## City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



## **Meeting Minutes**

Tuesday, May 9, 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 Maykel Aliaga-Ruiz 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, May 15, 2023.

Committee NCSPHS	<b>Meeting Day</b> Monday	<b>Time</b> 9:30 a.m.	<b>Agenda Meeting</b> No Agenda Meeting	<b>Chair</b> 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	Wednesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The Land Use & Zoning (LUZ) Agenda & Committee meetings previously scheduled for Tuesday, May 16, 2023, have been rescheduled to Wednesday, May 17, 2023, due to the Election on May 16, 2023, and by action of Council in Ordinance 2023-267-E.

The next Council Meeting will be held on Tuesday, May 23, 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 - Father James Kaniparampil of Sacred Heart, Catholic Church** 

#### PLEDGE OF ALLEGIANCE - Council Member Morgan

## **ROLL CALL**

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

## APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY APRIL 25, 2023.

Minutes for the April 25, 2023 Regular Meeting were moved and seconded and Approved by

voice vote 18-0.

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE TUESDAY, MAY 9, 2023 COUNCIL MEETING:

**OFFICE OF MAYOR** – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on April 25, 2023.

**TRAILS COMMUNITY DEVELOPMENT DISTRICT** – Submitted FY 23/24 Budget Proposal for Trails Community Development District – Received April 24, 2023.

**JAXPORT AUTHORITY** – Submitted JaxPort Annual Report 2021-2022, pursuant to Ordinance Code, Section 50.110(b) – Received April 25, 2023.

**OFFICE OF ECONOMIC DEVELOPMENT** – Submitted Failing Non-Residential Septic Grant Program – Biannual Report for October 25 – April 24, 2023 – Received April 25, 2023.

VILLAGES OF WESTPORT COMMUNITY DEVELOPMENT DISTRICT – Submitted a proposed FY24 Budget, Pursuant to Chapter 190.008, F.S. – Received May 2, 2023.

#### **PRESENTATIONS:**

Presentation by Council President Freeman and Council Members Salem & Bowman of Framed Resolution 2023-217-A, 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.

Presentation by Council Member Morgan of Framed Resolution 2023-66-A, Honoring & Commemorating the Life & Accomplishments of Harry Frisch and Extending condolences to his family, friends and many admirers.

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

## **QUASI-JUDICIAL ORDINANCES:**

1. <u>2023-0011</u> ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-31), at 2342

Jones Rd, btwn Jerry Acres Ln & Vineyard Ln - Holly B. Reinhardt & Joel E. Reinhardt - Requesting to Reduce the Min Road Frontage Requirements from 320 ft to 0 ft for Four Proposed Lots in RR-Acre (R.E. # 004600-1130) (Dist.

8-Pittman) (Lewis) (LUZ) (PD Apv) (Ex Parte: CM White)

1/10/23 CO Introduced: LUZ 1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

2/14/23 CO PH Only

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

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

4/25/23 CO PH Only

5/2/23 LUZ PH Approve 6-0

5/9/23 CO Approve 18-0

LUZ PH - 2/22/23, 3/7/23, 3/22/23, & 5/2/23

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

## This Ordinance was Approved.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

### \*CLERK READ ALL CONSENT AGENDA BILLS

### **CONSENT AGENDA:**

The Floor Leader moved the item be Approve. Council Member Becton pulled 2023-245 from the Consent Agenda. 2023-245 was removed from the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the Consent Agenda Approved.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

2. 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 5/1/23 R Approve 5-0 5/9/23 CO Approve 18-0

## This Resolution was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

3. 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 6-0

5/9/23 CO Approve 18-0

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

## This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

4. 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 6-0

5/9/23 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

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

Howland, Clark-Murray, and Gaffney Jr.

**Excused:** 1 -Diamond

5. 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 4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 6-0 5/9/23 CO Approve 18-0

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

## This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

1 -Diamond **Excused:** 

6. 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 6-0

5/9/23 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

**Excused:** 1 -Diamond

7. 2023-0236 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 Sycs 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 4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 6-0

5/9/23 CO Approve 18-0

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

## This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

**8.** 2023-0242 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 7-0

5/9/23 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

9. 2023-0243 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 7-0

5/9/23 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

Aye:

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

**Excused:** 

1 - Diamond

**10. 2023-0244** 

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 4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer 4/25/23 CO PH Read 2nd & Rerefer 5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 7-0 5/9/23 CO Approve 18-0

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

## This Ordinance was Approved the Consent Agenda.

Aye:

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

**Excused:** 

1 - Diamond

**11. 2023-0245** 

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 4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 7-0

5/9/23 CO Postponed to 5/23/23 17-0-1 (Becton)

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

Council Member Becton pulled the item from the Consent Agenda. The Floor Leader moved the item be Postponed to 5/23/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 5/23/23.

Aye:

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

Abstain:

1 - Becton

## **12. 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/17/23 R Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/1/23 R Approve 5-0

5/2/23 F Approve 7-0

5/9/23 CO Approve 18-0

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

## This Ordinance was Approved on the Consent Agenda.

Aye:

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

**Excused:** 

1 - Diamond

## 13. <u>2023-0247</u>

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) (Co-Sponsors CMs

Ferraro, Salem & Boylan)

4/11/2023 CO Introduced: NCSPHS, R

4/17/23 NCSPHS Read 2nd & Rerefer

4/17/23 R Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/1/23 R Approve 5-0

5/9/23 CO Approve 18-0

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

#### This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

**14. 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-Sponsors CMs Clark-Murray, Salem & Freeman)

04/11/23 CO Introduced: NCSPHS, R, F 4/17/23 NCSPHS Read 2nd & Rerefer

4/17/23 R Read 2nd & Rerefer 4/18/23 F Read 2nd & Rerefer 4/25/23 CO Read 2nd & Rerefer 5/1/23 NCSPHS Approve 6-0

5/1/23 R Approve 5-0 5/2/23 F Approve 7-0 5/9/23 CO Approve 18-0

## This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

**15. 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-Sponsors CMs Clark-Murray & Newby)

4/11/23 CO Introduced: R 4/17/23 R Read 2nd & Rerefer 4/25/23 CO Read 2nd & Rerefer

5/1/23 R Approve 5-0 5/9/23 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

**16. 2023-0254** 

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

4/17/23 R Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/1/23 R Approve 5-0

5/9/23 CO Approve 18-0

## This Resolution was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

17. 2023-0255 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

4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/1/23 NCSPHS Approve 6-0

5/2/23 F Approve 7-0

5/9/23 CO Approve 18-0

#### This Resolution was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

18. 2023-0288 RESO Honoring & Commemorating the Life & Accomplishments of Trinity

Christian Academy Assistant Football Coach Willie James Green, Jr. (Clements)

(Introduced by CM Priestly Jackson) (Co-Sponsors CMs Freeman, Morgan,

Becton, Newby, White & Pittman)

4/25/23 CO Introduced: R

5/1/23 R Approve 5-0

5/9/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

**19. 2023-0289** 

RESO Honoring & Commending the Service & Leadership of Cullen Chalker, JFRD's Oldest Living Firefighter & District Chief (Hampsey) (Introduced by CMs Carlucci, White, Clark-Murray & Ferraro) (Co-Sponsors CMs Howland,

Becton, Newby, Boylan & Pittman)

4/25/23 CO Introduced: R 5/1/23 R Approve 5-0 5/9/23 CO Approve 18-0

### This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

#### \*RULES CHAIR WAS RECOGNIZED

## PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

**20. 2023-0276** 

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Jinko Solar (U.S.) Industries, Inc. to Support the Expansion of the Company's Existing Manufacturing Facility located at 4660 POW-MIA Memorial Pkwy Within the City; Auth a 10-Yr REV Grant of \$2,300,000; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amendments by the Executive Dir of OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)

4/25/23 CO Introduced: F 5/2/23 F Approve 7-0

5/9/23 CO Postponed to 6/13/23 18-0

The Floor Leader moved the item be Postponed to 6/13/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 6/13/23.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

#### \*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:

**21. 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

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 4/4/23, 5/2/23, 5/17/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23, 5/9/23, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

22. <u>2023-0229</u>

ORD-Q Rezoning at 0 50th St E, btwn Main St N & Buffalo Ave -  $(1.98\pm \, \text{Acres})$  - 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

4/18/23 LUZ Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/9/23 CO PH Only

LUZ PH - 5/17/23

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

## This Ordinance was PH Only.

23. <u>2023-0230</u>

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

4/18/23 LUZ Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/9/23 CO PH Only

LUZ PH - 5/17/23

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

## This Ordinance was PH Only.

24. <u>2023-0231</u>

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) (SE CPAC Deny)

4/11/23 CO Introduced: LUZ

4/18/23 LUZ Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/9/23 CO PH Only

LUZ PH - 5/17/23

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

## This Ordinance was PH Only.

**25. 2023-0268** 

ORD Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & 525 Beaver, LLC, to Support the Renovation & Rehabilitation by Developer of a Historic Building Located at 525 W. Beaver St; Auth 2 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt not to Exceed \$1,251,430.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Dillard) (Req of DIA)

4/25/23 CO Introduced: NCSPHS, F

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

**26. 2023-0269** 

ORD Approp \$590,000 from the Underdrain Replacements Proj to the Teaticket Drive Underdrain Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Addition of the New Teaticket Underdrain Improvements Proj & this Approp of Funds from the Underdrain Replacements Proj to the Teaticket Drive Underdrain Improvements Proj (B.T. 23-077) (Staffopoulos) (Reg of Mayor)

4/25/23 CO Introduced: F, TEU

5/2/23 F Read 2nd & Rerefer

5/2/23 TEU Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

**27. 2023-0270** 

ORD-MC Amend the City Addressing & Street Naming Policy Pursuant to Ch 745 to Create a New Sec for "Accessory Dwelling Units" & Create a New Subheading Under "Other Addressing" to Provide Standards for Assigning

Addresses to "Basement Units"; Amend the Sec Entitled "Street Requiring Names" of the City Addressing & Street Naming Policy to Provide New Standards & Criteria for Naming New Streets & Existing Unnamed Shared Accessways; Placing Such Revised Policy on File with Legislative Svcs & the Planning & Dev Dept; Amend Ch 745 (Addressing & Street Naming Regulations), Pt 1 (General Provisions), Ord Code, Specifically, Sec 745.101 (Applicability), to Create New Definitions for Accessory Dwelling Units, Sec 745.103 (Proper Display of Address Numbers), to Provide Standards for Assigning Addresses to Accessory Dwelling Units, Sec 745.106 (Registry of Names of Private Streets), to Add "Unnamed Shared Accessways" & Create New Subsecs to Provide for Standards & Processes for Naming Unnamed Accessways; Amend Sec 745.107 (Street Name Signs & Numbers), to Delete Subsec (c); Amend Ch 745 (Addressing & Street Naming Regulations), Pt 2 (Addressing & Street Naming Deficiencies), Subpart D (Administration), Sec 745.232 (Appeals), Ord Code, to Correct Scrivener's Error; Prov Codification Instructions (Pollock) (Reg of Mayor)

4/25/23 CO Introduced: NCSPHS, F, TEU

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/2/23 TEU Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

28. 2023-0271 ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 23-24 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2010-725-E)

4/25/23 CO Introduced: NCSPHS, F, JWC

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

29. ORD Approp \$99,597.20 from the Mosquito Control State Fund 00112 Fund Bal to be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies During FY 22-23 (B.T. 23-080)

(Staffopoulos) (Req of Mayor)

4/25/23 CO Introduced: NCSPHS, F

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

30. 2023-0273 ORD Approp \$500,000 in Fund Bal Derived from Investment Pool Earnings

within the Downtown Economic Dev Fund to the Downtown Parks & Programming Activity for Downtown Parks Maintenance & Programming (B.T. 23-074) (Staffopoulos) (Req of Mayor)

4/25/23 CO Introduced: NCSPHS, F

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

ORD re the FY 23-24 Budget for the Duval County Property Appraiser; Adopt Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 23-24 Budget (Staffopoulos) (Introduced by CM Bowman) 4/25/23 CO Introduced: F 5/2/23 F Read 2nd & Rerefer 5/9/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

#### This Ordinance was PH Read 2nd & Rerefer.

ORD Apv the Final Costs of Underground Utility Installation Improvements for the Ortega Point North Neighborhood Assessment Prog, Auth by Ord 2019-376-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing Tax Collector to Prov Notice of Assessment (Bowles) (Introduced by CM DeFoor)

4/25/23 CO Introduced: NCSPHS, F, TEU

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/2/23 TEU Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

Public Hearing Pursuant to F.S Sec 197.3632(4) - 5/23/23

### This Ordinance was PH Read 2nd & Rerefer.

ORD-MC re Recycling Requirements for Construction & Demolition Debris
Recycling Facilities; Amend Sec 380.108 (Operation of Solid Waste Disposal or
Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch
380 (Solid Waste Management), Ord Code, to Amend the Min Recycling
Percentage Requirements for Construction & Demolition Debris Recycling
Facilities; Providing for Codification Instructions (Hodges) (Introduced by CM
Diamond)

4/25/23 CO Introduced: R, TEU

5/1/23 R Read 2nd & Rerefer

5/2/23 TEU Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

#### This Ordinance was PH Read 2nd & Rerefer.

34. 2023-0278 ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute &

Deliver an Amendment 4 to Lease Agrmt btwn the City & Cecil Field POW/MIA

Memorial, Inc. to Extend the Term of the Lease to 3/31/43, to Extend the Commencement of Construction Deadline from Not Later than 6/30/24 to Not

Later Than 6/30/29, & Certain Other Amendment as Set Forth in the

Amendment 4 Auth Hereby; Providing for City Oversight by OED (Sawyer)

(Req of Mayor)

4/25/23 CO Introduced: NCSPHS, F

5/1/23 NCSPHS Read 2nd & Rerefer

5/2/23 F Read 2nd & Rerefer

5/9/23 CO PH Read 2nd & Rerefer

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

#### This Ordinance was PH Read 2nd & Rerefer.

35. 2023-0279 Ord Auth Naming of the Sports Performance Center at TIAA Bank Field as

"Miller Electric Center" (Staffopoulos) (Introduced by CM White)

4/25/23 CO Introduced: R

5/1/23 R Emergency/Amend/Approve 5-0

5/9/23 CO Emergency/Amend/Approve 17-0-1 (Freeman)

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

The Floor Leader moved the file to be an Emergency and the motion was seconded. A voice vote was taken and the motion CARRIED. 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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Morgan,

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

Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

**Abstain:** 1 - Freeman

**36.** 2023-0281 ORD-MC re Settlement of Pending Litigation Styled Jacksonville Branch of the

NAACP, et al., v. City of Jacksonville, et al., Case # 3:22-CV-493-MMH-LLL, U.S. Dist Court for the Middle District of FL, re the City Council's Redistricting of City Council & School Board District Boundaries; Approp \$100,000.00 from General Fund Council Operating Contingency to the GCAD Judgments, Claims, & Losses - Other General Govt Svcs Activity to Prov Funding for Settlement of Pending Litigation; Apv & Ratifying a Settlement Agrmt Outlining the Terms of Settlement of Plaintiffs' Claims, Including Claims for Attorneys' Fees & Costs, in the Pending Litigation & Appellate Actions; Auth the General Counsel, or His

Designee, to Take Further Action to Effectuate the Settlement Agrmt &

Conclude the Litigation, Including Dismissal of the Pending Appellate Action, & to Take Actions Necessary to Carry Out the Intent of this Ord; Upon the Settlement Agrmt Effective Date, Apv a Redistricting Plan re City Council Districts, City Council Group At-Large Districts, & School Board Districts Based on the 2020 Census Data & the Settlement Agrmt Via Amendment to the Charter of the City; Amend the Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & 5 City Council Group At-Large Resident Area Boundaries Pursuant to the Settlement Agrmt Effective Date; Amend the City Charter to Designate the 7 School Board Districts Pursuant to the Settlement Agrmt Upon the Settlement Agrmt Effective Date; Prov an Index of Exhibits; Directing OGC to Forward to the Council Director & the Duval County School Board Chairman Written Notification of the Settlement Agrmt Effective Date; Directing the Chief of Legislative Svcs to Send a Copy of this Legislation to Municode Upon Receipt of Written Notification from OGC of the Settlement Agrmt Effective Date; Req 1-Cycle Emergency Passage; Prov a Prospective Effective Date for the Settlement Agrmt (Roberson) (Req of OGC) 4/25/23 CO Introduced: R, F

5/1/23 R Emergency/Approve 5-0

5/2/23 F Emergency/Approve 7-0

5/9/23 CO Emergency/Approve 15-3 (Cumber, Gaffney, Jr, Priestly Jackson)

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

The Floor Leader moved the file to be an Emergency and the motion was seconded. A voice vote was taken and the motion CARRIED. 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.

Becton, Bowman, Boylan, Carlucci, DeFoor, Ferraro, Freeman, Morgan, Aye: 15 -Newby, Pittman, Salem, White, Carrico, Howland, and Clark-Murray

Nay: 3 -Cumber, Priestly Jackson, and Gaffney Jr.

**Excused:** Diamond 1 -

## PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION **REZONINGS:**

37. 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

5/9/23 CO PH Cont'd 5/23/23

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23

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, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

38. 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

5/9/23 CO PH Cont'd 5/23/23

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23

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, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

**39.** 2023-0004 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd- (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (11.49± Acres) - LDR to MDR - Mandarin Christian Church (of Jacksonville, Florida), Inc. (Appl # L-5777-22C) (Dist. 6-Boylan) (Trout) (LUZ)

(Rezoning 2023-5)

1/10/23 CO Introduced: LUZ

1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

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

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

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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 6/13/23

LUZ PH - 2/22/23, 3/22/23, 4/18/23, 5/2/23, 6/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23, 3/28/2, 4/25/23, 5/9/23, 6/13/23

#### This Ordinance was PH Contd. to 6/13/23.

**40. 2023-0005** 

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

(Small Scale 2023-4)

1/10/23 CO Introduced: LUZ

1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

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

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

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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 6/13/23

LUZ PH - 2/22/23, 3/22/23, 4/18/23, 5/2/23, 6/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23, 3/28/23, 4/25/23, 5/9/23, 6/13/23

#### This Ordinance was PH Contd. to 6/13/23.

**41. 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 $\pm$  Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist.

12-White) (Hinton) (LUZ) (PD Deny)

(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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23, 5/9/23, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

**42. 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) (PD Deny)

(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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23, 5/9/23, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

43. <u>2023-0168</u>

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 $\pm$  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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23, 5/9/23, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

**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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23, 5/9/23, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

**45. 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

4/25/23 CO PH Cont'd 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23, 5/9/23, 5/23/23

#### This Ordinance was PH Contd. to 5/23/23.

**46. 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) ) (PD Apv)

(Rezoning 2023-198)

3/28/23 CO Introduced: LUZ

4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer

4/25/23 CO PH Addn'tl 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 5/2/23, 5/17/23

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

#### This Ordinance was PH Contd. to 5/23/23.

47. 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) (PD Amend/Apv) (Small Scale 2023-197)

3/28/23 CO Introduced: LUZ

4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer

4/25/23 CO PH Addn'tl 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 5/2/23, 5/17/23

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

#### This Ordinance was PH Contd. to 5/23/23.

48. 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) (PD Apv)

(Rezoning 2023-200)

3/28/23 CO Introduced: LUZ

4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer

4/25/23 CO PH Addn'tl 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 5/2/23, 5/17/23

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

#### This Ordinance was PH Contd. to 5/23/23.

49. 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) (N CPAC Amd/Apv) (PD Amend/Apv)

(Small Scale 2023-199)

3/28/23 CO Introduced: LUZ

4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer

4/25/23 CO PH Addn'tl 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 5/2/23, 5/17/23

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

5/23/23

## This Ordinance was PH Contd. to 5/23/23.

**50. 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) ) (PD Apv)

(Rezoning 2023-202)

3/28/23 CO Introduced: LUZ

4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer

4/25/23 CO PH Addn'tl 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 5/2/23, 5/17/23

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

#### This Ordinance was PH Contd. to 5/23/23.

**51. 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) (N CPAC Deny) (PD Apv)

(Small Scale 2023-201)

3/28/23 CO Introduced: LUZ

4/4/23 LUZ Read 2nd & Rerefer

4/11/23 CO Read 2nd & Rerefer

4/25/23 CO PH Addn'tl 5/9/23

5/9/23 CO PH Cont'd 5/23/23

LUZ PH - 5/2/23, 5/17/23

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

#### This Ordinance was PH Contd. to 5/23/23.

**52. 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

4/18/23 LUZ Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/9/23 CO PH Addn'tl 5/23/23

LUZ PH - 5/17/23

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

5/9/23 & 5/23/23

## This Ordinance was PH Addnl. 5/23/23.

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) (SW CPAC Oppose) (Small Scale 2023-223) 4/11/23 CO Introduced: LUZ 4/18/23 LUZ Read 2nd & Rerefer 4/25/23 CO Read 2nd & Rerefer 5/9/23 CO PH Addn'tl 5/23/23

LUZ PH - 5/17/23

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

#### This Ordinance was PH Addnl. 5/23/23.

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 4/18/23 LUZ Read 2nd & Rerefer 4/25/23 CO Read 2nd & Rerefer 5/9/23 CO PH Addn'tl 5/23/23 LUZ PH - 5/17/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

## This Ordinance was PH Addnl. 5/23/23.

5/9/23 & 5/23/23

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 4/18/23 LUZ Read 2nd & Rerefer 4/25/23 CO Read 2nd & Rerefer 5/9/23 CO PH Addn'tl 5/23/23 LUZ PH - 5/17/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23 & 5/23/23

#### This Ordinance was PH Addnl. 5/23/23.

56. 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

4/18/23 LUZ Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/9/23 CO PH Addn'tl 5/23/23

LUZ PH - 5/17/23

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

#### This Ordinance was PH Addnl. 5/23/23.

57. 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) (N CPAC Deny) (Small Scale 2023-227) 4/11/23 CO Introduced: LUZ

4/18/23 LUZ Read 2nd & Rerefer

4/25/23 CO Read 2nd & Rerefer

5/9/23 CO PH Addn'tl 5/23/23

LUZ PH - 5/17/23

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

#### This Ordinance was PH Addnl. 5/23/23.

#### **3RD READING ORDINANCES:**

**58. 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, White, Bowman, Carlucci, Freeman & Pittman) 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

5/1/23 NCSPHS Amend/Approve 6-0

5/1/23 R Amend/Approve 5-0

5/2/23 TEU PH Amend/Approve 6-0

5/9/23 CO Amend/Approve 18-0

TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. - 4/18/23, 5/2/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

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

Aye:

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

Excused: 1 - Diamond

**59. 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 4/17/23 NCSPHS Read 2nd & Rerefer

4/17/23 R Read 2nd & Rerefer 4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Amend/Approve 6-0

5/1/23 R Amend/Approve 5-0

5/2/23 F Amend/Approve 6-0

5/9/23 CO Amend/Approve 17-0-1 (Pittman)

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

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

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

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

Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

**Abstain:** 1 - Pittman

60. 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

4/17/23 R Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 R Amend/Approve 5-0

5/2/23 F Amend/Approve 7-0

5/9/23 CO Amend/Approve 18-0

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

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

**61. 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
4/18/23 TEU Read 2nd & Rerefer
4/25/23 CO PH Read 2nd & Rerefer
5/2/23 TEU PH Amend/Approve 6-0
5/9/23 CO Amend/Approve 17-0-1 (DeFoor)
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

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

Aye:

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

Excused: 1 - Diamond

**Abstain:** 1 - DeFoor

62. <u>2023-0241</u>

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-Sponsors CMs Clark-Murray & Pittman) 4/11/2023 CO Introduced: NCSPHS, R, F

4/17/23 NCSPHS Read 2nd & Rerefer

4/17/23 R Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer

5/1/23 NCSPHS Amend/Approve 6-0

5/1/23 R Amend/Approve 5-0

5/2/23 F Amend/Approve 7-0

5/9/23 CO Amend/Approve 18-0

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

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

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

Excused: 1 - Diamond

63. 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 4/17/23 NCSPHS Read 2nd & Rerefer

4/18/23 F Read 2nd & Rerefer

4/25/23 CO PH Read 2nd & Rerefer 5/1/23 NCSPHS Amend/Approve 6-0

5/2/23 F Amend/Approve 7-0 5/9/23 CO Amend/Approve 18-0

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

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

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

Excused: 1 - Diamond

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

4/17/23 R Read 2nd & Rerefer 4/18/23 F Read 2nd & Rerefer 4/18/23 TEU Read 2nd & Rerefer 4/25/23 CO PH Read 2nd & Rerefer

5/1/23 R Amend/Approve 5-0 5/2/23 F Amend/Approve 7-0 5/2/23 TEU Amend/Approve 6-0 5/9/23 CO Amend/Approve 18-0

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

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

Aye: 18 - 1

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

Excused: 1 - Diamond

#### \*CLERK READ ALL SECOND READING BILLS

#### 2ND READING RESOLUTIONS:

(Public Participation: 2023-282 through 2023-286)

**65. 2023-0282** RESO Conf the Reappt of Robert B. Maldonado as a Member of the Duval

County Election Advisory Panel, Pursuant to Ch 59, Ord Code, for a 2nd Full

Term Expiring 4/16/26 (Hampsey) (Introduced by CP Freeman)

4/25/23 CO Introduced: R 5/1/23 R Read 2nd & Rerefer

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

66. 2023-0283 RESO Conf the Mayor's Appt of Morgan Roberts, a Resident of the City, to the

Planning Commission as an At-Large Rep, Replacing Joshua Garrison, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Dept), Ord Code, for a Partial Term to Expire on 10/1/2025; Reg 1 Cycle Emergency Passage (Hodges) (Reg of Mayor)

10/1/2025; Req 1 Cycle Emergency Passage (Hodges) (Req of Mayor)

(Co-Sponsor CM Salem) 4/25/23 CO Introduced: R

5/1/23 R Emergency/Approve 5-0

5/9/23 CO Emergency/Approve 18-0

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

67. 2023-0284 RESO Appt Irvin B. Cohen as a Member of the Health Planning Council of

Northeast Florida, Inc., Replacing Cheryl Bergman as a "Purchaser", Pursuant to Sec 408.033, F.S., For a 1st Full Term Expiring 9/30/24 (Hampsey) (Introduced

by CP Freeman)

4/25/23 CO Introduced: R 5/1/23 R Read 2nd & Rerefer

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

RESO Conf the SOE's Reappt of Raymond S. Pringle, Jr., a Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/26 (Hampsey) (Req of SOE) 4/25/23 CO Introduced: R
5/1/23 R Read 2nd & Rerefer

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

RESO Conf the SOE's Appt of Catherine L. Phillmon, a Duval County Resident, as a Member of the Duval County Election Advisory Panel, Replacing Charles L. McWhite, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/25 (Hampsey) (Req of SOE)
4/25/23 CO Introduced: R
5/1/23 R Read 2nd & Rerefer

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

#### 2ND READING ORDINANCES:

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 8 - Pittman) (Hinton) (LUZ) 4/25/23 CO Introduced: LUZ 5/2/23 LUZ Read 2nd & Rerefer LUZ PH - 6/6/23 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -

## This Ordinance was Read 2nd & Rerefered.

5/23/23 & 6/13/23

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0
Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd - (14.35±
Acres) - MDR to MDR with FLUE Site Specific Policy 4.4.40 - Advantis MCA
Hyatt, LLC (R.E. # 107853-0000 & 107856-0000) (Appl #L-5806-23C) (Dist.
7-Gaffney, Jr.) (Fogarty) (LUZ)
(Rezoning 2023-259)
4/25/23 CO Introduced: LUZ
5/2/23 LUZ Read 2nd & Rerefer

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23

#### This Ordinance was Read 2nd & Rerefered.

LUZ PH - 6/6/23

ORD-Q Rezoning at 0 Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd - (14.35± Acres) - PUD (2022-540-E) to PUD, to Permit Multi-Family Residential Uses, as Described in the Hyatt Rd Property PUD - Advantis MCA Hyatt, LLC (R.E. # 107853-0000 & 107856-0000) (Appl # L-5806-23C) (Dist. 7-Gaffney, Jr.) (Cox) (LUZ) (Small Scale 2023-258) 4/25/23 CO Introduced: LUZ 5/2/23 LUZ Read 2nd & Rerefer LUZ PH - 6/6/23

## This Ordinance was Read 2nd & Rerefered.

73. 2023-0260 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 2795 Park St, btwn Park St & Lydia St - (0.15± Acres) - MDR to RPI - Probizz LLC (R.E. # 077790-0000) (Appl # L-5802-23C) (Dist. 14-DeFoor) (Trout) (LUZ) (Rezoning 2023-261)

4/25/23 CO Introduced: LUZ 5/2/23 LUZ Read 2nd & Rerefer

LUZ PH - 6/6/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23 & 6/13/23

#### This Ordinance was Read 2nd & Rerefered.

74. 2023-0261 ORD-Q Rezoning at 2795 Park St, btwn Park St & Lydia St - (0.15± Acres) - RMD-B to CRO - Probizz LLC (R.E. # 077790-0000) (Appl # L-5802-23C) (Dist. 14-DeFoor) (Corrigan) (LUZ) (Small Scale 2023-260) 4/25/23 CO Introduced: LUZ 5/2/23 LUZ Read 2nd & Rerefer

SIZIZS LUZ Read zild & Refere

LUZ PH - 6/6/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23 & 6/13/23

#### This Ordinance was Read 2nd & Rerefered.

75. 2023-0262 ORD-Q Rezoning at 812 Alderman Rd, btwn Arlington Expwy & Glen Echo Rd - (0.53± Acres) - CO to CN - Sweeney of N.E. Florida, Inc. (R.E. # 142501-0020) (Dist. 1-Morgan) (Fulton) (LUZ)

4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer

LUZ PH - 6/6/23

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

#### This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 3255 Plymouth St, btwn Plymouth St & Owen Ave - (0.24± Acres) - RLD-60 to RMD-D - Blerim Qarri (R.E. # 061416-0000) (Dist. 14-DeFoor) (Williams) (LUZ) 4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer

LUZ PH - 6/6/23

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

#### This Ordinance was Read 2nd & Rerefered.

77. <u>2023-0264</u>

ORD-Q Apv Sign Waiver (Appl SW-23-03), for Sign at 1063 Airport Rd, btwn I-95 & Duval Rd - Sunstar Jaxairport Inc. - Requesting to Increase the Max Height of a Sign from 50 ft to 65 ft & to Reduce the Min Setback from 10 ft to 0 ft - CCG-1 (R.E. # 106478-0060) (Dist. 7 - Gaffney, Jr.) (Corrigan) (LUZ) 4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer

LUZ PH - 6/6/23

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

#### This Ordinance was Read 2nd & Rerefered.

78. <u>2023-0265</u>

ORD-Q Apv Sign Waiver (Appl SW-23-04), for Sign at 6099 Youngerman Cir, btwn Youngerman Cir & I-295 W - Sunstar Orangepark, Inc. - Requesting to Increase the Max Height of a Sign from 50 ft to 65 ft & to Reduce the Min Setback from 10 ft to 0 ft - PUD (2007-224-E) -(R.E. # 100705-0300) (Dist. 14 - DeFoor) (Corrigan) (LUZ)

4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer

LUZ PH - 6/6/23

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

#### This Ordinance was Read 2nd & Rerefered.

**79. 2023-0266** 

ORD-Q Apv Sign Waiver (Appl SW-23-05), for Sign at 7504 Atlantic Blvd, btwn Arlington Rd S & Scholars Way- Thomas J. Meeker - Requesting to Reduce the Min Setback from 25 ft & 10 ft to 8.9 ft & 2.9 ft - CCG-2 (R.E. # 145176-0000) (Dist. 4 - Carrico) (Fulton) (LUZ)

4/25/23 CO Introduced: LUZ

5/2/23 LUZ Read 2nd & Rerefer

LUZ PH - 6/6/23

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

#### This Ordinance was Read 2nd & Rerefered.

## INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO Reappt Jill D. Haskell as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 3rd Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs DeFoor & Bowman)

5/9/23 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

81. 2023-0319

RESO Recognizing & Commending the Jacksonville Public Library's 2023

"Summer Learning at the Library" Prog (Clements) (Introduced by CMs
Carlucci, Becton, White, Morgan, Carrico, Boylan, Gaffney, Jr., Clark-Murray,
Diamond, Salem & Howland) (Co-Sponsors CMs Freeman, Bowman & Pittman)
5/9/23 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

RESO Designating the Month of May as Mental Health Awareness Month in Jacksonville; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Howland, Salem, Gaffney, Jr., Bowman, Pittman, Becton, DeFoor, Newby, Morgan, Priestly Jackson, Clark-Murray, Carlucci, White, Boylan & Carrico)
5/9/23 CO Introduced: R
5/9/23 CO Emergency/Approve 18-0

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

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

Excused: 1 - Diamond

RESO Conf the Urban Core Dist Citizen's Planning Advisory Committee's Appt of Kimberly A. Pryor as a Member of the TRUE Commission, Filling a Seat Formerly Held by Niki Brunson, Pursuant to Ch 57, Ord Code, for a 1st Full Term to Exp 6/30/25 (Hampsey) (Req of Urban Core CPAC) 5/9/23 CO Introduced: R

#### This Resolution was Introduced to City Council and assigned.

RESO Recognizing & Commending the National Association of Letter Carriers 31st Annual "Stamp Out Hunger" Food Drive Occurring on 5/13/23, & Urging the Jacksonville Community to Take Part by Leaving Non-Perishable Food Donations by Their Mailbox on Saturday, 5/13; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsors CMs Salem,

Gaffney, Jr., Bowman, Pittman & Becton) 5/9/23 CO Introduced: R 5/9/23 CO Emergency/Approve 18-0

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

Aye:

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

**Excused:** 

Diamond 1 -

## INTRODUCTION OF NEW ORDINANCES (1ST READING):

**85.** 2023-0291 ORD-MC Amend the Boundaries of the Normandy CDD, Pursuant to Sec 190.046, F.S., & Ch 92, Ord Code, to Expand the Regional Territory by 24.76± Acres & Contract the Regional Territory by 12.84± Acres; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Memorialize the Modifications to Acreage; Prov for Conflict & Severability & Codification (Mairs) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) 5/9/23 CO Introduced: TEU Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 5/23/23

#### This Ordinance was Introduced to City Council and assigned.

86. 2023-0292 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 9412 Feagles Farm Rd, btwn Jones Rd & Imeson Rd - (221.06± Acres) - LDR to CSV - Lennar Homes, LLC (R.E. # 003447-0000 (Portion)) (Appl # L-5818-23A) (Dist. 8 - Pittman) (Parola) (LUZ) 5/9/23 CO Introduced: LUZ

LUZ PH - 6/21/23

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -6/13/23 & 6/27/23

## This Ordinance was Introduced to City Council and assigned.

**87.** 2023-0293 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 & 27 E 7th St, btwn Main St & Hubbard St - (3.04± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.41 - Adopting a New Site Specific Policy 4.4.41 in the FLUE - 27 East 7th Street LLC (R.E. # 071383-0000 & 071653-0000) (Appl # L-5811-23C) (Dist. 7-Gaffney, Jr.) (Salley) (LUZ)

(Rezoning 2023-294)

5/9/23 CO Introduced: LUZ

LUZ PH - 6/21/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/13/23 & 6/27/23

## This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 & 27 E 7th St, btwn Main St & Hubbard St - (3.04± Acres) - CCG-S to PUD, to Permit Commercial & Multi-Family Residential Uses, as Described in the Springfield 7th Street East PUD - 27 East 7th Street LLC (R.E. # 071383-0000 & 071653-0000) (Appl # L-5811-23C) (Dist. 7-Gaffney, Jr.) (Corrigan) (LUZ) (Small Scale 2023-293) 5/9/23 CO Introduced: LUZ LUZ PH - 6/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23 & 6/27/23

## This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 7878 Morse Ave, btwn Ricker Rd & Quail Cove Ln - (13.74± Acres) - RR-Acre & PBF-1 to PUD, to Permit Single Family Residential Uses or Up to 55 Townhome Units with Associated Recreational Uses, as Described in the Morse Avenue Residential PUD - John Elbert Erwin (R.E. # 015786-0000) (Dist. 10-Priestly Jackson) (Fulton) (LUZ) 5/9/23 CO Introduced: LUZ LUZ PH - 6/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

#### This Ordinance was Introduced to City Council and assigned.

90. 2023-0296 ORD-Q Rezoning at 0 Soutel Dr, btwn New Kings Rd & Dostie Dr S - (0.09± Acres) - CO to CCG-2 - Abdul Raziq Jalili (R.E. # 041735-0100 (Portion)) (Dist. 10-Priestly Jackson) (Cox) (LUZ) 5/9/23 CO Introduced: LUZ LUZ PH - 6/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

#### This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 N Zambito Rd, & 8777 & 8883 Noroad, btwn Zambito Ave & Lambing Rd - (38.0± Acres) - RR-Acre to RLD-60 - Misty L. Anderson, Kyle Y. Anderson, William J. Randolph, Jr., Cheryl Y. Randolph, & Laverne J. Crews, as Trustee of the Laverne J. Crews Revocable Trust Under Trust Agrmt dated 5/18/07 (R.E. # 013022-0000, 013033-0000 & 013033-0100) (Dist. 12-White) (Corrigan) (LUZ) 5/9/23 CO Introduced: LUZ LUZ PH - 6/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

## This Ordinance was Introduced to City Council and assigned.

92. 2023-0298 ORD-Q Rezoning at 9528 Shellie Rd, btwn Kevin Rd & Sunbeam Rd -  $(0.47\pm$ 

Acres) - RLD-60 to CRO - Satil S. Dias & Monica De Souza Silva Dias (R.E. # 149052-0000) (Dist. 6-Boylan) (Corrigan) (LUZ)

5/9/23 CO Introduced: LUZ

LUZ PH - 6/21/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

## This Ordinance was Introduced to City Council and assigned.

93. 2023-0299 ORD-Q Rezoning at 4622 Shelby Ave, btwn Blanding Blvd & Shelby Ave - (0.26± Acres) - RLD-60 to RMD-D - 1660 Blanding Blvd, LLC (R.E. # 069098-0000) (Dist. 14-DeFoor) (Fulton) (LUZ) 5/9/23 CO Introduced: LUZ LUZ PH - 6/21/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

## This Ordinance was Introduced to City Council and assigned.

94. 2023-0300 ORD-Q Rezoning at 0 Pulaski Rd & 926 New Berlin Rd, btwn New Berlin Rd & Pulaski Rd - (0.79± Acres) - CO to CCG-1 - Oxbow Jax LLC (R.E. # 106667-0010 & 106669-0000) (Dist. 7-Gaffney, Jr.) (Williams) (LUZ) 5/9/23 CO Introduced: LUZ LUZ PH - 6/21/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

## This Ordinance was Introduced to City Council and assigned.

ORD-MC Estab the Darby Community Dev District (Darby CDD), Pursuant to Ch 190, F.S., & Ch 92, Ord Code; Describing the External Boundaries of the Darby CDD; Designating the Initial Darby CDD Board of Supervisors; Granting Special Powers, Pursuant to Sec 190.012, F.S.; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Darby CDD; Prov for Conflict & Severability (Mairs) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

5/9/23 CO Introduced: TEU
Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11

This Ordinance was Introduced to City Council and assigned.

Ord Code - 6/13/23

ORD-MC re Employees Working in an "Acting" Capacity on a Temporary Basis in the Sherriff's Office; Amend Sec 37.103 (Procedures Involving Vacancies in Certain Appointed Positions), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code, to Auth "Interim" & "Acting" Employee Status; To Simplify the "Interim" & "Acting" Designation Process & to Allow Such "Interim" & "Acting" Employees to be Compensated at the Level of the Position's Duties which they are Temporarily Performing (Young) (Req of Sheriff) 5/9/23 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

## This Ordinance was Introduced to City Council and assigned.

97. 2023-0303 ORD Approp \$332,229.55 in Add'l ARP Act Grant Funding Received from the U.S. Dept of Health & Human Svcs & Distributed Through NE FL Area Agency on Aging, Inc., D/B/A ElderSource, in Support of the Jax Senior Svcs Prog; Prov for Oversight & Reporting by the Senior Svcs Div of the Parks, Rec & Community Svcs Dept (B.T. 23-078 (Staffopoulos) (Req of Mayor) 5/9/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

## This Ordinance was Introduced to City Council and assigned.

98. 2023-0304 ORD Approp \$1,066,334 from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj to Complete Construction of a Replacement Bridge on Jork Rd Near Atlantic Blvd & Degrove Rd; Amend the 2023-2027 CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Jork Rd Bridge Proj (B.T. 23-081) (Staffopoulos) (Req of Mayor) 5/9/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

## This Ordinance was Introduced to City Council and assigned.

ORD Approp \$5,107,956.60 from the FL Dept of Environmental Protection (FDEP) for the Duval County Shore Protection Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-082) (Staffopoulos) (Req of Mayor) 5/9/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

## This Ordinance was Introduced to City Council and assigned.

ORD Approp \$5,500.00 from the Neighborhoods Dept Fight Blight Awareness Campaign Advertising & Promotion Acct to Purchase Food & Beverage for Special Events & Activities for Leadership Training & Recruitment of New CPAC Members; Amend Ord 2022-504-E, the FY 22-23 Budget, by Amend the Rev Attachment A to Auth Expenditure of these Funds on Food & Beverage for Special Events & Activities (B.T. 23-083) (Staffopoulos) (Req of Mayor) 5/9/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

## This Ordinance was Introduced to City Council and assigned.

ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman) 5/9/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

## This Ordinance was Introduced to City Council and assigned.

**102. 2023-0308** 

ORD Adopting an Inventory List Identifying City-Owned Real Property Deemed Appropriate for Use as Affordable Housing Pursuant to & as Mandated by Sec 125.379 & 166.0451, F.S., & Sec 122.423, Ord Code; Declaring the 41 Parcels on the Inventory List to be Surplus to the Needs of the City; Auth Disposition of the Subj Parcels Pursuant to the Provisions of Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code (Staffopoulos) (Req of Mayor) (Co-Sponsor CM Pittman) 5/9/23 CO Introduced: NCSPHS, F

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

## This Ordinance was Introduced to City Council and assigned.

**103. 2023-0309** 

ORD Approp \$23,880.00 from Safety & Crime Reduction Contingency to the FAOD Grant & Contract Compliance - Financial & Administration to Reallocate Unspent Mini-Grant Funding Previously Allocated to the Safety & Crime Reduction Commission to the Div of Grants & Contract Compliance; Purpose of Approp (Wilson) (Introduced by CM Newby) (Co-Sponsor CM Pittman) 5/9/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

## This Ordinance was Introduced to City Council and assigned.

**104. 2023-0310** 

ORD Approp \$5,500,000 From the Debt Mgmt Fund to: (1) Prov \$3,000,000 to a New CIP Proj Entitled "Logistics Lane Road Extension" (Road Project); & (2) Prov \$2,500,000 as the City's Contribution to JEA for Partial Funding for Sewer & Water Infrastructure Improvements to be Constructed by or On Behalf of JEA Pursuant to JEA Funding Agrmt Auth Hereby (JEA Contribution); Purpose of Approp; Amend 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Add the "Logistics Lane Road Extension" Proj & to Reflect This Appropriation of Funds to the Road Proj; Amend Ord 2022-504-E, the FY 22-23 Budget Ord, to Replace 7th Revised Schedule B4 to Reflect the Appropriation of Funds to the Road Proj & the JEA Contribution; Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, for & On Behalf of the City, the Redev Agrmt btwn Cosentino Industrial USA, LLC & the City, Pursuant to Which the Company May Purchase 330± Acres of the City-Owned Mega Site at Cecil Commerce Ctr at an Estimated Purchase Price of \$20,520,000, on Which Company Intends to Construct a New, Multi-Phased Manufacturing Facility, With the Option to Purchase Up to an Add'l 150 Acres for a Term of 7 Yrs Following Substantial Completion of the Initial Improvements, at a Purchase Price of 75% of the Then Appraised Value for the Option Parcel; Auth a 50%, 10-Yr REV Grant in the Max Amt Not to Exceed \$12,000,000; Designation of Auth Official & Contract Monitor; Auth Appvl of Tech Amendments by the Executive Dir of the OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the Public Investment Policy Adopted by Ord 2022-372-E, as Amended; Reg 1 Cycle Emergency Passage (B.T. 23-086) (Sawyer) (Req of Mayor)

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

#### This Ordinance was Introduced to City Council and assigned.

**105. 2023-0311** 

ORD Approp: (1) Grant Funds in the Amt of \$5,500,000 From the FL Dept of Economic Opportunity; & (2) \$2,500,000 From the General Fund/Fund Bal, to Prov Funding for the Cecil Mega Site Rail Spur Proj at the Cecil Commerce Ctr Mega Site; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Add the "Cecil Mega Site Rail Spur" Proj & to Reflect This Appropriation of Funds to the Proj; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver, for & On Behalf of the City, a Florida Job Growth Infrastructure Grant Agrmt with the State of FL Dept of Economic Opportunity; Req 1 Cycle Emergency Passage; Prov for Oversight by the OED (B.T. 23-085) (Sawyer) (Req of Mayor)

5/9/23 CO Introduced: F, TEU

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

#### This Ordinance was Introduced to City Council and assigned.

**106. 2023-0312** 

ORD Apv an Amendment to the Settlement Agreement & Release Adopted by City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced by CM Becton)

5/9/23 CO Introduced: R, F

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

## This Ordinance was Introduced to City Council and assigned.

**107. 2023-0313** 

ORD Amend the City's FY 22-23 Budget to Eliminate the Anticipated Loan Repayment Revenue to the DIA & the Budgeted Repayment from DIA to the Self-Insurance Fund & to Reduce Corresponding Expense Budgets To Reflect the Loan Extension Auth Herein; Auth & Apv a 3rd Mortgage Modification Agrmt btwn the City & VCP-Lynch Building, LTD. & a 3rd Note Modification Agrmt btwn the City & VCP-Lynch Building, LTD., for the Purpose of: (1) Extending the Maturity Date of the Loan from 6/30/23 to 3/1/26; & (2) Commencing 7/1/23, Increasing the Loan Interest Rate from 1.525% to 3% for the Remaining Loan Term; The Original Loan Having Been Auth by Ord 2000-1079-E; Requiring an Acknowledgement & Consent of Guarantor by the Vestcor Companies, Inc. for the Foregoing Loan Modification Agrmts as a Condition of Closing, Together with Such Other Closing Docs & Technical Changes as May Be Required by the General Counsel, or His Designee, & the Mayor's Office, Prov that the City's Costs are not Increased; Prov for City Oversight by DIA (B.T. 23-097) (Sawyer) (Req of DIA) 5/9/23 CO Introduced: F

This Ordinance was Introduced to City Council and assigned.

108. 2023-0314 ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of

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

Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A "Marketplace at Nocatee," a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton) 5/9/23 CO Introduced: NCSPHS, F

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

## This Ordinance was Introduced to City Council and assigned.

109. 2023-0315

ORD-MC Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, & Secs 656.131 (Zoning Exceptions) & 656.137 (Notice of Public Hearing & Public Meetings for Rezonings), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Pt 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Designate The City Council as the Quasi-Judicial Body that Approves, Approves with Conditions, or Denies Zoning Exceptions for Alcohol Related Uses; Prov Codification Instructions (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsor CM Gaffney, Jr.)

5/9/23 CO Introduced: R, LUZ

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-6/13/23

## This Ordinance was Introduced to City Council and assigned.

110. 2023-0316

ORD-MC Amend Ch 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development), Ord Code, to Create a New Sec 111.909 to Estab a Permanent Trust Fund for a Prog to be Entitled the "Restore Endangered Historic Adaptable Buildings Trust Fund"; Prov for Creation of the Criteria & Selection of Grant Recipients by Planning & Dev; Prov for Oversight of the Financial Aspects of the Prog by the CAO or Their Designee; Prov a Carryover of Funds Into Subsequent FYs (Lopera) (Introduced by CM Carlucci) (Co-Sponsor CM Boylan)

5/9/23 CO Introduced: NCSPHS, R, F, TEU

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

## This Ordinance was Introduced to City Council and assigned.

111. 2023-0317 ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; To Re-Name a Portion of "RG Skinner Way" Beginning at the Corner of the Entry Rd (Which Turns Eastward Into the Parking Lot of Atlantic Coast High School) Extending Northbound to the R/W in Front of the End of the Storm Water Pond To "Stingray Parkway"; To Name the Bus Loop Entrance Into the Parking Lot of Atlantic Coast High School to "Stingray Way"; An Ord Re a Historic Monument Marker in Council Dist 11; Installing a Historic Monument Marker at the Intersection of R G Skinner Pkwy & Annie Eliza Rd for Richard Green Skinner

& Annie Eliza Skinner; Prov for the Installation of a Historic Monument Marker to be Located in the Appropriate Location on the Designate Rdwy in Council Dist 11; Approp \$3,770.00 (\$3,770.00 from the Council Dist 11 Autumn Bond Acct To the Parks & Rec Dept Acct); To Provide Funding for the Historic Monument; Prov for Oversight by Parks & Rec & Public Works; Finding a Public Purpose; Honoring the Legacies of Richard Green Skinner & Annie Eliza Skinner & Recognizing the Achievements of Richard Green Skinner & Annie Eliza Skinner; Waiver of Sec 745.105 (c), Ord Code; Waiver of Sec 745.105 (h), Ord Code; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev for Processing, Implementation, & Coordination with the Public Works Dept, Traffic Engineering Div, Parks & Rec, 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations (Pollock) (Introduced by CM Becton) (Co-Sponsor CM Boylan) 5/9/23 CO Introduced: R, TEU

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

This Ordinance was Introduced to City Council and assigned.

## Addendum - Regular Meeting of the Council, May 9, 2023.

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

112. 2023-0323

ORD-MC Concerning Ch 94 (Tree Commission), Ord Code; Amend Sec 94.105 (Purpose) to Create & Add a New Subsection (e) to Include Hearing Quasi-Judicial Appeals from Notices of Violations Pursuant to Sec 656.1208, Ord Code, & Sec 94.106 (Duties), to Create & Add a New Subsection (1) Auth the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations Pursuant to Pt 12 (Landscape & Tree Protection Regulations), Ord Code; Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton)

5/9/23 CO Introduced: R, LUZ

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

## This Ordinance was Introduced to City Council and assigned.

113. 2023-0324 ORD-MC Concerning Ch 656 (Zoning Code), Ord Code; Amend Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Sec 656.1208 (Enforcement; Violations & Penalties; Stopping Work, Correction of Violation), to Create & Add Settlement Policy Criteria Auth the Reduction of Certain Fines Imposed for Violations of Pt 12 (Landscape & Tree Protection Regulations), Subpart B (Tree Protection), Differentiating btwn the Mitigation Payment & the Fine for Tree Removal Without a Permit, Replacing the Planning Commission with the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations & Assessment of Fines Under Subpart B (Tree Protection); Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton)

5/9/23 CO Introduced: R, LUZ Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

This Ordinance was Introduced to City Council and assigned.

## **ROLL CALL**

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

## **ADJOURN**

The meeting adjourned at 7:42 p.m.