City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, July 26, 2022 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 Chris Hancock Officer Willie Jones Officer Mike Rourke

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

COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, AUGUST 1, 2022.

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

The next Council Meeting will be held on Tuesday, August 9, 2022.

To access Council & Committee Agendas on the web: http://www.coj.net

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 Travis Laney, Senior Pastor at Neptune Baptist Church.

PLEDGE OF ALLEGIANCE - Council Member Joyce Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 Members recorded Present.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 28, 2022.

Minutes for the June 28, 2022 meeting were moved and seconded. Approved by voice vote 19-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session June 28, 2022.

BETTER JACKSONVILLE PLAN FINANCE ADMINISTRATION COMMITTEE AND PROJECT ADMINISTRATION COMMITTEE - Submitted Annual Report for 2021/2022 – Received June 28, 2022.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Annual Report for DIA & Downtown Development Review Board for reporting period of 7/1/21- 6/30/22– Received June 29, 2022.

JEA – Submitted FY 2023 Recommended Operating & Capital Budget – Received June 30, 2021.

JACKSONVILLE HISTORIC PRESERVATION COMMISSION – Submitted Annual Report for 2022 - Received June 30, 2022.

ETHICS, COMPLIANCE AND OVERSIGHT OFFICE – Submitted Annual Report for the Post-Employment Appeals Committee for calendar year 2021 – Received June 30, 2022.

JACKSONVILLE FIRE RESCUE DEPARTMENT – Submitted Annual Report for 2021 - Received June 30, 2022.

INFORMATION TECHNOLOGIES DIVISION – Submitted ITD Annual Report per Section 24.701(i), Ordinance Code – Received June 30, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted FY 21/22 Community Redevelopment Agency (CRA) Schedules for Jacksonville International Airport CRA, KingSoutel Crossing CRA, and Renew Arlington CRA, pursuant to Section 106.204(c)(2), Ordinance Code, for FY 2021-2022 – Received July 18, 2022.

PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT– Military Veterans' Appreciation Program Final Pilot Program Update, required by Ordinance 2021-212-E – Received July 18, 2022.

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

ORDINANCES:

1. ORD-Q Rezoning at 0 Gate Pkwy btwn Burnt Mill Rd & Village Crossing 2022-0019 Dr (2.02± Acres) PUD (2016-283-E) to PUD to Permit Commercial Uses, as described in the Gate/Burnt Mill PUD - S-15 Land Holdings LLC: PUD Subject to Conditions (R.E. #167741-0580 (Portion)) (Dist. 11-Becton) (Wells) (LUZ) (PD & PC Amend/Apv) (SE CPAC Deny) (Ex-Parte CM Becton) 1/11/22 CO Introduced: LUZ 1/19/22 LUZ Read 2nd & Rerefer 1/25/22 CO Read 2nd & Rereferred: LUZ 2/8/22 CO PH Only 5/3/22 LUZ PH Substitute/Rerefer 6-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ 6/28/22 CO PH Only 7/19/22 LUZ PH Amend/Approve (w/conds) 6-0 7/26/22 CO Amend/Approve 19-0 LUZ PH - 2/15/22, 3/1/22, 4/5/22, 4/19/22, 5/3/22 & 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/8/22 & 6/28/22

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

2.	<u>2022-0154</u>	ORD-Q Rezoning at 0 West Moncrief Rd & 7775 Old Kings Rd, btwn
		West Moncrief Rd & Old Kings Rd - (23.46± acres) – RLD-60, RLD-100A
		& RR-Acre to PUD, to permit Single-family Residential Uses, as
		Descrivbed in the 7775 Old Kings Road PUD – WOB Park, LLC – (R.E.
		#s 003279-0000, 003281-0000, 003286-0000 & 022233-0000) (Dist. 10
		– Priestly Jackson) (Hetzel) (LUZ) (PD & PC Apv) (NWCPAC Deny)
		(Ex-Parte: CM Dennis & Boylan)
		3/8/22 CO Introduced: LUZ
		3/15/22 LUZ Read 2nd & Rerefer
		3/22/22 CO Read 2nd & Rereferred:LUZ
		4/12/22 CO PH Only
		4/19/22 LUZ PH Substitute/Rerefer 7-0
		4/26/22 CO Substituted/Rereferred 17-0
		6/14/22 CO PH Only
		7/19/22 LUZ PH Approve 5-0
		7/26/2 CO Approve 19-0
		LUZ PH - 4/19/22 & 6/22/22, 7/19/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 &
		6/14/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 3. 2<u>022-0313</u> ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-16) at 0 Fort George Rd, btwn Fort George Rd & Heckscher Dr – Donald C. Holmes & Karen C. Holmes - Requesting to Reduce the Min Road Frontage Requiremnts from 80 ft. to 0 ft. in RLD-100A, RR-Acre & CSV. (R.E. # 168206-0020) (Dist. 2 – Ferraro) (Lewis) (LUZ) (PD Deny) (Ex-Parte: CMs Boylan & Ferraro) 4/26/22 CO Introduced: LUZ 5/3/22 LUZ Read 2nd & Rerefer 5/10/22 CO Read 2nd & Rereferred: LUZ 5/24/22 CO PH Only 7/19/22 LUZ PH Substitute/Rerefer 6-0 7/26/22 CO Sub/Rerefer 19-0 LUZ PH – 6/7/22, 6/22/22, 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

4. 2022-0394
ORD-Q Rezoning at 2007 Kings Rd, btwn McMillan St & University St -(0.28± Acres) – CCG-1 to PUD; to Permit Commercial Uses, as Described in the Kings Rd Car Wash PUD – Emilio Montilla Investments, Inc.; PUD Subject to Conditions (R.E. # 051242-0000 (Portion)) (Dist. 9 – Dennis) (Lewis) (LUZ) (PD & PC Amend/Apv) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Only 7/19/22 LUZ PH Amend/Approve (w/conds) 6-0 7/26/22 CO Amend/Approve 19-0 LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD-Q Rezoning at 0 Bertha St, btwn Biscayne Blvd & Hartland Rd -5. 2022-0395 (3.18± Acres) – RLD-90 to PUD; to Permit Single Family Residential Uses, as Described in Bertha St Subdivision PUD - BNH Development LLC; PUD Subject to Condition (R.E. # 044153-0000) (Dist. 7 – R. Gaffney) (Lewis) (LUZ) (PD & PC Amend/Apv) (N CPAC Deny) (Ex-Parte: CMs Boylan & R. Gaffney) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Only 7/19/22 LUZ PH Amend/Approve (w/conds) 6-0 7/26/22 CO Amend/Approve 19-0 LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

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

6. ORD-Q Rezoning at 0 Lenox Ave & 6572 Lenox Ave, btwn Lane Ave S. 2022-0396 & Old Middleburg Rd N. - (1.13± Acres) – RMD-D, CCG-1 & CO to PUD; to Permit Commercial Uses, as Described in the Desi Transport PUD -Desi Bixhaku & Brisilda Bixhaku - (R.E. # 011767-0000 (Portion), 011776-0000 (Portion) & 011776-0010 (Portion)) (Dist. 10 - Priestly Jackson) (Abney) (LUZ) (PD Deny & PC Apv) (Ex Parte: CMs Diamond, Howland, White, Newby, Carrico, Boylan & Cumber) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Only 7/19/22 LUZ PH Approve(Defer) 3-3 (Diamond, Newby, & Priestly Jackson): PH Reconsider/Approve 5-1 (Priestly Jackson) 7/26/22 CO Approve 17-2 (Priestly Jackson & Salem) LUZ PH - 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

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, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, White, Carrico, and Howland
- Nay: 2 Priestly Jackson, and Salem
- 7. 2022-0397
 ORD-Q Rezoning at 2055 Mayport Rd, btwn Brazeale Ln & Bulldairy RD
 - (0.79± Acres) CCG-2 to CCG-1 Mayport Lodging 3, Inc. (R.E. #
 169459-0000) (Dist. 13 Diamond) (Cox) (LUZ) (PD & PC Apv)
 5/24/22 CO Introduced: LUZ
 6/7/22 LUZ Read 2nd & Rerefer
 6/14/22 CO Read 2nd & Rerefer: LUZ
 6/28/22 CO PH Only
 7/19/22 LUZ PH Approve 6-0
 7/26/22 CO Approve 19-0
 LUZ PH 7/19/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

8. 2022-0398
ORD-Q Rezoning at 2767 Parental Home Rd & 2741 Parental Home Rd, btwn Dean Rd & Laten Ln - (1.89± Acres) – RR-Acre to RLD-60 – Michael Crump, A/K/A Michael L. Crump - (R.E. # 152645-0000 & 152654-0050) (Dist. 4 – Carrico) (Hetzel) (LUZ) (PD & PC Apv) (Ex-Parte: CM Carrico) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Only 7/19/22 LUZ PH Approve 6-0 7/26/22 CO Approve 19-0 LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

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

COMMENTS FROM THE PUBLIC - Per Ord 2020-320-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions.Comments from the public given during the public comments portion of the meeting,except scheduled public hearing comments, shall be limited 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.

*CLERK READS ALL CONSENT BILLS

CONSENT AGENDA

The Floor Leader moved the items on the Consent without 2021-821. The motion CARRIED. Roll Call was ordered. The Chair declared all files on Consent Approved.

9.	<u>2021-0821</u>	ORD-MC Amend Sec 656.361.5.2 (Uses Regulated by Dist) & Sec 656.361.5.4 (Development Standards for Uses Regulated by Dist), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations), Pt 3 (Schedule of Dist Regulations), Chpt 656 (Zoning Code), Ord Code, to Add Personal Prop Storage Facilities as a Permissible Use by Exception, Meeting Certain Dev Standards, to the Cathedral, Central Core, Sports & Entertainment, Working Waterfront, & SouthBank Dist of Downtown. (Diebenow) (Introduced by CM R. Gaffney) (PD & PC Apv) 11/9/21 CO Introduced: LUZ 11/16/21 LUZ Read 2nd & Rerefer 11/23/21 CO Read 2nd Rereferred:LUZ 12/14/21 CO PH Addnt'l PH 2/8/22 2/8/22 CO PH Only 6/7/22 LUZ PH Amend/Approve 6-1 (Boylan) 6/14/22 CO Rerefer: LUZ 12-7 (Becton, Boylan, Carlucci, Cumber, Ferraro, Morgan, Pittman) 7/19/22 LUZ PH Withdraw 6-0 7/26/22 CO Withdraw 18-0 LUZ PH - 1/4/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22, & 7/19/22 Public Hearing Pursuant to Sec. 166.041 (3)(c)(2)(b), F.S12/14/21 & 2/8/22
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The Floor Leader moved the item be Withdraw. The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn.

10.	<u>2022-0261</u>	ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The
		"Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec
		122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt
		122 (Public Propty), Ord Code, to Allow for the Conveyance of the
		Subject Parcel to Grace & Truth Community Dev Corp at no Cost,
		Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-
		Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord
		Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth
		Community Dev Corp Since Another Parcel it Owns has Nuisance Liens
		Attached; Auth the Mayor & the Corp Sec to Execute any & all
		Documents Necessary for such Conveyance; Providing a Right of
		Reentry for Failure to use the Subject Parcel for Dev of Affordable
		Housing; Providing for City Oversight by the Dept of Public Works, Real
		Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist.
		7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)
		4/12/22 CO Introduced: NCSPHS, TEU, R
		4/18/22 NCSPHS Read 2nd & Rerefer
		4/18/22 TEU Read 2nd & Rerefer
		4/19/22 R Read 2nd & Rerefer
		4/26/22 CO PH Only
		7/18/22 NCSPHS Withdraw 7-0
		7/18/22 R Withdraw 6-0
		7/19/22 TEU Withdraw 6-0
		7/26/22 CO Withdraw 18-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

This Ordinance was Withdrawn on the Consent Agenda.

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

11.	<u>2022-0267</u>	ORD-MC Concerning Surplus Personal Propty of the City; Declaring that
		Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle #
		0046-10) Valued at \$15,000 to be Surplus to the Needs of the City &
		Auth the Approp Officials of the City to Transfer Title of Said Propty to
		the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in
		Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305
		(Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt
		122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet
		Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO
		Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to
		Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the
		Mayor or his Designee & the Corp Sec to Execute an Agreemt for
		Surplussing of City Personal Propty btwn the COJ & the MOG Collection,
		LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle
		Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special
		Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby
		at Request of Sheriff)
		4/12/22 CO Introduced: NCSPHS, F, R
		4/18/22 NCSPHS Read 2nd & Rerefer
		4/19/22 R Read 2nd & Rerefer
		4/26/22 CO PH Only
		7/18/22 NCSPHS Withdraw 7-0
		7/18/22 R Withdraw 6-0
		7/19/22 F Withdraw 6-0
		7/26/22 CO Withdraw 18-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

This Ordinance was Withdrawn on the Consent Agenda.

- Aye:
- 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 12. 2022-0403 ORD Approv the Application of Independence Recycling of Florida, Inc. Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Clean Debris Recycling Facility; Prov for Conditions of Said Certificate (Staffopoulos) (Introduced by CP Newby, Pursuant to Chapt 380, Ord Code)
 5/24/22 CO Introduced: TEU
 6/6/22 TEU Read 2nd & Rerefer
 6/14/22 CO Read 2nd & Rerefer: TEU
 6/28/22 CO PH only
 7/19/22 TEU PH Approve 6-0
 7/26/22 CO Approve 18-0
 TEU PH Pursuant to Chapt 380, Ord Code 6/21/22, 7/19/22
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 6/28/22

This Ordinance was Approved on the Consent Agenda.

	Aye:	18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
13.	<u>2022-0404</u>	 ORD Approv the Application of Custom Concrete, Inc. Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Clean Debris Recycling Facility; Prov for Conditions of Said Certificate (Staffopoulos) (Introduced by CP Newby, Pursuant to Chapt 380, Ord Code) 5/24/22 CO Introduced: TEU 6/6/22 TEU Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: TEU 6/28/22 CO PH Only 7/19/22 TEU PH Approve 6-0 7/26/22 CO Approve 18-0 TEU PH Pursuant to Chapt 380, Ord Code – 6/21/22, 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

This Ordinance was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 14. ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & 2022-0453 Deliver that Certain Purchase & Sale Agrmt (the "Agreement") btwn the COJ & Rawls Ranch, Inc., & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt for Acquisition by the City of an Approx 5.39± Acre Parcel Located at 0 Cedar Pt Rd, located in Council Dist 2 (R.E. # 159845-0000) (the "Property"), at the Negotiate Purchase Price of \$551,000.00, to be Developed as the New Site for Fire Station 76; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept & Thereafter by JFRD (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Ferraro) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F 7/18/22 NCSPHS Approve 7-0 7/19/22 F Approve 6-0 7/26/22 CO Approve 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

This Ordinance was Approved on the Consent Agenda.

15. 2022-0455
ORD Approp \$477,324.00 from Duval Co Tax Collector Investment Pool Earnings to Pay for Completion of Surveillance Sys Upgrades & Install of Security Badge Access Systems at Various Tax Collector Facilities; Prov for Carryover of Funds into FY 22-23 (B.T. 22-084) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
7/18/22 NCSPHS Approve 7-0
7/19/22 F Approve 6-0
7/26/22 CO Approve 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

This Ordinance was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 16. ORD Approp \$500,000 from Within the Solid Waste Disposal Fund to 2022-0457 Pay AddI Temp Labor & OT Expenses for Residential Solid Waste Collections in FY 21-22 (B.T. 22-087) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, TEU, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, TEU, F 7/18/22 NCSPHS Approve 7-0 7/19/22 F Approve 6-0 7/19/22 TEU Approve 6-0 7/26/22 CO Approve 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

This Ordinance was Approved on the Consent Agenda.

17. 2022-0460
ORD-MC Amend Ord 2021-286-E to Replace Revised Exhibit 1 to Correct Accounting Codes (B.T. 22-080) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: NCSPHS, F
6/21/22 NCSPHS Read 2nd & Rerefer
6/22/22 F Read 2nd & Rerefer
6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
7/18/22 NCSPHS Approve 6-0
7/19/22 F Approve 6-0
7/26/22 CO Approve 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

This Ordinance was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 18. 2022-0465 RESO Appt Amelyn D. Morodomi, A Duval Co Resident, to the JHFA, Pursuant to Chapt 52, Ord Code, Filling a Seat Formerly Held by Jane L. Scofield, for a 1st Full Term Ending 6/30/26; Providing for a Directive for the Chief of Legislative Svcs (Distel) (Introduced by CP Newby) 6/14/22 CO Introduced: R 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R 7/18/22 R Approve 6-0 7/26/22 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 19. 2022-0466 RESO Conf the Mayor's Appt of Monica Richardson, a Duval Co Resident, to the JHRC, Replacing Kyle Meenan, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ord Code, for 1st Full Term to Expire 12/31/2024 (Hodges) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: R 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: R 7/18/22 R Approve 6-0 7/26/22 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

<u>2022-0473</u>	RESO Upon an Acknowledgement of Due Auth & the Making of
	Findings, Apv the Issuance by the JHFA of its Multifamily Housing
	Revenue Bonds (Oak Hammock Apartments), Series 2022, in an
	Aggregate Principal Amt Not to Exceed \$26,247,100 for the Purpose of
	Financing all or a Portion of the Costs Related to the Acquisition &
	Rehab of a Multifamily Residential Housing Facility for Persons or
	Families of Low, Middle or Moderate Income, to be Located at 500 Acme
	St, Jax, Duval Co, FL, 32211, & to be Commonly Known As "Oak
	Hammock Apartments"; Determining Credit not Being Pledged (Hodges)
	(Introduced by CP at Req of JHFA)
	6/14/22 CO Introduced: NCSPHS, F, R
	6/21/22 NCSPHS Read 2nd & Rerefer
	6/22/22 F Read 2nd & Rerefer
	6/22/22 R Read 2nd & Rerefer
	6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R
	7/18/22 NCSPHS Approve 6-0
	7/18/22 R Approve 6-0
	7/19/22 F Approve 6-0
	7/26/22 CO Approve 18-0
	<u>2022-0473</u>

This Resolution was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 21. RESO Upon an Acknowledgement of Due Auth & Making of Findings, 2022-0474 Apy the Issuance by the JHFA of its Multifamily Housing Revenue Bonds (Mandarin Trace Apartments), Series 2022, in an Aggregate Principal Amt not to Exceed \$22,631,400 for the Purpose of Financing all or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3960 Old Sunbeam Rd, Jax, Duval Co, FL 32257, & to be Commonly Known as "Mandarin Trace Apartments"; Determining Credit not Being Pledged (Hodges) (Introduced by CP at Reg of JHFA) 6/14/22 CO Introduced: NCSPHS, F, R 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, F, R 7/18/22 NCSPHS Approve 7-0 7/18/22 R Approve 6-0 7/19/22 F Approve 6-0 7/26/22 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

	Aye:	-	Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
22.	<u>2022-0520</u>	Tea Blac (Co- Ferr 6/28 7/18	O Honoring & Congratulating the Edward Waters University Softball m on Being Named the HBCU NAIA Division National Champions by k College Sports Network (Clements) (Introduced by CM Freeman) Sponsors CMs Salem, Morgan, Diamond, Newby, Priestly Jackson, aro, Howland & Becton) /22 CO Introduced: R /22 R Approve 6-0 /22 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 2022-0521 RESO Honoring James Frank Surface Junior's Lifetime of Achievements (Hampsey) (Introduced by CM DeFoor) (Co-Sponsors CMs Morgan, Newby, Diamond & Becton)
 6/28/22 CO Introduced: R
 7/18/22 R Approve 6-0
 7/26/22 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 24. 2022-0522 RESO Honoring & Commemorating the Life & Accomplishments of Raymond Lamar Walden (Clements) (Introduced by CM Freeman) (Co-Sponsors CMs Morgan, Diamond & Becton) 6/28/22 CO Introduced: R 7/18/22 R Approve 6-0 7/26/22 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

City Council		Meeting Minutes	July 26, 2022	
25.	<u>2022-0523</u>	RESO Honoring & Commending University of North F Morgan Ray on Winning a Silver Medal in the Men's Breaststroke in the 2022 World Para Swimming Char Portugal (Clements) (Introduced by CM Ferraro) (Co- Newby, Diamond, Howland, Becton & Morgan) 6/28/22 CO Introduced: R 7/18/22 R Approve 6-0 7/26/22 CO Approve 18-0	100-Meter npionships in	
	This Resolu	ition was Approved on the Consent Agenda.		

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

*RECOGNIZE RULES CHAIR

***STATEMENT BY FLOOR LEADER RE: PUBLIC HEARINGS**

*CLERK READS ALL PUBLIC HEARING BILLS

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

ORD Naming a New Park to be Donated by Relentless HD, LLC to the 26. 2022-0374 City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 2.68+ acres of Vacant Land (R.E. No. 108874-0200) Located on Heckscher Dr adjacent to Nichols Creek to be known as "Seiden Park" (Dist 2 -Ferraro) (Staffopoulos) (Introduced by CP at Reg of Mayor) 5/10/22 CO Introduced: NCSPHS, TEU 5/16/22 NCSPHS Read 2nd & Rerefer 5/16/22 TEU Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: NCSPHS, TEU 6/28/22 CO PH Addnt'l 7/26/22 7/18/22 NCSPHS Amend/Approve 7-0 7/19/22 TEU Amend/Approve 6-0 7/26/22 CO PH Amend/Approve 17-0 TEU PH Per Sec. 122.105: 6/21/22 Public Hearing Per sec. 122.105, Pursuant to Chapt 166, F. S. & C.R. 3.301 - 6/28/22 Public Hearing Addn'l Per Sec 122.105 - 7/26/22

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, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, White, Carrico, and Howland
 2022-0435 ORD-Q Rezoning at 0 New Berlin Rd & 0 Starratt Rd, btwn Airport Center
- 27. 2022-0435
 ORD-Q Rezoning at 0 New Berlin Rd & 0 Starratt Rd, btwn Airport Center Dr E & Starratt Rd (17.11± Acres) PUD (2000-1134-E) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Starratt Crossing PUD Starratt Crossing, LLC (R.E. # 106936-8550 & 106936-8610) (Dist. 2 Ferraro) (Wells) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH only LUZ PH 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

ORD-Q Rezoning at 0 Normandy Blvd, 11054 Normandy Blvd, 11112 28. 2022-0436 Normandy Blvd, 11140 Normandy Blvd, 11150 Normandy Blvd, 11192 Normandy Blvd & 3641 Chaffee Rd S, btwn Chaffee Rd S & Normandy Blvd - (21.10± Acres) – PUD (2019-371-E) to PUD; to Permit Multi-Family Residential, Commercial & Hospital Uses, as Described in the Chaffee Square III PUD – Southeastern Property Investments, LLC as Trustee of Jacksonville Heights Land Trust U/T/A Dated 10/13/05, & Property Management Support, Inc., as Trustee of Chaffee Square Land Trust U/T/A Dated 8/12/05 - (R.E. # 012843-0000, 012848-0000, 012848-0010, 012848-0020, 012852-0000, 012843-0010 & 012853-0010) (Dist. 12 – White) (Corrigan) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was PH Only.

29. ORD-Q Rezoning at 0 Old Kings Rd & 6351 Old Kings Rd, btwn Pritchard 2022-0437 Rd & Gardner Ln - (14.55± Acres) – RR-Acre to PUD; to Permit Up to 98 Townhomes with Associated Rec Uses, as Described in the Old Kings Trail PUD – Johnnie B. Thompson & Jefferson B. Thompson, Jr., as Trustees, or Their Successor Trustee, of the Johnnie B. Thompson Trust Dated 6/12/91, & Jefferson B. Thompson, III, Guy P. Thompson, Sharon G. Devereaux, Bruce D. Thompson & Beth L. Taman (A/K/A Beth Thompson Taman), as Successor Co-Trustees of the Johnnie B. Thompson Trust Dated 6/12/91 - (R.E. # 083320-0000 & 083389-0000) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

30. 2022-0438
ORD-Q Rezoning at 14105 W.M. Davis Pkwy, btwn Pablo Professional Ct & Kendall Hench Circle - (7.21± Acres) – PUD (2019-188-E) to PUD; to Permit Commercial Uses, as Described in the Amend to the Wheel House at W.M. Davis PUD – WH San Pablo, LLC & Wheelhouse San Pablo Condominium Assoc, Inc., et al. (Dist. 3 – Bowman) (Lewis) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

This Ordinance was PH Only.

31. 2022-0439
ORD-Q Rezoning at 0 Normandy Village Pkwy, btwn Normandy Blvd & Spring Branch Dr N - (8.60± Acres) – CCG-1 to PUD; to Permit Commercial (Hospital) Uses, as Described in the Lifepoint Health Center PUD – KND Real Estate 41, L.L.C. (Dist. 12 – White) (Abney) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

This Ordinance was PH Only.

32. 2022-0440
ORD-Q Rezoning at 13519 N Main St, 13529 N Main St & 13543 N Main St, btwn Drury Ln & Eubanks St E - (4.79± Acres) – CCG-2 & CO to CCG-1 – Bold City Church Corp – (R.E. # 106631-0000, 106629-0000 & 107810-0000) (Dist. 7 – R. Gaffney) (Cox) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

This Ordinance was PH Only.

34. 2022-0442 ORD-Q Rezoning at 0 Muriel St & 6629 Muriel Street, btwn Lane Ave N & Muriel St – (2.84± Acres) – IBP to IL - Jerry Wayne Smith As Trustee of the Jerry Wayne Smith Living Trust under Trust Agmt dated 6/6/19 -(R. E. #s 005045-0020 & 005052-0000) (Dist 10 – Priestly Jackson) (Abney) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH - 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was PH Only.

35. 2022-0443 ORD-Q Rezoning at 0 Shindler Dr, btwn Bellrose Ave & Marlee Rd (9.62± Acres) – RR-ACRE to RMD-A – Alberta L. Hipps – (R.E. # 015137-0500) (Dist 12 – White) (Cox) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

This Ordinance was PH Only.

36. 2022-0444 ORD-Q Rezoning at 0 Pow-MIA Memorial Pkwy, btwn Chaffee Rd S & Liberty Square Place (8.59± Acres) – PUD (2006-140-E) to RLD-100B – Liberty Square Jax, LLC – (R.E. #002048-0135) (Dist 12 – White) (Figueroa) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH - 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

37. 2022-0445
ORD-Q Apv Sign Waiver Appl SW-22-03 for Sign at 2500 Mayport Rd, btwn Assisi Ln & State Rd A1A – Lalumfland Mayport LLC, - Requesting to Reduce Min Setback from 10 ft to 0 ft – CCG-1 (R.E. # 168374-0200) (Dist 13 – Diamond) (Abney) (LUZ) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Only LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

This Ordinance was PH Only.

38. 2022-0454 ORD Apv the Application of Sunshine Organics & Compost LLC, Reg an Initial Cert of Public Convenience & Necessity (CON) for the Operation of a Composting & Yard Trash Recycling Facility; Prov for Conditions of Said Cert (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code) 6/14/22 CO Introduced: NCSPHS, TEU 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU 7/18/22 NCSPHS Approve 7-0 7/19/22 TEU PH Approve 6-0 7/26/22 CO PH Approve 18-0 TEU PH Pursuant to Chapt 380, Ord Code – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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

39.	<u>2022-0462</u>	ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the "William 'Bill' Gulliford, Jr. Community Center"; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan) 6/14/22 CO Introduced: NCSPHS, TEU, R 6/21/22 NCSPHS Read 2nd & Rerefer 6/21/22 TEU Read 2nd & Rerefer 6/22/22 R Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 7/26/22 CO PH Addnt'l 8/9/22 TEU PH Per Sec. 122.105: 7/19/22 Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R.
		Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22
		Public Hearing Add. Per Sec 122.105 – 8/9/22

This Ordinance was PH Addnl. 8/9/22.

40. 2022-0464 ORD-MC Amend Chapt 155 (Adult Arcade Amusement Center), Ord Code, to Revise Definitions, Prov Operation Requirements, Delete Components of Skills, Prohibit Minors, Prov Permit Requirements, Estab Machine Registration Requirements, Prov Record Keeping Requirements, Prov Signage Requirements, Estab Enforcement Provisions, Prov Registration Fes, Include Penalties, Auth Right of Entry; Amend Chapt 156 (Game Promotions or Sweepstakes Utilizing Electronic Equipment), Ord Code, to Prov General Prohibition, Amend Definitions, Prov Permitting & Fee Requirements, Prov Inspectn & Right Entry, Impose Signage Requirements, Prov Operation Limitations, Prov Grounds for Violations & Consequences; Repealing & Reversing Sec 656.726 (Nonconforming Game Promotions or Sweepstakes Utilizing Electronic Equipment & Nonconforming Drawings by Chance Conducted in Connection with the Sale of Consumer Product or Service Utilizing Electronic Equipment), Chapt 656 (Zoning Code), Ord Code, in its Entirety; Repealing & Reserving Pt 13 (Prohibition of Simulated Gambling Devices), Chapt 250 (Miscellaneous Business Regulations), Ord Code; Amend Secs 656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Minimum Distance Requirements for Medical Marijuana Dispensing Facilities; Downtown Properties) & 656.313 (Community/General Commercial Category), Chapt 656 (Zoning Code), Ord Code; Amend Sec 656.1601 (Definitions), Chapt 656 (Zoning Code), Ord Code to Add Definitions; Creating a New Pt 17 (Adult Arcade Amusement Center), Chapt 656 (Zoning Code), Ord Code; Prov for Severability (Dennis) (Introduced by CM Dennis) 6/14/22 CO Introduced: NCSPHS, LUZ 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: NCSPHS, LUZ 7/26/22 CO PH Addnt'l 8/9/22 LUZ PH - 8/2/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

41. 2022-0488 ORD Readopting Preliminary Rate & Annual Assessment Ord Pursuant to Chapt 197, F.S., & Chapt 715, Ord Code, for Special Assessments in Downtown Jax Pursuant to Ord 2021-292-E; Identifying the Srvcs Provided; Including the Srvc Cost; Estab the 2022 Assessment Rate; Scheduling the Public Hearings; Prov Notice by Publication & Mailing; Apv the 2022 Final Assessment Roll & Method of Collection; Retaining Rights Under Chapts 170 & 197, F.S. (Bowles) (Introduced by CP at Req of Mayor)
6/28/22 CO Introduced: F
7/19/22 F Read 2nd & Rerefer
7/26/22 CO PH Addnt'l 8/9/22; Read 2nd & Rerefer: F
Public Hearings Pursuant to Sec. 197.3632, F.S. & C.R. 3.601 - 7/26/22 & 8/9/22

This Ordinance was PH Read 2nd & Rerefer.

42. ORD re the Estab of Deep Bottom Creek Dependent Special Dist in 2022-0489 Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for "Deep Bottom Creek Dependent Special District" for the Limited Purpose of Maintaining Deep Bottom Creek; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Auth to Create the Dependent Special Dist; Recognizing the Best Alternative: Estab a 5 Member Board of Supervisors to be Originally Appointed by the City Council with All 5 Initial Terms Exp on 11/5/2026, & All 5 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2026 General Election; Prov Addnt'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Boylan) 6/28/22 CO Introduced: NCSPHS, F, Rules, JWC 7/18/22 NCSPHS Read 2nd & Rerefer 7/18/22 R Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer: NCSPHS, Rules, F, JWC Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

43.	<u>2022-0490</u>	ORD Apv & Auth the Mayor, or His Designee, the Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agrmt with Pablo Creek Reserve Homeowners' Assoc, Inc., Pursuant to Sec 316.006, F.S.; Prov Authorization for JSO to Enforce Pablo Creek Reserve Neighborhood's 20 MPH Speed Limit (Johnston) (Introduced by CM Becton) 6/28/22 CO Introduced: NCSPHS, TEU 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

44. 2022-0491
ORD Approp \$800,000.00 from Disabled Parking Fines Spec Revenue Fund to Pay for Accessibility & Equal Opportunity Improvemts for Qualified Physically Disabled Persons in Duval & to Fund Public Awareness Progs in Duval Concerning Physically Disabled Persons (B.T. 22-086) (Staffopoulos) (Introduced by CP at Req of Mayor) 6/28/22 CO Introduced: NCSPHS, TEU, F 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Refer: NCSPHS, F, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22

This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$1,607,320.00 from General Fund to the Downtown 45. 2022-0493 Economic Dev Fund to Fund the Supplemental Purchase Price Owed to Fugua BCDC One Riverside Project Owner, LLC (The "Developer"), Successor in Interest to Fugua Acquisitions II, LLC, in Connection with the Purchase by the City of 4.95± Acres of Developer Owned Real Propty Pursuant to the Redevlpmt Agrmt Among the City, DIA & the Developer dated 12/20/21, Previously Auth by Ord 2021-796-E; Prov Funds Carryover to FY 2022-2023; Prov Oversight by DIA (B.T. 22-092) (Sawyer) (Introduced by CP at Request of DIA) 6/28/22 CO Introduced: NCSPHS, F 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

46.	2022-0494	ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, the Dev Agrmt ("Agreement") Among the City of Jax ("City"), City of Jax Beach ("COJB") & Windward Jacksonville Beach Owner, LLC ("Developer"), which Agrmt Provides for the Redev by the Developer of its Existing Beach Marine Complex Located at 2315 Beach Blvd in COJB, & Propty Conveyances from Developer & COJB to the City (Pursuant to Future Agrmts to be Auth by City Council) as Necessary for the City to Construct the Fully Funded CIP Proj Entitled "2nd Avenue North Roadway Safety Improvements" & an Addnt'I Conveyance from the Developer to the City of 105± Acres of Adjacent, Undeveloped Propty at No Cost; Prov City Oversight by the Dept of Public Works (Sawyer) (Introduced by CP at Req of Mayor) 6/28/22 CO Introduced: NCSPHS, TEU, F 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO PH Addnt'I 8/9/22; Read 2nd & Rerefer: NCSPHS, F, TEU TEU PH - 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22 &

47.	2022-0497	ORD Declaring 3.2± Acres of Real Propty Owned by the City (The "City Property"), in Council District 7, to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreement btwn COJ & Pecan's Envy, LLC ("Pecan"), & to Execute All Deeds & Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreement, for the Exchange of the City Propty, Having an Appraised Value Reasonably Believed Not to Exceed \$100,000.00 But to be Subsequently Estab by a Formal Appraisal, in Exchange for Pecan-Owned Propty of 6.70± Acres, Comprising Portions of RE# 019573-1020 & 019573-1025, with an Appraised Value Reasonably believed to be not in Excess of \$100,000.00 but to be Subsequently Estab by a Formal Appraisal, in Connection with the Construction of a Dedicated Public Rd & Related Improvmts for Vehicular & Pedestrian Access to Other Properties, Related Stormwater Facilities, St Lighting, Traffic Signage, & Similar Access-Related Uses for the Benefit of the Community, & Prov Land to Expand City-Owned Seaton Creek Historic Preserve; Waiving Section 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Prov for Oversight by the Dept of Parks, Recreation, & Comm Services (Wilson) (Introduced by CM R. Gaffney) 6/28/22 CO Introduced: NCSPHS, TEU, F, R 7/18/22 R Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer 7/19/22 F Read 2nd & Rerefer
		7/19/22 F Read 2nd & Rerefer

ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the 48. 2022-0498 Commercial Bldg at 318 N Broad St, btwn W Monroe St & N Jefferson St, as a Local Landmark – Center for Confidence LLC – Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas. (R.E. #074557-0000) (Dist -7 R. Gaffney) (Grandin) (Introduced by CP at Req of JHPC) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO PH Read 2nd & Rerefer: LUZ LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

49.	<u>2022-0499</u>	ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the
		Commercial Bldg at 525 W Beaver St, btwn N Broad St & Clay St, as a
		Local Landmark – 525 Beaver, LLC – Directing Chief of Legislative
		Services to Notify the Applicant, the Propty Owner, & the Propty
		Appraiser of the Local Landmark Desig, & to Record the Local Landmark
		Desig in the Official Records of Duval County; Directing the Zoning
		Administrator to Enter the Local Landmark Desig on the Zoning Atlas.
		(R.E. #s 074637-0000, 074638-0000 & 074645-0000) (Dist-7 R. Gaffney)
		(Grandin) (Introduced by CP at Req of JHPC)
		6/28/22 CO Introduced: LUZ
		7/19/22 LUZ Read 2nd & Rerefer
		7/26/22 CO PH Read 2nd & Rerefer: LUZ
		LUZ PH - 8/2/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 7/26/22

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

50. 2021-0572 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2021-573) 8/24/21 CO Introduced: LUZ 9/8/21 LUZ Read 2nd & Rerefer 9/14/21 CO Read 2nd & Rereferred: LUZ 9/28/21 CO PH Addnt'l 10/12/21 10/12/21 CO PH Cont'd 10/26/21 10/26/21 CO PH Cont'd 11/9/21 11/9/21 CO PH Cont'd 11/23/21 11/23/21 CO PH Cont'd 12/14/21 12/14/21 CO PH Cont'd 1/11/22 1/11/22 CO PH Cont'd 1/25/22 1/25/22 CO PH Cont'd 2/8/22 2/8/22 CO PH Cont'd 2/22/22 2/22/22 CO PH Cont'd 3/8/22 3/8/22 CO PH Cont'd 3/22/22 3/22/22 CO PH Cont'd 4/12/22 4/12/22 CO PH Cont'd 4/26/22 4/26/22 CO PH Cont'd 5/10/22 5/10/22 CO PH Cont'd 5/24/22 5/24/22 CO PH Cont'd 6/14/22 6/14/22 CO PH Cont'd 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/26/22 CO PH Cont'd 8/24/22 LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22, 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/28/21 & 10/12/21, 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22, 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22, 6/14/22, 6/28/22, 7/26/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

51.	<u>2021-0573</u>	ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to PUD to permit Multi-Family Residential uses, as describved in the Ramona PUD - 1st Baptist Church of Jax (R.E. NOS. 007018-0010, 007018-0020, 007019-0000, 007020-0000, 007023-0000 AND
		007023-0010) (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (PD
		& PC Apv) (Small-Scale 2021-572) (Ex-Parte: CM Boylan)
		8/24/21 CO Introduced: LUZ
		9/8/21 LUZ Read 2nd & Rerefer
		9/14/21 CO Read 2nd & Rereferred: LUZ
		9/28/21 CO PH Addnt'l 10/12/21
		10/12/21 CO PH Cont'd 10/26/21
		10/26/21 CO PH Cont'd 11/9/21
		11/9/21 CO PH Cont'd 11/23/21
		11/23/21 CO PH Cont'd 12/14/21
		6/14/22 CO PH Cont'd 6/28/22
		12/7/21 LUZ PH Substitute/Rerefer 6-0 12/14/21 CO PH Substitute/Rereferred to LUZ 18-0
		4/12/22 CO PH Addnt'l 4/26/22
		4/26/22 CO PH Cont'd 5/10/22
		5/10/22 CO PH Cont'd 5/24/22
		5/24/22 CO PH Cont'd 6/14/22
		6/14/22 CO PH Cont'd 6/28/22
		6/28/22 CO PH Cont'd 7/26/22
		7/26/22 CO PH Cont'd 8/24/22
		LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21 & 4/19/22,
		5/3/22, 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/16/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21 & 4/12/22 & 4/26/22, 5/10/22, 5/24/22, 6/14/22, 6/28/22, 7/26/22, 8/24/22
		······································

This Ordinance was PH Open/Continued to 8/24/22.

52.	<u>2022-0075</u>	ORD-Q Rezoning at 2200, 2251, 2310 & 2342 Rosselle St, btwn Stockton St & Copeland St (4.30± Acres) – CCG-1 & PUD (2007-859-E) to PUD, to Permit Commercial & Residential Uses, as Described in the MECO PUD - MECO Rosselle REI, LLC (R.E. #091561-0010, 091605-0010, 091546-0010 & 091543-0010) (Appl #L-5615-21C) (Dist. 14 – DeFoor) (Wells) (LUZ) (Small-Scale 2022-237) 2/8/22 CO Introduced: LUZ 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rerefer 2/22/22 CO PH Addnt'I PH 3/22/22 3/8/22 CO PH Addnt'I PH 3/22/22 3/22/22 CO PH Only 5/3/22 LUZ PH Substitute/Rerefer 7-0 5/10/22 CO Substituted/Rereferred 18-0: LUZ 6/14/22 CO PH Addnt'I 6/28/22 6/28/22 CO PH Cont'd 7/26/22
		6/28/22 CO PH Cont'd 7/26/22 7/26/22 CO PH Cont'd 8/9/22
		LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22, 7/19/22, 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22 & 6/14/22 & 6/28/22, 7/26/22, 8/9/22

This Ordinance was PH Open/Continued to 8/9/22.

53. ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 2022-0237 at 2200 Rosselle St & 2251 Rosselle St, btwn Stockton St & Copeland St - (R.E. # 091561-0010 & 091605-0010) (3.45± acres) - CGC to BP & LI – MECO Rosselle REI, LLC. (Appl # L-5682-22C) (Dist. 14 – DeFoor) (Salley) (LUZ) (Rezoning 2022-75) 4/12/22 - CO Introduced: LUZ 4/19/22 LUZ Read 2nd & Rerefer 4/26/22 CO Read 2nd & Rereferred: LUZ 5/10/22 CO PH Addnt'l 5/24/22 5/24/22 CO PH Cont'd 6/14/22 6/14/22 CO PH Cont'd 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/26/22 CO PH Cont'd 8/9/22 LUZ PH - 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/2/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -5/10/22 & 5/24/22, 6/14/22, 6/28/22, 7/26/22, 8/9/22

This Ordinance was PH Open/Continued to 8/9/22.

54.	<u>2022-0344</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan
		at 0 Zoo Pkwy, btwn Imeson Park Blvd & the Broward River - (R.E. #
		111060-1000) (22.20± Acres) – WD-WR to HI – CEFL, Inc (Appl #
		L-5670-22C) (Dist. 2– Ferraro) (Hinton) (LUZ) (PD & PC Apv)
		(Rezoning 2022-345)
		5/10/22 - CO Introduced: LUZ
		5/17/22 LUZ Read 2nd & Rerefer
		5/24/22 CO Read 2nd & Rereferred: LUZ
		6/14/22 CO PH Addnt'l 6/28/22
		6/28/22 CO PH Cont'd 7/26/22
		7/19/22 LUZ PH Approve 6-0
		7/26/22 CO PH Approve 19-0
		LUZ PH – 6/22/22, 7/19/22
		Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code – 6/14/22 & 6/28/22, 7/26/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- ORD-Q Rezoning at 0 Zoo Pkwy, btwn Imeson Park Blvd & the Broward 55. 2022-0345 River - (22.20± Acres) – IW to IH - CEFL, Inc. - (R.E. # 111060-1000) (Appl # L-5670-22C) (Dist. 2– Ferraro) (Corrigan) (LUZ) (PD & PC Apv) (Small Scale 2022-344) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 19-0 LUZ PH – 6/22/22, 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22.7/26/22

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

56.	<u>2022-0348</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4330 Pearce St, btwn Spring Grove Ave & Pearce St - (R.E. # 085589-0000) (14.66 \pm Acres) – PBF to MDR – Jabez Apartments & Homes, LLC - (Appl # L-5686-22C) (Dist. 8 – Pittman) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-349) 5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/26/22 CO PH Cont'd 8/24/22 LUZ PH – 6/22/22, 7/19/22, 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code 6/14/22 & 6/28/22 7/26/22 8/24/22
		Code $- 6/14/22 \& 6/28/22, 7/26/22, 8/24/22$

This Ordinance was PH Open/Continued to 8/24/22.

57. ORD-Q Rezoning at 4330 Pearce St, btwn Spring Grove Ave & Pearce 2022-0349 St - (14.66± Acres) – PBF-1 to RMD-D - Jabez Apartments & Homes, LLC - (R.E. # 085589-0000) (Appl # L-5686-22C) (Dist. 8 – Pittman) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CM Pittman) (Small Scale 2022-348) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/26/22 CO PH Cont'd 8/24/22 LUZ PH - 6/22/22, 7/19/22, 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22, 7/26/22, 8/24/22

This Ordinance was PH Open/Continued to 8/24/22.

58.	<u>2022-0350</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Old Kings Rd, btwn Soutel Dr & Millwright Ct - (R.E. # 003459-0300) (2.24± Acres) – LDR to LI – Nationwide Truck Line, Inc (Appl # L-5693-22C) (Dist. 10 – Priestly Jackson) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-351) 5/10/22 - CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'I 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/19/22 LUZ PH Approve 4-2 (Newby & Priestly Jackson) 7/26/22 CO PH Approve 17-2 (Newby & Priestly Jackson) LUZ PH – 6/22/22, 7/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord
		Code – 6/14/22 & 6/28/22, 7/26/22

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, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Pittman, Salem, White, Carrico, and Howland
- Nay: 2 Newby, and Priestly Jackson
- 59. ORD-Q Rezoning at 0 Old Kings Rd, btwn Soutel Dr & Millwright Ct -2022-0351 (2.24± Acres) – RR-Acre to IL - Nationwide Truck Line, Inc. - (R.E. # 003459-0300) (Appl # L-5693-22C) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ) (PD & PC Apv) (Small Scale 2022-350) 5/10/22 CO Introduced: LUZ 5/17/22 LUZ Read 2nd & Rerefer 5/24/22 CO Read 2nd & Rereferred: LUZ 6/14/22 CO PH Addnt'l 6/28/22 6/28/22 CO PH Cont'd 7/26/22 7/19/22 LUZ PH Approve 4-2 (Newby & Priestly Jackson) 7/26/22 CO PH Approve 17-2 (Newby & Priestly Jackson) LUZ PH – 6/22/22, 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22, 7/26/22

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

- Aye: 17 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Pittman, Salem, White, Carrico, and Howland
- Nay:2 -Newby, and Priestly Jackson

60. ORD Adopting a Large-Scale FLUM Amend to the 2030 Comp Plan at 2022-0386 4742 S. Parete Rd, btwn Parete Rd & Arnold Rd - (R.E. # 019589-0000 (Portion)) (497.52± Acres) – LI in the Rural Dev Area to LDR in the Suburban Dev Area – William G. Wright & Rebecca O. Wright (Life Estate) & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018 (Appl #L-5604-21A) (Dist. 7 – R. Gaffney) (Trout) (LUZ) (PD & PC Apv) (Rezoning 2022-387) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'l 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 19-0 LUZ PH – 7/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/28/22 & 7/26/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 61. 2022-0387 ORD-Q Rezoning at 4742 S. Parete Rd, btwn Parete Rd & Arnold Rd -(497.52± Acres) – PUD (2009-155-E) to PUD; to Permit Single-Family Residential Uses, as Described in the Wright Parcel PUD - William G. Wright & Rebecca O. Wright (Life Estate) & Rebecca O. Wright, Trustee of the Rebecca O. Wright Living Trust Dated 5/1/2018 - (R.E. # 019589-0000 (Portion)) (Appl # L-5604-21A) (Dist. 7- R. Gaffney) (Cox) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Boylan) (Large Scale 2022-386) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'l 7/26/22 7/19/22 LUZ PH Amend/Approve 6-0 7/26/22 CO PH Amend/Approve 19-0 LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 & 7/26/22

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.

62. ORD Adopting a Small-Scale FLUM Amend to the 2030 Comp Plan at 2022-0388 1882 Dunn Ave & 2028 Dunn Ave, btwn Dunn Ave & Leonid Rd - (R.E. # 044184-0050 & 044183-0000) (8.60± Acres) - MDR to CGC - Richard Wilson & Dolores J. Wilson, as Trustees of the Wilson Family Revocable Living Trust Dated 4/4/2019 - (Appl # L-5646-21C) (Dist. 8– Pittman) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-389) 5/24/22 - CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'l 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 19-0 LUZ PH - 7/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -6/28/22 & 7/26/22

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 63. ORD-Q Rezoning at 1882 Dunn Ave & 2028 Dunn Ave, btwn Dunn Ave 2022-0389 & Leonid Rd - (8.60± Acres) – PUD (1989-956-E) to PUD to Permit Commercial Uses, as Described in the Dunn Ave Commercial PUD -Richard Wilson & Dolores J. Wilson, as Trustees of the Wilson Family Revocable Living Trust Dated 4/4/2019 - (R.E. # 044184-0050 & 044183-0000) (Appl # L-5646-21C) (Dist. 8– Pittman) (Wells) (LUZ) (PD & PC Apv) (Large Scale 2022-388) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'l 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 19-0 LUZ PH – 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 & 7/26/22

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

64.	<u>2022-0390</u>	ORD Adopting a Small-Scale FLUM Amend to the 2030 Comp Plan at 0 New Berlin Rd & 953 New Berlin Rd, btwn New Berlin Rd & Starratt Rd - (R.E. # 106953-0105 & 106665-0000) (14.22± Acres) – CGC to RPI – Chets Creek Northside, LLC & Chets Creek Starratt, LLC - (Appl # L-5683-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2022-391) (AD 2022-392) 5/24/22 - CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'I 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 18-1 (Ferraro) LUZ PH – 7/19/22 Public Hearing Pursuant to Sec 163 2187, E.S. & Chapt 650, Pt 4, Ord

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

- Aye: 18 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- Nay: 1 Ferraro
- 2<u>022-0391</u> ORD-Q Rezoning at 0 New Berlin Rd & 953 New Berlin Rd, btwn New 65. Berlin Rd & Starratt Rd - (14.22± Acres) – PUD (2006-867-E), CCG-1 & CN to CRO - Chets Creek Northside, LLC & Chets Creek Starratt, LLC -(R.E. # 106953-0105 & 106665-0000) (Appl # L-5683-22C) (Dist. 2 -Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Boylan) (Small Scale 2022-390) (AD 2022-392) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'l 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 18-1 (Ferraro) LUZ PH - 7/19/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22 & 7/26/22

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland Nay: 1 - Ferraro

ORD-Q Granting Administrative Deviation (Appl# AD-22-42), at 0 New 66. 2022-0392 Berlin Rd & 953 New Berlin Rd, btwn New Berlin Rd & Starratt Rd -Chets Creek Northside, LLC & Chets Creek Starratt, LLC - Requesting to Reduce the Minimum # of Off-Street Parking Spaces from 436 to 376 & to Decrease the Minimum # of Loading Spaces from 7 to 0 for 2 Lots in PUD (2006-867-E), CCG-1 & CN - (RE# 106953-0105 & 106665-0000) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Boylan) (Small Scale 2022-390) (Rezoning 2022-391) 5/24/22 CO Introduced: LUZ 6/7/22 LUZ Read 2nd & Rerefer 6/14/22 CO Read 2nd & Rerefer: LUZ 6/28/22 CO PH Addnt'l 7/26/22 7/19/22 LUZ PH Approve 6-0 7/26/22 CO PH Approve 18-1 (Ferraro) LUZ PH – 7/19/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -6/28/22 & 7/26/22

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

Nay: 1 - Ferraro

67. 2022-0431
ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 0 Duval Rd & 12963 Duval Rd, btwn I-295 & Duval Rd - (R.E. # 019544-0300 & 019544-0010) (16.43± Acres) – LI to CGC – FKP. Ltd. & Helen J. Gay, as Trustee of the Helen J. Gay Revocable Living Trust Dated 5/2/08 - (Appl # L-5685-22C) (Dist. 7– R. Gaffney) (Trout) (LUZ) (Rezoning 2022-432)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
LUZ PH – 8/2/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

68. ORD-Q Rezoning at 0 Duval Rd & 12963 Duval Rd, btwn I-295 & Duval 2022-0432 Rd - (16.43± Acres) – IL to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Duval Powell PUD - FKP. Ltd. & Helen J. Gay, as Trustee of the Helen J. Gay Revocable Living Trust Dated 5/2/08 - (R.E. # 019544-0300 & 019544-0010) (Appl # L-5685-22C) (Dist. 7– R. Gaffney) (Abney) (LUZ) (N CPAC Apv) (Ex-Parte: CM Boylan) (Small Scale 2022-431) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Addnt'l 8/9/22 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

69. 2022-0433
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 7893 Hogan Settlement Rd, btwn Hogan Settlement Rd & Hogan Cove Dr - (R.E. # 007618-0000) (15.41± Acres) – LDR to MDR – Connie L. Michener - (Appl # L-5708-22C) (Dist. 12– White) (Lukacovic) (LUZ) (Rezoning 2022-434)
6/14/22 CO Introduced: LUZ, JWC
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ, JWC
7/26/22 CO PH Addnt'l 8/9/22
LUZ PH – 8/2/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

70. 2022-0434
ORD-Q Rezoning at 7893 Hogan Settlement Rd, btwn Hogan Settlement Rd & Hogan Cove Dr - (15.41± Acres) – RLD-60 to PUD; to Permit Multi-Family Residential Uses, as Described in the Hogan Settlement PUD - Connie L. Michener - (R.E. # 007618-0000) (Appl # L-5708-22C) (Dist. 12– White) (Lewis) (LUZ) (Small Scale 2022-433) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Addnt'l 8/9/22 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

71. 2022-0447
ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (MC Amd 2022-448)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
LUZ PH – 8/2/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

72. ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B 2022-0448 (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Text Amd 2022-447) 6/14/22 CO Introduced: LUZ 6/22/22 LUZ Read 2nd & Rerefer 6/28/22 CO Read 2nd & Rerefer: LUZ 7/26/22 CO PH Addnt'l 8/9/22 LUZ PH – 8/2/22 Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22

This Ordinance was PH Addnl. 8/9/22.

3RD READING RESOLUTIONS:

73. 2022-0467
RESO Conf the Mayor's Appt of Dr. Geraldine Mackoul Ferris, a Duval Co Resident, to the Jax-Duval Co Council on Elder Affairs, Filling a Seat Formerly Held by Mildred S. Brown, Pursuant to Chapt 82 (Jax-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp 6/30/2023 (Hodges) (Introduced by CP at Req of Mayor) 6/14/22 CO Introduced: R
6/22/22 R Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: R
7/18/22 R Amend/Approve 6-0
7/26/22 CO Amend/Approve 18-0

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

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

3RD READING ORDINANCES:

74. 2022-0402
ORD Amend FY 2020-2021 Jacksonville Transportation Authority (JTA) Budget; Amending Ord 2020-504-E (The City of Jax Budget Ord) by Amending the JTA Budget Revised Schedules O & P (Johnston) (Introduced by CP at Req of JTA) 5/24/22 CO Introduced: TEU, F
6/6/22 TEU Read 2nd & Rerefer
6/7/22 F Read 2nd & Rerefer
6/14/22 CO PH Read 2nd & Rerefer: TEU, F
7/19/22 F Approve 6-0
7/19/22 TEU Approve 5-1 (Cumber)
7/26/22 CO Approve 17-2 (Cumber & Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- Nay: 2 Cumber, and Ferraro
- 75. ORD-MC Re Chapt 117 (Grants), Ord Code; Amend Sec 117.101 2022-0450 (Intent), 117.102 (Application), 117.105 (Records), & 117.108 (Cash Overmatch on Grant to be Disclosed) to Include Definitions & Provisions for Private Grants & Creating New Secs 117.111 (State & Federal Awards to Follow Uniform Procurement Rules or Procurement Code) & 117.112 (Reporting), Chapt 117 (Grants), Ord Code (Johnston) (Introduced by CM Diamond) 6/14/22 CO Introduced: NCSPHS, F 6/21/22 NCSPHS Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F 7/18/22 NCSPHS Amend/Approve 7-0 7/19/22 F Amend/Approve 6-0 7/26/22 CO Amend/Approve 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

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, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Howland

76.	<u>2022-0452</u>	ORD Apv & Auth the Chief Exec Officer of the DIA, or Her Designee, to
		Execute a Redev Agrmt ("Agreement") btwn the DIA ("DIA") & 323 E Bay
		Street RE LLC ("Developer"), to Support the Reno & Rehab by Developer
		of a Historic Bldg Located at 323 E. Bay St ("Project"); Auth 3 Downtown
		Preservation & Revitalization Prog ("DPRP") Loans, in the Aggregate Amt
		not to Exceed \$1,536,350.00, to the Developer in Connection with the
		Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract
		Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the
		Execution of all Docs Relating to the Above Agrmt & Transactions, &
		Auth Technical Changes to the Docs (Dillard) (Introduced by CP at Req
		of DIA)
		6/14/22 CO Introduced: NCSPHS, F
		6/21/22 NCSPHS Read 2nd & Rerefer
		6/22/22 F Read 2nd & Rerefer
		6/28/22 CO PH Read 2nd & Rerefer: NCSPHS, F
		7/18/22 NCSPHS Approve 6-1 (Ferraro)
		7/19/22 F Approve 6-0
		7/26/22 CO Approve 17-0
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/28/22

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, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Howland
- 77. ORD Approp \$900,000.00 from the Drainage System Rehab Capital 2022-0456 Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (the "Project") to Offset Higher than Est Costs for Completion of the Proj, Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Approp of Funds from the Drainage Sys Capital Improvemts Proj to the Myrtle Ave Stormwater Pump Replacement Proj (B.T. 22-083) (Staffopoulos) (Introduced by CP at Reg of Mayor) 6/14/22 CO Introduced: TEU, F 6/21/22 TEU Read 2nd & Rerefer 6/22/22 F Read 2nd & Rerefer 6/28/22 CO PH Read 2nd & Rerefer: TEU, F 7/19/22 F Amend/Approve 5-0 7/19/22 TEU Amend/Approve 6-0 7/26/22 CO Amend/Approve 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-6/28/22

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland 78. ORD Relating to Council Rules: Amend Council Rule 3.603 (Comments 2022-0475 from the Public), Chapt 3 (Legislation), Council Rules, to Move the Public Comment Period Prior to the Public Hearings Portion of the Council Mtg; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Rearrange the Order of Business to Move the Public Comments Period (Johnston) (Introduced by CM Freeman) (Co-Sponsors CMs Diamond, Newby, Bowman, Carrico, Pittman & White) 6/14/22 CO Introduced: R 6/22/22 R Emergency/Approve 4-2 (Priestly Jackson, Dennis) 6/28/22 CO PH Read 2nd & Refer: R 7/18/22 R Amend/Approve 5-2 (Priestly Jackson & Ferraro) 7/26/22 CO Amend/Approve 13-6 (Dennis, Priestly Jackson, Ferraro, Carlucci, Cumber & Morgan) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/28/22

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

- Aye: 13 Becton, Bowman, Boylan, DeFoor, Diamond, Freeman, Gaffney, Newby, Pittman, Salem, White, Carrico, and Howland
- **Nay:** 6 Carlucci, Cumber, Dennis, Ferraro, Morgan, and Priestly Jackson

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-517, 518, 519 & 524)

79. 2022-0517 RESO Confirm the Interim Sheriff's Appt of Robert "Ellis" Burns, III, as Chief of Special Events, in the Office of the Sheriff, Pursuant to Sec 37.105(c)(1), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) 6/28/22 CO Introduced: R
 7/18/22 R Read 2nd & Rerefer
 7/26/22 CO Read 2nd & Rerefer

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

80. 2022-0518 RESO Confirm the Interim Sheriff's Appt of Nick Burgos, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102(a), Ord Code; Prov a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsor CM Salem)
 6/28/22 CO Introduced: R
 7/18/22 R Read 2nd & Rerefer
 7/26/22 CO Read 2nd & Rerefer

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

 81. 2022-0519 RESO Confirm the Interim Sheriff's Appt of Cary J. Cowan, Jr., as Director of Patrol and Enforcement, in the Office of the Sheriff, Pursuant to Sec 37.105(b), Ord Code; Prov for a Retroactive Appt & Confirmation (Johnston) (Introduced by CP at Req of Interim Sheriff) 6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer

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

82. 2022-0524 RESO Conf Appt of Brian Chappell, a Duval County Resident, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Replacing James Mattera, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Ord Code, for a 1st Full Term Ending 3/1/24 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Fund Board of Trustees)
 6/28/22 CO Introduced: R
 7/18/22 R Read 2nd & Rerefer
 7/26/22 CO Read 2nd & Rerefer

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

2ND READING ORDINANCES:

83. 2022-0477 ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 0 Pecan Park Rd & 815 Pecan Park Rd, btwn I-95 & Tison Rd - (R.E. # 108115-0100 & 108118-0000) (40.71± Acres) – AGR-IV to LDR – Estate of Shirley W. Byrd - (Appl # L-5709-22C) (Dist. 7– R. Gaffney) (Trout) (LUZ) (Rezoning 2022-478) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

84. 2022-0478 ORD-Q Rezoning at 0 Pecan Park Rd & 815 Pecan Park Rd, btwn I-95 & Tison Rd - (40.71± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Byrd Property PUD - Estate of Shirley W. Byrd - (R.E. # 108115-0100 & 108118-0000) (Appl # L-5709-22C) (Dist. 7– R. Gaffney) (Lewis) (LUZ) (Small Scale 2022-477) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

85. 2022-0479 ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 328 Center Ave, btwn I-10 & General Ave - (R.E. # 006728-0000) (3.04± Acres) – LDR to LI – Ulna Foster Andrew, III & Zannie Andrew - (Appl # L-5710-22C) (Dist. 12–White) (Hinton) (LUZ) (Rezoning 2022-480) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

86.	<u>2022-0480</u>	ORD-Q Rezoning at 328 Center Ave, btwn I-10 & General Ave - (3.04±
		Acres) – RR-ACRE to IL - Ulna Foster Andrew, III & Zannie Andrew -
		(R.E. # 006728-0000) (Appl # L-5710-22C) (Dist. 12–White) (Corrigan)
		(LUZ)
		(Small Scale 2022-479)
		6/28/22 CO Introduced: LUZ
		7/19/22 LUZ Read 2nd & Rerefer
		7/26/22 CO Read 2nd & Rerefer
		LUZ PH – 8/16/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 &
		8/24/22

This Ordinance was Read 2nd & Rerefered.

87. 2022-0481
ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 5649 Cagle Rd, btwn University Blvd W & Bowden Rd - (R.E. # 153066-0000) (3.03± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.32; Adopting a New Site Specific Policy 4.4.32 in the FLUE – Cagle Hospitality Associates, LLC - (Appl # L-5716-22C) (Dist. 5–Cumber) (Hinton) (LUZ) (Rezoning 2022-482)
6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

88. 2022-0482
ORD-Q Rezoning at 5649 Cagle Rd, btwn University Blvd W & Bowden Rd - (3.03± Acres) – CCG-1 to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Cagle Rd PUD - Cagle Hospitality Associates, LLC - (R.E. # 153066-0000) (Appl # L-5716-22C) (Dist. 5–Cumber) (Lewis) (LUZ) (Small Scale 2022-481) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

89. 2022-0483
ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 3701 Buckman St, btwn 27th St E & 29th St E - (R.E. # 131742-0000) (0.09± Acres) – NC to LDR – Chanell L. Davis - (Appl # L-5719-22C) (Dist. 7–R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2022-484) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

90. 2022-0484
ORD-Q Rezoning at 3701 Buckman St, btwn 27th St E & 28th St E - (0.09± Acres) – CN to RLD-40 - Chanell L. Davis - (R.E. # 131742-0000) (Appl # L-5719-22C) (Dist. 7–R. Gaffney) (Abney) (LUZ) (Small Scale 2022-483)
6/28/22 CO Introduced: LUZ
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
LUZ PH – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

91. 2022-0485
ORD Adopting a Small-Scale Amend to the FLUM 2030 Comp Plan at 14140 Duval Rd & 14180 Duval Rd, btwn I-295 & International Airport Blvd - (R.E. # 019651-0000 & 019661-0000) (5.25± Acres) – LDR to RPI – Anita T. Beecher - (Appl # L-5720-22C) (Dist. 7–R. Gaffney) (Parola) (LUZ) (Rezoning 2022-486) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

92. 2022-0486
ORD-Q Rezoning at 14140 Duval Rd & 14180 Duval Rd, btwn I-295 & International Airport Blvd - (5.25± Acres) – RLD-60 & RR-ACRE to CRO - Anita T. Beecher - (R.E. # 019651-0000 & 019661-0000) (Appl # L-5720-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-485)
6/28/22 CO Introduced: LUZ
7/19/22 LUZ Read 2nd & Rerefer
7/26/22 CO Read 2nd & Rerefer
LUZ PH – 8/16/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

This Ordinance was Read 2nd & Rerefered.

93. 2022-0487
ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-18) at 0 Clear CV, btwn Nicholas Circle S & Nain Rd – Pivot REI Homes JV, LLC - Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in RMD-D (R.E. # 136250-0000) (Dist. 5–Cumber) (Lewis) (LUZ) (Ex-Parte: CM Matt Carlucci) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer LUZ PH – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was Read 2nd & Rerefered.

94. 2022-0492
ORD Apv the Application of Aetna Recycling, Inc. for Renewal of its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility with a Modification to Allow for the Add of Clean Debris Recycling; Prov for Conditions of Said Renewal (Staffopoulos) (Introduced by CP Pursuant to Chapt 380, Ord Code) 6/28/22 CO Introduced: NCSPHS, TEU 7/18/22 NCSPHS Read 2nd & Rerefer 7/19/22 TEU Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer TEU PH Pursuant to Chapt 380, Ord Code – 8/2/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/9/22

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

95. <u>2022-0582</u> RESO Appt Council VP Ron Salem as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CP Terrance Freeman, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

96. <u>2022-0583</u> RESO Reappt CM Aaron Bowman as a Member of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, for a Term Ending 6/30/2023 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. <u>2022-0584</u> RESO Appt CP Terrance Freeman as Chair of the Duval County Tourist Development Council, Pursuant to Ch 70, Ord Code, Replacing CM Sam Newby, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. <u>2022-0585</u> RESO Appt CM Brenda Priestly Jackson as a Member of the Circuit 4 Juvenile Justice Advisory Board, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. 2022-0586 RESO Reappt CM Randy DeFoor to the Jax Housing & Community Development Commission, as a Locally Elected Official, Pursuant to Ch 34, Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. <u>2022-0587</u> RESO Appt CP Terrance Freeman, as a Member of the North FL Transportation Planning Org, Pursuant to Sec 339.175, F.S., Replacing CM Sam Newby for a Term Expiring 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. <u>2022-0588</u> RESO Appt CM LeAnna Cumber, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

102. <u>2022-0589</u> RESO Reappt CM Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

103. <u>2022-0590</u> RESO Reappt CM Joyce Morgan as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104. <u>2022-0591</u> RESO Reappt CM Randy DeFoor as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Appl Provs of Sec 186.504, F.S., & the Amended & Restated Interlocal Agrmt Auth Via Reso 2003-750-A, for a Term Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. <u>2022-0592</u> RESO Reappt CM Michael Boylan to the Duval County Election Canvassing Board, as a Sub Member, Pursuant to Sec 102.141 (1)(C), F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106. <u>2022-0593</u> RESO Reappt CM Joyce Morgan to the Duval Co Election Canvassing Board, as an Alt Member; Pursuant to Sec 102.141 (1)(e) 2, F.S., for the Term Beginning 7/1/22 & Ending 6/30/23 (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. <u>2022-0594</u> RESO Appt CM Rory Diamond as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

108. <u>2022-0595</u> RESO Appt CM Ju'Coby Pittman as a Designated Member of the FL Assoc of Counties, as a 1st Term CM, for a Term Concurrent with the Remaining Years of Her 1st Elected Term of Office (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

109. <u>2022-0596</u> RESO Appt CM LeAnna Cumber as a Member & CM Al Ferraro as an Alternate Member of the Board of Dir of the Jax Zoological Society, Rep the City Council, Both for a Term Concurrent with the Term of the CP for the 2022-2023 CY (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. <u>2022-0597</u> RESO Electing the Representatives from the City Council to Serve on the 2022 VAB Pursuant to Sec 194.015, F.S., for Terms Concluding with the Final Board Hearing for the Tax Yr; Req Emergency Passage Upon Intro (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 7/26/22 CO Emergency/Approve 19-0

Public Participation was held on the 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: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- **111.** <u>2022-0598</u> RESO Reappt Shirley Dasher to the VAB, as a Citizen Member Owning Homestead Propty, Pursuant to Sec 194.015, F.S., for a Term Concluding with the Final Board Hearing for the 2022 Tax Yr; Req Emergency Passage Upon Intro (Distel) (Introduced by CP Freeman) 7/26/22 CO Introduced: R 7/26/22 CO Emergency/Approve 19-0

Public Participation was held on the 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: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- **112.** <u>2022-0599</u> RESO Honoring & Commending Robin Patrice Summers-Murray on her Long & Dedicated Career as a Duval County Public Schools Teacher (Clements) (Introduced by CM White) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

113. <u>2022-0600</u> RESO Honoring & Commemorating the Life & Accomplishments of Former City Director of Emergency Preparedness Steve Woodard (Clements) (Introduced by CM Pittman) (Co-Sponsors CMs Morgan, White, Salem, DeFoor & Bowman) 7/26/22 CO Introduced: R

114. 2022-0601 RESO Conf the Mayor's Appt of Madelen Salter, Employed in the City, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendees), Chapt 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp 12/31/23, Followed by a 1st Full Term to Exp 12/31/26 (Hodges) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

115. <u>2022-0602</u> RESO Conf the Mayor's Appt of Helen Breeding, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Land Developer Representative, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a 1st Full Term to Expire 11/30/25 (Hodges) (Introduced by CP at Req of the Mayor) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. <u>2022-0603</u> RESO Conf the Mayor's Appt of Rita Mairs, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Filling a Seat Formerly Held by McCarthy Crenshaw, Jr., Pursuant to Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Expire 6/30/25 (Hodges) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

117. <u>2022-0604</u> RESO Honoring & Commemorating the Life & Legacy of Journalist, Civic Activist & Peacemaker Edward Bryant Rollins, Jr. (Clements) (Introduced by CM Morgan) 7/26/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

118. <u>2022-0514</u> ORD Approp \$938,000 from TDC Fund Balance Related to Savings/Unspent Funds from Prior Yr Contracts to the TDC Marketing Activity (\$540,000), Convention Sales & Srvcs Activity (\$300,000), & Tourist Bureau Activity (\$98,000); Purpose; Req 1 Cycle Emergency Passage (Wilson) (Introduced by CP Freeman) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

119.	<u>2022-0515</u>	ORD-MC re the Duval County TDC & the Duval County Tourist Dev Plan;
		Amend Sec 70.102 (B) (Membership; Terms), Ch 70 (Duval County
		Tourist Development Council), Ord Code; Amend Sec 111.600 (Tourist
		Development Tax Special Revenue Fund; Development, Contingency,
		Convention Grants, & Equestrian Center Grants Accounts), Pt 6
		(Economic & Community Development), Ch 111 (Special Revenue &
		Trust Accounts), Ord Code; Amend Sec 666.106 (Tourist Development
		Tax) & Sec 666.108 (Tourist Development Plan), Ch 666 (Duval County
		Tourist Development Plan), Ord Code; Auth the Mayor or His Designee &
		the Corp Secretary to Execute Direct Contracts with Jax & the Beaches
		Convention & Visitors Bureau, Inc. Doing Business as "Visit Jacksonville"
		to Perform Srvcs for the TDC in Accordance with the Tourist Dev Plan;
		Invoking the Exemption of Sec 126.107 (G) (Exemptions), Pt 1 (General
		Regulations), Ch 126 (Procurement Code), Ord Code; Prov for Oversight
		by the TDC; Prov for Codification Instructions (Wilson) (Introduced by
		CM Bowman) (Co-Sponsors CMs Freeman & Newby)
		7/26/22 CO Introduced: NCSPHS, R, F
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

120. 2022-0516 ORD Concerning the Creation of an Administrator Position to Support the Work of the Duval TDC & Its Executive Dir; Approp \$13,823.00 from the TDC Fund Balance to Prov Funding for Such Position; Purpose of Approp; Apv the Position; Req 1 Cycle Emergency Passage (R.C. 22-164) (Wilson) (Introduced by CM Bowman) (Co-Sponsors CMs Freeman & Newby) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was Introduced to City Council and assigned.

 121. 2022-0525
 ORD Adopting the 2020B Series Text Amend to the FLUE of the 2030 Comp Plan of the COJ, Amend FLUE Policy 1.1.20C, Creating a New FLUE Objective 3.5 & Related Policies to Address Transit-Oriented Dev (TOD) Master Planning & Implementation, & Revising & Adding Definitions (Reed) (Introduced by CM Carrico) 7/26/22 CO Introduced: TEU, LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/24/22 & 9/13/22

122.	<u>2022-0526</u>	ORD-MC Repealing & Replacing Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, in Its Entirety; Creating a New Pt 14 (Transit Oriented Development), Ch 656 (Zoning Code), Ord Code, to Address Transit-Oriented Dev (TOD) Master Planning & Implementation; Providing for Severability; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Carrico) 7/26/22 CO Introduced: TEU, LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/24/22 & 9/13/22
	This Ordina	nce was Introduced to City Council and assigned.

123. 2022-0527 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8365 Dix Ellis Trail, btwn Dix Ellis Trial & I-95 Expy S - (R.E. # 152690-3500) (3.52± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.33; Adopting a New Site Specific Policy 4.4.33 in the FLUE – Avia Jax Liberty Ridge, LLC (Appl # L-5706-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (Rezoning 2022-528) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

124. 2022-0528 ORD-Q Rezoning at 8365 Dix Ellis Trail, btwn Dix Ellis Trial & I-95 Expy S - (3.52± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential Uses, as Described in the 8365 Dix Ellis Trail PUD - Avia Jax Liberty Ridge, LLC (R.E. # 152690-3500) (Appl # L-5706-22C) (Dist. 11–Becton) (Cox) (LUZ) (Small Scale 2022-527) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

125.	<u>2022-0529</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (R.E. # 152683-0210) (3.71± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.34; Adopting a New Site Specific Policy 4.4.34 in the FLUE – Baymeadows Hotel 18 LLC (Appl # L-5711-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (Rezoning 2022-530) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code = 8/24/22 & 9/13/22
		Code – 8/24/22 & 9/13/22

126. 2022-0530
ORD-Q Rezoning at 8220 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (3.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the 8220 Dix Ellis Trail PUD - Baymeadows Hotel 18 LLC (R.E. # 152683-0210) (Appl # L-5711-22C) (Dist. 11–Becton) (Cox) (LUZ) (Small Scale 2022-529) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

127. 2022-0531
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (R.E. # 152683-0100) (1.71± Acres) – CGC to CGC, with FLUE Site Specific Policy 4.4.35; Adopting a New Site Specific Policy 4.4.35 in the FLUE – Krishna Investment Properties LLC & Ravi Hotel, LLC (Appl # L-5712-22C) (Dist. 11–Becton) (Fogarty) (LUZ) (Rezoning 2022-532) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

128.	<u>2022-0532</u>	ORD-Q Rezoning at 8255 Dix Ellis Trail, btwn Phillips Hwy & I-95 Expy - (1.71± Acres) – PUD (74-982-538) to PUD; to Permit Multi-Family
		Residential & Commercial Uses, as Described in the 8255 Dix Ellis Trail
		PUD - Krishna Investment Properties LLC & Ravi Hotel, LLC - (R.E. #
		152683-0100) (Appl # L-5712-22C) (Dist. 11–Becton) (Cox) (LUZ)
		(Small Scale 2022-531)
		7/26/22 CO Introduced: LUZ
		LUZ PH - 9/7/22
		Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord
		Code – 8/24/22 & 9/13/22

129. 2022-0533 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1667 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Museum Dr & Arletha Rd - (R.E. # 129474-0000, 129479-0000, 129482-0000, 129485-0000, 129562-0010, 129562-0020 & 129564-0000) (6.63± Acres) – CGC & MDR to CGC, with FLUE Site Specific Policy 4.4.36; Adopting a New Site Specific Policy 4.4.36 in the FLUE – Yaar Investments, Inc., Archibald J. Thomas, III & Martha A. Thomas, Monir Yazgi & Sylvia M. Yazgi, Tena D. Ferger, Fish House Holdings, LLC, & Jyoti Tajash Patel (Appl # L-5727-22C) (Dist. 5–Cumber) (Trout) (LUZ) (Rezoning 2022-534) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

130. ORD-Q Rezoning at 1667 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 2022-0534 4132 Atlantic Blvd & 4066 Atlantic Blvd, btwn Art Museum Dr & Arletha Rd - (6.63± Acres) – CCG-1 & RMD-B to PUD; to Permit Multi-Family Residential Uses, as Described in the Atlantic Multi-Family PUD - Yaar Investments, Inc., Archibald J. Thomas, III & Martha A. Thomas, Monir Yazgi & Sylvia M. Yazgi, Tena D. Ferger, Fish House Holdings, LLC, & Jyoti Tajash Patel - (R.E. # 129474-0000, 129479-0000, 129482-0000, 129485-0000, 129562-0010, 129562-0020 & 129564-0000) (Appl # L-5727-22C) (Dist. 5–Cumber) (Abney) (LUZ) (Small Scale 2022-533) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/24/22 & 9/13/22

131.	<u>2022-0535</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan
		at 0 Lem Turner Rd, btwn Lem Turner Rd & I-295 - (R.E. # 019521-0020
		(Portion)) (42.24± Acres) – CGC to BP – Lem Turner Jacksonville, LTD
		(Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Trout) (LUZ)
		(Rezoning 2022-536)
		7/26/22 CO Introduced: LUZ
		LUZ PH - 9/7/22
		Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord
		Code – 8/24/22 & 9/13/22

132. 2022-0536
ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd- (43.50± Acres) – PUD (2006-493-E) & IBP to PUD; to Permit Industrial Uses, as Described in the Lem Turner Industrial PUD – Lem Turner Jacksonville, LTD & John C. Grant-Dooley, Jean Grant-Dooley & Robert L. Gittings (R.E. # 019521-0020 (Portion) & 019472-0000) (Appl # L-5697-22C) (Dist. 7–R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-535) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

133. 2022-0537
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) – AGR-III to LDR – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ) (Rezoning 2022-538) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

134. 2022-0538
ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ) (Small Scale 2022-537) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

135. 2022-0539
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd - (R.E. # 107853-0000 & 107856-0000) (14.35± Acres) – LI & LDR to MDR – Starratt Crossing, LLC (Appl # L-5734-22C) (Dist. 7–R. Gaffney) (Fogarty) (LUZ) (Rezoning 2022-540) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

136. 2022-0540
ORD-Q Rezoning at 0 Hyatt Rd & 0 Woodland Dr, btwn Max Leggett Pkwy & Pecan Park Rd - (14.35± Acres) – IL & RLD-60 to PUD; to Permit Multi-Family Residential Uses, as Described in the Hyatt Rd Propty PUD – Starratt Crossing, LLC (R.E. # 107853-0000 & 107856-0000) (Appl # L-5734-22C) (Dist. 7–R. Gaffney) (Abney) (LUZ) (Small Scale 2022-539) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

City Council		Meeting Minutes	July 26, 2022
137.	<u>2022-0541</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 at 9216 1st Ave, btwn Belvedere St & Soutel Dr - (R.E. # 036 (0.23± Acres) – LDR to RPI – COJ (Appl # L-5729-22C) (Dis (Parola) (LUZ) (Rezoning 2022-542) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 6 Code – 8/24/22 & 9/13/22	6499-0000) st.8-Pittman)
	This Ordina	nce was Introduced to City Council and assigned.	
138.	<u>2022-0542</u>	ORD-Q Rezoning at 9216 1st Ave, btwn Belvedere St & Sou (0.23± Acres) – RLD-60 to CRO – COJ (R.E. # 036499-0000 L-5729-22C) (Dist.8-Pittman) (Figueroa) (LUZ) (Small Scale 2022-541) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 6 Code – 8/24/22 & 9/13/22)) (Appl #
	This Ordina	nce was Introduced to City Council and assigned.	
139.	<u>2022-0543</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 at 8406 New Kings Rd, btwn New Kings Rd & Grant Ave - (F 040067-0050 (Portion)) (3.82± Acres) – MDR to CGC – Rufu LLC - (Appl # L-5674-22C) (Dist.10-Priestly Jackson) (Lukac (Rezoning 2022-544)	R.E. # Js & Roxy,

7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

 140. 2022-0544
 ORD-Q Rezoning at 8406 New Kings Rd, btwn New Kings Rd & Grant Ave - (4.99± Acres) – CCG-2 & RMD-MH to ROS – Rufus & Roxy, LLC (R.E. # 040067-0050) (Appl # L-5674-22C) (Dist.10-Priestly Jackson) (Cox) (LUZ) (Small Scale 2022-543) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

141.	<u>2022-0545</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E. # 106220-0000
		(Portion)) (19.00± Acres) – RR to ROS – Chessed Realty LLC (Appl #
		L-5698-22C) (Dist.7-R. Gaffney) (Hinton) (LUZ)
		(Rezoning 2022-546)
		7/26/22 CO Introduced: LUZ
		LUZ PH - 9/7/22
		Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord
		Code – 8/24/22 & 9/13/22

142. 2022-0546
 ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (19.00± Acres) – PUD (1998-628-E) to ROS – Chessed Realty LLC (R.E. # 106220-0000 (Portion)) (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Corrigan) (LUZ) (Small Scale 2022-545) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

143. 2022-0547
ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13587 Beaver St W, btwn Otis Rd & Zephyr Dairy Dr - (R.E. # 001676-0000) (9.36± Acres) – AGR-IV to ROS – Phoenix Office Center, Inc. (Appl # L-5707-22C) (Dist.12-White) (Salley) (LUZ) (Rezoning 2022-548) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

144. 2022-0548
 ORD-Q Rezoning at 13587 Beaver St W, btwn Otis Rd & Zephyr Dairy Dr - (9.36± Acres) – AGR to ROS – Phoenix Office Center, Inc. (R.E. # 001676-0000) (Appl # L-5707-22C) (Dist.12-White) (Corrigan) (LUZ) (Small Scale 2022-547) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

145.	<u>2022-0549</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan
		at 1554 Walnut St, btwn 5th St E & 6th St E (R.E. # 072414-0005) (0.19±
		Acres) - NC to RPI – Gabriel D. Ratcliff & Aquanna L. Ratcliff (Appl #
		L-5714-22C) (Dist.7-R. Gaffney) (Salley) (LUZ)
		(Rezoning 2022-550)
		7/26/22 CO Introduced: LUZ
		LUZ PH - 9/7/22
		Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord
		Code – 8/24/22 & 9/13/22

 146. 2022-0550
 ORD-Q Rezoning at 1554 Walnut St, btwn 5th St E & 6th St E - (0.19± Acres) – CN-S to CRO-S – Gabriel D. Ratcliff & Aquanna L. Ratcliff (R.E. # 072414-0005) (Appl # L-5714-22C) (Dist.7-R. Gaffney) (Wells) (LUZ) (Small Scale 2022-549) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

147. 2022-0551 ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Paris Ave, btwn Tuskegee Rd & 45th St W - (R.E. # 086290-0000) (0.14± Acres) – CGC to RPI – You Sell We Buy Jax LLC (Appl # L-5722-22C) (Dist. 8-Pittman) (Hinton) (LUZ) (Rezoning 2022-552) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was Introduced to City Council and assigned.

148. 2022-0552 ORD-Q Rezoning at 0 Paris Ave, btwn Tuskegee Rd & 45th St W - (0. 14± Acres) – CO to CRO – You Sell We Buy Jax LLC (R.E. # 086290-0000) (Appl # L-5722-22C) (Dist. 8-Pittman) (Figueroa) (LUZ) (Small Scale 2022-551) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

149.	<u>2022-0553</u>	ORD-Q Rezoning at 0 Blanding Blvd, btwn Gaskins Rd & Kohn St - (13.61± Acres) – PUD (2007-225-E) to PUD; to Permit Up to 78 Townhomes, as Described in the Blanding Townhome PUD – Falcon Landing Apartments, LLC (R.E. # 097848-0250) (Dist.9-Dennis) (Cox) (LUZ) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22
	This Ordina	nce was Introduced to City Council and assigned.
150.	<u>2022-0554</u>	ORD-Q Rezoning at 6545 Ramona Blvd & 6535 Ramona Blvd, btwn Lane Ave s & Henderson Rd - (3.95± Acres) – CCG-1 to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Ramona Blvd PUD – Ripal Patel, as Trustee of FL Land Trust #007440-0050, & Omkar Hotels Inc. (R.E. # 007440-0050 & 007440-0060) (Dist.10-Priestly Jackson) (Abney) (LUZ) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22
	This Ordina	nce was Introduced to City Council and assigned.
151.	<u>2022-0555</u>	ORD-Q Rezoning at 10950 Normandy Blvd, btwn Chaffee Rd S & Stratton Rd - (53.56± Acres) – PUD (2005-694-E) to PUD; to Permit Multi-Family Residential & Commercial Uses, as Described in the Yard PUD – Damron-Thompson, Inc., Formerly Damron-Grainger-Thompson, Inc. (R.E. # 012840-0000) (Dist.12-White) (Lewis) (LUZ) 7/26/22 CO Introduced: LUZ
		LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22
	This Ordina	LUZ PH - 9/7/22
152.	This Ordina <u>2022-0556</u>	LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

153.	<u>2022-0557</u>	ORD-Q Rezoning at 1427 Eaverson St, btwn Hart St & Eaverson St -
		(0.16± Acres) – RMD-A to RMD-B – James Adebanji Adegoke (R.E. #
		053875-0000) (Dist.8-Pittman) (Abney) (LUZ)
		7/26/22 CO Introduced: LUZ
		LUZ PH - 9/7/22
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

154. 2022-0558 ORD-Q Apv Sign Waiver Appl SW-22-02 for Sign at 5676 W University Blvd, btwn S Barnes Rd & W University Blvd – Lalumfland University LLC - Requesting to Reduce Min Setback from 10 ft to 0 ft – CCG-1 (R.E. # 152729-0000) (Dist 4-Carrico) (Cox) (LUZ) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Introduced to City Council and assigned.

155. 2022-0559 ORD-Q Apv Sign Waiver Appl SW-22-04 for Sign at 1538 Hendricks Ave, btwn Lasalle St & Cedar St – 1538 Hendricks Avenue, LLC - Requesting to Reduce Min Setback from 10 ft to 1 ft – CCG-1 (R.E. # 080525-0000) (Dist 5-Cumber) (Lewis) (LUZ) 7/26/22 CO Introduced: LUZ LUZ PH - 9/7/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601– 8/24/22

This Ordinance was Introduced to City Council and assigned.

156. <u>2022-0560</u> ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, Amend 3 to Economic Dev Agrmt Btwn the COJ & AA Auto Parts, Inc. to Extended the Completion of Construction Date from 6/30/22 to 12/31/22 (Sawyer) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

157.	<u>2022-0561</u>	ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go – Other Construction Costs to Prov Add'I NW Jax Business Infrastructure Grant Funds to Clara White Mission, Inc. in the Amt of \$247,090.00, to Offset Certain Costs in Support of Company's White Harvest Farms & Market Proj, Pursuant to the Agrmt btwn the COJ & Company Dated 5/2/19 (as Amended), as Initially Auth by Ord 2018-509-E; Purpose of Approp; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, an Amend 6 to Grant Agrmt btwn the COJ & Clara White Mission, Inc. to Auth the Add'I Grant Funding in the Amt of \$247,090 & to Extend the Completion of Construction Date from 6/30/22 to 12/31/22, & the Sales Commencement Date from 7/31/22 to 1/31/23; Recognition of Previous Waiver of Certain Guidelines Apv & Adopted by 2016-382-E, as Amended, & 2016-779-E (B.T. 22-098) (Sawyer) (Introduced by CP at Pag. of Mayor)
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

158. <u>2022-0562</u> ORD Directing Extension of the Tax Rolls for the 2022 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Roberson) (Introduced by CP at Req of Tax Collector) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was Introduced to City Council and assigned.

159. 2022-0563 ORD Approp Grant Funds in the Amt of \$229,148.25 from the U.S. DOJ, Bureau of Justice Assistance, Through the State Atty's Office, 4th Judicial Circuit of FL, for FY 21 National Sexual Assault Kit Initiative (SAKI), to Fund 1 FT Public Safety Analyst Position, Including the Purchase of Necessary Equip & Software for Said Position; Apv 1 Public Safety Analyst Position; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subcontract btwn the State Atty's Office, 4th Judicial Circuit & JSO, for the FY 21 National SAKI; Providing for City Oversight by the JSO, Investigations & Homeland Security Div. (B.T. 22-082) (R.C. 22-131) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

160.	<u>2022-0564</u>	ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jackson Ave R/W, Est in the Rev Map of Marietta, as Recorded, in Council District 10, at the Req of Richmond American Homes of FL, LP, Subj to Reservation unto the COJ of a Drainage Easement Over the Southerly 240 Ft of the Closure Area; Prov for Apvl Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor) 7/26/22 CO Introduced: TEU TEU PH Pursuant to Section 336.10, F.S. – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
	This Ordina	nce was Introduced to City Council and assigned.
161.	<u>2022-0565</u>	ORD Closing & Abandoning &/or Disclaiming a Portion of a 15 Ft Drainage & Utilities Easement, as Recorded, & Lying within Those Lands Described in that Certain Deed as Recorded, in Council District 5, at the Req of LaVilla IV, LLC; Prov for Apv Subj to Conds (Staffopoulos) (Intro by CP at Req of Mayor) 7/26/22 CO Introduced: TEU TEU PH Pursuant to Section 336.10, F.S. – 8/16/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
	This Ordina	nce was Introduced to City Council and assigned.
162.	<u>2022-0566</u>	ORD Approp \$100,000.00 from Gen Fund Operating Fund Bal to the FL Dept of Health in Duval Co (DOH) Originally Approp by Ord 2021-149-E to Pay for Expenses Incurred & Svcs Rendered by the DOH for COVID-19 Response Efforts (B.T. 22-088) (Staffopoulos) (Intro by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22
	This Ordina	nce was Introduced to City Council and assigned.
163.	<u>2022-0567</u>	ORD Approp \$5,306,047.00 from Motor Pool Fund & Gen Fund

 163. 2022-0567
 ORD Approp \$5,306,047.00 from Motor Pool Fund & Gen Fund Operating Fund Bal to Fleet Mgmt – Parts & Fueling Svc to Offset the Shortfall in Fuel Budget Arising from a Significant Increase in Fuel Prices During FY 21-22; Req 1 Cycle Emergency Passage (B.T. 22-099) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

City Council		Meeting Minutes	July 26, 2022
164.	<u>2022-0568</u>	ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic \$1,036.00 from the City of Neptune Beach) to the NPDES F Services – Beaches Acct to Prov Funding for Enhanced Mo Assessment of Water Quality for the Cities of Atlantic Beach Beach, & Jax; Prov for Oversight by the Neighborhoods Dep Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Intr CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8	Permit nitoring & n, Neptune ot, oduced by
	This Ordina	nce was Introduced to City Council and assigned.	
165.	<u>2022-0569</u>	ORD Approp Grant Funds in the Amt of \$500,000.00 from t FL Dept of Economic Opportunity FL Defense Infrastructure through the FL Defense Support Task Force ("FDSTF") & A by Enterprise Florida, Inc., to Support the City's Encroachm Protection/Compatible Land Use Prog for the Purchase of F Use Easements on Properties within the Military Influence Z Surrounding Duval County Naval Bases & Airfields; Apv & A Mayor, or His Designee, & the Corp Secretary to Execute & Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Support Task Force; Prov for Oversight by the Military Affair Dept (B.T. 22-096) (Staffopoulos) (Introduced by CP at Req 7/26/22 CO Introduced: NCSPHS, F	e Grant Prog dministered ent Restrictive Cone Auth the Deliver the Defense rs & Veterans

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was Introduced to City Council and assigned.

166. <u>2022-0570</u> ORD Approp \$2,137,516.77 (\$1,637,516.77 from the Fire Station No. 75 Land Acct & \$500,000.00 from the Fire Station No. 75 Engineering & Design Acct) to the Fire Station No. 75 Other Construction Costs Acct to Prov Funds to Complete Construction of the New Fire Station No. 75; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Transfer Funds for Completion of Construction of the New Fire Station No. 75 (B.T. 22-097) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

167.	<u>2022-0571</u>	ORD-MC re Employees Working in an "Acting" Capacity on a Temp
		Basis; Amend Sec 20.103 (Procedures Involving Vacancies of Certain
		Appointed Positions), Pt 1 (General), Ch 20 (Executive Office of the
		Mayor), Ord Code, to Auth "Interim" & "Acting" Employee Status; To
		Simplify the "Interim" & "Acting" Designation Process & to Allow Such
		"Interim" & "Acting" Employees to be Compensated at the Level of the
		Position's Duties Which They are Temporarily Performing (Cook)
		(Introduced by CM Carrico)
		7/26/22 CO Introduced: R, F
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

168. 2022-0572 ORD Making Certain Findings, & Apv & Auth the CEO of DIA, or Her Designee, to Execute a Redevelopment Agrmt btwn the DIA & Lotus Commercial USA LLC or its Assigns, to Support the Renovation & Rehab by Developer of the Bldg Known Generally as the Furchgott's Bldg Located at 128 W. Adams St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$7,150,690, to the Developer in Connection with the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Introduced by CP at Reg of DIA) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was Introduced to City Council and assigned.

169. <u>2022-0573</u> ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was Introduced to City Council and assigned.

170. <u>2022-0574</u> ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro) 7/26/22 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

171. <u>2022-0575</u> ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was Introduced to City Council and assigned.

 172. 2022-0576
 ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was Introduced to City Council and assigned.

173. 2022-0577 ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Lease Agrmt btwn FL Youth Maritime Training, Inc. & Mayport Waterfront, Inc. & the COJ for Use of City-Owned Propty Known As the "Mud Hole", Located at 4212 Ocean St (R.E. #168259-0000), Jax, FL 32233; Prov for Oversight by the Parks, Rec & Community Svcs Dept; Finding that these Contractual Svcs are Exempt from Competitive Solicitation Pursuant to Sec 126.107 (Exemptions), Ch 126 (Procurement Code), Ord Code; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Diamond) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

This Ordinance was Introduced to City Council and assigned.

174. <u>2022-0578</u> ORD Finding that the Proposed Facility Relocation & Related Improvements to the Jax Fairgrounds Adjacent to the City's Equestrian Ctr at Cecil Commerce Ctr Proposed by the Greater Jax Agricultural Fair Assoc Shall Serve a Public Purpose; Prov for a Public Hearing on Said Proposed Facility Improvements of the Jax Fairgrounds; Prov Severability (Johnston) (Introduced by CM White) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 -8/9/22

175. ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's 2022-0579 Special Revenue Bonds, in 1 or More Series in an Amount Necessary to Prov Not in Excess of \$120,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipmt & Improvements (The "Series 2022C 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 Servc 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 a Bond Terms Agrmt with Respect to Said Bonds; Prov Certain Addtn'l Details & Authorizations in Connection Therewith; Waiving Provs of Sec 104.211 (Procedure for Sale of Bonds), 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) (Introduced by CP at Reg of Mayor) 7/26/22 CO Introduced: R, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was Introduced to City Council and assigned.

176. <u>2022-0580</u> ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt btwn the DIA & Ale Kings Holdings, LLC, to Support the Renovation & Rehab by Owner of the Bldg Located at 1001 Kings Ave; Auth 3 Downtown Preservation & Revitalization Prog ("DPRP") Loans, in an Aggregate Amt not to Exceed \$1,231,760, to the Owner in Connection with the Redev of the Proj, to be Approp by Subsq Legislation; Designating the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Agrmt & Transactions, & Auth Tech Changes to the Docs (Sawyer) (Introduced by CP at Req of DIA) 7/26/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

177.	<u>2022-0581</u>	ORD Approp \$3,038,585.00 from COJ General Operating Fund Fund Balance Recaptured from KHA from the 20-21 FY to the KHA Operating Fund Out of School Time, Juvenile Justice, Early Learning, Special Needs, Grief Counseling/Burial Costs & Pre-Teen/Teen Category Accts for the Provision of Cont Essential Srvcs to Children & Youth in Duval County Thru the 22-23 FY; Prov for Funds Carryover to FY 22-23; Invoking Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, Regarding Children's Srvcs Prog Contracts to be Provided by Providers Specified in this Ord; Auth the Mayor, or His Designee, & the Corp Secretary, &/or CEO of KHA, Execute & Deliver Children's Srvcs Contracts &/or Amendmts Thereto, with Providers Specified in this Ord; Waiving the Requirements of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Agrmts & Amendmts Specified in this Ord from Competitive Solicitation (B.T. 22-100) (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, R, F
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 Members recorded Present.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland

ADJOURN

The Meeting was adjourned at 8:59 p.m.

Addendum - Regular Meeting of the Council, July 26, 2022.

The Addendum was moved and seconded. Addendum Approved by voice vote 19-0.

178. 2022-0500 RESO Concerning the Proposed Ad Valorem Tax Millage Rates for the 2022 Tax Yr; Advising the Property Appraiser of the "Rolled-Back Rate" & Proposed Millage Rates for the General Svcs Dist, Except Urban Svcs Dists 2 through 5 (Beaches & Town of Baldwin), for the General Svcs Dist, Including only Urban Svcs Dists 2,3, & 4 Beaches); & for the General Svcs Dist, Including only Urban Svcs Dist 5 (Town of Baldwin); Setting the Date, Time & Place for a Public Hearing to Consider Proposed 2022 Millage Rates & the Tentative Consolidated Government Budget for the 2022-2023 FY; Reg Emergency Passage Upon Intro; Directing the Chief of Legislative Svcs to Deliver a Copy of this Reso to the Property Appraiser Upon Adoption (Staffopoulos) (Introduced by CP at Reg of Mayor) 7/26/22 CO Introduced: F 7/26/22 CO Emergency/FL Amend/Approve 19-0

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

- Aye: 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, and Howland
- 179. 2022-0501 ORD Levying Annual Taxes for the 2022 Calendar Yr on Real & Personal Property Located in the General Svcs Dist of the COJ, not Including the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Atlantic Bch, Neptune Bch, Jax Bch & Town of Baldwin); Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

This Ordinance was Introduced to City Council and assigned.

180. 2022-0502 ORD Levying Calendar Yr 2022 Annual Taxes on Real & Personal Property Located in the COJ, Including only Urban Svcs Dists 2, 3, & 4, to wit: the Cities of Atlantic Bch, Neptune Bch, & Jax Bch; Stating the Percentage Change from the 2022 Rolled-Back Rate; Auth Assessment & Collection; Providing for the Use of the Revenues Generated (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22 & 9/27/22

City Council		Meeting Minutes	July 26, 2022
181.	<u>2022-0503</u>	ORD Levying Calendar Yr 2022 Annual Taxes on Real & Property located in the COJ, Including only Urban Svcs Town of Baldwin; Stating the Percentage Change from t Rolled-Back Rate; Auth Assessment & Collection; Provid of the Revenues Generated (Staffopoulos) (Introduced & Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S. – 9/13/22	Dist 5, to wit: the ne 2022 ding for the Use by CP at Req of

182. 2022-0504 ORD Estab the City of Jax's 2022-2023 FY Consolidated Govt Budget; Prov a Table of Contents; Approp Funds & Adopt Budgets for the 2022-2023 FY for the City of Jax; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Srvc Grants; Prov for State & Federal Grant Progs; Prov for General Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temp Hrs; Estab the CIP Budget for the 2022-2023 FY; Prov for all Yrs Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Septic Tank Superfund), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for the 2022-2023 FY for the JEA, the JAA, the JPA, the JTA, the Police & Fire Pension Fund, the JHFA & Downtown Vision Business Improvement Dist: Prov for the AppvI of Non-Ad Valorem Assessmt for the Downtown Vision Business Improvemt Dist & an Annual Hearing Before the City Council; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for the Appvl of Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing before City Council; Prov for Appvl of Non-Ad Valorem Assessmt for Solid Waste Srvcs & an Annual Hearing Before City Council; Waiving Sec 10.105 (Postage & Communication Expenses of Council Members), Waiving Sec 111.183 (Taye Brown Regional Park Improvement Trust Fund), Ord Code, to Allow Trust Fund Dollars to be Used for Operational Costs at the Equestrian Ctr; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the NE Tax Increment Dist – USD1C, Fund 10801; Prov for Waiver of 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203 (B), Regarding Food & Beverage Purchasing; Prov for Limits on Payments to Jax Area Legal Aid; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City of Jax to Shands Jax in the Amt not to Exceed \$30,275,594 for Indigent Care for 2022-2023; Prov for Transmittal of CRA Board Resolutions to the CAO for the City: Prov for 2022-2023 Recapture Review for Contribution to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Prov for Allotment of City Council Postage; Prov for Appvl of Agrmts btwn the City of Jax Office of General Counsel & Conflict Counsel for JSO; Prov for an Amendment to the Florida Theatre Performing Arts Center, Inc. Agrmt; Prov \$1,000,000 to Gateway Community Services, Inc. & Up to Seven Emergency Depts, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, & Designating the JFRD & CFO to Oversee the Agrmts; Prov \$150,000 to United Way, Auth Direct Contracting, Invoking Exemption in Sec 126.107 (G), Invoking the

Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$153,603 to Agape Community Health Center, Inc., Auth Direct Contracting, Invoking the exemption in Sec 126.107 (G), Ord Code, Waiving sec 118.107 (Nonprofits to Receive Funding Through a Competitive evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proi: Prov \$270.000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Prog, Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$247,454.05 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Srvcs, Prov for Auth to Execute a Letter of Agrmt with the State of Florida Agency for Health Care Admin ("ACHA') & Funding Agrmt btwn the City & Sulzbacher & Allowing up to \$247,454.05 of City Funds to be Remitted to AHCA for Sulzbacher Progs; Prov \$711,049 to Mental Health Resource Center, Inc. for Mental Health Resource Progs, Prov for Auth to Execute a Letter of Agrmt with AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center ("MHRC") & Allowing up to \$711.049 of City Funds to be Remitted to AHCA for MHRC Progs; Prov \$3,530,000 to the Cure Violence Prog & 6 Contractors Auth Direct Contracting, Invoking the Exemption of Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through Competitive Evaluated Award Process), Ord Code, & Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc., Auth Direct Contracting, Invoking the Exemption in Sec 126.107 (G), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code, Desig the Office of Grants & Contract Compliance to Oversee the Proj; Prov \$1,250,000 to JU, Auth an Amendment to the City Funding Agrmt with JU for the JU College of Law, Desig the Dept of Finance & Admin & the Office OED to Oversee the Proj: Approp Funds & Adopt Budgets for the 2022-2023 FY for the CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA & DIA Community Redev Agencies); Approp Funds & Adopt the Budget for the 2022-2023 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, etc. (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/22 & 9/27/22

183.	<u>2022-0505</u>	ORD Adopting the FYs 2023-2027 Inclusive CIP, as Required by Pt 6, Chapt 122, Ord Code; Providing for 2023 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2030 Comprehensive Plan, as Required by Sec. 163.3177, F.S.; Waiving Sec. 122.602 (A) (Definitions), Ord Code; Waiving Compliance with Sec. 106.309 (Capital Improvement Appropriations Carried Over) & Sec. 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Reg of Mayor)

184. 2022-0506 ORD Auth the Mayor, or his Designee, & Corp Sec to (1) Execute & Deliver, for & on Behalf of the City, (A) an Agreemnt w/Shands Jax Medical Ctr, Inc., & (B) Letters of Agreemnt w/ State of FL through its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amount of \$40,000,000 for FY 22-23, & (2) Take Such Further Action as may be Necessary or Appropriate to Effectuate the Purpose of the Ord (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was Introduced to City Council and assigned.

185. 2022-0507 ORD Adopting the FYs 2023-2027 Inclusive IT System Developmnt Prog ("The Itech Projects"), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was Introduced to City Council and assigned.

186. <u>2022-0508</u> RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: F, R

187.	<u>2022-0509</u>	ORD Regarding Public Svc Grants; Approp \$6,000,000 from a
		Designated Special Council Contingency Acct for Public Svc Grants;
		Providing for City Oversight by the Office of Grants & Contract
		Compliance of the Dept. of Finance & Administration; Waiving the
		Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation
		for Public Svc Grants), Pt 8 (Public Svc Grants), Ch 118 (City Grants),
		Ord Code, Due to the Need for Separate Legislation from the Annual
		Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants
		(Staffopoulos) (Introduced by CP Freeman)
		7/26/22 CO Introduced: F
		Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

188. <u>2022-0510</u> ORD Approp \$750,000.00 from a Designated Special Council Contingency to Provide Funding for the COJ Contribution to the Jax Chamber of Commerce (Staffopoulos) (Introduced by CP Freeman) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

This Ordinance was Introduced to City Council and assigned.

189. ORD Approp \$37,525,760 from Special Council Contingency - KHA to 2022-0511 the Kids Hope Alliance (KHA); Providing for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agreemnts by the Mayor, or His Designee, & the Corp Sec with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.107 (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to Single-Source Award Provisions Contained in Sec 126.206 (Single-Source, Noncompetitive Purchases) & 126.312 (Single-Source Noncompetitive Purchase of Professional Svcs), Ch 126 (Procurement Code), Ord Code; Providing for Waiver of Sec 77.111 (A) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Providing for Waiver of Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers w/in the Plan; Auth Approval of Technical Amendments by the CEO of the KHA; Auth OGC & Council Auditor's Office to Make all Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Freeman) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22

190.	<u>2022-0512</u>	ORD Re the Inmate Health Care Contract w/in the Jax Sheriff's Office, Dept. of Corrections, Divs of Jails; Approp \$17,937,139 from a Designated Special Council Contingency Acct to Contractual Svcs in the Jax Sherriff's Office for Inmate Health Svcs (Staffopoulos) (Introduced by CP Freeman) 7/26/22 CO Introduced: F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/9/22
	This Ordinar	nce was Introduced to City Council and assigned.
191.	<u>2022-0513</u>	ORD Making Certain Findings & Approp \$171,847,895.50 in Coronavirus Fiscal Recovery Funds from the U.S. Dept. of Treasury in Accordance with the American Rescue Plan Act of 2021 (The "ARP Act") to Support Cont'd COVID-19 Response Efforts to Provide Funding for Eligible CIP, Dept Enhancements & Equipment, Health Initiatives, & Other Qualified Expenses; Auth Various Disbursements of ARP Act Funding Including: (1) \$25,000,000 to the City's Water/Wastewater System Fund for Septic Tank Phaseout Capital Projs, (2) \$20,000,000 for 1-Time Premium Payments to City Employees in Accord with the ARP Act, (3) \$9,724,406 to Shands Jax Medical Center, Inc., (4) \$7,997,347 for Radio Replacements, (5) \$4,825,419 for IT Network Infrastructure Upgrades, (6) \$1,743,835 for JSO Cellbrite Pathfinder Computer Equip, Hardware-Software Maint & Licenses, (7) \$1,250,000 for JFRD Safety Barricades, (8) \$1,066,172 for JSO IT Capital Equip Replacement, (9) \$907,204 for JFRD Satellite Communication Equip Replacement, (10) \$600,000 for the 4th Judicial Circuit State Attny's Office Case Management Sys, (11) \$500,000 for IT Div Enhancements (Contractual Svcs & Procurement of Licenses & Upgrades, (12) \$75,000 to the SOE for Election Voting Site Cleaning Svcs & Supplies, (13) \$10,000,000 to the Workers Comp Self-Insured Fund, (14) \$7,000,000 to the Self-Insured Health Fund, (15) \$3,500,000 to the General Employee Disability Fund (16) \$1,500,000 to the Public Safety Disability Fund, (17) \$2,297.307 to the City Venues – City For 2021 Deficit Activity, & (18) \$73,861,205.50 to be Held in Contingency for Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that any ARP Act Funding not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Provide Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Providing for Compliance with Applicable ARP Act Grant Funding Requirements (Staffopoulos) (Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F