City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 13, 2023 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

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

Committee Meetings for the week of Tuesday, June 20, 2023 (Committee meetings are delayed by 24 hours due to the Monday holiday).

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

The next Council Meeting will be held on Tuesday, June 27, 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 - Rev. Victor Cole, Senior Pastor of Historic Mount Zion AME Church.

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

APPROVE THE MINUTES OF THE REGULAR MEETING OF TUESDAY, MAY 23, 2023.

Minutes for the May 23, 2023 Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 13, 2023 COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 23, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #848A, Follow-Up on Fleet Management Audit – Received on May 19, 2023.

OTC COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 24 Budget Proposal, pursuant to Section 92.17, Ordinance Code, and §190.008(2)(b), F.S. – Received May 19, 2023.

PRINCIPAL ONE COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 23/24 Budget Proposal, pursuant to Section 92.17, Ordinance Code, and §190.008(2)(b), F.S. – Received May 19, 2023.

BARTRAM SPRINGS COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 24 Budget Proposal dated 4/26/23, pursuant to Section 92.17, Ordinance Code, and §190.008(2)(b), F.S. – Received May 19, 2023.

BARTRAM SPRINGS COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 24 Budget Proposal dated 5/8/23, pursuant to Section 92.17, Ordinance Code, and §190.008(2)(b), F.S. – Received May 19, 2023.

POLICE AND FIRE PENSION FUND – Submitted FY 23/24 Budget Proposal, Pursuant to Section 121.101(d), Ordinance Code, and 2015-304-E contract. – Received May 31, 2023.

(Continued)

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 23/24 Budget Proposal – Received June 1, 2023.

BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 23/24 Budget Proposal – Received June 1, 2023.

TOLOMATO COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 23/24 Budget Proposal – Received June 1, 2023.

OFFICE OF GENERAL COUNSEL – Submitted Notification of Redistricting Settlement Agreement Effective Date, Pursuant to Section 9 of Ordinance 2023-281-E. – Received June 1, 2023.

On June 1, 2023 the General Counsel submitted notice of the Federal District Court's acceptance of the redistricting settlement to the Council Secretary which was included in the Miscellaneous Communications on the agenda of the June 13, 2023 City Council meeting. On May 9, 2023 the Council enacted Ordinance 2023-281-E settling the Jacksonville Branch of the NAACP, et. al. v. City of Jacksonville litigation (Case #3:22-cv-493-MMH-LLL) and adopting the revised maps, which are the same as the court-ordered plan. The legislation had a prospective effective date triggered by the Federal Court's approval noted in the Miscellaneous Communication of June 13th. The 2023 election for City Council members was based on the Plaintiffs' 3 Map as ordered by the Federal District Court Judge in December 2022. The General Counsel's Miscellaneous Communication informs the Council and the public of the court's approval of the settlement and begins the post-enactment procedures required to be undertaken by the Council staff by Chapters 124.02, 124.03, and 1001.36, Florida Statutes.

(Continued)

JACKSONVILLE TRANSPORTATION AUTHORITY – Submitted JTA Board Resolution 2023-07 adopting the FY 24 Bus, Skyway, Connexion, Ferry and Engineering Operating Budgets, Pursuant to §349.041, F.S. –Received June 1, 2023.

JACKSONVILLE TRANSPORTATION AUTHORITY – Submitted JTA Board Resolution 2023-08 adopting the FY 24 Bus, Skyway, Connexion, Ferry and Engineering Capital Budgets, Pursuant to §349.041, F.S. – Received June 1, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #826A, Follow-up on Metropolitan Parking Solutions (MPS) Redevelopment Agreement Audit – Received June 5, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #869, Public Works Construction Related Vendors Audit – Received June 6, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #763C, Follow-Up on JTA Payroll Audit - Received June 7, 2023.

CYPRESS BLUFF COMMUNITY DEVELOPMENT DISTRICT – Submitted FY 24 Budget, Pursuant to Section 92.17, Ordinance Code, and §190.008(2)(b), F.S. – Received June 7, 2023.

JACKSONVILLE HUMAN RIGHTS COMMISSION – Submitted JHRC Annual Report for FY 22 – Received June 7, 2023.

JACKSONVILLE HUMAN RIGHTS COMMISSION – Submitted COJ Workforce Utilization Report for FY 22 – Received June 7, 2023.

PRESENTATIONS:

Presentation by Council Member Morgan of Framed Resolution 2023-32-A, Honoring & Commemorating the Life & Accomplishments of Reverend Garry L. Wiggins, Pastor of Evangel Temple.

Presentation by Council Member Diamond of Framed Resolution 2019-479-A, Honoring & Commending the Career & Accomplishments of Tom Goldsbury on occasion of his retirement.

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

QUASI-JUDICIAL ORDINANCES:

ORD-Q Rezoning at 1004 Hendricks Ave, 0 & 1454 Prudential Drive, & 0 Home St, btwn Prudential Dr & Hendricks Ave - (1.01± Acres) - CCBD to PUD; to Permit Commercial Uses, as Described in the Downtown Southbank Mixed-Use PUD - G.I.S. Holdings, Inc. & Karen R. Hirshberg, Individually & as Trustee of the A. Walter Hirshberg Family Trust (R.E. # 080288-0000, 080289-0000, 080290-0000 & 080297-0000) (Dist. 5-Cumber) (Lewis) (LUZ) (UC CPAC

Deny) (DIA Deny) (DDRB Amend/Apv) (Ex Parte: CMs Carlucci, Cumber, White, Diamond, Howland, Carrico, Newby, Priestly Jackson, Becton, Boylan, Morgan, DeFoor, Pittman, Clark-Murray, Bowman, Gaffney, Jr. & Ferraro)

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

1/24/23 CO Read 2nd & Rerefer

2/14/23 CO PH Only

6/6/23 LUZ PH Amend (w/Conds)/Approve 5-2 (Priestly Jackson, Becton)

6/13/23 CO Postponed to 6/27/23 18-0

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

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

The Floor Leader moved the item be Postponed to 6/27/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 6/27/23.

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

2. 2023-0229 ORD-Q Rezoning at 0 50th St E, btwn Main St N & Buffalo Ave - (1.98± Acres)

- RLD-60 to PUD, to Permit Single-Family Residential Uses, as Described in the

0 50th St E PUD - Habitat for Humanity of Jacksonville, Inc (R.E.

#029937-1000) (Dist. 7 - Gaffney, Jr.) (Williams) (LUZ) (PD & 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

6/6/23 LUZ PH Amend/Approve 7-0

6/13/23 CO Amend/Approve 18-0

LUZ PH - 5/17/23, 6/6/23

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:

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

Excused:

1 - Diamond

3. 2023-0262

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) (PD & PC Apv)

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

6/6/23 LUZ PH Approve 7-0 6/13/23 CO Approve 18-0

LUZ PH - 6/6/23

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

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

Aye:

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

Excused:

1 - Diamond

4. <u>2023-0263</u>

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) (NW CPAC Apv) (PD & PC Apv) (Ex-Parte: CM

DeFoor)

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

6/6/23 LUZ PH Approve 6-0 6/13/23 CO Approve 18-0

LUZ PH - 6/6/23

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

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

Aye:

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

Excused:

1 - Diamond

5. 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) (PD Apv)

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

6/6/23 LUZ PH Approve 6-0 6/13/23 CO Approve 18-0

LUZ PH - 6/6/23

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

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

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

Excused: 1 -Diamond

ORD-Q Apv Sign Waiver (Appl SW-23-04), for Sign at 6099 Youngerman Cir, **6. 2023-0265** 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) (PD Apv)

> 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 6/6/23 LUZ PH Approve 7-0 6/13/23 CO Approve 18-0

LUZ PH - 6/6/23

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

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

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

Excused: 1 -Diamond

7. 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) (PD Apv)

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

6/6/23 LUZ PH Amend/Approve 7-0 6/13/23 CO Amend/Approve 18-0

LUZ PH - 6/6/23

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

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

8. 2023-0004 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at

4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St

Augustine Rd & Pine Acres Rd- (R.E. # 155760-0000, 155768-0000,

155768-0010, 156305-0010 & 156307-0000) (11.49± Acres) - LDR to MDR - Mandarin Christian Church (of Jacksonville, Florida), Inc. (Appl # L-5777-22C)

(Dist. 6-Boylan) (Trout) (LUZ)

(Rezoning 2023-5)

1/10/23 CO Introduced: LUZ

1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

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

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

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

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

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

6/6/23 LUZ Withdraw 7-0

6/13/23 CO Withdraw 18-0

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

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

2/14/23 & 2/28/23, 3/28/2, 4/25/23, 5/9/23, 6/13/23

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

9. <u>2023-0090</u>

ORD re Redistricting of the Jax City Council Districts & Group At-Large Residence Areas; Amend Ord 2022-800-E to Strike Sec 7 & Such Other Language Therein Necessary to Confirm the Council's Intent to Permanently Adopt the Maroon III E Fix Map for Use in Duval County Until the Next Decennial Census in 2030; Req 1 Cycle Emergency Passage (Roberson) (Req of OGC)

2/14/23 CO Introduced: R 2/21/23 R Read 2nd & Rerefer 2/28/23 CO PH Read 2nd & Rerefer

6/5/23 R Withdraw 7-0 6/13/23 CO Withdraw 18-0

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

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

10. 2023-0291

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

5/9/23 CO Introduced: TEU 5/16/23 TEU Read 2nd & Rerefer 5/23/23 CO PH Read 2nd & Rerefer

the TEU Committee Pursuant to Sec 92.09, Ord Code)

6/6/23 TEU Approve 6-0 6/13/23 CO Approve 18-0

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 Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

11. 2023-0302

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) (Co-Sponsor CM Clark-Murray)

5/9/23 CO Introduced: NCSPHS, R 5/15/23 NCSPHS Read 2nd & Rerefer

5/15/23 R Read 2nd & Rerefer

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

6/5/23 NCSPHS Approve 6-0

6/5/23 R Approve 7-0 6/13/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

12. 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 & Rerefer

5/16/23 F Read 2nd & Rerefer

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

6/5/23 NCSPHS Approve 6-0

6/6/23 F Approve 6-0

6/13/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

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

6/6/23 F Approve 6-0 6/6/23 TEU Approve 6-0 6/13/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

1 - Diamond

14. 2023-0305

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

6/6/23 F Approve 6-0 6/6/23 TEU Approve 6-0 6/13/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

15. 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)

(Co-Sponsor CM Clark-Murray) 5/9/23 CO Introduced: NCSPHS, F

5/15/23 NCSPHS Read 2nd & Rerefer

5/16/23 F Read 2nd & Rerefer

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

6/5/23 NCSPHS Approve 6-0

6/6/23 F Approve 6-0

6/13/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

16. 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, Ferraro, Diamond & Howland)

5/9/23 CO Introduced: R

5/15/23 R Read 2nd & Rerefer

5/23/23 CO Read 2nd & Rerefer

6/5/23 R Approve 7-0

6/13/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

17. 2023-0321 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) (Co-Sponsor CM

Clark-Murray)

5/9/23 CO Introduced: R

5/15/23 R Read 2nd & Rerefer

5/23/23 CO Read 2nd & Rerefer

6/5/23 R Approve 7-0

6/13/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

18. 2023-0353

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) (Co-Sponsors CMs Howland, Becton, Diamond, Ferraro, Newby,

Priestly Jackson, Clark-Murray, Morgan & Carlucci)

5/23/23 CO Introduced: R 6/5/23 R Approve 7-0 6/13/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

*RECOGNIZED RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

19. 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 6/6/23 F Amend/Approve 6-0 6/13/23 CO Amend/Approve 17-0

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

Aye:

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

Excused: 1 - Diamond

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

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

20. 2022-0856

ORD-Q Rezoning at 0 Reed Ave, btwn Reed Ave & Hood Rd - (6.78± Acres) – RR-Acre to PUD, to Permit Single-family Residential Uses, as Described in the Hawks Haven PUD – 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

12/6/2/22 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

6/13/23 CO PH only

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, & 6/21/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/10/23, & 6/13/23

This Ordinance was PH Only.

21. 2023-0152

ORD-MC Amend Sec 650.105 (Definitions), Pt 1 (General Provisions), Ch 650 (Comprehensive Planning for Future Development), Ord Code, Sec 656.704 (Nonconforming Lots of Record - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656

(Zoning Code), Ord Code, to Clarify the Definition of a "Lot of Record", to Define "Infill Lot", & to Address Dev of Infill Lots in Residential Zoning Dists (Staffopoulos) (Introduced by CM Diamond)

2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer

3/14/23 CO Read 2nd & Rerefer

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

4/11/23 CO PH Cont'd 5/9/23

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

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

6/13/23 CO PH Cont'd 6/27/23

LUZ PH - 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23

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, 6/27/23

This Ordinance was PH Open/Continued to 6/27/23.

22. 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

6/13/23 CO PH Only

LUZ PH - 6/21/23

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

This Ordinance was PH Only.

23. 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

6/13/23 CO PH Only

LUZ PH - 6/21/23

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

Open PH Close PH

This Ordinance was PH Only.

24. 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 Patriot Ridge, LLP (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

6/13/23 CO PH Only LUZ PH - 6/21/23

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

This Ordinance was PH Only.

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

Acres) - RLD-60 to CRO - Satil S. Dias & Monica De Souza Silva Dias (R.E. #

149052-0000) (Dist. 6-Boylan) (Corrigan) (LUZ)

5/9/23 CO Introduced: LUZ

5/17/23 LUZ Read 2nd & Rerefer

5/23/23 CO Read 2nd & Rerefer

6/13/23 CO PH Only

LUZ PH - 6/21/23

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

This Ordinance was PH Only.

26. 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

6/13/23 CO PH Only

LUZ PH - 6/21/23

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

This Ordinance was PH Only.

27. 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) (N CPAC

Deny)

5/9/23 CO Introduced: LUZ

5/17/23 LUZ Read 2nd & Rerefer

5/23/23 CO Read 2nd & Rerefer

6/13/23 CO PH Only

LUZ PH - 6/21/23

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

This Ordinance was PH Only.

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

6/6/23 TEU Amend/Approve 6-0

6/13/23 CO PH Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S., C.R. 3.601, Sec 190.005, F.S. & 92.11

Ord Code - 6/13/23

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

Excused: 1 - Diamond

29. 2023-0315

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

5/9/23 CO Introduced: R, LUZ 5/15/23 R Read 2nd & Rerefer 5/17/23 LUZ Read 2nd & Rerefer 5/23/23 CO Read 2nd & Rerefer

6/13/23 CO PH Only

LUZ PH - 6/21/23

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

This Ordinance was PH Only.

30. 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 & Rerefer 5/17/23 LUZ Read 2nd & Rerefer 5/23/23 CO Read 2nd & Rerefer 6/13/23 CO PH Only

LUZ PH - 6/21/23

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

This Ordinance was PH Only.

31. 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

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/6/23 TEU Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

32. 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) (Reg of Sheriff)

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

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/6/23 TEU Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

33. 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) (Co-Sponsor CM Clark-Murray)

5/23/23 CO Introduced: NCSPHS, F 6/5/23 NCSPHS Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was PH Read 2nd & Rerefer.

34. 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) (Reg of Mayor) (Co-Sponsor CM Clark-Murray) 5/23/23 CO Introduced: NCSPHS, F 6/5/23 NCSPHS Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was PH Read 2nd & Rerefer.

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) (Co-Sponsor CM Clark-Murray) 5/23/23 CO Introduced: NCSPHS, F 6/5/23 NCSPHS Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was PH Read 2nd & Rerefer.

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) (Co-Sponsor CM Clark-Murray)

5/23/23 CO Introduced: NCSPHS, F

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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)(Co-Sponsor CM Clark-Murray)

5/23/23 CO Introduced: NCSPHS, F

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

38. 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 6/6/23 F Read 2nd & Rerefer 6/6/23 TEU Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer

This Ordinance was PH Read 2nd & Rerefer.

39. 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)(Co-Sponsor CM Clark-Murray)

5/23/23 CO Introduced: F, TEU

6/6/23 F Read 2nd & Rerefer

6/6/23 TEU Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

40. 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)(Co-Sponsors CMs

Clark-Murray & Gaffney, Jr.)

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

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

41. 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) (Reg of Mayor)

5/23/23 CO Introduced: NCSPHS, F

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

42. 2023-0344

ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Lease bywn 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

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was PH Read 2nd & Rerefer.

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 6/5/23 NCSPHS Read 2nd & Rerefer 6/6/23 F Read 2nd & Rerefer 6/13/23 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

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
6/5/23 R Read 2nd & Rerefer
6/6/23 F Read 2nd & Rerefer
6/13/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/13/23

This Ordinance was Read 2nd & Rerefered.

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)) (Co-Sponsor CM Clark-Murray)

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

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

46. <u>2023-0349</u>

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

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

47. 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

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

48. <u>2023-0351</u>

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

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

49. 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

6/5/23 NCSPHS Read 2nd & Rerefer

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/13/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

50. 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

6/13/23 CO PH Cont'd 6/27/23

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23 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, 6/27/23

This Ordinance was PH Open/Continued to 6/27/23.

51. 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

6/13/23 CO PH Cont'd 6/27/23

LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23 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, 6/27/23

This Ordinance was PH Open/Continued to 6/27/23.

52. 2023-0005

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

(LUZ) (PD & PC Amd/Apv)

1/10/23 CO Introduced: LUZ

1/18/23 LUZ Read 2nd & Rerefer

1/24/23 CO Read 2nd & Rerefer

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

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

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

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

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

6/13/23 CO PH Only

LUZ PH - 2/22/23, 3/22/23, 4/18/23, 5/2/23, 6/6/23, 6/21/23

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

3/28/23, 4/25/23, 5/9/23, 6/13/23

This Ordinance was PH Only.

53. <u>2023-0164</u>

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

6/13/23 CO PH Cont'd 6/27/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23

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, 6/27/23

This Ordinance was PH Open/Continued to 6/27/23.

54. 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

6/13/23 CO PH Cont'd 6/27/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23

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, 6/27/23

This Ordinance was PH Open/Continued to 6/27/23.

55. <u>2023-0257</u>

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 6/13/23 CO PH Cont'd 6/27/23 LUZ PH - 6/6/23, 6/21/23

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23, 6/27/23

This Ordinance was PH Open/Continued to 6/27/23.

56. 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) (PD & PC Apv)

(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

6/6/23 LUZ PH Approve 7-0

6/13/23 CO PH Approve 18-0

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

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

Aye:

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

Excused: 1 - Diamond

57. 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) (PD & PC Apv) (Ex Parte: CMs

Howland & Carrico) (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 6/6/23 LUZ PH Approve 7-0 6/13/23 CO PH Approve 18-0

LUZ PH - 6/6/23

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

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

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

Tio Wiana, Claim Waray, and

Excused: 1 - Diamond

58. 2023-0260 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 2795

Park St, btwn Park St & Lydia St - $(0.15\pm \text{Acres})$ - MDR to RPI - Probizz LLC (R.E. # 077790-0000) (Appl # L-5802-23C) (Dist. 14-DeFoor) (Trout) (LUZ)

(PD & PC Apv) (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 6/6/23 LUZ PH Approve 6-1 (Becton)

6/13/23 CO PH Approve 15-3 (Becton, Carlucci, Ferraro)

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

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

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

Nay: 3 - Becton, Carlucci, and Ferraro

Excused: 1 - Diamond

59. 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) (PD & PC Apv) (NW CPAC Apv) (Ex

Parte: CM DeFoor, Howland & Pittman)

(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

6/6/23 LUZ PH Approve 6-1 (Becton)

6/13/23 CO PH Approve 16-2 (Ferraro, Becton)

LUZ PH - 6/6/23

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

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, Cumber, DeFoor, Freeman, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray,

and Gaffney Jr.

Nay: 2 - Becton, and Ferraro

Excused: 1 - Diamond

60. 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 6/13/23 CO PH Addnt'l 6/27/23

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 PH Addnl. 6/27/23.

61. 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

6/13/23 CO PH Addnt'l 6/27/23

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 PH Addnl. 6/27/23.

62. 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

6/13/23 CO PH Addnt'l 6/27/23

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 PH Addnl. 6/27/23.

3RD READING ORDINANCES:

63. 2023-0213 O

ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened & Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract S Jax, as Record, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subj to Reservation unto AT&T of an all Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 5 - Cumber)

(Staffopoulos) (Req of Mayor)

3/28/23 CO Introduced: TEU

4/4/23 TEU Read 2nd & Rerefer

4/11/23 CO PH Read 2nd & Rerefer

6/6/23 TEU PH Approve 1-5 (Fail) (Pittman, Carlucci, Cumber, DeFoor,

Gaffney, Jr.)

6/13/23 CO Postpone to 6/27/23 18-0

TEU PH Pursuant to Sec 336.10, F.S. - 4/18/23, 6/6/23

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

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

Aye:

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

Excused:

1 - Diamond

64. 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 & Rerefer

5/16/23 F Read 2nd & Rerefer

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

6/5/23 NCSPHS Amend/Approve 6-0 6/6/23 F Amend/Approve 6-0 6/13/23 CO Amend/Approve 18-0

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

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

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

Excused: 1 - Diamond

65. 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 & Rerefer

5/16/23 F Read 2nd & Rerefer

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

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

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

6/13/23 CO Amend/Approve 18-0

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

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

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

Excused: 1 - Diamond

66. 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

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

6/13/23 CO Amend/Approve 18-0

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

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

Aye:

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

Excused:

Diamond 1 -

67. 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 Special Rev Fund for a Prog to be Entitled the "Restore Endangered Historic Adaptable Buildings Special Revenue 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; Prov a Prog Start Date; Prov for Codification Instructions (Lopera) (Introduced by CM Carlucci) (Co-Sponsors CMs Boylan, DeFoor, Clark-Murray, Priestly Jackson, Pittman, Bowman, Freeman, Cumber, Gaffney, Jr., Newby & Morgan)

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

5/15/23 NCSPHS Read 2nd & Rerefer

5/15/23 R Read 2nd & Rerefer

5/16/23 F Read 2nd & Rerefer

5/16/23 TEU Read 2nd & Rerefer

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

6/5/23 NCSPHS Substitute/Rerefer 6-0

6/5/23 R Substitute/Rerefer 6-1 (Diamond)

6/6/23 F Substitute/Rerefer 6-0

6/6/23 TEU Substitute/Rerefer 6-0

6/13/23 CO Sub/Rerefer 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-5/23/23 & 6/27/23

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

Aye:

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

Excused: 1 - Diamond

68. 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, Diamond, Ferraro, Priestly Jackson, Bowman, Carlucci, DeFoor, Morgan,

Pittman, Salem & Freeman) 5/9/23 CO Introduced: R, TEU 5/15/23 R Read 2nd & Rerefer

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

6/5/23 R Amend/Approve 7-0 6/6/23 TEU Amend/Approve 6-0 6/13/23 CO Amend/Approve 18-0

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2023-354 & 2023-355)

69. <u>2023-0354</u>

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

5/23/23 CO Introduced: R 6/5/23 R Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer

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

70. 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

6/5/23 R Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

6/6/23 TEU Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

71. 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

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

72. 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 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer 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 Read 2nd & Rerefered.

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 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer LUZ PH - 7/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Read 2nd & Rerefered.

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 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer LUZ PH - 7/18/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Read 2nd & Rerefered.

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 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer LUZ PH - 7/18/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Read 2nd & Rerefered.

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 6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

LUZ PH - 7/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Read 2nd & Rerefered.

77. <u>2023-0331</u>

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 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer

LUZ PH - 7/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23

This Ordinance was Read 2nd & Rerefered.

78. <u>2023-0347</u>

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) (Co-Sponsor CM Freeman)

5/23/23 CO Introduced: TEU, LUZ 6/6/23 TEU Read 2nd & Rerefer 6/6/23 LUZ Read 2nd & Rerefer 6/13/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

79. <u>2023-0379</u>

RESO Honoring Jon Robert Phillips Upon His Retirement for His Decades of Service to the City in the Office of General Counsel (Hampsey) (Introduced by CMs Bowman, Diamond, Howland, Salem, Newby, Freeman, White, Ferraro, Boylan, Carlucci & Pitman) (Co-Sponsored by CMs Becton, Carrico, DeFoor, Clark-Murray & Morgan) 6/13/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Celebrating 6/12/23, as the 125th Anniversary of the Philippine Independence Day; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Ferraro) (Co-Sponsors CMs Morgan & Becton)

6/13/23 CO Introduced: R

6/13/23 CO Emergency/Amend (Fl)/Approve 18-0

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

Aye:

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

Excused:

1 - Diamond

81. 2023-0381

RESO Honoring & Congratulating the University Christian School Fast Pitch Softball Team on Winning the Class 2A State Championship (Armstrong) (Introduced by CM Carrico) (Co-Sponsors CMs Clark-Murray, Freeman,

Morgan & Becton)

6/13/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

82. <u>2023-0382</u>

RESO Honoring & Commending Rita Reagan for Her Outstanding Leadership & Efforts to Preserve & Revitalize the Norman Studios Movie Production Complex in Arlington (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Boylan, Salem & Becton)

6/13/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. <u>2023-0383</u>

RESO Appt Omar R. Rodriguez as a Member of the Building Code Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing D. Glynn Taylor, P.E., for a 1st Full Term Exp 9/30/25; Req 1-Cycle Emergency Passage (Hampsey) (Introduced by CP Freeman)

6/13/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. 2023-0384

RESO Conf the Reappt of Delmas Harper as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Citizen Rep, Pursuant to Ch 53, Ord Code, for a 2nd Full Term Ending 12/31/26 (Hampsey)

(Introduced by CP Freeman) 6/13/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

(Public Participation: 2023-377)

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 14801 & 14839 N Main St, btwn Bernard Rd & Lake Run Blvd - (7.08± Acres) - CGC & LDR to RPI - 17 Signature, LLC (R.E. # 108160-0000 & 108163-0000) (Appl #L-5804-23C) (Dist. 7-Gaffney, Jr) (Fogarty) (LUZ)

(Rezoning 2023-358)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

86. 2023-0358

ORD-Q Rezoning at 14801 & 14839 N Main St, btwn Bernard Rd & Lake Run Blvd - (7.08± Acres) - PUD (2008-144-E) to CRO - 17 Signature, LLC (R.E. # 108160-0000 & 108163-0000) (Appl # L-5804-23C) (Dist. 7-Gaffney, Jr) (Corrigan) (LUZ)

(Small Scale 2023-357)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

87. 2023-0359

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0, 10050, 10061, 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Noroad - (37.86± Acres) - CGC, MDR & LDR to ROS - Noroad Development, LLC, Melvin R. Barbour & Vicky Barbour (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100 & 012974-0055) (Appl #L-5807-23C) (Dist. 12-White) (Parola) (LUZ)

(Rezoning 2023-360)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

88. 2023-0360

ORD-Q Rezoning at 0, 10050, 10061, 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Noroad - (37.86± Acres) - RR-Acre, RMD-A, CCG-2 & CN to ROS - Noroad Development, LLC, Melvin R. Barbour & Vicky Barbour (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100 & 012974-0055) (Appl # L-5807-23C) (Dist. 12-White) (Fulton) (LUZ)

(Small Scale 2023-359)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 10714 General Ave, btwn Center Ave & Blair Rd - (8.06± Acres) - LDR to LI-Equipmentshare.com, Inc. (R.E. # 006719-0010) (Appl #L-5815-23C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2023-362)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

90. <u>2023-0362</u>

ORD-Q Rezoning at 10714 General Ave, btwn Center Ave & Blair Rd - (4.67± Acres) - IBP to IL - Equipmentshare.com, Inc. (R.E. # 006719-0010 (Portion)) (Appl # L-5815-23C) (Dist. 12-White) (Williams) (LUZ)

(Small Scale 2023-361)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

91. 2023-0363

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 2270 Blanding Blvd, btwn Sunderland Rd & Birkenhead Rd - (0.39± Acres) - RPI to CGC - Fans and Stoves Antiques Mall, Inc. (R.E. # 095009-0000 (Portion)) (Appl #L-5817-23C) (Dist. 14-DeFoor) (Lukacovic) (LUZ) (Rezoning 2023-364)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

92. 2023-0364

ORD-Q Rezoning at 2270 Blanding Blvd, btwn Sunderland Rd & Birkenhead Rd - $(1.09\pm$ Acres) - CRO to CCG-1 - Fans and Stoves Antiques Mall, Inc. (R.E. # 095009-0000) (Appl # L-5817-23C) (Dist. 14-DeFoor) (Cox) (LUZ)

(Small Scale 2023-363)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23 & 8/8/23

This Ordinance was Introduced to City Council and assigned.

93. 2023-0365

ORD-Q Rezoning at 2220, 2242 & 2246 Oak St, btwn Oak St & Riverside Ave - (0.89± Acres) - PUD (2016-55-E) to PUD, to Permit Commercial & Multi-Family Residential Uses, as Described in the Roost PUD - Saleebas-2216 Oak Street, LLC (R.E. # 090661-0000, 090662-0000 & 090663-0000) (Dist. 14-DeFoor) (Lewis) (LUZ)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

94. 2023-0366 ORD-Q Rezoning at 5726, 5735 & 5749 Monroe Smith Rd, btwn 103rd St & Parman Rd - (12.61± Acres) - RR-Acre & RMD-MH to RMD-A - Freedom Development Group, LLC - (R.E. # 015254-0100, 015255-0000 & 015341-0000 (Portion)) (Dist. 12-White) (Fulton) (LUZ)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

95. 2023-0367 ORD-Q Rezoning at 0 Clydo Rd, 0 & 2546 Tabernacle Place S, btwn Clydo Rd & Tabernacle Place S - (7.54± Acres) - IBP to IL - Larsen Oaks LLC & Phoenix Property Investment Group, LLC (R.E. # 147279-0000, 147280-0010 & 147280-0025) (Dist. 5-Cumber) (Nutt) (LUZ) 6/13/23 CO Introduced: LUZ LUZ PH - 8/1/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

96. 2023-0368 ORD-Q Rezoning at 0 Merrill Rd, btwn Woolery Dr & I-295 - (4.00± Acres) - CO to CRO - SGRR LLC (R.E. # 120458-0000) (Dist. 1-Morgan) (Williams) (LUZ)
6/13/23 CO Introduced: LUZ
LUZ PH - 8/1/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

97. 2023-0369 ORD-Q Apv Sign Waiver (Appl SW-23-06), for Sign at 2063 Oak St, btwn Goodwin St & Oak St- Ohtulk, LLC - Requesting to Reduce the Min Setback from 25 ft to 2 ft & 10 ft to 2 ft - CRO (R.E. # 090689-0000) (Dist. 14-DeFoor) (Lewis) (LUZ) 6/13/23 CO Introduced: LUZ LUZ PH - 8/1/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

98. 2023-0370 ORD Approp \$473,303.25, Including \$428,226.75 in Grant Funding from FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$45,076.50 from General Fund Operating Contingency for the Required 10% City Match, to be Used for Various Design Phase Activities Associated with Construction of a New Hurricane Safe Room for 1st

Responders; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj; Prov for City Oversight by the JFRD, Emerg Preparedness Div (B.T. 23-096) (Staffopoulos) (Req of Mayor) 6/13/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

99. 2023-0371

ORD-MC re the City Council's Strategic Plan; Amend Ord 2023-149-E Setting Forth the City Council's 1, 3 & 5 Yr Strategic Plan by Revising the Yr-1 Goals for the 2023-2024 FY to Remove the Funding Request of \$250,000 to the Beaver St Enterprise Center in Order to Submit an Alternative Funding Request of \$250,000 to the City's Public Works Dept for Installation of Sidewalks, Traffic Calming Devices & Other Roadway Safety Improvements in Council Dist 7; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Gaffney, Jr.) 6/13/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$418,750.00 from the FL Dept of Environmental Protection (FDEP) for the Duval County 2022 Hurricane Ian & Nicole Recovery Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 23-095) (Staffopoulos) (Req of Mayor) 6/13/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

101. 2023-0373 ORD Approp \$2,200,000 from the Marine Fire Station # 68 (New) - DM Other Construction Costs Acct to the Marine Fire Station # 68 (New) - DM Land Acct to be Used for the Acquisition by the City of a 3.27± Acre Parcel Located at 10562 Scott Mill Rd, Jax, FL (R.E. # 158834-0000), to be Used for the New Marine Fire Station # 68; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Phillip & Suzanne Noe, & All Closing & Other Docs Relating Thereto, to & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at the Negotiated Purchase Price of \$2,100,000; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Transfer of Funds for the Purchase of Land for the New Marine Fire Station # 68; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Reg of Mayor) 6/13/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

102. 2023-0374 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Structure at 1217 Walnut St, btwn 2nd St E & 3rd St E, in the

Springfield Historic Dist, as a Local Landmark - Artemis Management Company - Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas (R.E. # 072630-000) (Dist 7- Gaffney, Jr.) (Lopera) (Req of JHPC)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-7/25/23

This Ordinance was Introduced to City Council and assigned.

103. 2023-0375 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Church Building at 841 Franklin St, btwn Odessa St & Pippin St, as a Local Landmark - Mount Olive A.M.E. Church Trustees - Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas (R.E. # 122578-0000) (Dist 7-Gaffney, Jr.) (Lopera) (Req of JHPC) 6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-7/25/23

This Ordinance was Introduced to City Council and assigned.

104. 2023-0376 ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Circle of Faith Ministries, Inc. & All Closing Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, for Acquisition by the City at the Negotiated Purchase Price of \$384,000, of 2 Parcels Totaling 0.83± Acres (R.E. # 141476-0000 & 141476-0010) Adjacent to the Norman Studios Complex; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works, & Oversight Thereafter by Parks, Rec, & Community Svcs (Dist. 1-Morgan) (Staffopoulos) (Req of Mayor) 6/13/23 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

105. 2023-0377 ORD Approp \$2,845,370.37 from 12 Public Works Proj At or Near Completion to "The Hodges & Glen Kernan Boulevard Improvements Project" for the Purpose of Funding Intersection Improvements & Traffic Signal Improvements Along Hodges Blvd Near Its Intersection with J. Turner Butler Blvd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the "Glen Kernan Park Cost Sharing Agreement" btwn the City & Hodges Properties I, LLC to Auth Developer to Design, Construct, & Engineer Such Intersection & Traffic Signal Improvements, with City to Reimburse Developer

for Portions of Same; Prov for Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept; Req Emergency Passage Upon Intro (Wilson) (Introduced by CM Bowman) 6/13/23 CO Introduced: NCSPHS, F, TEU 6/13/23 CO Emergency/Amend (Fl)/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

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

Aye:

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

Excused: 1 - Diamond

106. 2023-0378

ORD Auth Abatement of Rent for Certain Licensees in the FL Theatre Office Bldg for the Months of July, Aug, Sept & Oct 2023 in the Total Estimated Amt of \$2,975.56; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain 1st Amendment to License Agrmt for FL Theater Office Bldg btwn the City & the Following Licensees, Respectively: (1) Cathy Reed DBA C-Suite Realty, (2) Jacksonville Dance Theater, Inc. & (3) Spec Check, LLC, to Incorporate Terms & Conds Relevant to Rent Abatement where Ongoing Capital Improvements or Other Disruptions May Occur in the FL Theatre Office Bldg that Render Offices Unsuitable for Use & Occupancy; Prov for Oversight by the Real Estate Div of the Dept of Public Works (Staffopoulos) (Req of Mayor)

6/13/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

107. 2023-0276

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

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

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

6/13/23 CO Withdraw 18-0

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

Aye:

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

Excused:

Diamond 1 -

Addendum - Regular Meeting of the Council, June 13, 2023.

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

108. 2023-0385 ORD-MC re the Food Waste Diversion (Composting) Pilot Prog; Amend Ord 2022-907-E, Approving & Adopting the Pilot Prog, to Extend the Pilot Prog for an Add'l 3 Months to 11/15/23, & to Extend the Date for a Preliminary Report on the Pilot Prog to be Presented to the City Council to 12/15/23; Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amendment to the Contract btwn the City & Sunshine Organics & Compost LLC, to Extend the Term of Said Contract to 11/15/23; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) 6/13/23 CO Introduced: NCSPHS, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

109. 2023-0386

ORD Approp \$150,000 from General Fund Operating Fund Bal to the CCSS Council Staff Svcs Other Professional Svcs Acct for the City Council's Engagement of an Economic Dev Consultant; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) 6/13/23 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

This Ordinance was Introduced to City Council and assigned.

110. 2023-0387

ORD-MC Amend Sec 656.414 (Townhouses & Rowhouses), Subpart B (Miscellaneous Regulations), Pt 4 (Supplementary Regulation), CH 656 (Zoning Code), Ord Code, to Provide Min Lot Width & Min Side Yard Requirements for 2-Unit Townhouses & Rowhouses; Prov for Codification Instructions (Staffopoulos) (Req of Mayor)

6/13/23 CO Introduced: LUZ

LUZ PH - 8/1/23

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

111. 2023-0388 ORD-MC Amend Sec 602.408 (Lobbying, Employment or Consulting by Appointed Officials Required to File Form 1 Financial Disclosures;

Prohibition), Subpart A (Conflicting Relationships), Pt 4 (Conflicts of Interest), Ch 602 (Jacksonville Ethics Code), Ordinance Code, to Prohibit Lobbying, Employment or Consulting for Compensation by Certain Former Appointed Employees for a Period of 2 Years After Vacating their Position; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP Freeman) 6/13/23 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

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

Ave:

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

Excused:

1 - Diamond

112. <u>2023-0389</u>

ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, an Amended & Restated Lease Agrmt btwn the City & the FL Theatre Performing Arts Center, Inc., With a Current Term Exp 2/12/35, & Auth 1 25 Yr Ext Option, with a 2nd, Add'l 24 Yr Extension Option, for Nominal Rent; Amend Sec 111.555, (Florida Theatre Maintenance Trust Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts); Prov for City Oversight by the Real Estate Div of the Dept of Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Req of Mayor)

6/13/23 CO Introduced: NCSPHS, R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 6/27/23

ROLL CALL

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

Aye:

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

Excused:

1 - Diamond

ADJOURN