City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, March 28, 2023 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

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

Committee Meetings for the week of Monday, April 3, 2023.

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

The next Council Meeting will be held on Tuesday, April 11, 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 - Pastor Tim Rigdon, North Jax Baptist Church

PLEDGE OF ALLEGIANCE - Council Member Joyce Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present. Council Member Carlucci departed from the meeting at 7:43 p.m.

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

Excused: 1 - Diamond

APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY, MARCH 14, 2023.

Minutes for the March 14, 2023, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MARCH 28, 2023 COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 14, 2023.

DUVAL COUNTY CLERK OF COURTS – Submitted Passport Days Event Press Release & Flyer – Received March 23, 2023.

PRESENTATIONS:

Presentation by Council Member White of Framed Resolution 2023-153-A, Recognizing March as National Red Cross Month & Commemorating the 142nd Anniversary of the Northeast FL Chapter of the American Red Cross.

Recognition by Council President Freeman of Mr. Leo Baxton, Chief Executive Officer for Communities in Schools and the students from the Communities in Schools Afterschool Program.

Recognition by Council President Freeman of students in attendance from AMIkids Duval, and Elizabeth Hernandez, Executive Director.

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

QUASI-JUDICIAL ORDINANCES:

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)
(PD 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

3/22/23 LUZ PH Sub/Rererfer 5-0

3/28/23 CO Sub/Rerefer 18-0

LUZ PH - 2/22/23, 3/7/23, 3/22/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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

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

Excused: 1 - Diamond

2. <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)

(PD & PC Amend/Apv) (Ex Parte: CMs Morgan, White & Carrico)

2/14/23 CO Introduced: LUZ

2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH Only

3/22/23 LUZ PH Amend (w/Conds)/Approve 5-0

3/28/23 CO Amend/Approve 18-0

LUZ PH - 3/22/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

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

Aye:

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

Excused: 1 - Diamond

3. 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) (PD & PC Apv)

2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer 2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH only

3/22/23 LUZ PH Approve 5-0 3/28/23 CO Approve 18-0

LUZ PH - 3/22/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/14/23

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

Aye:

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

Excused: 1 - Diamond

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

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

Aye:

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

Excused: 1 - Diamond

4. 2023-0064

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

3/20/23 R Approve 5-0 3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Ave:

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

Excused: 1 - Diamond

5. 2023-0135

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Sewell Rd R/W, Estab in Deed Book 1152, Page 363, of the Former Public Records of Duval County, FL, at the Req of Seefried-PSO Jax, LLC; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Req of Mayor)

2/28/23 CO Introduced: TEU 3/7/23 TEU Read 2nd & Rerefer 3/14/23 CO PH Read 2nd & Rerefer 3/21/23 TEU PH Approve 4-0 3/28/23 CO Approve 18-0

TEU PH Pursuant to Sec 336.10, F.S. - 3/21/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

6. 2023-0137

ORD Apv & Auth the Deletion of a Vacant Assistant Prog Manager - Disaster Recovery Position From the CDBG - Disaster Recovery (CDBG-DR) Prog & the Addition of an Affordable Housing Development Assistant Administrator Position in the Home Investment Partnership (HOME) Prog Within the Housing & Community Dev Div of the Neighborhoods Dept (B.T. 23-062) (Staffopoulos) (Req of Mayor)

2/28/23 CO Introduced: NCSPHS, F 3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 5-0

3/21/23 F Approve 7-0 3/28/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

7. 2023-0138

ORD Approp a \$7,000.00 Grant from the Community Foundation for Northeast Florida, Inc. to Fund Online Classes for Youth in Teen Court Diversion Progs; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 23-045) (Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Freeman)

2/28/23 CO Introduced: NCSPHS, F

3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 6-0

3/21/23 F Approve 5-0 3/28/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

8. 2023-0140

ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Lease Agrmt Btwn the City & Gryphon Marine, LLC, f/k/a CDI Marine Company, LLC for Bldg 900 at Cecil Commerce Ctr, 12,474 Sq Ft of Office Space at 6017 POW-MIA Memorial Pkwy, Jax, FL 32210, for a Term of 3 Yrs, With Options to Renew for 2 Add'1 12 Month Terms, at a Monthly Rental Rate of \$11,448.12 With a CAM of \$200.00 Per Month, With 3% Annual Rent Increases; Prov for Oversight by OED (Dillard) (Req of Mayor)

2/28/23 CO Introduced: NCSPHS, F 3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 6-0

3/21/23 F Approve 5-0 3/28/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

9. 2023-0143

ORD Approp \$261,000.00 From Drainage System Rehabilitation - DSR General Capital Projs to the Flynn Rd Drainage Improvements Proj for Completion of the Flynn Rd Drainage Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj (B.T.

23-048) (Staffopoulos) (Req of Mayor)

2/28/23 CO Introduced: F, TEU

3/7/23 F Read 2nd & Rerefer

3/7/23 TEU Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/21/23 F Approve 6-0

3/21/23 TEU Approve 4-0

3/28/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

10. 2023-0146 ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with

Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the "Hogpen Creek Dependent Special District" for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond) (JWC Apv)

2/28/23 CO Introduced: NCSPHS, R, F, JWC

3/6/23 NCSPHS Read 2nd & Rerefer

3/6/23 R Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 5-0

3/20/23 R Approve 5-0

3/21/23 F Approve 6-0

3/28/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

11. 2023-0151

ORD Honoring & Recognizing the Achievements of Howard I. Korman in Serving the Children & Youth of the City of Jax by Naming the Board Rm on the 2nd Fl of KHA Bldg, located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, the "Howard I. Korman Board Rooms"; Waiving Sec 122.102 (A) (Naming of & Signage on Public Facilities Regulated), Ord Code, Regarding the Naming Public Facilities After Living People (Hodges) (Co-Introduced by CP Freeman at Req of Mayor & KHA) (Co-Sponsors CMs Salem, Ferraro & Becton)

2/28/23 CO Introduced: R 3/6/23 R Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 R Approve 5-0 3/28/23 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

2023-0154

RESO Reappt Jon Michael Barker as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 3/10/26 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors

CMs DeFoor & Ferraro) 2/28/23 CO Introduced: R 3/6/23 R Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer 3/20/23 R Approve 5-0

3/20/23 R Approve 5-0 3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

13. 2023-0155

RESO Reappt Richard E. Hartley as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st

Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors

CMs Salem & Ferraro) 2/28/23 CO Introduced: R 3/6/23 R Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer

3/20/23 R Approve 5-0 3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

14. 2023-0156 RESO Reappt W. Marc Hardesty as a Member of the Jax Waterways

Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd

Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors

CMs White & Ferraro) 2/28/23 CO Introduced: R

3/6/23 R Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/20/23 R Approve 5-0

3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

15. 2023-0157 RESO Reappt Andrew Fraden as a Member of the Jax Waterways Commission,

as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp

12/31/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Ferraro)

2/28/23 CO Introduced: R

3/6/23 R Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/20/23 R Approve 5-0

3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

16. 2023-0158 RESO Reappt Robert P. Birtalan as a Member of the Jax Waterways

Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd

Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor

CM Ferraro)

2/28/23 CO Introduced: R

3/6/23 R Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/20/23 R Approve 5-0

3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

17. 2023-0159 RESO Reappt Mark Devereaux as a Member of the Jax Waterways Commission,

as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp

12/31/2025 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Ferraro)

2/28/23 CO Introduced: R 3/6/23 R Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/20/23 R Approve 5-0 3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

18. 2023-0160 RESO Conf the Reappt of Kendall Park, as a Member of the Jax Police & Fire

Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec

121.503 (Financial Investment & Advisory Committee; Membership,

Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch

121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on

3/1/26 (Hodges) (Req of Jax Police & Fire Pension Board of Trustees)

2/28/23 CO Introduced: R

3/6/23 R Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/20/23 R Approve 5-0

3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

19. 2023-0191 RESO Commemorating the Passing of Guitarist Gary Rossington, a Founder &

the Last Surviving Member of Legendary Jacksonville-Based Southern Rock Band Lynyrd Skynyrd (Clements) (Introduced by CMs Howland, Salem &

DeFoor) (Co-Sponsors CMs Clark-Murray, Ferraro & Becton)

3/14/23 CO Introduced: R 3/20/23 R Approve 5-0 3/28/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

*RULES CHAIR WAS RECOGNIZED

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

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

20. ORD-Q Rezoning at 1771 Airport Rd, btwn International Airport Blvd & Ranch 2023-0121

Rd - (2.67± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Fox Car Rental, JAX JIA PUD - Jax Airport RE, LLC (R.E. #

019354-0085) (Dist. 7 - Gaffney, Jr.) (Corrigan) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

21. 2023-0122 ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr E & Duval Station Rd - (1.94± Acres) - PUD (2000-1248-E) to PUD, to Permit Commercial Uses, as Described in the Starratt Rd Self Storage PUD - JRL Investments, LLC (R.E. # 106935-0300) (Dist. 2 - Ferraro) (Abney) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/28/23

This Ordinance was PH Only.

22. 2023-0123 ORD-Q Rezoning at 270 N Kernan Blvd, btwn Kernan Blvd N & Roserush Ln -(22.62± Acres) - RR-Acre to PUD, to Permit Churches, Schools, & Related Recreational Uses, as Described in the East Pointe Church PUD - East Pointe Baptist Church, Inc. (R.E. # 162225-0500) (Dist. 2 - Ferraro) (Lewis) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/28/23

This Ordinance was PH Only.

2023-0124 23.

ORD-Q Rezoning at 4076 & 4100 Belfort Rd, btwn Southpoint Dr E & Belfort Oaks Place (2.20± Acres) - PUD (2021-197-E) to PUD, to Permit Commercial Uses, as Described in the Southpoint Village PUD - SPV-II, L.L.C. & Southpoint Village, LLC (F/K/A Southpoint Village General Partnership) (R.E. # 152866-1200 & 152866-1400) (Dist. 4 - Carrico) (Abney) (LUZ) 2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

24. 2023-0125 ORD-Q Rezoning at 0 Wright Ave, btwn Emerson St & Powers Ave (0.18±

Acres) - PUD (1995-1198-E) to RMD-A - DEC2029 LLC (R.E. # 070424-0000)

(Dist. 5 - Cumber) (Hetzel) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/28/23

This Ordinance was PH Only.

25. 2023-0126 ORD-Q Rezoning at 0 Herlong Rd, btwn Old Middleburg Rd N & Herlong Rd -

(7.89± Acres) - RMD-A to RMD-D - Hai Ho & Henry Jay Gilbert (R.E. #

010401-0000) (Dist. 12 - White) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

26. 2023-0127 ORD-Q Rezoning at 0 Outback Dr, btwn Main St N & Benton St - (1.09± Acres)

- PUD (2006-770-E) to CCG-1 - Old No. 1 Partners, LLC (R.E. # 107669-0300)

(Dist. 7 - Gaffney, Jr.) (Abney) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

27. 2023-0128 ORD-Q Rezoning at 0 Cedar Point Rd, btwn Boney Rd & Teeger Rd - (5.39±

Acres) - CO to PBF-1 - The City of Jacksonville (R.E. # 159845-0000) (Dist. 2 -

Ferraro) (Fulton) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

28. 2023-0129 ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-33), at 0 Tresca Rd, btwn Atrium Way & Atlantic Blvd - Demetree-Taylor Partnership -

Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 23.7 ft

in RMD-D (R.E. # 162879-1020) (Dist. 1 - Morgan) (Lewis) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

29. 2023-0130

ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-23-03), at 1221 & 1229 N Cathy Tripp Ln, btwn Well Water Rd & Rewis Rd - Robert A. Holton, Jr. & Kimberly H. Holton, as Co-Trustees of the Holton Family Trust Dated 4/27/22, & Jason Keith Atkins & Jessica Marie Atkins - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft for 2 lots in RR-Acre (R.E. # 004685-0005 & 004685-0010) (Dist. 8 - Pittman) (Lewis) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/28/23

This Ordinance was PH Only.

30. 2023-0131

ORD-Q Apv Sign Waiver (Appl SW-22-08), for Sign at 169 Zoo Pkwy, btwn Zoo Pkwy & Parker Ave - San Marco Investments of Jacksonville, Inc. - Requesting to Reduce the Min Setback from 10 ft to 0 ft - CCG-2 (R.E. # 108799-0000) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/28/23

This Ordinance was PH Only.

31. 2023-0132

ORD-Q Apv Sign Waiver (Appl SW-22-09), for Sign at 8804 Lone Star Rd, btwn Loan Star Rd & Mill Creek Rd - Essa Khazal & Samir Khazal - Requesting to Reduce the Min Setback from 10 ft to 3 ft - CN (R.E. # 121217-0000) (Dist. 1 - Morgan) (Fulton) (LUZ)

2/28/23 CO Introduced: LUZ 3/7/23 LUZ Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer 3/28/23 CO PH Only LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

ORD-Q Apv Sign Waiver (Appl SW-23-01), for Sign at 6140 San Jose Blvd, btwn Caddell Dr & Tiffin Ln - San Jose Baptist Church, Inc. - Requesting to Increase the Number of Signs from 1 to 2, to Allow or Change Illumination from External to Internal, & to Reduce the Min Setback from 10 ft to 5 ft - CRO (R.E. # 100451-0010) (Dist. 5 - Cumber) (Williams) (LUZ) 2/28/23 CO Introduced: LUZ 3/7/23 LUZ Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Only

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was PH Only.

ORD-MC Amend Sec 650.105 (Definitions), Pt 1 (General Provisions), Ch 650 (Comprehensive Planning for Future Development), Ord Code, Sec 656.704 (Nonconforming Lots of Record - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Clarify the Definition of a "Lot of Record", to Define "Infill Lot", & to Address Dev of Infill Lots in Residential Zoning Dists (Staffopoulos) (Introduced by CM Diamond)

2/28/23 CO Introduced: LUZ 3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Addn'tl 4/11/23

LUZ PH: 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was PH Addnl. 4/11/23.

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Walnut St R/W, Estab in the Plat of New Springfield, as Recorded, at the Req of Setzer's Warehousing Corporation, Inc., Subj to Reservation unto JEA of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Req of Mayor) 3/14/23 CO Introduced: TEU 3/21/23 TEU Read 2nd & Rerefer 3/28/23 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

35. <u>2023-0176</u>

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Stevens Ave R/W, Estab in the John M. Stevens Subdivision Plat, as Recorded, at the Req of Jax Edgewood Partners, LLC, Subj to Reservation unto the City of an All Utilities & Facilities Easement Over the Entire Closure Area & Reservation unto JEA of an All Utilities & Facilities Easement Over the Southerly 60 Ft of the Closure Area; Prov for Appvl Subj to Conditions (Dist. 9 - Clark-Murray) (Staffopoulos) (Req of Mayor)

3/14/23 CO Introduced: TEU

3/21/23 TEU Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

2023-0177

ORD Closing & Abandoning &/or Disclaiming a Drainage Easement Estab by Ord 2022-263-E, as Recorded, at the Req of Jax Edgewood Partners, LLC; Prov for Appvl Subj to Conditions (Dist. 9 - Clark-Murray) (Staffopoulos) (Req of Mayor)

3/14/23 CO Introduced: TEU

3/21/23 TEU Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

37. <u>2023-0178</u>

ORD Closing & Abandoning &/or Disclaiming 7 Unopened, Unimproved & Unnamed R/W of the Unrecorded Plat of Dinsmore Company's Official Map of Dinsmore & Dinsmore Farms, Prepared Aug 1933, Under Direction of Robert M. Angas, Civil Engineer, all in Duval County, FL, at the Req of Plummer JV, LLC, Subj to Reservation unto JEA of an All Utilities, Facilities, & Access Easement Over a Portion of the Closure Area as More Specifically Described Herein; Prov for Appvl Subj to Conditions (Dist. 8 - Pittman) (Staffopoulos) (Req of Mayor)

3/14/23 CO Introduced: TEU

3/21/23 TEU Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

38. 2023-0179

ORD Approp Grant Funds in the Amt of \$814,375.00 from the FL Dept of Management Svcs, Through Its Pre-Paid Wireless Next Generation 911 (NG911) State Grant Prog, to JSO to Implement the NG-911 Routing Proj; Prov for Oversight by JSO (B.T. 23-050) (Staffopoulos) (Req of Sheriff)

3/14/23 CO Introduced: F, TEU

3/21/23 F Read 2nd & Rerefer

3/21/23 TEU Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

39. 2023-0180

ORD Approp \$114,822.83 in Civil Fines & Penalties Revenue from the Litter Trust Fund, & Approp 70% of Such Revenue to JTA to Keep Public Bus Stops & Public Bus Shelters Well-Maintained & Litter Free, & the Remaining 30% to the Neighborhoods Dept, Municipal Code Compliance Div, to Pay Personnel Costs for PT Code Enforcement Employees to Conduct Public R/W Enforcement of Snipe Signs & Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council (B.T. 23-060) (Staffopoulos) (Req of Mayor)

3/14/23 CO Introduced: NCSPHS, F, TEU

3/20/23 NCSPHS Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/21/23 TEU Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

40. 2023-0181

ORD Approp Grant Funds in the Amt of \$148,000.00 from FDLE, Through Its FY 22-23 Criminal Justice Data Transparency (CJDT) Implementation Assistance Prog, to JSO to Implement the CJDT/Uniform Arrest Affidavit Proj; Prov for Oversight by JSO (B.T. 23-049) (Staffopoulos) (Req of Sheriff) 3/14/23 CO Introduced: NCSPHS, F 3/20/23 NCSPHS Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

41. 2023-0182

ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Jeffrey & Karen Rickert, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Purchase Price of \$110,000, of an ±0.10 Acre Portion of the Parcel Located at 1460 Starratt Rd, Jax, FL (R.E. # 106330-0010), to be Used for Completion of the Starratt Rd/Dunn Creek Rd Intersection Improvement Proj; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works & Thereafter by Public Works (Dist. 2 - Ferraro) (Staffopoulos) (Req of Mayor)

3/14/23 CO Introduced: F, TEU

3/21/23 F Read 2nd & Rerefer

3/21/23 TEU Read 2nd & Rerefer 3/28/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

42. <u>2023-0183</u>

ORD Delegating Auth to Modify the Variable Index Rate on Certain Outstanding Obligations Issued by Various Conduit Issuers from Libor to a Substitute Rate; Apv & Auth the Economic Dev Officer, or His Designee, to Execute & Deliver, for & on Behalf of the Conduit Issuers Amendments to Bond Docs; Apv & Auth the Economic Dev Officer, or His Designee, to Execute & Deliver, for & on Behalf of the Conduit Issuers Certificates & Other Docs; Prov for No Personal Liability; Finding that All Prerequisites have been Performed; Prov for Severability (Dillard) (Req of Mayor)

3/14/23 CO Introduced: F

3/21/23 F Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

43. 2023-0184

ORD Auth the Mayor, or His Designee, to Execute: (1) a Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Ground Lease Agrmt btwn the DIA and MOSH for the Lease of ±2.5 Acres of City-owned Land Located within the Shipyards Site With an Initial Term of 40 Yrs with Nominal Rent; (3) a Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH for MOSH to Provide at City's Expense the Engineered Plans & Specifications for New City-owned Park & Riverwalk Improvements; (4) A Joint-Use Park Agrmt btwn the City & MOSH; & (5) Related Agrmts as Described in the Redev Agrmt, for the Construction by MOSH of a New, Minimum 75,000 sq ft Museum Facility, & Construction by the City of a New 1.5 Acre Joint-use Park & an Add'1 2.86 Acres of Public Park Space & Riverwalk Improvements & Related Road & Utility Improvements, all on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redev Area; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA)

3/14/23 CO Introduced: NCSPHS, F, TEU

3/20/23 NCSPHS Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/21/23 TEU Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

44. <u>2023-0185</u>

ORD Conf the Mayor's Appt of Thomas G. Register as Chief of the Municipal Code Compliance Div of the City Pursuant to Sec 34.302 (Chief of Municipal

Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement of Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief of Municipal Code Compliance Div Have a Bachelor's Degree (Hodges) (Req of Mayor) (Co-Sponsor CM White)

3/14/23 CO Introduced: R

3/20/23 R Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

45. 2023-0186

ORD Conf the City Council's Concurrence with the Proposed Appt of Antonio Nichols as Medical Director of the DOH Duval County Public Health Unit by the State Surgeon General Pursuant to Sec 154.04, F.S., & Conf the Joint Appt of Antonio Nichols as Medical Director of the DOH Duval Co Public Health Unit by the District Administrator for the DOH & the Mayor Pursuant to Sec 29.102, Ord Code; Waiving the Requirements of Sec 29.102, (Director), Ch 29 (Public Health Unit), Ord Code, that the Medical Director be an M.D. or a D.O. Licensed Under Ch 458 or Ch 459, F.S., & Have a Master's Degree in Public Health (Staffopoulos) (Req of Mayor)

3/14/23 CO Introduced: R

3/20/23 R Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

46. 2023-0188

ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor's Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

3/14/23 CO Introduced: NCSPHS, R, F

3/20/23 NCSPHS Read 2nd & Rerefer

3/20/23 R Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

47. 2023-0189

ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray) 3/14/23 CO Introduced: NCSPHS, R, F 3/20/23 NCSPHS Read 2nd & Rerefer

3/20/23 R Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/28/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

48. <u>2022-0888</u>

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

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/11/23

 $LUZ PH - \frac{2}{7}/23, \frac{2}{22}/23, \frac{3}{22}/23, \frac{4}{4}/23$

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23

This Ordinance was PH Open/Continued to 4/11/23.

49. 2022-0889

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist.

13-Diamond) (Lewis) (LUZ)

(Small Scale 2022-888)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer

1/10/23 CO Read 2nd & Rerefer

1/24/23 CO PH Addnt'l 2/14/23

2/14/23 CO PH Cont'd 2/28/23

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/11/23

 $LUZ PH - \frac{2}{7}/23, \frac{2}{22}/23, \frac{3}{22}/23, \frac{4}{4}/23$

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23

This Ordinance was PH Open/Continued to 4/11/23.

50. 2023-0004

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd- (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (11.49± Acres) - LDR to MDR - Mandarin Christian Church (of Jacksonville, Florida), Inc. (Appl # L-5777-22C) (Dist. 6-Boylan) (Trout) (LUZ)

(Rezoning 2023-5)

1/10/23 CO Introduced: LUZ

1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

2/14/23 CO PH Addnt'l 2/28/23

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/25/23

LUZ PH - 2/22/23, 3/22/23, 4/18/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23, 3/28/2, 4/25/23

This Ordinance was PH Open/Continued to 4/25/23.

51. <u>2023-0005</u>

ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd - (11.49± Acres) - RLD-60 to PUD; to Permit Up To 100 Townhomes with Associated Recreational Uses, as Described in the Livingston Road PUD - Mandarin Christian Church (of Jacksonville, Florida), Inc. (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (Appl # L-5777-22C) (Dist. 6-Boylan) (Lewis) (LUZ)

(Small Scale 2023-4)

1/10/23 CO Introduced: LUZ

1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

2/14/23 CO PH Addnt'l 2/28/23

2/28/23 CO PH Cont'd 3/28/23

3/28/23 CO PH Cont'd 4/25/23

LUZ PH - 2/22/23, 3/22/23, 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23, 3/28/23, 4/25/23

This Ordinance was PH Open/Continued to 4/25/23.

52. 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) (PD & PC Apv)

(Companions 2023-68 & 2023-69)

2/14/23 CO Introduced: LUZ

2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH Addn'tl 3/28/23

3/22/23 LUZ PH Approve 5-0

3/22/23 EOZ III Applove 3 0

3/28/23 CO PH Approve 17-0

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

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

Aye:

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

Excused: 1 -

53. 2023-0068

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) (PD & PC Amend/Apv)

(Companions 2023-67 & 2023-69) 2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer 3/14/23 CO PH Addn'tl 3/28/23

3/22/23 LUZ PH Amend (w/Conds)/Approve 5-0

3/28/23 CO PH Amend/Approve 18-0

LUZ PH - 3/22/23

Diamond

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/14/23 & 3/28/23

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:

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

Excused: 1 - Diamond

54. 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) (PD & PC

Amend/Apv) (Ex Parte: CM Becton) (Companions 2023-67 & 2023-68)

2/14/23 CO Introduced: LUZ 2/22/23 LUZ Read 2nd & Rerefer 2/28/23 CO Read 2nd & Rerefer 3/14/23 CO PH Addn'tl 3/28/23 3/22/23 LUZ PH Amend/Approve 5-0 3/28/23 CO PH Amend (FL)/Approve 18-0

LUZ PH - 3/22/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/14/23 & 3/28/23

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

55. 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) (PD & PC Apv) (Rezoning 2023-71)

2/14/23 CO Introduced: LUZ

2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH Addn'tl 3/28/23

3/22/23 LUZ PH Approve 5-0

3/28/23 CO PH Approve 18-0

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

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

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

56. 2023-0071 ORD-Q Rezoning at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - $(11.37\pm$

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) (PD & PC Amend/Apv)

(Small Scale 2023-70)

2/14/23 CO Introduced: LUZ

2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH Addn'tl 3/28/23

3/22/23 LUZ PH Amend/Approve 5-0

3/28/23 CO PH Amend/Approve 18-0

LUZ PH - 3/22/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/14/23 & 3/28/23

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: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman,

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

57. 2023-0072 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±

Acres) - MDR to CGC - 6916 103rd St LLC (Appl # L-5784-22C) (Dist.

9-Clark-Murray) (Trout) (LUZ) (PD & PC Amend/Apv)

(Rezoning 2023-73)

2/14/23 CO Introduced: LUZ

2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH Addn'tl 3/28/23

3/22/23 LUZ PH Approve 5-0

3/28/23 CO PH Approve 18-0

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

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

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

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

58. 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) (PD & PC Apv)

2/14/23 CO Introduced: LUZ

2/22/23 LUZ Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer

3/14/23 CO PH Addn'tl 3/28/23

3/22/23 LUZ PH Approve 5-0

3/28/23 CO PH Approve 18-0

LUZ PH - 3/22/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-3/14/23 & 3/28/23

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

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

Excused: 1 -Diamond

Aye:

59. ORD Transmitting to the State of FL's Various Agencies for Review, A 2023-0116 Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Roosevelt Blvd, 4811 & 4837 Collins, btwn Roosevelt Blvd & Ortega Bluff Pkwy - (127.95± Acres) - LI, MDR & RPI to MDR & RPI - Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC - (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 (Portion) & 105562-0010) (Appl # L-5778-22A) (Dist. 14 -

> DeFoor) (Fogarty) (LUZ) (JWC Apv) 2/28/23 CO Introduced: LUZ, JWC 3/7/23 LUZ Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer 3/28/23 CO PH Addnt'l 4/11/23

LUZ PH - 4/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/28/23 & 4/11/23

This Ordinance was PH Addnl. 4/11/23.

2023-0117 **60.** ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (R.E. #

152850-0000 & 152850-0020) (2.97± Acres) - BP to HDR - Alliya Magsood & Nasrullah Ghafoor (Appl # L-5781-22C) (Dist. 4 - Carrico) (Hinton) (LUZ)

(Rezoning 2023-118)

2/28/23 CO Introduced: LUZ 3/7/23 LUZ Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Addnt'l 4/11/23 LUZ PH - 4/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/28/23 & 4/11/23

This Ordinance was PH Addnl. 4/11/23.

61. **2023-0118** ORD-Q Rezoning at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (2.97± Acres) - IBP to RHD-B - Alliya Magsood & Nasrullah Ghafoor

(R.E. # 152850-0000 & 152850-0020) (Appl # L-5781-22C) (Dist. 4 - Carrico)

(Lewis) (LUZ)

(Small Scale 2023-117)

2/28/23 CO Introduced: LUZ 3/7/23 LUZ Read 2nd & Rerefer 3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Addnt'l 4/11/23

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was PH Addnl. 4/11/23.

62. <u>2023-0119</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - (R.E. # 006733-0000 & 006737-0000) (5.16± Acres) - LDR to LI - Jason Harrell (A/K/A Jason J. Harrell) & Lynn Harrell (Appl # L-5787-22C) (Dist. 12 - White) (Salley) (LUZ)

(Rezoning 2023-120)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Addnt'l 4/11/23

LUZ PH - 4/4/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was PH Addnl. 4/11/23.

63. <u>2023-0120</u>

ORD-Q Rezoning at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - $(5.16\pm$ Acres) - RR-Acre to IL - Jason Harrell (A/K/A Jason J. Harrell) & Lynn Harrell (R.E. # 006733-0000 & 006737-0000) (Dist. 12 - White) (Abney) (LUZ)

(Small Scale 2023-119)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

3/28/23 CO PH Addnt'l 4/11/23

LUZ PH - 4/4/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was PH Addnl. 4/11/23.

3RD READING ORDINANCES:

64. <u>2023-0136</u>

ORD Approp \$684,572.74 in Grant Funding from the FEMA Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emergency Management, to Fund Design-Related Svcs & Activities for the McCoys Creek Greenway - McCoys Creek Blvd Closure Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation for the Proj; Prov for Oversight by Public Works (B.T. 23-047) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

2/28/23 CO Introduced: NCSPHS, F, TEU

3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/7/23 TEU Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Amend/Approve 5-0

3/21/23 F Amend/Approve 7-0

3/21/23 TEU Amend/Approve 4-0

3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye:

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

Excused:

1 - Diamond

65. <u>2023-0139</u>

ORD Apv the Approp & Transfer of \$41,300 From the Renew Arlington Community Redev Agency (RA/CRA) Trust Fund to the Art in Public Places Trust Fund, to Provide Funding Required for Maintenance & Enhancements of the Public Art Installation in the New Turbo Roundabout at the Intersect of University Blvd & Merrill Rd; Purpose of Approp; Finding a Municipal & RA/CRA Purpose; Prov for a Reversion of Funds (Dillard) (Introduced by CP Freeman)

2/28/23 CO Introduced: NCSPHS, F

3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer 3/20/23 NCSPHS Amend/Approve 6-0

3/21/23 F Amend/Approve 5-0 3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye:

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

Excused: 1 - Diamond

2023-0141

ORD Approp \$1,085,868.84 (\$250,000.00 From the Fire Station No. 4 Proj, \$18,663.03 From the Fire Station No. 20 Proj, \$170,000.00 From the Fire Station No. 56 Proj, \$9,037.12 From the Fire Station No. 73 Proj, & \$638,168.69 From the Fire Station No. 74 Proj) to the Fire Station No. 76 Proj to Pay for Construction of a Temporary Fire Station No. 76 at Cedar Point Rd; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds From Various Fire Station Projs to the Fire Station No. 76 Proj (B.T. 23-051) (Staffopoulos) (Req Mayor) (Co-Sponsors CMs Salem, White & Clark-Murray)

2/28/23 CO Introduced: NCSPHS, F 3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer 3/20/23 NCSPHS Amend/Approve 6-0

3/21/23 F Amend/Approve 6-0 3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye:

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

Excused: 1 - Diamond

67. 2023-0142

ORD Declaring that Certain Parcel of Real Propty Located at 0 Phillips Hwy, btwn Bowdendale Ave & Executive Park Court (R.E. #152602-0300), to be Surplus to the Needs of the City; Auth Conveyance of the Propty to FDOT for the Appraised Value of \$1,874,380; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Purchase Agrmt Btwn the City & FDOT as Well as the Deed & Other Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord; Prov for Oversight of Execution of the Conveyance Docs by the Public Works Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Req of Mayor)

2/28/23 CO Introduced: NCSPHS, F, TEU

3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer 3/7/23 TEU Read 2nd & Rerefer 3/14/23 CO PH Read 2nd & Rerefer 3/20/23 NCSPHS Amend/Approve 6-0 3/21/23 F Amend/Approve 6-0

3/21/23 TEU Amend/Approve 4-0

3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye: 18 -

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

Excused: 1 - Diamond

68. 2023-0144

ORD Approp \$27,678.57 in Add'l Funds Received from the State of FL Dept of Agriculture & Consumer Svcs State Financial Assistance Recipient Agrmt (FDACS Contract #29364), Including Increasing Expenditure Authority Within the Mosquito Control State Subfund by \$24,378.57 & Deapprop the Budgeted Transfer of Mosquito Control State Subfund 00112 Fund Bal in the Amt of \$3,300.00, to be Used for Mosquito Control Div Operational Expenses (B.T. 23-042) (Staffopoulos) (Req of Mayor) (Co-Sponsors CM Clark-Murray)

2/28/23 CO Introduced: NCSPHS, F 3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer 3/20/23 NCSPHS Amend/Approve 6-0

3/21/23 F Amend/Approve 6-0 3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye:

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

Excused: 1 - Diamond

69. 2023-0145

ORD-MC Amend Sec 328.105 (Registration), Ch 328 (Milestone Inspection Regulations), Title VIII (Construction Regulations & Building Codes), Ord Code; Prov Codification Instructions (Bowles) (Introduced by CM Diamond)

(Co-Sponsor CM Carrico)

2/28/23 CO Introduced: NCSPHS, LUZ 3/6/23 NCSPHS Read 2nd & Rerefer 3/7/23 LUZ Read 2nd & Rerefer 3/14/23 CO PH Read 2nd & Rerefer 3/20/23 NCSPHS Amend/Approve 6-0 3/22/23 LUZ Amend/Approve 5-0 3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

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

Aye:

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

Excused:

1 - Diamond

2023-0147

ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The "Haley Center"); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the Agrmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Clark-Murray, Newby, Priestly Jackson, Carrico, Bowman, Pittman, Morgan, White & Carlucci)

2/28/23 CO Introduced: NCSPHS, R, F 3/6/23 NCSPHS Read 2nd & Rerefer

3/6/23 R Read 2nd & Rerefer 3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 6-1 (Ferraro)

3/20/23 R Approve 5-1 (Ferraro)

3/21/23 F Approve 8-0

3/28/23 CO PH Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye:

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

Excused: 1 - Diamond

71. 2023-0148

ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible

Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Clark Murray)

2/28/23 CO Introduced: NCSPHS, F, TEU

3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/7/23 TEU Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Amend/Approve 6-0

3/21/23 F Amend/Approve 6-0

3/21/23 TEU Amend/Approve 4-0

3/28/23 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

72. 2023-0150 ORD Auth the Mayor, or His Designee, to Execute an Amendmnt 1 to Economic

Dev Agrmt (Amendment 1) btwn the DIA, the City, & Regions Bank to Extend the Deadline for Submission of Developer's 1st DPRP Loan Request from 12/12/21 to 8/31/22, Accelerate the Deadline for Submission of All Other DPRP Loan Requests from 6/15/26 to 6/15/24, & Reduce the No. of Permitted Requests for DPRP Loans from 5 to 3; Auth Technical Changes to Amendment 1 (Dillard)

(Reg of Mayor)

2/28/23 CO Introduced: NCSPHS, F

3/6/23 NCSPHS Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

3/20/23 NCSPHS Approve 5-1 (Ferraro)

3/21/23 F Approve 6-0

3/28/23 CO Approve 17-1 (Ferraro)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland,

Clark-Murray, and Gaffney Jr.

Nay: 1 - Ferraro

Excused: 1 - Diamond

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2023-190 through 2023-196)

73. 2023-0190 RESO re the City's 2023 List of Priority Projs Related to Transportation

Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM

Clark-Murray)

3/14/23 CO Introduced: TEU 3/21/23 TEU Read 2nd & Rerefer 3/28/23 CO Read 2nd & Rerefer

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

74. 2023-0192 RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for

the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026; Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro,

Pittman & Carlucci) (Co-Sponsors CMs Howland, White & Clark-Murray)

3/14/23 CO Introduced: NCSPHS, R, F

3/20/23 NCSPHS Read 2nd & Rerefer

3/20/23 R Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

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

75. 2023-0193 RESO Conf the Mayor's Appt of Soo Gilvarry to JPA, Replacing Bradley S. Talbert, Pursuant to Article 5 (Jacksonville Port Authority), Pt B (Related Laws), Charter of the City of Jax, for a Partial Term to Exp 9/20/25 (Staffopoulos) (Reg

of Mayor)

3/14/23 CO Introduced: R

3/20/23 R Emergency/Amend/Approve 5-0

3/28/23 CP Emergency/Amend/Approve 18-0

Public Participation was held. The Floor Leader moved to declare the file an emergency and the motion was seconded. A voice vote was taken and the motion CARRIED. The Floor Leader moved the item be Emergency/Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend/Approved.

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

Excused: 1 - Diamond

76. 2023-0194 RESO Conf the Mayor's Appt of Joshua A. Garrison, a Duval County Resident,

to the DIA Board, with Business Management Experience, Replacing Stephanie Burch, Pursuant to Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26; Req a 1 Cycle Emergency Passage (Staffopoulos)

(Req of Mayor) (Co-Sponsor CM White)

3/14/23 CO Introduced: R

3/20/23 R Emergency/Approve 5-0

3/28/23 CO Emergency/Approve 17-1 (Clark-Murray)

Public Participation was held. The Floor Leader moved to declare the file an emergency and the motion was seconded. A voice vote was taken and the motion CARRIED. The Floor Leader moved the item be Emergency/Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend/Approved.

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman,

Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico,

Howland, and Gaffney Jr.

Nay: 1 - Clark-Murray

Excused: 1 - Diamond

77. 2023-0195 RESO Conf the Mayor's Appt of Ethan Gregory, a City of Jax Resident, to the

Jax Historic Preservation Commission (JHPC), Replacing Timothy J. Bramwell, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/26 (Hodges) (Req of

Mayor)

3/14/23 CO Introduced: R

3/20/23 R Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

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

78. 2023-0196 RESO Conf the Mayor's Appt of Cassidy Bergstrom, a Duval County Resident,

as a Commerce Organization Rep to the Jax Housing Finance Authority, Replacing Spencer Cummings, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord

Code, for a 1st Full Term to Exp on 6/30/26 (Hodges) (Req of Mayor)

3/14/23 CO Introduced: R

3/20/23 R Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

79. 2023-0162 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 12223 Normandy Blvd, btwn Normandy Blvd & Cecil Commerce Center Pkwy - $(R.E. \# 002168-0000, 002172-0000 \& 002173-0000) (10.96 \pm Acres) - CGC to LI$ - Carlybird Properties, LLC (Appl # L-5767-22C) (Dist. 12-White) (Fogarty) (LUZ)

(Rezoning 2023-163)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

80. 2023-0163

ORD-Q Rezoning at 0 & 12223 Normandy Blvd, btwn Normandy Blvd & Cecil Commerce Center Pkwy - (10.96± Acres) - CCG-2 & CO to IL - Carlybird Properties, LLC (R.E. # 002168-0000, 002172-0000 & 002173-0000) (Appl # L-5767-22C) (Dist. 12-White) (Fulton) (LUZ)

(Small Scale 2023-162)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

81. 2023-0164 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000) (2.16± Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist.

12-White) (Hinton) (LUZ)

(Rezoning 2023-165)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

82. 2023-0165 ORD-O Rezoning at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (2.16± Acres) - CN to IL - Randall W. Kerr (R.E. # 007142-0000) (Appl # L-5776-22C) (Dist. 12-White) (Cox) (LUZ)

(Small Scale 2023-164)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer 3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

83. <u>2023-0166</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Kohn St & 0 118th St, btwn Blanding Blvd & Jammes Rd - (R.E. # 097894-0000 & 097898-0000) (3.92± Acres) - LDR to RPI - Hoose A, LLC (Appl # L-5789-22C) (Dist. 9-Clark-Murray) (Hinton) (LUZ)

(Rezoning 2023-167)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

84. 2023-0167

ORD-Q Rezoning at 0 Kohn St & 0 118th St, btwn Blanding Blvd & Jammes Rd - (3.92± Acres) - RLD-60 to CRO - Hoose A, LLC (R.E. # 097894-0000 & 097898-0000) (Appl # L-5789-22C) (Dist. 9-Clark-Murray) (Corrigan) (LUZ) (Small Scale 2023-166)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/2023

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

85. 2023-0168

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8740 Normandy Blvd, btwn Normandy Blvd & Herlong Rd - (R.E. # 009109-0005 (Portion)) (8.93± Acres) - CGC to MDR - Normandy & Hammond, LLC (Appl # L-5785-22C) (Dist. 12-White) (Fogarty) (LUZ)

(Companions 2023-169 & 2023-170)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

86. 2023-0169

ORD-Q Rezoning at 8728 & 8740 Normandy Blvd, 1733 & 1810 Bilodeau Ct, btwn Normandy Blvd & Herlong Rd- (26.52± Acres) - CCG-2, RMD-A & RMD-B to RMD-D - Normandy & Hammond, LLC, Catherine B. Christersson,

Elsie Patricia Jagodnik, & Trustee Corporation of the West Normandy Baptist Church, Inc., A/K/A West Normandy Baptist Church (R.E. # 009109-0005, 009120-0010, 009120-0020 & 009312-0010) (Appl # L-5785-22C) (Dist.

12-White) (Corrigan) (LUZ)

(Companions 2023-168 & 2023-170)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

87. 2023-0170 ORD-Q Granting Administrative Deviation (Appl# AD-23-20), at 8728 & 8740 Normandy Blvd, 1733 & 1810 Bilodeau Ct, btwn Normandy Blvd & Herlong Rd - Normandy & Hammond, LLC, Catherine B. Christersson, Elsie Patricia Jagodnik, & Trustee Corporation of the West Normandy Baptist Church, Inc., A/K/A West Normandy Baptist Church - Requesting to Reduce the Minimum Lot Area from 1,500 sq ft to 1,350 sq ft & Decrease the Minimum # of Loading Spaces from 9 to 0 for 2 Lots - CCG-2, RMD-A, & RMD-B - (RE# 009109-0005, 009120-0010, 009120-0020 & 009312-0010) (Dist. 12-White)

(Corrigan) (LUZ)

3/14/23 CO Introduced: LUZ

(Companions 2023-168 & 2023-169)

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 3014 Bicentennial Dr, btwn Normandy Blvd & Bicentennial Dr- (53.42± Acres) - PUD (2018-438-E) to PUD, to Permit Multi-Family Residential with Associated Recreational Uses, as Described in the Saddle Brook Landing PUD - Saddle Brook Landings Annex LLC (R.E. # 002266-0140) (Dist. 12-White) (Lewis) (LUZ)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Read 2nd & Rerefered.

89. 2023-0172 ORD-Q Rezoning at 0 Samaritan Way, btwn Samaritan Way & Magnolia Valley Dr- (2.0± Acres) - PBF-2 to CCG-1 - St. Augustine Dio. Samaritan Way 2AC Trust UTD 9/30/22 (R.E. # 012919-0505) (Dist. 12-White) (Cox) (LUZ) 3/14/23 CO Introduced: LUZ 3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Read 2nd & Rerefered.

90. <u>2023-0173</u>

ORD-Q Rezoning at 9964 Old Baymeadows Rd, btwn Old Baymeadows Rd & Southside Blvd- (5.68± Acres) - CN to CCG-1 - Publix Super Markets, Inc. (R.E. # 148633-0800) (Dist. 11-Becton) (Fulton) (LUZ)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Read 2nd & Rerefered.

91. <u>2023-0174</u>

ORD-Q Apv Sign Waiver (Appl SW-23-02), for Sign at 3500 Zoo Pkwy, btwn August Dr & New Berlin Rd - Jacksonville Port Authority - Requesting to Reduce the Minimum Setback from 10 Ft to 0 Ft - IW (R.E. # 108828-0310) (Dist. 2 - Ferraro) (Lewis) (LUZ)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Read 2nd & Rerefered.

92. <u>2023-0187</u>

ORD-MC re the City's Estab of a Publicly Accessible Website to Publish Public Ads & Public Notices Pursuant to Sec 50.0311 (Publication of Advertisements & Public Notices on a Publicly Accessible Website & Governmental Access Channels), Ch 50 (Legal & Official Advertisements), F.S.; Amend Sec 122.425(Disposition by Auction or Sealed Bid) & Sec 122.430.3 (Exchanges), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Amend Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons) & Sec 122.814 (Disposal of Surplus Timber), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code; Amend Sec 362.203 (Declaration of Water Pollution Emergency) & Sec 362.209 (Modification, Extension & Cancellation of Declaration), Pt 2 (Water Pollution Emergency), Ch 362 (Air & Water Pollution), Ord Code; Amend Sec 382.302 (Adjustment of Service Areas) & Sec 382.306 (Public Hearing on Award of New Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Amend Sec 501.109 (Filing Reports), Ch 501 (Jacksonville Enterprise Zone), Ord Code; Amend Sec 656.1015 (Public Awareness), Subpart B (Requirements for Both Civilian & Military Airports), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Ch 656 (Zoning Code), Ord Code; Directing the ITD to Maintain a

Publicly Accessible Website Pursuant to Sec 50.0311, F.S.; Prov for Oversight by ITD; Prov for Codification Instructions (Hodges) (Req of Mayor)

(Co-Sponsor CM Newby)

3/14/23 CO Introduced: R, F, LUZ

3/20/23 R Read 2nd & Rerefer

3/21/23 F Read 2nd & Rerefer

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2023-220)

93. 2023-0217 RESO Declaring the Week of May 7-13, 2023, as National Travel & Tourism Week in Jacksonville & Celebrating the 40th Anniversary of this Annual Tradition which Began in 1983 & Demonstrates How Integral Travel is to Every Industry (Clements) (Introduced by CMs Freeman, Salem, Bowman, White &

Becton)

3/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. 2023-0218

RESO Honoring & Commending Jax Sheriff's Officer Adam Fluker, Jr., on his 60 yrs of Dedicated Service to the Sheriff's office & to the Citizens of Jacksonville (Clements) (Introduced by CM Ferraro) (Co-Sponsors CMs Salem & Becton)

3/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. 2023-0219 RESO Strongly Opposing the Passage of House Bill 1331 & Senate Bill 1380 which would Provide for a not-to-exceed Cap on the Transfers of Municipal Electric, Natural Gas, Water, & Wastewater Utility Revenues to a Municipal General Fund to Finance General Government Functions; Directing Legislative Svcs to Circulate this Reso to the FL Legislature (Staffopoulos) (Introduced by CMs Priestly Jackson, Clark-Murray, Carlucci, & Morgan) (Co-Sponsors CMs Boylan, DeFoor, Pittman, Freeman, Newby, Ferraro, Carrico, Becton & Gaffney, Jr.)

3/28/23 CO Introduced: R

3/28/23 Emergency/Amend 2x(FL)/Approve 18-0

The Council President discharged this bill from Committee. Council Member Priestly Jackson moved to Suspend Council Rule 3.302 and the motion was seconded. A voice vote was taken and the motion CARRIED. Council Member Priestly Jackson move a Floor Amendment and the motion was seconded. A voice vote was taken and the motion CARRIED. The Floor Leader moved the file as an Emergency and the motion was

seconded. A voice vote was taken and the motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Amend(2x)(Fl)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(2x)(Fl)/Approved.

Ave:

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

Excused:

1 - Diamond

96. <u>2023-0220</u>

RESO Honoring the Life & Mourning the Passing of Mrs. Gwendolyn Delores Thompson Flanders; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Becton, Freeman, Newby, Pittman & Carrico)

3/28/23 CO Introduced: R

3/28/23 CO Emergency/Approve 18-0

The Floor Leader moved the file to be an Emergency and the motion was seconded. A voice vote was taken and the motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

Aye:

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

Excused:

1 - Diamond

97. 2023-0221

RESO Conf the Appt of Joe Hassan as a Member of the DIA Board, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, Filling the Seat Formerly held by Ronald K. Moody, for a Partial Term Ending 6/30/24; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Freeman) 3/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. 2023-0222

RESO Appt Robert C. Mixson as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Hillary L. Almond, for a Partial Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman)

3/28/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

99. <u>2023-0197</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 1st Ave, btwn Joel Lee Rd & Parkway Blvd - (0.21± Acres)-LDR to CGC - Esquire Trustee Service, LLC, as Trustee of the First & Main Land Trust Dated 5/18/21 (R.E. #107887-0010 (Portion)) (Appl #L-5731-22C) (Dist 7 - Gaffney, Jr.)

(Lukacovic) (LUZ) (Rezoning 2023-198)

3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/25/23 & 5/9/23

This Ordinance was Introduced to City Council and assigned.

100. 2023-0198

ORD-Q Rezoning at 0 1st Ave, btwn Joel Lee Rd & Parkway Blvd - (1.05± Acres) - CCG-2 & RR-Acre to PUD, to Permit Commercial Uses, as Described in the Main Street Office Warehouse PUD - Esquire Trustee Service, LLC, as Trustee of the First & Main Land Trust Dated 5/18/21 (R.E. # 107887-0010) (Appl # L-5731-22C) (Dist. 7-Gaffney, Jr.) (Cox) (LUZ)

(Small Scale 2023-197)

3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23 & 5/9/23

This Ordinance was Introduced to City Council and assigned.

101. 2023-0199

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 New Kings Rd, btwn Dunn Ave & Woodley Rd - (4.16± Acres) - LDR to LI - Brian Lewis (R.E. #003814-0100) (Appl #L-5793-23C) (Dist. 7-Gaffney, Jr.) (Lukacovic) (LUZ)

(Rezoning 2023-200)

3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/25/23 & 5/9/23

This Ordinance was Introduced to City Council and assigned.

102. 2023-0200

ORD-Q Rezoning at 0 New Kings Rd, btwn Dunn Ave & Woodley Rd - (4.16± Acres) - RR-Acre to PUD, to Permit Light Industrial Uses, as Described in the Dinsmore Business Park PUD - Brian Lewis (R.E. # 003814-0100) (Appl # L-5793-23C) (Dist. 7-Gaffney, Jr.) (Abney) (LUZ)

(Small Scale 2023-199)

3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23 & 5/9/23

This Ordinance was Introduced to City Council and assigned.

103. 2023-0201

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Broward Rd & 0 Clark Rd, btwn Belleshore Cir & Interstate Center Dr - (12.21± Acres) - LDR & CGC to MDR & CSV - Kelly E. Lawhon & Egret Creek Development, LLC (R.E. #020691-0020, 020696-0010, & 022163-0000) (Appl #L-5783-22C) (Dist. 8-Pittman) (Hinton) (LUZ)

(Rezoning 2023-202)

3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/25/23 & 5/9/23

This Ordinance was Introduced to City Council and assigned.

104. 2023-0202

ORD-Q Rezoning at 0 Broward Rd & 0 Clark Rd, btwn Belleshore Cir & Interstate Center Dr. - (12.21± Acres) - RLD-60- & CCG-1 to RMD-D & CSV - Kelly E. Lawhon & Egret Creek Development, LLC (R.E. # 020691-0020, 020696-0010, & 022163-0000) (Appl # L-5783-22C) (Dist. 8-Pittman) (Cox) (LUZ)

(Small Scale 2023-201)

3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23 & 5/9/23

This Ordinance was Introduced to City Council and assigned.

105. 2023-0203

ORD-Q Rezoning at 815 Fernway St, btwn Lynton St & Calvert St - (0.11± Acres) - PBF-1 to RLD-60 - Ewa Tadla & Slawomir Talda (R.E. # 031777-0000) (Dist. 8-Pittman) (Fulton) (LUZ) 3/28/23 CO Introduced: LUZ

LUZ PH - 5/2/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

106. 2023-0204

ORD Approp \$100,000 Paid to the City by Eagle LNG Partners Jacksonville LLC for the Provision of Emergency Svcs by the JFRD In & Around the Eagle LNG Liquefied Natural Gas Export Terminal Proj Site; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the MOU btwn the City & Eagle LNG Partners Jacksonville LLC; Prov for Oversight by JFRD (B.T. 23-068) (Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: NCSPHS, F

This Ordinance was Introduced to City Council and assigned.

107. 2023-0205

ORD Approp \$107,693 in Fund Balance From the Environmental Protection Fund to Provide Funding for the 16th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust

Accounts), Ord Code, to Auth Utilization of Funds From the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds From the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with JU; Waiving Sec 110.112 (Advance of City funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by the Neighborhoods Dept, EQD; Requiring Annual Reports (B.T. 23-062) (Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

108. <u>2023-0206</u>

ORD Approp \$1,813,518.84 From Insured Progs Retained Earnings & Misc Insured Progs - Premium Paid GL Auto, Policy & Misc, Aviation, River Walk-City, Blanket Crime-City & Cyber Liability Accounts to Pay Add'l Propty & Other Insurance Premium Costs; Req 1 Cycle Emergency Passage (B.T. 23-072) (Staffopoulos) (Req of Mayor)

3/28/23 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

109. 2023-0207

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary St Desig & Assoc Roadway Markers for Walter W. Flowers, a Fallen Fire & Rescue Officer Who Died while in the Line of Duty; Estab an Honorary St Desig on Atlantic Blvd at the Corner of San Marco Place & Atlantic Blvd & Extending East to the City-owned Roadway Before the Railroad Crossing in Council Dist 5 for Walter W. Flowers; Prov for the Roadside Markers for Walter W. Flowers to be Depicted as Contemplated in Sec 745.105 (j) (9) (b), Ord Code; Prov for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Desig Roadway; Waiver of Sec 745.102 (i) (3), Ord Code, which Requires the Honoree to Live within 5 Miles of the Desig Roadway for 10 yrs; Directing Legislative Svcs Div to Forward Ord to the Planning & Dev Dept for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Pollock) (Introduced by CMs Ferraro, Cumber & Boylan) (Co-Sponsors CMs Salem & Becton)

3/28/23 CO Introduced: NCSPHS, R, TEU TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

110. 2023-0208 ORD-MC Amend Sec 33.201 (Talent Management Division; Establishment; Functions), Pt 2 (Talent Management Division), Ch 33 (Employee Services Department), Ord Code, to Specify Compensation Functions & to Renumber Subsecs; Amend Secs 33.301 (Compensation & Benefits Division; Establishment; Functions) & 33.302 (Division Chief), Pt 3 (Compensation & Benefits Division), Ch 33, Ord Code, to Remove References to Compensation, Specify the Functions of the Benefits Div, & Renumber Subsecs; Amend Sec 111.471 (City Fitness & Wellness Special Revenue Fund), Pt 4 (Administration, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Remove References to Compensation; Amend Sec 116.301 (Service Raises Generally), Pt 3 (Service Raises), Ch 116 (Employees & Employee Benefits), Ord Code, to Remove the Dollar Amt, Set Parameters for such Raises, & Delete References to Certain laws of FL; Amend Sec 116.909 (Advertising For Certain Appointed Positions), Pt 9 (Personnel Regulations), Ch 116, (Employees & Employee Benefits), Ord Code, to Allow Boards & Commissions to fill Appointed Positions with Current Employees Without Posting or Advertising the Position; Repealing & Replacing Sec 116.910 (Residence Within City preferred), Pt 9 (Personnel Regulations), Ch 116, (Employees & Employee Benefits), Ord Code, in its Entirety; Creating a New Sec 116.910, Pt 9 (Personnel Regulations), Ch 116, (Employees & Employee Benefits), Ord Code, to Codify Criminal History Records Checks as Required by Sec 166.0442, F.S.; Amend Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116, Ord Code, to Remove References to Compensation; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Remove Table of Pay Grades & Salary Ranges, Remove the Cap on Adjustments to Salary Ranges, Remove the Authorization of Retroactive Salary Adjustments, Make Stylistic Changes, & Correct Scrivener's Errors; Prov Codification Instructions (Teodorescu) (Reg of Mayor) 3/28/23 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

111. 2023-0209 Ord Auth the Mayor, or his Designee, to Execute: (1) A Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) A Ground Lease Agrmt btwn the City & DCFA for the Lease of ±82.37 Acres of City-owned Land at 13611 Normandy Blvd, Adjacent to the Equestrian Center, with an Initial Term of 40 yrs with 3, 10-yr Renewal Options with Nominal Rent; & (3) Related Agrmts as Described in the Redev Agrmt, For the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Prov for City Oversight of the Proj by Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)

3/28/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$250,000 From the Cecil Commerce Center Trust Fund Gain-Loss Sale Real Propty Acct to the Other Professional Svcs Acct to Procure Add'l Engineering, Design & Permitting Svcs by England, Thims, & Miller, Inc. for Installation of Rail to the Mega Site at Cecil Commerce Center (B.T. 23-070) (Staffopoulos) (Req of Mayor)

3/28/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$500,000 From the Cecil Commerce Center Trust Fund, Gain-Loss Sale Real Propty Acct to the 2023 Auth Capital Projs Fund, Cecil Piping Repair - Other Construction Costs Acct for the Cecil Piping Repair Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-069) (Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$5,600,000 From the Debt Mgmt Fund, Long Term Debt Issued Acct to the 2023 Auth Capital Proj, Cecil Wetlands - DM Land Account to Provide Funding for the Cecil Wetlands Proj at the Cecil Mega Site; Amend Ord 2022-504-E, the FY 22-23 Budget Ord, to Replace the 5th Revised Schedule B4 to Reflect this Approp of Funds to the Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-071) (Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract S Jax, as Record, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subj to Reservation unto AT&T of an all Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 5 - Cumber) (Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 4/18/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

116. 2023-0214 ORD Approp \$62,814,968 From the Debt Mgmt Fund to Fund the Construction of the Medical Examiner Facility 04 Proj, & Auth Borrowing From the City's

Commercial Paper Facility &/or Issuance of Fixed-rate Debt in the Cumulative, not-to-exceed amt of \$62,814,968 & Approp thereof to Provide Funds for the Proj; Purpose of Approp; Amend 2022-504-E, the FY 22 Budget Ord, to Replace 5th Revised Schedule B4, the FY 22-23 Debt Mgmt Fund Detail, & 2nd Revised Schedule B4b, the FY 22-23 Capital Improvement Projects Funded via Borrowing, to Auth the Borrowing &/or the Issuance of Fixed-rate Debt for the Proj; Amend the 23-27 5-yr CIP Appvd by Ord 2022-505-E; Prov for City Oversight by Public Works; Req 1-Cycle Emergency Passage (B.T. 23-075) (Sawyer) (Req of Mayor)

3/28/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

117. 2023-0215

ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute a Contract Amendment with Jacksonville Historical Society, Inc. (JHS) to Extend the Term of its FY 22-23 City Grant Agrmt with the City by a Period of 6 Months, & to Clarify the City's Maximum Indebtedness Thereunder; Prov for Oversight by the Finance & Administration Dept, Div of Grants & Contract Compliance (Wilson) (Introduced by CM Carlucci)

3/28/23 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

118. 2023-0216

ORD-MC Approp \$65,000.00 From a Special Council Contingency Acct to Provide Funding for Regulatory Signage; Amend Sec 614.132 (Regulations on Operation of Boats), Ch 614 (Public Order & Safety), Ord Code, to Estab the Boating-restricted Area in the Arlington River Around the Cesery Bridge; Prov for Design & Implementation; Prov for Oversight; Prov for Codification Instructions (Mairs) (Introduced by CMs Howland & Morgan) 3/28/23 CO Introduced: NCSPHS, R, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 17 Members were recorded Present.

Aye:

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

Excused: 2 - Carlucci, and Diamond

ADJOURN

The meeting was adjourned at 7:58 p.m.