

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, May 23, 2023

5:00 PM

Council Chamber, 1st Floor, City Hall

City Council

Honorable Terrance Freeman - Excused

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 W.A. Jones

Officer Mike Rourke

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

Committee Meetings for the week of Monday, June 5, 2023.

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

The next Council Meeting will be held on Tuesday, June 13, 2023.

To access Council & Committee Agendas on the web: <https://jaxcityc.legistar.com/Calendar.aspx>

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INVOCATION - Pastor Joe Newton, Connection Church of Jacksonville

PLEDGE OF ALLEGIANCE - Council Member Joyce Morgan

ROLL CALL

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

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

Excused: 2 - Becton, and Freeman

APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY, MAY 9, 2023.

Minutes for the May 9, 2023 Regular Meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MAY 23, 2023 COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 9, 2023.

CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY24 Budget, Pursuant to Florida Statutes, Chapter 190.008 - Received May 9, 2023.

BOGGY BRANCH COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY24 Budget, Pursuant to Florida Statutes, Chapter 190.008 - Received May 9, 2023.

COUNCIL AUDITOR'S OFFICE - Submitted Report #868, Quarterly Summary for the Six Months Ended March 31, 2023 - received May 12, 2023.

COUNCIL AUDITOR'S OFFICE - Submitted General Fund/GSD Recapture Amounts for Fiscal Year 2021/2022 Memorandum - Received May 18, 2023.

PRESENTATIONS:

Presentation by Council Vice President Salem of Framed Resolution 2023-250-A, Honoring & Commemorating the Life & Accomplishments of Samir Boulos "Sam" Salem & Extending Condolences to the Salem Family on the Occasion of His Recent Passing.

Presentation by Council Member Priestly Jackson of Framed Resolution 2023-288-A, Honoring & Commemorating the Life & Accomplishments of Trinity Christian Academy Assistant Football Coach Willie James Green, Jr.

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

1. [2022-0856](#) ORD-Q Rezoning at 0 Reed Ave, btwn Reed Ave & Hood Rd - (6.78± Acres) – RR-Acre to RLD-70– Pat & Jo Management LLC (R.E. # 149153-0050) (Dist. 6-Boylan) (Corrigan) (LUZ) (PD Apv) (PC Deny) (Ex-Parte: CMs Becton, Carrico & Howland)
 11/22/22 CO Introduced: LUZ
 12/6/22 LUZ Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 1/10/23 CO PH Only
 5/17/23 LUZ PH Substitute/Rerefer 7-0
 5/23/23 CO Sub/Rerefer 17-0
 LUZ PH – 1/18/23, 2/7/23, 2/22/23, 3/7/23, 3/22/23, 4/18/23, 5/2/23, 5/17/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

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

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

Excused: 2 - Becton, and Freeman

2. [2022-0857](#) ORD-Q Rezoning at 12045 Aladdin Rd, btwn Aladdin Rd & Marbon Rd - (8.14± Acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Aladdin Road PUD – Helen Stanley Gatlin (Life Estate) & Helen M. Dunn (Remainderman) (R.E. # 158113-0005) (Dist. 6-Boylan) (Cox) (LUZ) (PD & PC Apv) (Ex Parte: CMs Howland, Priestly Jackson, Carrico, White & Boylan)
 11/22/22 CO Introduced: LUZ
 12/6/22 LUZ Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 3/7/23 LUZ PH Substitute/Rerefer 6-0
 3/14/23 CO Substitute/Rerefer 16-0
 1/10/23 CO PH Only
 4/25/23 CO PH Only
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO Amend/Approve 17-0
 LUZ PH – 1/18/23, 2/7/23, 2/22/23, 3/7/23, & 5/2/23, 5/17/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23, & 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 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Freeman

3. [2023-0203](#) ORD-Q Rezoning at 815 Fernway St, btwn Lynton St & Calvert St - (0.11± Acres) - PBF-1 to RLD-60 - Ewa Tadla & Slawomir Talda (R.E. # 031777-0000) (Dist. 8-Pittman) (Fulton) (LUZ) (PD & PC Apv)
 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 Only
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO Amend/Approve 17-0
 LUZ PH - 5/2/23, 5/17/23
 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: 17 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Freeman

4. [2023-0230](#) ORD-Q Rezoning at 0 Luce St & 3434 Atlantic Blvd, btwn Beach Blvd & Hart Bridge Expressway - (3.33± Acres) - PUD (2022-310-E) to PUD, to Permit Commercial Uses, as Described in the Amended 3434 Atlantic Blvd PUD - Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust, Dated 2/19/21, & Mark F. Moss, Esq, as Trustee Under Trust # 3434 Atlantic Boulevard, Dated 2/19/21 (R.E. #s 145888-0010 & 145888-0040) (Dist. 5 - Cumber) (Lewis) (LUZ) (PD Amend/Apv) (PC Apv)
 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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO Amend/Approve 17-0
 LUZ PH - 5/17/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

Excused: 2 - Becton, and Freeman

***CLERK READ ALL CONSENT AGENDA BILLS**

CONSENT AGENDA:

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

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

Excused: 2 - Becton, and Freeman

CONSENT AGENDA:

5. [2021-0656](#) ORD-Q Apv a Waiver of Minimum Rd Frontage Appl WRF-21-11 at 13762,13766 & 13768 Mandarin Rd, btwn Providence Hollow Lane & Orange Picker Rd-(R.E. #'s 106000-0000,106001-0000 & 106001-0010)-Richard & Danielle Caplin-Requesting to Reduce the Minimum Rd Frontage Requirements from 480 Ft to 360 Ft in Zoning Dist RLD-120. (Dist 6-Boylan) (Lewis) (LUZ) (SE CPAC Deny) (PD Deny) (Ex-Parte: CM Boylan)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred:LUZ
10/12/21 CO PH Only
5/17/23 LUZ Withdraw 7-0
5/23/23 CO Withdraw 16-0
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 6/7/22, 7/19/22, 8/16/22, 9/7/22, 10/18/22, 11/15/22, 12/6/22, 1/4/23, 1/18/23, 2/7/23, 3/7/23, 4/4/23, 5/2/23, 5/17/23
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21

This Ordinance was Withdrawn on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

6. [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) (Req 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
 5/16/23 F Approve 7-0
 5/16/23 TEU Approve 5-0
 5/23/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

7. [2023-0272](#) 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
 5/15/23 NCSPHS Approve 5-0
 5/16/23 F Approve 7-0
 5/23/23 CO Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

This Ordinance was Approved the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

8. [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) (Co-Sponsor CM Ferraro)
 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
 5/15/23 NCSPHS Approve 5-0
 5/16/23 F Approve 7-0

5/23/23 CO Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

This Ordinance was Approved on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

9. [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
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 6-0
5/23/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

10. [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
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 6-0
5/23/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

11. [2023-0285](#) 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) (Co-Sponsor CM Ferraro)
4/25/23 CO Introduced: R

5/1/23 R Read 2nd & Rerefer
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 6-0
5/23/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

12. [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 & Priestly Jackson)
5/9/23 CO Introduced: R
5/15/23 R Approve 6-0
5/23/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 2 - Becton, and Freeman

***RECOGNIZED RULES CHAIR**

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

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

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

STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**CLERK READ ALL PUBLIC HEARING BILLS**

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

13. [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
5/23/23 CO PH Cont'd 6/13/23
LUZ PH - 4/4/23, 5/2/23, 5/17/23, 6/6/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23, 5/9/23, 5/23/23, 6/13/23

This Ordinance was PH Open/Continued to 6/13/23.

14. [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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Only
LUZ PH - 6/6/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Only.

15. [2023-0263](#) 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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Only
LUZ PH - 6/6/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Only.

16. [2023-0264](#) 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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Only
LUZ PH - 6/6/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Only.

17. [2023-0265](#) 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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Only
LUZ PH - 6/6/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Only.

18. [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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Only
LUZ PH - 6/6/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Only.

19. [2023-0275](#) 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
 5/15/23 NCSPHS Approve 5-0
 5/16/23 F Approve 7-0
 5/16/23 TEU Approve 5-0
 5/23/23 CO PH Approve 16-0
 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

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

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

Excused: 2 - Becton, and Freeman

20. [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
 5/16/23 TEU Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 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 PH Read 2nd & Rerefer.

21. [2023-0302](#) 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
 5/15/23 NCSPHS Read 2nd & Refer
 5/15/23 R Read 2nd & Refer
 5/23/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

22. [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
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

23. [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
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

24. [2023-0305](#) 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
5/16/23 F Read 2nd & Rerefer
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

25. [2023-0306](#) 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
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

26. [2023-0307](#) 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
5/15/23 R Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

27. [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
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

28. [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
5/15/23 NCSPHS Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

29. [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; Req 1 Cycle Emergency Passage (B.T. 23-086) (Sawyer) (Req of Mayor)
 5/9/23 CO Introduced: F, TEU
 5/16/23 F Emergency/Amend/Approve 7-0
 5/16/23 TEU Emergency/Amend/Approve 5-0
 5/23/23 CO PH Emergency/Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

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

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

Excused: 2 - Becton, and Freeman

30. [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
 5/16/23 F Emergency/Amend/Approve 7-0
 5/16/23 TEU Emergency/Amend/Approve 5-0
 5/23/23 CO PH Emergency/Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/23/23

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

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

Excused: 2 - Becton, and Freeman

31. [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
5/15/23 R Read 2nd & Refer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

32. [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
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

33. [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 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
 5/15/23 NCSPHS Read 2nd & Refer
 5/16/23 F Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

34. [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
 5/15/23 NCSPHS Read 2nd & Refer
 5/15/23 R Read 2nd & Refer
 5/16/23 F Read 2nd & Rerefer
 5/16/23 TEU Read 2nd & Rerefer
 5/23/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

35. [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-Sponsors CMs Boylan, Clark-Murray & Carrico)

5/9/23 CO Introduced: R, TEU

5/15/23 R Read 2nd & Refer

5/16/23 TEU Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

36. [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 (l) 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
- 5/15/23 R Read 2nd & Refer
- 5/17/23 LUZ Read 2nd & Rerefer
- 5/23/23 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

This Ordinance was PH Read 2nd & Rerefer.

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
- 5/23/23 CO PH Cont'd 6/13/23
- LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23

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, 6/13/23

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

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
5/23/23 CO PH Cont'd 6/13/23
LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23
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, 6/13/23

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

39. [2023-0164](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000) (2.16± Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist. 12-White) (Hinton) (LUZ) (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
5/23/23 CO PH Cont'd 6/13/23
LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23
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, 6/13/23

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

40. [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
 5/23/23 CO PH Cont'd 6/13/23
 LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23,
 5/9/23, 5/23/23, 6/13/23

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

41. [2023-0168](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8740 Normandy Blvd, btwn Normandy Blvd & Herlong Rd - (R.E. # 009109-0005 (Portion)) (8.93± Acres) - CGC to MDR - Normandy & Hammond, LLC (Appl # L-5785-22C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Amend/Apv) (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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

42. [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) (PD & PC Apv) (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
 5/17/23 LUZ PH Amend/Approve 6-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

43. [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) (PD & PC Apv) (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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

44. [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 & PC 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
 5/17/23 LUZ PH Amend/Approve 6-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

45. [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) (PC 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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

46. [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 & PC 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
5/17/23 LUZ PH Amend/Approve 6-0
5/23/23 CO PH Amend/Approve 17-0
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

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

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

Excused: 2 - Becton, and Freeman

47. [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 & PC 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
5/17/23 LUZ PH Amend/Approve (w/Cond) 7-0
5/23/23 CO PH Amend/Approve 17-0
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

The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll

Call was ordered. The Chair declared the File PH Amend/Approved.

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

Excused: 2 - Becton, and Freeman

48. [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 & PC 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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

49. [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 & PC Apv) (Ex-Parte: CMs Becton, Howland, White & Carrico) (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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO PH Amend/Approve 17-0
 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

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

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

Excused: 2 - Becton, and Freeman

50. [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) (PD & PC Apv)
(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
5/17/23 LUZ PH Amend/Approve 7-0
5/23/23 CO PH Amend/Approve 17-0
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

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

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

Excused: 2 - Becton, and Freeman

51. [2023-0224](#) ORD-Q Rezoning at 12250 Normandy Blvd, btwn Cecil Commerce Ctr Pkwy & POW-MIA Memorial Pkwy - (14.71± Acres) - CCG-1 to PUD, to Permit Multi-Family Residential with Assoc Recreational Uses, as Described in the Normandy Apartments PUD - Starratt Crossing, LLC (R.E. # 002185-0000) (Appl # L-5796-23C) (Dist. 12 - White) (Corrigan) (LUZ) (SW CPAC Oppose) (PD Amend/Apv) (PC Apv)
(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
5/17/23 LUZ PH Amend/Approve 7-0
5/23/23 CO PH Amend/Approve 17-0

LUZ PH - 5/17/23

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

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

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

Excused: 2 - Becton, and Freeman

52. [2023-0225](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 340 Beverly Ln, btwn Lane Ave S & Beverly Ln - (0.67± Acres) - CGC to LI - Slaughter Land Holdings, LLC (R.E. # 005240-0000) (Appl # L-5779-22C) (Dist. 10 - Priestly Jackson) (Salley) (LUZ) (PD Deny) (PC Apv) (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
5/17/23 LUZ PH Amend/Approve 7-0
5/23/23 CO PH Amend/Approve 17-0
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

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

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

Excused: 2 - Becton, and Freeman

53. [2023-0226](#) ORD-Q Rezoning at 340 Beverly Ln, btwn Beverly Ln & Lane Ave S - (0.67± Acres) - CCG-1 to IL - Slaughter Land Holdings, LLC (R.E. # 005240-0000) (Appl #L-5779-22C) (Dist. 10 - Priestly Jackson) (Abney) (LUZ) (PD Deny) (PC Apv) (Ex-Parte: CM Priestly Jackson) (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
5/17/23 LUZ PH Amend/Approve 7-0
5/23/23 CO PH Amend/Approve 17-0
LUZ PH - 5/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23 & 5/23/23

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

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

Excused: 2 - Becton, and Freeman

54. [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) (PD & PC Amend/Apv) (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
5/17/23 LUZ PH Amend/Approve 7-0
5/23/23 CO PH Amend/Approve 17-0
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

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

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

Excused: 2 - Becton, and Freeman

55. [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) (PD & PC Apv) (N CPAC Deny) (Ex Parte: CM Ferraro) (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
 5/17/23 LUZ PH Amend/Approve 7-0
 5/23/23 CO PH Amend/Approve 17-0
 LUZ PH - 5/17/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23 & 5/23/23

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

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

Excused: 2 - Becton, and Freeman

56. [2023-0257](#) 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
 5/9/23 CO Read 2nd & Rerefer
 5/23/23 CO PH Addn'tl 6/13/23
 LUZ PH - 6/6/23
 Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23

This Ordinance was PH Addnl. 6/13/23.

57. [2023-0258](#) 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
 5/9/23 CO Read 2nd & Rerefer
 5/23/23 CO PH Addn'tl 6/13/23
 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

This Ordinance was PH Addnl. 6/13/23.

58. [2023-0259](#) 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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Addn'tl 6/13/23
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 PH Addnl. 6/13/23.

59. [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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Addn'tl 6/13/23
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

This Ordinance was PH Addnl. 6/13/23.

60. [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
5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Addn'tl 6/13/23
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 PH Addnl. 6/13/23.

3RD READING RESOLUTIONS:

61. [2023-0286](#) 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
5/9/23 CO Read 2nd & Rerefer
5/15/23 R Approve 2-4 (Fail) (Becton, Diamond, Ferraro, Howland)
5/23/23 CO Approve 15-2 (Ferraro & Howland)

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

- Aye:** 15 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Clark-Murray, and Gaffney Jr.
- Nay:** 2 - Ferraro, and Howland
- Excused:** 2 - Becton, and Freeman

3RD READING ORDINANCES:

62. [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
5/15/23 NCSPHS Amend/Approve 4-1 (Ferraro)
5/16/23 F Amend/Approve 7-0
5/23/23 CO Amend/Approve 15-1 (Ferraro)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

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

Nay: 1 - Ferraro

Excused: 2 - Becton, and Freeman

63. [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) (Req 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
5/15/23 NCSPHS Amend/Approve 5-0
5/16/23 F Amend/Approve 7-0
5/16/23 TEU Amend/Approve 5-0
5/23/23 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

Excused: 2 - Becton, and Freeman

64. [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) (JWC Apv)
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
 5/15/23 NCSPHS Approve 4-0-1 (Ferraro)
 5/16/23 F Approve 7-0
 5/23/23 CO Approve 16-0-1 (Ferraro)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

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

Excused: 2 - Becton, and Freeman

Abstain: 1 - Ferraro

65. [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
 5/15/23 NCSPHS Amend/Approve 5-0
 5/16/23 F Amend/Approve 7-0
 5/23/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

Excused: 2 - Becton, and Freeman

66. [2023-0274](#) 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
 5/16/23 F Amend/Approve 7-0
 5/23/23 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

Excused: 2 - Becton, and Freeman

67. [2023-0277](#) 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
 5/15/23 R Approve 6-0
 5/16/23 TEU Approve 4-1 (Cumber)
 5/23/23 CO Approve 16-1 (Cumber)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/9/23

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

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

Nay: 1 - Cumber

Excused: 2 - Becton, and Freeman

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2023-318 & 2023-321)

68. [2023-0318](#) 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
 5/15/23 R Read 2nd & Refer
 5/23/23 CO Read 2nd & Rerefer

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

69. [2023-0321](#) 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
5/15/23 R Read 2nd & Refer
5/23/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.**2ND READING ORDINANCES:**

70. [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
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

71. [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
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
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 Read 2nd & Rerefered.

72. [2023-0294](#) 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
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 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 Read 2nd & Rerefered.

73. [2023-0295](#) 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
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 LUZ PH - 6/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

74. [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
 5/17/23 LUZ Read 2nd & Rerefer
 5/23/23 CO Read 2nd & Rerefer
 LUZ PH - 6/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

75. [2023-0297](#) 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
 5/17/23 LUZ Amend/Rerefer 7-0
 5/23/23 CO Amend/Rerefer 17-0
 LUZ PH - 6/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

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

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

Excused: 2 - Becton, and Freeman

76. [2023-0298](#) ORD-Q Rezoning at 9528 Shellie Rd, btwn Kevin Rd & Sunbeam Rd - (0.47± 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
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
LUZ PH - 6/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

77. [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
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
LUZ PH - 6/21/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

78. [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
5/17/23 LUZ Read 2nd & Rerefer
LUZ PH - 6/21/23
5/23/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

79. [2023-0301](#) 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
5/16/23 TEU Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11 Ord Code - 6/13/23

This Ordinance was Read 2nd & Rerefered.

80. [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 Rezoning), 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-Sponsors CMs Gaffney, Jr. & Clark-Murray)
5/9/23 CO Introduced: R, LUZ
5/15/23 R Read 2nd & Refer
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

This Ordinance was Read 2nd & Rerefered.

81. [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
5/15/23 R Read 2nd & Refer
5/17/23 LUZ Read 2nd & Rerefer
5/23/23 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 6/13/23

This Ordinance was Read 2nd & Rerefered.**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

82. [2023-0332](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Crystal, to Support the Creation of Company's Operations at a New Facility Located on the North Side of Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,500,000; 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; Affirm the Proj's Compliance with the Public Investment Policy Adopted

by Ord 2022-726-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Dillard) (Req of Mayor)
5/23/23 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

83. [2023-0353](#) RESO Honoring & Commemorating the 100th Anniversary of the Mandarin Community Club & Its Century of Service & Contributions to the Mandarin Community & Jacksonville's Quality of Life (Armstrong) (Introduced by CM Boylan)
5/23/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. [2023-0354](#) RESO Conf the Appt of Sondra R. Fetner as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Alarie Gibbs, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Req of the Cultural Council of Greater Jax)
5/23/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

85. [2023-0325](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (Rezoning 2023-326)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/27/23 & 7/25/23

This Ordinance was Introduced to City Council and assigned.

86. [2023-0326](#) ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (Small Scale 2023-325)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23

This Ordinance was Introduced to City Council and assigned.

87. [2023-0327](#) ORD-Q Rezoning at 1300 Hendricks Ave, btwn Nira St & Gary St - (3.45± Acres) - PUD (2017-136-E) to PUD, to Permit Mixed-Use Development, as

Described in the 1300 Hendricks PUD - Chadbourne II MF LLC (R.E. # 080822-0100) (Dist. 5-Cumber) (Corrigan) (LUZ)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

88. [2023-0328](#) ORD-Q Rezoning at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - (43.34± Acres) - PBF-2 to RMD-A - Lakefront Church Property LLC (R.E. # 120735-0050) (Dist. 1-Morgan) (Fulton) (LUZ) (WRF 2023-329)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

89. [2023-0329](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-07), at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - Lakefront Church Property LLC - Requesting to Reduce the Min Road Frontage Requirements from 32 ft to 0 ft in PBF-2 (R.E. # 120735-0050) (Dist. 1 -Morgan) (Fulton) (LUZ) (Rezoning 2023-328)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

90. [2023-0330](#) ORD-Q Rezoning at 0 Lane Ave, btwn Lane Ave S & Old Middleburg Rd - (2.25± Acres) - RMD-D & CCG-1 to PBF-1 - COJ (R.E. # 011778-0005 (Portion)) (Dist. 10-Priestly Jackson) (Fulton) (LUZ)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

91. [2023-0331](#) ORD-Q Rezoning at 881 Golfair Blvd, 0 W Castlewood Dr, 4430 N Davis St & 0 Baywood St, btwn Golfair Blvd & W Castlewood Dr - (4.04± Acres) - CCG-1 to PBF-1 - COJ (R.E. # 031961-0000, 031962-0000, 032088-0000, 032092-0000 & 032093-0010) (Dist. 7-Gaffney, Jr.) (Williams) (LUZ)
5/23/23 CO Introduced: LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

92. [2023-0333](#) ORD Concerning the Riverside Ave Drainage Study; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Move the Riverside Ave Drainage Study from

Beyond 5 Yrs to FY 25-26 (Staffopoulos) (Introduced by CM DeFoor)
5/23/23 CO Introduced: NCSPHS, F, TEU
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. [2023-0334](#) ORD-MC Amend Sec 106.216 (Replacement of Fleet Vehicles), Pt I (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Exclude JSO from the Requirement that a Special Exception be Requested & Appvd for Auth to Purchase an SUV or Large Sedan; Prov for Codification Instructions (Young) (Req of Sheriff)
5/23/23 CO Introduced: R, F, TEU
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. [2023-0335](#) ORD Concerning a Continuation Grant; Approp \$12,170,201.42, Including \$11,865,266.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Through the FL Housing Finance Corp, & \$304,935.42 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (B.T. 23-089) (R.C. 23-117) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

95. [2023-0336](#) ORD Concerning a Continuation Grant; Prov for Participation in the Community Development Block Grant (CDBG) Prog; Approp \$10,332,520.25 for Prog Costs, Including \$6,626,210.00 from the U.S. Dept of HUD, \$3,069,882.07 in Reprogrammed Grant Funds, & \$636,428.12 Transferred from Fund Bal Accumulated from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & PT Hrs (B.T. 24-001) (R.C. 24-001) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

96. [2023-0337](#) ORD Concerning a Continuation Grant; Approp \$4,413,011.84 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,695,329.00 from the U.S. Dept of HUD & \$717,682.84 from Fund Bal Accumulated from Prog Income, to Prov Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds; Apv Positions (B.T. 24-002) (R.C. 24-002) (Staffopoulos) (Req of Mayor)

5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

97. [2023-0338](#) ORD Concerning a Continuation Grant; Approp \$3,028,862.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Dept of HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living w/ HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds; Apv a Prog Manager Position (B.T. 24-003) (R.C. 24-003) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

98. [2023-0339](#) ORD Concerning a Continuation Grant; Approp \$572,658.00 in Annual Emergency Solutions Grant (ESG) Funding from the U. S. Department of HUD to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Prov Auth for Reallocation of Grant Funds (B.T. 24-004) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

99. [2023-0340](#) ORD Approp \$87,575.00 in Air Pollution Tag Fee Fund Bal to Replace Aging Ambient Air Monitoring Analyzers (B.T. 23-094) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

100. [2023-0341](#) ORD Approp \$281,321.00, Including \$267,924.76 in Grant Funding Awarded by the U.S. DHS & FEMA Through the FY 2021 Fire Prevention & Safety Grant Prog & a \$13,396.24 City Match, to Purchase a Fire Safety House Interactive Learning Center Trailer & a Fire Dog Public Education Costume; Prov for Oversight by JFRD, Emergency Preparedness Div (B.T. 23-088) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

101. [2023-0342](#) ORD Approp \$8,100.00 from the Special Council Contingency Reserve Contingency Acct to the Parks, Rec & Community Svcs Dept Aquatics Activity to Prov a Donation to the Shawn D. Delifus Foundation, Inc., to Sponsor an Add'l 150 Applicants Currently on the Waitlist to Attend the Foundation's 2023 Swim Prog; Auth the Mayor & the Corp Sec to Execute a Funding Agrmt btwn the City & the Foundation to Effectuate this Legislation; Apv & Auth the Mayor,

or His Designee, & the Corp Sec to Execute & Deliver on Behalf of the City, a City Funding Agrmt btwn the City & the Shawn D. Delifus Foundation, Inc.; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, to Allow a Direct Contract with the Foundation; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CMs Freeman & Priestly Jackson)

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

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

This Ordinance was Introduced to City Council and assigned.

102. [2023-0343](#) ORD Approp \$75,000.00 from the Motor Pool - Vehicle Replacement Fund, Duval County Health Dept - State Acct to the Mobile Equipment Acct to Purchase the Agape Health Mobile Unit to Allow the FDOH, Duval County, to Increase HIV/AIDS Patient Care in Underserved Communities in Jax; Prov for Carryover of Funds; Prov for Reverter of Funds (B.T. 23-087) (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

103. [2023-0344](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S. Navy & the City for the City's Lease of Certain Real Property & Improvements Located at 3600 Florida A1A, Jax, FL 32233, C/K/A "Helen Cooper Floyd Park", for the Operation & Maintenance of a Park for the Benefit of the Public, for a 25 Yr Term Commencing on the Effective Date of the Lease Through 2048, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-Time, Lump Sum Rental Amt of \$2,500.00 for the Entirety of the Lease Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

104. [2023-0345](#) ORD Auth the Mayor, or His Designee, to Execute an Amendment 1 to 2nd Amend & Restated Redevelopment Agrmt by & Among the City, DIA, & Axis Hotels LLC to Extend the Building Improvements Completion Date from 6/30/23 to 9/30/23; Auth Tech Changes to Amendment 1; Prov a Deadline for Developer to Execute the Agrmt (Dillard) (Req of the DIA)
5/23/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

105. [2023-0346](#) ORD-MC re the Council Auditor's Office; Amend Sec 13.102 (Reserved), Ch 13 (Council Auditor's Office), Ord Code, to Allow Direct Contracts with Not-For-Profit Local Govt Auditor Trade Assoc or Orgs for Peer Review Purposes; Prov for Oversight by the Council Auditor's Office; Prov for Codification Instructions (Hodges) (Introduced by CM Bowman)
5/23/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

106. [2023-0347](#) ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpart B (Residential Use Categories & Zoning Districts), & Sec 656.311 (Residential-Professional-Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Add Detached Townhomes as a New Permitted Use; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Prov Parking Standards for Detached Townhomes; Prov for Codification Instructions (Eller) (Introduced by CM Diamond)
5/23/23 CO Introduced: TEU, LUZ
LUZ PH - 7/18/23
Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 6/27/23 & 7/25/23

This Ordinance was Introduced to City Council and assigned.

107. [2023-0348](#) ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem))
5/23/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

108. [2023-0349](#) ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval

County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan)
5/23/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

109. [2023-0350](#) ORD-MC Repealing Ch 84 (Opioid Abuse Mitigation), Ord Code, in Its Entirety; Creating a New Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Create the Opioid & Substance Use Disorder Grants Committee & to Estab a Process for Application & Award of Opioid Settlement Proceeds Grants; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)
5/23/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

110. [2023-0351](#) ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)
5/23/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/13/23

This Ordinance was Introduced to City Council and assigned.

111. [2023-0352](#) ORD Approp \$500,000 from the Confederate Monument Removal, Relocation, Remaining & Renaming Per CC Proj to Fund the Purchase of Real Property at 865 Golfair Blvd, for the Purpose of Constructing a Community Center on Said Property Subj to Future Appvl & Approp by the City Council; Auth the Mayor, or His Designee, & Corp Sec to Negotiate & Execute a Purchase & Sale Agrmt btwn the City & SBPS 3 JI, LLC & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Actions to Effectuate the Purposes of the Agrmt, for the Acquisition by Buyer, at a Negotiated Purchase Price of No More Than \$500,000 Based Upon the Future Appraisal of Said Property, of that Property at 865 Golfair Blvd, (R.E. # 031960-0000); Waiving Sec 122.411 (c) (1) (Fee Purchases), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Waive

Requirement that the City Council Have a Written Purchase Instrument in Advance of Apv Purchase; Prov for Oversight; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Approp of Funds for the Acquisition of the Property As Well As the Future Plans for a Community Center; Req Emergency Passage Upon Intro (Mairs) (Introduced by CM Ferraro)
 5/23/23 CO Introduced: NCSPHS, R, F
 5/23/23 CO Withdraw 17-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

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

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

Excused: 2 - Becton, and Freeman

UNFINISHED BUSINESS

- 112.** [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 on behalf of Baymeadows CID 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)
 5/23/23 CO Withdraw 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/25/23

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

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

Excused: 2 - Becton, and Freeman

Addendum - Regular Meeting of the Council, May 23, 2023.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 17-0.

- 113.** [2023-0355](#) RESO Encouraging & Req the DIA to Explore Opportunities to Competitively Procure Svcs for Operation of the Courthouse Garage, Arena Garage & Sports Complex Garage, or to Partner with the JTA to Prov these Svcs &, If an

Alternative in the Best Interest of the City is Identified, to Terminate for Convenience the Parking Mgmt Svcs Agrmt btwn the DIA & Reef Platform U.S. Operations, LLC (Successor to LPS of America, Inc.) (Staffopoulos) (Introduced by CM Freeman)

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

This Resolution was Introduced to City Council and assigned.

114. [2023-0356](#) ORD Approp \$22,319.00 from General Fund Operating Special Council Reserve Contingency for the Operation Boost! Workforce Training Prog; Apv, & Auth the Mayor, or His/Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & Workforce Industrial Training, LLC; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations) Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Workforce Industrial Training, LLC, to Prov Svcs for the Prog; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CMs Freeman & Newby)
5/23/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

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

Excused: 2 - Becton, and Freeman

ADJOURN

The meeting adjourned at 8:29 p.m.