City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 27, 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 Maykel Aligia-Ruiz Officer Mike Rourke Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Committee Meetings for the week of Monday, July 17, 2023.*

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting TBD	Chair TBD
Rules	Monday	2:00 p.m.	TBD	TBD
Finance	Tuesday	9:30 a.m.	TBD	TBD
TEU	Tuesday	2:00 p.m.	TBD	TBD
LUZ	Tuesday	5:00 p.m.	TBD	TBD

The next Council Meeting will be held on Tuesday, July 25, 2023.*

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

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

INVOCATION - Pastor Lee Harris, Sr. Pastor at Mount Olive Primitive Baptist Church.

PLEDGE OF ALLEGIANCE - Joyce 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, JUNE 13, 2023.

Minutes for the June 13, 2023 Regular Meeting were moved and seconded and Approved by voice vote 18-0.

^{*}Pursuant to Council Rule 2.201 & 4.102, there are No Regular Council or Committee meetings scheduled for July 3, 2023 - July 14, 2023.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 27, 2023, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on June 13, 2023.

PUBLIC WORKS DEPARTMENT – Submitted Better Jacksonville Plan Finance Administration Committee & and Project Administration Committee (BJP FACPAC) Annual Report, pursuant to Ordinance 2016-521-E and Chapter 50, Section 110 Part b. – Received June 14, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report # 870, Public Works Department - Public Buildings Division Security Guard Contract Audit – Received June 14, 2023.

SEATON CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed Budget for FY 24, pursuant to §190.008(2)(b), F.S. – Received June 15, 2023.

OFFICE OF CITY COUNCIL DIRECTOR/SECRETARY - Submitted Redistricting Proof of Publication (2023-281-E), Pursuant to §124.02, F.S. - Received June 23, 2023.

PRESENTATIONS:

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

Presentation by Council Member Boylan of Framed Resolution 2023-353-A, Honoring & Commemorating the 100th Anniversary of the Mandarin Community Club & Its Century of Service & Contributions to the Mandarin Community & Jacksonville's Quality of Life.

Presentation by Council Member Carlucci of Framed Resolution 2023-289-A, Honoring & Commending the Service & Leadership of Cullen Chalker, JFRD's Oldest Living Firefighter & District Chief.

COUNCIL PRESIDENT AWARDS & ANNOUNCEMENTS:

Presentation of the Robert O. Johnson Good Government Award - M. Weinstein

Presentation of the Charles D. Webb Award - Council Member Priestly Jackson

Presentation of the Mary L. Singleton Award - Council Member Aaron Bowman

Presentation of Council President's Award - CQLI Committee

Announcement of Winner of PegTalk Drawing - Sharonda Davis

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

QUASI-JUDICIAL ORDINANCES:

1. $\underline{2022-0856}$ ORD-Q Rezoning at 0 Reed Ave, btwn Reed Ave & Hood Rd - $(6.78\pm \text{Acres})$ –

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 & PC Apv) (Ex-Parte: CMs Becton, Carrico,

Howland, Priestly Jackson, White & Boylan)

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

6/21/23 LUZ PH Amend/Approve (w/Conds) 5-1 (Priestly Jackson)

6/27/23 CO Amend/Approve 16-2 (Boylan, Priestly Jackson)

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

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

Aye: 16 - Becton, Bowman, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan,

Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and

Gaffney Jr.

Nay: 2 - Boylan, and Priestly Jackson

Excused: 1 - Diamond

2. 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) (PD & PC

Amend/Apv)

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

6/21/23 LUZ PH Amend/Approve 6-0

6/27/23 CO Amend/Approve 18-0

LUZ PH - 6/21/23

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

The Floor Leader moved the item be Amend/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. 2023-0297 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) (PD & PC Apv) (Ex Parte: CM White)

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

6/21/23 LUZ PH Amend/Approve 6-0

6/27/23 CO Amend/Approve 18-0

LUZ PH - 6/21/23

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

The Floor Leader moved the item be Amend/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

4. 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) (PD & PC Apv)

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

6/21/23 LUZ PH Approve 6-0

6/27/23 CO Approve 18-0

LUZ PH - 6/21/23

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

The Floor Leader moved the item be 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. 2023-0299 ORD-Q Rezoning at 4622 Shelby Ave, btwn Blanding Blvd & Shelby Ave -

 $(0.26\pm$ Acres) - RLD-60 to RMD-D - 1660 Blanding Blvd, LLC (R.E. #

069098-0000) (Dist. 14-DeFoor) (Fulton) (LUZ) (PD & PC Apv) (Ex Parte: CM

DeFoor)

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

6/21/23 LUZ PH Approve 6-0 6/27/23 CO Approve 18-0

LUZ PH - 6/21/23

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

The Floor Leader moved the item be 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

6. 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) (PD & PC Apv)

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

6/21/23 LUZ PH Approve 6-0

6/27/23 CO Approve 17-1 (Ferraro)

LUZ PH - 6/21/23

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

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

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

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

Clark-Murray, and Gaffney Jr.

Nay: 1 - Ferraro

Excused: 1 - Diamond

OUASI-JUDICIAL ORDINANCE - LIMITED PUBLIC HEARING:

7. 2023-0007

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, Salem & Freeman)

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

6/27/23 CO PH Amend (FL)/Approve 9-9 (Boylan, Carlucci, Cumber, DeFoor,

Ferraro, Morgan, Priestly Jackson, Salem, Clark-Murray) (Fail)

LUZ PH - 2/22/23, 3/22/23, 4/18/23, 6/6/23 Limited Council Public Hearing - 6/27/23

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

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

Aye: 9 - Becton, Bowman, Freeman, Newby, Pittman, White, Carrico, Howland, and Gaffney Jr.

Nay: 9 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Morgan, Priestly Jackson, Salem, and Clark-Murray

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. 2023-0312 ORD Apv an Amendment to the Settlement Agreement & Release Adopted by

City Council on 7/25/2017 & Enacted as Ord 2017-395-E (Pollock) (Introduced

by CM Becton)

5/9/23 CO Introduced: R, F

5/15/23 R Read 2nd & Rerefer

5/16/23 F Read 2nd & Rerefer

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

6/20/23 R Approve 6-0

6/21/23 F Approve 4-0

6/27/23 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

9. 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,

Newby & DeFoor) (PD Apv) (PC Deny)

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

6/20/23 R Approve 7-0

6/21/23 LUZ PH Approve 6-0

6/27/23 CO Approve 18-0

LUZ PH - 6/21/23

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

This Ordinance was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

10. 2023-0324 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) (PD & PC Apv)

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

6/20/23 R Approve 6-0

6/21/23 LUZ PH Approve 6-0

6/27/23 CO Approve 18-0

LUZ PH - 6/21/23

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

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. 2023-0341 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)

(Reg 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

6/21/23 F Approve 6-0

6/21/23 TEU Approve 5-0

6/27/23 CO Approve 18-0

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

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. 2023-0342

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., DeFoor, Morgan, Carlucci, Salem, Boylan, Pittman, Newby, Cumber, Ferraro, Carrico & White)

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

6/20/23 NCSPHS Approve 7-0

6/20/23 R Approve 7-0

6/21/23 F Approve 7-0

6/27/23 CO Approve 18-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

13. 2023-0344

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

5/23/23 CO Introduced: NCSPHS, F

6/5/23 NCSPHS Read 2nd & Rerefer

6/6/23 F Read 2nd & Rerefer

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

6/20/23 NCSPHS Approve 5-0

6/21/23 F Approve 6-0 6/27/23 CO Approve 18-0

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

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. 2023-0346 ORD-MC re the Council Auditor's Office; Amend Sec 13.102 (Reserved), Ch 13

(Council Auditor's Office), Ord Code, to Allow Direct Contracts with Not-For-Profit Local Govt Auditor Trade Assoc or Orgs for Peer Review Purposes; Prov for Oversight by the Council Auditor's Office; Prov for

Codification Instructions (Hodges) (Introduced by CM Bowman)

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

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

6/20/23 R Approve 6-0 6/21/23 F Approve 6-0 6/27/23 CO Approve 18-0

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

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. 2023-0354 RESO Conf the Appt of Sondra R. Fetner as a Member of the Cultural Svc Grant

Prog Committee, as 1 of the 7 Community Reps, Replacing Alarie Gibbs,

Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey)

(Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Ferraro)

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

6/20/23 R Approve 6-0 6/27/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Diamond

16. 2023-0355

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) (Co-Sponsors CMs Boylan & Pittman)

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

6/20/23 R Approve 7-0 6/21/23 F Approve 7-0 6/21/23 TEU Approve 5-0 6/27/23 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. 2023-0379

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 6/20/23 R Approve 6-0 6/27/23 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. <u>2023-0381</u> RESO H

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 & Pittman)

6/13/23 CO Introduced: R

6/20/23 R Approve 6-0

6/27/23 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

19. 2023-0382 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 & Pittman) 6/13/23 CO Introduced: R

6/20/23 R Approve 6-0

6/27/23 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

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

20. **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) (Co-Sponsor CM Freeman)

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

6/27/23 CO PH Cont'd 7/25/23

LUZ PH - 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23

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, 7/25/23

This Ordinance was PH Open/Continued to 7/25/23.

21. 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, 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

6/20/23 NCSPHS Approve 6-0

6/20/23 R Approve 6-0

6/21/23 F Approve 5-0-1 (Pittman)

6/21/23 TEU Reconsider/Approve 4-0-1 (Pittman)

6/27/23 CO Approve 17-0-1 (Pittman)

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 PH Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

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

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

Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

Abstain: 1 - Pittman

22. 2023-0327 ORD-Q Rezoning at 1300 Hendricks Ave, btwn Nira St & Gary St - $(3.45\pm$

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

6/27/23 PH Only

LUZ PH - 7/18/23

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

This Ordinance was PH Only.

23. 2023-0328 ORD-Q Rezoning at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - (43.34±

Acres) - PBF-2 to RMD-A - Lakefront Church Property LLC (R.E. #

120735-0050) (Dist. 1-Morgan) (Fulton) (LUZ) (GAB CPAC Deny)

(WRF 2023-329)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

6/27/23 PH Only

LUZ PH - 7/18/23

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

This Ordinance was PH Only.

24. 2023-0329 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-23-07), at 0 Merrill Rd, btwn Merrill Rd & Westwick Ln - Lakefront Church Property LLC

- Requesting to Reduce the Min Road Frontage Requirements from 32 ft to 0 ft

in PBF-2 (R.E. # 120735-0050) (Dist. 1-Morgan) (Fulton) (LUZ) (GAB CPAC

Deny)

(Rezoning 2023-328)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer

6/13/23 CO Read 2nd & Rerefer

6/21/23 LUZ Amend/Rerefer 6-0

6/27/23 CO Amend/Rerefer 18-0

LUZ PH - 7/18/23

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

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

25. 2023-0330 ORD-Q Rezoning at 0 Lane Ave, btwn Lane Ave S & Old Middleburg Rd -

(2.25± Acres) - RMD-D & CCG-1 to PBF-1 - COJ (R.E. # 011778-0005

(Portion)) (Dist. 10-Priestly Jackson) (Fulton) (LUZ)

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

6/13/23 CO Read 2nd & Rerefer

6/27/23 PH Only

LUZ PH - 7/18/23

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

This Ordinance was PH Only.

26. 2023-0331 ORD-Q Rezoning at 881 Golfair Blvd, 0 W Castlewood Dr, 4430 N Davis St &

0 Baywood St, btwn Golfair Blvd & W Castlewood Dr - $(4.04\pm$ 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

6/27/23 PH Only

LUZ PH - 7/18/23

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

This Ordinance was PH Only.

27. 2023-0347 ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpart

B (Residential Use Categories & Zoning Districts), & Sec 656.311

(Residential-Professional-Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Add Detached Townhomes as a New Permitted

Use; Amend Sec 656.604 (Number of Off-Street Parking Spaces Required), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Prov Parking Standards for Detached Townhomes; Prov for Codification Instructions (Eller) (Introduced by CM Diamond) (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

6/27/23 CO PH Addn'tl 7/25/23

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 PH Addnl. 7/25/23.

28. 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

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

29. 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.) (Co-Sponsor CM Boylan)

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

6/20/23 NCSPHS Emergency/Approve 6-0

6/20/23 R Emergency/Approve 6-0

6/21/23 F Emergency/Approve 6-0

6/27/23 CO PH Emergency/ Approve 18-0

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

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

Aye: 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

30. 2023-0372 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) (Reg of Mayor)

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

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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

Public Works, & Oversight Thereafter by JFRD (B.T. 23-098) (Dist 6-Boylan) (Staffopoulos) (Req of Mayor)

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

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 PH Read 2nd & Rerefer

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

Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of

This Ordinance was PH Read 2nd & Rerefer.

32. 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

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

33. 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) (Reg of Mayor)

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

6/20/23 NCSPHS Read 2nd & Rerefer

6/21/23 F Read 2nd & Rerefer

6/21/23 TEU Read 2nd & Rerefer

6/27/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

34. 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) (Co-Sponsor CM Gaffney, Jr.)

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

6/20/23 NCSPHS Read 2nd & Rerefer

6/20/23 NCSPHS Emergency/Approve 6-0

6/21/23 F Emergency/Approve 6-0

6/21/23 TEU Emergency/Approve 5-0

6/27/23 CO PH Emergency/Approve 18-0

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

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

Aye: 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

35. 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

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

6/27/23 CO PH Read 2nd & Rerefer

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

This Ordinance was PH Read 2nd & Rerefer.

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

6/20/23 NCSPHS Emergency/Approve 6-0

6/20/23 R Emergency/Approve 6-0

6/21/23 F Emergency/Approve 6-0

6/21/23 TEU Emergency/Approve 5-0

6/27/23 CO PH Emergency/Approve 18-0

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

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Absent: 1 - Diamond

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

37. 2022-0888 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915

San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl #

L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ)

(Rezoning 2022-889)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer

1/10/23 CO Read 2nd & Rerefer

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

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

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

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

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

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

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

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

6/27/23 CO PH Cont'd 7/25/23

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, 7/18/23

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, 7/25/23

This Ordinance was PH Open/Continued to 7/25/23.

38. 2022-0889

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

(Small Scale 2022-888)

12/13/22 CO Introduced: LUZ

13-Diamond) (Lewis) (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

6/27/23 CO PH Cont'd 7/25/23

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, 7/18/23

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, 7/25/23

This Ordinance was PH Open/Continued to 7/25/23.

39. 2023-0164 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000) (2.16± Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist.

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

(Rezoning 2023-165)

3/14/23 CO Introduced: LUZ

3/22/23 LUZ Read 2nd & Rerefer

3/28/23 CO Read 2nd & Rerefer

4/11/23 CO PH Addn'tl 4/25/23

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

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

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

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

6/27/23 CO PH Cont'd 7/25/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23

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, 7/25/23

This Ordinance was PH Open/Continued to 7/25/23.

40. 2023-0165 ORD-Q Rezoning at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (2.16± Acres) - CN to IL - Randall W. Kerr (R.E. # 007142-0000) (Appl # L 577(2326) (Dist 13 White) (Gara) (LLZ) (RD Days)

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

6/27/23 CO PH Cont'd 7/25/23

LUZ PH - 4/18/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23

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, 7/25/23

This Ordinance was PH Open/Continued to 7/25/23.

41. 2023-0257 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 8 - Pittman) (Hinton) (LUZ)

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

5/9/23 CO Read 2nd & Rerefer

5/23/23 CO PH Addn'tl 6/13/23

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

6/27/23 CO PH Cont'd 7/25/23

LUZ PH - 6/6/23, 6/21/23, 7/18/23

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, 7/25/23

This Ordinance was PH Open/Continued to 7/25/23.

42. <u>2023-0292</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 9412 Feagles Farm Rd, btwn Jones Rd & Imeson Rd - (221.06 \pm Acres) - LDR to CSV - Lennar Homes, LLC (R.E. # 003447-0000 (Portion)) (Appl # L-5818-23A)

(Dist. 8 - Pittman) (Parola) (LUZ) (PD & PC Apv)

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

6/21/23 LUZ PH Approve 6-0

6/27/23 CO PH Approve 16-0

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

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

Excused:

1 - Diamond

43. 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) (PD & PC Apv)

(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

6/21/23 LUZ PH Approve 6-0

6/27/23 CO PH Approve 16-0

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

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

Excused: 1 - Diamond

44. 2023-0294

ORD-Q Rezoning at 0 & 27 E 7th St, btwn Main St & Hubbard St - $(3.04\pm$ 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) (PD & PC Apv) (Ex Parte: CMs Howland,

Priestly Jackson & Carrico) (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 6/21/23 LUZ PH Amend/Approve 6-0

6/27/23 CO PH Amend/Approve 17-0

LUZ PH - 6/21/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/13/23 & 6/27/23

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

Excused: 1 - Diamond

45. 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 6/27/23 CO PH Addn'tl 7/25/23

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 PH Addnl. 7/25/23.

46. 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

6/27/23 CO PH Addn'tl 7/25/23

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 PH Addnl. 7/25/23.

3RD READING ORDINANCES:

47. 2023-0314 ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & St. Johns County, FL (SJC), as Auth by Sec 163.01, F.S., for the Purpose of Allocating the Collection & Payment of Sales & Ad Valorem Taxes Originating from Nocatee W Commercial Retail (City Development # 5389.45), A/K/A "Marketplace at Nocatee," a Proposed Grocery-Anchored Shopping Center to be Located on the Boundary btwn City & SJC, with Portions Thereof in Both City Council Dist 11 & SJC, & to Set Forth the Responsibilities of Police & Fire & Rescue in Responding to Calls Originating from Marketplace at Nocatee; Prov for Oversight by the Duval County Property Appraiser, the Duval County Tax Collector, JFRD & JSO (Wilson) (Introduced by CM Becton)

5/9/23 CO Introduced: NCSPHS, F

5/15/23 NCSPHS Read 2nd & Rerefer

5/16/23 F Read 2nd & Rerefer

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

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

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

6/27/23 CO Amend/Approve 17-0

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

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

Aye:

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

Excused:

1 -Diamond

48. 2023-0323 ORD-MC Concerning Ch 94 (Tree Commission), Ord Code; Amend Sec 94.105 (Purpose) to Create & Add a New Subsection (e) to Include Hearing

Quasi-Judicial Appeals from Notices of Violations Pursuant to Sec 656.1208, Ord Code, & Sec 94.106 (Duties), to Create & Add a New Subsection (1) Auth the Tree Commission as the Appropriate Forum for Appeals of Notices of Violations Pursuant to Pt 12 (Landscape & Tree Protection Regulations), Ord Code; Prov for Codification Instructions (Pollock & Grandin) (Introduced by CM Becton) (PD & PC Apv)

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 PH Read 2nd & Rerefer 6/20/23 R Amend/Approve 6-0 6/21/23 LUZ Amend/Approve 6-0 6/27/23 CO Amend/Approve 17-0

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

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

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

Excused: 1 - Diamond

49. 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

6/20/23 NCSPHS Approve 6-0

6/21/23 F Approve 5-1 (Pittman)

6/21/23 TEU Approve 5-0

6/27/23 CO Approve 17-1 (Pittman)

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

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

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

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

Clark-Murray, and Gaffney Jr.

Nay: 1 - Pittman

Excused: 1 - Diamond

50. 2023-0334 ORD-MC Amend Sec 106.216 (Replacement of Fleet Vehicles), Pt I (General

Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Exclude JSO from the Requirement that a Special Exception be Requested & Appvd for Auth to Purchase an SUV or Large Sedan; Prov for Codification Instructions (Young) (Req of Sheriff)

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

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

6/20/23 R Amend/Approve 6-0

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

6/21/23 TEU Amend/Approve 5-0

6/27/23 CO Amend/Approve 18-0

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

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

51. 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-Sponsors CMs Clark-Murray & Boylan)

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

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

6/21/23 F Amend/Approve 4-0

6/27/23 CO Amend/Approve 18-0

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

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

52. 2023-0336 ORD Concerning a Continuation Grant; Prov for Participation in the Community

Development Block Grant (CDBG) Prog; Approp \$10,332,520.25 for Prog

Costs, Including \$6,626,210.00 from the U.S. Dept of HUD, \$3,069,882.07 in Reprogrammed Grant Funds, & \$636,428.12 Transferred from Fund Bal Accumulated from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable; Prov Auth for Reallocation of Grant Funds; Prov for Further Council Action if Revenue Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to Award; Apv Positions & PT Hrs (B.T. 24-001) (R.C. 24-001) (Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Boylan)

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

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

6/21/23 F Amend/Approve 4-0

6/27/23 CO Amend/Approve 16-0-2 (Carrico, Pittman)

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

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman,

Morgan, Newby, Priestly Jackson, Salem, White, Howland, Clark-Murray,

and Gaffney Jr.

Excused: 1 - Diamond

Abstain: 2 - Pittman, and Carrico

53. 2023-0337 ORD Concerning a Continuation Grant; Approp \$4,413,011.84 in Annual

Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,695,329.00 from the U.S. Dept of HUD & \$717,682.84 from Fund Bal

Accumulated from Prog Income, to Prov Funding for a Wide Range of Activities

to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds; Apv Positions (B.T. 24-002) (R.C. 24-002)

(Staffopoulos) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Boylan)

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

6/20/23 NCSPHS Amend/Approve 5-0

6/21/23 F Amend/Approve 4-0

6/27/23 CO Amend/Approve 17-0-1 (Pittman)

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

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

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

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

Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

Abstain: 1 - Pittman

54. 2023-0338 ORD Concerning a Continuation Grant; Approp \$3,028,862.00 in Annual

Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Dept of HUD to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living w/ HIV/AIDS & Their Families Within Duval County; Prov Auth for Reallocation of Grant Funds; Apv a Prog Manager Position (B.T. 24-003) (R.C. 24-003) (Staffopoulos) (Req of Mayor)

(Co-Sponsors CMs Clark-Murray & Boylan)

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 6/20/23 NCSPHS Amend/Approve 5-0

6/21/23 F Amend/Approve 4-0

6/27/23 CO Amend/Approve 17-0-1 (Pittman)

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

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

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

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

Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

Abstain: 1 - Pittman

55. 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-Sponsors CMs

Clark-Murray & Boylan)

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 6/20/23 NCSPHS Amend/Approve 5-0

6/21/23 F Amend/Approve 4-0

6/27/23 CO Amend/Approve 17-0-1 (Pittman)

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

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

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

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

Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

Abstain: 1 - Pittman

56. 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 6/21/23 F Amend/Approve 6-0 6/21/23 TEU Amend/Approve 5-0 6/27/23 CO Amend/Approve 18-0

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

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

57. 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)

Carryover of Funds; Prov for Reverter of Funds (B.1. 23-08/) (Staffopo

(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

6/20/23 NCSPHS Amend/Approve 5-0

6/21/23 F Amend/Approve 4-0

6/27/23 CO Amend/Approve 18-0

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

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

58. 2023-0348

ORD Approp \$50,634,346.53, Including \$50,000,000.00 from the Parks & Rec Capital Projs - Special Committee on Parks & Quality of Life DM - Other Construction Costs Acct for Various Parks & Parks Facilities Projs Appvd by the Special Comm on Parks & Quality of Life, & \$634,346.53 from Various Council Dist 3 Discretionary Bond Accts for the Parks Quality of Life - Patton Park Proj; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Prov Funding for the Projs Identified Herein; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Playground Replacements; Requiring Compliance with Sec 106.315, Ord Code, for Dist Council Expenditures; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by the Special Comm on Parks & Quality of Life (CMs White, Carrico, DeFoor, Morgan, Pittman & Salem)) (Co-Sponsors CMs Clark-Murray, Priestly Jackson, Newby, Boylan, Becton & Bowman)

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

6/20/23 R Amend/Approve 6-0 6/21/23 F Amend/Approve 6-0 6/27/23 CO Amend/Approve 18-0

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

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

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

Excused: 1 - Diamond

59. 2023-0349

ORD-MC Creating a New Pt 6 (Affordable Housing Property Tax Exemption), Ch 780 (Property Tax), Ord Code, to Implement the Affordable Housing Property Tax Exemption Auth by Sec 196.1979, F.S.; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Duval County Property Appraiser; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Morgan) (Co-Sponsor CM Priestly Jackson)

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

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

6/20/23 R Amend/Approve 6-0

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

6/27/23 CO Amend/Approve 18-0

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

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

60. <u>2023-0350</u>

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

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

6/20/23 R Amend/Approve 6-0

6/21/23 F Amend/Approve 5-0-1 (Carrico)

6/27/23 CO Amend/Approve 17-0-1 (Carrico)

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

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

Aye:

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

Excused: 1 - Diamond

Abstain: 1 - Carrico

61. 2023-0351

ORD Apv & Auth the Mayor, or His Desig, & Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Agrmt for Sale & Purchase (PSA) btwn the City & the Harbour Waterway Special District, & to Execute All Deeds & Closing Docs Relating Thereto, & Auth Any Technical Changes to the PSA

Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purpose of the PSA, For the Conveyance to Harbour of Property in Dist 2 & At-Large Group 2, Comprised of 77.7± Acres of Real Property on an Island/Peninsula Used for Dredge Spoil & Known as Reed Island in the St. Johns River South of Blount Island Less Than 4 Miles West of the Intracoastal Waterway in Exchange for Harbour's Agrmt to Manage & Improve & Expand the Public Park Located on the Property; Prov For Waiver of Sec 122.424 (a) (1) (Disposition By Direct Sale, Adjoining Owners), Ord Code, as to the Notice Requirements; Prov for City Oversight by Parks, Recreation & Community Svcs; Amend Ord 2010-725-E, as Amended by Ords 2015-233-E & 2020-267-E (Wilson) (Req of Mayor)

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

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

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

6/20/23 R Amend/Approve 5-0-1 (Ferraro)

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

6/27/23 CO Amend/Approve 17-0-1 (Ferraro)

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

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

Aye:

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

Excused: 1 - Diamond

Abstain: 1 - Ferraro

62. 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

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

6/20/23 R Amend/Approve 7-0

6/21/23 F Amend/Approve 6-0-1 (Pittman)

6/27/23 CO Amend/Approve 18-0

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

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: 2023-383 & 2023-384)

63. 2023-0383 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) (Co-Sponsor CM Pittman)

6/13/23 CO Introduced: R

6/20/23 R Emergency/Approve 6-0

6/27/23 CO Emergency/Approve 18-0

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

64. 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) (Co-Sponsor CM Pittman)

6/13/23 CO Introduced: R

6/20/23 R Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

65. 2023-0357 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± Ac

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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

66. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

67. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

68. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

69. 2023-0361 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

70. $\underline{2023-0362}$ ORD-Q Rezoning at 10714 General Ave, btwn Center Ave & Blair Rd - $(4.67\pm$

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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

71. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

72. 2023-0364 ORD-Q Rezoning at 2270 Blanding Blvd, btwn Sunderland Rd & Birkenhead Rd - (1.09± 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

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 Read 2nd & Rerefered.

73. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

74. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

75. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

76. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

77. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

78. <u>2023-0374</u>

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. # 072630-0000) (Dist 7- Gaffney, Jr.) (Lopera) (Req of JHPC)

6/13/23 CO Introduced: LUZ

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

79. <u>2023-0375</u>

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 6/21/23 LUZ Read 2nd & Rerefer 6/27/23 CO Read 2nd & Rerefer LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

80. 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

6/21/23 LUZ Read 2nd & Rerefer

6/27/23 CO Read 2nd & Rerefer

LUZ PH - 8/1/23

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

81. 2023-0405

RESO Requesting that the FDOT Deliver the 5th St Bridge Replacement Proj as a Local Agency Prog (LAP) Proj to Prov Greater Efficiency, Innovation, & Cost Savings to the City; Endorsing the Preliminary Dev & Environmental Assessment by the FDOT that Includes the National Environmental Policy Act (NEPA) Activities; Accepting & Auth the Mayor & Corp Sec to Execute all Docs Related to the Acceptance of Add'l Acquired R/W for the 5th St Bridge # 724039 Bridge Replacement Proj Should it be Needed for Proj Completion From FDOT in Furtherance of its Financial Proj # 437414-1 in Council Dist 10; Auth a Separate Transfer & Maintenance Agrmt for the Subj Proj at a Later Date if Add'l R/W Will be Required for the Completion of this Proj; Prov that Any Items, in the FDOT's Sole Discretion & Without Limitation in Accordance With the Code of Federal Regulations, Deemed to be Federal Non-Participating Items Shall be Funded at the Sole Expense of the FDOT; Prov Oversight by the Engineering & Construction Mgmt Div of the Public Works Dept (McCain) (Req of Mayor)

6/27/23 CO Introduced: R, F, TEU

This Resolution was Introduced to City Council and assigned.

82. 2023-0406

RESO Conf the Mayor's Appt of Edward Randolph as Economic Dev Officer of the City of Jax Pursuant to Sec 26.102 (Economic Development Officer), Pt 1 (Office of Economic Development), Ch 26 (Economic Development), Ord Code (Hodges) (Req of Mayor) 6/27/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

83. 2023-0390 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 2516 & 2520 St. Johns Bluff Rd S, btwn Fraser Rd & Alden Rd - (2.28± Acres) - RPI to BP - 2516 SJB LLC & 2520 SJB LLC (R.E. # 163716-0000 & 163716-0500) (Appl #L-5809-23C) (Dist. 4-Carrico) (Lukacovic) (LUZ)

(Rezoning 2023-391)

6/27/23 CO Introduced: LUZ

LUZ PH - 8/15/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/8/23 & 8/22/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 2516 & 2520 St. Johns Bluff Rd S, btwn Fraser Rd & Alden Rd - (2.28± Acres) - CRO to PUD, to Permit Commercial, Office & Warehousing Uses, as Described in the St. Johns Bluff PUD - 2516 SJB LLC & 2520 SJB LLC (R.E. # 163716-0000 & 163716-0500) (Appl # L-5809-23C) (Dist. 4-Carrico) (Fulton) (LUZ) (Small Scale 2023-390) 6/27/23 CO Introduced: LUZ LUZ PH - 8/15/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23 & 8/22/23

This Ordinance was Introduced to City Council and assigned.

85. 2023-0392 ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0, 2303, 2335 & 2402 Market St N, 0, 2305 & 2401 Hubbard St, 2245 & 2301 Main St N, 0 14th St E, 0 15th St E & 2336 Liberty St N, btwn Main St N & Liberty St N - (8.09± Acres) - LI & MDR to CGC - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC & FOC JP Prop 7, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl #L-5826-23C) (Dist. 7-Gaffney, Jr.) (Fogarty) (LUZ) (Rezoning 2023-393) 6/27/23 CO Introduced: LUZ LUZ PH - 8/15/23 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

This Ordinance was Introduced to City Council and assigned.

8/8/23 & 8/22/23

86. 2023-0393 ORD-Q Rezoning at 0, 2303, 2335 & 2402 Market St N, 0, 2305 & 2401 Hubbard St, 2245 & 2301 Main St N, 0 14th St E, 0 15th St E & 2336 Liberty St N, btwn Main St N & Liberty St N - (8.09± Acres) - IBP, IL, RMD-B & PUD (2019-551-E) to PUD, to Permit Commercial, Multi-Family Residential, Light Industrial, & Indoor/Outdoor Recreational Uses, as Described in The Phoenix

Arts + Innovation District PUD - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC & FOC JP Prop 7, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5826-23C) (Dist. 7-Gaffney, Jr.) (Cox) (LUZ) (Small Scale 2023-392) 6/27/23 CO Introduced: LUZ

LUZ PH - 8/15/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23 & 8/22/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 800 Lomax St, btwn Margaret St & Oak St - (0.39± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the 800 Lomax PUD - 800 Lomax LLC (R.E. # 090322-0000) (Dist.14-DeFoor) (Cox) (LUZ) 6/27/23 CO Introduced: LUZ LUZ PH - 8/15/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 13525 W Beaver St, btwn Otis Rd & Winn Dixie Pkwy - (16.72± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Beaver St Business Park PUD - Carlos R. Menendez & Shirla R. Menendez (R.E. # 001735-0060 (Portion)) (Dist.12-White) (Lewis) (LUZ) 6/27/23 CO Introduced: LUZ LUZ PH - 8/15/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

This Ordinance was Introduced to City Council and assigned.

89. 2023-0396 ORD-Q Rezoning at 0 Junia St, btwn Sycamore St & Palmetto St - (16.66± Acres) - RR-Acre to RLD-50 - Junia Lakes, LLC (R.E. # 002777-0100) (Dist.8-Pittman) (Fulton) (LUZ) 6/27/23 CO Introduced: LUZ LUZ PH - 8/15/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

This Ordinance was Introduced to City Council and assigned.

90. 2023-0397 ORD-Q Rezoning at 0, 3025, 3101 & 3111 Percy Rd, btwn Percy Creek Dr & Willard Ln - (46.67± Acres) - RR-Acre & AGR to RLD-40 - Larry C. Harrold & Joan Harrold, Trustees Under the Harrold Living Trust, Dated 11/29/05, Andrew C. Harrold, Paul D. George, Christie L. George & Nora J. Miller (R.E. # 019453-0002, 019453-0200, 019458-0000 (Portion), 019459-0000 (Portion), 019462-0002 & 019535-0100) (Dist.7-Gaffney, Jr.) (Williams) (LUZ) 6/27/23 CO Introduced: LUZ LUZ PH - 8/15/23 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/8/23

This Ordinance was Introduced to City Council and assigned.

91. 2023-0398 ORD-Q Rezoning at 0 103rd St, btwn Kinkaid Rd & Ken Rd - (0.84± Acres) - CCG-2 to CCG-1 - Richard Neighbors (R.E. # 013792-0000) (Dist.10-Priestly Jackson) (Nutt) (LUZ)

6/27/23 CO Introduced: LUZ

LUZ PH - 8/15/23

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

This Ordinance was Introduced to City Council and assigned.

92. 2023-0399 ORD-MC Amend Sec 30.203 (Conduct of Business), Pt 2 (Planning Commission), Ch 30 (Planning & Dev Dept), Ord Code, to Prov for Concurrence of 4 Members of the Planning Commission for a Report or Recommendation by the Planning Commission; Prov for Codification Instructions (Eller) (Introduced by CM Carrico)
6/27/23 CO Introduced: R, LUZ

LUZ PH - 8/15/23

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

This Ordinance was Introduced to City Council and assigned.

93. 2023-0400 ORD Approp \$975,000 From the Fleet Mgmt Permanent & Probationary Salaries & Fuel - Motor Vehicle Accts to the Fleet Mgmt Sublet Accidents - Motor Pool Only & Sublet Repairs - Motor Pool Only Accts to Offset a Budget Shortfall in Sublet Repairs for Accidents & General Repairs for the Remainder of FY 22-23; Prov for Carryover of Funds (B.T. 23-101) (Staffopoulos) (Req of Mayor) 06/27/23 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

94. 2023-0401 ORD Approp \$75,000.00 from a FL Inland Navigation Dist (FIND) Proj for Reed Island to Prov Funding for Informational Signage to Warn Boaters of Shoaling Area; Prov for Design & Implementation; Prov for Oversight; Amend the 23-27 5-Yr CIP Appvd by Ord 2022-505-E to Reflect the Reduction in Funding for the Proj Entitled FIND Reed Island; Prov for Carryover (Mairs) (Introduced by CM Howland) (Co-Sponsor CM Clark-Murray) 06/27/23 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 7/25/23

This Ordinance was Introduced to City Council and assigned.

95. 2023-0402 ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Progs; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Appropriations Agrmt btwn the

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

City & First Coast Crime Stoppers, Inc.; 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 to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 23-099) (Staffopoulos) (Req of Sheriff) (Co-Sponsor CM Clark-Murray) 6/27/23 CO Introduced: NCSPHS, R, F

This Ordinance was Introduced to City Council and assigned.

96. 2023-0403 ORD Supplementing Ord 2006-888-E Auth the Issuance of City's Special Rev & Refunding Bonds, in 1 or more Series in an Amt Necessary to Prov (A) For the Refunding of a Portion of the City's Outstanding Spec Rev Bonds, & (B) Not in Excess of \$180,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements (The "Series 2023 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that This Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Provided Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Provided Herein; Auth the Acquisition of Debt Srvc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Srvcs with Respect to Such Bonds; Prov for the Application of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add'l Details & Authorizations in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Traurig) (Req of Mayor)

6/27/23 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

97. 2023-0404

ORD Approp \$3,714,053.79 in Available Rev from Various Acets Within the Downtown Northbank CRA Trust Fund to the Northbank Shipyards West CRA Proj (B.T. 23-100) (Staffopoulos) (Reg of Mayor) 6/27/23 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS:

98. 2023-0213

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

(Staffopoulos) (Req of Mayor) 3/28/23 CO Introduced: TEU

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

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

6/27/23 CO Approve 0-18 (Fail)

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 Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Denied.

Nay:

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

ROLL CALL

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

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

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

Howland, Clark-Murray, and Gaffney Jr.

Excused: 1 - Diamond

ADJOURN

The Meeting adjourned at 11:41 p.m.