

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Monday, July 18, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

LeAnna Cumber

Garrett Dennis

Al Ferraro

Reggie Gaffney

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Richard Distel

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:30 AM

Meeting Adjourned: 10:47 AM

Attendance:

CP Terrance Freeman

Presentation by Asst. Chief Daniel Shelton, JSO - Street Racer Update

Asst. Chief Shelton provided an update on the JSO street racing enforcement operation conducted over nine consecutive weekends since May. He said that street racing has become an issue nationwide, and that the multi-unit specialized patrol included undercover officers and social media monitoring. Asst. Chief Shelton reported that in the course of the weekend operations JSO issued hundreds of citations (to both participants and spectators), impounded 13 vehicles and made 36 arrests (street racing, varied drug charges, firearm offenses). He mentioned Florida HB 399, recently signed by the Governor, which will permit law enforcement to police to give citations and make arrests based on video evidence of street racing/street takeovers. The bill also adds vehicle types and other banned conduct, including stunt driving, operating a vehicle to film or record prohibited activities, carrying fuel for vehicles involved in those prohibited activities. Asst. Chief Shelton said that the enforcement operation seems to have decreased the street racing events, or forced the participants to relocate to different cities.

CM Dennis asked about the criminal charges of those arrested in the JSO operations, which were for racing, evading the police, varied drug charges and firearm offenses.

CM Ferraro commented on the threat to public safety, as the racing and street stunts are in public spaces and put bystanders and other drivers at risk. He also noted the damage done to private property, streets and parking lots.

Item/File No.

Title History

1. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
4/12/22 CO Introduced: NCSPHS, TEU, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/18/22 TEU Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
7/18/22 NCSPHS Withdraw 7-0
7/18/22 R Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

WITHDRAW

The bill sponsor, CM Gaffney, requested that this bill be withdrawn.

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

2. [2022-0267](#) ORD-MC Concerning Surplus Personal Property of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreement for Surplussing of City Personal Property btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
4/12/22 CO Introduced: NCSPHS, F, R
4/18/22 NCSPHS Read 2nd & Rerefer
4/19/22 R Read 2nd & Rerefer
4/26/22 CO PH Only
7/18/22 NCSPHS Withdraw 7-0
7/18/22 R Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

WITHDRAW

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

3. [2022-0374](#) 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 Req of Mayor)
5/10/22 CO Introduced: NCSPHS, TEU
5/16/22 NCSPHS Read 2nd & Rerefer
5/16/22 TEU Read 2nd & Rerefer
5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU
6/28/22 CO PH Addn'l 7/26/22
7/18/22 NCSPHS Amend/Approve 7-0
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

AMEND/APPROVE

CM Ferraro asked if the park could be named "The Seiden Family Park", instead of "Seiden Park". Daryl Joseph, Director of Parks, Recreation and Community Services, explained that to include the word "family" would be misleading since it is a passive park without playground equipment, and that the name "Seiden Park" keeps uniformity with other parks named for donating families that do not have the word family in the name.

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

AMENDMENT

Attach Recommendation by the Jacksonville Historic Preservation Commission

- **Property will be donated to the City by the Seiden family**

4. [2022-0400](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney)
5/24/22 CO Introduced: NCSPHS, R, LUZ
6/6/22 NCSPHS Read 2nd & Rerefer
6/7/22 R Read 2nd & Rerefer
6/7/22 LUZ Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

DEFER

5. [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: NCSPHS, F
7/18/22 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

AMEND/APPROVE

There was some discussion on this bill, which designates that state, federal and or other public or private grant awards must comply with State and Federal requirements for funding received through federal or state grants, and Chapter 126 (Procurement Code), Ordinance Code, with quarterly reporting to council. CM Cumber asked how this bill will change the existing process. Paige Johnston, OGC, explained that it codifies the procurement process for state/federal/private grants, and adds a reporting requirement. CM Salem asked about grant awards entities affiliated with council members. CM Gaffney asked if this would make the grant process more difficult. Brian Hughes, Mayor's Office, said the administration supports the bill.

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

AMENDMENT

- 1. Correct scrivener's errors**
- 2. Clarify provisions apply to all grants (federal, state and private)**
- 3. Amend Code Sec. 117.109 (Central review of grant applications) to incorporate private grants**

- Expands Ch. 117 to include private grants in addition to federal and state grants**
- Creates a new Code Sec. 117.111 to require that the City comply with applicable procurement regulations**
- Creates a new Code Sec. 117.112 to require quarterly reports regarding grants which have been awarded in the immediately preceding quarter**

6. [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: NCSPHS, F
7/18/22 NCSPHS Approve 6-1 (Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

CM Ferraro said he needs more information on this bill. Steve Kelley, DIA, said he will arrange a meeting to discuss it.

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Gaffney

Nay: 1 - Ferraro

- **Authorizes Downtown Preservation and Revitalization Program (DPRP) Loans of \$1,536,350 (of the total, \$1,038,208 can be forgiven and \$498,142 will be repaid with interest), subject to future appropriation by Council**
- **DPRP funding will be used to renovate and rehabilitate 323 E. Bay Street into a minimum of 10,000 sq. ft. of commercial tenant space and a dried basement**
- **DPRP funding will be paid upon completion of the project and is subject to repayment if the property is sold within 5 years of disbursement (HPRR and CCR Loans) or 10 years of disbursement (Deferred Principal Loan)**
- **ROI of 0.59 based on a 20-year valuation**

7. [2022-0453](#) 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: NCSPHS, F
7/18/22 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

- **Authorizes a purchase and sale agreement with Rawls Ranch, Inc. for an approximately 5.39 acre parcel to be used as the new site for Fire Station 76 at a negotiated purchase price of \$551,000**
- **Funding for the purchase of land was previously appropriated through Ord. 2021-445-E**

8. [2022-0454](#) ORD Apv the Application of Sunshine Organics & Compost LLC, Req an Initial Cert of Public Convenience & Necessity (CON) for the Operation of a Composting & Yard Trash Recycling Facility; Prov for Conditions of Said Cert (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code)
6/14/22 CO Introduced: NCSPHS, TEU
6/21/22 NCSPHS Read 2nd & Rerefer
6/21/22 TEU Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU
7/18/22 NCSPHS Approve 7-0
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

APPROVE

CM Salem asked where the food waste would come from, and who will pay to transport it. Christina Kelcourse, co-owner of Sunshine Organics, said that they have agreements with several stores and Maxwell House to receive their expired goods, and that half of the compost produced will be donated to community gardens. CM Boylan asked about the impact on the neighborhood. John Pappas, Public Works, explained the buffer zones and other mitigation measures taken at the site. CM Ferraro mentioned an issue with drainage near the property and Mr. Pappas said he would look into it.

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

- **Proposed facility located at 6478 Buffalo Ave. will be authorized to accept up to 200 tons of compost and yard trash per day, 6 days a week**

9. [2022-0455](#) ORD Approp \$477,324.00 from Duval Co Tax Collector Investment Pool Earnings to Pay for Completion of Surveillance Sys Upgrades & Install of Security Badge Access Systems at Various Tax Collector Facilities; Prov for Carryover of Funds into FY 22-23 (B.T. 22-084) (Staffopoulos) (Introduced by CP at Req of Mayor)
6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
7/18/22 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

Sherry Hall, CAO Duval County Tax Collector's Office, explained that this appropriation will fund much needed security upgrades.

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

10. [2022-0457](#) 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: NCSPHS, TEU, F
7/18/22 NCSPHS Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

11. [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
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/28/22

DEFER

12. [2022-0459](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc Roadway Markers for Ernest Gibson; Etab 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: NCSPHS, TEU, R
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

DEFER

13. [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: NCSPHS, F
7/18/22 NCSPHS Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Gaffney

14. [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

DEFER

15. [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: NCSPHS, TEU, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

DEFER

16. [2022-0464](#) 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

DEFER

17. [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
7/18/22 NCSPHS Approve 6-0
7/18/22 R Approve 6-0

APPROVE

Aye: 6 - DeFoor, Salem, Boylan, Cumber, Dennis and Gaffney

- **Approximately 155 units**
- **Acquisition and renovation of an existing apartment complex**
- **100% of the units will continue to be reserved for households at or below 80% AMI**

18. [2022-0474](#) RESO Upon an Acknowledgement of Due Auth & Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)
6/14/22 CO Introduced: NCSPHS, F, R
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
7/18/22 NCSPHS Approve 7-0
7/18/22 R Approve 6-0

APPROVE

Aye: 7 - DeFoor, Salem, Boylan, Cumber, Dennis, Ferraro and Gaffney

- **Approximately 120 units**
- **Acquisition and renovation of an existing apartment complex**
- **100% of the units will continue to be reserved for households at or below 80% AMI**

19. [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
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REFER

20. [2022-0490](#) 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
7/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REFER

21. [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
7/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

READ 2ND & REFER

22. [2022-0492](#) 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
7/18/22 NCSPHS Read 2nd & Rerefer
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

READ 2ND & REFER

23. [2022-0493](#) 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
7/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REFER

24. [2022-0494](#) 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
7/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REFER

25. [2022-0497](#) ORD Declaring 3.2± Acres of Real Property 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 Property, 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 Property 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
7/18/22 NCSPHS Read 2nd & Rerefer
7/18/22 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

READ 2ND & REFER

Public Comment:

Mr. Nooney talked about ethics and restoring the public trust.

Mr. Oliver spoke about the housing crisis, and he proposed requirements for City funded developers to build a percentage of affordable units.

NOTE: The next regular meeting will be held Monday, August 1, 2022.

*******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.

Rollcall

Present: 7 - Chair Randy DeFoor, Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Al Ferraro and Council Member Reggie Gaffney

Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted: 7.19.22 5:00 pm