

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, November 22, 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 M. Aliaga-Ruiz

Officer Willie Jones

Officer Donovan Davis

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

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, DECEMBER 5, 2022.

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

The next Council Meeting will be held on Tuesday, December 13, 2022.

To access Council & Committee Agendas on the web: <https://jaxcityc.legistar.com/Calendar.aspx>

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 - Rabbi Maya Glasser, Congregation Ahavath Chesed Synagogue.

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. The motion CARRIED. Roll Call was ordered.

There were 17 Council Members recorded present.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 9, 2022.

Minutes for the November 9, 2022, regular Meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE NOVEMBER 22, 2022, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on November 9, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #736C, Follow-up on Police and Fire Pension Fund Audit – Received November 14, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #861, Budget Summary Fiscal Year 2022-23 – Received November 17, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #862, Council Auditor's Office Annual Report Fiscal Year 2021-22 – Received November 17, 2022.

PRESENTATIONS:

Presentation by Council Member Randy White of Framed Resolution 2022-695-A, Honoring John Pappas for his decades of service to the City & the citizens of Jacksonville on the occasion of his retirement from city government.

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

1. [2022-0612](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-20) at 0 Otis Rd & 914 Otis Rd, btwn Otis Rd & Old Plank Rd – Kenneth R. Ward, Debra R. Ward & Scott Edward Ward – Requesting to Reduce the Min Road Frontage Requirements from 140 ft. to 0 ft. for 2 lots in AGR (R.E. # 001628-0005 & 001628-0015) (Dist 12-White) (Figueroa) (LUZ) (PD Apv) (Ex-Parte: CM White)
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 Only
11/15/22 LUZ PH Amend/Approve 5-0
11/22/22 CO Amend/Approve 16-0
LUZ PH – 9/20/22, 11/1/22, 11/15/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

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

Aye: 16 - Becton, Bowman, Boylan, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

2. [2022-0673](#) ORD-Q Rezoning at 0 Edenfield Rd, btwn University Club Blvd N & Boat Club Dr - (8.14± Acres) - PUD (1984-1404-771) to PUD, to Permit up to 46 Townhomes with Associated Recreational Uses, as Described in the Edenfield Townhomes PUD - JWB Real Estate Capital, LLC (R.E. # 108986-0000) (Dist. 1 – Morgan) (Lewis) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs Morgan, Becton, Morgan & Carrico)
9/13/22 CO Introduced: LUZ
9/20/22 LUZ Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/11/22 CO PH Only
11/15/22 LUZ PH Amend/Approve (w/cond) 5-0
11/22/22 CO Amend/Approve 16-0-1 (Salem)
LUZ PH - 10/18/22, 11/1/22, 11/15/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

Abstain: 1 - Salem

3. [2022-0713](#) ORD-Q Rezoning at 8300 Merrill Rd, btwn Merrill Rd & I-295 Expwy E - (12.16± Acres) – PBF-2 & RMD-A to PUD, to Permit Residential & Associated Rec Uses, as Described in the Madison Palms Affordable Housing PUD – Lakeview Christian Fellowship, Inc., FKA Merrill Rd Baptist Church & Christian Ministry Center, Inc. (R.E. # 120735-0040) (Dist. 1-Morgan) (Abney) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CM DeFoor, Boylan, Salem, Becton, Priestly Jackson, Gaffney, Diamond, Howland, White, Morgan, Carrico & Freeman)
 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
 11/15/22 LUZ PH Amend/Approve (w/conds) 5-0
 11/22/22 CO Amend/Approve 14-3 (Cumber, Morgan & Salem)
 LUZ PH – 11/1/22, 11/15/22
 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: 14 - Becton, Bowman, Boylan, Carlucci, Diamond, Ferraro, Freeman, Newby, Priestly Jackson, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 3 - Cumber, Morgan, and Salem

Excused: 2 - DeFoor, and Pittman

4. [2022-0756](#) ORD-Q Rezoning at 1845 Bassett Rd, btwn Lem Turner Rd & Madison Ave - (26.41± Acres) – CRO to PUD, to Permit Construction of a School, as Described in the IDEA Schools Basset Road PUD – IPS Enterprises, Inc. (R.E. # 032146-0000) (Dist. 8-Pittman) (Lewis) (LUZ) (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
 11/15/22 LUZ PH Amend/Approve (w/conds) 5-0
 11/22/22 CO Amend/Approve 17-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

5. [2022-0758](#) ORD-Q Rezoning at 9743 Old St. Augustine Rd, btwn San Jose Blvd & Crown Point Rd – (1.82± Acres) – PUD (2009-830-E) to PUD, to Permit Commercial Uses, as Described in the Revised Old St. Augustine Road PUD - Double Jackster Inc (R.E. #148959-0000) (Dist. 5-Cumber) (Abney) (LUZ) (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
 11/15/22 LUZ PH Amend/Approve (w/cond) 5-0
 11/22/22 CO Amend/Approve 17-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

6. [2022-0759](#) ORD-Q Rezoning at 0 Parramore Rd, btwn Collins Rd & Parramore Rd – (1.79± Acres) – PUD (2008-778-E) to PUD, to Permit Commercial Uses, as Described in the Collins Town Center Storage PUD – Harmony Farms of Jacksonville, L.L.C (R.E. #016518-0329 (Portion)) (Dist. 14-DeFoor) (Abney) (LUZ) (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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO Approve 17-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

7. [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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO Approve 16-0-1 (Salem)
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

Abstain: 1 - Salem

8. [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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO Postpone to 12/13/22 17-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed until 12/13/22.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

9. [2022-0762](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-26), at 0 Turkey Rd, btwn Halsema Rd S & Turkey Rd – Landon M. Todd & Kristen Robinson – Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 56.5 ft in RR-Acre (R.E. #001887-0017) (Dist. 12-White) (Abney) (LUZ) (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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO Approve 17-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

***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 as Approved.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

10. [2022-0709](#) ORD-Q Rezoning at 0 New Kings Rd, btwn Edgewood Ave N & 45th St W - (7.89± Acres) – IBP to IL – HOME OM REAL ESTATE CORPORATION (R.E. # 029868-0000) (Dist. 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CM Priestly Jackson)
 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
 11/15/22 LUZ Withdraw 5-0
 11/22/22 CO Withdraw 17-0
 LUZ PH – 11/1/22, 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Withdrawn on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

11. [2022-0712](#) ORD-Q Apv Sign Waiver (Appl SW-22-07), for Sign at 1050 U.S. Hwy 301 S, btwn I-10 & Deep Creek Rd - Pilot Travel Centers LLC, as Successor by Merger to SSA Delaware LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft – CCG-2 (R.E. # 000959-0100) (Dist. 12 – White) (Lewis) (LUZ) (PD Deny)
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
11/15/22 LUZ Withdraw 5-0
11/22/22 CO Withdraw 17-0
LUZ PH – 11/1/22, 11/15/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

This Ordinance was Withdrawn on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

12. [2022-0795](#) ORD Honoring & Commending the Life & Legacy of Former City Council Member & Clerk of the Courts Henry W. Cook for His Decades of Outstanding Svc to the City & Citizens of Jacksonville; Naming Committee Rm B on the 1st Floor of City Hall in Memoriam to His Contributions to the City of Jacksonville (Johnston) (Introduced by CMs Carlucci, Clark-Murray, Ferraro, Pittman, Newby, Salem, Freeman & Diamond) (Co-Sponsors CMs Morgan, Becton & Gaffney, Jr.)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
11/14/22 R Approve 5-0
11/22/22 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

13. [2022-0804](#) RESO Appt Sharonda T. Davis as the Assistant Chief - Legislative Services, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman)) (Co-Sponsors CMs Clark-Murray, Howland & Gaffney, Jr.)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0
11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

14. [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)) (Co-Sponsors CMs Howland & Gaffney, Jr.)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0
11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

15. [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) (Co-Sponsors CMs Ferraro & Gaffney, Jr.)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0
11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

16. [2022-0807](#) RESO Conf the Reappt of Linda F. McCallum, a Former Circuit Court Judge & Duval County Resident, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Chief Judge for the 4th Judicial Circuit) (Co-Sponsors CMs Salem & Gaffney, Jr.)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0
11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

17. [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) (Co-Sponsor CM Gaffney, Jr.)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0
 11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

18. [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) (Co-Sponsor CM Gaffney, Jr.)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0
 11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

19. [2022-0813](#) RESO Conf the Mayor's Reappt of GiGi Ackerman, a Duval County Resident, to the Art in Public Places Committee, as a Lay Citizen Representing Planning Dist #5, Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a 1st Full Term to Expire 12/31/25 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0
11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

20. [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) (Co-Sponsor CM Gaffney, Jr.)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0
11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

21. [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) (Co-Sponsor CM Gaffney)
 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
 11/14/22 NCSPHS Approve 5-0
 11/15/22 F Approve 7-0
 11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

22. [2022-0843](#) RESO Honoring & Commemorating the Life & Accomplishments of Pastor Rodney "R. J." Washington, Sr. (Clements) (Introduced by CM Gaffney) (Co-Sponsors CMs Clark-Murray, Boylan, Ferraro, Newby, Priestly Jackson, Becton & Morgan)
 11/9/22 CO Introduced: R
 11/14/22 R Approve 5-0
 11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

23. [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, Priestly Jackson, Morgan & Carrico)
 11/9/22 CO Introduced: R
 11/14/22 R Approve 5-0
 11/22/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - DeFoor, and Pittman

***THE RULES CHAIR WAS RECOGNIZED**

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

24. [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
 11/15/22 F Approve 7-0
 11/22/22 CO Approve 16-1 (Diamond)

Public Comment was held on this bill. The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, Ferraro, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 1 - Diamond

Excused: 2 - DeFoor, and Pittman

***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:**

25. [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
 11/14/22 NCSPHS Amend/Approve 4-1 (Ferraro)
 11/15/22 TEU Amend/Approve 7-0
 11/22/22 CO PH Amend/Approve 18-0
 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

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

Excused: 1 - DeFoor

26. [2022-0789](#) ORD-Q Rezoning at 0 52nd St, 0 53rd St, 0 54th St, 0 55th St, 0 56th St, 0 57th St, 0 58th St, 0 59th St, 0 60th St, 0 61st St, 0 63rd St, 0 64th St, 0 POW-MIA Memorial Pkwy, 0 & 1054 S Halsema Rd & 0 Colon Ave, btwn Cecil Commerce Center Pkwy & Chaffee Rd S - (200± Acres) – RR-ACRE to PUD, to Permit Residential Uses, as Described in the POW-MIA Memorial Parkway PUD – William E. Boyd, Boyd Timber, Inc. & Boyco, Inc. (Dist. 12-White) (Lewis) (LUZ)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Only
LUZ PH – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22

This Ordinance was PH Only.

27. [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
11/22/22 CO PH Only
LUZ PH – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22

This Ordinance was PH Only.

28. [2022-0791](#) ORD-Q Rezoning at 0 & 3211 Haines St, btwn Claudia Spencer St & 22nd St E - (0.23± Acres) – RLD-60 to RLD-40 – John W. Whitten & Michelle L. Whitten, Individually & as Trustees of the Verdant Trust Dated 12/10/13 (R.E # 132335-0000 & 132337-0000) (Dist. 7-R. Gaffney) (Figueroa) (LUZ)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Only
LUZ PH – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22

This Ordinance was PH Only.

29. [2022-0792](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-27), at 0 Bernard Rd, btwn Bernard Rd & Wade Rd – Chessed Realty LLC – Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in PUD (1998-628-E) (R.E. #106220-0000 (Portion)) (Dist. 7-R. Gaffney) (Corrigan) (LUZ)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Only
LUZ PH – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Only.

30. [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’l 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
11/15/22 TEU Amend/Approve 7-0
11/22/22 CO PH Amend/Approve 18-0
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 PH Amend/Approved.

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

Excused: 1 - DeFoor

31. [2022-0818](#) 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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

32. [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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

33. [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 Req of Interim Sheriff)
11/9/22 CO Introduced: NCSPHS, F
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

34. [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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

35. [2022-0835](#) 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
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

36. [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
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

37. [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
11/14/22 NCSPHS Emergency/Approve 5-0
11/15/22 F Emergency/Approve 7-0
11/22/22 CO PH Emergency/Approve 18-0
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 by voice vote. The Floor Leader moved the item to be PH Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/ Approved.

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

Excused: 1 - DeFoor

38. [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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/15/22 TEU Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

39. [2022-0839](#) 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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 TEU Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
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 PH Read 2nd & Rerefer.

40. [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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

41. [2022-0841](#) 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
11/14/22 NCSPHS Read 2nd & Rerefer
11/14/22 R Read 2nd & Rerefer
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

42. [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
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

43. [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
11/15/22 LUZ PH Approve 5-0
11/22/22 CO PH Approve 18-0
LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/16/22, 9/7/22 & 10/18/22, 11/1/22, 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

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

Excused: 1 - DeFoor

44. [2021-0573](#) ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146, 8158, & 8172 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (8.44± Acres) – RR-Acre to PUD to Permit Multi-Family Residential uses, as Described in the Ramona PUD - Shepherd's Chase LLC & Renee F. McNulty (R.E. NOS. 007018-0010, 007018-0020, 007019-0000, 007020-0000, 007023-0000 AND 007023-0010) (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (PD & PC Apv) (Small-Scale 2021-572) (Ex-Parte: CM Boylan & White)
 8/24/21 CO Introduced: LUZ
 9/8/21 LUZ Read 2nd & Rerefer
 9/14/21 CO Read 2nd & Rereferred: LUZ
 9/28/21 CO PH Addnt'l 10/12/21
 10/12/21 CO PH Cont'd 10/26/21 | 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21 | 11/23/21 CO PH Cont'd 12/14/21
 12/7/21 LUZ PH Substitute/Rerefer 6-0 | 12/14/21 CO PH Substitute/Rereferred to LUZ 18-0
 4/12/22 CO PH Addnt'l 4/26/22
 4/26/22 CO PH Cont'd 5/10/22 | 5/10/22 CO PH Cont'd 5/24/22
 5/24/22 CO PH Cont'd 6/14/22 | 6/14/22 CO PH Cont'd 6/28/22
 6/28/22 CO PH Cont'd 7/26/22 | 7/26/22 CO PH Cont'd 8/24/22
 8/24/22 CO PH Cont'd 9/13/22
 9/7/22 LUZ PH Substitute/Rerefer 6-0
 9/13/22 CO PH Substitute/Rerefer to LUZ 17-0
 10/25/22 CO PH Addnt'l 11/9/22 | 11/9/22 CO PH Cont'd 11/22/22
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO PH Approve 18-0
 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
 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

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

Excused: 1 - DeFoor

45. [2022-0537](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) – AGR-III to LDR – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ)
(Rezoning 2022-538)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
8/24/22 CO PH Addnt'l 9/13/22
9/13/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/11/22
10/11/22 CO PH Cont'd 10/25/22
10/25/22 CO PH Cont'd 11/9/22
11/9/22 CO PH Cont'd 11/22/22
11/22/22 CO PH Cont'd 12/13/22
LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22
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, 12/13/22

This Ordinance was PH Contd. to 12/13/22.

46. [2022-0538](#) ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ)
(Small Scale 2022-537)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
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
11/22/22 CO PH Cont'd 12/13/22
LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22
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, 12/13/22

This Ordinance was PH Contd. to 12/13/22.

47. [2022-0545](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E. # 106220-0000 (Portion)) (19.00± Acres) – RR to ROS – Chessed Realty LLC (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Hinton) (LUZ) (Rezoning 2022-546)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
8/24/22 CO PH Addnt'l 9/13/22
9/13/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/25/22
10/25/22 CO PH Cont'd 11/22/22
11/22/22 CO PH Cont'd 12/13/22
LUZ PH - 9/7/22, 9/20/22, 10/18/22, 11/15/22, 12/6/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/25/22, 11/22/22, 12/13/22

This Ordinance was PH Contd. to 12/13/22.

48. [2022-0546](#) ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (19.00± Acres) – PUD (1998-628-E) to ROS – Chessed Realty LLC (R.E. # 106220-0000 (Portion)) (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-545)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
8/24/22 CO PH Addnt'l 9/13/22
9/13/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/25/22
10/25/22 CO PH Cont'd 11/22/22
11/22/22 CO PH Cont'd 12/13/22
LUZ PH - 9/7/22, 9/20/22, 10/18/22, 11/15/22, 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22, 10/25/22, 11/22/22, 12/13/22

This Ordinance was PH Contd. to 12/13/22.

49. [2022-0747](#) ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 & 14400 Braddock Rd, 0 & 15170 Lem Turner Rd, 0 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove Trail - (2,235± Acres) – MU Subj to FLUE Site Specific Policy 4.3.18 to MU Subj to Rev FLUE Site Specific Policy 4.3.18 for the Braddock Family Parcel – Adopting Rev Site Specific policy 4.3.18 in the FLUE, Adopting Sign Posting Plan Pursuant to Sec 650.407, Ord Code - William R. Braddock, et al. (Appl #L-5610-21A) (Dist. 7– R. Gaffney & Dist. 8-Pittman) (Reed) (LUZ) (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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO PH Approve 18-0
 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

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

Excused: 1 - DeFoor

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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO PH Approve 18-0
 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

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

Excused: 1 - DeFoor

51. [2022-0749](#) ORD-Q Rezoning at 3160 W Edgewood Ave, btwn Poitier Dr & Vernon Rd - (2.00± Acres) – CRO to CCG-1 – Partnership of Cullins, Dawkins, Hunter & McIntosh, D/B/A Northwest Jacksonville Medical Complex (R.E. # 041948-0000) (Appl # L-5699-22C) (Dist. 10-Priestly Jackson) (Hetzel) (LUZ) (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
11/15/22 LUZ PH Approve 5-0
11/22/22 CO PH Approve 18-0
LUZ PH – 11/15/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22 & 11/22/22

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

Excused: 1 - DeFoor

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
11/15/22 LUZ PH Approve 5-0
11/22/22 CO PH Approve 18-0
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

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

Excused: 1 - DeFoor

53. [2022-0751](#) ORD-Q Rezoning at 5238 New Kings Rd, btwn W 45th St & Borden St - (1.20± Acres) – CCG-2 to IL – Foremost Trucking LLC (R.E. # 084109-0000) (Appl # L-5744-22C) (Dist. 10-Priestly Jackson) (Lewis) (LUZ) (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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO PH Approve 18-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22 & 11/22/22

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

Excused: 1 - DeFoor

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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO PH Approve 18-0
 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

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

Excused: 1 - DeFoor

55. [2022-0753](#) ORD-Q Rezoning at 0 Duval Rd, btwn I-295 & Airport Rd - (1.32± Acres) – PUD (2018-154-E) to CRO – George A. Leone (R.E. # 019650-0505 & 019650-0605) (Appl # L-5747-22C) (Dist. 7-R. Gaffney) (Cox) (LUZ) (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
11/15/22 LUZ PH Approve 5-0
11/22/22 CO PH Approve 18-0
LUZ PH – 11/15/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22 & 11/22/22

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

Excused: 1 - DeFoor

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
11/15/22 LUZ PH Approve 5-0
11/22/22 CO PH Approve 17-1 (Ferraro)
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

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 1 - Ferraro

Excused: 1 - DeFoor

57. [2022-0755](#) ORD-Q Rezoning at 0, 10867, 10915, 10927 & 10935 Normandy Blvd, btwn Norton Rd & Chaffee Rd S - (10.32± Acres) – RLD-60 to RMD-D – Lonnie R. Taylor, Glenn M. Taylor, & Lola J. Boyd (R.E. # 012820-0000, 012820-0050, 012823-0000, 012825-0000, & 012826-0000) (Appl # L-5748-22C) (Dist. 12-White) (Cox) (LUZ) (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
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO PH Approve 18-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22 & 11/22/22

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

Excused: 1 - DeFoor

58. [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
 11/22/22 CO PH Addnt'l 12/13/22
 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 PH Addnl. 12/13/22.

59. [2022-0786](#) 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
11/22/22 CO PH Addnt'l 12/13/22
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 PH Addnl. 12/13/22.

60. [2022-0787](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Drexel St, btwn Beach Blvd & Mente St - (R.E. # 135998-0000) (0.11± Acres) – CGC to MDR – Southern Impression Homes LLC (Appl # L-5761-22C) (Dist. 5-Cumber) (Trout) (LUZ)
(Rezoning 2022-788)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Addnt'l 12/13/22
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 PH Addnl. 12/13/22.

61. [2022-0788](#) ORD-Q Rezoning at 0 Drexel St & 2317 Lamee Ave, btwn Beach Blvd & Mente St - (1.02± Acres) – CCG-2 & RLD-60 to RMD-D – Southern Impression Homes LLC (R.E. # 135998-0000 & 136006-0020) (Appl # L-5761-22C) (Dist. 5-Cumber) (Abney) (LUZ)
(Small Scale 2022-787)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Addnt'l 12/13/22
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 PH Addnl. 12/13/22.

3RD READING RESOLUTIONS:

62. [2022-0816](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2023, in an Aggregate Principal Amt Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at Walgreen Rd, 2,800 Ft N of the Intersection of Golfair Blvd & Walgreen Rd, Jax, Duval County, FL, & to be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Hodges) (Introduced by CP at Req of JHFA) (Co-Sponsor CM Gaffney)
 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
 11/14/22 NCSPHS Amend/Approve 5-0
 11/15/22 F Amend/Approve 7-0
 11/22/22 CO Amend/Approve 18-0

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

Excused: 1 - DeFoor

3RD READING ORDINANCES:

63. [2022-0731](#) ORD-MC Amending Sec 654.139 (Enforcement), Ch 654 (Code of Subdivision Regulations), Ord Code, Auth Dev of Up to 50% of Lots Within a Subdivision Prior to Final Plat Appvl Subj to Certain Conds; Providing for Codification Instructions (Grandin) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Carrico) (PD & PC Apv)
 9/27/22 CO Introduced: R, LUZ
 10/3/22 R Read 2nd & Rerefer
 10/4/22 LUZ Read 2nd & Rerefer
 10/11/22 CO PH Read 2nd & Rerefer
 11/14/22 R Approve 4-1 (Ferraro)
 11/15/22 LUZ Approve 5-0
 11/22/22 CO Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

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

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

Excused: 1 - DeFoor

64. [2022-0763](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute a Discounted Payoff Agrmt (the "Agreement"), btwn the City & W.A. Knight Building Development, L.L.C., to Auth the Acceptance of \$323,083.30 as Payment in Full for a Loan in the Original Principal Amt of \$300,000.00 made Pursuant to Terms of that Certain Redev Agrmt Dated 3/21/2000, as Amended by that Certain 1st Amendmnt to Redev Agrmt Dated 8/3/2001; Providing for Loan Repayments to be Deposited Into the Downtown Economic Dev Fund (Dillard) (Introduced by CP at Request of Downtown Investment Authority)
 10/11/22 CO Introduced: NCSPHS, F
 10/17/22 NCSPHS Read 2nd & Rerefer
 10/18/22 F Read 2nd & Rerefer
 10/25/22 CO PH Read 2nd & Rerefer
 11/14/22 NCSPHS Amend/Approve 5-0
 11/15/22 F Amend/Approve 7-0
 11/22/22 CO Amend/Approve 18-0
 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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - DeFoor

65. [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) (Co-Sponsors CMs Diamond, Carrico, Ferraro, Boylan & Freeman) (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
 11/15/22 LUZ PH Amend/Approve 5-0
 11/22/22 CO Amend/Approve 18-0
 LUZ PH - 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

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

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

Excused: 1 - DeFoor

***CLERK READS ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation on: 2022-845 through 2022-848)

66. [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) (Co-Sponsor CM Salem)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer

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

67. [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) (Co-Sponsor CM Bowman)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer

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

68. [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) (Co-Sponsors CMs Salem & Bowman)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer

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

69. [2022-0848](#) RESO 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) (Co-Sponsor CM Salem)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

70. [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, JWC
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

71. [2022-0821](#) 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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

72. [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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

73. [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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

74. [2022-0824](#) 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-R.Gaffney) (Fogarty) (LUZ)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

75. [2022-0825](#) 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± 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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

76. [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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

77. [2022-0827](#) 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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

78. [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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was Read 2nd & Rerefered.

79. [2022-0829](#) 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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was Read 2nd & Rerefered.

80. [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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was Read 2nd & Rerefered.

81. [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
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

82. [2022-0862](#) RESO Approp \$500,000 from the NW OED Fund – Transfer from Fund Balance for the Purpose of Prov a \$500,000 Large Scale Economic Dev Fund (LSEDF) Grant to Proj Cashew (Company), in Connection with the Infrastructure Costs & Building Improvements to be Made by the Company at the Proj Parcel; Purpose of Approp; 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 and the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Auth a \$3,100,000 REV Grant; Designation of Auth Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj’s Compliance with the NWJEDF Guidelines Appvd & Adopt by Ord 2016-779-E, as Amend; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2022-372-E, as Amend, to Auth a Large Scale Economic Dev Fund Grant, Which Requires a Minimum of 50 New Jobs; Req 2 Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-023) (Dillard) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

83. [2022-0863](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Paysafe Payment Processing Solutions LLC, to Support the Relocation of the Company’s National Headquarters to the City; Auth a Headquarters Relocation Grant in the Max Amt of \$1,500,000 (HQ Relocation Grant) Payable in 5 Equal, Annual Disbursements Following the Purchase or Lease of the Proj Parcel by the Company; Auth a Headquarters Retention Grant in the Max Amt of \$5,000,000 (HQ Retention Grant) Payable in 10 Equal, Annual Installments Beginning the FY Immediately Following the 5th & Final Disbursement of the HQ Relocation Grant; Auth an Employment Creation Grant (“EC Grant”) in the Max Amt of \$3,600,000, Calculated in the Amt of \$6,000 Per New Job, Capped at 600 New Jobs, Payable in 25% Increments Over a 4-Yr Period; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amend, to Auth the HQ Relocation Grant, HQ Retention Grant, & EC Grant, Which are Not Auth by the Public Investment Policy; Req 2-Reding Passage Pursuant to Council Rule 3.305 (Dillard) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

84. [2022-0877](#) RESO Confirm the Appt of Donovan J. Bradley as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Howland)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

85. [2022-0878](#) RESO Appt Jeffrey Gorley, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Linda Joseph, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Freeman)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

86. [2022-0879](#) RESO Appt Dr. Lori Bilello as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Dr. Thomas Burnakis as a “Provider”, Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

87. [2022-0880](#) RESO Appt Dr. Sunil Joshi as a Member of the Environmental Protection Board, Pursuant to Ch 73, Ord Code, Replacing Dr. Roi Dagan as a Medical Profession Rep, for a 1st Full Term Ending 9/30/26 (Hampsey) (Introduced by CP Freeman)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

88. [2022-0881](#) RESO Expressing the Council’s Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation; Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Zone to be Known as the North Florida Keys Corridor in Jax, FL, So as to Provide an Exception to §561.20 (1), F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the North Florida Keys Corridor; Prov for Ad Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Ferraro)
11/22/22 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

89. [2022-0882](#) RESO Expressing the Council’s Support for Local Bill J-2, to be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Event Ctr Zone Called “Dennis Street Commercial Corridor Area” to Jax, FL, So as to Prov an Exception to §561.20, F.S., For Liquor Licenses for Event Ctrs Which Have an Occupant Capacity Btwn 2,100 & 2,900 People, An Overall Floor Capacity Btwn 22,000 & 35,000 sq ft, & Derive No Less Than 51% of Annual Gross Income From Sale of Event Ctr Tickets & Food & Nonalcoholic Beverages That are Prepared, Served, & Consumed on Such Premises Within the Dennis Street Commercial Corridor; Prov For Ad Requirements For Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

90. [2022-0883](#) RESO Conf the Mayor’s Appt of Larry Wilson, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Ana Kamiar, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2022-0884](#) RESO Conf the Mayor’s Appt of Ashley Folladori, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Craig Shoup, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grant), Ord Code, For a Partial Term to Exp 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. [2022-0885](#) RESO Conf the Mayor’s Appt of Craig Shoup, a Duval County Resident, to the Jacksonville Housing Authority, Replacing Roslyn Mixon-Phillips, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Salem & Howland)
11/22/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):**(Public Participation on: 2022-864 & 2022-865)**

93. [2022-0850](#) ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 Acree Rd, btwn Acree Rd & Plummer Rd - (754.26± Acres) – LI to MU Subj to Revised FLUE Site Specific Policy 4.3.11 for the Northwood Regional Activity Center – Adopting Rev Site Specific Policy 4.3.11 in the FLUE – H & W Timber, LLC (Appl #L-5677-22A) (Dist. 7– Gaffney, Jr.) (Parola) (LUZ) (Companions 2022-851 & 2022-852)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code – 1/10/23 & 1/24/23

This Ordinance was Introduced to City Council and assigned.

94. [2022-0851](#) ORD-Q Rezoning at 0 Acree Rd, 0 Plummer Rd & 0 Old Kings Rd, btwn Acree Rd & Plummer Rd - (1,479.81± Acres) – PUD (2009-542-E & 2009-544-E) to PUD, to Permit Commercial, Residential & Light Industrial Uses, as Described in the Acree Forest PUD – H & W Timber, LLC (R.E. # 002507-0005, 002558-0300, 002569-0010 & 002631-0010) (Appl # L-5677-22A) (Dist. 7-Gaffney, Jr. & Dist 8-Pittman) (Abney) (LUZ) (Companions 2022-850 & 2022-852)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23 & 1/24/23

This Ordinance was Introduced to City Council and assigned.

95. [2022-0852](#) ORD-MC Estab the Acree Community Dev Dist (Acree CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Acree CDD; Describing the External Boundaries of the Acree CDD; Consenting to Future Expansion of the Acree CDD to Sufficiently Contiguous Lands in Accord with Sec 190.046 (1) (h) (3), F.S.; Naming the Initial Acree CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Acree CDD; Prov for Conflict & Severability (Wyskiel) (TEU) (PD Apv) (Companions 2022-850 & 2022-851)
11/22/22 CO Introduced: TEU, LUZ
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 1/10/23

This Ordinance was Introduced to City Council and assigned.

96. [2022-0853](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Philips Hwy, btwn Philips Hwy & Brookwater Dr - (R.E. # 168090-0040 (Portion)) (29.55± Acres) – CGC & LDR to MDR – Tri Lake Investments, LLC (Appl # L-5764-22C) (Dist. 11-Becton) (Salley) (LUZ)
11/22/22 CO Introduced: LUZ
(Rezoning 2022-854)
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/10/23 & 1/24/23

This Ordinance was Introduced to City Council and assigned.

97. [2022-0854](#) ORD-Q Rezoning at 0 Philips Hwy, btwn State Rd 9B & Wells Creek Pkwy - (31.20± Acres) – PUD (2017-622-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ellis Cove PUD – Tri Lake Investments, LLC (R.E. # 168090-0040) (Appl # L-5764-22CA) (Dist. 11-Becton) (Abney) (LUZ)
(Small-Scale 2022-853)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23 & 1/24/23

This Ordinance was Introduced to City Council and assigned.

98. [2022-0855](#) ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, btwn Jones Branch Blvd & the CSX Transportation Rail Line - (11.87± Acres) – PUD (2006-485-E) to PUD, to Permit Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD – Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0120, 003388-0130, 003388-0300 & 003388-0350) (Dist. 10-Priestly Jackson) (Lewis) (LUZ)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Introduced to City Council and assigned.

99. [2022-0856](#) ORD-Q Rezoning at 0 Reed Ave, btwn Reed Ave & Hood Rd - (6.78± Acres) – RR-Acre to RLD-70– Pat & Jo Management LLC (R.E. # 149153-0050) (Dist. 6-Boylan) (Corrigan) (LUZ)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Introduced to City Council and assigned.

100. [2022-0857](#) ORD-Q Rezoning at 12045 Aladdin Rd, btwn Aladdin Rd & Marbon Rd - (8.14± Acres) – RR-Acre to RLD-70 – Helen Stanley Gatlin (Life Estate) & Helen M. Dunn (Remainderman) (R.E. # 158113-0005) (Dist. 6-Boylan) (Cox) (LUZ)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Introduced to City Council and assigned.

101. [2022-0858](#) ORD-Q Rezoning at 4457 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave - (0.13± Acres) – PUD (2005-564-E) to CCG-1 – Triple Net Equities, Inc. (R.E. # 069244-0000) (Dist. 14-DeFoor) (Abney) (LUZ)
(Companions 2022-859 & 2022-860)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Introduced to City Council and assigned.

102. [2022-0859](#) ORD-Q Apv Zoning Variance at 4261 Roosevelt Blvd, 4457 & 4461 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave – Triple Net Equities, Inc. (0.80± Acres) Requesting to Reduce Min Width Requirements for Sidewalk Abutting Retail Store Front & Parking Lot from 6 ft to 5 ½ ft (R.E. # 069239-0000, 069243-0000 & 069244-0000) (Appl# V-22-14) (Dist 14-DeFoor) (Abney) (LUZ)
(Companions 2022-858 & 2022-860)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Introduced to City Council and assigned.

103. [2022-0860](#) ORD-Q Granting Admin Deviation (Appl# AD-22-70), at 4261 Roosevelt Blvd, 4457 & 4461 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave – Triple Net Equities, Inc. – Requesting To: (1) Increase the Max Number of Off-Street Compact Parking Spaces from 30% to 52%, (2) Reduce Setback for any Improvements Other Than Landscaping, Visual Screening or Retention from a Min of 15 ft to 4 ft, (3) Decrease Min Number of Loading Spaces from 2 to 0, (4) Reduce the Dumpster Setback Along the South Propty Boundary from 5 ft to 0 ft, (5) Reduce the Min Width of Driveways from 24 ft to 20 ft, (6) Reduce Vehicle Use Area Interior Landscape from 1,330 sq ft to 220 sq ft, (7) Reduce the Landscape Buffer btwn Vehicle Use Area Along Roosevelt Blvd, Melrose Ave & Beverly Ave from 10 ft Per Linear Feet of Frontage & 5 ft Min Width Required to 3 ft Per Linear Feet of Frontage & 1 ft Min Width, (8) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Propty Along the North Propty Boundary from 5 ft Min Width Required to 0 ft, (9) Decrease the Min Width of Driveway Access from 24 ft Required to 20 ft, (10) Decrease the Min Width of Driveway Access to Adjoining Propty Along the North Propty Boundary from 24 ft Required to 20 ft, (11) Reduce the Uncomplimentary Land Use Buffer Width Along the East Propty Boundary from 10 ft Wide Required to 4 ft, & (12) Reduce the Uncomplimentary Land use Buffer Trees Along the East Propty Boundary from 12 Required to Zero Trees, in CCG-1 & PUD (2005-564-E); Prov for Distribution (RE# 069239-0000, 069243-0000 & 069244-0000) (Dist. 14-DeFoor) (Abney) (LUZ) (Companions 2022-858 & 2022-859)
11/22/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/10/23

This Ordinance was Introduced to City Council and assigned.

104. [2022-0861](#) ORD-MC Estab the Cope’s Landing Community Dev Dist (Cope’s Landing CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Cope’s Landing CDD; Describing the External Boundaries of the Cope’s Landing CDD; Naming the Initial Cope’s Landing CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Cope’s Landing CDD; Prov for Conflict & Severability (Wyskiel) (Introduced by TEU Committee pursuant to Sec 92.09, Ord Code) (PD Apv)
11/22/22 CO Introduced: TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code – 1/10/23

This Ordinance was Introduced to City Council and assigned.

- 105.** [2022-0864](#) ORD Approp \$3,330,234.89 in Add'l Reallocated Emerg Rental Assistance Prog Grant Funds from the U.S. Dept of Treasury to Provide Emerg Rent & Utility Assistance to Eligible Households in Accord with the EAR Prog Estab by Sec 501 of Div N of the Consolidated Appropriations Act, 2021 to Mitigate the Impacts of the COVID-19 Pandemic; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver an Amend to the Federal Subrecipient Agmnt btwn the City & Civitas Community Development, LLC D/B/A Civitas, LLC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to Civitas, LLC as Described in this Ord; Further Auth; Providing for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req Emergency Passage Upon Intro (B. T. 23-026) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, R, F, TEU
11/22/22 CO Emergency/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

The Floor Leader moved the item be an Emergency. The Motion CARRIED. Public Participation was held. The Floor Leader Moved the item to be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/ Approved.

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

Excused: 1 - DeFoor

- 106.** [2022-0865](#) ORD Auth the City to Join with the State of FL & Other Local Govt Units as a Participant in the State's Settlement with Walmart Inc.; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City of Jax, the Subdivision Settlement Participation Form to Exercise the City's Option to Participate in the Walmart Settlement; Req Emergency Passage Upon Intro (Pinkstaff) (Introduced by Cp at Req of Mayor & Co-Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, F
11/22/22 CO Emergency/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

The Floor Leader moved the item be an Emergency. The Motion CARRIED. Public Participation was held. The Floor Leader Moved the item to be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/ Approved.

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

Excused: 1 - DeFoor

107. [2022-0866](#) ORD Approp \$750,000 from the Drainage System Rehab – DSR General Capital Projects Proj to the Silver St Drainage Improvements Proj to Pay for Removal & Replacement of the Existing Storm Drainpipe & Inlet System on Silver St Beginning Near 7th St & Ending at the Outlet of Hogan’s Creek in Klutho Park; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Approp of Funds from the Drainage System Rehab – DSR General Capital Projects Proj to the Silver St Drainage Improvements Proj (B.T. 23-020) (Staffopoulos) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: F, TEU
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. [2022-0867](#) ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Dillon St R/W, Estab in the Replat of the W. R. Thompson Sub-Division, As Recorded, at the Req of Wholesalers Property Co. LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subj to Conds (Dist. 9 – Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 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. [2022-0868](#) ORD Approp a \$74,600.00 Grant from the U. S. EPA, Funded Through the American Rescue Plan Act of 2021, to Procure Equipment for Air Quality Monitoring for Particulate Matter In & Near Communities with Environmental Justice Concerns; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B. T. 23-019) (Staffopoulos) (Introduced at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, F, TEU
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. [2022-0869](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Transfer & Maintenance Agrmt btwn the City of Jax & FDOT Providing the Terms & Conditions for FDOT’s Construction of Various Improvements to Roads & Intersections on City Owned & Maintained Propty & R/W as Pt of the I-95 Widening Proj with Subsequent Transfer of Certain Improvements Constructed on Both City & FDOT Propty to the City for Ongoing Operation, Maintenance & Repair; Prov for City Oversight by Public Works (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

111. [2022-0870](#) ORD Approp a \$1,069,280.01 Urban Search & Rescue Grant Awarded by the State of FL, Div of Emerg Mgmt, Through Its FY 22 Urban Search & Rescue Sustainment Prog to Purchase Vehicles, Capital Equipment & Supplies for the Urban Search & Rescue Task Forces; Prov for Oversight by JFRD, Emerg Preparedness Div (B. T. 23-021) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

112. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; 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 Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the

Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

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

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

This Ordinance was Introduced to City Council and assigned.

113. [2022-0872](#) ORD Relating to Vacancies in Terms of the Mayor, City Council, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court & Duval County School Board; Setting a Public Straw Ballot Referendum to Determine Whether the Charter of the City of Jacksonville, Ch 92-341, Laws of Florida, Should be Amended to Create an Immediate Vacancy in Office Upon a Filing For Qualification by a Sitting Mayor, City Council Member, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court & Duval County School Board Member to Run for Any Other of These Enumerated Offices & Filling Such Vacancy in the Manner Prescribed in the Charter; Proposing Amendments to Secs 5.06 (The Council – Vacancies; Temporary Appointments), 6.06 (Mayor- Vacancy in the Office of Mayor); 8.03 (Sheriff – Vacancy), 9.03 (Supervisor of Elections – Vacancy), 10.03 (Property Appraiser – Vacancy), 11.03 (Tax Collector – Vacancy), 12.11 (Clerk of Court – Two Term Limit) & 13.05 (Duval County School Board – Vacancies), of the Charter of the COJ; Prov Notice to the Electorate; Prov Official Ballot & Title Language; Directing the Supervisor of Elections to Place the Referendum Question on the 2023 1st Consolidated COJ Election Ballot for the Election Held on 3/21/23 (Bowles) (Introduced by CP at Req of Mayor)
- 11/22/22 CO Introduced: NCSPHS, R
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

114. [2022-0873](#) ORD Conf the Mayor’s Appt of Michael Pinckney as Chief of the Solid Waste Div of the Dept of Public Works of the COJ Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code, That the Chief of the Solid Waste Div Have a Bachelor’s Degree (Hodges) (Introduced by CP at Req of Mayor)
- 11/22/22 CO Introduced: R
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

115. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem)
- 11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

116. [2022-0875](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Temp Construction Easement Btwn the City & Jacksonville Historic Naval Ship Association, Inc., For a Term of 4 Months, Over ±4.5 Acres of City-Owned Submerged Lands & Pier One Located on the Westerly Boundary of the Property Generally Known as the Shipyards, to Allow for the Installation by Company at its Expense of 8 Mooring Bollards & 3 Mooring Dolphins as Necessary to Support the Mooring of the USS Orleck at That Location, As Further Detailed in the Easement; Prov For Oversight by Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP at Req of Mayor)
- 11/22/22 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

117. [2022-0876](#) ORD Approp \$1,050,000, Including a \$1,000,000 African-American Historical & Cultural Grant From the FL Dept of State, Funded Thru the ARP Act of 2021, & \$50,000 From the James Weldon Johnson Park – DM Engineering & Design Acct to the James Weldon Johnson Park – DM Other Construction Costs Acct, to Prov Funding for the Design & 1st Phase of Construction of the James Weldon Johnson Park Redesign Proj; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amdt to the Design-Build Svcs Contract Btwn the City & Acon Construction Co, Inc. For Design-Build Svcs For Small Active & Passive Parks Design-Build Projs to Auth Acon Construction Co., Inc. (The “Contractor”) to Prepare a Concept & Initial Design For the Proj & Increasing the Max Indebtedness of the Contract to Pay the Contractor For These Add’l Svcs; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Acon Construction Co. For Preparation of the Concept & Initial Design for the Proj; Amend FY 2023-2027 5-Yr CIP Apvd By Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj; Prov For Oversight & Reporting by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (B.T. 23-024) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, November 22, 2022.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 18-0.

- 118.** [2022-0886](#) ORD Repealing Ch 180 (Duval County Job Opportunity Bank), Ord Code, in Its Entirety; Creating a New Ch 180 (Jacksonville Upward Mobility Program), Ord Code, to Estab a Continual Prog for Apprenticeship & Workforce Training Progs; Repealing & Reserving Sec 111.630 (Duval County Job Opportunity Bank), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, in Its Entirety; Creating a New Sec 111.630 (Jacksonville Upward Mobility Program Special Revenue Fund), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab the Jacksonville Upward Mobility Program (JUMP) Special Revenue Fund for the Purposes Prov Herein; Approp \$100,000 from Special Council Contingency to the Jacksonville Upward Mobility Prog Special Revenue Fund to Prov Initial Funding for JUMP; Prov for Oversight by KHA (Johnston) (Introduced by CP Freeman)
11/22/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President Called for Roll Call. Roll Call was ordered. 18 Members were recorded present.

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

Excused: 1 - DeFoor

ADJOURN

The meeting was adjourned at 7:25 p.m.