

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, April 11, 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 17, 2023.

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

The next Council Meeting will be held on Tuesday, April 25, 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 Helen Jackson, Senior Pastor, St. Andrew AME Church of Jacksonville Beach

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present.

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

Excused: 3 - Becton, Bowman, and Diamond

APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 28, 2023.

Minutes for the March 28, 2023 Regular Meeting were moved and seconded and Approved by voice vote 16-0.

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE TUESDAY,
APRIL 11, 2023 COUNCIL MEETING:**

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 28, 2023.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Annual Reports for JIA/King Soutel Crossing/Renew Arlington CRA's – Received March 4, 2023.

BAYMEADOWS COMMUNITY IMPROVEMENT DISTRICT – Submitted Baymeadows Community Improvement District, Adopted FY 23/24 Budget – Received March 22, 2023.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Community Redevelopment Agency Annual Report for 2021-2022, Pursuant to Florida Statutes, Chapter 163 – Received March 31, 2023.

PUBLIC WORKS DEPARTMENT – Submitted Stormwater Fee Adjustments, Exemptions and Credits FY Report, Pursuant to Ordinance Code Section 754.109(e) – Received March 31, 2023.

***Announcement by Council President Freeman:**

- Comments by Jon Phillips, Office of General Counsel

- Comments by Chief Powers, JFRD

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

1. [2023-0074](#) ORD-Q Rezoning at 0 & 11940 Rosetta Rd, btwn Tan Tara Trail & Charolais Rd - (14.55± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Panther Creek Phase 4 PUD - John C. Harris, Jr., Jacqueline B. Harris, Anatoliy M. Sunshinskiy & Nadia P. Sunshinskiy (R.E. # 001879-0000 (Portion) & 001879-0500 (Portion)) (Dist. 12-White) (Cox) (LUZ) (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
4/4/23 LUZ PH Approve 5-0
4/11/23 CO Approve 16-0
LUZ PH - 3/22/23, 4/4/23
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: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 3 - Becton, Bowman, and Diamond

2. [2023-0121](#) ORD-Q Rezoning at 1771 Airport Rd, btwn International Airport Blvd & Ranch 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) (PD & PC Apv)
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
4/4/23 LUZ PH Approve 5-0
4/11/23 CO Approve 16-0
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

3. [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) (PD & PC Apv) (Ex Parte: CMs Howland, Priestly Jackson, Carrico & Ferraro)
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
4/4/23 LUZ PH Amend/Approve 5-0
4/11/23 CO Amend/Approve 15-1 (Ferraro)
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

Aye: 15 - Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 1 - Ferraro

Excused: 3 - Becton, Bowman, and Diamond

4. [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) (PD & PC Amend/Apv)
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
4/4/23 LUZ PH Amend (w/Cond)/Approve 5-0
4/11/23 CO Amend/Approve 16-0
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

5. [2023-0124](#) 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) (PD & PC Apv) (Ex Parte: CM Carrico)
 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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO Approve 15-1 (Boylan)
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

Aye: 15 - Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 1 - Boylan

Excused: 3 - Becton, Bowman, and Diamond

6. [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) (PD & PC Apv) (Ex Parte: CM White)
 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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

7. [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) (PD & PC Apv) (N CPAC Deny)
 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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

8. [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) (PD & PC Apv)
 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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

9. [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) (PD Apv)
 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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

10. [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) (PD Apv)
 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
 4/4/23 LUZ PH Approve 4-0
 4/11/23 CO Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

11. [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) (PD Apv)
 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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

12. [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) (PD Apv)
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
4/4/23 LUZ PH Approve 5-0
4/11/23 CO Approve 16-0
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

13. [2023-0133](#) 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) (PD Apv)
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
4/4/23 LUZ PH Approve 5-0
4/11/23 CO Approve 16-0
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

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

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

Excused: 3 - Becton, Bowman, and 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: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 3 - Becton, Bowman, and Diamond

14. [2023-0175](#) 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
4/4/23 TEU PH Approve 7-0
4/11/23 CO Approve 16-0
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 Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

15. [2023-0176](#) 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
4/4/23 TEU PH Approve 7-0
4/11/23 CO Approve 16-0
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 Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

16. [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
 4/4/23 TEU PH Approve 7-0
 4/11/23 CO Approve 16-0
 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 Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

17. [2023-0178](#) 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
 4/4/23 TEU PH Approve 7-0
 4/11/23 CO Approve 16-0
 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 Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

18. [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
 4/4/23 F Approve 7-0
 4/4/23 TEU Approve 7-0
 4/11/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

19. [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
 4/3/23 NCSPHS Approve 7-0
 4/4/23 F Approve 7-0
 4/4/23 TEU Approve 7-0
 4/11/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

20. [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
 4/3/23 NCSPHS Approve 7-0
 4/4/23 F Approve 7-0
 4/11/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Approved on the Consent Agenda.

21. [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
 4/4/23 F Approve 7-0
 4/4/23 TEU Approve 7-0
 4/11/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

22. [2023-0185](#) 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-Sponsors CMs White & Carlucci)
 3/14/23 CO Introduced: R
 3/20/23 R Read 2nd & Rerefer
 3/28/23 CO PH Read 2nd & Rerefer
 4/3/23 R Approve 6-0
 4/11/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

23. [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
 4/3/23 R Approve 6-0
 4/11/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

24. [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 & Carrico)

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
 4/3/23 NCSPHS Approve 7-0
 4/3/23 R Approve 6-0
 4/4/23 F Approve 7-0
 4/11/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

25. [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
 4/3/23 R Approve 6-0
 4/11/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

26. [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
 4/3/23 R Approve 6-0
 4/11/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

27. [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) (Co-Sponsor CMs Priestly Jackson & Newby)
3/28/23 CO Introduced: R
4/3/23 R Approve 7-0
4/11/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

28. [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, Priestly Jackson, Boylan, Howland, Newby & White)
3/28/23 CO Introduced: R
4/3/23 R Approve 6-0
4/11/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Becton, Bowman, and Diamond

***RECOGNIZED RULES CHAIR**

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:

29. [2023-0152](#) 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
4/11/23 CO PH Cont'd 5/9/23
LUZ PH: 4/4/23, 5/2/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23, 5/9/23

This Ordinance was PH Open/Continued to 5/9/23.

30. [2023-0171](#) 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
4/11/23 CO PH Only
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Only.

31. [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
4/11/23 CO PH Only
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Only.

32. [2023-0173](#) 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
 4/11/23 CO PH Only
 LUZ PH - 4/18/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Only.

33. [2023-0174](#) 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
 4/11/23 CO PH Only
 LUZ PH - 4/18/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Only.

34. [2023-0187](#) 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
 4/11/23 CO PH Only
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Only.

35. [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
 4/3/23 NCSPHS Read 2nd & Rerefer
 4/4/23 F Read 2nd & Rerefer
 4/11/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

36. [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
 4/3/23 R Read 2nd & Rerefer
 4/4/23 F Read 2nd & Rerefer
 4/4/23 TEU Read 2nd & Rerefer
 4/11/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

37. [2023-0206](#) 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
4/4/23 F Emergency/Approve 7-0
4/11/23 CO Emergency/Approve 15-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

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

Aye: 15 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 3 - Becton, Bowman, and Diamond

38. [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 & Clark-Murray)
3/28/23 CO Introduced: NCSPHS, R, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
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 PH Read 2nd & Rerefer.

39. [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) (Req of Mayor)
 3/28/23 CO Introduced: R, F
 4/3/23 R Read 2nd & Rerefer
 4/4/23 F Read 2nd & Rerefer
 4/11/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

40. [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) (Co-Sponsors CMs White Clark-Murray)
 3/28/23 CO Introduced: NCSPHS, F, TEU
 4/3/23 NCSPHS Read 2nd & Rerefer
 4/4/23 F Read 2nd & Rerefer

4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

41. [2023-0210](#) 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) (Co-Sponsor CM White)
3/28/23 CO Introduced: NCSPHS, F, TEU
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/4/23 TEU Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

42. [2023-0211](#) 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
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

43. [2023-0212](#) 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) (Co-Sponsor CM White)
3/28/23 CO Introduced: NCSPHS, F
4/3/23 NCSPHS Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

44. [2023-0213](#) 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
 4/4/23 TEU Read 2nd & Rerefer
 4/11/23 CO PH Read 2nd & Rerefer
 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 PH Read 2nd & Rerefer.

45. [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
 4/3/23 NCSPHS Emergency/Amend/Approve 7-0
 4/4/23 F Emergency/Amend/Approve 7-0
 4/11/23 CO Emergency/Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

46. [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
 4/3/23 NCSPHS Read 2nd & Rerefer
 4/4/23 F Read 2nd & Rerefer
 4/11/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

47. [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
4/3/23 NCSPHS Read 2nd & Rerefer
4/3/23 R Read 2nd & Rerefer
4/4/23 F Read 2nd & Rerefer
4/11/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

48. [2022-0888](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)
 12/13/22 CO Introduced: LUZ
 1/4/23 LUZ Read 2nd & Rerefer
 1/10/23 CO Read 2nd & Rerefer
 1/24/23 CO PH Addnt'l 2/14/23
 2/14/23 CO PH Cont'd 2/28/23
 2/28/23 CO PH Cont'd 3/28/23
 3/28/23 CO PH Cont'd 4/11/23
 4/11/23 CO PH Cont'd 5/9/23
 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23
 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, 5/9/23

This Ordinance was PH Open/Continued to 5/9/23.

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
 4/11/23 CO PH Cont'd 5/9/23
 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23
 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, 5/9/23

This Ordinance was PH Open/Continued to 5/9/23.

50. [2023-0037](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (R.E. # 168068-1100 (Portion)) (18.77± Acres) - BP to HI - Sphinx Management, Inc. (Appl # L-5738-22C) (Dist. 11-Becton) (Fogarty) (LUZ) (Rezoning 2023-38)
 1/24/23 CO Introduced: LUZ

2/7/23 LUZ Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 2/28/23 CO PH Addn'tl 3/14/23
 3/14/23 CO PH Cont'd 4/11/23
 4/11/23 CO PH Cont'd 4/25/23
 LUZ PH - 3/7/23, 4/4/23, 4/18/23
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 2/28/23 & 3/14/23, 4/11/23, 4/25/23

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

51. [2023-0038](#) ORD-Q Rezoning at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (18.77± Acres) - AGR, IBP, & PUD (2009-532-E) to PUD, to Permit Heavy & Light Industrial Uses, as Described in the Davis Creek Road E PUD - Sphinx Management, Inc. (R.E. # 168068-1100 (Portion)) (Appl # L-5738-22C) (Dist. 11-Becton) (Abney) (LUZ) (SE CPAC Deny) (Small Scale 2023-37)
 1/24/23 CO Introduced: LUZ
 2/7/23 LUZ Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 2/28/23 CO PH Addn'tl 3/14/23
 3/14/23 CO PH Cont'd 4/11/23
 4/11/23 CP PH Cont'd 4/25/23
 LUZ PH - 3/7/23, 4/4/23, 4/18/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23, 4/11/23, 4/25/23

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

52. [2023-0116](#) ORD Transmitting to the State of FL's Various Agencies for Review, A 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) (PD & PC Apv) (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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO PH Approve 16-0
 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

The Floor Leader moved the item be PH Approve. The motion CARRIED. Roll Call was

ordered. The Chair declared the File PH Approved.

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

Excused: 3 - Becton, Bowman, and Diamond

53. [2023-0117](#) 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 Maqsood & Nasrullah Ghafoor (Appl # L-5781-22C) (Dist. 4 - Carrico) (Hinton) (LUZ) (PD Deny) (PC Apv) (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
4/11/23 CO PH Cont'd 4/25/23
LUZ PH - 4/4/23, 4/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23, 4/25/23

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

54. [2023-0118](#) ORD-Q Rezoning at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (2.97± Acres) - IBP to RHD-B - Alliya Maqsood & Nasrullah Ghafoor (R.E. # 152850-0000 & 152850-0020) (Appl # L-5781-22C) (Dist. 4 - Carrico) (Lewis) (LUZ) (PD Deny) (PC Apv) (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
4/11/23 CO PH Cont'd 4/25/23
LUZ PH - 4/4/23, 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23, 4/25/23

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

55. [2023-0119](#) 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) (PD & PC Apv) (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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CO PH Approve 16-0
 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

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

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

Excused: 3 - Becton, Bowman, and Diamond

56. [2023-0120](#) ORD-Q Rezoning at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - (5.16± 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) (PD & PC Apv) (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
 4/4/23 LUZ PH Approve 5-0
 4/11/23 CP PH Approve 16-0
 LUZ PH - 4/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

57. [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± 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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

58. [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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

59. [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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

60. [2023-0165](#) ORD-Q 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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

61. [2023-0166](#) 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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

62. [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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

63. [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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

64. [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
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

65. [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)
(Companions 2023-168 & 2023-169)
3/14/23 CO Introduced: LUZ
3/22/23 LUZ Read 2nd & Rerefer
3/28/23 CO Read 2nd & Rerefer
4/11/23 CO PH Addn'tl 4/25/23
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 PH Addnl. 4/25/23.

3RD READING RESOLUTIONS:

66. [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
 4/4/23 TEU Amend/Approve 7-0
 4/11/23 CO Amend/Approve 16-0

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

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

Excused: 3 - Becton, Bowman, and Diamond

3RD READING ORDINANCES:

67. [2023-0183](#) 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
 4/4/23 F Amend/Approve 7-0
 4/11/23 CO Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

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

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

Excused: 3 - Becton, Bowman, and Diamond

68. [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'l 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
 4/3/23 NCSPHS Amend/Approve 6-1 (Cumber)
 4/4/23 F Amend/Approve 7-0
 4/4/23 TEU Amend/Approve 6-1 (Cumber)
 4/11/23 CO Amend/Approve 15-1 (Cumber)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

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

Aye: 15 - Boylan, Carlucci, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Nay: 1 - Cumber

Excused: 3 - Becton, Bowman, and Diamond

69. [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-Sponsors CMs Clark-Murray, DeFoor, Boylan, Priestly Jackson, Carrico, Morgan, Pittman, Bowman, White, Carlucci & Freeman)

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

4/3/23 NCSPHS Amend/Approve 7-0

4/3/23 R Amend/Approve 6-0

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

4/11/23 CO Amend/Approve 16-0

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

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

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

Excused: 3 - Becton, Bowman, and Diamond

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2023-221 & 2023-222)

70. [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
 4/3/23 R Emergency/Approve 6-0
 4/11/23 CO Emergency/Approve 16-0

This Resolution had Public Participation. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

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

Excused: 3 - Becton, Bowman, and Diamond

71. [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
 4/3/23 R Read 2nd & Rerefer
 4/11/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

72. [2023-0197](#) 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
 4/4/23 LUZ Read 2nd & Rerefer
 4/11/23 CO Read 2nd & Rerefer
 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 Read 2nd & Rerefered.

73. [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
4/4/23 LUZ Read 2nd & Rerefer
4/11/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

74. [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
4/4/23 LUZ Read 2nd & Rerefer
4/11/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

75. [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
4/4/23 LUZ Read 2nd & Rerefer
4/11/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

76. [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
4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

77. [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
4/4/23 LUZ Read 2nd & Rerefer
4/11/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

78. [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
4/4/23 LUZ Read 2nd & Rerefer
4/11/23 CO Read 2nd & Rerefer
LUZ PH - 5/2/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

79. [2023-0250](#) RESO Honoring & Commemorating the Life & Accomplishments of Samir Boulos “Sam” Salem & Extending Condolences to the Salem Family on the Occasion of His Recent Passing (Clements) (Introduced by CM Salem) (Co-Sponsors CMs DeFoor, White & Clark-Murray)
4/11/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

80. [2023-0251](#) RESO Expressing the City’s Support for the Application by Changing Homelessness, Inc to Participate in the FL Community Contribution Tax Credit Prog for Purposes of Alleviating Homelessness; Prov for Compliance with the Comprehensive Plan (Clements) (Introduced by CM Boylan) (Co-Sponsor CM Clark-Murray)
04/11/23 CO Introduced: NCSPHS, R, F

This Resolution was Introduced to City Council and assigned.

81. [2023-0252](#) RESO Honoring & Commemorating the Life & Accomplishments of George & Kernan Hodges in Shaping the Form & Future of Jax (Clements) (Introduced by CM Becton)
4/11/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

82. [2023-0253](#) RESO Appt Albert D. Chester, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Brandon Griggs, Pursuant to Ch 78, Ord Code, for a 1st Full Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray)
4/11/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. [2023-0254](#) RESO Conf the Appt of Mai Dinh Keisling, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Tameiko Allen Grant, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman)
4/11/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. [2023-0255](#) RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Westgate Apartments), Series 2023, in an Aggregate Principal Amt Not to Exceed \$22,825,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 5202 La Ventura Dr E, Jax, Duval County, FL, & to be Commonly known as “Westgate Apartments”; Determining Credit Not Being Pledged (Hodges) (Req of JHFA)

4/11/2023 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

- 85.** [2023-0256](#) RESO Requesting the FL Legislature Defeat House Bill 1331 & Senate Bill 1380 as Currently Drafted, or Withhold Support Until Substantial Revisions Expressly Exempting the City & JEA From the Entirety of the Legislation or, in the Alternative, Expressly Exempting the City & JEA from Imposition of Any Limitation or Not-to-Exceed Cap on Transfers of Municipal Electric, Natural Gas, Water, & Wastewater Utility Fees, Taxes, Revenues, Sponsorships, Donations, Cost, &/or Other Financial or In-Kind Contributions, in Whatever Form They May Take (Collectively, “Contributions”), to a Municipal General Fund are Incorporated in the Final Version of Both Bills; Directing Legislative Svcs to Circulate this Reso to the FL Legislature; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CMs Howland, Freeman, Newby, Gaffney, Jr. & Carrico) (Co-Sponsored by CMs White, Bowman & Salem)
 4/11/2023 CO Introduced: R
 4/11/23 CO Withdraw 15-1 (Boylan)

Council Member Howland moved the item be Withdrawn. The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn.

- Aye:** 15 - Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 1 - Boylan
- Excused:** 3 - Becton, Bowman, and Diamond

INTRODUCTION OF NEW ORDINANCES (1ST READING):

86. [2023-0223](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 12250 Normandy Blvd, btwn Cecil Commerce Ctr Pkwy & POW-MIA Memorial Pkwy - (14.71± Acres) - CGC to MDR - Starratt Crossing, LLC (R.E. # 002185-0000) (Appl # L-5796-23C) (Dist. 12 - White) (Fogarty) (LUZ) (Rezoning 2023-224)
4/11/23 CO Introduced: LUZ
LUZ PH - 5/16/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/9/23 & 5/23/23

This Ordinance was Introduced to City Council and assigned.

87. [2023-0224](#) ORD-Q Rezoning at 12250 Normandy Blvd, btwn Cecil Commerce Ctr Pkwy & POW-MIA Memorial Pkwy - (14.71± Acres) - CCG-1 to PUD, to Permit Multi-Family Residential with Assoc Recreational Uses, as Described in the Normandy Apartments PUD - Starratt Crossing, LLC (R.E. # 002185-0000) (Appl # L-5796-23C) (Dist. 12 - White) (Corrigan) (LUZ) (Small Scale 2023-223)
4/11/23 CO Introduced: LUZ
LUZ PH - 5/16/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23 & 5/23/23

This Ordinance was Introduced to City Council and assigned.

88. [2023-0225](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 340 Beverly Ln, btwn Lane Ave S & Beverly Ln - (0.67± Acres) - CGC to LI - Slaughter Land Holdings, LLC (R.E. # 005240-0000) (Appl # L-5779-22C) (Dist. 10 - Priestly Jackson) (Salley) (LUZ) (Rezoning 2023-226)
4/11/23 CO Introduced: LUZ
LUZ PH - 5/16/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/9/23 & 5/23/23

This Ordinance was Introduced to City Council and assigned.

89. [2023-0226](#) ORD-Q Rezoning at 340 Beverly Ln, btwn Beverly Ln & Lane Ave S - (0.67± Acres) - CCG-1 to IL - Slaughter Land Holdings, LLC (R.E. # 005240-0000) (Appl #L-5779-22C) (Dist. 10 - Priestly Jackson) (Abney) (LUZ) (Small Scale 2023-225)
4/11/23 CO Introduced: LUZ
LUZ PH - 5/16/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23 & 5/23/23

This Ordinance was Introduced to City Council and assigned.

90. [2023-0227](#) Ord Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1941,

1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2110, 2123 & 2128 Ed Johnson Dr, 0 & 15719 Yellow Bluff Rd, & 1530 Jake Rd, btwn Yellow Bluff Rd & Lake Road - (47.00± Acres) - RR in the Rural Dev Area to LDR in the Suburban Dev Ara- Donaldson Investments, LLC (R.E. # 106151-0011, 106151-0035, 106151-0018, 106151-0016, 106151-0015, 106151-0025, 106151-0013, 106151-0080, 106151-0012, 106151-0022, 106151-0000 (Portion), 106151-0014, 106154-0030, 106154-0020, & 106151-0061) (Appl #L-5799-23C) (Dist. 2 - Ferraro) (Salley) (LUZ)
 (Rezoning 2023-228)
 4/11/23 CO Introduced: LUZ
 LUZ PH - 5/16/23
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/9/23 & 5/23/23

This Ordinance was Introduced to City Council and assigned.

91. [2023-0228](#) ORD-Q Rezoning at 1941, 1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2110, 2123 & 2128 Ed Johnson Dr, 0 & 15719 Yellow Bluff Rd, & 1530 Jake Rd, btwn Yellow Bluff Rd & Lake Rd - (47.00± Acres) - RR-Acre to RLD-100A - Donaldson Investments, LLC (R.E. #s 106151-0011, 106151-0035, 106151-0018, 106151-0016, 106151-0015, 106151-0025, 106151-0013, 106151-0080, 106151-0012, 106151-0022, 106151-0000 (Portion), 106151-0014, 106154-0030, 106154-0020, & 106151-0061) (Appl# L-5799-23C) (Dist. 2 - Ferraro) (Cox) (LUZ)
 (Small Scale 2023-227)
 4/11/23 CO Introduced: LUZ
 LUZ PH - 5/16/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23 & 5/23/23

This Ordinance was Introduced to City Council and assigned.

92. [2023-0229](#) ORD-Q Rezoning at 0 50th St E, btwn Main St N & Buffalo Ave - (1.98± Acres) - RLD-60 to PUD, to Permit Single-Family Residential Uses, as Described in the 0 50th St E PUD - Habitat for Humanity of Jacksonville, Inc (R.E. #029937-1000) (Dist. 7 - Gaffney, Jr.) (Williams) (LUZ)
 4/11/23 CO Introduced: LUZ
 LUZ PH - 5/16/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

This Ordinance was Introduced to City Council and assigned.

93. [2023-0230](#) ORD-Q Rezoning at 0 Luce St & 3434 Atlantic Blvd, btwn Beach Blvd & Hart Bridge Expressway - (3.33± Acres) - PUD (2022-310-E) to PUD, to Permit Commercial Uses, as Described in the Amended 3434 Atlantic Blvd PUD - Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust, Dated 2/19/21, & Mark F. Moss, Esq, as Trustee Under Trust # 3434 Atlantic Boulevard, Dated 2/19/21 (R.E. #s 145888-0010 & 145888-0040) (Dist. 5 - Cumber) (Lewis) (LUZ)
 4/11/23 CO Introduced: LUZ

LUZ PH - 5/16/23

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

This Ordinance was Introduced to City Council and assigned.

94. [2023-0231](#) ORD-Q Rezoning at 2563 County Dock Rd, & 2573 & 2629 Loretto Rd, btwn Loretto Rd & County Dock Rd - (10.34± Acres) - RR-Acre to RLD-70 - RCBF Properties, LLC (R.E. # 105634-0010, 105634-0050 & 105635-0005) (Dist. 6 - Boylan) (Williams) (LUZ)
4/11/23 CO Introduced: LUZ
LUZ PH - 5/16/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

This Ordinance was Introduced to City Council and assigned.

95. [2023-0232](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Nassau County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

96. [2023-0233](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City & Clay County for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

97. [2023-0234](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Columbia Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

98. [2023-0235](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Cooperative Agrmt btwn the City and Hamilton Co for Medical Examiner Svcs & Reimb; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
04/11/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

99. [2023-0236](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Letter of Agrmt btwn the City & Centurion of Florida, LLC for Reimb of Autopsy Svcs Performed for the FL Dept of Corrections (FDOC) at Facilities in FDOC Region 2, for which the Dist IV Medical Examiner's Office has Jurisdiction; Prov for Oversight by the Medical Examiner's Office (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

100. [2023-0237](#) ORD Etab the FY 23-24 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Appropriations in Accordance with Ch 118 (City Grants), Ord Code; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Freeman pursuant to Sec 118.804, Ord Code, & at the Req of PSG Council)
04/11/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

101. [2023-0238](#) ORD re the Public Service Grant Council; Amend Secs 118.806 (Application Requirements) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Amend the Aspirational Funding Amt, Application Contents for Requesting Agencies, & the Evaluation & Scoring Criteria of Applications; Prov for Codification Instructions (Brown) (Introduced by CM Gaffney, Jr.)
4/11/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

102. [2023-0239](#) ORD Auth the Mayor, or His Designee, to Execute an Economic Dev Agrmt btwn the City & Avion MF Partners, LLC, to Support the Dev by Developer of an ±320-Unit Apartment Community Generally on Duval Rd, N of I-295 & W of Biscayne Blvd, in the City; Auth a 75%, 15-Yr REV Grant in the Max Amt Not to Exceed \$7,500,000 in Connection with the Proj; Designating the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Prov a Deadline for the Developer to Execute the Agrmt After it is Delivered to the Developer; Waiver of those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, Which Would Require that in Order for a Proj to Receive a REV Grant the Developer Must be in a Targeted Industry & Create 10 New FT Jobs at Greater than or Equal to 100% of the State of FL Average Wage (Sawyer) (Req of Mayor)
4/11/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

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103. [2023-0240](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of the Bettes Ln R/W, Estab in the Plat of Ortega Suburb of Jax, FL, as Recorded, at the Req of Patrick Morton Emmet & Margaret Barnett Emmet, Subj to Reservation unto JEA & AT&T of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 14 - DeFoor) (Staffopoulos) (Req of Mayor)
4/11/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 5/2/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

104. [2023-0241](#) ORD Approp \$15,000 from the Jax Happenings Activity Within the Special Events Fund to the General Fund Office of Sports & Entertainment - Special Events Activity to Prov Funding for Greenscape of Jacksonville, Inc. to Host Various Events & to Procure Supplies & Materials to Prov Add'l Care & Maintenance for Trees Recently Planted in Certain City Parks; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Agrmt with Greenscape; 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 Greenscape of Jacksonville, Inc; 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 Greenscape; Prov For Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Carlucci) (Co-Sponsor CM Clark-Murray)
4/11/2023 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

105. [2023-0242](#) ORD Apv the Millers Creek Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2014-700-E)
4/11/2023 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

106. [2023-0243](#) ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2017-154-E)
4/11/2023 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

107. [2023-0244](#) ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2011-724-E)

4/11/2023 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

108. [2023-0245](#) ORD Apv the Baymeadows Community Improvement Dist Proposed FY 23-24 Budget & List of Priority Projs For Completion in the 1st 2 Yrs, Pursuant to Ord 2021-838-E & Sec 189.02, F.S. (Mairs) (Introduced by CP Pursuant to Ord 2021-838-E)
4/11/2023 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

109. [2023-0246](#) ORD Approp \$135,000 From the Special Law Enforcement Trust Fund to Provide \$125,000 for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc (Sulzbacher) for the Continued Operation of a Jail Diversion Prog for the MHOP, & to Donate \$10,000 to Florida FBI National Academy Associates, Inc for its Annual Re-Trainer Prog; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a 4th Amend to the Svcs Contract btwn the City & 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; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)
4/11/2023 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

110. [2023-0247](#) ORD Amend Sec 685.104 (Prohibited Activities for Sexual Offenders & Sexual Predators; Exceptions), Ch 685 (Sexual Offender & Sexual Predator Regulation), Ord Code, to Prohibit Display of Halloween Decorations or Other Displays or Decorations as Described in this Ord on the Exterior of Any Sexual Offender or Sexual Predator Residence, Vehicle or Vessel, or on Any Propty Leased, Rented, Owned, or Occupied by a Sexual Offender or Sexual Predator; Prov Codification Instructions (Staffopoulos) (Introduced by CM Cumber)
4/11/2023 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

111. [2023-0248](#) ORD Approp \$1,985,107.30 from the Foreclosure Registry (Including \$737,258.08 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,247,849.22) to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code; Auth Positions (B.T. 23-053) (R.C. 23-089) (Staffopoulos) (Req of Mayor)
4/11/2023 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.

112. [2023-0249](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 5th Amendment to Amended & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc, to Extend the Agrmt Term thru 9/30/29, Adjust the Annual Consumer Price Index (CPI) Increase from a Not-to-Exceed Cap of 3% to 5%, & Prov that the Base Rate is Not Lowered as a Result of the Rate Review Process; Waiving Sec 382.308 (L)(2) (Procedures for Extension of Contracts), Ord Code; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CM Boylan)
4/11/2023 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

This Ordinance was Introduced to City Council and assigned.**ROLL CALL**

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present.

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

Excused: 3 - Becton, Bowman, and Diamond

ADJOURN

The meeting was adjourned at 8:26 p.m.