

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, January 10, 2023

5:00 PM

Council Chamber, 1st Floor, City Hall

City Council

Honorable Terrance Freeman

President, 2022-2023

At-Large Group 1

(904) 255-5215

Honorable Ron Salem, Pharm. D.

Vice President, 2022-2023

At-Large Group 2

(904) 255-5216

Margaret M. Sidman

Council Director/Secretary

(904) 255-5200

Merriane G. Lahmeur

Chief of Legislative Services

(904) 255-5122

Sergeant-At-Arms

Officer Donovan Davis

Officer Willie Jones

Officer J.A. Medina

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 TUESDAY, JANUARY 17, 2023.
(Committee meetings are delayed by 24 hours due to the Monday holiday.)

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

The next Council Meeting will be held on Tuesday, January 24, 2023.

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 - Major Keath Biggers, the Salvation Army Area Commander (North East Florida/Jacksonville)

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

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

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

***Announcement by Council President regarding Council Rule 4.505, Disruption of Meeting.**

APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2022.

Minutes for the December 13, 2022, regular Meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JANUARY 10, 2023, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on December 13, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #863, Independent Agency Quarterly Summary for the Twelve Months Ended September 30, 2022 – Received December 14, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #787B, Follow-up on Compensation and Benefits Division Audit – Received December 19, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #793B, Follow-up on Nonresidential Solid Waste Franchise Fees Audit – Received December 19, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #832A, Follow-up on Real Estate Audit – Received December 19, 2022.

JACKSONVILLE ELECTRIC AUTHORITY – Submitted FY22 JEA Procurement and JSEB Contracts Awarded Report – Received December 20, 2022.

CITY COUNCIL PRESIDENT – Submitted Email and November 9, 2022 Memorandum regarding Council Invocation Rules – Received January 5, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #864, Public Works Mowing Contracts Audit – Received January 5, 2023.

PRESENTATIONS:

Presentation by Council Member Matt Carlucci of Framed Resolution 2022-692-A, Honoring Ted Pappas for his Numerous Architectural Contributions & Decades of Service.

Presentation by Council Member Reggie Gaffney, Jr. of Framed Resolution 2022-843-A, Honoring & Commemorating the Life & Accomplishments of Pastor Rodney "R.J." Washington, Sr.

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

1. [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) (PD & PC Apv) (Ex-Parte: CM Clark-Murray) (Companion 2022-829) 11/9/22 CO Introduced: LUZ 11/15/22 LUZ Read 2nd & Rerefer 11/22/22 CO Read 2nd & Rerefer 12/13/22 CO PH Only 1/4/23 LUZ PH Approve 7-0 1/10/23 CO Approve 19-0 LUZ PH – 1/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

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

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

2. [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) (PD & PC Apv)(Ex-Parte: CM Clark-Murray) (Companion 2022-828) 11/9/22 CO Introduced: LUZ 11/15/22 LUZ Read 2nd & Rerefer 11/22/22 CO Read 2nd & Rerefer 12/13/22 CO PH Only 1/4/23 LUZ PH Approve 7-0 1/10/23 CO Approve 19-0 LUZ PH – 1/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

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

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

3. [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) (PD & PC Apv)
 11/9/22 CO Introduced: LUZ
 11/15/22 LUZ Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/13/22 CO PH Only
 1/4/23 LUZ PH Approve 7-0
 1/10/23 CO Approve 19-0
 LUZ PH – 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

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

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

4. [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) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Boylan)
 11/9/22 CO Introduced: LUZ
 11/15/22 LUZ Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/13/22 CO PH Only
 1/4/23 LUZ PH Approve 7-0
 1/10/23 CO Approve 19-0
 LUZ PH – 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

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

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

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

5. [2022-0443](#) ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd (9.62± Acres) – RR-ACRE to RMD-A – Alberta L. Hipps – (R.E. # 015137-0500) (Dist 12 – White) (Cox) (LUZ)
 6/14/22 CO Introduced: LUZ
 6/22/22 LUZ Read 2nd & Rerefer
 6/28/22 CO Read 2nd & Rerefer: LUZ
 7/26/22 CO PH Only
 1/4/23 LUZ PH Withdraw 5-0
 1/10/23 CO Withdraw 19-0
 LUZ PH – 8/2/22, 8/16/22, 9/20/22, 10/18/22, 11/15/22, 12/6/22, 1/4/23
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.60/1/- 7/26/22

This Ordinance was Withdrawn on the Consent Agenda.

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

6. [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
 12/6/22 TEU Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/4/23 TEU PH Approve 7-0
 1/10/23 CO Approve 19-0
 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 Approved on the Consent Agenda.

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

7. [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-Sponsors CMs Clark-Murray & Gaffney, Jr.)
 11/22/22 CO Introduced: NCSPHS, F, TEU
 12/5/22 NCSPHS Read 2nd & Rerefer
 12/6/22 F Read 2nd & Rerefer
 12/6/22 TEU Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/3/23 NCSPHS Approve 7-0
 1/4/23 F Approve 7-0
 1/4/23 TEU Approve 7-0
 1/10/23 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was Approved on the Consent Agenda.

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

8. [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
 12/6/22 F Read 2nd & Rerefer
 12/6/22 TEU Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/4/23 F Approve 7-0
 1/4/23 TEU Approve 7-0
 1/10/23 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was Approved on the Consent Agenda.

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

9. [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-Sponsors CMs Clark-Murray, Gaffney, Jr. & Ferraro)
 11/22/22 CO Introduced: NCSPHS, F
 12/5/22 NCSPHS Read 2nd & Rerefer
 12/6/22 F Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/3/23 NCSPHS Approve 7-0
 1/4/23 F Approve 7-0
 1/10/23 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was Approved on the Consent Agenda.

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

10. [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) (Co-Sponsor CM Clark-Murray)
 11/22/22 CO Introduced: R
 12/5/22 R Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/3/23 R Approve 7-0
 1/10/23 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Approved on the Consent Agenda.

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

11. [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) (JWC Apv)
- 11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC
 12/5/22 NCSPHS Read 2nd & Rerefer
 12/5/22 R Read 2nd & Rerefer
 12/6/22 F Read 2nd & Rerefer
 12/6/22 TEU Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/3/23 NCSPHS Approve 7-0
 1/3/23 R Approve 7-0
 1/4/23 F Approve 7-0
 1/4/23 TEU Approve 7-0
 1/10/23 CO Approve 19-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was Approved on the Consent Agenda.

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

12. [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
 12/5/22 R Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 1/3/23 R Approve 7-0
 1/10/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

13. [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
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/3/23 R Approve 7-0
1/10/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

14. [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
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/3/23 R Approve 7-0
1/10/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

15. [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
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/3/23 R Approve 7-0
1/10/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

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

16. [2022-0910](#) RESO Conf the Appt of Jack Hanania as a Member of the Downtown Investment Authority Board, as a Southbank CRA Rep, Pursuant to Ch 55, Pt 1, Ord Code, Filling the Seat Formerly Held by Ronald K. Moody, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
12/13/22 CO Introduced: R
1/3/23 R Withdraw 7-0
1/10/23 CO Withdraw 19-0

This Resolution was Withdrawn on the Consent Agenda.

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

***RULES CHAIR WAS RECOGNIZED**

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

***Announcement by Council President regarding Council Rule 4.505, Disruption of Meeting.**

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:

17. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Only
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was PH Only.

18. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Only
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was PH Only.

19. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Only
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was PH Only.

20. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Only
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was PH Only.

21. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Only
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was PH Only.

22. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Only
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was PH Only.

23. [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
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/4/23 TEU Approve 7-0
1/10/23 CO PH Approve 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code – 1/10/23

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, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, and Clark-Murray

Excused: 1 - Priestly Jackson

24. [2022-0887](#) ORD-Q Amend Reso 74-690-243, as Amended, Which Appvd a Development Order for Belfort Station (A/K/A Cypress Plaza), a Development of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by Careamor Rawls, LLC (Dr. Renard Rawls), & Dated 11/17/22, to Change the Desig of 2.04± Acres (R.E. #152578-1040) on the Master Dev Plan Map H from Office/Light Industrial to Commercial/Office/Light Industrial, to Permit Dev of Add'l Commercial Uses Through Conversion of Other Uses; Finding that These Changes are Consistent with the 2030 Comp Plan & the City of Jax Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO PH Addnt'l 1/24/23 Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 –1/10/23 & 1/24/23

This Ordinance was PH Addnl 1/24/23 & Read 2nd & Rerefer.

25. [2022-0903](#) ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Commercial Bldg, at 225 N Laura St, btwn W Monroe St & W Adams St, as a Local Landmark – Juliette Balcony, LLC – Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073697-0000) (Dist-7 Gaffney, Jr.) (Lopera) (Introduced by CP at Req of JHPC)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO PH Cont'd 1/24/23 Read 2nd & Rerefer
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 PH Continued 1/24/23 & Read 2nd & Rerefered.

26. [2022-0904](#) ORD Approp \$1,000,000 from the Metropolitan Park Maintenance Subfund (1D4) Fund Bal to be Used for Engineering & Design Svcs for Renovations to Metropolitan Park (B.T. 23-025) (Staffopoulos) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
1/3/23 NCSPHS Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was PH Read 2nd & Rerefer.

27. [2022-0905](#) ORD Auth the Mayor, or His Designee, to Execute an Economic Development Agrmt Btwn the City & Springfield MF Partners, LLC, (“Developer”) to Support the Development by Developer of an ± 202-Unit Apartment Community Located Generally at 33 1st St W., 1148 Main St N., & 1100 Main St N., in the City of Jax; Auth a 75%, 15 Yr REV Grant in the Max Amt Not to Exceed \$5,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of Those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, Which Would Require That in Order for a Proj to Receive a REV Grant the Company Must be in a Targeted Industry & Create 10 New Full-Time Jobs at Greater Than or Equal to 100% of the State of FL Average Wage, & To Auth a Completion Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, R, F
1/3/23 NCSPHS Read 2nd & Rerefer
1/3/23 R Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was PH Read 2nd & Rerefer.

28. [2022-0906](#) ORD Approp \$391,472.29 Paid to the City by the Boeing Company for the Provision of Add’l Aircraft Rescue Firefighting (ARFF) Svcs Provided by the JFRD for Aircraft Operations at Cecil Airport; Auth Positions; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Boeing Indirect Supply Chain Fixed Price Contract Form btwn the City & the Boeing Company Prov the Terms & Conds for Provision of ARFF Svcs at Cecil Airport; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (B.T. 23-030) (R.C. 23-049) (Staffopoulos) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
1/3/23 NCSPHS Emergency/Amend/Approve 7-0
1/4/23 F Emergency/Amend/Approve 6-0
1/10/23 CO PH Emergency/Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

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

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

Excused: 1 - Priestly Jackson

29. [2022-0907](#) ORD Apv & Adopting a New Pilot Prog Entitled “Food Waste Diversion (Composting) Pilot Program” to Prov a Voluntary Opportunity for DCPS & Various Food-Based Businesses in the Riverside-Avondale Area to Partner with the City for the Provision of Limited Composting Svcs For Certain Food Products; Prov For a Sunsetting of the Pilot Prog Unless Extended By Legislation; Creating a Food Waste Diversion Prog Special Rev Fund Into Which Funds Collected From the Pilot Prog Shall Be Deposited for Use as Prov Herein; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Contract Btwn the City & Sunshine Organics & Compost LLC to Implement the Pilot Prog; Prov for City Oversight of the Pilot Prog By the Solid Waste Div of the Public Works Dept (Wyskiel) (Introduced by CM Salem)
12/13/22 CO Introduced: NCSPHS, F, TEU
1/3/23 NCSPHS Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
1/4/23 TEU Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was PH Read 2nd & Rerefer.

30. [2022-0908](#) ORD Approp \$1,202,410.85 From Amphitheater (Daily’s Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily’s Place; Purpose of Approp (B.T. 23-033) (Sawyer) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
1/3/23 NCSPHS Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was PH Read 2nd & Rerefer.

31. [2022-0909](#) ORD-MC Amend Ch 655 (Concurrency and Mobility Management System), Pt 1 (General Provisions), Sec 655.102 (Purpose & Declaration of Public Policy), Sec 655.103 (Legislative Findings & Intent), Sec 655.105 (Definitions), Sec 655.106 (Concurrency & Mobility Management System Office (CMMSO)), Sec 655.107 (Levels of Service & Performance Standards), Sec 655.108 (De Minimis Development), Sec 655.109 (Exemptions; Vested Rights; Permits or Approvals Conferring Vested Rights; Common Law Vested Rights), Sec 655.111 (Concurrency Reservation Certificate Application Process & Review Procedures), Sec 655.112 (Minimum Requirements for CCAS or CRC Approval), Sec 655.114 (Appeals), Sec 655.116 (Schedule of Fees), & Sec 655.122 (Concurrency & Mobility Management System Handbook), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655, & Adding Definitions; Amend Ch 655 (Concurrency & Mobility Management System), Pt 2 (Jacksonville Development Agreement Regulations), Sec 655.201 (Purpose & Declaration of Public Policy), Sec 655.204 (Definitions), Sec 655.205 (General Requirements), Sec 655.208 (Schedule of Fees), & Sec 655.215 (Existing CRC & CCAS Not Subject to a Development Agreement), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655; Amend Ch 655 (Concurrency & Mobility Management System), Pt 3 (Fair Share Assessment Procedures), Sec 655.301 (Existing Valid Fair Share Contracts), & Sec 655.309 (Existing CRC & CCAS Not Subject to Fair Share Contract), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5 Ch 655; Repealing & Reserving Sec 655.302 (Extension of Fair Share Assessment Contracts), Pt 3 (Fair Share Assessment Procedures), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 655 (Concurrency & Mobility Management System), Pt 4 (Public School Concurrency), Sec 655.401 (Purpose & Declaration of Public Policy), Sec 655.404 (Applicability & Exemptions), & Sec 655.406 (Concurrency Service Areas Defined), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655 & Replace the Three Poor Quality Maps Depicting the Concurrency Srvc Areas With Better Quality Color Maps; Amend Ch 655 (Concurrency & Mobility Management System), Pt 5 (Mobility Fee), Sec 655.501 (Purpose & Declaration of Public Policy), Sec 655.502 (Definitions), Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process & Calculation), Sec 655.504 (Re-Evaluation of Mobility Fee Formula Factors), Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Appropriation of Mobility Fees), Sec 655.506 (Duration of Mobility Fee Calculation Certificate), Sec 655.509 (Mobility Plan Working Group), & Sec 655.510 (Private Primary & Secondary Educational Schools Exemption), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Add'l Definitions, Reprioritization of the Mobility Projs, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments - the Final Report From the Working Group is Dated 12/21/2020; Repealing Sec 655.507 (Transportation Improvement Projects Constructed By a Landowner or Developer) & Sec 655.508 (Mobility Fee Contract), Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in Their Entirety; Creating a New Sec

655.507 (Mobility Fee Credit), & a New Sec 655.508 (Memorialization of Mobility Fee, Credit, & Trip Reduction) Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Restructuring the Goals of the Mobility System to Make Safety the Primary Goal, Add'l Definitions, Revision of Mobility Projs to Concentrate on Safety & Balancing All Modes of Travel, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments, Recalculation of Mobility Fee Credit, & Reducing the Need for Mobility Fee Contracts; Repealing & Reserving Sec 655.511 (Credit for Trip Reduction Adjustments), Pt 5 (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 111 (Special Revenue & Trust Accounts), Pt 5 (Public Works, Utilities, & Infrastructure), Sec 111.520 (Concurrency Management System Fund), & Sec 111.546 (Mobility Fee Zone Special Revenue Fund), Ord Code, to Revise the Apportionments Btwn Motorized & Non-Motorized Modes of Transportation; Prov for Codification Instructions (Grandin) (Introduced by CP at Request of Mayor)
12/13/22 CO Introduced: F, TEU, LUZ
1/4/23 F Read 2nd & Rerefer
1/4/23 TEU Read 2nd & Rerefer
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was PH Read 2nd & Rerefer.

32. [2022-0920](#) ORD re the Cultural Svcs Grants Allocated by Cultural Council of Greater Jacksonville, Inc., to Cathedral Arts Project, Inc., Jacksonville Arts & Music School Inc., Players by the Sea, Inc., & the Jacksonville Children's Chorus, Inc. (Collectively, the "Agencies"), in FY 21-22 Pursuant to Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with the Individual Bank Account Requirement in Sec 118.609 (Restrictions for Use of Cultural Service Grants), Pt 6 (Cultural Services Grant Program), Ch 118 (City Grants), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Office of Grants & Contract Compliance (Hodges) (Introduced by CP Freeman)
12/13/22 CO Introduced: R, F
1/3/23 R Read 2nd & Rerefer
1/4/23 F Read 2nd & Rerefer
1/10/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

33. [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 |12/13/22 CO PH Cont'd 1/10/23
 1/10/23 CO PH Cont'd 2/14/23
 LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23, 2/7/23
 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, 1/10/23, 2/14/23

This Ordinance was PH Contd. to 2/14/23.

34. [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) (NW CPAC Amd/Apv) (Ex-Parte: CM Boylan) (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 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 | 12/13/22 CO PH Cont'd 1/10/23
1/10/23 CO PH Cont'd 2/14/23
LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23, 2/7/23
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, 1/10/23, 2/14/23

This Ordinance was PH Contd. to 2/14/23.

35. [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) (PD & PC Apv) (Rezoning 2022-821)
11/9/22 CO Introduced: LUZ, JWC
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
1/10/23 CO PH Cont'd 1/24/23
LUZ PH – 1/4/23, 1/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23, 1/24/23

This Ordinance was PH Contd. to 1/24/23.

36. [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) (PD & PC Amend/Apv) (N CPAC Approve) (Ex-Parte: CM Boylan, Gaffney, Jr., & Priestly Jackson)
(Small Scale 2022-820)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
1/10/23 CO PH Cont'd 1/24/23
LUZ PH – 1/4/23, 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23, 1/24/23

This Ordinance was PH Contd. to 1/24/23.

37. [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) (PD & PC Apv) (Rezoning 2022-823)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
1/4/23 LUZ PH Approve 7-0
1/10/23 CO PH Approve 16-0
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

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

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

Excused: 1 - Priestly Jackson

38. [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) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Boylan) (Small Scale 2022-822)
 11/9/22 CO Introduced: LUZ
 11/15/22 LUZ Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/13/22 CO PH Addnt'l 1/10/23
 1/4/23 LUZ PH Approve 7-0
 1/10/23 CO PH Approve 15-0
 LUZ PH – 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

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

Aye: 15 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Freeman, Morgan, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Priestly Jackson

39. [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) (PD & PC Apv)
 11/9/22 CO Introduced: LUZ
 11/15/22 LUZ Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/13/22 CO PH Addnt'l 1/10/23
 1/4/23 LUZ PH Approve 7-0
 1/10/23 CO PH Approve 16-0
 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

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

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

Excused: 1 - Priestly Jackson

40. [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) (PD & PC Apv) (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
12/13/22 CO PH Addnt'l 1/10/23
1/4/23 LUZ PH Approve 7-0
1/10/23 CO PH Approve 17-0
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

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

Excused: 1 - Priestly Jackson

41. [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) (Figuroa) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Becton, White & Cumber) (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
12/13/22 CO PH Addnt'l 1/10/23
1/4/23 LUZ PH Approve 7-0
1/10/23 CO PH Approve 18-0
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

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

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

Excused: 1 - Priestly Jackson

42. [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) (PD & PC Apv) (Ex-Parte: CMs Becton, White & Cumber) (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
 12/13/22 CO PH Addnt'l 1/10/23
 1/4/23 LUZ PH Approve 7-0
 1/10/23 CO PH Approve 18-0
 LUZ PH – 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

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

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

Excused: 1 - Priestly Jackson

43. [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
 12/6/22 LUZ Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 1/10/23 CO PH Addnt'l 1/24/23
 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 PH Addnl. 1/24/23.

44. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Addnt'l 1/24/23
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 PH Addnl.1/24/23.

45. [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)
(Rezoning 2022-854)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Addnt'l 1/24/23
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 PH Addnl.1/24/23.

46. [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
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/10/23 CO PH Addnt'l 1/24/23
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 PH Addnl.1/24/23.

3RD READING RESOLUTIONS:

47. [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) (Co-Sponsors CMs DeFoor, Diamond & Becton)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
1/3/23 NCSPHS Amend/Approve 7-0
1/3/23 R Amend/Approve 7-0
1/10/23 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, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Priestly Jackson

48. [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) (Co-Sponsor CM Becton)
 11/22/22 CO Introduced: NCSPHS, R
 12/5/22 NCSPHS Read 2nd & Rerefer
 12/5/22 R Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 1/3/23 NCSPHS Amend/Approve 7-0
 1/3/23 R Amend/Approve 7-0
 1/10/23 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, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Priestly Jackson

49. [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
 12/5/22 R Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 1/3/23 R Amend/Approve 7-0
 1/10/23 CO Amend/Approve 19-0

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

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

3RD READING ORDINANCES:

50. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Newby) 9/27/22 CO Introduced: NCSPHS, R, TEU
 10/3/22 NCSPHS Read 2nd & Rerefer
 10/3/22 R Read 2nd & Rerefer
 10/4/22 TEU Read 2nd & Rerefer
 10/11/22 CO Read 2nd & Rerefer
 10/25/22 CO PH Only
 1/3/23 NCSPHS Amend/Approve 7-0
 1/3/23 R Amend/Approve 7-0
 1/4/23 TEU PH Amend/Approve 7-0
 1/10/23 CO Amend/Approve 18-0
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22, 11/15/22, 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

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

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

Excused: 1 - Priestly Jackson

51. [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
 12/6/22 F Read 2nd & Rerefer
 12/6/22 TEU Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/4/23 F Amend/Approve 7-0
 1/4/23 TEU Amend/Approve 7-0
 1/10/23 CO Amend/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 Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

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

Excused: 1 - Priestly Jackson

52. [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

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

12/6/22 TEU Read 2nd & Rerefer

12/13/22 CO PH Read 2nd & Rerefer

1/3/23 NCSPHS Amend/Approve 7-0

1/3/23 R Amend/Approve 7-0

1/4/23 F Amend/Approve 7-0

1/4/23 TEU Amend/Approve 7-0

1/10/23 CO Amend (FL) / 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 Amend(FI)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(FI)/Approved.

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

Excused: 1 - Priestly Jackson

53. [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
 12/5/22 NCSPHS Read 2nd & Rerefer
 12/5/22 R Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/3/23 NCSPHS Amend/Approve (Fail) 0-7
 1/3/23 R Amend/Approve (Fail) 2-5 (Boylan, Becton, Ferraro, Newby & Priestly Jackson)
 1/10/23 CO Amend/Approve 6-12 (Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Morgan, Newby, Salem, Clark-Murray & Gaffney Jr.)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

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

Aye: 6 - Diamond, Freeman, Pittman, White, Carrico, and Howland

Nay: 12 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Morgan, Newby, Salem, Clark-Murray, and Gaffney Jr.

Excused: 1 - Priestly Jackson

54. [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) (Co-Sponsors CMs DeFoor & Clark-Murray)
 11/22/22 CO Introduced: NCSPHS, F
 12/5/22 NCSPHS Read 2nd & Rerefer
 12/6/22 F Read 2nd & Rerefer
 12/13/22 CO PH Read 2nd & Rerefer
 1/3/23 NCSPHS Amend/Approve 6-1 (Ferraro)
 1/4/23 F Amend/Approve 7-0-1 (Carrico)
 1/10/23 CO Amend (2)/Approve 16-0-2 (Carrico & Pittman)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

The Floor Leader moved the item be Amend(2)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(2)/Approved.

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

Excused: 1 - Priestly Jackson

Abstain: 2 - Pittman, and Carrico

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation on: 2022-911 through 2022-918)

55. [2022-0911](#) RESO Appt Jitan Kuverji, a Duval County Resident, as a Member of the Duval County Tourist Development Council, Replacing Jeffrey Truhlar as a Rep of the Tourist Accommodation Industry, Pursuant to Ch 70, Ord Code, & Sec 125.0104, F.S., for a 1st Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Freeman)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

56. [2022-0912](#) RESO Conf the Sheriff's Appt of Brian E. Kee, as Director of Personnel & Professional Standards, in the Office of the Sheriff, Pursuant to Sec 37.110 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

57. [2022-0913](#) RESO Conf the Sheriff's Appt of Jaime L. Eason, as Chief of Patrol Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

58. [2022-0914](#) RESO Conf the Sheriff's Appt of Chris M. Brown, as Chief of Professional Standards Division, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

59. [2022-0915](#) RESO Confirm the Sheriff's Appt of Mark E. Romano, as Chief of Investigations Division, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

60. [2022-0916](#) RESO Conf the Sheriff's Appt of Joshua Benoit, as Chief of Programs & Transitional Services Division, in the Office of the Sheriff, Pursuant to Sec 37.107 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

61. [2022-0917](#) RESO Conf the Sheriff's Appt of David S. Coarsey, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

62. [2022-0918](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Chief of Patrol Support Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R
1/3/23 R Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

63. [2022-0888](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code –
1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

64. [2022-0889](#) ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ)
(Small Scale 2022-888)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

65. [2022-0890](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Western Ave, 12804 & 12810 Lem Turner Rd, btwn Western Ave & Lem Turner Rd - (R.E. # 019495-9100, 019507-0000, 019516-0000, 019517-0000 & 019531-0000) (17.85± Acres) – RR to MDR – Houston’s H & W Meats, Inc., Marla A. Hansen, Robert E. Hansen, John R. Hansen & Amy E. Hansen (Appl # L-5736-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ)
(Rezoning 2022-891)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

66. [2022-0891](#) ORD-Q Rezoning at 0 Western Ave, 12804 & 12810 Lem Turner Rd, btwn Western Ave & Lem Turner Rd - (17.85± Acres) – RR-Acre to PUD, to Permit Multi-Family Residential (Duplex) Uses, as Described in the Cedar Creek PUD – Houston’s H & W Meats, Inc., Marla A. Hansen, Robert E. Hansen, John R. Hansen & Amy E. Hansen (R.E. # 019495-9100, 019507-0000, 019516-0000, 019517-0000 & 019531-0000) (Appl # L-5736-22C) (Dist. 8-Pittman) (Cox) (LUZ)
(Small Scale 2022-890)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

67. [2022-0892](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5175 Justamere Rd, btwn 103rd St & Magnolia Hills Dr - (R.E. # 012966-0100) (14.98± Acres) – LDR to MDR – Ricardo Ramon & Rachael D. Ramon (Appl # L-5756-22C) (Dist. 12-White) (Parola) (LUZ) (Rezoning 2022-893)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

68. [2022-0893](#) ORD-Q Rezoning at 5175 Justamere Rd, btwn 103rd St & Magnolia Hills Dr - (14.98± Acres) – CO, RLD-100B & PUD (1987-871-E) to PUD, to Permit Up to 209 Townhomes, as Described in the Justamere PUD – Ricardo Ramon & Rachael D. Ramon (R.E. # 012966-0100) (Appl # L-5756-22C) (Dist. 12-White) (Abney) (LUZ) (Small Scale 2022-892)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

69. [2022-0894](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 New Kings Rd, btwn Pruitt Ln & Pitts Rd - (R.E. # 003875-1000 (Portion)) (2.51± Acres) – LDR to CGC – J&J Homes & Services, Inc. (Appl # L-5759-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ) (Rezoning 2022-895)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

70. [2022-0895](#) ORD-Q Rezoning at 0 New Kings Rd, btwn Pruitt Ln & Pitts Rd - (3.51± Acres) – CCG-2 & RR-Acre to PUD, to Permit Commercial Uses, as Described in the New Kings Rd PUD – J&J Homes & Services, Inc. (R.E. # 003875-1000) (Appl # L-5759-22C) (Dist. 8-Pittman) (Cox) (LUZ)
(Small Scale 2022-894)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

71. [2022-0896](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelenia Ln - (R.E. # 008754-0000 & 008757-0000) (7.73± Acres) – LDR to MDR – Charles C. Gay, Jr. & Pamela W. Gay (Appl # L-5765-22C) (Dist. 12-White) (Lukacovic) (LUZ) (Rezoning 2022-897)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

72. [2022-0897](#) ORD-Q Rezoning at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelenia Ln - (7.73± Acres) – PUD (2019-38-E) to PUD, to Permit Up to 64 Townhomes, as Described in the Hammond Boulevard PUD – Charles C. Gay, Jr. & Pamela W. Gay (R.E. # 008754-0000 & 008757-0000) (Appl # L-5765-22C) (Dist. 12-White) (Lewis) (LUZ)
(Small Scale 2022-896)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

73. [2022-0898](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Mayer Dr, btwn Arlington Rd & Arlington Expwy - (R.E. # 141495-0000) (0.31± Acres) – RPI to LDR – BCEL 10D LLC (Appl # L-5770-22C) (Dist. 1-Morgan) (Trout) (LUZ)
(Rezoning 2022-899)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

74. [2022-0899](#) ORD-Q Rezoning at 0 Mayer Dr, btwn Arlington Rd & Arlington Expwy - (0.31± Acres) – CRO to RLD-60– BCEL 10D LLC (R.E. # 141495-0000) (Appl # L-5770-22C) (Dist. 1-Morgan) (Abney) (LUZ)
(Small Scale 2022-898)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

This Ordinance was Read 2nd & Rerefered.

75. [2022-0900](#) ORD-Q Rezoning at 4829 Firestone Rd, btwn Firestone Rd & I-295 - (1.30± Acres) – RMD-A to PUD, to Permit Single-Family Residential Uses, as Described in the Villages of Hope PUD – Donna Fenchel & Richard Fenchel (R.E. # 014288-0000) (Dist. 10-Priestly Jackson) (Corrigan) (LUZ)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23

This Ordinance was Read 2nd & Rerefered.

76. [2022-0901](#) ORD-Q Rezoning at 10930 Old Gainesville Rd, btwn Chaffee Rd S & Norton Rd - (2.70± Acres) – RMD-A & RLD-60 to RMD-D – Jesse A. Andrews, Jr., Lamar W. Andrews & Ronny E. Andrews (R.E. # 012797-0030) (Dist. 12-White) (Hetzl) (LUZ)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23

This Ordinance was Read 2nd & Rerefered.

77. [2022-0902](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-28), at 351 Otis Rd, btwn Dollar Ln & Sellers Ln – A & K Florida Enterprises, LLC – Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 40 ft for 2 Lots in RR-Acre (R.E. #001712-0020) (Dist. 8-Pittman) (Huxford) (LUZ)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer
1/10/23 CO Read 2nd & Rerefer
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/24/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2023-28)

78. [2023-0014](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, As Req by Kimberly Simon Baker, Seeking Appvl to Replace an Existing Shingle Roof With a Silver Metal Roof (Reroof) on a Contributing Structure in the Riverside/Avondale Historic Dist at 1968 Morningside St - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-28217) (R.E. # 092736-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH -

This Resolution was Introduced to City Council and assigned.

79. [2023-0015](#) RESO Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & Flexcold, LLC & 11180 Blasius Rd, LLC, to Support the Creation of Company's Operations at a New Facility Located at Generally at 11180 Blasius Rd Within the City; Auth a Revised 5-Yr REV Grant in the Max Amt of \$2,500,000, Which Increases the Max Amt Thereof by \$1,400,000; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Secretary; Auth Appvl of Technical Amends by the Executive Dir of the OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

80. [2023-0028](#) RESO Conf the Appt of Terrance Freeman to the Jax Housing & Community Dev Commission (JHCDC), Replacing Randy DeFoor as a Locally Elected Official, Pursuant to Sec 34.203 (a), Ord Code, & Sec 420.9076, F.S., for a Partial Term Ending 6/30/23; Req Emergency Passage Upon Intro (Distel) (Introduced by CP Freeman)
1/10/23 CO Introduced: R
1/10/23 CO Emergency/Approve 18-0

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

Excused: 1 - Priestly Jackson

81. [2023-0029](#) RESO Commending Vijay & Qass Singh Upon Their Victory in the 2022 PNC Championship (Hampsey) (Introduced by CP Freeman)
1/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

82. [2023-0030](#) RESO Honoring the Public Service & Mourning the Passing of Bryan Mosier (Hampsey) (Introduced by CMs Carlucci, Howland, Diamond, Becton, Bowman, Boylan, Carrico, White, Freeman, Salem, Ferraro, Clark-Murray, Morgan, Pittman, Cumber, Gaffney, Jr., DeFoor, Newby, & Priestly Jackson)
1/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. [2023-0031](#) RESO Honoring & Congratulating the Regency Square Branch Library on the Occasion of its 50th Anniversary of Service to the Community (Clements) (Introduced by CM Morgan)
1/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. [2023-0032](#) RESO Honoring & Commemorating the Life & Accomplishments of Reverend Garry L. Wiggins, Pastor of Evangel Temple (Clements) (Introduced by CM Morgan) (Co-Sponsor CM Clark-Murray)
1/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

85. [2023-0001](#) ORD Adopt Amendments to the 2030 Comp Plan of the City of Jacksonville; Amend the Introduction, the Conversation/Coastal Management Element, the Capital Improvement Element, the FLUM, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Propty Rights Element, the Public Schools & Facilities Element, the Recreation & Open Space Element, the Transportation Element, the Definitions, & the Map Series; Extending the Timeframe Contemplated by the Plan from 2030 to 2045 & to Rename the Plan the “2045 Comprehensive Plan” (Reed) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 - 2/14/23 & 2/28/23

This Ordinance was Introduced to City Council and assigned.

86. [2023-0002](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil Commerce Center Pkwy & Piper Glen Blvd - (R.E. # 015403-0000, 015404-0000, 015405-0000 & 015405-0010) (19.11± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.39 - Adopting a New Site Specific Policy 4.4.39 in the FLUE - Flying R Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (Appl # L-5766-22C) (Dist. 12-White) (Hinton) (LUZ)
(Rezoning 2023-3)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23

This Ordinance was Introduced to City Council and assigned.

87. [2023-0003](#) ORD-Q Rezoning at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil Commerce Center Pkwy & Piper Glen Blvd - (19.11± Acres) - CCG-2 & CO to PUD; to Permit Multi-Family Residential Uses, as Described in the 103rd Street Multi-Family PUD - Flying R Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (R.E. # 015403-0000, 015404-0000, 015405-0000 & 015405-0010) (Appl # L-5766-22C) (Dist. 12-White) (Abney) (LUZ)
(Small Scale 2023-2)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23

This Ordinance was Introduced to City Council and assigned.

88. [2023-0004](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd- (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (11.49± Acres) - LDR to MDR - Mandarin Christian Church (of Jacksonville, Florida), Inc. (Appl # L-5777-22C) (Dist. 6-Boylan) (Trout) (LUZ)
(Rezoning 2023-5)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23

This Ordinance was Introduced to City Council and assigned.

89. [2023-0005](#) ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd - (11.49± Acres) - RLD-60 to PUD; to Permit Up To 100 Townhomes with Associated Recreational Uses, as Described in the Livingston Road PUD - Mandarin Christian Church (of Jacksonville, Florida), Inc. (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (Appl # L-5777-22C) (Dist. 6-Boylan) (Lewis) (LUZ)
(Small Scale 2023-4)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23

This Ordinance was Introduced to City Council and assigned.

90. [2023-0006](#) ORD-Q Rezoning at 2190 St. Johns Bluff Rd S, btwn Bradley Rd & Fraser Rd - (2.49± Acres) - IBP to PUD; to Permit Commercial, Office & Light Industrial Uses, as Described in the KC Holdings PUD - KC Holdings of North Florida, LLC (R.E. # 163804-0100) (Dist. 4-Carrico) (Cox) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Introduced to City Council and assigned.

91. [2023-0007](#) ORD-Q Rezoning at 1004 Hendricks Ave, 0 & 1454 Prudential Drive, & 0 Home St, btwn Prudential Dr & Hendricks Ave - (1.01± Acres) - CCBD to PUD; to Permit Commercial Uses, as Described in the Downtown Southbank Mixed-Use PUD - G.I.S. Holdings, Inc. & Karen R. Hirshberg, Individually & as Trustee of the A. Walter Hirshberg Family Trust (R.E. # 080288-0000, 080289-0000, 080290-0000 & 080297-0000) (Dist. 5-Cumber) (Lewis) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Introduced to City Council and assigned.

92. [2023-0008](#) ORD-Q Rezoning at 206 & 212 Ponce Blvd, & 203, 211 & 212 Sago Ave, btwn Sago Ave & New Berlin Rd - (2.52± Acres) - CO & RLD-60 to PBF-2 - Trustee Corporation of First Baptist Church of Oceanway, Inc. & First Baptist Church of Oceanway, Inc. (R.E. # 107457-0000, 107458-0000, 107459-0000, 107460-0000 & 107461-0000) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was Introduced to City Council and assigned.

93. [2023-0009](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-29), at 0 Tangelo Ln, btwn Mandarin Rd & Varina Ct - Samuel D Kredell, Trustee of Samuel D. Kredell Revocable Living Trust - Requesting to Reduce the Min Road Frontage Requirements from 72 ft to 0 ft in RLD-90 (R.E. # 105833-0130) (Dist. 6-Boylan) (Lewis) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Introduced to City Council and assigned.

94. [2023-0010](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-30), at 0 & 1230 N Cathy Tripp Ln, btwn Well Water Rd & Cathy Tripp Ln N - Charles A. Stokes & Rose M. Stokes - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft for 2 Lots in RR-Acre (R.E. # 004683-0100 & 004683-0200) (Dist. 8-Pittman) (Lewis) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Introduced to City Council and assigned.

95. [2023-0011](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-31), at 2342 Jones Rd, btwn Jerry Acres Ln & Vineyard Ln - Holly B. Reinhardt & Joel E. Reinhardt - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft in RR-Acre (R.E. # 004600-1130) (Dist. 8-Pittman) (Lewis) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Introduced to City Council and assigned.

96. [2023-0012](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-32), at 8145 Plummer Rd, btwn Holton Ln & Saddle Crest Way - Claudia Maria Armijo Irias & Celeste Maria Elvir Armijo - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 100 ft for 2 Lots in RR-Acre (R.E. # 002616-0210) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Introduced to City Council and assigned.

97. [2023-0013](#) ORD-Q Amend Reso 88-983-362, as Amended, Which Appvd a Development Order for the Mayo Clinic Jacksonville, a Development of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by Mayo Clinic Jacksonville (a Nonprofit Corporation), & Dated 11/28/22, to Add 210± Acres to the DRI to be Designated on Map H as the “North Campus”, to Update Various Dates that were Previously Extended Pursuant to Sec 252.363, F.S., & to Remove & Replace Transportation Language to Reflect Current Requirements, All as More Specifically Described Herein; Finding that These Changes are Consistent with the 2030 Comp Plan & the City of Jax Land Dev Regulations; Directing the Legislative Svcs Div to forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ)
1/10/23 CO Introduced: LUZ
LUZ PH - 2/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was Introduced to City Council and assigned.

98. [2023-0016](#) ORD Approp \$534,628.00 from the 5th St Bridge Replacement Proj to the Tar Kiln Bridge Proj to Pay for Design & Construction of Guardrail Upgrades & Other Maintenance Items; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Tar Kiln Bridge Proj (B.T. 23-029) (Staffopoulos) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

99. [2023-0017](#) ORD Approp \$891,167.56 in Jax Small & Emerging Businesses (JSEB) Access to Capital Prog Dollars, Including \$215,474.00 in Unappropriated Industry Dev Subfund Fund Bal & \$675,693.56 from the OED Special Initiatives - Industry Dev Activity Other Professional Svcs Acct & Loans Acct to the Equal Business Opportunity Office (the EBO Office) Other Professional Svcs Acct & Loan Acct for Admin of the JSEB Access to Capital Prog by the EBO Office (B.T. 23-008) (Staffopoulos) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

100. [2023-0018](#) ORD Approp American Rescue Plan Act (ARP Act) 2021 Funds (Originally Approp by Ord Code 2022-513-E) in the Amt of \$6,490,322 from the ARP - Contingency Acct to the ARP - Contract Garbage & Recycling Acct to Offset the Estimated Impact to the FY 22-23 Budget Resulting from the 2022 Rate Review of 2 Residential Solid Waste Contract Haulers (B.T. 23-032) (Staffopoulos) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

101. [2023-0019](#) ORD Declaring the Public Necessity for Acquiring Fee Simple Title Through Condemnation by Right of Eminent Domain to Certain Real Propty, a Portion of R.E. #106330-0010 located at 1460 Starratt Rd, Consisting of ± 4,554 Sq Ft, Appraised at \$21,900 (the "Property"), as Required for the Starratt/Dunn Creek Rd Intersection Improvement Proj; Auth the Real Estate Div of Public Works to Make Offers & Negotiate for the Purchase of the Propty; Auth Issuance of a Declaration of Taking; Auth & Direct the OGC to Institute Appropriate Condemnation Proceedings (Dist. 2 - Ferraro) (Boeckman) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

102. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
1/10/23 CO Introduced: NCSPHS, R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

103. [2023-0021](#) ORD Approp Home Investment Partnership Grant Prog - American Rescue Plan of 2021 (Home-ARP) Grant Funds in the Amt of \$12,060,074 From the U.S. Dept of HUD to Prov Housing, Svcs & Shelter to Individuals Experiencing Homelessness & Other Vulnerable Populations; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute a Forgivable Loan Agrmt with I.M. Sulzbacher Center for the Homeless, Inc. for the Development of Affordable Housing, & Any & All Docs Necessary to Effectuate the Intent of This Ord; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (B.T. 23-031) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/10/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

104. [2023-0022](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 3rd Amdt to the Existing Agrmt with Waste Management Inc. of Florida, Setting Rates From the 2022 Rate Review Commencing 10/1/222, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by the CP at Req of Mayor)
1/10/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

105. [2023-0023](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute a 4th Amdt to the Existing Agrmt with Waste Pro of Florida, Inc., Setting Rates From the 2022 Rate Review Commencing 10/1/22, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

106. [2023-0024](#) ORD Approp \$625,395.25 From Information Technologies Retained Earnings to the Information Technologies Specialized Equipment Acct to Continue the City's Enterprise Security Video Camera Solution by Prov Funds for Upgrades, Replacements, & Installations of Video Hardware, Cameras, & Network Infrastructure; Prov for Carryover of Funds to FY 23-24 (B.T. 23-034) (Staffopoulos) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

107. [2023-0025](#) ORD Amend the JEA FY 21-22 Budget; Amend Ord 2021-504-E (The City of Jax Budget Ord) By Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Reflect Revenues Exceeding the Apvd JEA Budget for FY 21-22 (Staffopoulos) (Introduced by CP at Req of JEA)
1/10/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

108. [2023-0026](#) ORD Approp Grant Funds in the Amt of \$400,000.00 From the U.S. Dept of Justice, Office For Victims of Crime, to Fund the 2022 Jax Victims Svcs Grant, a New Iteration of the AccessJax Community Collaboration Proj, to be Used For Improving & Expanding the Availability of Accessible Victim-Centered, Trauma-Informed Svcs For Certain Victims of Crime; Prov For Carryover of Funds; Auth a Social Svcs Specialist Position Within the JSO; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver Agrmts With 2 of the City's Sub-Grantees, Opportunity Dev, Inc. d/b/a Center for Independent Living Jacksonville & Hubbard House, Inc., For the Provision of Svcs For the AccessJax Community Collaboration Proj; Invoking the Exemption in Sec 126.107 (G), Ord Code, to Allow For Direct Contracts With Center For Independent Living Jacksonville & Hubbard House, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Ord Code; Prov for City Oversight by the Parks Recreation & Community Svcs Dept, Social Svcs Div (B.T. 23-050) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/10/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

109. [2023-0027](#) ORD Re-Approp Grant Funds in the Amt of \$504,583 Previously Allocated to Bridges to the Cure, LLC & Transferring Such Funding to the Potter's House Community Development Empowering Center, Inc. to Prov Expanded Prog Svcs & Further Implementation of the Cure Violence Model in NW & N Jax Target Areas: Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute a Contract Amend With Potter's House to Increase the Max Indebtedness by \$504,583 & to Expand the Scope of Svcs to be Provided by Potter's House, & Any & All Docs Necessary to Effectuate the Intent of This Ord; Prov for Oversight by the Finance & Admin Dept, Office of Grants & Contract Compliance (Wilson) (Introduced by the CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
1/10/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, January 10, 2023.

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

(Public Participation on: 2023-35 & 2023-36)

110. [2023-0033](#) ORD-MC Concerning the Executive Reorganization (Reorg) of the City of Jacksonville's Office of Grants & Contract Compliance, Finance & Admin Dept; Approp \$152,780.00 to Effectuate the Reorg; Prov for an Executive Reorg Concerning the Office of Grants & Contract Compliance, Finance & Admin Dept & a Statement of Plan Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Repealing & Replacing Pt 9 (Office of Grants & Contract Compliance), Ch 24 (Finance & Administration Department), Ord Code; Creating a New Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code: Amend Sec 80.104 (Organization & Proceedings), Ch 80 (Public Service Grant Council), Ord Code; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code; Amend Sec 118.803 (Grants Administrator; Responsibilities) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Auth Position, Resulting from this Reorg; Providing for Purpose; Providing for Codification Instructions (B.T. 23-037) (R.C. 23-066) (Hodges) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

This Ordinance was Introduced to City Council and assigned.

111. [2023-0034](#) RESO Conf the Mayor's Appt of Dr. Saralyn Grass, as Chief of Grants & Contract Compliance Div of the City of Jax, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Prov for Conditional Confirmation (Wilson) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

112. [2023-0035](#) ORD re Voting Precincts; Apv the Revision & Changes of Certain Voting Precinct Boundaries in the City of Jacksonville, Duval County, FL, Following the 2022 Order of the U.S. Dist Court, Middle Dist of FL, Jax Branch of the NAACP v COJ, Case #: 3:22-cv-493-MMH-LLL; Apv the Renumbering of Certain Voting Precincts, Apv Precinct Polling Place Location Revisions for Impacted Precincts, as Req by the SOE Pursuant to Sec 352.101, Ord Code; Prov for Precinct Maps On File & Online; Req Emergency Passage Upon Intro (Bowles) (Introduced by CP at Req of Supervisor of Elections)
1/10/23 CO Introduced: NCSPHS, R
1/10/23 CO Amend (FL)/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

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

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

Excused: 1 - Priestly Jackson

113. [2023-0036](#) ORD Approp \$692,132 from General Fund/Fund Balance to the City Venue Funds to Prov Funding for the Jacksonville Jaguars NFL Playoff Game Scheduled for 1/14/23; Prov for Oversight by the Div of Sports & Entertainment; Req Emergency Passage Upon Intro (B.T. 23-039) (Sawyer) (Introduced by CP at Req of Mayor)
1/10/23 CO Introduced: F
1/10/23 CO Emergency/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

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

Excused: 1 - Priestly Jackson

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present. Council Member Priestly Jackson was recorded as Excused for an Early Departure.

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

ADJOURN

The meeting was adjourned at 9:26 p.m.