City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 11, 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 Donovan Davis 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@coi.net.

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, OCTOBER 17, 2022.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair 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 Tuesday, October 25, 2022.

To access Council & Committee Agendas on the web: http://www.coj.net

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

INVOCATION - Reverend Michele Godfrey Watson, Refresh Ministries International

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 17 members recorded present.

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 27, 2022.

Minutes for the September 27, 2022, meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE OCTOBER 11, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on September 27, 2022.

FLORIDA DEPARTMENT OF TRANSPORTATION - Submitted Notification of Meeting regarding Median Modifications - Received October 3, 2022.

COUNCIL AUDITOR'S OFFICE - Submitted Report #808B, Follow up Communication on Tower Audit - Received October 4, 2022.

BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT - Submitted FY23 Meeting Schedule - Received October 4, 2022.

BARTRAM SPRINGS COMMUNITY DEVELOPMENT DISTRICT - Submitted FY23 Meeting Schedule - Received October 4, 2022.

CYPRESS BLUFF COMMUNITY DEVELOPMENT DISTRICT - Submitted FY23 Meeting Schedule - Received October 4, 2022.

OTC COMMUNITY DEVELOPMENT DISTRICT - Submitted FY23 Meeting Schedule - Received October 4, 2022.

TISON'S LANDING COMMUNITY DEVELOPMENT DISTRICT - Submitted FY23 Meeting Schedule - Received October 4, 2022.

WYNNFIELD LAKES COMMUNITY DEVELOPMENT DISTRICT - Submitted FY23 Meeting Schedule - Received October 4, 2022.

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

QUASI-JUDICIAL RESOLUTIONS:

RESO-Q Concerning Appeal Filed by Yahya Shabazz of the Final Order Approving, Subj to One Condition, Appl for Zoning Waiver of Min Distance Requirements for Liquor License Location WLD-22-13 Requesting to Reduce the Required Min Distance btwn a Liquor License Location & A Church or School from 500 ft to 401 ft at 5522 Soutel Dr – CCG-2 – Pursuant to Sec 656.141, Ord Code; Adopt Recommended Findings & Conclusions of LUZ Committee (R.E. # 042013-0000) (Staffopoulos) (LUZ) (Ex-Parte: CMs Priestly Jackson, Diamond, Howland, Gaffney & Carrico)

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

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

10/4/22 LUZ PH Amend/Approve (Grant Appeal) 7-0

10/11/22 CO Amend/Approve (Grant Appeal) 16-1-1 (Carlucci) (Clark-Murray)

10/11/22 CO Reconsider/Amend/Approve (Grant Appeal) 16-0-1 (Clark

-Murray)

LUZ PH - 8/16/22, 9/20/22, 10/4/22

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

Aye: 15 - Becton, Bowman, Boylan, Cumber, Diamond, Ferraro, Freeman, Gaffney,

Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Howland

Nay: 1 - Carlucci

Excused: 2 - DeFoor, and White

Abstain: 1 - Clark-Murray

Council Member Carlucci requested the item be moved to reconsidered. The motion passed. The Floor Leader moved the item to be Amend/Approved (Grant Appeal). The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved (Grant Appeal).

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and

Howland

Excused: 2 - DeFoor, and White

Abstain: 1 - Clark-Murray

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Reg 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) (Ex-Parte: CMs Becton, Howland, Diamond, Gaffney, Priestly Jackson, Carrico, White & Salem)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

10/4/22 LUZ PH Amend/Approve (Grant Appeal) 7-0

10/11/22 CO Amend(FL)/Approve (Grant Appeal) 17-0

LUZ PH - 10/4/22

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

Ave:

17 -Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 -DeFoor, and White

QUASI-JUDICIAL ORDINANCES:

3. 2022-0638 ORD-Q Rezoning at 3517 Cypress St, btwn Nelson St & Soltice St - (0.18± Acres) – RLD-60 to PUD, to Permit Single-Family Residential Uses, as Described in the Residences at Post Street PUD – Sean D. Jagroop (R.E. # 061336-0000) (Dist. 14-DeFoor) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CM DeFoor)

8/24/22 CO Introduced: LUZ

9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Only

10/4/22 LUZ PH Approve 7-0

10/11/22 CO Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

4. <u>2022-0639</u>

ORD-Q Rezoning at 0 Century 21 Dr, btwn Atlantic Blvd & Highfield Ave - (0.65± Acres) – CRO to PUD, to Permit Up To 13 Townhomes, as Described in the Highfield Avenue Townhomes PUD – Hoose D LLC (R.E. # 145117-0055) (Dist. 4-Carrico) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Diamond & Carrico)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer

9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Only

10/4/22 LUZ PH Approve 7-0

10/11/22 CO Approve 16-0-1 (Salem)

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Carrico, Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

Abstain: 1 - Salem

5. 2022-0640

ORD-Q Rezoning at 11230 San Jose Blvd, btwn San Jose Blvd & Old River Rd - (0.40± Acres) – PUD (2003-930-E) to RLD-100B – Mandarin Baptist Church, Inc. (R.E. # 156056-0000 (Portion)) (Dist. 6-Boylan) (Figueroa) (LUZ) (PD &

PC Apv)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Only

10/4/22 LUZ PH Approve 7-0 10/11/22 CO Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

*CLERK READ ALL CONSENT AGENDA 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:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,
 Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,
 Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

6. 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 8/15/22 NCSPHS Read 2nd & Rerefer

8/16/22 F Read 2nd & Rerefer 8/16/22 TEU Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer 10/3/22 NCSPHS Withdraw 7-0

10/4/22 F Withdraw 6-0 10/4/22 TEU Withdraw 5-0 10/11/22 CO Withdraw 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was Withdrawn on the Consent Agenda.

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

Howland, and Clark-Murray

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Oaklawn Place R/W, Estab in the Plant of San Bonita, as recorded, in Council Dist 5, at the Req of Jody Brandenburg, President of Oaklawn Cemetery, Subj to Reservation unto JEA of an All Utilities, Facilities & Access Easement & Reservation unto COJ of a Drainage Easement; Prov for Appvl Subj to Conditions (Staffopoulos) (Introduced by CP at Req of Mayor)

9/13/22 CO Introduced: TEU 9/20/22 TEU Read 2nd & Rerefer 9/27/22 CO PH Read 2nd & Rerefer 10/4/22 TEU PH Approve 6-0

10/4/22 TEO PH Approve 0-0 10/11/22 CO Approve 17-0

TEU PH Pursuant to Sec 336.10, F.S. – 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22

This Ordinance was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,
 Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,
 Howland, and Clark-Murray

Excused: 2 -

2 - DeFoor, and White

8. <u>2022-0683</u>

ORD Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FDOT & COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)

9/13/22 CO Introduced: NCSPHS, F, TEU 9/19/22 NCSPHS Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer 9/20/22 TEU Read 2nd & Rerefer 9/27/22 CO PH Read 2nd & Rerefer 10/3/22 NCSPHS Approve 7-0

10/4/22 F Approve 6-0 10/4/22 TEU Approve 6-0 10/11/22 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

This Ordinance was Approved on the Consent Agenda.

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

Howland, and Clark-Murray

RESO Conf the Mayor's Appt of Billy Soles, a Duval County Resident, to the Construction Trades Qualifying Board as a Journeyman – HAR, Filling a Seat Formerly Held by Stewart Galligher, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/3/22 R Approve 6-0

10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

10. <u>2022-0698</u>

RESO Conf the Mayor's Appt of Stephen Glover, a Duval County Resident, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing Michael Wotton, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/3/22 R Approve 6-0

10/3/22 K Approve 0-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

RESO Conf the Mayor's Reappt of Jason Canning, a Duval County Resident, as an Architect to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/3/22 R Approve 5-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

12. 2022-0700

RESO Conf the Mayor's Reappt of David L. Robertson, a Duval County Resident, as a Private Citizen Representative to the Construction Trades Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

10/3/22 R Approve 5-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Resident, as a Journeyman Representative to the Construction Trades Qualifying Board, Filling a Seat Formerly Held by David Gates, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a Partial Term to Expire 9/30/23 (Hodges) (Introduced by CP at Req of Mayor)

(Co-Sponsor CM Gaffney) 9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

14. 2022-0702

RESO Appt Stephen Kowkabany, as a Member of the Building Codes Adjustment Board, Filling a Seat Formerly Held by Joyce Conway, Pursuant to Ch 56, Ord Code, for a Partial Term Expiring 9/30/23 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Salem & Diamond)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

RESO Appt Kimano Edwards as a Member of the JSEB Monitoring Committee, Filling a Seat Formerly Held by Pegine Echevarria, as a Private Citizen, Pursuant to Sec 126.607 (B) (4), Ord Code, for a Partial Term Expiring 4/30/23, Followed by a 1st Full Term Expiring 4/30/26 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Diamond, Newby, Howland, Boylan & Carrico)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused: 2 - DeF

2 - DeFoor, and White

16. <u>2022-0704</u>

RESO Appt Richard J. Redick to the Jacksonville Waterways Commission, as a General Public Rep, Replacing Raymond "Ray" S. Pringle, Pursuant to Ch 95, Ord Code, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Gaffney, Salem, Diamond & Howland)

9/13/22 CO Introduced: R 9/19/22 R Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,
 Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,
 Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

17. 2022-0738

RESO Honoring & Commending George Banks on His Years of Service to the Cause of International Understanding & Fellowship (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem, Becton, Morgan, Boylan, Newby &

Carrico)

9/27/22 CO Introduced: R 10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray **Excused:** 2 - DeFoor, and White

18. 2022-0739 RESO Congratulating the Heckscher Drive Community Club on Its 70th

Anniversary (Distel) (Introduced by CM Salem) (Co-Sponsors CMs Becton,

Morgan, Ferraro & Diamond) 9/27/22 CO Introduced: R 10/3/22 R Approve 6-0 10/11/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,

Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,

Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

*RECOGNIZE RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

19. 2022-0716 RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the COJ &

JAX LNG, LLC ("Company"), to Support the Expansion of Its Existing

Liquified Natural Gas Facility Located Generally at 9225 Dames Point Rd in the City ("Project"); Auth a \$5,300,000 REV Grant; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amends by the Exec Dir of the OED; Providing for Oversight by OED; Providing 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)

9/27/22 CO Introduced: F 10/4/22 F Approve 6-0

10/11/22 CO Approve 17-0

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,

Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,

Howland, and Clark-Murray

RESO Approp \$100,000 from NW OED Fund – Transfer from Fund Balance to Prov NW Jax Business Infrastructure Grant Funds to Ferrosource, LLC ("Company") in the Amt of \$100,000, to Offset Certain Costs in Support of Company Estab a New Metal Fabricating Facility Located Generally at 1011 Blanche St., Jax, FL; Purpose of Appropriation; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the COJ, the Economic Dev Agrmt btwn the Company & City; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for COJ Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E; 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 (B.T. 22-106) (Sawyer) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: F 10/4/22 F Amend/Approve 6-0

10/4/22 F Amend/Approve 6-0 10/11/22 CO Amend/Approve 16-1(Clark-Murray)

This item had public comment. 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, Diamond, Ferraro, Freeman,

Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and

Howland

Nay: 1 - Clark-Murray

Excused: 2 - DeFoor, and White

*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 READ ALL PUBLIC HEARING BILLS

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

21. 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) (Co-Sponsors CMs Becton & Freeman)

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 CO PH Cont'd to 8/24/22

8/24/22 CO PH Cont'd to 9/13/22

9/13/22 CO PH Cont'd to 9/27/22

9/27/22 CO PH Cont'd to 10/11/22

10/11/22 CO PH Cont'd to 10/25/22

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, 9/13/22, 9/27/22, 10/11/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

22. <u>2022-0672</u>

ORD-Q Rezoning at 0 Alta Dr, btwn I-295 Expwy & Faye Rd - (7.67± Acres) – PUD (2000-1144-E) to PUD, to Permit Commercial Uses, as Described in the Alta Dr PUD – Alta Partners, LLC (R.E. # 108675-0000) (Dist. 2-Ferraro) (Lewis) (LUZ) (N CPAC Apv) (Ex-Parte: CMs DeFoor & Boylan)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

23. <u>2022-0673</u>

ORD-Q Rezoning at 0 Edenfield Rd, btwn University Club Blvd N & & Boat Club Dr - (8.14± Acres) - PUD (1984-1404-771) to PUD, to Permit up to 46 Townhomes with Associated Recreational Uses, as Described in the Edenfield Townhomes PUD - JWB Real Estate Capital, LLC (R.E. # 108986-0000) (Dist. 1 – Morgan) (Lewis) (LUZ)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22

This Ordinance was PH Only.

24. <u>2022-0674</u>

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-21-29), at 0 Flynn Rd, btwn Flynn Rd & Cody Dr – W.W. Anderson, Also Known as William W. Anderson – Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 68 ft for 1 Lot (Proposed to be Divided into 2 Lots) in RLD-100B (R.E. # 105290-0050) (Dist. 6 - Boylan) (Lewis) (LUZ)

(Companion 2022-675)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

This Ordinance was PH Only.

25. 2022-0675

ORD-Q Granting Admin Deviation (Appl# AD-21-74), at 0 Flynn Rd, btwn Flynn Rd & Cody Dr – W.W. Anderson, Also Known as William W. Anderson – Requesting to Reduce the Required Lot Width from 100 ft to 99 ft for 2 Proposed Lots in RLD-100B (R.E. # 105920-0050) (Dist. 6 - Boylan) (Lewis) (LUZ)

(Companion 2022-674)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–10/11/22

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-24), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St– BCEL 5A, LLC - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 25 ft in RLD-60 (R.E. # 062553-0000) (Dist. 9 – Clark-Murray) (Abney) (LUZ)

(Companions 2022-677 & 2022-678)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22

This Ordinance was PH Only.

27. 2022-0677

ORD-Q Apv the Waiver of Architectural & Aesthetic Requirements (Appl WAAR-22-01), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St – BCEL 5A, LLC - Requesting to Waive the Architectural & Aesthetic Requirement of Sec 656.432, Ord Code, re Site Orientation of a Single-Family Dwelling to Allow Perpendicular Orientation, in RLD-60 (R.E. # 062553-0000) (Dist. 9 – Clark-Murray) (Abney) (LUZ)

(Companions 2022-676 & 2022-678)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

This Ordinance was PH Only.

28. 2022-0678

ORD-Q Granting Admin Deviation (Appl# AD-22-61), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St – BCEL 5A, LLC - Requesting to Reduce the Required Min Lot Area from 6,000 sq ft to 3,273 sq ft & to Reduce the Required Lot Width from 60 ft to 25 ft, in RLD-60 (R.E. # 062553-0000) (Dist. 9 –

Clark-Murray) (Abney) (LUZ)

(Companions 2022-676 & 2022-677)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

ORD-Q Apv Sign Waiver Appl SW-22-06 for Sign at 430 W 8th St, btwn Boulevard St & W 8th St – ECM-BG2-Jacksonville, FL-7-UT, LLC, - Requesting to Reduce the Min Setback from 10 ft to 0 ft – CCG-S (R.E. # 071535-0010) (Dist. 7 – R. Gaffney) (Lewis) (LUZ) 9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Only LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22

This Ordinance was PH Only.

30. 2022-0685

ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Bethel Church Cemetery, at 0 Dellmont Ave, on the North Side of Belair Rd S btwn U.S. 1 (Philips Hwy) & Stonemont St, as a Local Landmark Site - St Nicholas Bethel Baptist Church - Directing the Chief of Legislative Srvcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. #125362-0000) (Dist-5 Cumber) (Lopera) (Introduced by CP at Req of JHPC) (PD Apv)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO PH Cont'd to 10/11/22 & Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/4/22, 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/27/22, 10/11/22

This Ordinance was PH Only.

31. 2022-0686

ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Church Bldg, at 2606 San Diego Rd, as a Local Landmark - St. Nicholas Bethel Baptist Church – Directing Legislative Svcs 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. #125361-0030) (Dist-5 Cumber) (Lopera) (Introduced by CP at Req of JHPC) (PD Apv)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO PH Cont'd to 10/11/22 & Read 2nd & Rerefer

10/11/22 CO PH Only

LUZ PH - 10/4/22, 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22, 10/11/22

ORD Approp a \$33,250 Grant from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Providing for Oversight & Reporting by the Court Admin, Dir of Teen Courts (B. T. 22-118) (Staffopoulos) (Introduced by CP at Reg of Mayor)

9/27/22 CO Introduced: NCSPHS, F

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

33. <u>2022-0720</u>

ORD Approp \$280,117.66 in Community Dev Block Grant Disaster Recovery ("CDBG-DR") Funds Recvd from HUD Through the FL Dept of Economic Opportunity, Originally Approp by Ord 2022-165-E, from the Community Dev Grant Fund Forgivable Loans Acct to Fund Salaries & Benefits for 4 FTE Positions Within the CDBG-DR Prog; Apv Positions (B. T. 22-123) (R. C.

22-185) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: NCSPHS, F

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

34. <u>2022-0721</u>

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Collins Field Way R/W, Estab in the Plat of Sandler Lakes, as recorded, at the Req of KB Home Jacksonville LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Providing for Appvl Subj to Conds (Dist 12-White) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: TEU

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was Read 2nd & Rerefered.

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Allen Rd R/W, Estab in the Plat of Robinwood Acres Unit # 3, as recorded, at the Req of Jonathan Locke; Prov for Appvl Subj to Conds (Dist 4-Carrico) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: TEU

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. – 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

2022-0723

ORD Approp a \$395,394.00 Grant from the Dept of Homeland Security Through the FL Div of Emerg Mgmt to Provide Funding for the Purchase of Radio Equip to Improve Interoperability & Communications btwn State College Public Safety Personnel & Law Enforcement Agencies During Violent & Threatening Events; Providing for Oversight & Reporting by the JFRD, Emerg Preparedness Div (B. T. 22-120) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: NCSPHS, F

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

37. 2022-0725

ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain License Agrmt btwn the COJ (Landlord) & Jacksonville Motorcycle Safety Training, Inc. (Tenant), Said License Being for an Initial Term of 1 Yr, with 2 1-Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Center, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$200 Per Month; Providing for Oversight by the OED (Sawyer) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: NCSPHS, F

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

ORD Apv & Auth the Public Investment Policy of the OED re Economic Incentives Funded by the City; Replacing the Former Public Investment Policy as Most Recently Updated by Ord 2022-372-E (Sawyer) (Introduced by CP at the Req of the Mayor & Co-Introduced by CM Howland)

9/27/22 CO Introduced: R, F 10/3/22 R Read 2nd & Rerefer 10/4/22 F Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

39. 2022-0727

ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agmt btwn the COJ & Armory Redevelopment Associates, LLC ("Developer"); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ± 2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into \pm 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: NCSPHS, F, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

ORD Conf the Mayor's Appt of Wilfred A. Williams as Public Works Operations Dir of the COJ Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code, That the Operations Dir be Registered by the State of FL as a Professional Engineer (Hodges) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R

10/3/22 R Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

41. <u>2022-0729</u>

ORD-MC Concerning Ch 173 (Cemeteries), Ord Code; Amending Sec 173.111 (Exemption), Ord Code, to Exempt Church Cemeteries of Less than 5 Acres that Provide Only Single-Level Ground Burial & Church Mausoleums Consisting of 2 Acres or Less from the Requirements of Sec 173.103, Ord Code, & Deleting the Existing Exemption from Sec 173.105 (h), Ord Code; Providing for Codification Instructions (Trimmer) (Introduced by CM Boylan)

9/27/22 CO Introduced: NCSPHS, R, LUZ

10/3/22 NCSPHS Read 2nd & Rerefer

10/3/22 R Read 2nd & Rerefer

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

42. 2022-0730

ORD-MC Amending Title VI (Business Trades & Organizations), Ch 250 (Miscellaneous Business Regulations), Pt 13 (Prohibition of Simulated Gambling Devices); Amending the Title of Pt 13; Revising Secs 250.1301 Through Sec 250.1309; Adding a Definition for "Casino Gambling", Expanding the Area of Enforcement Unless Excluded; Adding Prohibitions; Adding Exemptions; Providing for Enforcement; Providing Amendment Restrictions; Including Severability & Codification Language (Bowles) (Introduced by CM DeFoor) (Co-Sponsor CM Carlucci)

9/27/22 CO Introduced: NCSPHS, R

10/3/22 NCSPHS Read 2nd & Rerefer

10/3/22 R Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer to NCSPHS, R, F, LUZ

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Council Member Bowman made a motion to suspend Council Rule 3.201 to refer this item to Finance. The motion CARRIED. Council Member Carlucci made a motion to suspend Council Rule 3.201 to refer this item to LUZ. The motion CARRIED. This Ordinance was PH Read 2nd & Rerefered to NCSPHS, R, F, LUZ.

ORD-MC Amending Sec 654.139 (Enforcement), Ch 654 (Code of Subdivision Regulations), Ord Code, Auth Dev of Up to 50% of Lots Within a Subdivision Prior to Final Plat Appvl Subj to Certain Conds; Providing for Codification Instructions (Grandin) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R, LUZ

10/3/22 R Read 2nd & Rerefer

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

44. 2022-0732

ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees' Local 630, Laborers' International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu)

(Introduced by CP at Req of JEA)

9/27/22 CO Introduced: R, F, TEU

10/3/22 R Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

45. <u>2022-0733</u>

ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)

9/27/22 CO Introduced: R, F, TEU

10/3/22 R Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

46. 2022-0734

ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu)

(Introduced by CP at Req of JEA)

9/27/22 CO Introduced: R, F, TEU

10/3/22 R Read 2nd & Rerefer

10/4/22 F Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)

9/27/22 CO Introduced: R, F, TEU 10/3/22 R Read 2nd & Rerefer 10/4/22 F Read 2nd & Rerefer 10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

48. <u>2022-0736</u>

ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)

9/27/22 CO Introduced: R, F, TEU 10/3/22 R Read 2nd & Rerefer 10/4/22 F Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer 10/11/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

49. 2021-0572

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146, 8158, & 8172 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (8.44± Acres) – LDR to MDR-Owned by Shepherd's Chase LLC & Renee F. McNulty (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2021-573)

8/24/21 CO Introduced: LUZ

9/8/21 LUZ Read 2nd & Rerefer

9/14/21 CO Read 2nd & Rereferred: LUZ

9/28/21 CO PH Addnt'l 10/12/21

10/12/21 CO PH Cont'd 10/26/21 | 10/26/21 CO PH Cont'd 11/9/21

11/9/21 CO PH Cont'd 11/23/21 | 11/23/21 CO PH Cont'd 12/14/21

12/14/21 CO PH Cont'd 1/11/22 | 1/11/22 CO PH Cont'd 1/25/22

1/25/22 CO PH Cont'd 2/8/22 | 2/8/22 CO PH Cont'd 2/22/22

2/22/22 CO PH Cont'd 3/8/22 | 3/8/22 CO PH Cont'd 3/22/22

3/22/22 CO PH Cont'd 4/12/22 | 4/12/22 CO PH Cont'd 4/26/22

4/26/22 CO PH Cont'd 5/10/22 | 5/10/22 CO PH Cont'd 5/24/22

5/24/22 CO PH Cont'd 6/14/22 | 6/14/22 CO PH Cont'd 6/28/22

6/28/22 CO PH Cont'd 7/26/22 | 7/26/22 CO PH Cont'd 8/24/22

8/24/22 CO PH Cont'd 9/13/22

9/7/22 LUZ PH Substitute/Rerefer 6-0

9/13/22 CO PH Substitute/Rerefer to LUZ 16-0

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/16/22, 9/7/22 & 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/28/21 & 10/12/21, 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22, 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22, 6/14/22, 6/28/22, 7/26/22, 8/24/22, 9/13/22, & 10/11/22 & 10/25/22

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) (GAB CPAC Deny)

(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

8/24/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

10/11/22 CO PH Cont'd 10/25/22

LUZ PH – 8/2/22 & 9/20/22,10/4/22, 10/18/22

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, 9/27/22, 10/11/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

51. 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-Sponsors CMs Carrico & Clark-Murray)(PD & PC Apv) (GAB CPAC Deny)

(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

8/24/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

10/11/22 CO PH Cont'd 10/25/22

LUZ PH - 8/2/22 & 9/20/22, 10/4/22, 10/18/22

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, 9/27/22, 10/11/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1667 Arletha Rd, 1657 Arletha Rd, 1649 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Museum Dr & Arletha Rd - (R.E. # 129474-0000, 129480-0000, 129481-0000, 129479-0000, 129482-0000, 129485-0000 & 129562-0010, 129562-0020 & 129564-0000) (7.14± 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., Percy C. Johnson, David C. Johnson, Gregory M. Johnson, Murney A. Johnson, Jr., Gloria J. Watts & Anna J. Crawford, 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

8/24/22 CO PH Addnt'l 9/13/22

9/7/22 LUZ PH Substitute/Rerefer 6-0

9/13/22 CO PH Substitute/Rerefer 18-0 to LUZ

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 9/7/22, & 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, & 10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

53. <u>2022-0537</u>

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

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

10/11/22 CO PH Cont'd 10/25/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

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

8/24/22 CO PH Addnt'l 9/13/22

9/13/22 CO PH Cont'd 9/27/22

9/27/22 CO PH Cont'd 10/11/22

10/11/22 CO PH Cont'd 10/25/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22

This Ordinance was PH Open/Continued to 10/25/22.

55. 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) (PD & PC Apv) (Salley) (LUZ) (Rezoning 2022-608)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

9/13/22 CO PH Addnt'l 9/27/22

9/27/22 CO PH Cont'd 10/11/22

10/4/22 LUZ PH Approve 7-0

10/11/22 CO PH Approve 16-0

LUZ PH - 9/20/22, 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/13/22 & 9/27/22, 10/11/22

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

Aye:

16 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused: 2 -

DeFoor, and White

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) (NW CPAC Deny) (Ex-Parte: CMs Boylan & Priestly Jackson) (PD Amend/Apv) (PC Apv)

(Small Scale 2022-607) 8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer 9/13/22 CO PH Addnt'l 9/27/22 9/27/22 CO PH Cont'd 10/11/22

10/4/22 LUZ PH Amend/Approve 7-0 10/11/22 CO PH Amend/Approve 17-0

LUZ PH - 9/20/22, 10/4/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22, 10/11/22

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:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

57. 2022-0630

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Gracy Rd, btwn Lauren Oak Ln & Sherman Hills Pkwy - (R.E. # 012886-0150 (Portion) & 012900-0510) (19.20± Acres) – CGC to LDR – Green Valley Land, LLC (Appl # L-5701-22C) (Dist. 12-White)(Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2022-631)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO PH Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray **Excused:** 2 - DeFoor, and White

58. 2022-0631

ORD-Q Rezoning at 0 Gracy Rd, 0 Castle Pines Ct & 0 S Chaffee Rd, btwn Sherman Hills Pkwy & Lauren Oak Ln - (115.86± Acres) – PUD (2021-230-E) & RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Vista Bay PUD – Green Valley Land, LLC (R.E. # 012886-0150, 012890-0000, 012892-0000 & 012900-0510) (Appl # L-5701-22C) (Dist. 12-White) (Abney) (LUZ) (PD & PC Amend/Apv) (SW CPAC Deny) (Ex-Parte:

CM Boylan)

(Small Scale 2022-630)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22

10/4/22 LUZ PH Amend/Approve (w/conds) 7-0 10/11/22 CO PH Amend/Approve 16-1 (Ferraro)

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

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:

 Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Nay:

1 - Ferraro

Excused:

2 - DeFoor, and White

59. 2022-0632

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2040 White Ave, btwn Atlantic Blvd & Ridgewood Rd - (R.E. # 129990-0000) (0.43± Acres) – RPI to LDR – Arthur H. Fox, II & Mary C. Fox (Appl # L-5728-22C) (Dist. 5-Cumber) (Lukacovic) (LUZ) (PD & PC Apv)

(Rezoning 2022-633)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO PH Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code –

9/27/22 & 10/11/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

60. 2022-0633

ORD-Q Rezoning at 2040 White Ave, btwn Atlantic Blvd & Ridgewood Rd - (0.43± Acres) – CO to RLD-60 – Arthur H. Fox, II & Mary C. Fox (R.E. # 129990-0000) (Appl # L-5728-22C) (Dist. 5-Cumber) (Corrigan) (LUZ) (PD & RC A

PC Apv)

17 -

(Small Scale 2022-632) 8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO PH Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,
 Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,
 Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

61. <u>2022-0634</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Fouraker Rd & 1364 Fouraker Rd, btwn Lenox Ave & Fouraker Forest Rd - (R.E. # 008629-0050, 008629-0150, 008633-0000 & 008664-0150) (5.94± Acres) – CGC to LDR – Doyle D. Carter & Patricia A. Carter (Appl # L. 5720-226) (Di t. 12 White) (G. H. 12 (HZ) (DD & RG A.)

L-5730-22C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2022-635)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code –

9/27/22 & 10/11/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

62. 2022-0635

ORD-Q Rezoning at 0 Fouraker Rd & 1364 Fouraker Rd, btwn Lenox Ave & Fouraker Forest Rd - (5.94± Acres) – PUD (2009-107-E) to RLD-60 – Doyle D. Carter & Patricia A. Carter (R.E. # 008629-0050, 008629-0150, 008633-0000 & 008664-0150) (Appl # L-5730-22C) (Dist. 12-White) (Lewis) (LUZ) (PD & PC

Apv)

(Small Scale 2022-634) 8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO PH Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

63. 2022-0636

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Gillespie Ave, btwn Main St N & Gillespie Ave - (R.E. # 107584-0000) (1.44± Acres) – LDR to RPI – Lawanda M. Bachara (Life Estate) & Gary G. Bachara (Appl # L-5739-22C) (Dist. 7-R. Gaffney) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-637)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO PH Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code –

9/27/22 & 10/11/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

17 -

2022-0637

ORD-Q Rezoning at 0 Gillespie Ave, btwn Main St N & Gillespie Ave - (1.44± Acres) – RLD-60 to CRO – Lawanda M. Bachara (Life Estate) & Gary G. Bachara (R.E. # 107584-0000) (Appl # L-5739-22C) (Dist. 7-R. Gaffney) (Abney) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CMs DeFoor,

Boylan, Diamond, Howland, White & Gaffney)

(Small Scale 2022-636) 8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer

9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Approve 7-0 10/11/22 CO PH Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22 & 10/11/22

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

ORD Apv Proposed Evaluation & Appraisal Report (EAR) Based Text Amendmnts to the 2030 Comp Plan of the City of Jax for Transmittal to the State of FL Dept of Economic Opportunity, as the State Land Planning Agency, & Other Required Agencies for Review; Amend the Intro, the Conservation/Coastal Mgmt Element, the Capital Improvements Element, the Future Land Use Element, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Property Rights Element, the Public Schools & Facilities Element, the Recreation & Open Space Element, the Transportation Element, the Definitions, & the Map Series, to Incorporate Recommendations from the EAR as Appvd by Reso 2019-255-A, to Extend the Planning Timeframe Contemplated by the Plan from 2030 to 2045, & to Rename the Plan the "2045 Comprehensive Plan" (Staffopoulos) (Introduced by CP at Req of Mayor) (PD & PC Apv)

8/24/22 CO Introduced: LUZ 9/7/22 LUZ Read 2nd & Rerefer 9/13/22 CO Read 2nd & Rerefer 9/27/22 CO PH Addnt'l 10/11/22 10/4/22 LUZ PH Amend/Approve 7-0

10/11/22 CO PH Amend/Approve 17-0

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

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:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

66. 2022-0662

ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 3915 Starratt Rd & 3917 Starratt Rd, btwn Tiki Ln & Grover Rd - (R.E. # 108093-0010 & 108094-0000) (25.00± Acres) – RR in the Rural Dev Area to LDR in the Suburban Dev Area; Including a Revision to the Dev Areas Map – Katie Cove Development, Inc. (Appl #L-5691-22A) (Dist. 2 – Ferraro) (Trout) (LUZ)

9/13/22 CO Introduced: LUZ 9/20/22 LUZ Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1101 Bulls Bay Hwy & 1103 Bulls Bay Hwy, btwn Bulls Bay Hwy & Kirkland Rd - (R.E. # 004831-0000 & 004806-5000) (11.41± Acres) – LDR to LI – Florida Land Trust No. 2021-May 5 (Appl # L-5657-22C) (Dist. 10-Priestly Jackson) (Lukacovic) (LUZ)

(Rezoning 2022-664)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

68. 2022-0664

ORD-Q Rezoning at 1101 Bulls Bay Hwy & 1103 Bulls Bay Hwy, btwn Commonwealth Ave & Ocala Ave - (11.41± Acres) – RR-Acre to PUD, to Permit Light Industrial Uses, as Described in the Bulls Bay Industrial PUD – Florida Land Trust No. 2021-May 5 (R.E. # 004831-0000 & 004806-5000) (Appl # L-5657-22C) (Dist. 10-Priestly Jackson) (Corrigan) (LUZ) (Ex-Parte: CM Boylan) (NW CPAC Deny)

(Small Scale 2022-663)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

69. 2022-0665

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Owens Rd, btwn I-95 Expwy & Urn Rd - (R.E. # 019339-0020 & 019339-0040) (39.54± Acres) – LI to RPI – Big Pine Ridge LLC & Marigold Ridge LLC (Appl # L-5726-22C) (Dist. 7-R. Gaffney) (Parola) (LUZ)

(Rezoning 2022-666)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

ORD-Q Rezoning at 0 Owens Rd, btwn Urn Rd & I-295 Expwy - (39.54± Acres) – IL to PUD, to Permit Up to 150 Townhomes with Associated Recreational Uses, as Described in the Marigold Ridge Townhomes PUD – Big Pine Ridge LLC & Marigold Ridge LLC (R.E. # 019339-0020 & 019339-0040) (Appl # L-5726-22C) (Dist. 7-R. Gaffney) (Abney) (LUZ)

(Small Scale 2022-665)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

71. <u>2022-0667</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6133 Blanding Blvd, btwn Blanding Blvd & Wesconnett Blvd - (R.E. # 097727-0100 (Portion)) (1.63± Acres) – CGC to MDR – Melissa Wilson Church, Patricia Wilson-Banks, & Judith A. Wilson, FKA Judith A. Thomason (Appl # L-5735-22C) (Dist. 9-Clark-Murray) (Salley) (LUZ)

(Rezoning 2022-668)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

72. 2022-0668

ORD-Q Rezoning at 6133 Blanding Blvd, btwn Blanding Blvd & Wesconnett Blvd - (4.05± Acres) – CCG-2 & RMD-A to PUD, to Permit Up to 50 Townhomes, as Described in the West Ortega Landing PUD – Melissa Wilson Church, Patricia Wilson-Banks, & Judith A. Wilson, FKA Judith A. Thomason (R.E. # 097727-0100) (Appl # L-5735-22C) (Dist. 9-Clark-Murray) (Lewis) (LUZ)

(Small Scale 2022-667)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 15221 N Main St, 15225 N Main St, 15239 N Main St, 15249 N Main St & 15311 N Main St, btwn N Main St & Kirk Rd - (R.E. # 108284-0000, 108284-0500, 108287-0000, 108288-0000 & 108290-0100) (11.38± Acres) – CGC & LDR to MDR – Mark Moore, as Trustee of the Main Land Trust Dated 11/21/14, Jacqueline Upton, Kayla Ann Breeding, Donnette Christine Williams, Karen Lynn Beck, Main Objective B LLC, & Main Objective A LLC (Appl # L-5741-22C) (Dist. 2-Ferraro) (Salley) (LUZ)

(Rezoning 2022-670) (AD 2022-671)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

74. 2022-0670

ORD-Q Rezoning at 15221 N Main St, 15225 N Main St, 15239 N Main St, 15249 N Main St & 15311 N Main St, btwn Bird Rd & Park Ave - (11.38± Acres) – CCG-2, RLD-100A & PUD (2009-141-E) to RMD-D – Mark Moore, as Trustee of the Main Land Trust Dated 11/21/14, Jacqueline Upton, Kayla Ann Breeding, Donnette Christine Williams, Karen Lynn Beck, Main Objective B LLC, & Main Objective A LLC (R.E. # 108284-0000, 108284-0500, 108287-0000, 108288-0000 & 108290-0100) (Appl # L-5741-22C) (Dist. 2-Ferraro) (Corrigan) (LUZ) (N CPAC Deny) (Ex-Parte: CMs DeFoor & Boylan) (Small Scale 2022-669) (AD 2022-671)

9/13/22 CO Introduced: LUZ

9/20/22 LUZ Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

ORD-Q re Granting Admin Deviation (Appl AD-22-65), 15221 N Main St, 15225 N. Main St, 15239 N Main St, 15249 N Main St & 15311 N Main St, btwn Kirk Rd & Bird Rd - Mark Moore, as Trustee of the Main Land Trust Dated 11/21/14, Jacqueline Upton, Kayla Ann Breeding, Donnette Christine Williams, Karen Lynn Beck, Main Objective B LLC, & Main Objective A LLC – Requesting to Decrease the Min # of Loading Spaces from 5 to 0 for 5 Lots in CCG-2, RLD-100A & PUD (2009-141-E)/Proposed RMD-D (R.E. # 108284-0000, 108284-0500, 108287-0000, 108288-0000 & 108290-0100) (Dist 2-Ferraro) (Corrigan) (LUZ) (N CPAC Deny) (Ex-Parte: CM DeFoor & Boylan)

(Small Scale 2022-669) (Rezoning 2022-670)

9/13/22 CO Introduced: LUZ 9/20/22 LUZ Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/11/22 CO PH Addnt'l 10/25/22

LUZ PH - 10/18/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/11/22 & 10/25/22

This Ordinance was PH Addnl. 10/25/22.

3RD READING RESOLUTIONS:

76. 2022-0705 RESO of the City Council of the COJ, FL, Requesting the FDOT Support the JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge (Acosta Bridge) (McCain) (Introduced by CP at Req of JTA) (Co-Sponsors CMs Gaffney, Morgan, DeFoor, Newby & Pittman)

9/13/22 CO Introduced: R, TEU

9/19/22 R Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO Read 2nd & Rerefer

10/3/22 R Approve 5-1 (Ferraro)

10/4/22 TEU Amend/Approve 6-0

10/11/22 CO Amend/Approve 16-1 (Ferraro)

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

Ave:

16 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

1 -Ferraro Nay:

Excused: 2 -DeFoor, and White

3RD READING ORDINANCES:

ORD Approp \$2,000,000 from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Monument Rd Pedestrian Crossing (\$500,000), Picketville Turn Widening (\$600,000), Lenox at Old Middleburg – Intersection Improvements (\$200,000) & St. Johns Bluff at Alumni Way – Traffic Signal (\$700,000) Projs; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp of Funds from the Traffic Signalization – Countywide & Countywide Intersection IMP – Intersection Projs to the Projs (B.T. 22-108) (Staffopoulos) (Introduced by CP at Req of Mayor)

9/13/22 CO Introduced: NCSPHS, F, TEU

9/19/22 NCSPHS Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

10/3/22 NCSPHS Amend/Approve 7-0

10/4/22 F Amend/Approve 6-0

10/4/22 TEU Amend/Approve 6-0 10/11/22 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

78. 2022-0684

ORD Approp a \$6,000,000 Grant Awarded by the State of FL Dept of Environmental Protection ("FDEP") for the Beverly Hills East Septic Tank Phase-Out Proj, Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by the Public Works Dept (B.T. 22-115) (Staffopoulos) (Introduced by CP at the Req of Mayor)

9/13/22 CO Introduced: F, TEU

9/20/22 F Read 2nd & Rerefer

9/20/22 TEU Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

10/4/22 F Amend/Approve 6-0

10/4/22 TEU Amend/Approve 6-0

10/11/22 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/27/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray **Excused:** 2 - DeFoor, and White

79. 2022-0687

ORD Approp \$1,215,000 from the PRSC – Parks & Rec Capital Projs – Parks & Rec/Acquiring & Preserving Land Proj to Fund Various Parks, Rec & Community Svcs Dept Capital Projs to Include Betz-Tiger Point Preserve Restroom Improvements (\$250,000), Julington-Durbin Preserve Restroom & Parking Improvements (\$500,000), Acquisition of Propty Adjacent to Ferngully Preserve (\$70,000), & Acquisition of Propty Adjacent to the Norman Studios Complex (\$395,000); Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect This Approp of Funds to These Projs (B.T. 22-101) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Bowman,

Morgan, Salem, Pittman, Carrico & White)

9/13/22 CO Introduced: NCSPHS, F 9/19/22 NCSPHS Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer 9/27/22 CO PH Read 2nd & Rerefer

10/3/22 NCSPHS Amend/Approve 6-0

10/4/22 F Amend/Approve 6-0 10/11/22 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

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

Aye:

 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

ORD Approp \$336,000 from the Safety & Crime Reduction Contingency Acct to a Grants & Aids Line Item for Grants to be Made to Orgs Recommended by the Safety & Crime Reduction Comm & for Training of Selected Orgs by the Nonprofit Center of NE FL, Inc.; Apv & Auth the Mayor & the Corp Secretary to Execute Grant Agmnts with Various Entities & an Agmnt with the Nonprofit Center of NE FL, Inc. for Training of Nonprofits; Invoking the Exemption to Sec 126.107 (G), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201 (F) (7), Ord Code; Auth the Mayor & the Corp Secretary to Execute Any or All Docs Necessary to Effectuate this Legislation; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CMs Newby & Gaffney)

9/13/22 CO Introduced: NCSPHS, R, F

9/19/22 NCSPHS Read 2nd & Rerefer

9/19/22 R Read 2nd & Rerefer

9/20/22 F Read 2nd & Rerefer

9/27/22 CO PH Read 2nd & Rerefer

10/3/22 NCSPHS Substitute/Approve 7-0

10/3/22 R Substitute/Approve 6-0

10/4/22 F Substitute/Approve 6-0

10/11/22 CO Substitute/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

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

Aye:

Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,
 Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,
 Howland, and Clark-Murray

Excused:

2 - DeFoor, and White

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-714, 2022-737, 2022-740 through 2022-746)

81. <u>2022-0714</u>

RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)

(Companion 2022-715)

9/27/22 CO Introduced: R, LUZ 10/4/22 LUZ Read 2nd & Rerefer 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

RESO Conf the Council President's Appt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Ch 672, Ord Code, for a Partial Term Ending 9/30/2023 (Distel) (Introduced by CP Freeman) 9/27/22 CO Introduced: R

9/2//22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

83. <u>2022-0740</u>

RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Dir of Public Works of the COJ Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

84. 2022-0741

RESO Conf the Mayor's Appt of Dustin L. Freeman as Chief of Procurement of the COJ Pursuant to Sec 24.602 (Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

85. 2022-0742

RESO Conf the Mayor's Reappt of Celia R. Nass, a Duval County Resident, to the Library Board of Trustees as an At-Large Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Cameron Frazier, a Duval County Resident, to the Library Board of Trustees as the City Council At-Large Group 1 Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

87. 2022-0744

RESO Conf the Mayor's Reappt of Andre Green, a Duval County Resident, to the JHA Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)

9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

88. 2022-0745

RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to the JTA, Replacing Kevin Holzendorf, Pursuant to Ch 349 (Jacksonville Transportation Authority), FL Statutes, for a 1st Full Term to Expire 5/31/25; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Diamond, R.Gaffney & Carrico)

9/27/22 CO Introduced: R

10/3/22 R Emergency/Approve 6-0

10/11/22 CO Emergency/Approve 17-0

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

Aye:

17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, and Clark-Murray

Excused: 2 -

2 - DeFoor, and White

RESO Conf the Mayor's Reappt of Todd Froats, a Duval County Resident, to the DIA as a Member of the Banking or Finance Industry Pursuant to Sec 55.107 (b) (1) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Ch 55 (Downtown Investment Authority), Ord Code, for a 2nd Full Term to Expire 6/30/26 (Hodges) (Introduced by CP at Req of Mayor) 9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

2ND READING ORDINANCES:

90. <u>2022-0707</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 N Main St, 14353 N Main St, 33 Castleberry Rd, 47 Castleberry Rd, 115 Castleberry Rd & 131 Castleberry Rd, btwn N Main St & Lyle Rd - (R.E. # 107839-0000, 107841-0070, 107841-0080, 107845-0000, 107846-0010, 107847-0000 & 107849-0000) (11.64± Acres) – CGC in the Urban & Suburban Dev Areas to CGC in the Urban Dev Area; Revising the Development Areas Map with FLUE Site Specific Policy 4.4.37 – Chance Castleberry Owner, LLC, & CP Castleberry GL Owner, LLC, Adopting a New Site Specific Policy 4.4.37 in the FLUE (Appl # L-5749-22C) (Dist. 7-R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2022-708)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

LUZ PH - 11/1/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 10/25/22 & 11/9/22

This Ordinance was Read 2nd & Rerefered.

91. <u>2022-0708</u>

ORD-Q Rezoning at 0 N Main St, 14353 N Main St, 33 Castleberry Rd, 47 Castleberry Rd, 115 Castleberry Rd & 131 Castleberry Rd, btwn N Main St & Lyle Rd - (11.64± Acres) – PUD (2016-526-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Chance Castleberry PUD – Chance Castleberry Owner, LLC, & CP Castleberry GL Owner, LLC (R.E. # 107839-0000, 107841-0070, 107841-0080, 107845-0000, 107846-0010, 107847-0000 & 107849-0000) (Appl # L-5749-22C) (Dist. 7-R. Gaffney) (Lewis) (LUZ)

(Small Scale 2022-707)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22 & 11/9/22

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 0 New Kings Rd, btwn Edgewood Ave N & 45th St W - (7.89± Acres) – IBP to IL – HOME OM REAL ESTATE CORPORATION (R.E. # 029868-0000) (Dist. 10-Priestly Jackson) (Cox) (LUZ)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Read 2nd & Rerefered.

93. <u>2022-0710</u>

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-23), at 7946 Dekle Ave, btwn New Kings Rd & Mattox Ave—BCEL 10C LLC - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 40 ft in RLD-60 (R.E. # 021814-0000) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ)

(Companion 2022-711)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Read 2nd & Rerefered.

94. <u>2022-0711</u>

ORD-Q re Granting Admin Deviation (Appl AD-22-60), at 7946 Dekle Ave, btwn New Kings Rd & Mattox Ave – BCEL 10C LLC - Requesting to Reduce the Required Min Lot Area from 6,000 ft to 4,197 ft & to Reduce the Required Lot Width from 60 ft to 40 ft in RLD-60 (R.E. # 021814-0000) (Dist 10-Priestly Jackson) (Corrigan) (LUZ)

(Companion 2022-710)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-10/25/22

This Ordinance was Read 2nd & Rerefered.

95. <u>2022-0712</u>

ORD-Q Apv Sign Waiver (Appl SW-22-07), for Sign at 1050 U.S. Hwy 301 S, btwn I-10 & Deep Creek Rd - Pilot Travel Centers LLC, as Successor by Merger to SSA Delaware LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft – CCG-2 (R.E. # 000959-0100) (Dist. 12 – White) (Lewis) (LUZ)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

LUZ PH - 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 8300 Merrill Rd, btwn Merrill Rd & I-295 Expwy E - (12.16± Acres) – PBF-2 & RMD-A to PUD, to Permit Residential & Associated Rec Uses, as Described in the Madison Palms Affordable Housing PUD – Lakeview Christian Fellowship, Inc., FKA Merrill Rd Baptist Church & Christian Ministry Center, Inc. (R.E. # 120735-0040) (Dist. 1-Morgan) (Abney) (LUZ)

9/27/22 CO Introduced: LUZ 10/4/22 LUZ Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer LUZ PH 11/1/22

 $LUZ\ PH-11/1/22$

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Read 2nd & Rerefered.

97. <u>2022-0715</u>

ORD Apv Zoning Exception (Appl E-22-58), at 0 Mandarin Rd, 12107 Mandarin Rd & 0 Magnolia Estates Rd, btwn Loretto Rd & Magnolia Estates Rd – Mandarin Cemetery, Inc – Requesting Expansion of a Cemetery Onto Parcel R.E. # 105653-0000 in RLD-120 (R.E. # 105653-0000, 105745-0025 & 105746-0000) (Dist 6-Boylan) (Abney) (LUZ) (Companion 2022-714)

9/27/22 CO Introduced: LUZ 10/4/22 LUZ Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer LUZ PH – 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Read 2nd & Rerefered.

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

9/27/22 CO Introduced: NCSPHS, R, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/3/22 R Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Read 2nd & Rerefered.

99. 2022-0724

ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming "Mandarin Park" Located at 14780 Mandarin Rd, Jax, FL 32223, as "Thomas L. "Tommy" Hazouri, Sr. Park" to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray,

DeFoor(Co-Sponsors CMs Pittman & Morgan)

9/27/22 CO Introduced: NCSPHS, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

TEU PH Per Sec. 122.105 – 11/1/22

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22 Public Hearing Add. Per Sec. 122.105 – 11/22/22

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

100. 2022-0778

RESO Reappointing Wiatt F. Bowers as a Member of the Health Planning Council of Northeast Florida, Inc., as a "Consumer" Representative, Pursuant to Sec 408.033, F.S., for a 4th Term Ending 9/30/24 (Distel) (Introduced by CP Freeman)

10/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. 2022-0779 RESO Reappointing Christopher L. Nuland as a Member of the Health Planning Council of Northeast Florida, Inc., Pursuant to Sec 408.033, F.S., as a "Consumer", for a 3rd Full Term Expiring 9/30/24 (Distel) (Introduced by CP Freeman)

10/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappointing Elizabeth Payne as a Member of the Health Planning Council of Northeast Florida, Inc., as a "Provider", Pursuant to Sec 408.033, F.S, for a 2nd Term Ending 9/30/24 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Salem) 10/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Confirm the Appointment of Dawn Emerick, as a Member of the Public Service Grant Council, Pursuant to Ch 80, Ord Code, Filling a Seat Formerly Held by Ann R. Mackey, as a Member with Grant Experience, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP Freeman) 10/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Commending Members of the JFRD for Their Heroic Rescue Efforts in Southwest FL in the Aftermath of Hurricane Ian (Hampsey) (Introduced by CMs Ferraro, Salem, Carrico, Howland, Diamond, Gaffney, Pittman, DeFoor, White, Carlucci, Boylan & Freeman)(Co-Sponsors CMs Morgan, Becton & Clark-Murray)

10/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Congratulating Former Jacksonville Jaguars Defensive End Reggie Hayward on Being Inducted into the Iowa State University Athletics Hall of Fame (Clements) (Introduced by CMs Cumber & Newby) (Co-Sponsors CMs Becton & Salem)
10/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 & 14400 Braddock Rd, 0 & 15170 Lem Turner Rd, 0 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove Trail - (2,235± Acres) – MU Subj to FLUE Site Specific Policy 4.3.18 to MU Subj to Rev FLUE Site Specific Policy 4.3.18 for the Braddock Family Parcel – Adopting Rev Site Specific policy 4.3.18 in the FLUE, Adopting Sign Posting Plan Pursuant to Sec 650.407, Ord Code - William R. Braddock, et al. (Appl #L-5610-21A) (Dist. 7– R. Gaffney & Dist. 8-Pittman) (Reed) (LUZ)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code – 11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

107. 2022-0748

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 3160 W Edgewood Ave, btwn Poitier Dr & Vernon Rd - (R.E. # 041948-0000) (2.00± Acres) – RPI to CGC – Partnership of Cullins, Dawkins, Hunter & McIntosh, D/B/A Northwest Jacksonville Medical Complex (Appl # L-5699-22C) (Dist. 10-Priestly Jackson) (Fogarty) (LUZ)

(Rezoning 2022-749)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

108. 2022-0749

ORD-Q Rezoning at 3160 W Edgewood Ave, btwn Poitier Dr & Vernon Rd - (2.00± Acres) – CRO to CCG-1 – Partnership of Cullins, Dawkins, Hunter & McIntosh, D/B/A Northwest Jacksonville Medical Complex (R.E. # 041948-0000) (Appl # L-5699-22C) (Dist. 10-Priestly Jackson) (Hetzel) (LUZ) (Small Scale 2022-748)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/9/22 & 11/22/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5238 New Kings Rd, btwn W 45th St & Borden St - (R.E. # 084109-0000) (1.20± Acres) – CGC to LI – Foremost Trucking LLC (Appl # L-5744-22C) (Dist. 10-Priestly Jackson) (Lukacovic) (LUZ)

(Rezoning 2022-751)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

110. 2022-0751

ORD-Q Rezoning at 5238 New Kings Rd, btwn W 45th St & Borden St - (1.20± Acres) – CCG-2 to IL – Foremost Trucking LLC (R.E. # 084109-0000) (Appl # L-5744-22C) (Dist. 10-Priestly Jackson) (Lewis) (LUZ)

(Small Scale 2022-750)

10/11/22 CO Introduced: LUZ

LUZ PH – 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

111. 2022-0752

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Duval Rd, btwn I-295 & Airport Rd - (R.E. # 019650-0505 & 019650-0605) (1.32± Acres) – LDR to RPI – George A. Leone (Appl # L-5747-22C) (Dist. 7-R. Gaffney) (Parola) (LUZ) (Rezoning 2022-753)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

112. 2022-0753

ORD-Q Rezoning at 0 Duval Rd, btwn I-295 & Airport Rd - (1.32± Acres) – PUD (2018-154-E) to CRO – George A. Leone (R.E. # 019650-0505 & 019650-0605) (Appl # L-5747-22C) (Dist. 7-R. Gaffney) (Cox) (LUZ) (Small Scale 2022-752)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/9/22 & 11/22/22

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0, 10867, 10915, 10927 & 10935 Normandy Blvd, btwn Norton Rd & Chaffee Rd S - (R.E. # 012820-0000, 012820-0050, 012823-0000, 012825-0000, & 012826-0000) (10.32 \pm Acres) – RPI to MDR – Lonnie R. Taylor, Glenn M. Taylor, & Lola J. Boyd (Appl # L-5748-22C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2022-755)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

114. 2022-0755

ORD-Q Rezoning at 0, 10867, 10915, 10927 & 10935 Normandy Blvd, btwn Norton Rd & Chaffee Rd S - (10.32± Acres) – RLD-60 to RMD-D – Lonnie R. Taylor, Glenn M. Taylor, & Lola J. Boyd (R.E. # 012820-0000, 012820-0050, 012823-0000, 012825-0000, & 012826-0000) (Appl # L-5748-22C) (Dist. 12-White) (Cox) (LUZ)

(Small Scale 2022-754)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/9/22 & 11/22/22

This Ordinance was Introduced to City Council and assigned.

115. 2022-0756

ORD-Q Rezoning at 1845 Bassett Rd, btwn Lem Turner Rd & Madison Ave - (26.41± Acres) – CRO to PUD, to Permit Construction of a School, as Described in the IDEA Schools Basset Road PUD – IPS Enterprises, Inc. (R.E. # 032146-0000) (Dist. 8-Pittman) (Lewis) (LUZ)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22

This Ordinance was Introduced to City Council and assigned.

116. <u>2022-0757</u>

ORD-Q Rezoning at 0 & 8975 Hogan Rd, btwn Belfort Rd & Newton Rd - (5.66± Acres) – RLD-60 to PUD, to Permit Single-Family Residential Uses as Described in the Hogan Terrace PUD – Samuel E. Owens and Joan C. Owens (R.E. # 154168-0000 (Portion) & 154178-0000) (Dist. 4-Carrico) (Cox) (LUZ) 10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/9/22

ORD-Q Rezoning at 9743 Old St. Augustine Rd, btwn San Jose Blvd & Crown Point Rd – (1.82± Acres) – PUD (2009-830-E) to PUD, to Permit Commercial Uses, as Described in the Revised Old St. Augustine Road PUD - Double Jackster Inc (R.E. #148959-0000) (Dist. 5-Cumber) (Abney) (LUZ) 10/11/22 CO Introduced: LUZ LUZ PH – 11/15/22

This Ordinance was Introduced to City Council and assigned.

118. 2022-0759

ORD-Q Rezoning at 0 Parramore Rd, btwn Collins Rd & Parramore Rd – (1.79± Acres) – PUD (2008-778-E) to PUD, to Permit Commercial Uses, as Described in the Collins Town Center Storage PUD – Harmony Farms of Jacksonville, L.L.C (R.E. #016518-0329 (Portion)) (Dist. 14-DeFoor) (Abney) (LUZ) 10/11/22 CO Introduced: LUZ LUZ PH – 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Introduced to City Council and assigned.

119. 2022-0760

ORD-Q Rezoning at 0, 4812, 4820, & 4822 Sunbeam Rd, btwn Abby Glen Cir & Egrets Landing Dr – (2.50± Acres) – RMD-A to RMD-D – 4812 Sunbeam LLC (R.E. # 149166-0000, 149169-0000, 149170-0000 & 149175-0000) (Dist. 6-Boylan) (Corrigan) (LUZ) 10/11/22 CO Introduced: LUZ LUZ PH – 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Introduced to City Council and assigned.

120. 2022-0761

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-25), at 15584 Flounder Rd, btwn Sawpit Rd & Shellcracker Rd – Joshua M. Kovacs & Chelsea N. Kovacs – Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 138 ft in RR-Acre (R.E. #159682-0040) (Dist. 2-Ferraro) (Lewis) (LUZ)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-26), at 0 Turkey Rd, btwn Halsema Rd S & Turkey Rd – Landon M. Todd & Kristen Robinson – Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 56.5 ft in RR-Acre (R.E. #001887-0017) (Dist. 12-White) (Abney) (LUZ) 10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Introduced to City Council and assigned.

122. 2022-0763

ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute a Discounted Payoff Agrmt (the "Agreement"), btwn the City & W.A. Knight Building Development, L.L.C., to Auth the Acceptance of \$323,083.30 as Payment in Full for a Loan in the Original Principal Amt of \$300,000.00 made Pursuant to Terms of that Certain Redev Agrmt Dated 3/21/2000, as Amended by that Certain 1st Amendmnt to Redev Agrmt Dated 8/3/2001; Providing for Loan Repayments to be Deposited Into the Downtown Economic Dev Fund (Dillard) (Introduced by CP at Request of Downtown Investment Authority) 10/11/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

123. 2022-0764

ORD Approp \$7,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to the "630-City Tree Planting Prog," "Remove & Replace Tree Planting Prog," & "Level 3 Tree Planting Program," to Provide Tree Planting Administered by Public Works on Public Propty; Apv, & Req the Mayor, or His Designee, to Direct Public Works to Continue to Administer the Progs in Accordance with the Criteria Herein Provided; Providing a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem) 10/11/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

124. 2022-0765

ORD-MC Amend Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Include Submission of Council Strategic Plan Funding Requests to the Administration in Advance of Mayor's Final Annual Budget Proposal (Johnston) (Introduce by CM Bowman)

10/11/22 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

ORD-MC Pertaining to Certificates of Use; Amend Subpart E (Certificates of Use), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Revise Provisions Pertaining to Certificates of Use (Johnston) (Introduced by CM Becton)

10/11/22 CO Introduced: LUZ

LUZ PH - 11/15/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Introduced to City Council and assigned.

126. 2022-0767

ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro) (Johnston) (Introduced by CM Ferraro)

10/11/22 CO Introduced: NCSPHS, R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

127. 2022-0768

ORD Approp \$575,000.00, Including \$431,250.00 in Grant Funding Awarded by the U.S. Dept of Homeland Security Through Its FY 22 Port Security Grant Prog & a \$143,750.00 City Match, to Purchase 1 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat; Providing for Oversight by JFRD (B.T. 23-010) (Staffopoulos) (Introduced by CP at Req of Mayor)

10/11/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

128. 2022-0769

ORD Approp \$394,136.00 in Grant Funding for Yr 2 of a 5-Yr Grant from the Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Providing for a Carryover of Funds to Subsequent FYs (B.T. 23-006)

(Staffopoulos) (Introduced by CP at Req of Mayor)

10/11/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

ORD Approp \$394,136.00 in Grant Funding for Yr 4 of a 5-Yr Grant from the Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Providing for Carryover of Funds to Subsequent FYs (B.T. 23-007) (Staffopoulos) (Introduced by CP at Req of Mayor) 10/11/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$385,769.99, Including an ARP Act Grant in the Amt of \$332,229.55 Awarded by the U.S. Dept of Health & Human Services & Distributed by Northeast Florida Area Agency on Aging, Inc., D/B/A ElderSource, & a \$53,540.44 City Match from General Fund Operating Fund Balance, for the Jacksonville Senior Services Prog; Providing for Oversight & Reporting by the Senior Svcs Div of Parks, Rec & Community Svcs Dept (B.T. 22-102) (Staffopoulos) (Introduced by CP at Req of Mayor)

10/11/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$268,355.00 (\$203,846.00 in Grant Funds from AmeriCorps Seniors, F/K/A the Corporation for National & Community Service, & a \$64,509.00 Match from the City from General Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hrs; Providing for City Oversight by the Senior Svcs Div of Parks, Rec & Community Svcs Dept (B.T 22-111) (R.C. 22-169) (Staffopoulos) (Introduced by CP at Req of Mayor)

10/11/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Acosta St R/W, Estab in the Howell Subdivision, as Recorded, at Req of Florida Mechanical Systems, Inc., Subj to Reservation Unto JEA of an All Utilities & Facilities Easement & Reservation Unto the COJ of an All Utilities & Facilities Easement; Providing for Appvl Subj to Conds (Dist 9-Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)

10/11/22 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. – 11/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

ORD Approp \$857,148.42 from the McCoys Creek Leleand St Bridge Removal Proj to the McCoys Creek Channel Improvements/Restoration Proj to Pay for Construction Engineering & Inspection Svcs for the Proj; Amend the 2023-2027 5-Yr CIP Appvd Ord 2022-505-E to Reflect This Approp of Funds to the Proj (B.T. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor) 10/11/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

134. 2022-0775

ORD Approp \$101,783.96 of Revenue Received as Part of the Metropolitan Parking Solutions, LLC ("MPS") Settlement to the Downtown Northbank CRA Trust Fund Misc Settlements Operating Acct to be Used for Operational Expenses for the Courthouse, Adams St & Sports Complex Parking Garages, De-Approp a Total of \$1,023,289.55 of Debt Mgmt Judgements, Claims & Settlements Expenses Budget Originally Approp by Ord 2022-137-E, Reducing Revenue Received for the Downtown Northbank CRA Long Term Debt Issued – Debt Mgmt Fund Proceeds Acct by \$5,023,289.55 & Reducing Revenue Received for the Downtown Northbank CRA Trust Fund Misc Settlements Acct by \$121,089.73 to Reflect Actual MPS Settlement Funds Received & Approp of Revenue to the Courthouse, Adams St & Sports Complex Garages, & Increasing Revenue Received for the Downtown Northbank CRA Trust Fund Misc Settlements Acct by \$3,878,910.37, & Reducing Long Term Debt Issued Revenue & Loans Expense Within the Debt Mgmt Fund by \$4,817,599.46; Amend the Rev Schedule B4 to Ord 2022-504-E (B.T. 22-121) (Staffopoulos) (Introduced by CP at Req of Mayor) 10/11/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

135. 2022-0776

ORD Approp \$8,624,320 from the General Fund – GSD – JXSF Citywide – Other General Fund Governmental Srvcs to Downtown Economic Dev Fund to Fund the Downtown Preservation & Revitalization Prog Loans to JWB Real Estate Capital, LLC, as Previously Auth by Ord 2021-332-E (B.T. 23-009) (Sawyer) (Introduced by CP at Req of Mayor) 10/11/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber) 10/11/22 CO Introduced: NCSPHS, R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

Addendum - Regular Meeting of the Council, October 11, 2022.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 17-0.

2022-0784

ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute: (1) an Economic Dev Agrmt btwn COJ & the Vestcor Companies, Inc.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company an 12± Acre Site at 8300 Merrill Rd in the City of Jax ("Project"); Auth a Dev Loan in the Amt of \$5,000,000 with a Term of 17 Yrs in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Providing a Deadline for the Company to Execute the Agrmt After They are Delivered to the Company; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Dev loan That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor) 10/11/22 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

This Ordinance was Introduced to City Council and assigned.

ROLLCALL

Present: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman,

Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico,

Howland, and Clark-Murray

Excused: 2 - DeFoor, and White

ADJOURN

The meeting was adjourned at 8:40 p.m.