

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Monday, November 1, 2021

9:30 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Aaron Bowman, Chair

Randy White, Vice Chair

Kevin Carrico

Joyce Morgan

Ju'Coby Pittman - Excused Absence

Brenda Priestly Jackson - Excused Absence

Ron Salem, Pharm. D.

LeAnna Cumber

Al Ferraro

Legislative Assistant - Barbara Ireland Hobson

Legislative Services Manager: Bernadette Smith

Asst. Council Auditor: Phillip Peterson

Research Assistant: Richard Distel

Deputy General Counsel: Peggy Sidman

Administration: Rachel Zimmer

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 9:33 AM

Meeting Adjourned: 10:50 AM

Department of Health Update

Presentation by Jennifer Walter, Animal Care and Protective Services Division

Dr. Chowdry Bari gave an update on the covid-19 case numbers in Duval County as well as the vaccination report. In Duval County 64% of the population that is 12 years or older is fully vaccinated. Duval County is now a low transmissibility county. They talked about the reduced hours at vaccination and testing sites. CM Salem asked about for the number of covid-19 deaths. Dr. Bari said as of October 23rd there have been 3,221 deaths in Duval County.

Presentation by Jennifer Walter, Animal Care and Protective Services Division

Jennifer Walter, Animal Care and Protective Services Division, went over the mission, functions and goals of the division and the statistics for Fiscal Year 2021 regarding pet intake, adoptions, calls for service, shelter and free surgeries. Ms. Walter said that the save rate for rescued animals is 91% and the average adoption cost is \$20.

Visiting Council Members: CM LeAnna Cumber re: 2021-756 & CM Al Ferraro

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. [2020-0620](#) ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis)
10/13/20 CO Introduced: NCSPHS, F
10/19/20 NCSPHS Read 2nd & Rerefer
10/20/20 F Read 2nd & Rerefer
10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 10/27/20

DEFER

3. [2021-0706](#) ORD-MC- TBK as "Govt. Reduction Bill," Relating to At-Large Residence Areas Council Members & Setting a Public Referendum; Amending the Chart. of the City of Jax, Ch. 92-341, Laws of FL, as Amended; Eliminating at-Large Residence Areas Council Dist. Commencing 1/1/2031; Providing for Transition; Repealing Conflicting Ords & Requiring the Enactment of New Implementation Ords; Providing for Referendum Apv. of This Ord; Providing for a Financial Impact Stmt. to be Devel. and Placed on the Ballot, Directing the Sup. of Elections to Place the Referendum QN on the Spec. Elec. Ballot on 2/22/2022. (Johnston) (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

5. [2021-0750](#) ORD- re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside Historic Dist at 2739 Post St., Owned by AutumnBrook Properties, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304,Ord Code. (West)(NCSPHS)
10/12/21 CO Introduced: NCSPHS, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, F
11/1/21 NCSPHS Approve 5-0
11/1/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Susan Kelly, Planning Department, explained the property exemption of the partial ad valorem property tax for this legislation as well as ORD 2021-751.

APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

6. [2021-0751](#) ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Springfield Historic Dist. at 1843 Perry St, Owned by Perry Street, LLC; Providing for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the increase in Assessed Value resulting from the Qualifying Improvement Proj; Pursuant to Sec. 780.303,Ord Code; Providing for an Exemption Period of ten (10) yrs. begin on January 1st of the Yr. following the Yr. in which the Council enacts this Ordinance, Pursuant to Sec. 780.304, Ord Code. (West)(NCSPHS)
10/12/21 CO Introduced: NCSPHS, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, F
11/1/21 NCSPHS Approve 5-0
11/1/21 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

7. [2021-0752](#) ORD- Approp. \$1,300,000.00 in General Svc. Dist. Fund Bal. to Fund Removal of the Tribute to the Women of the Confederacy Monument in Springfield Park (The "Project"); Purpose of Approp; Amend the 2022-2026 5-Yr. CIP Apvd by Ord 2021-505-E To Transfer General Svc Dist Fund Bal to the Auth Capital Proj's Fund to Provide Funding for the Project; Providing for City Oversight by the Publics Works Dept. (B.T. 22-017) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
10/12/21 CO Introduced: NCSPHS, TEU, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
11/1/21 NCSPHS Approve (Fail) 1-4 (CM's Bowman, White, Carrico, Salem)
11/1/21 TEU Approve (Fail) 2-4 (CM's Ferraro, Cumber, Becton, DeFoor)
11/2/21 F Approve (Fail) 3-4 (CM's Salem, Becton, Boylan, Freeman)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Brian Hughes gave an overview of the appropriation and explained the mayor's rationale for the removal of the statue. The statue removed from Hemming Park is in storage and the descendants of the family that donated it are exploring options for regaining ownership. The Women of the Confederacy monument is insured for \$808,000 and that asset must be cared for properly. CM Bowman said he will not support the bill, said that the monument shows the reality of war. CM Morgan said she loves history, but would support the monument being removed. CM Ferraro said he is against the legislation and wants to tell all stories and not silence history.

APPROVE (FAIL)

Aye: 1 - Morgan

Nay: 4 - Bowman, White, Carrico and Salem

Absent: 2 - Pittman and Priestly Jackson

8. [2021-0756](#) ORD-MC- Amend Ch 672 (Public Nuisance Abate Board), Sec 672.09 (Procedures) to Address Property Sales or Transfers that Occur Before Public Nuisance Abate Board Hearings; Req 1 Cycle Emerg Passage. (Teal) (Introduced by CM Cumber) (Co-Sponsor CM R. Gaffney)
10/12/21 CO Introduced: NCSPHS, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, F
11/1/21 NCSPHS Amend/Approve 5-0
11/2/21 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

CM Cumber explained the legislation and the need for the legislation since the board will be setting up its first meeting soon.

AMEND/APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

AMENDMENT

1. Strike emergency language
2. Correct scrivener's errors

- **Requires that owners of property subject to a complaint and hearing before the Public Nuisance Abatement Board:**
 - **disclose to prospective transferee the nature of the proceeding**
 - **provide copies of all materials related to the proceedings to prospective transferee**
 - **disclose to prospective transferee that the new owner will be responsible for compliance with Public Nuisance Abatement Board findings**
 - **file a notice with the Public Nuisance Abatement Board of the transfer of property**

9. [2021-0759](#) ORD- Approp \$450,000.00 (\$337,500.00 in Grant Funds from the Dept of Homeland Security/FY 2021 Port Security Grant Prog & \$112,500.00 Cash Match from the City) to Purchase (1) 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat, Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 22-009) (Hodges) (Introduced by CP Newby at Req of Mayor)
10/12/21 CO Introduced: NCSPHS, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, F
11/1/21 NCSPHS Amend/Approve 5-0
11/2/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Phillip Peterson, Auditor's Office, explained the amendment. Steven Woodard, Emergency Preparedness Director, explained the legislation.

AMEND/APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

AMENDMENT

Attach Revised Exhibit 1 (BT) to correct account codes

10. [2021-0761](#) ORD- MC-re Ch 118 (City Grants), Ord Code; Creating a New Sec 118.107 (Nonprofits to Rec Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), to Chapt 118 (City Grants), Ord Code; Creating a New Sec 602.413 (Addnt'l Disclosure Requirements for Council Members Employed by Nonprofit Orgs Receiving Funding from City), Pt 4 (Conflicts of Interest), Chapt 602 (Jax Ethics Code), Ord Code. (Johnston) (Introduced by CMs Diamond, Ferraro, Carlucci & 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

11. [2021-0762](#) ORD- Approp \$499,821.44 Awarded by FL Dept of Environmental Protection (“FDEP”) for the Const of the “McCoy’s Creek Living Room Project”; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-134) (Hodges) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Carlucci)
10/12/21 CO Introduced: NCSPHS, TEU, F, JWC
10/18/21 NCSPHS Read 2nd & Rerefer
10/18/21 TEU Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
11/1/21 NCSPHS Amend/Approve 5-0
11/1/21 TEU Amend/Approve 6-0
11/2/21 F Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

Phillip Peterson explained the amendment. Robin Smith, Public Works, explained the legislation.

AMEND/APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

AMENDMENT

- 1. Attach Revised Exhibit 2 (CIP Sheet) to reflect correct project and appropriation amount**
- 2. Pg. 2, line 9 – strike “Federally” and insert “State”**

- Funding will be used to provide an outdoor community space and mitigate current drainage issues**

12. [2021-0763](#) ORD- Approp \$666,784.00 (\$606,167.27 in Grant Funds from the Dept of Homeland Sec/ Fed Emerg Mgmt Agency & \$60,616.73 Cash Match from the City) for the COJ Fire and Rescue Dept's Wellness & Fitness Prog; Purpose of Approp; Providing for Oversight by Jax Fire & Rescue Dept. (B.T. 21-133)(Hodges) (Introduced by CP Newby at Req of Mayor)
10/12/21 CO Introduced: NCSPHS, F
10/18/21 NCSPHS Read 2nd & Rerefer
10/19/21 F Read 2nd & Rerefer
10/26/21 CO PH Read 2nd & Rereferred:NCSPHS, F
11/1/21 NCSPHS Approve 5-0
11/2/21 F Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/26/21

APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

Scrivener's

Pg. 2, line 9 – strike duplicate “Jacksonville”

- **Funding will be utilized for the JFRD wellness and fitness program including training, certifications, equipment, and supplies**

13. [2021-0771](#) 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 FI 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

Phillip Peterson explained the amendment.

AMEND/APPROVE

Aye: 5 - Bowman, White, Carrico, Morgan and Salem

Absent: 2 - Pittman and Priestly Jackson

AMENDMENT

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

14. [2021-0782](#) ORD Approp \$444,964.86 Awarded by Federal Emergency Management Agency ("FEMA"), Funded by the Hazard Mitigation Grant Prog to Improve Drainage Along the McCoy's Creek Channel; Purpose of Approp; Amend the 2022-2026 5-Yr Capital Improvemnt Plan Apvd by Ord 2020-505-E to Reflect FEMA Grant Funding for the Project; Providing for Oversight by the Public Works Dept. (B.T. 21-133) (Hodges) (Introduced by CP Newby at Req of Mayor)
10/26/21 CO Introduced: NCSPHS, TEU, F, JWC
11/01/21 NCSPHS Read 2nd & Rerefer
11/01/21 TEU Read 2nd & Rerefer
11/02/21 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

READ 2ND & REREFER

15. [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 Improvemnt 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

READ 2ND & REREFER

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

READ 2ND & REREFER.

17. [2021-0786](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File #160224032) btwn the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the St of FL (The “Lease”) for the Purpose of Operating a Public Boat Ramp & 2 Accessory Docks in Conjunction with an Upland Park at Goodby’s Creek for a 5-Yr Term at No Cost to the City; Providing for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Boat Ramp Docking Facility by the Parks, Rec & Community Serv Dept. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
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

18. [2021-0796](#) ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) A Redev Agreemt (“Redevelopment Agreement”) Among the COJ (“City”), Downtown Investment Authority (DIA), & Fuqua Acquisitions II, LLC (“Developer”), Which Redev Agreemt Provides for the Design & Construction of a 2 Phase Project on That Certain Parcel of Real Property Located at 1 Riverside Ave & Known Generally As the Times-Union Property Located on the Northbank of the St. Johns River Within the Downtown W Northbank Downtown Community Redev Area; Phase 1 of the Project is Comprised of a Min 39,256 Sq Ft of Retail Space, Inclusive of a Major Branded Grocery Store of not less than 22,000 Sq Ft, & a Min of 265 Multifamily Residential Units, a Full-Svc Restaurant with not less than 2,500 Sq Ft of Enclosed Space & a Structured Parking Facility with not less than 400 Parking spaces (The “Phase I Improvements”); Phase 2 of the Project will included a Min of 13, 500 Sq Ft of Retail Space, Inclusive of 2 Restaurants, & a Min of 113 Multifamily Resident Units, & a Min of 180 Addn'l Parking Spaces (The “Phase II Improvements” & Collectively With the Phase I Improvements”, the “Project”); (2) A Demoliation Agreemt Btwn the City & Developer Auth the Developer to Undertake the Demo of Certain Improvemts Located on Approx 4.95 Acre Parcel Within the Times-Union Prop (“City Parcel”) to be Purchased by the City; Auth a Purchase & Sale Agreemt Btwn the City & Developer for the Purchase by the City of the City Parcel for the Amnt of \$6,040,680, with Supplemental Purchase Price of \$1,719,320 if Certain Conditions re: the City Parcel are Satisfied by the Developer; & (3) Easements & Related Docs as Described in the Redev Agreemt; Auth a Repurchase Right in Favor of the Developer to Repurchase the City Parcel; Auth a Put Option in Favor of the Developer for the City to Purchase the Phase II Mixed-Use Component Parcel, an Approx 1.58 Acre Parcel of Real Prop at the Rate of \$60 Per Sq Ft; Auth a 75%, 22-Yr Phase I Retail Component Recaptured Enhanced Value (REV) Grant in the Max Amnt Not to Exceed \$2,757,711 in Connection with the Construction of the Retail Component of the Phase I Improvemt; Auth a 75%, 22-Yr Phase I Residential Component REV Grant in the Max Amnt Not to Exceed \$17,347,914 in Connection with the Construction of the Residential Component of the Phase I Improvemts; Auth a 75%, 20-Yr Phase II Mixed Use REV Grant in the Max Amnt Not to Exceed \$8,313,544 in Connection with the Construction of the Phase II Improvmts; Auth a \$750,000 Forgivable Loan Payable Upon Substantial Completion of the Restaurant Improvemts as Defined in the Redevelopmt Agreemt, to be Forgiven at the Rate of 10% Annually From the Date of Disbursmt of the Loan, Provided the Restaurant Remains in Operation Consistent with the Terms as Set Forth in the Redev Agreemt; Waiving Provisions of Chpt 126 (Procurement Code), Ord Code, With Respect to the Demolition Project; Waiving Certain Provisions of Chpt 656 (Zoning Code), Part 3 (Scheduled of District Regs), Subpt H (Downtown Overlay Zone & Downtown District Use & For Regs) Sec

626.361.8.A (Deviations), Ord Code, to Waive the Subsec 3 & 4 Requirements That an Applicant May Not Be Eligible for Economic Incentives When Also Obtaining a Deviation From the River View & Access Corridors Req of Subsec 656.361.6.2.H.2, & the Subsec 5 Requirement of Subsec 656.361.8.A That a 2/3 Majority Vote is Req'd to Apv the Req'd Deviation; Granting Deviation Appl #DDRB 2021-014, Located at 1 Riverside Ave (A Portion of R.E. No. 0888967 0000 As Described Herein, Owned by 1 Riverside Prop LLC, to Increase the Max Distance Allowed btwn Riverfront View & Access Corridors From 250' to 352', in Zoning Dist 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 Req 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

READ 2ND & REREFER

19. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 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

Public Comment:

Carnell Oliver talked about ORD 2021-752 and said that inequalities still exist and that he is looking for real change.

NOTE: The next regular meeting will be held November 15, 2021.

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

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Rollcall

Present: 5 - Chair Aaron Bowman, Vice Chair Randy White, Council Member Kevin Carrico, Council Member Joyce Morgan and Council Member Ron Salem

Excused: 2 - Council Member Ju'Coby Pittman and Council Member Brenda Priestly Jackson

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 11.4.2021 5:00 pm