

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, August 9, 2022

5:00 PM

Council Chamber, 1st Floor, City Hall

City Council

*Honorable Terrance Freeman
President, 2022-2023
At-Large Group 1
(904) 255-5215*

*Honorable Ron Salem, Pharm. D.
Vice President, 2022-2023
At-Large Group 2
(904) 255-5216*

*Margaret M. Sidman
Council Director/Secretary
(904) 255-5200*

*Merriane G. Lahmeur
Chief of Legislative Services
(904) 255-5122*

*Sergeant-At-Arms
Officer Chris Hancock
Officer Willie Jones
Officer Mike Rourke*

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

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, AUGUST 15, 2022.

Committee	Meeting Day	Time	Agenda Meeting	Chair
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	CM DeFoor
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Boylan
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Bowman
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Wednesday, August 24, 2022 (due to Election on Tuesday).

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 Terry L. Hill, Jr., Senior Pastor & Founder of The Citadel Church of Jacksonville.

PLEDGE OF ALLEGIANCE - Council Member Joyce Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members recorded Present.

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

Excused: 3 - Diamond, Gaffney, and Newby

APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 26, 2022.

Minutes for the July 26, 2022 meeting were moved and seconded. Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 9, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session July 26, 2022.

TAXATION, REVENUE AND UTILIZATION OF EXPENDITURES (TRUE) COMMISSION – Submitted an Annual Report for 2021-2022, pursuant to Sec. 50.110(b), Ordinance Code – Received June 9, 2022.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Quarterly Report of the Downtown Investment Authority regarding Downtown Vision Agreements (as required by Sec. 55.117, Ordinance Code), for the Quarter Ending June 30, 2022 – Received July 7, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Bi-Annual Report for the period of January 25 – July 24, 2022, regarding the Façade Renovation Matching Grant Program – Received July 25, 2022.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Northbank and Southbank CRA Schedules (July 2021 thru June 2022), and quarterly CRA schedules pursuant to Sec. 106.204, Ordinance Code - Received July 28, 2022.

CITY COUNCIL LEGISLATIVE SERVICES DIVISION – Submitted a Memorandum Concerning the City Council Meeting on Wednesday, August 24, 2022, due to County Election, Pursuant to Council Rule 4.102 – Received July 28, 2022.

DUVAL COUNTY ELECTION ADVISORY PANEL – Submitted an Annual Report for 2021-2022, pursuant to Sec. 50.110(b), Ordinance Code – Received August 2, 2022.

PRESENTATIONS:

Presentation by Council Member Michael Boylan of Framed Resolution 2022-224-A, Honoring the Life & Mourning the Passing of Dr. William P. Bosworth.

Presentation by Council Member Ju'Coby Pittman of Frame Resolution 2022-600, Honoring & Commemorating the Life & Accomplishments of former City Director of Emergency Preparedness Steve Woodard.

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

1. [2022-0250](#) ORD-Q Rezoning at 3301 Kennedy Ln, 0 Old Fairbanks Rd, 3318 Fairbanks Rd, & 3323 Loretto Rd, btwn Kennedy Ln & Lazy Willow Ln - (23.59± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Loretto PUD; PUD Subj to Conditions - Southbelt Park LTD., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156120-0000, 156326-0000, 156327-0000 & 158109-0000) (Dist. 6 – Boylan) (Lewis) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs DeFoor, Becton, White, Diamond, Priestly Jackson, Carrico & Boylan)
 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
 8/2/22 LUZ PH Amend/Approve (w/conds) 6-0
 8/9/22 CO Amend/Approve 12-3 (Boylan, Ferraro & Morgan);
 Reconsider/Amend/Approve 11-5 (Boylan, Carlucci, DeFoor, Ferraro & Morgan)
 LUZ PH – 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/2/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

Aye: 12 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Freeman, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 3 - Boylan, Ferraro, and Morgan

Excused: 3 - Diamond, Gaffney, and Newby

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

Aye: 11 - Becton, Bowman, Cumber, Dennis, Freeman, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 5 - Boylan, Carlucci, DeFoor, Ferraro, and Morgan

Excused: 3 - Diamond, Gaffney, and Newby

2. [2022-0311](#) ORD-Q Rezoning at 0 Solomon Rd, btwn Normandy Blvd & Solomon Rd - (89.00± Acres) – PUD (2021-277-E) to PUD, to Permit Single-Family Residential Uses, as Described in the Trails Planned Community PUD; PUD Subj to Condition; – Normandy Land Investors, LLC - (R.E. # 002398-0200) (Dist. 12 – White) (Abney) (LUZ) (PD & PC Amend/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
8/2/22 LUZ PH Amend/Approve (w/conds) 6-0
8/9/22 CO Amend/Approve 16-0
LUZ PH – 6/7/22, 6/22/22, 7/19/22, 8/2/22
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/Approved.

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

Excused: 3 - Diamond, Gaffney, and Newby

3. [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; PUD Subj to Conditions; – Starratt Crossing, LLC - (R.E. # 106936-8550 & 106936-8610) (Dist. 2 – Ferraro) (Wells) (LUZ) (PD & PC Amend/Apv) 6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Only
8/2/22 LUZ PH Amend/Approve (w/conds) 6-0
8/9/22 CO Amend/Approve 15-1 (Ferraro)
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 1 - Ferraro

Excused: 3 - Diamond, Gaffney, and Newby

4. [2022-0436](#) 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; PUD Subj to Conditions; – 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) (PD & PC Amend/Apv)
 6/14/22 CO Introduced: LUZ
 6/22/22 LUZ Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: LUZ
 7/26/22 CO PH Only
 8/2/22 LUZ PH Amend/Approve (w/conds) 6-0
 8/9/22 CO Amend/Approve 16-0
 LUZ PH – 8/2/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

5. [2022-0438](#) ORD-Q Rezoning at 14105 W.M. Davis Pkwy, btwn Pablo Professional Ct & Kendall Hensch 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) (PD & PC Apv)
 6/14/22 CO Introduced: LUZ
 6/22/22 LUZ Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: LUZ
 7/26/22 CO PH Only
 8/2/22 LUZ PH Approve 6-0
 8/9/22 CO Approve 16-0
 LUZ PH – 8/2/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

6. [2022-0440](#) ORD-Q Rezoning at 13519 N Main St, 13529 N Main St & 13543 N Main St, btwn Drury Ln & Eubanks St E - (4.79± Acres) – CCG-2 & CO to CCG-1 – Bold City Church Corp – (R.E. # 106631-0000, 106629-0000 & 107810-0000) (Dist. 7 – R. Gaffney) (Cox) (LUZ) (PD & PC Apv)
 6/14/22 CO Introduced: LUZ
 6/22/22 LUZ Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: LUZ
 7/26/22 CO PH Only
 8/2/22 LUZ PH Approve 5-0
 8/9/22 CO Approve 16-0
 LUZ PH – 8/2/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

7. [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) (PD & PC Apv) (Ex-Parte: CM Diamond)
 6/14/22 CO Introduced: LUZ
 6/22/22 LUZ Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: LUZ
 7/26/22 CO PH Only
 8/2/22 LUZ PH Approve 5-0
 8/9/22 CO Approve 16-0
 LUZ PH – 8/2/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

8. [2022-0444](#) ORD-Q Rezoning at 0 Pow-MIA Memorial Pkwy, btwn Chaffee Rd S & Liberty Square Place (8.59± Acres) – PUD (2006-140-E) to RLD-100B – Liberty Square Jax, LLC – (R.E. #002048-0135) (Dist 12 – White) (Figueroa) (LUZ) (PD & PC Apv) (Ex-Parte: CM White)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Only
8/2/22 LUZ PH Approve 5-0
8/9/22 CO Approve 16-0
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

9. [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) (PD Apv)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Only
8/2/22 LUZ PH Approve 5-0
8/9/22 CO Approve 16-0
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

10. [2022-0498](#) 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 Req of JHPC) (PD Apv)
6/28/22 CO Introduced: LUZ
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
8/2/22 LUZ PH Approve 5-0
8/9/22 CO Approve 16-0
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

11. [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 Req of JHPC) (PD Apv)
6/28/22 CO Introduced: LUZ
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
8/2/22 LUZ PH Approve 5-0
8/9/22 CO Approve 16-0
LUZ PH - 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

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

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

Excused: 3 - Diamond, Gaffney, and Newby

***CLERK READS ALL CONSENT BILLS**

CONSENT AGENDA:

The Floor Leader moved the items on the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared all files on the Consent Agenda Approved.

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

Excused: 3 - Diamond, Gaffney, and Newby

12. [2022-0419](#) RESO Regarding the Jacksonville Police & Fire Pension Board of Trustees; Confirm Appt of Mia Jones, a Duval Co Resident, to the Jacksonville Police & Fire Pension Board, Pursuant to Sec 22.02, Jacksonville Charter, Replacing Richard Patsy, for a Partial Term to Exp 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsors CMs R. Gaffney, Priestly Jackson & Freeman)
5/24/22 CO Introduced: R
6/7/22 R Read 2nd & Rerefer
6/14/22 CO Read 2nd & Rerefer: R
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

13. [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) (Co-Sponsors CMs Ferraro, Salem, R. Gaffney, Morgan, Pittman, DeFoor, Carlucci, Bowman, Cumber, Newby, & Freeman)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Refer
8/1/22 NCSPHS Approve 6-0
8/2/22 F Approve 7-0
8/2/22 TEU Approve 7-0
8/9/22 CO Approve 16-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

14. [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-Sponsors CMs Salem, Diamond, Newby, Ferraro, Howland, Becton & Freeman)
6/28/22 CO Introduced: R
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

15. [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) (Co-Sponsors CMs Diamond, Ferraro, Newby, Howland, Becton & Freeman)
6/28/22 CO Introduced: R
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

16. [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
7/18/22 R Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

17. [2022-0599](#) RESO Honoring & Commending Robin Patrice Summers-Murray on her Long & Dedicated Career as a Duval County Public Schools Teacher (Clements) (Introduced by CM White) (Co-Sponsors CMs Diamond, Pittman, Howland, Becton & Morgan)
7/26/22 CO Introduced: R
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

18. [2022-0600](#) RESO Honoring & Commemorating the Life & Accomplishments of Former City Director of Emergency Preparedness Steve Woodard (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Morgan, White, Salem, DeFoor, Bowman, Boylan, Diamond, Newby, Priestly Jackson, Ferraro, Howland, Becton, Freeman, R. Gaffney, Carrico, Cumber, Carlucci & Dennis)
7/26/22 CO Introduced: R
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

19. [2022-0604](#) RESO Honoring & Commemorating the Life & Legacy of Journalist, Civic Activist & Peacemaker Edward Bryant Rollins, Jr. (Clements) (Introduced by CM Morgan)(Co-Sponsors CMs Boylan, Priestly Jackson, Newby, Pittman & Becton)
7/26/22 CO Introduced: R
8/1/22 R Approve 7-0
8/9/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Diamond, Gaffney, and Newby

***RECOGNIZE RULES CHAIR**

***STATEMENT BY THE FLOOR LEADER RE: COMMENTS FROM THE PUBLIC**

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up 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.

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**

***CLERK READS ALL PUBLIC HEARING BILLS**

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

20. [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
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CP PH Cont'd 8/24/22
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, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

21. [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 Fees, 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) (PD & PC Deny)
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
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd to 8/24/22
LUZ PH – 8/2/22, 8/16/22
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

22. [2022-0487](#) 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) (Ex-Parte: CM Matt Carlucci)
6/28/22 CO Introduced: LUZ
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
LUZ PH – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Only.

23. [2022-0488](#) 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 Srvc 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 Chapt 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: F
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefer
8/2/22 F Amend/Approve 7-0
8/9/22 CO PH Amend/Approve 12-2-1 (Cumber & Ferraro) (Morgan)
Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

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

Aye: 12 - Becton, Bowman, Boylan, Carlucci, DeFoor, Freeman, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 2 - Cumber, and Ferraro

Excused: 3 - Diamond, Gaffney, and Newby

Abstain: 1 - Morgan

24. [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
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/1/22 NCSPHS Approve 6-0
8/2/22 TEU PH Approve 7-0
8/9/22 CO PH Approve 15-0
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

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

25. [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) (PD Apv)
6/28/22 CO Introduced: NCSPHS, TEU, F
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 F Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Addnt’l 8/9/22; Read 2nd & Rerefer
8/1/22 NCSPHS Approve 7-0
8/2/22 F Approve 6-0
8/2/22 TEU PH Approve 6-0
8/9/22 CO Approve 15-0
TEU PH - 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

26. [2022-0505](#) ORD Adopting the FYs 2023-2027 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2023 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

27. [2022-0506](#) ORD Auth the Mayor, or his Designee, & Corp Sec to (1) Execute & Deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) Letters of Agreemnt w/ 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 \$40,000,000 for FY 22-23, & (2) Take Such Further Action as may be Necessary or Appropriate to Effectuate the Purpose of the Ord (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

28. [2022-0507](#) ORD Adopting the FYs 2023-2027 Inclusive IT System Developmnt Prog ("The Itech Projects"), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

29. [2022-0509](#) ORD Regarding Public Svc Grants; Approp \$6,000,000 from a Designated Special Council Contingency Acct for Public Svc Grants; Providing for City Oversight by the Office of Grants & Contract Compliance of the Dept. of Finance & Administration; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

30. [2022-0510](#) ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

31. [2022-0511](#) ORD Approp \$37,525,760 from Special Council Contingency - KHA to the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreements by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

32. [2022-0512](#) ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

33. [2022-0513](#) ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The “ARP Act”) to Support Cont’d COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City’s Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny’s Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297,307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Future Qualified Expenses Through 12/31/24; Providing for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Oversight; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor)
- 7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

34. [2022-0514](#) ORD Approp \$938,000 from TDC Fund Balance Related to Savings/Unspent Funds from Prior Yr Contracts to the TDC Marketing Activity (\$540,000), Convention Sales & Srvcs Activity (\$300,000), & Tourist Bureau Activity (\$98,000); Purpose; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP Freeman)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 7-0
8/2/22 F Emergency/Amend/Approve 7-0
8/9/22 CO PH Emergency/Amend(FL)/Approve 14-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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

Aye: 14 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

35. [2022-0515](#) ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan; Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants, & Equestrian Center Grants Accounts), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County Tourist Development Plan), Ord Code; Auth the Mayor or His Designee & the Corp Secretary to Execute Direct Contracts with Jax & the Beaches Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville" to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan; Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the TDC; Prov for Codification Instructions (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.to the Neighborhoods, Community Services, Public Health and Safety Committee

36. [2022-0516](#) ORD Concerning the Creation of an Administrator Position to Support the Work of the Duval TDC & Its Executive Dir; Approp \$13,823.00 from the TDC Fund Balance to Prov Funding for Such Position; Purpose of Approp; Apv the Position; Req 1 Cycle Emergency Passage (R.C. 22-164) (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 7-0
8/2/22 F Emergency/Amend/Approve 6-0
8/9/22 CO PH Emergency/Amend/Approve 14-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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

Aye: 14 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

37. [2022-0560](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.to the Finance Committee

38. [2022-0561](#) ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'l NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'l Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

39. [2022-0562](#) ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

40. [2022-0563](#) ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

41. [2022-0564](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jackson Ave R/W, Est in the Rev Map of Marietta, as Recorded, in Council District 10, at the Req of Richmond American Homes of FL, LP, Subj to Reservation unto the COJ of a Drainage Easement Over the Southerly 240 Ft of the Closure Area; Prov for Apvl Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: TEU
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

42. [2022-0565](#) ORD Closing & Abandoning &/or Disclaiming a Portion of a 15 Ft Drainage & Utilities Easement, as Recorded, & Lying within Those Lands Described in that Certain Deed as Recorded, in Council District 5, at the Req of LaVilla IV, LLC; Prov for Apv Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: TEU
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Section 336.10, F.S. – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

43. [2022-0566](#) ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

44. [2022-0567](#) ORD Approp \$5,306,047.00 from Motor Pool Fund & Gen Fund Operating Fund Bal to Fleet Mgmt – Parts & Fueling Svc to Offset the Shortfall in Fuel Budget Arising from a Significant Increase in Fuel Prices During FY 21-22; Req 1 Cycle Emergency Passage (B.T. 22-099) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F, TEU
8/2/22 F Emergency/Approve 6-0
8/2/22 TEU Emergency/Approve 7-0
8/9/22 CO PH Emergency/Approve 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

45. [2022-0568](#) ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

46. [2022-0569](#) ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Economic Opportunity FL Defense Infrastructure Grant Prog through the FL Defense Support Task Force ("FDSTF") & Administered by Enterprise Florida, Inc., to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver the Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Defense Support Task Force; Prov for Oversight by the Military Affairs & Veterans Dept (B.T. 22-096) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

47. [2022-0570](#) ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

48. [2022-0571](#) ORD-MC re Employees Working in an "Acting" Capacity on a Temp Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the Mayor), Ord Code, to Auth "Interim" & "Acting" Employee Status; To Simplify the "Interim" & "Acting" Designation Process & to Allow Such "Interim" & "Acting" Employees to be Compensated at the Level of the Position's Duties Which They are Temporarily Performing (Cook) (Introduced by CM Carrico) 7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

49. [2022-0572](#) ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating 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 (Sawyer)
(Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

50. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

51. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & DeFoor)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

52. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

53. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

54. [2022-0577](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Lease Agrmt btwn FL Youth Maritime Training, Inc. & Mayport Waterfront, Inc. & the COJ for Use of City-Owned Propty Known As the "Mud Hole", Located at 4212 Ocean St (R.E. #168259-0000), Jax, FL 32233; Prov for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Ch 126 (Procurement Code), Ord Code; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Diamond) (Co-Sponsors CMs Carrico, Morgan, Pittman, Bowman, White & Salem)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Emergency/Amend/Approve 6-1 (Ferraro)
8/2/22 F Emergency/Amend/Approve 7-0
8/9/22 CO PH Emergency/Amend/Approve 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

55. [2022-0578](#) ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

56. [2022-0579](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C Project"); Prov Authority for This Ord; Prov for Certain Definitions; Making Certain Findings; Prov That This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Sercv Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), Ch 104 (Bonds), Ord Code, so as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

57. [2022-0580](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating 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 Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

58. [2022-0581](#) ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvcs to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children’s Srvcs Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children’s Srvcs Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, R, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

59. [2022-0075](#) 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
 7/26/22 CO PH Cont'd 8/9/22
 8/9/22 CO PH Cont'd 8/24/22
 LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22, 7/19/22, 8/2/22, 8/16/22
 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, 8/9/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

60. [2022-0237](#) 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
 7/26/22 CO PH Cont'd 8/9/22
 8/9/22 CO PH Cont'd 8/24/22
 LUZ PH – 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/2/22, 8/16/22
 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, 8/9/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

61. [2022-0431](#) ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 0 Duval Rd & 12963 Duval Rd, btwn I-295 & Duval Rd - (R.E. # 019544-0300 & 019544-0010) (16.43± Acres) – LI to CGC – FKP. Ltd. & Helen J. Gay, as Trustee of the Helen J. Gay Revocable Living Trust Dated 5/2/08 - (Appl # L-5685-22C) (Dist. 7– R. Gaffney) (Trout) (LUZ) (PD & PC Apv)
(Rezoning 2022-432)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Approve 6-0
8/9/22 CO PH Approve 15-0
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

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

62. [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; PUD Subj to Condition; - 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) (PD & PC Amend/Apv) (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
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Amend/Approve (w/cond) 6-0
8/9/22 CO PH Amend/Approve 15-0
LUZ PH – 8/2/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22 & 8/9/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

63. [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) (PD & PC Apv)
(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
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd 8/24/22
LUZ PH – 8/2/22, 8/16/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –7/26/22 & 8/9/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

64. [2022-0434](#) ORD-Q Rezoning at 7893 Hogan Settlement Rd, btwn Hogan Settlement Rd & Hogan Cove Dr - (15.41± Acres) – RLD-60 to PUD; to Permit Multi-Family Residential Uses, as Described in the Hogan Settlement PUD - Connie L. Michener - (R.E. # 007618-0000) (Appl # L-5708-22C) (Dist. 12– White) (Lewis) (LUZ) (PD & PC Amend/Apv)
(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
7/26/22 CO PH Addnt'l 8/9/22
8/9/22 CO PH Cont'd 8/24/22
LUZ PH – 8/2/22, 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

65. [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) (PD & PC Apv)
 (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
 7/26/22 CO PH Addnt'l 8/9/22
 8/2/22 LUZ PH Approve 5-0
 8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
 LUZ PH – 8/2/22
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22

The Floor Leader moved the item be PH Rerefer to NCSPHS, R, F, LUZ. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Rerefer to NCSPHS, R, F, LUZ.

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

66. [2022-0448](#) ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv)
 (Text Amd 2022-447)
 6/14/22 CO Introduced: LUZ
 6/22/22 LUZ Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: LUZ
 7/26/22 CO PH Addnt'l 8/9/22
 8/2/22 LUZ PH Amend/Approve 5-0
 8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, 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

The Floor Leader moved the item be PH Rerefer to NCSPHS, R, F, LUZ. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Rerefer to NCSPHS, R, F, LUZ.

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

67. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

68. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

69. [2022-0479](#) 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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

70. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
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 PH Addnl. 8/24/22.

71. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

72. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

73. [2022-0483](#) 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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

74. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

75. [2022-0485](#) 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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

76. [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
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
8/9/22 CO PH Addnt'l 8/24/22
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 PH Addnl. 8/24/22.

3RD READING ORDINANCES:

77. [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, R, JWC
 7/18/22 NCSPHS Read 2nd & Rerefer
 7/18/22 R Read 2nd & Rerefer
 7/19/22 F Read 2nd & Rerefer
 7/26/22 CO PH Read 2nd & Rerefer
 8/1/22 NCSPHS Amend/Approve 6-0
 8/1/22 R Amend/Approve 7-0; Reconsider/Amend/Approve 6-1 (Diamond)
 8/2/22 F Amend/Approve 7-0
 8/9/22 CO Amend/Approve 14-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

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

Aye: 14 - Becton, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

78. [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 25 MPH Speed Limit (Johnston) (Introduced by CM Becton)
6/28/22 CO Introduced: NCSPHS, TEU
7/18/22 NCSPHS Read 2nd & Rerefer
7/19/22 TEU Read 2nd & Rerefer
7/26/22 CO PH Read 2nd & Rerefer
8/1/22 NCSPHS Amend/Approve 6-0
8/2/22 TEU Amend/Approve 7-0
8/9/22 CO Amend/Approve 15-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

79. [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 Improvmnts 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; 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
 7/19/22 F Read 2nd & Rerefer
 7/19/22 TEU Read 2nd & Rerefer
 7/26/22 PH Read 2nd & Rerefer
 8/1/22 NCSPHS Amend/Approve 7-0
 8/1/22 R Amend/Approve 7-0
 8/2/22 F Amend/Approve 7-0
 8/2/22 TEU Amend/Approve 7-0
 8/9/22 CO Amend/Approve 15-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

CLERK READS ALL SECOND READING BILLS*2ND READING RESOLUTIONS:****(Public Participation: 2022-508, 2022-582 through 2022-596)**

80. [2022-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R, F
8/1/22 R Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

81. [2022-0582](#) RESO Appt Council VP Ron Salem as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CP Terrance Freeman, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

82. [2022-0583](#) RESO Reappt CM Aaron Bowman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, for a Term Ending 6/30/2023 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

83. [2022-0584](#) RESO Appt CP Terrance Freeman as Chair of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Sam Newby, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

84. [2022-0585](#) RESO Appt CM Brenda Priestly Jackson as a Member of the Circuit 4 Juvenile Justice Advisory Board, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

85. [2022-0586](#) RESO Reappt CM Randy DeFoor to the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Ch 34, Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

86. [2022-0587](#) RESO Appt CP Terrance Freeman, as a Member of the North FL Transportation Planning Org, Pursuant to Sec 339.175, F.S., Replacing CM Sam Newby for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

87. [2022-0588](#) RESO Appt CM LeAnna Cumber, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

88. [2022-0589](#) RESO Reappt CM Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

89. [2022-0590](#) RESO Reappt CM Joyce Morgan as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

90. [2022-0591](#) RESO Reappt CM Randy DeFoor as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

91. [2022-0592](#) RESO Reappt CM Michael Boylan to the Duval County Election Canvassing Board, as a Sub Member, Pursuant to Sec 102.141 (1)(C), F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

92. [2022-0593](#) RESO Reappt CM Joyce Morgan to the Duval Co Election Canvassing Board, as an Alt Member; Pursuant to Sec 102.141 (1)(e) 2, F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

93. [2022-0594](#) RESO Appt CM Rory Diamond as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

94. [2022-0595](#) RESO Appt CM Ju'Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 1st Term CM, for a Term Concurrent with the Remaining Years of Her 1st Elected Term of Office (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

95. [2022-0596](#) RESO Appt CM LeAnna Cumber as a Member & CM Al Ferraro as an Alternate Member of the Board of Dir of the Jax Zoological Society, Rep the City Council, Both for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

96. [2022-0601](#) RESO Conf the Mayor's Appt of Madelen Salter, Employed in the City, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendees), Chapt 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp 12/31/23, Followed by a 1st Full Term to Exp 12/31/26 (Hodges) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

97. [2022-0602](#) RESO Conf the Mayor's Appt of Helen Breeding, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Developer Representative, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a 1st Full Term to Expire 11/30/25 (Hodges) (Introduced by CP at Req of the Mayor)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

98. [2022-0603](#) RESO Conf the Mayor's Appt of Rita Mairs, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Filling a Seat Formerly Held by McCarthy Crenshaw, Jr., Pursuant to Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Expire 6/30/25 (Hodges) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: R
8/1/22 R Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

2ND READING ORDINANCES:

99. [2022-0501](#) ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

100. [2022-0502](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

101. [2022-0503](#) ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property located in the COJ, Including only Urban Svcs Dist 5, to wit: the Town of Baldwin; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

102. [2022-0504](#) ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist; Prov for the Appvl of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City; Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G), Invoking the

Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$270,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA") & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711,049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj; Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: F
8/2/22 F Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
Finance Comm PH on DVI - 8/16/22
Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

103. [2022-0525](#) ORD Adopting the 2020B Series Text Amend to the FLUE of the 2030 Comp Plan of the COJ, Amend FLUE Policy 1.1.20C, Creating a New FLUE Objective 3.5 & Related Policies to Address Transit-Oriented Dev (TOD) Master Planning & Implementation, & Revising & Adding Definitions (Reed) (Introduced by CM Carrico)
7/26/22 CO Introduced: TEU, LUZ
8/2/22 TEU Read 2nd & Rerefer
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

104. [2022-0526](#) ORD-MC Repealing & Replacing Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, in Its Entirety; Creating a New Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, to Address Transit-Oriented Dev (TOD) Master Planning & Implementation; Providing for Severability; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Carrico)
7/26/22 CO Introduced: TEU, LUZ
8/2/22 TEU Read 2nd & Rerefer
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

105. [2022-0527](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8365 Dix Ellis Trail, btwn Dix Ellis Trial & I-95 Expy S - (R.E. # 152690-3500) (3.52± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.33; Adopting a New Site Specific Policy 4.4.33 in the FLUE – Avia Jax Liberty Ridge, LLC (Appl # L-5706-22C) (Dist. 11–Becton) (Fogarty) (LUZ)
(Rezoning 2022-528)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

106. [2022-0528](#) ORD-Q Rezoning at 8365 Dix Ellis Trail, btwn Dix Ellis Trail & I-95 Expy S - (3.52± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential Uses, as Described in the 8365 Dix Ellis Trail PUD - Avia Jax Liberty Ridge, LLC (R.E. # 152690-3500) (Appl # L-5706-22C) (Dist. 11–Becton) (Cox) (LUZ)
(Small Scale 2022-527)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

107. [2022-0529](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (R.E. # 152683-0210) (3.71± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.34; Adopting a New Site Specific Policy 4.4.34 in the FLUE – Baymeadows Hotel 18 LLC (Appl # L-5711-22C) (Dist. 11–Becton) (Fogarty) (LUZ)
(Rezoning 2022-530)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

108. [2022-0530](#) ORD-Q Rezoning at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (3.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8220 Dix Ellis Trail PUD - Baymeadows Hotel 18 LLC (R.E. # 152683-0210) (Appl # L-5711-22C) (Dist. 11–Becton) (Cox) (LUZ)
(Small Scale 2022-529)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

-
109. [2022-0531](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (R.E. # 152683-0100) (1.71± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.35; Adopting a New Site Specific Policy 4.4.35 in the FLUE – Krishna Investment Properties LLC & Ravi Hotel, LLC (Appl # L-5712-22C) (Dist. 11–Becton) (Fogarty) (LUZ)
(Rezoning 2022-532)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

110. [2022-0532](#) ORD-Q Rezoning at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (1.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8255 Dix Ellis Trail PUD - Krishna Investment Properties LLC & Ravi Hotel, LLC - (R.E. # 152683-0100) (Appl # L-5712-22C) (Dist. 11–Becton) (Cox) (LUZ)
(Small Scale 2022-531)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

111. [2022-0533](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1667 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Museum Dr & Arletha Rd - (R.E. # 129474-0000, 129479-0000, 129482-0000, 129485-0000, 129562-0010, 129562-0020 & 129564-0000) (6.63± Acres) – CGC & MDR to CGC, with FLUE Site Specific Policy 4.4.36; Adopting a New Site Specific Policy 4.4.36 in the FLUE – Yaar Investments, Inc., Archibald J. Thomas, III & Martha A. Thomas, Monir Yazgi & Sylvia M. Yazgi, Tena D. Ferger, Fish House Holdings, LLC, & Jyoti Tajash Patel (Appl # L-5727-22C) (Dist. 5–Cumber) (Trout) (LUZ) (Rezoning 2022-534)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

112. [2022-0534](#) ORD-Q Rezoning at 1667 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Museum Dr & Arletha Rd - (6.63± Acres) – CCG-1 & RMD-B to PUD; to Permit Multi-Family Residential Uses, as Described in the Atlantic Multi-Family PUD - Yaar Investments, Inc., Archibald J. Thomas, III & Martha A. Thomas, Monir Yazgi & Sylvia M. Yazgi, Tena D. Ferger, Fish House Holdings, LLC, & Jyoti Tajash Patel - (R.E. # 129474-0000, 129479-0000, 129482-0000, 129485-0000, 129562-0010, 129562-0020 & 129564-0000) (Appl # L-5727-22C) (Dist. 5–Cumber) (Abney) (LUZ) (Small Scale 2022-533)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

113. [2022-0535](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Lem Turner Rd, btwn Lem Turner Rd & I-295 - (R.E. # 019521-0020 (Portion)) (42.24± Acres) – CGC to BP – Lem Turner Jacksonville, LTD (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Trout) (LUZ) (Rezoning 2022-536)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

114. [2022-0536](#) ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd- (43.50± Acres) – PUD (2006-493-E) & IBP to PUD; to Permit Industrial Uses, as Described in the Lem Turner Industrial PUD – Lem Turner Jacksonville, LTD & John C. Grant-Dooley, Jean Grant-Dooley & Robert L. Gittings (R.E. # 019521-0020 (Portion) & 019472-0000) (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-535)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

115. [2022-0537](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) – AGR-III to LDR – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ) (Rezoning 2022-538)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

116. [2022-0538](#) ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ)
(Small Scale 2022-537)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

117. [2022-0539](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd - (R.E. # 107853-0000 & 107856-0000) (14.35± Acres) – LI & LDR to MDR – Starratt Crossing, LLC (Appl # L-5734-22C) (Dist. 7–R. Gaffney) (Fogarty) (LUZ)
(Rezoning 2022-540)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

118. [2022-0540](#) ORD-Q Rezoning at 0 Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd - (14.35± Acres) – IL & RLD-60 to PUD; to Permit Multi-Family Residential Uses, as Described in the Hyatt Rd Propty PUD – Starratt Crossing, LLC (R.E. # 107853-0000 & 107856-0000) (Appl # L-5734-22C) (Dist. 7–R. Gaffney) (Abney) (LUZ)
(Small Scale 2022-539)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

119. [2022-0541](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 9216 1st Ave, btwn Belvedere St & Soutel Dr - (R.E. # 036499-0000) (0.23± Acres) – LDR to RPI – COJ (Appl # L-5729-22C) (Dist.8-Pittman) (Parola) (LUZ)
(Rezoning 2022-542)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

120. [2022-0542](#) ORD-Q Rezoning at 9216 1st Ave, btwn Belvedere St & Soutel Dr - (0.23± Acres) – RLD-60 to CRO – COJ (R.E. # 036499-0000) (Appl # L-5729-22C) (Dist.8-Pittman) (Figueroa) (LUZ)
(Small Scale 2022-541)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

121. [2022-0543](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8406 New Kings Rd, btwn New Kings Rd & Grant Ave - (R.E. # 040067-0050 (Portion)) (3.82± Acres) – MDR to CGC – Rufus & Roxy, LLC - (Appl # L-5674-22C) (Dist.10-Priestly Jackson) (Lukacovic) (LUZ)
(Rezoning 2022-544)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

122. [2022-0544](#) ORD-Q Rezoning at 8406 New Kings Rd, btwn New Kings Rd & Grant Ave - (4.99± Acres) – CCG-2 & RMD-MH to ROS – Rufus & Roxy, LLC (R.E. # 040067-0050) (Appl # L-5674-22C) (Dist.10-Priestly Jackson) (Cox) (LUZ)
(Small Scale 2022-543)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

123. [2022-0545](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E. # 106220-0000 (Portion)) (19.00± Acres) – RR to ROS – Chessed Realty LLC (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Hinton) (LUZ)
(Rezoning 2022-546)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

124. [2022-0546](#) ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (19.00± Acres) – PUD (1998-628-E) to ROS – Chessed Realty LLC (R.E. # 106220-0000 (Portion)) (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Corrigan) (LUZ)
(Small Scale 2022-545)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

125. [2022-0547](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13587 Beaver St W, btwn Otis Rd & Zephyr Dairy Dr - (R.E. # 001676-0000) (9.36± Acres) – AGR-IV to ROS – Phoenix Office Center, Inc. (Appl # L-5707-22C) (Dist.12-White) (Salley) (LUZ)
(Rezoning 2022-548)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

126. [2022-0548](#) ORD-Q Rezoning at 13587 Beaver St W, btwn Otis Rd & Zephyr Dairy Dr - (9.36± Acres) – AGR to ROS – Phoenix Office Center, Inc. (R.E. # 001676-0000) (Appl # L-5707-22C) (Dist.12-White) (Corrigan) (LUZ)
(Small Scale 2022-547)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

127. [2022-0549](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1554 Walnut St, btwn 5th St E & 6th St E (R.E. # 072414-0005) (0.19± Acres) - NC to RPI – Gabriel D. Ratcliff & Aquanna L. Ratcliff (Appl # L-5714-22C) (Dist.7-R. Gaffney) (Salley) (LUZ)
(Rezoning 2022-550)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

128. [2022-0550](#) ORD-Q Rezoning at 1554 Walnut St, btwn 5th St E & 6th St E - (0.19± Acres) – CN-S to CRO-S – Gabriel D. Ratcliff & Aquanna L. Ratcliff (R.E. # 072414-0005) (Appl # L-5714-22C) (Dist.7-R. Gaffney) (Wells) (LUZ) (Small Scale 2022-549)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

129. [2022-0551](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Paris Ave, btwn Tuskegee Rd & 45th St W - (R.E. # 086290-0000) (0.14± Acres) – CGC to RPI – You Sell We Buy Jax LLC (Appl # L-5722-22C) (Dist. 8-Pittman) (Hinton) (LUZ) (Rezoning 2022-552)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

130. [2022-0552](#) ORD-Q Rezoning at 0 Paris Ave, btwn Tuskegee Rd & 45th St W - (0.14± Acres) – CO to CRO – You Sell We Buy Jax LLC (R.E. # 086290-0000) (Appl # L-5722-22C) (Dist. 8-Pittman) (Figueroa) (LUZ) (Small Scale 2022-551)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was Read 2nd & Rerefered.

131. [2022-0553](#) ORD-Q Rezoning at 0 Blanding Blvd, btwn Gaskins Rd & Kohn St - (13.61± Acres) – PUD (2007-225-E) to PUD; to Permit Up to 78 Townhomes, as Described in the Blanding Townhome PUD – Falcon Landing Apartments, LLC (R.E. # 097848-0250) (Dist.9-Dennis) (Cox) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Read 2nd & Rerefered.

132. [2022-0554](#) ORD-Q Rezoning at 6545 Ramona Blvd & 6535 Ramona Blvd, btwn Lane Ave s & Henderson Rd - (3.95± Acres) – CCG-1 to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Ramona Blvd PUD – Ripal Patel, as Trustee of FL Land Trust #007440-0050, & Omkar Hotels Inc. (R.E. # 007440-0050 & 007440-0060) (Dist.10-Priestly Jackson) (Abney) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Read 2nd & Rerefered.

133. [2022-0555](#) ORD-Q Rezoning at 10950 Normandy Blvd, btwn Chaffee Rd S & Stratton Rd - (53.56± Acres) – PUD (2005-694-E) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Yard PUD – Damron-Thompson, Inc., Formerly Damron-Grainger-Thompson, Inc. (R.E. # 012840-0000) (Dist.12-White) (Lewis) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Read 2nd & Rerefered.

134. [2022-0556](#) ORD-Q Rezoning at 651 Commerce Center Dr, btwn Southside Connector Svc Rd & Commerce Center Dr - (22.90± Acres) – PUD (2001-15-E) to PUD; to Permit Commercial Uses, as Described in the Electric Auto Repair PUD – Southside Retail, LLC (R.E. # 120819-0700 (Portion)) (Dist.1-Morgan) (Lewis) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Read 2nd & Rerefered.

135. [2022-0557](#) ORD-Q Rezoning at 1427 Eaverson St, btwn Hart St & Eaverson St - (0.16± Acres) – RMD-A to RMD-B – James Adebanji Adegoke (R.E. # 053875-0000) (Dist.8-Pittman) (Abney) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Read 2nd & Rerefered.

136. [2022-0558](#) ORD-Q Apv Sign Waiver Appl SW-22-02 for Sign at 5676 W University Blvd, btwn S Barnes Rd & W University Blvd – Lalumfland University LLC - Requesting to Reduce Min Setback from 10 ft to 0 ft – CCG-1 (R.E. # 152729-0000) (Dist 4-Carrico) (Cox) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Read 2nd & Rerefered.

137. [2022-0559](#) ORD-Q Apv Sign Waiver Appl SW-22-04 for Sign at 1538 Hendricks Ave, btwn Lasalle St & Cedar St – 1538 Hendricks Avenue, LLC - Requesting to Reduce Min Setback from 10 ft to 1 ft – CCG-1 (R.E. # 080525-0000) (Dist 5-Cumber) (Lewis) (LUZ)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
LUZ PH - 9/7/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**(Public Participation: 2022-625)**

138. [2022-0615](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Duane Romanello, to Construct a 1-Story Garage Addition to a Contributing Structure, with Installation of a Metal Roof on the Proposed 1-Story Garage, located at 3804 Valencia Road - Riverside/Avondale Historic Dist - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27338) (R.E.# 092853-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22

This Resolution was Introduced to City Council and assigned.

139. [2022-0616](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Sonny Redmond on Behalf of the Owner, Amkin Hill Street, LLC, to Demolish a Local Landmark Structure located at 1900 Wambolt St - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure) Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27456) (R.E. # 121960-0100) (Dist 7 – R. Gaffney) (Staffopoulos) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH –

This Resolution was Introduced to City Council and assigned.

140. [2022-0617](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt (“Agreement”) btwn the COJ (“City”) & Arcadia Cold Jacksonville, LLC. (“Company”), to Support the Construction of the Company’s Cold Storage Facility Located in Imeson International Industrial Park within the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$2,000,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Pub Investment Policy Adopted by Ord 2022-372-E, Which Would Require that in Order for a Proj to Receive a REV Grant the Company Must Pay Wages in Connection with the New Jobs Created Equal to 100% of the State of FL Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

141. [2022-0618](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt (“Agreement”) btwn the COJ (“City”) & BGFP Jacksonville, LLC (“Company”), to Support the Dev of an Approx 272,000 Sq Ft Cold Storage Facility Located at 8730 Somers Rd in the City (“Project”); Auth a \$3,000,000 Recapture Enhanced Value Prog Grant (“REV Grant”); Apv & Auth the Execution Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj’s Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

142. [2022-0624](#) RESO Declaring September 2022 as Library Card Sign-Up Month in Jax (Clements) (Introduced by CMs Diamond, Becton, Carlucci & Morgan)
8/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

143. [2022-0625](#) RESO Honoring & Commending Melva Jackson on her Decades of Civic Activism on Behalf of the Spanish Point Community; Req Emergency Passage Upon Intro (Clements) (Introduced by CM Ferraro) (Co-Sponsors CMs Becton & Morgan)
8/9/22 CO Introduced: R
8/9/22 CO Emergency/Approve 15-0

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 3 - Diamond, Gaffney, and Newby

144. [2022-0626](#) RESO Conf the Mayor’s Appt of Heather Horovitz, a Duval County Resident, to the JHA, Replacing Anabel Fernandez, Pursuant to Ch 51A (JHA), Ord Code, for Partial Term to Expire 9/16/22, & a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. [2022-0627](#) RESO Conf the Mayor's Appt of Olivia Frick, a City of Jax Resident, to the JHPC, Replacing Erik Kasper, Pursuant to Sec 76.102 (Membership), Ord Code, for a Partial Term to Expire 3/4/2023 & a 1st Full Term to Expire 3/4/26 (Hodges) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

146. [2022-0628](#) RESO Conf the Mayor's Appt of Lisa Sterling, a Duval County Resident, Pursuant to Sec 50.102 (Members of Boards & Commissions), Ord Code, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Engineering Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Expire 11/30/22, & a 1st Full Term to Expire 11/30/26 (Hodges) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

147. [2022-0629](#) RESO Appt Ryan Smith, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Expiring 3/31/27 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Howland)
8/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

148. [2022-0605](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bulls Bay Hwy, btwn Beaver St W & Nevada St - (R.E. # 006222-0230) (5.39± Acres) – CGC to LI – Ray Lane Properties, LLC (Appl # L-5689-22C) (Dist. 12-White) (Lukacovic) (LUZ)
(Rezoning 2022-606)
8/9/22 CO Introduced: LUZ
LUZ PH - 9/20/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/13/22 & 9/27/22

This Ordinance was Introduced to City Council and assigned.

149. [2022-0606](#) ORD-Q Rezoning at 0 Bulls Bay Hwy, btwn Beaver St W & Old Plank Rd - (5.39± Acres) – PUD (1995-609-E) to IL – Ray Lane Properties, LLC (R.E. # 006222-0230) (Appl # L-5689-22C) (Dist. 12-White) (Cox) (LUZ)
(Small Scale 2022-605)
8/9/22 CO Introduced: LUZ
LUZ PH - 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22

This Ordinance was Introduced to City Council and assigned.

150. [2022-0607](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct - (R.E. # 040044-0000 (Portion)) (0.59± Acres) – LDR to CGC – Robert E. Taylor & Mary E. Taylor (Appl # L-5733-22C) (Dist. 10-Priestly Jackson) (Salley) (LUZ)
(Rezoning 2022-608)
8/9/22 CO Introduced: LUZ
LUZ PH - 9/20/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/13/22 & 9/27/22

This Ordinance was Introduced to City Council and assigned.

151. [2022-0608](#) ORD-Q Rezoning at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct - (5.09± Acres) – CCG-2, CO & RLD-60 to PUD; to Permit Commercial Uses, as Described in the 8483 New Kings PUD – Robert E. Taylor & Mary E. Taylor (R.E. # 040041-0000 & 040044-0000) (Appl # L-5733-22C) ((Dist. 10-Priestly Jackson) (Lewis) (LUZ)
(Small Scale 2022-607)
8/9/22 CO Introduced: LUZ
LUZ PH - 9/20/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22

This Ordinance was Introduced to City Council and assigned.

152. [2022-0609](#) ORD-Q Rezoning at 7014 Townsend Rd & 7080 Shawn Ln, btwn Townsend Rd & Morse Ave – (23.51± Acres) – RLD-60 & RR-Acre to PUD; to Permit Single-Family Residential Uses, as Described in the Ricker-Townsend PUD – BMS Duval LLC, as Trustee of the Townsend Road Land Trust #7014 Dated 12/11/19 & BMS Duval LLC, as Trustee of the Townsend Road Land Trust #6751 Dated 12/11/19 (R.E. # 015800-0000 & 015801-0010) (Dist 10 – Priestly Jackson) (Corrigan) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22

This Ordinance was Introduced to City Council and assigned.

153. [2022-0610](#) ORD-Q Rezoning at 1171 Lane Ave S & 0 Lenox Ave, btwn Lane Ave S & Lenox Ave – (25.36 ± Acres) – RMD-D to PUD; to Permit Multi-Family Residential Uses, as Described in the Lenox Multi-Family PUD – Deerfield Interwest Holdings LLC, Deerfield MBFT LLC, & Deerfield JS LLC (R.E. # 007563-0000 & 007563-0150) (Dist 9 – Dennis) (Cox) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22

This Ordinance was Introduced to City Council and assigned.

-
154. [2022-0611](#) ORD-Q Rezoning at 0 Collins Rd, btwn Pine Verde Ln & Ortega Bluff Pkwy – (4.86 ± Acres) – CO to PUD; to Permit Commercial & Office Uses, as Described in the Collins Road Commercial PUD – Ortega Bluffs, Inc. (R.E. # 099120-0010) (Dist 14 – DeFoor) (Corrigan) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22

This Ordinance was Introduced to City Council and assigned.

155. [2022-0612](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-20) at 0 Otis Rd & 914 Otis Rd, btwn Otis Rd & Old Plank Rd – Kenneth R. Ward, Debra R. Ward & Scott Edward Ward – Requesting to Reduce the Min Road Frontage Requirements from 140 ft. to 0 ft. for 2 lots in AGR (R.E. # 001628-0005 & 001628-0015) (Dist 12-White) (Figueroa) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

156. [2022-0613](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-22) at 8695 Sanchez Rd, btwn Baymeadows Rd & Olde Pine Ln - Marie Suzette Lopez - Requesting to Reduce the Min Road Frontage Requirements from 72 ft. to 47 ft. in RLD-90 (R.E. #148139-0000) (Dist 5-Cumber) (Cox) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

157. [2022-0614](#) ORD-Q Apv Sign Waiver Appl SW-22-05 for Sign at 8531 N Main St, btwn Broward Rd & Zoo Pkwy – North Jacksonville Baptist Church, Inc. - Requesting to Reduce Min Setback from 10 ft to 0 ft – PBF-2 (R.E. # 109447-0005) (Dist 7-R. Gaffney) (Cox) (LUZ)
8/9/22 CO Introduced: LUZ
LUZ PH – 9/20/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

158. [2022-0619](#) ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog; Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)
8/9/22 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Introduced to City Council and assigned.

159. [2022-0620](#) ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor)
8/9/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Introduced to City Council and assigned.

160. [2022-0621](#) ORD Conf the Mayor's Appt of Paul C. Barrett as Treasurer of the COJ Pursuant to Sec 24.202, ORD Code; Waiving the Requirement of Sec 24.202 (Division Chief), Pt 2 (Treasury Division), Ch 24 (Finance & Administration Department), Ord Code, That the Treasurer have a Bachelor's Degree or Higher from an Accredited College or University in Finance, Accounting, Business Mgmt or Related Subj (Staffopoulos) (Introduce by CP at Req of Mayor)
8/9/22 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Introduced to City Council and assigned.

161. [2022-0622](#) ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White)
8/9/22 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Introduced to City Council and assigned.

162. [2022-0623](#) ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman)
8/9/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 15 Members recorded present.

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Excused: 4 - Diamond, Gaffney, Newby and Dennis

ADJOURN

The meeting was adjourned at 8:39 p.m.