diamond Randy White

Legislative Assistant: Maritza Sanchez
Legislative Services Manager: Bernadette Smith
Chief Office of General Counsel: Paige Johnston
Research Assistant: Colleen Hampsey
Administration: Rachel Zimmer
Council Auditor's Office: Trista Carraher

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.

Present:

7 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Randy White

Meeting Convened: 2:04 PM Meeting Adjourned: 2:26 PM

Visiting CM: CP Sam Newby (2021-0769)

Item/File No. Title History

1. 2020-0584 ORD-MC Creating a New Chapt 79 (Jacksonville City Council Citizen

Review Board), Ord Code; Establishing a New Chapter Creating a Council-Appointed Citizen Review Board to make Recommendations to

Council. (Johnston) (Introduced by CM Dennis)

9/22/20 CO Introduced: NCSPHS, R 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

DEFER

2. 2020-0705

ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants.

(Johnston) (Introduced by CM Dennis) 11/24/20 CO Introduced: R

12/1/20 R Read 2nd & Rerefer

12/8/20 CO PH Read 2nd & Rereferred: R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

DEFER

3. <u>2021-0706</u>

ORD-MC- TBK as "Govt. Reduction Bill," Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apv. of This Ord; Providing for a Financial Impact Stmnt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (CM Dennis)

9/28/21 CO Introduced: NCSPHS, F, R 10/4/21 NCSPHS Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer 10/5/21 R Read 2nd & Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

DEFER

4. **2021-0707**

ORD-MC- TBK as "Eliminating Excess Elections," Relating to the Terms & Elections of City of Jax County Officials & Setting a Public Ref.; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amend.: Changing the Date of Assuming the Offices of the Mayor. Council Members, & the Sheriff, Sup. of Elections, Property Appraiser, & Tax Collector to 1/1 Following Fall Even-Yr. Gubernatorial Elections Commencing 1/1/2031, & Every 4 Yrs. Thereafter; Providing for Transition: Repealing Conflicting Ord. & Requiring the Enactment of New Implemented Ords; Revising the Lengths of the Terms of Office of the City Council Members, Mayor, Sherriff, Sup. of Elections, Property Appraiser, & Tax Collector. Assuming Office on 7/1/2027, to Terms of 7/1/2027 – 12/31/2030; Providing for No Change in Term Limits; Providing for Referendum Appr. of This Ord; Providing for a Financial Impact Stmt. to be Developed & Placed on the Ballot; Directing the Sup. of Elections to Place the Referendum Qn. on the Special Elec. Ballot on 2/22/2022. (Johnston) (Introduced by CM Dennis)

9/28/21 CO Introduced: NCSPHS, TEU, F, R, LUZ

10/4/21 NCSPHS Read 2nd & Rerefer

10/4/21 TEU Read 2nd & Rerefer

10/5/21 F Read 2nd & Rerefer

10/5/21 R Read 2nd & Rerefer

10/5/21 LUZ Read 2nd and Rerefer

10/12/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –10/12/21 & 11/9/21

DEFER

ORD- Approp \$100,000.00 from Trail Ridge Landfill Mitigation Funds to Provide Funding to Cecil Field POW/MIA Memorial, Inc. for Costs Related to Improve for a POW/MIA Memorial Pkwy, Jax, FL 32221; Apv & Auth Execution of Amend 3 to Cecil Commerce Center Lease Agreemnt to Set Forth Payment by City for Site Work Obligated by Cecil Field POW/MIA Memorial, Inc.; Provide for Oversight by the Off of Economic Dev, Disbursement of Funds & Carryover/Reverter of any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Reg), Ch 126 (Procurement Code), Ord Code, to Allow for Payment to Cecil Field POW/MIA Memorial, Inc. for Work Performed & Improvements Made to the POW/MIA Memorial; Waiving Sec 110.112 (Adv of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Adv Payment by the City. (Johnston) (Introduced by CM White) (Co-Sponsor CMs Ferraro, Diamond & Bowman)

10/12/21 CO Introduced: TEU, F, R

10/18/21 TEU Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: TEU, F, R

11/1/21 TEU Amend/Approve 6-0

11/2/21 F Amend/Approve 7-0

11/2/21 R Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMEND/APPROVE

CM Diamond talked about the unique nature of this project. CMs Diamond and Bowman asked to be added as co-sponsors.

Aye:

 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

AMENDMENT

Attach a Revised Exhibit 2 (Third Amendment) to reflect that the \$100,000 payment will be advanced and that the contractor will be required to provide invoices, receipts, and proof of payment for related expenditures

 Waives Section 110.112 to allow for the advance of the full amount of \$100,000 for site work

ORD- Approve a Change in the Polling Place Loc for Precincts 201, 302, 305, 506, 510, 605, 806, 908, 1110, 1114, 1213 & 1315 to be Effective Starting for the 12/7/2021, 1st Spec Unitary Election, in the City of Jax, Duval County FL, as Req by the Sup of Elections Pursuant to Sec 352-102, Ord Code. (Sidman) (Introduced by CP Newby at Request of Sup of Elections)

10/12/21 CO Introduced: F, R

10/19/21 F Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: F, R

11/2/21 F Amend/Approve 6-0

11/2/21 R Amend/Approve 7-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

AMEND/APPROVE

Ave:

 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

AMENDMENT

Attach revised Exhibit 1 (list of polling place changes) to remove Precinct 305, add Precinct 704, and correct scrivener's errors

7. <u>2021-0761</u>

ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci & DeFoor)

10/12/21 CO Introduced: NCSPHS, F, R 10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 F Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

DEFER

RESO- Confirm the Mayor's Reappt of Wendy O. Hamilton, a Duval Co. Resident, to the Jax Port Auth, Pursuant to Art 5, Charter of Jax, for a 2nd Full term to Exp 09/30/2025. (Sidman) (Introduced by CP Newby at Reg of Mayor)(Co-Sponsor CM Salem)

10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: R

11/2/21 R Approve 7-0

APPROVE

Aye:

7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

REAPPOINTMENT

Has attended 28 of 29 meetings or 97% during first full term of 4/24/17 - 9/30/21

9. 2021-0767

RESO- Concern the Vacation of a Portion of the Plats of Jax Heights Improve Co. Pursuant to Sec 177.101 (3), F.S.; Returning a Portion of the Lands Shown on Said Jax Heights Improve Co. Plat to Acreage; Making Findings. (Wilson, IV) (Introduced by CM White)

10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: R

11/2/21 R Approve 7-0

APPROVE

Aye:

 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

10. 2021-0769

RESO- Confirm the Appt of Desiree Jones, as a Member of the Safety & Crime Reduction Comm, filling a Seat Formerly Held by Sabrina Edwards Pursuant to Chapt 78, Ord Code, for 1st Full Term Ending 06/30/2023.

(Distel) (Introduced by CP Newby)

10/12/21 CO Introduced: R 10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: R

11/2/21 R Approve 7-0

APPROVE

CP Newby was in attendance to speak in support of the appointee and her qualifications.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

APPOINTMENT

RESO- Apv the Local Housing Asst Plan as Required by the State Housing Initiatives Partnership Prog Act, Sects. 420.907-420.9079, F.S., & Rule Chapt 67-37, FL Admin Code; Auth the Mayor, or His Designee, to Execute any Necessary Docs & Certs Reqd by FL Housing Finance Corp; Auth the Submission of the Local Housing Asst Plan for Review & Apv by the Fl Housing Finance Corp. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)

10/12/21 CO Introduced: NCSPHS, R 10/18/21 NCSPHS Read 2nd & Rerefer

10/19/21 R Read 2nd & Rerefer

10/26/21 CO Read 2nd & Rereferred: NCSPHS, R

11/1/21 NCSPHS Amend/Approve 5-0

11/2/21 R Amend/Approve 7-0

AMEND/APPROVE

Ave:

 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

AMENDMENT

- 1. Correct scrivener's errors
- 2. Attach revised Exhibit 1 (3-year LHAP) to correct table of contents and include missing exhibits
- **12. 2021-0783**

ORD Approp \$205,860.00 From the Trail Ridge Landfill Mitigation to Provide Funding to be Used for the Purchase & Install of a New Batting Cage & Improvemts Related Thereto at Baldwin High School; Amend the 2022-2026 5-Yr Capital Improvemt Plan Apprvd by 2021-505-E; Providing for Oversight by the Parks, Rec & Community Serv Dept; Providing for Reverter of Any Unspent Funds; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Southern Recreation, Inc. (Johnston) (Introduced by CM White)(Co-Sponsor CM Salem)

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

11/1/21 NCSPHS Read 2nd & Rerefer

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File #160224032) btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the St of FL (The "Lease") for the Purpose of Operating a Public Boat Ramp & 2 Accessory Docks in Conjunction with an Upland Park at Goodby's Creek for a 5-Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Boat Ramp Docking Facility by the Parks, Rec & Community Serv Dept.

(Staffopoulos) (Introduced by CP Newby at

Req of Mayor)

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

11/1/21 NCSPHS Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

READ 2ND & REREFER

14. 2021-0787

ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Public Infrastructure Capital Improvements Cost Disbursement Agreemt btwn the COJ & Eastland Development Group, Inc; Invoking the Exemption in Sec 126.107 (G), Ord Code; Providing for Oversight by the Public Works Dept. (Staffopoulos) (Introduced by CM Newby at Req of Mayor)

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

11/1/21 TEU Read 2nd & Rerefer

11/2/21 F Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

ORD Re Chapt 745 (Addressing & St Naming Reg) ORD Code; Estab an Honorary St Designation & Assoc Roadway Markers for Cpt. Thomas M. Barber, a Fallen JFRD Officer Who Died in the Line of Duty; Estab an Honorary St. Designation on Manor Dr Extending from Timuquana Rd to Old Timuquana Rd Council Dist 12 for Cpt Thomas M.Barber; Prov for the Roadside Markers for Cpt Thomas M. Barber be Depicted as in Contemplated in Sec 745.109(9)(B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Rdway in Council District 12; Waiver of Sec 745.105(I)(2) Which Requires that the Honoree be Deceased for at Least 5 yrs; Directing Legislative Svcs Div to Forward this ORD to the PD Dept . for Processing, Implementation, & Coordination w/911 Emergency, JFRD, & the Post Office & Other Affected Agencies & Organizations. (Pollock) (Dist 12-White) (Introduced by CM White) (Co-Sponsor CM Salem)

10/26/21 CO Introduced: TEU, R

TEU PH Pursuant to Chapt 745 Ord Code -11/15/21

11/1/21 TEU Read 2nd & Rerefer

11/2/21 R Read 2nd & Rerefer

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

READ 2ND & REREFER

16. 2021-0790

RESO Reappointing Thomas Deck, as a Member of Environ Protection Board, Pursuant Chpt 73, ORD Code, as an Affected Industry Rep, for 2nd Full Term Exp 9/30/2025. (Distel) (Introduced CP Newby) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

READ 2ND & REREFER

17. 2021-0791

RESO Confirm Mayor's Appt of Stephen Stiltner as Exec Director of Construction Trades Qualifying Board of the COJ Pursuant to Sec. 62.104, ORD Code. (McCain) (Introduced CP Newby at Req of Mayor) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

READ 2ND & REREFER

18. 2021-0792

RESO Confirm Mayor's Appt of William I. "Bill" Gulliford to JAA, Pursuant to Article. 4, Pt. B, Jax Charter, Replacing Russell S. Thomas, for 1st Full Term Exp 9/30/2025. (Sidman) (Introduced CP Newby at Req of Mayor) (Co-Sponsor CM Salem) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

RESO Confirm Mayor's Appt of Alexander Pantinakis, to the Board of Library Trustees, Rep At-Large Grp 2, Pursuant to Chpt 90, ORD Code, Replacing Donald H. Horner, III, for a 1st Full Term Exp 9/30/2025. (Sidman) (Introduced CP Newby at Req of Mayor)(Co-Sponsor CM Salem)

10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

READ 2ND & REREFER

20. 2021-0794

RESO Confirm Mayor's Appt of Dawn Motes, as an Alt Member to the Planning Commission, Filling a Seat Formerly held by Nathaniel Day, Pursuant to Sec. 30.201, ORD Code, for a Part. Term Exp 10/1/2022, Followed by a 1st Full Term Exp 10/1/2025. (Sidman) (Introduced CP Newby at Req of Mayor) 10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

READ 2ND & REREFER

21. 2021-0795

RESO Confirm the Mayor's Appt of Nicole Padgett, as an Alt Member to the Planning Commission, Filling a Seat Formerly held by Joseph E. Noll, Pursuant to Sec. 30.2021, ORD Code, for a 1st Full Term Exp 10/1/2024. (Sidman) (Introduced CP Newby at Req of Mayor)(Co-Sponsor CM Salem)

10/26/21 CO Introduced: R 11/2/21 R Read 2nd & Rerefer

ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt ("Redevelopment Agreement") Among the COJ ("City"), Downtown Investment Authority (DIA), & Fugua Acquisitions II, LLC ("Developer"), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The "Phase I Improvements"); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn'l Parking Spaces (The "Phase II Improvements" & Collectively With the Phase I Improvements", the "Project"); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop ("City Parcel") to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt: Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8.313.544 in Connection with the Construction of the Phase II Improvmts: Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevelopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt: Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project: Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec 626.361.8.A (Deviations), Ord Code, to Waive the Subsec 3 & 4

Requiremts That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Reg of Subsec 656.361.6.2.H.2, & the Subsec 5 Requiremt of Subsec 656.361.8.A That a 2/3 Majority Vote is Reg'd to Apv the Req'd Deviation; Granting Deviation Appl #DDRB 2021-014. Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist CCBD, as Defined & Classified Under the Zoning Code: Designating the DIA as Contract Monitor for the Redev Agreemt: Providing for City Oversight of the Project by the Dept of Public Works & DIA; Auth the Exec of All Docs Relating to the Above Agreemts & Transactions, & Auth Technical Changes to the Docs; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2016-382-E, as Amended, to Auth the REV Grants & Restaurant Completion Forgivable Loan, Which Are Not Expressly Auth by the Public Invest Policy, (Dist 7 Gaffney) (Sawyer) (Introduced by CP Newby at Reg of DIA) 10/26/21 CO Introduced: NCSPHS, TEU, F. R. JWC 11/1/21 NCSPHS Read 2nd & Rerefer 11/1/21 TEU Read 2nd & Rerefer 11/2/21 F Read 2nd & Rerefer 11/2/21 R Read 2nd & Rerefer

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

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

11/2/21 LUZ Read 2nd & Rerefer

LUZ PH - 12/7/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

READ 2ND & REREFER

NOTE: The next regular meeting will be held November 16, 2021.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Public Comment:

Mr. Oliver spoke about the connection between mental health and crime, Cure Violence and also federal funds for effective grassroots organizations.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 11.3.2021 5:00 pm