City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, October 25, 2022 5:00 PM Council Chamber,1st Floor, City Hall

City Council

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

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, OCTOBER 31, 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 Wednesday, November 9, 2022 (due to the Election on Tuesday).

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

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

INVOCATION - Minister Darias Bowers, Director of Campus Ministry, Edward Waters University.

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council Vice President called for Roll Call. Roll Call was ordered. 15 members recorded present. Council Member Ferraro had a late arrival Excusal Request, and he arrived at 7:00 p.m.

Aye: 15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 11, 2022.

Minutes for the October 11, 2022, meeting were moved and seconded and Approved by voice vote 15-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE OCTOBER 25, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 11, 2022.

OFFICE OF ECONOMIC DEVELOPMENT - Submitted FY 21 Audited Financial Statement for Jacksonville International Airport Community Redevelopment Area - Received October 7, 2022.

OFFICE OF ECONOMIC DEVELOPMENT - Submitted FY 21 Audited Financial Statement for KingSoutel Crossing Community Redevelopment Area - Received October 7, 2022.

OFFICE OF ECONOMIC DEVELOPMENT - Submitted FY 21 Audited Financial Statement for Renew Arlington Community Redevelopment Area - Received October 7, 2022.

FLORIDA DEPT. OF TRANSPORTATION - Notification of University Blvd. (SR 109) Median Modifications Public Hearing - Received October 17, 2022.

COUNCIL AUDITOR'S OFFICE - Submitted Report #718B: Follow-up on Animal Care & Protective Services Audit - Received October 19, 2022.

PARKS, RECREATION & COMMUNITY SERVICES DEPT. - Submitted Park Partnership Program FY22 Annual Report, Pursuant to Section 664.703, Ordinance Code - Received October 19, 2022.

COUNCIL AUDITOR'S OFFICE - Submitted Report #751C, Follow-up on Fire Rescue Dept. - Ambulance Billing & Inventory Audit - Received October 20, 2022.

DUVAL DELEGATION - Submitted Notice of Duval Delegation's Organizational Meeting & General Public Hearing Scheduled for Friday, December 2, 2022, from 1:00 p.m. to 5:00 p.m. - Received October 20, 2022.

CITY COUNCIL LEGISLATIVE SERVICES DIVISION – Submitted a Memorandum Concerning the City Council Meeting on Wednesday, November 9, 2022, due to County Election, Pursuant to Council Rule 4.102 – October 20, 2022.

JACKSONVILLE FIRE & RESCUE DEPT. - Submitted Information regarding the FireFighter Candidate Sponsorship Program Special Reserve Fund, pursuant to Sec. 111.356, Ordinance Code - Received October 20, 2022.

PRESENTATIONS:

Presentation by Inspector General Matthew J. Lascell, pursuant to Sec. 602.303, Ordinance Code, briefing the Council on activities of the Inspector General's Office.

Presentation by Council Member Brenda Priestly Jackson of Frame Resolution 2022-657-A, Honoring the Life & Mourning the passing of Deborah Mosley Norman.

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

QUASI-JUDICIAL ORDINANCES:

1. <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) (PD & PC Amend/Apv) (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

10/18/22 LUZ PH Amend/Approve (w/conds) 7-0

10/25/22 CO Amend/Approve 14-0

LUZ PH - 10/18/22

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

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

Aye: 14 - Becton, Boylan, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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) (PD Apv)

(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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO Approve 14-0

LUZ PH - 10/18/22

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

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

Aye:

14 - Becton, Boylan, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

4 - Bowman, Cumber, Ferraro, and Freeman

3. <u>2022-0675</u>

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) (PD Apv)

(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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO Approve 15-0

LUZ PH - 10/18/22

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

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

Aye:

15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Gaffney, Morgan, Newby,
 Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and
 Clark-Murray

Excused:

4 - Bowman, Cumber, Ferraro, and Freeman

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) (PD Apv)

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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO Approve 15-0

LUZ PH - 10/18/22

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

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

Aye:

 15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

4 - Bowman, Cumber, Ferraro, and Freeman

5. 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) (Ex-Parte: CM Gaffney)

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

10/18/22 LUZ PH Approve 7-0 10/25/22 CO Approve 15-0 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

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

Aye:

15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

4 - Bowman, Cumber, Ferraro, and Freeman

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) (Ex-Parte: CM Gaffney) 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

10/18/22 LUZ PH Approve 7-0 10/25/22 CO Approve 14-0 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

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

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

*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: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

7. **2022-0697**

RESO Conf the Mayor's Appt of Sonny Lloyd, a Duval County Resident, to the Construction Trades Qualifying Board as a General Contractor, Filling a Seat Formerly Held by Angie Damita Williams, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for 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 10/17/22 R Approve 7-0

10/17/22 R Approve 7-0 10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

8. 2022-0719 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 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

10/17/22 NCSPHS Approve 6-0

10/18/22 F Approve 7-0 10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

9. 2022-0720 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

10/17/22 NCSPHS Approve 6-0

10/18/22 F Approve 7-0 10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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 10/18/22 TEU PH Approve 7-0 10/25/22 CO Approve 14-0

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 Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

11. 2022-0722

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 10/18/22 TEU PH Approve 7-0 10/25/22 CO Approve 14-0

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 Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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

10/17/22 NCSPHS Approve 6-0

10/18/22 F Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

13. 2022-0728 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) (Co-Sponsors CMs Diamond & Newby)

9/27/22 CO Introduced: R

10/3/22 R Read 2nd & Rerefer

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

10/17/22 R Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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

10/17/22 R Approve 6-0

10/18/22 F Approve 7-0

10/18/22 TEU Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

15. 2022-0733 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

10/17/22 R Approve 6-0

10/18/22 F Approve 7-0

10/18/22 TEU Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

16. 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

10/17/22 R Approve 6-0

10/18/22 F Approve 7-0

10/18/22 TEU Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

17. 2022-0735 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

10/17/22 R Approve 6-0

10/18/22 F Approve 7-0

10/18/22 TEU Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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

10/17/22 R Approve 6-0

10/18/22 F Approve 7-0

10/18/22 TEU Approve 7-0

10/25/22 CO Approve 14-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

19. 2022-0737

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) (Co-Sponsor CM

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

10/17/22 R Approve 7-0

Diamond)

10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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) (Co-Sponsors CMs Newby & Diamond)

9/27/22 CO Introduced: R 10/3/22 R Read 2nd & Rerefer 10/11/22 CO Read 2nd & Rerefer 10/17/22 R Approve 7-0

10/17/22 R Approve 7-0 10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

21. 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

10/17/22 R Approve 7-0 10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

22. 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 10/17/22 R Approve 7-0

10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

23. <u>2022-0743</u>

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

10/17/22 R Approve 7-0 10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

24. 2022-0746

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 10/17/22 R Withdraw 5-0

10/1//22 R Withdraw 5-0 10/25/22 CO Withdraw 14-0

This Resolution was Withdrawn on the Consent Agenda.

Aye: 14 - Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 - Bowman, Cumber, Ferraro, and Freeman

25. 2022-0782

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,

Priestly Jackson & Newby) 10/11/22 CO Introduced: R 10/17/22 R Approve 5-0 10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

14 -Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman, Aye:

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: Bowman, Cumber, Ferraro, and Freeman 4 -

26. RESO Honoring & Congratulating Former Jacksonville Jaguars Defensive End 2022-0783

> 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 & Howland) 10/11/22 CO Introduced: R 10/17/22 R Approve 5-0 10/25/22 CO Approve 14-0

This Resolution was Approved on the Consent Agenda.

Aye: Becton, Boylan, Carlucci, DeFoor, Gaffney, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 4 -Bowman, Cumber, Ferraro, and Freeman

*RECOGNIZE RULES CHAIR

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/ her time to speak to another person.

The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his /her name and county residence in an audible tone of voice for the records.

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

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, Cumber, Gaffney, Boylan, Ferraro, Newby, Carlucci, DeFoor & Carrico)

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

10/17/22 NCSPHS Amend/Approve 6-0

10/17/22 R Amend/Approve 7-0

10/18/22 TEU Amend/Approve 7-0

10/25/22 CO PH Amend/Approve 15-0

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

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

Aye:

 15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

ORD-Q Rezoning at 0 Bulls Bay Hwy, btwn Beaver St W & Old Plank Rd -(5.39± Acres) – PUD (1995-609-E) to PUD; To Permit Commercial Uses, as Described in the Bulls Bay PUD – Ray Lane Properties, LLC (R.E. # 006222-0230)(Dist. 12-White) (Cox) (LUZ) (NW CPAC Deny) (Ex-Parte: CM Boylan)

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 Discharge/Substitute/Rererfer 18-0 to LUZ

10/25/22 CO PH Only LUZ PH - 11/1/22

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

This Ordinance was PH Only.

29. 2022-0709 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

10/25/22 CO PH Only

LUZ PH - 11/1/22

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

This Ordinance was PH Only.

2022-0710 30.

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

10/25/22 CO PH Only

LUZ PH - 11/1/22

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

This Ordinance was PH Only.

31. <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

10/25/22 CO PH Only

LUZ PH - 11/1/22

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

This Ordinance was PH Only.

32. <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

10/25/22 CO PH Only

LUZ PH - 11/1/22

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

This Ordinance was PH Only.

33. <u>2022-0713</u>

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) (Ex-Parte: CM DeFoor & Boylan)

9/27/22 CO Introduced: LUZ

10/4/22 LUZ Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

10/25/22 CO PH Only

LUZ PH - 11/1/22

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

This Ordinance was PH Only.

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

10/25/22 CO PH Only

LUZ PH - 11/1/22

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

This Ordinance was PH Only.

35. <u>2022-0718</u>

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

10/25/22 CO PH Only

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 PH Only.

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

37. <u>2022-0764</u>

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

38. <u>2022-0765</u>

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

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/17/22 R Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/18/22 TEU Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

40. <u>2022-0768</u>

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

41. 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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

43. <u>2022-0771</u>

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

44. 2022-0772

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

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

10/18/22 TEU Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

46. <u>2022-0774</u>

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/18/22 TEU Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

48. 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

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

10/17/22 NCSPHS Read 2nd & Rerefer

10/17/22 R Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/18/22 TEU Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

50. 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

10/17/22 NCSPHS Read 2nd & Rerefer

10/17/22 R Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

10/25/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

51. 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

10/25/22 CO PH Cont'd 11/9/22

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, 11/1/22

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, 11/9/22

52. 2021-0573

ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146, 8158, & 8172 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (8.44± Acres) – RR-Acre to PUD to Permit Multi-Family Residential uses, as Described in the Ramona PUD - Shepherd's Chase LLC & Renee F. McNulty (R.E. NOS. 007018-0010, 007018-0020, 007019-0000, 007020-0000, 007023-0000 AND 007023-0010) (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (PD & PC Apv) (Small-Scale 2021-572) (Ex-Parte: CM Boylan)

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

12/7/21 LUZ PH Substitute/Rerefer 6-0

12/14/21 CO PH Substitute/Rereferred to LUZ 18-0

4/12/22 CO PH Addnt'l 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 17-0

10/25/22 CO PH Addnt'l 11/9/22

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

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21 & 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, & 10/25/22 & 11/9/22

This Ordinance was PH Addnl. 11/9/22.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4330 Pearce St, btwn Spring Grove Ave & Pearce St - (R.E. # 085589-0000) (14.66±

Acres) – PBF to MDR – Jabez Apartments & Homes, LLC - (Appl # L-5686-22C) (Dist. 8 – Pittman) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2022-349)

5/10/22 - CO Introduced: LUZ

5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

7/26/22 CO PH Cont'd 8/24/22

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

9/27/22 CO PH Cont'd 10/25/22

10/18/22 LUZ Withdraw (Refund of Base Fees) 7-0

10/25/22 CO Withdraw (Refund of Base Fees) 16-0

LUZ PH – 6/22/22, 7/19/22, 8/16/22, 9/20/22, 10/18/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/14/22 & 6/28/22, 7/26/22, 8/24/22, 9/27/22, 10/25/22

The Floor Leader moved the item be Withdrawn (Refund of Base Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Base Fees).

Aye:

16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

ORD-Q Rezoning at 4330 Pearce St, btwn Spring Grove Ave & Pearce St - (14.66± Acres) – PBF-1 to RMD-D - Jabez Apartments & Homes, LLC - (R.E. # 085589-0000) (Appl # L-5686-22C) (Dist. 8 – Pittman) (Cox) (LUZ) (PD & PC

Apv) (Ex-Parte: CM Pittman)

(Small Scale 2022-348)

5/10/22 CO Introduced: LUZ

5/17/22 LUZ Read 2nd & Rerefer

5/24/22 CO Read 2nd & Rereferred: LUZ

6/14/22 CO PH Addnt'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

7/26/22 CO PH Cont'd 8/24/22

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

9/27/22 CO PH Cont'd 10/25/22

10/18/22 LUZ Withdraw (Refund of Base Fees) 7-0

10/25/22 CO Withdraw (Refund of Base Fees) 16-0

LUZ PH – 6/22/22, 7/19/22, 8/16/22, 9/20/22, 10/18/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22 & 6/28/22, 7/26/22, 8/24/22, 9/27/22, 10/25/22

The Floor Leader moved the item be Withdrawn (Refund of Base Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn (Refund of Base Fees).

Aye:

16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH – 8/2/22 & 9/20/22,10/4/22, 10/18/22, 11/1/22

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, 11/9/22

This Ordinance was PH Open/Continued to 11/9/22.

56. 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 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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22, 11/1/22

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, 11/9/22

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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH - 9/7/22, & 10/18/22, 11/1/22

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, 11/9/22

ORD-Q Rezoning 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 - (7.14± Acres) – CCG-1 & RMD-B to PUD; to Permit Multi-Family Residential Uses, as Described in the Atlantic Multi-Family PUD - 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 - (R.E. # 129474-0000, 129480-0000, 129481-0000, 129479-0000, 129482-0000, 129485-0000 & 129562-0010, 129562-0020 & 129564-0000) (Appl # L-5727-22C) (Dist. 5–Cumber) (Abney) (LUZ)

(Small Scale 2022-533)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

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

10/25/22 CO PH Addnt'l 11/9/22

LUZ PH - 9/7/22, & 11/1/22

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

This Ordinance was PH Addnl. 11/9/22.

59. 2022-0537

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) - AGR-III to LDR - Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ)

(Rezoning 2022-538)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22

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, 11/9/22

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

10/25/22 CO PH Contd 11/9/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22

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, 11/9/22

This Ordinance was PH Open/Continued to 11/9/22.

61. 2022-0545

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E. # 106220-0000 (Portion)) (19.00± Acres) – RR to ROS – Chessed Realty LLC (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Hinton) (LUZ)

(Rezoning 2022-546)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

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 10/25/22

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

LUZ PH - 9/7/22, 9/20/22, 10/18/22, 11/15/22

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

ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (19.00± Acres) – PUD (1998-628-E) to ROS – Chessed Realty LLC (R.E. # 106220-0000 (Portion)) (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Corrigan) (LUZ)

(Small Scale 2022-545)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

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 10/25/22

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

LUZ PH - 9/7/22, 9/20/22, 10/18/22, 11/15/22

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

This Ordinance was PH Open/Continued to 11/9/22.

63. <u>2022-0662</u>

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) (PD & PC Apv)

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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO PH Approve 16-0

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

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, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

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) (PD Apv)

(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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH - 10/18/22, 11/1/22

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

This Ordinance was PH Open/Continued to 11/9/22.

65. <u>2022-0664</u>

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: CMs Boylan & DeFoor) (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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH - 10/18/22, 11/1/22

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

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) (PD & PC Apv)

(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

10/18/22 LUZ PH Approve 7-0 10/25/22 CO PH Approve 16-0

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

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, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

67. 2022-0666

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; PUD Subject to Condition (R.E. # 019339-0020 & 019339-0040) (Appl # L-5726-22C) (Dist. 7-R. Gaffney) (Abney) (LUZ) (PD &

PC Amend/Apv) (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

10/18/22 LUZ PH Amend/Approve (w/conds) 7-0

10/25/22 CO Amend/Approve 16-0

LUZ PH - 10/18/22

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

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

Aye: 16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and

Clark-Murray

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) (PD Apv) (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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH - 10/18/22, 11/1/22

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

This Ordinance was PH Open/Continued to 11/9/22.

69. <u>2022-0668</u>

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

10/25/22 CO PH Cont'd 11/9/22

LUZ PH - 10/18/22, 11/1/22

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

This Ordinance was PH Open/Continued to 11/9/22.

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) (PD & PC Apv)

(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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO PH Cont'd Postpone to 11/9/22 16-0

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, 11/9/22

The Council Vice President Continued the Public Hearing until 11/9/22. The Floor Leader moved the item be PH-Postpone until 11/9/22. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH-Postponed until 11/9/22.

Aye:

16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

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) (PD & PC Apv)

(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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO PH Cont'd Postpone to 11/9/22 16-0

LUZ PH - 10/18/22

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

The Council Vice President Continued the Public Hearing until 11/9/22. The Floor Leader moved the item be PH-Postpone until 11/9/22. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH-Postponed until 11/9/22.

Aye:

16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

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) (PD & PC Apv) (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

10/18/22 LUZ PH Approve 7-0

10/25/22 CO PH Cont'd Postpone to 11/9/22

LUZ PH - 10/18/22

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

The Council Vice President Continued the Public Hearing until 11/9/22. The Floor Leader moved the item be PH-Postpone until 11/9/22. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH-Postponed until 11/9/22.

Aye:

16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

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 10/25/22 CO PH Addnt'l 11/9/22

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 PH Addnl. 11/9/22.

74. <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

10/25/22 CO PH Addnt'l 11/9/22

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 PH Addnl. 11/9/22.

3RD READING ORDINANCES:

ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond) (Co-Sponsors CMs Bowman & Boylan)

7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

10/17/22 NCSPHS Amend/Approve 4-2 (Ferraro, Clark-Murray)

10/18/22 F Amend/Approve 7-0

10/25/22 CO Amend/Approve 15-1 (Clark-Murray)

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

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

Aye: 15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 1 - Clark-Murray

Excused: 3 - Bowman, Cumber, and Freeman

76. <u>2022-0723</u>

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 10/17/22 NCSPHS Amend/Approve 6-0

10/18/22 F Amend/Approve 7-0 10/25/22 CO Amend/Approve 16-0

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

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

Aye: 16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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 Reg 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

10/17/22 R Amend/Approve 7-0 10/18/22 F Amend/Approve 7-0

10/25/22 CO Amend/Approve 16-0

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

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

Aye:

16 - Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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) (Co-Sponsor CM Gaffney)

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

10/17/22 NCSPHS Approve 5-1 (Ferraro)

10/18/22 F Approve 7-0

10/18/22 TEU Approve 7-0

10/25/22 CO Approve 15-1 (Ferraro)

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

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

Aye: 15 - Becton, Boylan, Carlucci, DeFoor, Diamond, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and

Clark-Murray

Nay: 1 - Ferraro

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

10/17/22 NCSPHS Amend/Approve 6-0

10/17/22 R Amend/Approve 7-0

10/18/22 LUZ Amend/Approve 7-0

10/25/22 CO Amend/Approve 16-0

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

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, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Excused:

3 - Bowman, Cumber, and Freeman

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-778 through 2022-781)

80. 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 10/17/22 R Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer

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

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 10/17/22 R Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

82. 2022-0780 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

10/17/22 R Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

83. 2022-0781 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

10/17/22 R Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

84. 2022-0747 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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

86. <u>2022-0749</u>

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

87. 2022-0750

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

ORD-Q Rezoning at 5238 New Kings Rd, btwn W 45th St & Borden St - $(1.20\pm$ 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 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

89. <u>2022-0752</u>

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

90. 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)

(Ex-Parte: CM Boylan) (N CPAC Deny)

(Small Scale 2022-752)

10/11/22 CO Introduced: LUZ

 $10/18/22\ LUZ\ Read\ 2nd\ \&\ Rerefer$

10/25/22 CO Read 2nd & Rerefer

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± 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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

92. <u>2022-0755</u>

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

93. 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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

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

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

This Ordinance was Read 2nd & Rerefered.

95. 2022-0758

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

This Ordinance was Read 2nd & Rerefered.

96. <u>2022-0759</u>

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

This Ordinance was Read 2nd & Rerefered.

97. 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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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-22-25), 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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

This Ordinance was Read 2nd & Rerefered.

99. 2022-0762

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

This Ordinance was Read 2nd & Rerefered.

100. 2022-0766

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

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

LUZ PH - 11/15/22

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

101. 2022-0798

RESO Honoring & Commending the Life & Accomplishments of Apostle Dr. Gentle L. Groover, Sr. (Clements) (Introduced by CM Pittman) (Co-Sponsor CM

Morgan)

10/25/22 CO Introduced: R

RESO Honoring & Commending Nina Waters on Her Years of Service to the Jacksonville Community as she Announces her Retirement from the Presidency of the Community Foundation for Northeast Florida (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem, Morgan & Pittman) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. <u>2022-0801</u>

RESO Celebrating the 8th Annual National Apprenticeship Week Which Will Take Place Nov 14th thru 20th (Distel) (Introduced by CP Freeman) (Co-Sponsors CMs Salem, Morgan & Pittman) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104. 2022-0802

RESO Recognizing & Commemorating the 25th Anniversary of the Renovation of the St. James Bldg as the Home of Jacksonville's City Hall (Clements) (Introduced by CM Carlucci, Diamond, Becton, Clark-Murray, Pittman & Salem) (Co-Sponsors CMs Howland & Morgan) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. 2022-0803

RESO Honoring the 50th Anniversary of the University of North Florida (Hampsey) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Salem, Clark-Murray, Morgan & Pittman) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106. 2022-0804

RESO Appt Sharonda T. Davis as the Assistant Chief - Legislative Services, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman)) (Co-Sponsor CM Clark-Murray) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. 2022-0805

RESO Appt Heather R. Pelegrin as the Assistant Chief - Value Adjustment Board, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman)) 10/25/22 CO Introduced: R

RESO Conf the Appt of William T. Maule, a Duval County Resident & an Attorney, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Replacing Mary Bland Love, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Public Defender for the 4th Judicial Circuit)

10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109. 2022-0807

RESO Conf the Reappt of Linda F. McCallum, a Former Circuit Court Judge & Duval County Resident, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Chief Judge for the 4th Judicial Circuit) (Co-Sponsor CM Salem) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. 2022-0808

RESO Conf the Mayor's Appt of Elizabeth Heuer, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Keith Doles, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 12/31/22, Followed by a 1st Full Term to Exp on 12/31/25 (Hodges) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

111. <u>2022-0809</u>

RESO Conf the Mayor's Appt of Dee Brown, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

112. 2022-0810

RESO Conf the Mayor's Appt of Wendy Norfleet, a Resident & Qualified Elector of the City of Jacksonville, as the Representative of the School Board of Duval County, to the Civil Service Board, Filling a Seat Formerly Held by Kimberly Scott, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R

RESO Conf the Mayor's Appt of Edythe M. Abdullah, a Resident & Qualified Elector of the City of Jacksonville, as the JEA Rep, to the Civil Service Board, Filling a Seat Formerly Held by Wayne McGovern, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

114. 2022-0812

RESO Conf the Mayor's Reappt of Karen Feagins, a Duval County Resident, to the Art in Public Places Committee, as a Rep of the Cultural Council of Greater Jacksonville, Inc., Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a Full Term to Expire on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

115. 2022-0813

RESO Conf the Mayor's Reappt of GiGi Ackerman, a Duval County Resident, to the Art in Public Places Committee, as a Lay Citizen Representing Planning Dist #5, Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a 1st Full Term to Expire 12/31/25 (Hodges) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. 2022-0814

RESO Conf the Mayor's Appt of Barry Farmer, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Mark E. Rowley, Pursuant to Sec 60.103 (Terms; Vacancies: Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Expire on 12/31/23 (Hodges) (Introduced by CP at Req of the Mayor) 10/25/22 CO Introduced: R

RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance By the JHFA of Its Homeowner Mortgage Rev Bonds, in 1 or More Series, in an Aggregate Face Amt Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL or Purchasing Securities Guaranteed by the Federal Gov't or Agencies Thereof or For the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Requesting the Introduction of a Reso of the Council of the COJ, FL Apv the Issuance of the Bonds; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Hodges) (Introduced by CP at Req of JHFA) 10/25/22 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

118. 2022-0816

RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2023, in an Aggregate Principal Amt Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at Walgreen Rd, 2,800 Ft N of the Intersection of Golfair Blvd & Walgreen Rd, Jax, Duval County, FL, & to be Commonly Known as "Sulzbacher Enterprise Village"; Determining Credit Not Being Pledged (Hodges) (Introduced by CP at Req of JHFA)

10/25/22 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

119. 2022-0785

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 14461 Normandy Blvd, btwn Yellow Water Rd & Bicentennial Dr - (R.E. # 002313-0120 & 002313-0090) (21.11± Acres) – AGR-IV to CGC – Edward Elias & Rima Elias (Appl # L-5750-22C) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2022-786)

10/25/22 CO Introduced: LUZ

LUZ PH - 12/6/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/22/22 & 12/13/22

ORD-Q Rezoning at 0 Yellow Water Rd, 0 & 14461 Normandy Blvd, btwn Yellow Water Rd & Bicentennial Dr - (587.25± Acres) – PUD (2006-1156-E) & AGR to PUD, to Permit Residential & Commercial Uses, as Described in the Revised Bridle Creek PUD – Yellow Water Land Holdings, LLC, Edward Elias & Rima Elias (R.E. # 002275-0000, 002289-0000, 002267-0000, 002286-5000, 002313-0120 & 002313-0090) (Appl # L-5750-22C) (Dist. 12-White) (Abney) (LUZ)

(Small Scale 2022-785)

10/25/22 CO Introduced: LUZ

LUZ PH - 12/6/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/22/22 & 12/13/22

This Ordinance was Introduced to City Council and assigned.

121. 2022-0787

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Drexel St, btwn Beach Blvd & Mente St - (R.E. # 135998-0000) (0.11± Acres) – CGC to MDR – Southern Impression Homes LLC (Appl # L-5761-22C) (Dist. 5-Cumber) (Trout) (LUZ)

(Rezoning 2022-788)

10/25/22 CO Introduced: LUZ

LUZ PH - 12/6/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/22/22 & 12/13/22

This Ordinance was Introduced to City Council and assigned.

122. 2022-0788

ORD-Q Rezoning at 0 Drexel St & 2317 Lamee Ave, btwn Beach Blvd & Mente St - (1.02± Acres) – CCG-2 & RLD-60 to RMD-D – Southern Impression Homes LLC (R.E. # 135998-0000 & 136006-0020) (Appl # L-5761-22C) (Dist. 5-Cumber) (Abney) (LUZ) (Small Scale 2022-787)

10/25/22 CO Introduced: LUZ

LUZ PH - 12/6/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-11/22/22 & 12/13/22

This Ordinance was Introduced to City Council and assigned.

123. 2022-0789

ORD-Q Rezoning at 0 52nd St, 0 53rd St, 0 54th St, 0 55th St, 0 56th St, 0 57th St, 0 58th St, 0 59th St, 0 60th St, 0 61st St, 0 63rd St, 0 64th St, 0 POW-MIA Memorial Pkwy, 0 & 1054 S Halsema Rd & 0 Colon Ave, btwn Cecil Commerce Center Pkwy & Chaffee Rd S - (200± Acres) – RR-ACRE to PUD, to Permit Residential Uses, as Described in the POW-MIA Memorial Parkway PUD – William E. Boyd, Boyd Timber, Inc. & Boyco, Inc. (Dist. 12-White) (Lewis) (LUZ)

10/25/22 CO Introduced: LUZ

LUZ PH - 12/6/22

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

ORD-Q Rezoning at 0 N Zambito Rd, 9007 & 9091 Noroad, btwn Zambito Ave & Jeanine Terrace - (45.83± Acres) – RR-ACRE to RLD-60 – Patriot Ridge, LLP, Charles L. Rodgers, Elan Bennett, John L. Rodgers & Rainie Mixon (R.E # 013023-0000, 013024-0000 & 013030-0000) (Dist. 12-White) (Figueroa) (LUZ) 10/25/22 CO Introduced: LUZ LUZ PH – 12/6/22

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

This Ordinance was Introduced to City Council and assigned.

125. 2022-0791

ORD-Q Rezoning at 0 & 3211 Haines St, btwn Claudia Spencer St & 22nd St E - (0.23± Acres) – RLD-60 to RLD-40 – John W. Whitten & Michelle L. Whitten, Individually & as Trustees of the Verdant Trust Dated 12/10/13 (R.E # 132335-0000 & 132337-0000) (Dist. 7-R. Gaffney) (Figueroa) (LUZ) 10/25/22 CO Introduced: LUZ LUZ PH – 12/6/22

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

This Ordinance was Introduced to City Council and assigned.

126. 2022-0792

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-27), at 0 Bernard Rd, btwn Bernard Rd & Wade Rd – Chessed Realty LLC – Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in PUD (1998-628-E) (R.E. #106220-0000 (Portion)) (Dist. 7-R. Gaffney) (Corrigan) (LUZ) 10/25/22 CO Introduced: LUZ LUZ PH – 12/6/22

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

This Ordinance was Introduced to City Council and assigned.

127. 2022-0793

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)

10/25/22 CO Introduced: NCSPHS, R, TEU

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

ORD Approp \$1,000,000.00 from Fund Bal from the Gen Fund/Gen Svcs Dist to City Council Staff Svcs - Other Costs - Legislative Professional Svcs Within the City Council's Budget for the Possible Future Procurement of Special Legislative Counsel for the City Council on the Issues of Redistricting Litigation & Legislative Redistricting Process; Providing for a Carryover of Funds into FY 23-24 (Johnston) (Introduced by CM Priestly Jackson) 10/25/22 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Introduced to City Council and assigned.

129. 2022-0795

ORD Honoring & Commending the Life & Legacy of Former City Council Member & Clerk of the Courts Henry W. Cook for His Decades of Outstanding Svc to the City & Citizens of Jacksonville; Naming Committee Rm B on the 1st Floor of City Hall in Memoriam to His Contributions to the City of Jacksonville (Johnston) (Introduced by CMs Carlucci, Clark-Murray, Ferraro, Pittman, Newby, Salem, Freeman & Diamond) (Co-Sponsor CM Morgan) 10/25/22 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Introduced to City Council and assigned.

130. 2022-0796

ORD-MC Amend the Boundaries of Ryals Creek Community Dev Dist, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Correct a Scrivener's Error in the Original Ryals Creek CDD Legal Description; Amend the Boundaries of Ryals Creek CDD to Expand the Regional Territory by an Add'1 77.08± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Correct Legal Description & Addition in Acreage; Providing for Conflict & Severability (Wyskiel) (Introduced by TEU Committee Pursuant to Sec 92.09, Ord Code) 10/25/22 CO Introduced: TEU Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11,

This Ordinance was Introduced to City Council and assigned.

Ord Code - 11/22/22

ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj. to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 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 Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor) 10/25/22 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

Addendum - Regular Meeting of the Council, October 25, 2022.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 16-0.

132. <u>2022-0800</u>

ORD-MC re Redistricting of Jax City Council Districts & Group At-Large Residence Areas; Adopting an Interim Remedial Plan Pursuant to the Order Dated 10/12/22, in Jacksonville Branch of the NAACP, et al. v. COJ, Case No. 3:22-CV-493-MMH-LLL, (M. D. FLA); Providing Legislative Findings & Recitals; Adopting & Enacting an Interim Remedial Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data, Pending Final Approval by the Appropriate Court of Law; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter, Pending Final Approval by the Appropriate Court of Law; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter, Pending Final Approval by the Appropriate Court of Law; Providing for an Index of Exhibits; Directing OGC to File the Interim Remedial Plan Consistent with the Court Order; Directing the Chief of Legislative Services to send a copy of this Legislation to Municode, Pending Final Approval by the Appropriate Court of Law; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CP at Request of OGC) 10/25/22 CO Introduced: Spec Comm on Redistricting Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/4/22

ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2015 Chevrolet 3500HD 6.0L V8 Horton Rescue Unit (VIN 1GB3CZCG1FF180231, Vehicle # 3526-30) Valued at ± \$7,000 & that Certain 2004 Pierce Dash Pumper Cat C-12 IN6 Fire Truck (VIN 4P1CD01W54A004380 15833, Vehicle # 3355-10) Valued at ± \$4,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the Ft. Myers Beach Fire Control Dist, Located at 100 Voorhis St, Ft. Myers Beach, FL 33931, for Use in the Provision of Emerg Svcs in the Ft. Myers Beach Fire Control Dist, at No Cost, in Accord with Sec 122.812 (c), Ord Code; Designating the JFRD to Monitor Actual Use of Said Propty; Providing for a Reverter; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CP Freeman at Req of the Mayor & CMs Salem, Howland, White, Carlucci, Diamond, Bowman, Carrico, Boylan & Gaffney) (Co-Sponsor CM Becton)

10/25/22 CO Introduced: NCSPHS, F

10/25/22 CO Emergency/Amend(Fl) Approved 16-0

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

The Floor Leader moved the item be an Emergency. The motion CARRIED. Public participation was held. The Floor Leader moved the item to be Emergency/Amend(Fl)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(Fl)/Approved.

Aye:

- 16 Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray
- **Excused:** 3 Bowman, Cumber, and Freeman

ANNOUNCEMENTS

ROLL CALL

The Council Vice President called for Roll Call. Roll Call was ordered. 16 members recorded present.

Aye:

- 16 Becton, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray
- **Excused:** 3 Bowman, Cumber, and Freeman

ADJOURN

The meeting was adjourned at 7:30 p.m.