City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Wednesday, November 9, 2022 5:00 PM Council Chamber,1st Floor, City Hall

City Council

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

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

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

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

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

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, NOVEMBER 14, 2022.

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

The next Council Meeting will be held on Tuesday, November 22, 2022.

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

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

INVOCATION - Pastor Kyle Reese, Executive Director of OneJax Institute, University of North Florida.

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. The motion CARRIED. Roll Call was ordered. There were 19 members were recorded present.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 25, 2022 & NOVEMBER 4, 2022.

Minutes for the October 25, 2022 regular Meeting and the November 2, 2022 Special Council Meeting, were moved and seconded and Approved by voice vote 19-0.

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

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 25, 2022 and Special Session on November 4, 2022.

PRESENTATION:

Presentation by Council Member Matt Carlucci of Framed Resolution 2022-694-A, Honoring Will Williams for his dedicated Service to the City of Jacksonville.

Presentation by Former Council Member and Council President, Bill Gulliford.

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

QUASI-JUDICIAL ORDINANCES:

1. <u>2022-0606</u>

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; PUD Subject to Conditions (R.E. # 006222-0230)(Dist. 12-White) (Cox) (LUZ) (PD & PC

Amend/Apv) (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

11/1/22 LUZ PH Amend/Approve (w/conds) 7-0

11/9/22 CO Amend/Approve 19-0

LUZ PH - 11/1/22

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

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

Aye:

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

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

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

(Ex-Parte: CM Diamond) (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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO Approve 18-0-1 (Salem)

LUZ PH - 11/1/22

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

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

Aye:

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

Abstain:

1 - Salem

3. <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) (PD Apv) (Ex-Parte: CM Diamond)

(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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO Approve 18-0-1 (Salem)

LUZ PH – 11/1/22

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

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

Aye:

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

Abstain: 1 - Salem

*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:

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

4. <u>2022-0730</u>

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

9/27/22 CO Introduced: NCSPHS, R

10/3/22 NCSPHS Read 2nd & Rerefer

10/3/22 R Read 2nd & Rerefer

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

10/31/22 NCSPHS Withdraw 6-0

10/31/22 R Withdraw 7-0

11/1/22 F Withdraw 6-0

11/1/22 LUZ Withdraw 7-0

11/9/22 CO Withdraw 19-0

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

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

5. 2022-0744

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

9/27/22 CO Introduced: R

10/3/22 R Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

10/31/22 R Approve 7-0

11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

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

10/31/22 NCSPHS Approve 6-0

10/31/22 R Approve 7-0

11/1/22 F Approve 6-0

11/1/22 TEU Approve 6-0

11/9/22 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

7. 2022-0768

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

10/11/22 CO Introduced: NCSPHS, F

10/17/22 NCSPHS Read 2nd & Rerefer

10/18/22 F Read 2nd & Rerefer

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

10/31/22 NCSPHS Approve 6-0

11/1/22 F Approve 6-0

11/9/22 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

8. 2022-0773

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

11/1/22 TEU PH Approve 6-0

11/9/22 CO Approve 19-0

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 Approved on the Consent Agenda.

Aye:

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

9. 2022-0774

ORD Approp \$857,148.42 from the McCoys Creek Leland 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

10/31/22 NCSPHS Approve 6-0

11/1/22 F Approve 6-0

11/1/22 TEU Approve 6-0

11/9/22 CO Approve 19-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

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 10/31/22 R Approve 7-0

This Resolution was Approved on the Consent Agenda.

11/9/22 CO Approve 19-0

Aye:

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

11. 2022-0779

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

10/11/22 CO Introduced: R 10/17/22 R Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

12. <u>2022-0780</u>

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 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

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 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

14. 2022-0798

RESO Honoring & Commending the Life & Accomplishments of Apostle Dr. Gentle L. Groover, Sr. (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Morgan, Becton, Diamond & Newby)

10/25/22 CO Introduced: R 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

15. 2022-0799

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, Becton, Boylan, Diamond, Howland, Newby, Priestly Jackson, Carrico & Freeman)

10/25/22 CO Introduced: R 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

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, Becton, Diamond, Newby, Priestly Jackson & Carrico)

10/25/22 CO Introduced: R 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

17. 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 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

18. 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, Becton, Boylan, Diamond, Howland, Newby, Priestly Jackson & Carrico)

Priestly Jackson & Carrico) 10/25/22 CO Introduced: R 10/31/22 R Approve 7-0 11/9/22 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

*RECOGNIZED 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 READ ALL PUBLIC HEARING BILLS

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

19. 2022-0724

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

9/27/22 CO Introduced: NCSPHS, TEU

10/3/22 NCSPHS Read 2nd & Rerefer

10/4/22 TEU Read 2nd & Rerefer

10/11/22 CO Read 2nd & Rerefer

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

TEU PH Per Sec. 122.105 – 11/1/22

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

Public Hearing Add. Per Sec. 122.105 – 11/22/22

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

ORD-Q Rezoning at 1845 Bassett Rd, btwn Lem Turner Rd & Madison Ave - $(26.41\pm \text{Acres})$ – 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) (PD Deny) (PC Apv)

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

10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only LUZ PH – 11/15/22

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

This Ordinance was PH Only.

21. 2022-0757

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) (PD & PC Apv)

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only LUZ PH – 11/15/22

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

This Ordinance was PH Only.

22. <u>2022-0758</u>

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) (PD & PC Amend/Apv)

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only LUZ PH – 11/15/22

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

This Ordinance was PH Only.

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) (PD & PC Apv)

10/11/22 CO Introduced: LUZ

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only

LUZ PH - 11/15/22

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

This Ordinance was PH Only.

24. 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) (PD & PC Apv)

10/11/22 CO Introduced: LUZ

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only

LUZ PH - 11/15/22

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

This Ordinance was PH Only.

25. 2022-0761

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

10/11/22 CO Introduced: LUZ

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only

LUZ PH - 11/15/22

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

This Ordinance was PH Only.

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) (PD Apv)

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

10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only

LUZ PH - 11/15/22

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

This Ordinance was PH Only.

27. 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) (PD & PC Apv)

10/11/22 CO Introduced: LUZ

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

11/9/22 CO PH Only

LUZ PH - 11/15/22

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

This Ordinance was PH Only.

28. 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

10/31/22 NCSPHS Read 2nd & Rerefer

10/31/22 R Read 2nd & Rerefer

11/1/22 TEU Read 2nd & Rerefer

11/9/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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 10/31/22 R Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

30. <u>2022-0795</u>

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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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 10/31/22 R Read 2nd & Rerefer

10/25/22 CO Introduced: R, F 10/31/22 R Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

32. 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

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

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, 2/15/22, 4/5/22, 4/5/22, 4/10/22, 5/17/22, 6/7

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, 11/15/22

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, 11/22/22

This Ordinance was PH Contd. to 11/22/22.

33. 2021-0573

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

ORD-O Rezoning at 740 Cahoon Rd, 0, 8146, 8158, & 8172 Ramona Blvd

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 | 11/9/22 CO PH Cont'd 11/22/22 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, 11/15/22

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

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, 11/22/22

This Ordinance was PH Contd. to 11/22/22.

ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)

(MC Amd 2022-448)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd & Rerefer

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

7/26/22 CO PH Addnt'l 8/9/22

8/2/22 LUZ PH Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22 | 9/27/22 CO PH Cont'd 10/11/22

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

10/31/22 NCSPHS Approve 4-2 (Ferraro & Salem)

10/31/22 R Approve 6-1 (Ferraro)

11/1/22 F Approve 4-2 (Bowman & Salem)

11/1/22 LUZ PH Amend/Approve 7-0

11/9/22 CO PH Amend/Approve 15-3 (Bowman, Ferraro & Salem)

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

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

Aye:

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

ORD-MC Amend Sec 656.305 (Low Density Residential Category), Subpart B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Delete the Limitation that Detached Accessory Dwelling Units be Allowed Only in the Residential Low Density-TND (RLD-TND) District as a Permitted Use & a Permissible Use by Exception; 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

10/31/22 NCSPHS Amend/Approve 4-2 (Ferraro & Salem)

10/31/22 R Amend/Approve 6-1 (Ferraro)

11/1/22 F Amend/Approve 4-2 (Bowman & Salem)

11/1/22 LUZ PH Amend/Approve 7-0

11/9/22 CO PH Amend/Approve 12-7 (Bowman, Morgan, Ferraro, Salem,

Cumber, Carlucci & DeFoor)

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

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

Aye: 12 - Becton, Boylan, Diamond, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, White, Carrico, Howland, and Clark-Murray

Nay: 7 - Bowman, Carlucci, Cumber, DeFoor, Ferraro, Morgan, and Salem

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) (PD & PC Apv)

(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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO PH Approve 19-0

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

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

Aye:

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

ORD-O 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) (PD Amend/Apv) (PC Apv)

(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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO PH Approve 17-1 (Cumber)

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

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

Ave:

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

Nay:

Cumber 1 -

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

11/9/22 PH Cont'd 11/22/22

LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 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, 10/11/22, 10/25/22, 11/9/22, 11/22/22

This Ordinance was PH Contd. to 11/22/22.

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

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

LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22

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

This Ordinance was PH Contd. to 11/22/22.

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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO PH Approve 16-2 (Carlucci & Clark-Murray)

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

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

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

Howland

Nay: 2 - Carlucci, and Clark-Murray

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; PUD Subject to Conditions (R.E. # 004831-0000 & 004806-5000) (Appl # L-5657-22C) (Dist. 10-Priestly Jackson) (Corrigan) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs Boylan, DeFoor, Gaffney, Priestly Jackson, Becton, Howland, White, Carrico & Freeman) (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

11/1/22 LUZ PH Amend/Approve (w/conds) 7-0

11/9/22 CO PH Amend/Approve 15-4 (DeFoor, Ferraro, Pittman &

Clark-Murray)

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

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

Aye: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Freeman, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 4 - DeFoor, Ferraro, Pittman, 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 & PC 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 11/1/22 LUZ PH Approve 7-0 11/9/22 CO PH Approve 19-0 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

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

Aye:

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

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; PUD Subject to Conditions (R.E. # 097727-0100) (Appl # L-5735-22C) (Dist. 9-Clark-Murray) (Lewis) (LUZ) (PD & PC Amend/Apv)

(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

11/1/22 LUZ PH Amend/Approve (w/conds) 7-0

11/9/22 CO PH Amend/Approve 18-0

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

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:

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

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

11/9/22 CO PH Approve 18-0

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

Aye:

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

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 & Ferraro) (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

11/9/22 CO PH Approve 18-0

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

Aye:

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

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 & Ferraro)

(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 16-0

11/9/22 CO PH Approve 18-0

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

Aye:

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

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) (PD & PC Apv)

(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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO Approve 18-0

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

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

Aye:

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

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) (PD & PC Apv) (Ex-Parte: CM Gaffney)

(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

11/1/22 LUZ PH Approve 7-0

11/9/22 CO PH Approve 18-0

LUZ PH - 11/1/22

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

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

Aye:

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

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) (PD & PC Apv)

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

10/25/22 CO Read 2nd & Rerefer

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

LUZ PH - 11/15/22

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

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

50. 2022-0748

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 3160 W Edgewood Ave, btwn Poitier Dr & Vernon Rd - (R.E. # 041948-0000) (2.00± Acres) – RPI to CGC – Partnership of Cullins, Dawkins, Hunter & McIntosh, D/B/A Northwest Jacksonville Medical Complex (Appl # L-5699-22C) (Dist. 10-Priestly Jackson) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2022-749)

10/11/22 CO Introduced: LUZ

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

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 PH Addnl. 11/22/22.

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) (PD & PC Apv)

(Small Scale 2022-748)

10/11/22 CO Introduced: LUZ

10/18/22 LUZ Read 2nd & Rerefer

10/25/22 CO Read 2nd & Rerefer

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

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 PH Addnl. 11/22/22.

52. 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) (PD & PC Apv)

(Rezoning 2022-751)

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer 11/9/22 CO PH Addnt'l 11/22/22

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 PH Addnl. 11/22/22.

ORD-Q Rezoning at 5238 New Kings Rd, btwn W 45th St & Borden St - (1.20± Acres) – CCG-2 to IL – Foremost Trucking LLC (R.E. # 084109-0000) (Appl # L-5744-22C) (Dist. 10-Priestly Jackson) (Lewis) (LUZ) (PD & PC Apv) (Small Scale 2022-750)

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer 11/9/22 CO PH Addnt'l 11/22/22

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 PH Addnl. 11/22/22.

54. 2022-0752 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Duval Rd, btwn I-295 & Airport Rd - (R.E. # 019650-0505 & 019650-0605) (1.32± Acres) – LDR to RPI – George A. Leone (Appl # L-5747-22C) (Dist. 7-R. Gaffney) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2022-753)

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer 11/9/22 CO PH Addnt'l 11/22/22

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 PH Addnl. 11/22/22.

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) (PD & PC Apv)

(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 11/9/22 CO PH Addnt'l 11/22/22

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 PH Addnl. 11/22/22.

56. 2022-0754

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) (PD & PC Apv)

(Rezoning 2022-755)

10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer 11/9/22 CO PH Addnt'l 11/22/22

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 PH Addnl. 11/22/22.

57. <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) (PD & PC Apv)

(Small Scale 2022-754) 10/11/22 CO Introduced: LUZ 10/18/22 LUZ Read 2nd & Rerefer 10/25/22 CO Read 2nd & Rerefer 11/9/22 CO PH Addnt'l 11/22/22

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 PH Addnl. 11/22/22.

3RD READING ORDINANCES:

58. 2022-0765 ORD-MC Amend Sec 106.110 (City Council Strategic Plan), Pt 1 (General

Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Include Submission of Council Strategic Plan Funding Requests to the Administration in Advance of Mayor's Final Annual Budget Proposal (Johnston) (Introduce by CM

Bowman)

10/11/22 CO Introduced: F

10/18/22 F Read 2nd & Rerefer

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

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro,

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

White, Carrico, Howland, and Clark-Murray

59. 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 Family Treatment Drug Court Enhancement Prog; Providing for a Carryover of Funds to Subsequent FYs

(Revised 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

10/31/22 NCSPHS Amend/Approve 6-0

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem,

White, Carrico, Howland, and Clark-Murray

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 Family Treatment Drug Court Enhancement Prog; Providing for Carryover of Funds to Subsequent FYs (Revised 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

10/31/22 NCSPHS Amend/Approve 6-0

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye:

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

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

ORD Approp \$415,286.94, 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 \$83,057.39 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 (Revised 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

10/31/22 NCSPHS Amend/Approve 6-0

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye:

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 (Revised 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

10/31/22 NCSPHS Amend/Approve 6-0

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye:

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

10/31/22 NCSPHS Amend/Approve 6-0

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye:

ORD Approp \$8,624,320 from the General Fund – GSD Fund Balance 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

10/31/22 NCSPHS Amend/Approve 4-0-1 (Salem)

11/1/22 F Amend/Approve 5-0-1 (Salem) 11/9/22 CO Amend/Approve 18-0-1 (Salem)

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

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro,

Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, White,

Carrico, Howland, and Clark-Murray

Abstain: 1 - Salem

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 (\$22,137.11) 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

10/31/22 NCSPHS Amend/Approve 5-0

10/31/22 R Amend/Approve 7-0

11/1/22 F Amend/Approve 6-0

11/1/22 TEU Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye:

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 of 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 it is 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

10/31/22 NCSPHS Amend/Approve 4-1 (Salem)

10/31/22 R Amend/Approve 7-0

11/1/22 F Amend/Approve 6-0

11/9/22 CO Amend/Approve 19-0

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

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

Aye:

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

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-804 through 2022-816)

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 10/31/22 R Read 2nd & Rerefer

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

68. 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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

11/9/22 CO Read 2nd & Rerefer

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

69. 2022-0806

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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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

10/25/22 CO Introduced: R 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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

71. 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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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

72. 2022-0809

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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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

74. <u>2022-0811</u>

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 10/31/22 R Read 2nd & Rerefer

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

75. 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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

11/9/22 CO Read 2nd & Rerefer

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 10/31/22 R Read 2nd & Rerefer

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

11/9/22 CO Read 2nd & Rerefer

77. 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 10/31/22 R Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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

78. 2022-0815 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 10/31/22 NCSPHS Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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 10/31/22 NCSPHS Read 2nd & Rerefer 11/1/22 F Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

80. 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 11/1/22 LUZ Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

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

11/1/22 LUZ Read 2nd & Rerefer

11/9/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

82. <u>2022-0787</u>

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

11/1/22 LUZ Read 2nd & Rerefer

11/9/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

83. <u>2022-0788</u>

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

11/1/22 LUZ Read 2nd & Rerefer

11/9/22 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

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 11/1/22 LUZ Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer LUZ PH – 12/6/22

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

This Ordinance was Read 2nd & Rerefered.

85. 2022-0790

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 11/1/22 LUZ Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

LUZ PH - 12/6/22

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

This Ordinance was Read 2nd & Rerefered.

86. <u>2022-0791</u>

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

11/1/22 LUZ Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

LUZ PH - 12/6/22

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

This Ordinance was Read 2nd & Rerefered.

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 11/1/22 LUZ Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

LUZ PH - 12/6/22

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

This Ordinance was Read 2nd & Rerefered.

88. 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) (PD Apv)

10/25/22 CO Introduced: TEU 11/1/22 TEU Read 2nd & Rerefer 11/9/22 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11, Ord Code – 11/22/22

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

89. 2022-0834

RESO Approp \$50,000 from the NW OED Fund – Transfer from Fund Bal for the Purpose of Providing a \$50,000 NW Jax Small Business Dev Initiative (SBDI) Grant to Sports Addix, LLC, in Connection with the Infrastructure Costs & Building Improvements for the Building Located Generally at 1708 Marshall St to be made by the Company; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agrmt btwn Company & the City; Auth Appvl of Tech Amends by the Exec Dir of the OED; Providing for City Oversight by OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E; Affirm the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E, as Amend; Req 2 Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-016) (Sawyer) (Introduced by CP at Req of Mayor) 11/9/22 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

90. 2022-0843 RESO Honoring & Commemorating the Life & Accomplishments of Pastor Rodney "R. J." Washington, Sr. (Clements) (Introduced by CM Gaffney) (Co-Sponsor CM Clark-Murray) 11/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. 2022-0844 RESO Recognizing & Thanking Paige Johnston for Her Outstanding Service to the City Council as Legislative Counsel (Clements) (Introduced by CMs Freeman, DeFoor, Bowman, Becton, Pittman, Ferraro, Howland, Salem, Diamond, Boylan, & Clark-Murray) (Co-Sponsors CMs White, Newby, Carlucci & Gaffney)
11/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

P2. 2022-0845

RESO Appt Nemiah Rutledge, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Josh Cockrell, Pursuant to Ch 78, Ord Code, For a Partial Term ending 6/30/23, Followed by a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CP Freeman)

11/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

Page 2022-0846

RESO Reappt Antoinette D. Meskel as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607 (b) (3), Ord Code, for a 2nd Full Term Exp 4/30/25 (Hampsey) (Introduced by CP Freeman) 11/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. 2022-0847

RESO Appt Mike Zaffaroni as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, Filling a Seat Formerly Held by Mike Stovall, as a Trade Association Rep, Pursuant to Sec 126.607 (b) (5), Ord Code, for a Partial Term Exp 4/30/23, Followed by a 1st Full Term Exp 4/30/26 (Hampsey) (Introduced by CP Freeman) 11/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

PESO Conf the Mayor's Appt of George R. Saoud, Esq, a Duval County Resident, to the Downtown Investment Authority, as a Downtown Real Propty Owner, Replacing Todd Froats, Pursuant to Sec 55.107 (b) (1), (Downtown Investment Authority Board), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26 (Hodges) (Introduced by the CP at Req of Mayor)

11/9/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

96. <u>2022-0818</u>

ORD Approp \$840,160 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transfer \$12,500 from the Fund to the Teen Driver Special Revenue Fund in Accord with Sec 111.365, Ord Code, for the Teen Driver Challenge Prog, (2) Transfer \$7,500 from the Fund to the Police Explorers Trust Fund in Accord with Sec 111.340, Ord Code, for the Jax Sheriff's Police Explorer Post, (3) Transfer \$275,000 from the Fund to the Mental Health Offender Prog Trust Fund for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. to Operate a Jail Diversion Prog for Mentally ill Offenders, (4) Prov \$70,160 from the Fund to Reimburse the Gen Fund for Forfeiture Related Expenditures in Accord with Sec 932.7055 (4) (c), F.S., (5) Prov \$225,000 to Procure Tactical Body Armor for the JSO Swat Units, & (6) Prov \$250,000 for the Haines St Propty Facility – Firearms Laboratory Renovation Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect Funding for the Haines St Propty Facility – Firearms Laboratory Renovation Proj in FY 22-23 (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)

11/9/22 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

97. 2022-0819

ORD Approp \$91,240.00 from Available Rev Bal in the Domestic Battery Surcharge Trust Fund to Estab the FY 22-23 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 23-011) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsor CM Clark-Murray) 11/9/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Introduced to City Council and assigned.

98. 2022-0820

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (R.E. # 159855-0500) (48.82± Acres) – AGR-III & AGR-IV to RR – Jeffrey Andring & Catherine Andring (Appl # L-5752-22C) (Dist. 2-Ferraro) (Hinton) (LUZ) (Rezoning 2022-821)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

ORD-Q Rezoning at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (48.82± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Terrapin Creek Subdivision PUD – Jeffrey Andring & Catherine Andring (R.E. # 159855-0500) (Appl # L-5752-22C) (Dist. 2-Ferraro) (Lewis) (LUZ)

(Small Scale 2022-820)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was Introduced to City Council and assigned.

100. 2022-0822

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 467 Clark Rd, btwn Broward Rd & Interstate Center Dr - (R.E. # 020690-0400 & 020694-0000) (3.55± Acres) – CGC to MDR – 435 Clark Road Holdings LLC (Appl # L-5713-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ)

(Rezoning 2022-823)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

This Ordinance was Introduced to City Council and assigned.

101. 2022-0823

ORD-Q Rezoning at 0 & 467 Clark Rd, btwn Broward Rd & Interstate Center Dr - (3.55± Acres) – PUD (2021-70-E) to RMD-D – 435 Clark Road Holdings LLC (R.E. # 020690-0400 & 020694-0000) (Appl # L-5713-22C) (Dist. 8-Pittman) (Figueroa) (LUZ)

(Small Scale 2022-822)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was Introduced to City Council and assigned.

102. <u>2022-0824</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 33 W 1st St, 1100 N Main St & 1148 N Main St, btwn 2nd St W & 1st St W - (R.E. # 070791-0000, 070792-0000 & 070797-0000) (2.70± Acres) – CGC to CGC with FLUE Site Specific Policy 4.4.38 – Adopting a New Site Specific Policy 4.4.38 in the FLUE - Springfield MF Partners, LLC (Appl # L-5724-22C) (Dist. 7 B. Coffees) (Facestra) (LUZ)

7-R.Gaffney) (Fogarty) (LUZ)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0, 2325, 2341 & 2353 Spring Park Rd, btwn Spring Park Rd & Kenneth St - (R.E. # 125061-0000, 125063-0000, 125063-0100 & 125064-0000) (2.21 \pm Acres) – LDR to MDR – Yeti Acquisitions LLC (Appl # L-5725-22C) (Dist. 5-Cumber) (Hinton) (LUZ)

(Companions 2022-826 & 2022-827)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

This Ordinance was Introduced to City Council and assigned.

104. 2022-0826

ORD-Q Rezoning at 0, 2325, 2341 & 2353 Spring Park Rd, btwn Spring Park Rd & Kenneth St - (2.21± Acres) – RLD-60 to RMD-D – Yeti Acquisitions LLC (R.E. # 125061-0000, 125063-0000, 125063-0100 & 125064-0000) (Appl # L-5725-22C) (Dist. 5-Cumber) (Figueroa) (LUZ)

(Companions 2022-825 & 2022-827)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was Introduced to City Council and assigned.

105. <u>2022-0827</u>

ORD-Q re Granting Admin Deviation (Appl # AD-22-75), at 0, 2325, 2341 & 2353 Spring Park Rd – Yeti Acquisitions LLC - Requesting to (1) Reduce the Side & Rear Yard Setbacks as Set Forth Herein; (2) Reduce the Min # of Off-Street Parking Spaces From 61 to 57; (3) Reduce the Required # of Terminal Island Trees From 2 Terminal Islands to 0; & (4) Decrease the Min Width of the Driveway Access From Spring Park Rd From 24 ft to 12.4 ft, in RLD-60 (R.E. # 125061-0000, 125063-0000, 125063-0100 & 125064-0000) (Dist 5-Cumber) (Figueroa)

(Companions 2022-825 & 2022-826)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was Introduced to City Council and assigned.

106. 2022-0828

ORD-Q Rezoning at 6145 Transylvania Ave, btwn Blanding Blvd & Wesconnett Blvd - (0.17± Acres) – CO to CCG-1 – ZKM Holdings LLC (R.E. # 097524-0000) (Dist 9-Clark-Murray) (Figueroa) (LUZ)

(Companion 2022-829)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

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

ORD-Q Apv Zoning Exception (Appl # E-22-71), at 6145 Transylvania Ave, btwn Blanding Blvd & Wesconnett Blvd – ZKM Holdings LLC – Requesting Expansion of a Pawn Shop Retail Estab in CO (R.E. # 097524-0000) (Dist 9-Clark-Murray) (Figueroa) (LUZ)

(Companion 2022-828)

11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

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

This Ordinance was Introduced to City Council and assigned.

108. 2022-0830 ORD-Q Rezoning at 9712 Noroad, btwn Monroe Smith Rd & Westerly Terminus of Noroad - (4.80± Acres) – RR-ACRE to RLD-40 – CL Breeze, LLC (R.E. # 012984-0500) (Dist. 12-White) (Figueroa) (LUZ) 11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

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

This Ordinance was Introduced to City Council and assigned.

109. 2022-0831 ORD-Q Rezoning at 12748 Pulaski Rd & 940 New Berlin Rd, btwn New Berlin Rd & Pulaski Rd - (0.94± Acres) – CO to CCG-1 – Oxbow Jax LLC (R.E. # 106668-0000, 106668-0100 & 106672-0000) (Dist. 7-R. Gaffney) (Cox) (LUZ) 11/9/22 CO Introduced: LUZ

LUZ PH - 1/4/23

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

This Ordinance was Introduced to City Council and assigned.

110. 2022-0832 ORD Approp \$1,304,652.43 from the Inmate Welfare Trust Fund to Estab the FY 22-23 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund (B.T. 23-012) (R.C. 23-026) (Staffopoulos) (Introduced by CP at Reg of Interim Sheriff) 11/9/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Introduced to City Council and assigned.

111. **2022-0833**

ORD Approp \$962,212.30 from Building Inspection Fund Fund Bal to the Ed Ball Bldg Maintenance & Upgrades Proj for Various Updates & Replacements in the Ed Bal Bldg; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-014) (Staffopoulos) (Introduced by CP at Req of Mayor)

11/9/22 CO Introduced: NCSPHS, F

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

ORD Approp \$4,000,000 from the TDC Fund Bal to be Used as Follows: (1) \$2,000,000 to the TDC Council Contingency Plan Component, & (2) \$2,000,000 to the TDC Operations Acct (Wilson) (Introduced by CP at Req of TDC) 11/9/22 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Introduced to City Council and assigned.

113. 2022-0836

ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain Amended & Restated Lease Agrmt btwn the City & Northrop Grumman Systems Corp (Tenant) for Building 332 at Cecil Commerce Center, Containing ±5,476 Sq Ft & Located at 13618 Lake Fretwell St, Jax, FL 32210, for a Term of 38 Months, with 2 Options to Renew for 1 Add'l Yr Term at an Annual Base Rental Rate of \$4,841.70 with 3% Annual Increases Beginning 3/1/24 & with a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by the OED (Dillard) (Introduced by CP at Req of Mayor)

11/9/22 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

114. 2022-0837

ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain Purchase & Sale Agrmt btwn the City & Jean H. Hawkins & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Purchase Price of \$113,000.00, of an Approx 4.85 Acre± Parcel of Landlocked & Undeveloped Land (R.E. # 105682-0000) Adjacent to the Approx 26.65± Acre City-Owned Ferngully Preserve Located in Council Dist 6 Near Royal Fern Lane to Enlarge & Protect Ferngully Preserve from Expected Impacts of Proposed, Adjacent Dev & Uses to be Effectuated by a Deed Restriction to be Placed on the Parcel; Providing for Oversight of the Acquisition of the Propty by the Real Estate Div of Public Works & Thereafter by Parks, Rec & Community Svcs; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CM Boylan) 11/9/22 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

115. 2022-0838

Ord Approp a \$20,000,000 Grant Awarded by FL Dept of Environmental Protection (FDEP) for the LaSalle St Outfall Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by Public Works (Staffopoulos) (Introduced by the CP at Request of Mayor)

11/9/22 CO Introduced: NCSPHS, F, TEU

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

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-Name "Gator Bowl Boulevard" Beginning at A. Philip Randolph Blvd & Extending to Commodore Point Expwy at the Base of the Hart Bridge as "East Bay Street"; Directing the Legislative Svcs Div to Forward This Ord to Planning & Dev & Public Works (Pollock) (Introduced by CM Gaffney) 11/9/22 CO Introduced: NCSPHS, TEU TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041, F.S. – 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.

117. 2022-0840

ORD-MC Approp \$261,904 from the Opioid Settlement Special Revenue Fund to Pay for Personnel Costs & Equipment for the Manager of Opioid Abatement & Prog Coordinator – Opioid Abatement Positions Authorized Herein; Apv Positions; Creating a New Sec 111.265 (Opioid Settlement Special Revenue Fund), Pt 2 (Health and Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Special Rev Fund Into which will be Deposited all Opioid Settlement Proceeds Received Pursuant to the FL Memorandum of Understanding Auth by Ord 2021-659-E; Prov for Codification Instructions; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Interlocal Agrmt btwn the City of Jax, the City of Atlantic Beach, the City of Jax Beach, the City of Neptune Beach, & the Town of Baldwin for Distribution of Opioid Litigation Settlement Proceeds; Providing Oversight by JFRD (B. T. 23-022) (R. C. 23-039) (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)

11/9/22 CO Introduced: NCSPHS, F

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

ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the "Project"); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj. to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA) 11/9/22 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

119. 2022-0842

ORD-MC Creating a New Sec 320.504 (Milestone Inspections), Ch 320 (General Provisions), Pt 5 (Inspections), Ord Code, to Require Milestone Inspections of Designated Bldgs According to S. 443.899, F.S.; Creating a New Chap 328 (Milestone Inspection Regulation), Title VIII (Construction Regulations & Building Codes), Ord Code, to Implement the Statutory Requirements Provided in S. 553.899, F.S.; Estab the Intent & Authority; Prov Applicability & Areas of Enforcement; Prov Definitions; Desig the Administration; Creating a Registration Process; Prov a Notice Requirement; Identifying the Types of Inspection; Defining the Minimum Contents of the Reports; Desig Posting & Publishing Requirements for the Report; Estab Timelines for Repairs & Corrective Reports; Prov For Enforcement; Auth Extensions; Desig Fines; Desig Process for Unsafe Structures, Reporting & Condemnation; Allowing Severability; Including Codification Instructions (Bowles) (Introduced by CM Diamond)

11/9/22 CO Introduced: NCSPHS, LUZ

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

Addendum - Regular Meeting of the Council, November 9, 2022.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 19-0.

120. 2022-0849

ORD Auth the Mayor, or His Designee, & Corp Sec to Negotiate, Execute & Deliver, on Behalf of the City, a Costs Disbursement Agrmt btwn the City & Jacksonville Baseball, LLC (Club), Auth the Club to Make Certain Improvements to the Baseball Grounds of Jax Over a 3 Yr Term to be Funded by the City, Consistent with the CIP Proj Entitled "Baseball Grounds – MLB Requirements" & Consistent with the Term Sheet Attached Hereto as Exhibit 1; Invoking the Exception of 126.107 (g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract with Jacksonville Baseball, LLC for the Proj; Waiving Provisions of Ch 126 (Procurement Code), Ord Code, with Respect to the Proj, & to Allow the City to Directly Purchase Certain Materials to be Incorporated into the Proj; Invoking the Exception to Ch 126.107 (g), to Allow the City to Directly Contract with Vendors for the Purchase of Supplies & Materials to be Incorporated into the Proj; Estab Requirements for Items to be Purchased; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Developer; Prov for Oversight by Public Works; Req Emergency Passage Upon Intro (Sawyer) (Introduced by CP at the Reg of Mayor & Co-Introduced by Council VP Salem)

11/9/22 CO Introduced: NCSPHS, R, F 11/9/22 CO Emergency/Approve 18-1 (Ferraro) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

The Floor Leader moved the item be an Emergency. The motion Carried. The Emergency passed by hand vote 18-1 (Ferraro). Public Participation was held. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, and Clark-Murray

Nay: 1 - Ferraro

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 members were recorded present.

Rollcall

Present: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro,

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

White, Carrico, Howland, and Clark-Murray

ADJOURN

The meeting was adjourned at 8:43 p.m.