City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, February 14, 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 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, FEBRUARY 21, 2023. (Committee meetings are delayed by 24 hours due to the Monday Holiday.)

Committee NCSPHS	Meeting Day Tuesday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair 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, February 28, 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 - Mr. Paul Stasi, Executive Director of the City Rescue Mission.

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

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

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

APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 24, 2023.

Minutes for the January 24, 2023, Regular Meeting were moved and seconded and Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE FEBRUARY 14, 2023, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 24, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Façade Renovation Matching Grant Program Bi-Annual Report, Pursuant to Ordinance 2018-370-E – Received January 25, 2023.

LEGISLATIVE SERVICES DIVISION – Submitted Memorandum regarding Access to Bill Search through Legislative Gateway – Received January 26, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #780B: Follow-up on Jacksonville Sheriff's Office Payroll Audit – Received January 31, 2023.

KIDS HOPE ALLIANCE – Submitted Kids Hope Alliance 2022 Annual Report, Pursuant to Section 77.109(b), Ordinance Code – Received February 1, 2023.

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

QUASI-JUDICIAL ORDINANCES:

 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) (PD & PC Apv) (Ex Parte: CMs Priestly Jackson & Carrico) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Only 2/7/23 LUZ PH Approve 7-0 2/14/23 CO Approve 19-0 LUZ PH – 2/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23

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

	Aye:	19 - DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr., Becton, Bowman, Boylan, Carlucci, and Cumber
2.	<u>2022-0901</u>	ORD-Q Rezoning at 10930 Old Gainesville Rd, btwn Chaffee Rd S & Norton Rd - $(2.70\pm Acres) - RMD-A \& RLD-60$ to RMD-D – Jesse A. Andrews, Jr., Lamar W. Andrews & Ronny E. Andrews (R.E. # 012797-0030) (Dist. 12-White) (Hetzel) (LUZ) (PD & PC Apv) (Ex Parte: CMs Howland, White, Becton & Carrico) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Only 2/7/23 LUZ PH Approve 7-0 2/14/23 CO Approve 19-0 LUZ PH – 2/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. $3.601-1/24/23$

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

3. 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) (PD Apv) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Only 2/7/23 LUZ PH Amend/Approve 7-0 2/14/23 CO Amend/Approve 19-0 LUZ PH – 2/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/24/23

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 -DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly
Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr.,
Becton, Bowman, Boylan, Carlucci, and Cumber
- ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Commercial 4. 2022-0903 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) (PD Apv) 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 1/24/23 CO PH Only 2/7/23 LUZ PH Approve 7-0 2/14/23 CO Approve 19-0 LUZ PH - 2/7/23Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/10/23, 1/24/23

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

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

*CLERK READ ALL CONSENT AGENDA ITEMS

5.

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 - DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr., Becton, Bowman, Boylan, Carlucci, and Cumber
<u>2022-0877</u>	RESO Confirm the Appt of Donovan J. Bradley as a Member of the Taxation,
	Revenue & Utilization of Expenditures (TRUE) Commission, Pursuant to Ch 57,
	Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP
	Freeman) (Co-Sponsor CM Howland)
	11/22/22 CO Introduced: R
	12/5/22 R Read 2nd & Rerefer
	12/13/22 CO Read 2nd & Rerefer
	2/6/23 R Withdraw 7-0
	2/14/23 CO Withdraw 19-0

This Ordinance was Withdrawn on the Consent Agenda.

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

 12/13/22 CO Introduced: R
 1/3/23 R Read 2nd & Rerefer
 1/10/23 CO Read 2nd & Rerefer
 2/6/23 R Approve 7-0
 2/14/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

7.	<u>2023-0034</u>	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) (Co-Sponsor CM Diamond)
		1/10/23 CO Introduced: R
		1/17/23 R Read 2nd & Rerefer
		1/24/23 CO Read 2nd & Rerefer
		2/6/23 R Approve 7-0
		2/14/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

- 19 DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr., Becton, Bowman, Boylan, Carlucci, and Cumber
- 8. 2023-0055 RESO Honoring & Commending Aging True Community Senior Services on 60 Yrs of Service to the Jacksonville Community & Its Senior Residents (Clements) (Introduced by CM Carlucci) (Co-Sponsors CMs Morgan, Diamond, Ferraro, Newby, Becton & Howland) 1/24/23 CO Introduced: R 2/6/23 R Approve 7-0 2/14/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

- Aye: 19 DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr., Becton, Bowman, Boylan, Carlucci, and Cumber
- 9. 2023-0056 RESO Honoring & Commending U.S. Navy Captain Matt Schellhorn on 44 Yrs of Outstanding & Dedicated Service to the U.S. on the Occasion of His Retirement (Clements) (Introduced by CM Bowman) (Co-Sponsors CMs Morgan, Diamond, Ferraro, Newby, Becton, Howland & White) 1/24/23 CO Introduced: R 2/6/23 R Approve 7-0 2/14/23 CO Approve 19-0

This Resolution was Approved on the Consent Agenda.

Aye:

City Council		Meeting Minutes	February 14, 2023	
10.	<u>2023-0066</u>	RESO Honoring & Commemorating the Life & Accompl Frisch & Extending Condolences to His Family, Friends, (Clements) (Introduced by CM Morgan) (Co-Sponsors Cl Boylan, Ferraro, Newby, Priestly Jackson, Becton, Howla 1/24/23 CO Introduced: R 2/6/23 R Approve 7-0 2/14/23 CO Approve 19-0	& Many Admirers Ms Salem, Diamond,	

This Resolution was Approved on the Consent Agenda.

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

***RECOGNIZED THE RULES CHAIR**

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

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**

*CLERK READ ALL PUBLIC HEARING BILLS

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

11. 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Only.

12. 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, 080299-0000, 080290-0000 & 080297-0000) (Dist. 5-Cumber) (Lewis) (LUZ) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Only.

13. 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) (N CPAC Apv) 1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Only.

14. 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Only.

15. 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Only.

16. 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Only.

17. 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Only.

ORD-O Amend Reso 88-983-362, as Amended, Which Appvd a Development 18. 2023-0013 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Only LUZ PH - 2/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Only.

19.	<u>2023-0045</u>	ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver the 1st Amendment to Lease Agrmt btwn COJ & S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc. for Charter Middle School, to Allow for the Continued Lease of a Portion of the Mary Lena Gibbs Community Center Complex, Located at 6974 Wilson Blvd, Jax, FL 32210, by S.O.C.K.
		Outstanding Students (S.O.S.) Academy, Inc.; Waiving the Provisions of Sec
		126.202 (Competitive Sealed Bid), Pt 2 (Supplies, Contractual Services &
		Capital Improvements), Ch 126 (Procurement Code), Ord Code, to Allow for the
		Continued Operation of a Charter Middle School at the Premises Without the
		Necessity of a Competitive Sealed Bid; Prov for Oversight by Parks, Rec &
		Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)
		1/24/23 CO Introduced: NCSPHS, R, F
		2/6/23 NCSPHS Read 2nd & Rerefer
		2/6/23 R Read 2nd & Rerefer
		2/7/23 F Read 2nd & Rerefer
		2/14/23 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

20. 2023-0046
ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: NCSPHS, F, JWC 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

21. 2023-0047
ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Agrmt btwn COJ & Jacksonville Offshore Sports Fishing Club Inc. for Use of the William "Bill" Gulliford, Jr. Community Center, Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 for a 3 Yr Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond)
1/24/23 CO Introduced: NCSPHS, F, JWC
2/6/23 NCSPHS Read 2nd & Rerefer
2/14/23 CO PH Read 2nd & Rerefer
2/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

22.	<u>2023-0049</u>	ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute &
		Deliver, for & on Behalf of the City, that Certain License Agrmt btwn the City &
		Lutheran Services Florida, Inc. for Head Start Prog at Moncrief Senior Center for
		Comprehensive Childhood Dev for Use of the Moncrief Senior Center Located at
		5713 Teeler Ave, Jax, FL 32208 for a Term Beginning 11/2/22 & Continuing
		Through 7/30/23 for the Operation of an Early Childhood Dev Center (Duval
		County Head Start Prog Svcs); Prov Further Auth; Prov for Oversight by Parks,
		Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor)
		(Co-Sponsor CM Clark-Murray)
		1/24/23 CO Introduced: NCSPHS, F
		2/6/23 NCSPHS Read 2nd & Rerefer
		2/7/23 F Read 2nd & Rerefer
		2/14/23 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

23. 2023-0050 ORD Approp Grant Funds in the Amt of \$85,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Impaired Driving Enforcement Proj; Prov for Oversight By the JSO Patrol Support Div (B.T. 23-035) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray) 1/24/23 CO Introduced: NCSPHS, F, TEU 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 TEU Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

24. 2023-0051 ORD Approp Grant Funds in the Amt of \$90,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Speeding & Aggressive Driving Proj; Prov for Oversight by the JSO, Patrol Support Div (B.T. 23-036) (Staffopoulos) (Introduced by CP at Req of Sheriff) 1/24/23 CO Introduced: NCSPHS, F, TEU 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/7/23 TEU Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

25.	<u>2023-0052</u>	ORD Approp \$90,000.00 from the Admin & Finance Dept, Office of the
		Director - Other Professional Svcs Acct to Carr, Riggs & Ingram, LLC for Add'1
		Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement
		Letter Set Forth in Ord 2020-229-E for the 9/30/21 Yr End Audit (Staffopoulos)
		(Introduced by the Finance Committee (Council Members Bowman, White,
		Carlucci, Carrico, Morgan, Pittman & Salem)
		1/24/23 CO Introduced: F
		2/7/23 F Read 2nd & Rerefer
		2/14/23 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

26. 2023-0053 ORD-MC re Ethics Education & Training; Amend Sec 602.1001 (Ethics Education Program), Pt 10 (Ethics Education), Ch 602 (Jacksonville Ethics Code), Ord Code, to Allow the Ethics Director to Set the Time for Training & to Allow for Digital Confirmation of Completion of Training (Johnston & Pollock) (Introduced by CP at Req of Jax Ethics Commission) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

27. 2023-0054 ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan) 1/24/23 CO Introduced: NCSPHS, F, JWC 2/6/23 NCSPHS Read 2nd & Rerefer 2/7/23 F Read 2nd & Rerefer 2/14/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

28. 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 | 2/14/23 CO PH Cont'd 2/28/23 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, 2/22/23 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, 2/28/23

This Ordinance was PH Open/Continued to 2/28/22.

29.	<u>2022-0538</u>	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 Contd 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 2/14/23 CO PH Cont'd 2/28/23
		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, 2/22/23
		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,
		2/28/23

This Ordinance was PH Open/Continued to 2/28/22..

30. 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 1/24/23 CO PH Addnt'l 2/14/23 2/14/23 CO PH Cont'd 2/28/23 LUZ PH – 2/7/23, 2/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23

This Ordinance was PH Open/Continued to 2/28/22.

31.	<u>2022-0889</u>	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
		1/24/23 CO PH Addnt'l 2/14/23
		2/14/23 CO PH Cont'd 2/28/23
		LUZ PH – 2/7/23, 2/22/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/24/23 & 2/14/23,
		2/28/23

This Ordinance was PH Open/Continued to 2/28/22.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 32. 2022-0890 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) (PD & PC Apv) (Rezoning 2022-891) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Approve 7-0 2/14/23 CO PH Approve 16-1 (Ferraro) 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

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 DeFoor, Diamond, Freeman, Morgan, Newby, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Becton, Bowman, Boylan, Carlucci, and Cumber
- Nay: 1 Ferraro

33.	<u>2022-0891</u>	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) (PD & PC Apv) (N CPAC Amend/Apv) (Ex Parte: CM Pittman)
		(Small Scale 2022-890)
		12/13/22 CO Introduced: LUZ
		1/4/23 LUZ Read 2nd & Rerefer
		1/10/23 CO Read 2nd & Rerefer
		1/24/23 CO PH Addnt'l 2/14/23
		2/7/23 LUZ PH Amend/Approve (w/Cond) 6-0
		2/14/23 CO PH Amend/Approve 18-1 (Ferraro)
		LUZ PH – 2/7/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/24/23 & 2/14/23
		-

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

Nay: 1 - Ferraro

34. 202<u>2-0892</u> 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) (PD & PC Apv) (Rezoning 2022-893) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Approve 6-0 2/14/23 CO PH Approve 19-0 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

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

35.	<u>2022-0893</u>	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) (PD & PC Amend/Apv)
		(Small Scale 2022-892)
		12/13/22 CO Introduced: LUZ
		1/4/23 LUZ Read 2nd & Rerefer
		1/10/23 CO Read 2nd & Rerefer
		1/24/23 CO PH Addnt'l 2/14/23
		2/7/23 LUZ PH Amend/Approve (w/Conds) 7-0
		2/14/23 PH Amend/Approve 19-0
		LUZ PH - 2/7/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23

- Aye:19 -DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly
Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr.,
Becton, Bowman, Boylan, Carlucci, and Cumber
- 36. <u>2022-0894</u> 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)) $(2.51 \pm \text{Acres}) - \text{LDR}$ to CGC – J&J Homes & Services, Inc. (Appl # L-5759-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2022-895) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Approve 7-0 2/14/23 CO PH Approve 19-0 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

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

37.	<u>2022-0895</u>	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) (PD & PC Apv) (N CPAC Apv) (Small Scale 2022-894) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Approve 7-0 2/14/23 CO PH Approve 19-0
		2/14/23 CO PH Approve 19-0 LUZ PH – 2/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23
		-

- Aye: 19 DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr., Becton, Bowman, Boylan, Carlucci, and Cumber
- 38. 2022-0896 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelena 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) (PD & PC Apv) (Rezoning 2022-897) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Approve 7-0 2/14/23 CO PH Approve 19-0 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

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

39.	<u>2022-0897</u>	 ORD-Q Rezoning at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelena 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) (PD & PC Amend/Apv) (Ex Parte: CM White) (Small Scale 2022-896) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Amend/Approve (w/Conds) 7-0 2/14/23 CO PH Amend/Approve 19-0 LUZ PH – 2/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23 			
		The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend/Approved.			
	Aye:	19 - DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Gaffney Jr., Becton, Bowman, Boylan, Carlucci, and Cumber			
40.	<u>2022-0898</u>	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) (PD & PC Apv) (Rezoning 2022-899) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 2/7/23 LUZ PH Approve 7-0 2/14/23 CO PH Approve 18-0-1 (Salem) 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			

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

Abstain: 1 - Salem

41.	<u>2022-0899</u>	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) (PD & PC Apv) (Ex-Parte: CM
		Diamond)
		(Small Scale 2022-898)
		12/13/22 CO Introduced: LUZ
		1/4/23 LUZ Read 2nd & Rerefer
		1/10/23 CO Read 2nd & Rerefer
		1/24/23 CO PH Addnt'l 2/14/23
		2/7/23 LUZ PH Approve 7-0
		2/14/23 CO PH Approve 18-0-1 (Salem)
		LUZ PH - 2/7/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

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

Abstain: 1 - Salem

42. ORD Adopt Amendments to the 2030 Comp Plan of the City of Jacksonville; 2023-0001 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 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 PH Addnl. 2/28/22.

43.	<u>2023-0002</u>	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
		1/18/23 LUZ Read 2nd & Rerefer
		1/24/23 CO Read 2nd & Rerefer
		2/14/23 CO PH Addnt'l 2/28/23
		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 PH Addnl. 2/28/22.

ORD-Q Rezoning at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil 44. 2023-0003 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 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 PH Addnl. 2/28/22.

45.	<u>2023-0004</u>	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
		1/18/23 LUZ Read 2nd & Rerefer
		1/24/23 CO Read 2nd & Rerefer
		2/14/23 CO PH Addnt'l 2/28/23
		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 PH Addnl. 2/28/22.

46. ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, 2023-0005 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 1/18/23 LUZ Read 2nd & Rerefer 1/24/23 CO Read 2nd & Rerefer 2/14/23 CO PH Addnt'l 2/28/23 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 PH Addnl. 2/28/22.

3RD READING ORDINANCES:

ORD Reapprop \$94,875,967.35 from CIPs that have been Certified Complete by 47. 2022-0416 the Director of Public Works & Closed, Their Residual Balances Returned to the Source or Sources of Origin, & Placed in a Contingency Account, Transferring \$38,920,804.62 btwn Expense Accounts Among Various Projs within the Better Jax Plan Fund to Complete Outstanding Projs as Described in the Work Plan, & Auth Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-To-Exceed Amt of \$85,063,552.37 & Approp Thereof to Prov Funds for Capital Improvements; Amend 2021-504-E, the FY 2021 Budget Ord, to Replace 4th Revised Scheduled B4, the FY 2021-2022 Debt Management Fund Detail, & Revised Scheduled B4b, the FY 2021-2022 Capital Improvements Projs Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-Rate Debt for the Projs as set Forth in the Better Jax Work Plan; Amend the 2022-2026 5-Yr Capital Improvement Prog Apv'd by Ord 2021-505-E; Prov for City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Reg of Mayor) 5/24/22 CO Introduced: F, TEU 6/6/22 TEU Read 2nd & Rerefer 6/7/22 F Read 2nd & Rerefer 6/14/22 CO PH Read 2nd & Rerefer: TEU, F 2/7/23 F Amend/Approve 7-0 2/7/23 TEU Amend/Approve 6-1 (Carlucci) 2/14/23 CO Amend/Approve 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/14/22

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

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

49.

48.	<u>2022-0574</u>	ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of
		Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young)
		(Introduced by CM Carrico) (Co-Sponsors CMs Ferraro & Bowman)
		7/26/22 CO Introduced: NCSPHS, TEU
		8/1/22 NCSPHS Read 2nd & Rerefer
		8/2/22 TEU Read 2nd & Rerefer
		8/9/22 CO PH Read 2nd & Rerefer
		2/6/23 NCSPHS Substitute/Approve 6-1 (Gaffney, Jr.)
		2/7/23 TEU Substitute/Approve 6-1 (Gaffney, Jr.)
		2/14/23 CO Substitute/Approve 16-3 (Morgan, Gaffney, Jr., Priestly Jackson)
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

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

Aye:	16 -	DeFoor, Diamond, Ferraro, Freeman, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, Becton, Bowman, Boylan, Carlucci, and Cumber
Nay:	3 -	Morgan, Priestly Jackson, and Gaffney Jr.
<u>2022-0575</u>	(\$1 Nor (Sta 7/2) 8/1, 8/2, 8/9, 2/6, 2/7, 2/1,	D Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings 02,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the rthbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) affopoulos) (Introduced by CP at Req of Mayor) 6/22 CO Introduced: NCSPHS, F /22 NCSPHS Read 2nd & Rerefer /22 F Read 2nd & Rerefer /22 CO PH Read 2nd & Rerefer /23 NCSPHS Substitute/Approve 7-0 /23 F Substitute/Approve 7-0 4/23 CO Substitute/Approve 18-0 blic Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

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

50.	<u>2023-0016</u>	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
		1/18/23 F Read 2nd & Rerefer
		1/18/23 TEU Read 2nd & Rerefer
		1/24/23 CO PH Read 2nd & Rerefer
		2/7/23 F Amend/Approve 7-0
		2/7/23 TEU Amend/Approve 7-0
		2/14/23 CO Amend/Approve 18-0
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

- Aye: 18 DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Becton, Bowman, Boylan, Carlucci, and Cumber
- 51. 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 1/18/23 F Read 2nd & Rerefer 1/24/23 CO PH Read 2nd & Rerefer 2/7/23 F Amend/Approve 7-0 2/14/23 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 1/24/23

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

52.	<u>2023-0018</u>	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
		1/18/23 F Read 2nd & Rerefer
		1/18/23 TEU Read 2nd & Rerefer
		1/24/23 CO PH Read 2nd & Rerefer
		2/7/23 F Amend/Approve 7-0
		2/7/23 TEU Amend/Approve 6-1 (Cumber)
		2/14/23 CO Amend/Approve 16-1 (Cumber)
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

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

Nay: 1 - Cumber

53. ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 3rd 2023-0022 Amdt to the Existing Agrmt with Waste Management Inc. of Florida, 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 the CP at Req of Mayor) 1/10/23 CO Introduced: NCSPHS, F, TEU 1/17/23 NCSPHS Read 2nd & Rerefer 1/18/23 F Read 2nd & Rerefer 1/18/23 TEU Read 2nd & Rerefer 1/24/23 CO PH Read 2nd & Rerefer 2/6/23 NCSPHS Amend/Approve 7-0 2/7/23 F Amend/Approve 7-0 2/7/23 TEU Amend/Approve 7-0

2/14/23 CO Amend/Approve 17-0

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

54.	<u>2023-0023</u>	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
		1/17/23 NCSPHS Read 2nd & Rerefer
		1/18/23 F Read 2nd & Rerefer
		1/18/23 TEU Read 2nd & Rerefer
		1/24/23 CO PH Read 2nd & Rerefer
		2/6/23 NCSPHS Amend/Approve 6-1 (Cumber)
		2/7/23 F Amend/Approve 7-0
		2/7/23 TEU Amend/Approve 6-1 (Cumber)
		2/14/23 CO Amend/Approve 15-2 (Ferraro, Cumber)
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23
		-

- Aye: 15 DeFoor, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, Becton, Bowman, Boylan, and Carlucci
- Nay: 2 Ferraro, and Cumber
- 55. 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
 1/18/23 F Read 2nd & Rerefer
 1/24/23 CO PH Read 2nd & Rerefer
 2/7/23 F Amend/Approve 7-0
 2/14/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 1/24/23

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

56.	<u>2023-0025</u>	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 1/17/23 R Read 2nd & Rerefer 1/18/23 F Read 2nd & Rerefer 1/24/23 CO PH Read 2nd & Rerefer 2/6/23 R Amend/Approve 7-0 2/7/23 F Amend/Approve 7-0
		11
		2/14/23 CO Amend/Approve 17-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23
		-

57.	<u>2023-0026</u>	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-Sponsors CMs Clark-Murray & Gaffney, Jr.)
		1/10/23 CO Introduced: NCSPHS, R, F
		1/17/23 NCSPHS Read 2nd & Rerefer
		1/17/23 R Read 2nd & Rerefer
		1/18/23 F Read 2nd & Rerefer
		1/24/23 CO PH Read 2nd & Rerefer
		2/6/23 NCSPHS Amend/Approve 6-0
		2/6/23 R Amend/Approve 7-0
		2/7/23 F Amend/Approve 7-0
		2/14/23 CO Amend/Approve 18-0
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

58.	<u>2023-0027</u>	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-Sponsors
		CMs Clark-Murray & Gaffney, Jr.)
		1/10/23 CO Introduced: NCSPHS, F
		1/17/23 NCSPHS Read 2nd & Rerefer
		1/18/23 F Read 2nd & Rerefer
		1/24/23 CO PH Read 2nd & Rerefer
		2/6/23 NCSPHS Amend/Approve 6-0
		2/7/23 F Amend/Approve 7-0
		2/14/23 CO Amend/Approve 18-0
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

59.	<u>2023-0033</u>	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) (Co-Sponsors CMs Diamond, Carrico, Pittman, White & Bowman)
		1/10/23 CO Introduced: R, F
		1/17/23 R Read 2nd & Rerefer
		1/18/23 F Read 2nd & Rerefer
		1/24/23 CO PH Read 2nd & Rerefer
		2/6/23 R Amend/Approve 6-1 (Ferraro)
		2/7/23 F Amend/Approve 7-0
		2/14/23 CO Amend/Approve 18-0
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23
		-

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2023-57 through 2023-64)

60. 2023-0057 RESO Conf the Appt of Joseph S. "Scott" Simpson, a Duval Co Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission to the Seat Formerly Held by Imani A. Boykin, for a 1st Full Term Ending 12/31/25 (Johnston) (Introduced by CP at Req of the Jax Ethics Commission) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer

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

61. 2023-0058
RESO Conf the Mayor's Appt of Joana Berling, AIA, a Duval County Resident, to the Downtown Development Review Board, as an Architect Representative, Replacing Craig D. Davisson, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer

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

62. 2023-0059 RESO Conf the Mayor's Reappt of James F. Register, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the City of Jax, for a 2nd Full Term to Expire on 6/30/25 (Hodges) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer

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

City

63.	2023-0060	RESO Conf the Mayor's Reappt of Tom Vanosdol, a Resident & Qualified
		Elector of the City of Jax to JEA, Pursuant to Sec 21.03 (Composition;
		Compensation; Officers; Meetings), Article 21 (JEA), Charter of the City of Jax,
		for a 2nd Full Term Expiring on 2/28/27 (Hodges) (Introduced by CP at Req of
		Mayor)
		1/24/23 CO Introduced: R
		2/6/23 R Read 2nd & Rerefer
		2/14/23 CO Read 2nd & Rerefer
	This Resolut	tion had Public Participation and was Read 2nd & Rerefered.

64. 2023-0061 RESO Conf the Mayor's Appt of Cantrece Jones, a Duval County Resident, to the Renew Arlington Community Redevelopment Agency Advisory Board, Replacing Randall R. Goodwin, as a Category 4 Marketing, Public Relations, or Advertising Profession Rep Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a Partial Term to Expire on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer

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

65. 2023-0062 RESO Reappointing Martha "Marty" Lanahan, a Duval County Resident, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/27 (Staffopoulos) (Introduced by CP Freeman) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer

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

 66. 2023-0063 RESO Appt Chandler A. Cole as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Tamara G. Baker, for a 1st Full Term Exp 9/30/25 (Hampsey) (Introduced by CP Freeman) 1/24/23 CO Introduced: R 2/6/23 R Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer

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

67.	<u>2023-0064</u>	RESO Conf the Appt of Wade S. Alliance as a Member of the Renew Arlington
		Community Redevelopment Agency Advisory Board, as a Banking Profession
		Rep, Pursuant to Ch 53, Ord Code, Filling a Seat Formerly Held by Rajendra R.
		Adhikari, for a Partial Term Ending 12/21/23 (Hampsey) (Introduced by CP
		Freeman)
		1/24/23 CO Introduced: R
		2/6/23 R Read 2nd & Rerefer
		2/14/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

68. 2023-0037
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (R.E. # 168068-1100 (Portion)) (18.77± Acres) - BP to HI - Sphinx Management, Inc. (Appl # L-5738-22C) (Dist. 11-Becton) (Fogarty) (LUZ) (Rezoning 2023-38) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

This Ordinance was Read 2nd & Rerefered.

69. 2023-0038
ORD-Q Rezoning at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (18.77± Acres) - AGR, IBP, & PUD (2009-532-E) to PUD, to Permit Heavy & Light Industrial Uses, as Described in the Davis Creek Road E PUD - Sphinx Management, Inc. (R.E. # 168068-1100 (Portion)) (Appl # L-5738-22C) (Dist. 11-Becton) (Abney) (LUZ) (SE CPAC Deny) (Small Scale 2023-37) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

This Ordinance was Read 2nd & Rerefered.

70	2022 0020	ODD A leasting a Secoli Secola Among Instate the FLIDA 2020 Common Diservet 0
70.	<u>2023-0039</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0
		Royal Ave, btwn Ramona Blvd & Lenox Ave - (R.E. $\#$ 079316-0000) (0.20 \pm
		Acres) - CGC to LDR - Canobie Lake TD Land Trust UTD 1/1/18, Daniel
		Powell, as Trustee (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Salley) (LUZ)
		(Rezoning 2023-40)
		1/24/23 CO Introduced: LUZ
		2/7/23 LUZ Read 2nd & Rerefer
		2/14/23 CO Read 2nd & Rerefer
		LUZ PH - 3/7/23
		Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
		2/28/23 & 3/14/23

This Ordinance was Read 2nd & Rerefered.

71. 2023-0040
ORD-Q Rezoning at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (0.20± Acres) - CCG-2 to RLD-60 - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (R.E. # 079316-0000) (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Cox) (LUZ) (Small Scale 2023-39) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

This Ordinance was Read 2nd & Rerefered.

72. 2023-0041
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (R.E. # 002742-0010 (Portion)) (2.79± Acres) - LDR to CGC - Heath's Diesel Service, Inc. (Appl # L-5782-22C) (Dist.8-Pittman) (Lukacovic) (LUZ) (Rezoning 2023-42) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

This Ordinance was Read 2nd & Rerefered.

73.	<u>2023-0042</u>	ORD-Q Rezoning at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - $(2.79\pm$ Acres) - RR-Acre to CCG-2 - Heath's Diesel Service, Inc. (R.E. # 002742-0010 (Portion)) (Appl # L-5782-22C) (Dist.8-Pittman) (Lewis) (LUZ) (Small Scale 2023-41) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - $3/7/23$ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23
	This Ordinar	nce was Read 2nd & Rerefered.
74.	<u>2023-0043</u>	ORD-Q Rezoning at 9802 Baymeadows Rd, btwn Southside Blvd & Old Baymeadows Rd - (5.6± Acres) - PUD (1990-662-374-E) to PUD, to Permit Commercial Uses, as Described in the Baymeadows Village PUD - Property Management Support, Inc., as Trustee of the Baymeadows Village Land Trust U/T/A Dated 7/21/97 (R.E. # 148633-5400) (Dist.11-Becton) (Figueroa) (LUZ) 1/24/23 CO Introduced: LUZ 2/7/23 LUZ Read 2nd & Rerefer 2/14/23 CO Read 2nd & Rerefer LUZ PH - 3/7/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-2/28/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO Approp \$500,000 from the NW OED Fund - Transfer From Fund Balance 75. 2023-0077 for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund (LSEDF) Grant to KAPPA Alpha PSI Jacksonville Foundation Inc., in Connection With the Infrastructure Costs & Bldg Improvements to be Made by the Company at the Proj Parcel; Purpose of Appropriation; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agreemt Btwn Company & the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Designation of Authorized Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by the OED; Prov a Deadline for the Company to Execute the Agreemt; Affirming the Proj's Compliance with the NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E, as Amended; Waiver of That Portion of the Public Investment Policy Adopt by Ord 2022-372-E, As Amended, to Auth a LSEDF Grant, Which Requires a Minimum of 50 New Jobs; Req Two Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-038) (Dillard) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

76. 2023-0094 RESO Honoring & Congratulating Tammie K. Talley, Director of Athletics for Duval Co Schools, on Being Named "National Athletic Director of the Year" by the National High School Athletic Coaches Association (Clements) (Introduced by CMs Carrico & Freeman) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

77. 2023-0095 RESO Honoring & Commending Donald C. Bowden for His Creative & Generous Contributions to the Mandarin Museum & Historical Society, the Mandarin Community, & the City of Jacksonville (Clements) (Introduced by CM Boylan) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

78. 2023-0096 RESO Honoring & Commending Dr. Carter G. Woodson on a Lifetime of Accomplishments & Declaring February 1st as "Dr. Carter G. Woodson Day" (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

79.2023-0097RESO Honoring & Commemorating the Life & Accomplishments of Annie
Virginia Butts-Brown (Distel) (Introduced by CM Morgan)
2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

City Council		Meeting Minutes	February 14, 2023
80.	<u>2023-0098</u>	RESO Honoring the 20th Anniversary of M.A.D. D.A.D.S. (Hampsey) (Introduced by CM Ferraro) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R	
	This Resolut	ion was Introduced to City Council and assigned.	
81.	<u>2023-0099</u>	RESO Commemorating the Legacy of Jacobs Jewelers, F Store, & Honoring the Retirement of Its Owners, Roy & I Provided More Than 6 Decades of Outstanding Svc in Do (Clements) (Introduced by CMs Carlucci, Gaffney, Jr., Ho	Delorise Thomas, Who owntown Jax

This Resolution was Introduced to City Council and assigned.

2/14/23 CO Introduced: R

Clark-Murray)

82. 2023-0100 RESO Conf the Sheriff's Appt of Alan E. Parker, as Chief of Investigations Div, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. 2023-0101 RESO Conf the Sheriff's Appt of David S. Coarsey, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102 (a), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. 2023-0102 RESO Conf the Sheriff's Appt of Mark E. Romano, as Dir of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

85. 2023-0103
 RESO Conf the Mayor's Appt of Jacob W. Blanton as Chief of the Rescue Div of the JFRD Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

86. 2023-0104 RESO Conf the Appt of Charles M. Barr as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Mark Merritt, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

87. 2023-0105 RESO Conf the Appt of Carter R. Jones as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Jonathan A. McGowan, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

 88. 2023-0106 RESO Conf the Appt of Cory Driscoll as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

89. 2023-0107 RESO Conf the Appt of Arezou "Ari" Jolly as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Board Members, Replacing Jeff Strohecker, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. 2023-0108 RESO Conf the Reappt of Angela Strain as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. 2023-0109 RESO Conf the Reappt of Tim Snyder as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Jennifer Brown, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92.	<u>2023-0110</u>	RESO Conf the Appt of Amy Crane as a Member of the Cultural Svc Grant Pro Committee, as 1 of 7 Community Reps, Replacing Kimberly Morrison, Pursuar to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R	-
	This Resolut	ion was Introduced to City Council and assigned.	
93.	<u>2023-0111</u>	RESO Conf the Appt of Laura Schepis as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Kirsten Doolittle, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampso (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R	ey)
	This Resolut	ion was Introduced to City Council and assigned.	
94.	<u>2023-0112</u>	RESO Conf the Reappt of Sally Pettegrew as a Member of the Cultural Svcs	5

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94. 2023-0112 RESO Conf the Reappt of Sally Pettegrew as a Member of the Cultural Svcs Grant Prog Committee, as 1 of the 7 Community Reps, Pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) 2/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

City Council

INTRODUCTION OF NEW ORDINANCES (1ST READING):

95. 2023-0067 ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100 - (6,174.21± Acres) - LDR Subj to FLUE Site Specific Policy 4.4.11 & 4.4.12 to MU Subj to FLUE Site Specific Policy 4.3.22 - Big Creek Timber, LLC (Appl #L-5673-22A) (Dist. 11- Becton) (Reed) (LUZ) (Companions 2023-68 & 2023-69) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

96.	<u>2023-0068</u>	ORD Apv a Conceptual Master Plan for Development at 0 J. Turner Butler Blvd,
		0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St,
		btwn I-295 & the St. Johns Co Line (R.E. # 167748-0000, 167762-0010,
		167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060,
		167900-0070, 167900-0080, 167900-0090 & 167900-0100) (6,174.21± Acres)-
		Big Creek Timber, LLC (Dist-11-Becton) (Reed) (LUZ)
		(Companions 2023-67 & 2023-69)
		2/14/23 CO Introduced: LUZ
		LUZ PH - 3/22/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

97. 2023-0069
ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (6,174.21± Acres) - RR-Acre to PUD, to Permit Mixed Uses, as Described in the Big Creek Timber LLC PUD - Big Creek Timber, LLC; PUD Subj to Condition (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100) (Appl # L-5673-22A) (Dist. 11-Becton) (Abney) (LUZ) (Companions 2023-67 & 2023-68) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was Introduced to City Council and assigned.

98. 2023-0070 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (R.E. # 021160-1000) (11.37± Acres) - LDR to MDR - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (Appl # L-5780-22C) (Dist. 8 -Pittman) (Salley) (LUZ) (Rezoning 2023-71) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

99.	<u>2023-0071</u>	ORD-Q Rezoning at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (11.37± Acres) - PBF-2 to PUD, to Permit up to 110 Townhomes, as Described in the Woodmen/Trout River PUD - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (R.E. # 021160-1000) (Appl # L-5780-22C) (Dist. 8-Pittman) (Cox) (LUZ) (Small Scale 2023-70) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23
	This Ordinan	ce was Introduced to City Council and assigned.
100.	<u>2023-0072</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6916 103rd St, btwn I-295 W & Tampico Rd - (R.E. # 014426-0002 (Portion)) ($1.74\pm$ Acres) - MDR to CGC - 6916 103rd St LLC (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Trout) (LUZ) (Rezoning 2023-73) 2/14/23 CO Introduced: LUZ LUZ PH - $3/22/23$ Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

3/14/23 & 3/28/23

101. 2023-0073 ORD-Q Rezoning at 6916 103rd St, btwn I-295 W & Tampico Rd - (1.74± Acres) - RMD-D to CCG-1- 6916 103rd St LLC (R.E. # 014426-0002 (Portion)) (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (Small Scale 2023-72) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was Introduced to City Council and assigned.

102. 2023-0074
ORD-Q Rezoning at 0 & 11940 Rosetta Rd, btwn Tan Tara Trail & Charolais Rd - (14.55± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Panther Creek Phase 4 PUD - John C. Harris, Jr., Jacqueline B. Harris, Anatoliy M. Sunshinskiy & Nadia P. Sunshinskiy (R.E. # 001879-0000 (Portion) & 001879-0500 (Portion)) (Dist. 12-White) (Cox) (LUZ) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

103.	<u>2023-0075</u>	ORD-Q Rezoning at 4455 & 4521 Atlantic Blvd, 0, 1315, 1362 & 1471 St Elmo
		Dr, & 0 Hart Bridge Expwy S - (43.81± Acres) - PUD (2018-759-E) & RLD-60
		to PUD, to Permit Education Institution & Office Uses, as Described in the
		Episcopal School of Jacksonville PUD - Episcopal School of Jacksonville, Inc.,
		FKA Episcopal High School of Jacksonville, Florida, Inc., St. Johns Episcopal
		Church, & the Rector, Wardens & Vestry of St. Johns Parish, at Jacksonville,
		Florida (R.E. # 129467-0000, 129512-0010, 129524-0000, 129534-0000,
		129629-0000, 129688-0020 & 129693-0000) (Dist. 1-Morgan) (Corrigan) (LUZ)
		2/14/23 CO Introduced: LUZ
		LUZ PH - 3/22/23
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

 104.
 2023-0076
 ORD-Q Rezoning at 5546 & 5554 Paris Ave, btwn Tuskegee Rd & W 45th St - (0.24± Acres) - CO to CRO - Homeowner Helpers Profit Sharing Plan LLC (R.E. # 086288-0000 & 086289-0000) (Dist. 8-Pittman) (Cox) (LUZ) 2/14/23 CO Introduced: LUZ LUZ PH - 3/22/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Introduced to City Council and assigned.

105. 2023-0078 ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, an Amendment 4 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date from 12/31/22 to 9/30/23 (Dillard) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was Introduced to City Council and assigned.

106. 2023-0079
ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization -Countywide Proj & \$150,000 from the Countywide Intersection IMP -Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

107.	<u>2023-0080</u>	ORD Closing & Abandoning &/or Disclaiming a Portion of a 15-ft Drainage & Utilities Easement Estab in the Pablo Island Unit 1 Plat, As Recorded, Encumbering the Propty Located at 4229 E Stacey Rd (R.E. # 180020-0005), at the Req of Brendan & Kaitlin Moran; Prov for Appvl Subj to Conditions (Dist. 13 - Diamond) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23
	This Ordinan	nce was Introduced to City Council and assigned.
108.	<u>2023-0081</u>	ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easements Estab in Map Book E, Pages 71 - 86, in the Official Public Records of Duval Co, FL, All Lying Within a Portion of the Equinox E Plat, As Recorded, at the Req of Forestar (USA) Real Estate Group, Inc.; Prov for Appvl Subj to Conditions (Dist. 11 - Becton) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23
	This Ordinan	ice was Introduced to City Council and assigned.
109.	<u>2023-0082</u>	ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Kona Ave R/W, Estab in the Plat of Oakwood Villa Estates, As Recorded, at the Req of Edward P. McKinney, Jr., Subj to Reservation Unto JEA & Teco Peoples Gas of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 1 - Morgan) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S 3/7/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23
	This Ordinan	nce was Introduced to City Council and assigned.

110.	<u>2023-0083</u>	ORD Approp \$900,000 from the Lasalle St Outfall - DM Other Construction
		Costs Acct to the Lasalle St Outfall - DM Land Acct to Prov Funding for
		Acquisition by the City of a 0.12± Acre Parcel Located at 936 Lasalle St, Jax, FL
		(R.E. # 080493-0000) in Council District 5, to be Used for Construction of the
		Lasalle St Pump Station; Apv & Auth the Mayor, or His Designee, & the Corp
		Sec to Execute & Deliver that Certain Purchase & Sale Agrmt btwn the City &
		Arben Daragjati, & all Closing & Other Docs Relating Thereto, & to Otherwise
		Take all Necessary Action to Effectuate the Purposes of the Agrmt to Purchase
		the Subj Propty at the Negotiated Purchase Price of \$900,000; Prov for Oversight
		of Acquisition of the Propty by the Real Estate Div of Public Works &
		Thereafter by Public Works; Req 1 Cycle Emergency Passage (B.T. 23-044)
		(Staffopoulos) (Introduced by CP at Req of Mayor)
		2/14/23 CO Introduced: NCSPHS, F, TEU
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice 111. 2023-0084 Programs, to Kids Hope Alliance (KHA) for Implementation of Proj Rise (Responding & Intervening Through Strength & Empowerment), a Prog Aimed at Increasing the Resiliency of Children & Youth Exposed to Violence, for the 1st Yr of a 3 Yr Grant Term Beginning 10/1/22 - 9/30/25; Amend the 2nd Revised Schedule M to Ord 2022-511-E; Invoking the Exemption in Sec 126.107 (g), Ord Code, with Respect to Svcs to be Prov by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or His Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for Proj Rise; Waiving the Requirements of Sec 77.111 (a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 23-041) (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

112.	<u>2023-0085</u>	ORD Apv & Auth the CEO of the DIA to Execute & Deliver on Behalf of the City that Certain Dev Agrmt btwn the DIA & the Jax Historical Naval Ship Association, Inc. (JHNSA), for the Relocation of the Retired Naval Vessel USS Orleck (DD-886) (USS Orleck) in Downtown Jax as a Floating Museum, to Pier 1 at the Former Jax Shipyard Site on Jacksonville's Northbank, Said Agrmt Being for a Certain Term & Contingent Upon Certain Conditions Precedent Being Met by JHNSA Prior to the City's Entering Into (1) a 10 Yr License Agrmt with JHNSA, with 2 5-Yr License Renewal Options, Subj to the Mutual Agrmt of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum, & (2) a License Agrmt for an up to 2 Yr Term Unless Extended by the CEO of the DIA as Prov Therein, for JHNSA to Install Improvements to Support Temporary Access to the Ship Museum; Auth the DIA to Execute Tech Amendments to the Dev Agrmt & License Agrmts in Accord with the Terms of the Dev Agrmt & License Agrmt Swithout Further Council Appvl; Prov a Deadline for JHNSA to Execute the Dev Agrmt & License Agrmts; Prov for Oversight by the DIA (Dillard) (Introduced by CP at Req of DIA) 2/14/23 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23
		ice was Introduced to City Council and assigned.
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113. 2023-0086
ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, that Certain Lease & Use Agrmt btwn the City & Lutheran Services Florida, Inc. for Construction & Operation of a Therapeutic Early Learning Center in Victory Park, Located at 3781 University Club Blvd, Jax, FL 32277 for a Term Beginning on the Effective Date of the Agrmt & Continuing Through 9/30/53; Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

114.	<u>2023-0087</u>	ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver
		a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. & All
		Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to
		Effectuate the Purposes of the Agrmt, For the Purchase By Developer of Certain
		Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia
		St. & btwn Albert St & Grant St in Jax, FL, Comprising of an ±5.83 Acre Parcel
		of Unimproved Real Propty, to Develop into an Office Bldg With a Min of
		25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of 2,500 Seats, &
		a Surface Paring Lot With a Min of 100 Parking Spaces; Prov For Oversight By
		the Real Estate Div of Public Works in Coordination With the OED (Sawyer)
		(Introduced by CP at Req of Mayor)
		2/14/23 CO Introduced: NCSPHS, F, TEU
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

115. ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev 2023-0088 Agrmt Btwn the DIA & Lofts at Cathedral, Ltd., to Support the Renovation & Rehabilitation by Developer of a Historic Bldg at 325 E. Bay St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,398,400.00, to the Developer in Connection with the Proj. to Be Approp by Subsequent Legislation; Waiving the DPRP Guidelines to Auth a 16-Yr Loan term For the DPRP Deferred Principal Loan; Amend the Home Investment Partnership (HOME) & State Housing Investment Partnership (SHIP) Loan Modification Terms Appvd by the City Council Pursuant to Ord 2017-849-E, As Amended by Ord 2019-855-E, & Auth the Execution of Subordination Agrmts Relating Thereto; Desig the DIA As Contract Monitor For the Agrmts; Prov For Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP Freeman) 2/14/23 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

116.	<u>2023-0089</u>	ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Redev
		Agrmt, Purchase & Sale Agrmt & Related Docs as Referenced Therein
		(Collectively, the "Agreements") Btwn the City & A.R. Polar Jacksonville, LLC,
		& to Execute All Deeds & Closing Docs Relating Thereto, & Otherwise Take
		All Necessary Action to Effectuate the Purposes of the Agrmts, For the Purchase
		by the City of an ± 1.6 Acre Parcel of Company-Owned Real Propty (Company
		Parcel), at its Appraised Value on the Northbank of the St. Johns River (a Portion
		of R.E. # 130574-0000), Upon Which the City Intends to Construct a Marine
		Fire Station & Fire Vessel Mooring Facility, in Exchange For 2 Options for the
		Company to Acquire Up to 4.75 Acres of City-Owned Real Propty, Currently
		Used as a Retention Pond (a Portion of R.E. # 130574-0150, the "City Parcel");
		the 1st Option is to Acquire 58, 750 Sq Ft of the City Parcel, Equal to the Fair
		Market Value of the Company Parcel, in Exchange for the City's Purchase of the
		Company Parcel; the 2nd Option is to Purchase Up to the Balance of the City
		Parcel at a Purchase Price of \$38 Per Sq Ft, Subj to Certain Increases as Set
		Forth in the Redev Agrmt; The Options to Purchase Are For a Term of 5 Yrs
		From the Effective date of the Redev Agrmt, & If the Developer Does Not Close
		Pursuant to the 1st Option, the City Shall Pay a Purchase Price For the Company
		Parcel in the Amt of \$3,055,000; Auth the Execution of All Docs Relating to the
		Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov For
		Oversight of the Execution of the Agrmts by the DIA (Sawyer) (Introduced by
		CP at Req of DIA)
		2/14/23 CO Introduced: NCSPHS, F, JWC
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

117. 2023-0090
 ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council's Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Introduced by CP at Req of the OGC) 2/14/23 CO Introduced: R
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

118.	<u>2023-0091</u>	ORD Prov For Determination of Satisfactory Performance by Carr, Riggs &
		Ingram, LLC in Conducting Annual Audits for the City & Certain Other Funded
		Progs for the FYs Ending Sept 30, 2020 & 2021; Approp \$7,800.00 From the
		Finance & Admin Dept, Office of the Dir - Other Professional Svcs Acct to
		Provide Add'l Funding to Engage Carr, Riggs & Ingram, LLC for the Provision
		of Independent Audit Svcs for 1 Add'1 1-Yr Period; Apv, & Auth Execution by
		the Council President, or His Designee, of An Independent Auditor Agrmt Btwn
		the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to
		Engage Said Firm to Prov an Annual Audit of the City & Certain Other Funded
		Progs For 1 Add'l 1-Yr Period Under the Single Audit Approach (Staffopoulos)
		(Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico,
		Morgan, Pittman & Salem))
		2/14/23 CO Introduced: F
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

 119. 2023-0092
 ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp \$15,000 From General Fund - GSD Fund Bal to Be Used Toward the Preliminary Site Work for Dredging Deep Bottom Creek, Prov For Oversight By Public Works (Bowles) (Introduced by CM Boylan) 2/14/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

120.	<u>2023-0093</u>	ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906-0000), 1442 FL Ave, Jax, FL (R.E. # 114014 0000) 11522 1 157 E Jac FL 22206 (R FL # 114220 0000)
		114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Historic
		Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at
		No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor &
		the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other
		Conveyance Docs; Waiving Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real
		Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by
		Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord
		Code, to Allow the Propty to be Conveyed to Historic Eastside Community
		Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be Used For Affordable Housing
		Within 2 Yrs of the Conveyance, as Evidenced by Certificates of Occupancy, &
		Granting Reversionary Rights in the Propty to the City if Not So Used; Prov For
		City Oversight by the Dept of Public Works, Real Estate Div Over the Transfer
		of the Propty to the Grantees; Prov For City Oversight by the Dept of
		Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.)
		(Wilson) (Introduced by CM Gaffney, Jr.)
		2/14/23 CO Introduced: NCSPHS, R, F, TEU
		Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

UNFINISHED BUSINESS:

121. ORD-Q Rezoning at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill 2022-0821 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: CMs Boylan, Gaffney, Jr., Priestly Jackson, Newby, Carrico, Diamond, White, Howland, Pittman, Freeman, Bowman, DeFoor, Morgan, Clark-Murray, Salem, Ferraro, Cumber & Carlucci) (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 1/18/23 LUZ PH Amend/Approve (w/Conds) 5-0 1/24/23 CO PH Postponed 2/14/23 10-8-1 (Bowman, Diamond, Freeman, Newby, White, Carrico, Howland, Gaffney, Jr.) (DeFoor) 2/14/23 CO PH Amend/Approve 10-9 (DeFoor, Ferraro, Morgan, Priestly Jackson, Salem, Clark-Murray, Becton, Carlucci, Cumber) 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, 2/14/23

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

- Aye: 10 Diamond, Freeman, Newby, Pittman, White, Carrico, Howland, Gaffney Jr., Bowman, and Boylan
- Nay: 9 DeFoor, Ferraro, Morgan, Priestly Jackson, Salem, Clark-Murray, Becton, Carlucci, and Cumber

Addendum - Regular Meeting of the Council, February 14, 2023.

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

122. 2023-0113 ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Corrective Quitclaim Deed for the Purpose of Terminating the City's Existing Right of Reverter In & To an Unimproved Parcel of Real Propty Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000) (Wilson) (Introduce by CM Gaffney, Jr.) 2/14/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was Introduced to City Council and assigned.

123. 2023-0114 ORD Auth the Borrowing & Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed-Rate Debt in the Up To, Max Amt of \$20,000,000, to Provide a Grant to the University of Florida Board of Trustees to Support the Creation of a Fintech Graduate Education Center Within Duval; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 4th Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "University of Florida Health & Financial Tech Graduate Education Center" Proj; Auth the City to Enter Into an Agrmt with the University of Florida Board of Trustees in Accord with the Term Sheet Attached Hereto to Provide the Grant as Further Detailed Therein; Req that Finance & Admin Administer the Agrmt Auth Herein (B.T. 23-056) (Sawyer) (Co-Introduced by CP Freeman at Req of Mayor) 2/14/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was Introduced to City Council and assigned.

124. 2023-0115 ORD Approp Federal Grant Funds in the Amt of \$311,823.40 from the CDC, Through the FL Dept of Health, to JFRD, for the Coordinated Opioid Response (CORE) Prog, a Community-Based Intervention Prog that Will Implement a Network of Providers for the Care, Treatment, & Recovery of Individuals Suffering from Substance Use Disorder; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (B.T. 23-057) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

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

Excused: 1 - Gaffney Jr.

ADJOURN

The meeting was adjourned at 10:19 p.m.