City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Wednesday, August 24, 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 TUESDAY, SEPTEMBER 6, 2022. (Committee Meetings are delayed by 24 hours due to the Monday holiday.)

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

The next Council Meeting will be held on Tuesday, September 13, 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 - Rev. Rachel Gunter Shapard, Cooperative Baptist Fellowship.

PLEDGE OF ALLEGIANCE - Council Member Joyce Morgan

Rollcall

The Council President called for Roll Call. Roll Call was ordered. 17 members recorded Present.

Present: 17 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Newby,

Pittman, Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2022.

Minutes for the August 9, 2022 meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 24, 2022, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session August 9, 2022.

OFFICE OF GRANTS & CONTRACT COMPLIANCE – Submitted BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation – Received August 17, 2022.

JACKSONVILLE HUMAN RIGHTS COMMISSION – Submitted the City's Workforce Utilization Report for FY 2020/2021, pursuant to Sec. 400.217, Ordinance Code – Received August 12, 2022.

JACKSONVILLE HUMAN RIGHTS COMMISSION – Submitted JHRC's Annual Report for FY 2020/2021, pursuant to Sec. 60.105(n), Ordinance Code – Received August 12, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Notice of Report Release #860: Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2022 – Received August 15, 2022.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted the Final Adopted District Budget for FY 22/23, pursuant to Sec. 92.17, Ordinance Code – Received August 16, 2022.

TRAILS COMMUNITY DEVELOPMENT DISTRICT – Submitted the Final Adopted District Budget for FY 22/23, pursuant to Sec. 92.17, Ordinance Code – Received August 16, 2022.

BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted the Final Adopted District Budget for FY 22/23, pursuant to Sec. 92.17, Ordinance Code – Received August 16, 2022.

PRESENTATIONS:

Presentation by Council Member Reggie Gaffney of framed Resolution 2022-378-A, Commending the Jax Gents for winning the 2022 Stomp Wars National Championship.

Presentation by Council Member Joyce Morgan of framed Resolution 2022-385-A, Honoring & Commemorating the Life & Accomplishments of former City Employee Larry Alexander.

Presentation by Council President Freeman honoring and congratulating Connie Holt, Executive Council Assistant for District 2, for 15 years of service with the City of Jacksonville.

QUASI-JUDICIAL ORDINANCES:

ORD-Q Rezoning at 0 Old Kings Rd & 6351 Old Kings Rd, btwn Pritchard 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; PUD Subj to Conds; – 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) (PD & PC Amend/Apv)

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

8/16/22 LUZ PH Amend/Approve (w/conds) 4-0

8/24/22 CO Amend/Approve 17-0

LUZ PH – 8/2/22, 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Newby,

Pittman, Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

2. 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) (PD

& PC Apv)

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

8/16/22 LUZ PH Amend/Approve 4-0

8/24/22 CO Amend/Approve 17-0

LUZ PH – 8/2/22, 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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

Excused: 2 - DeFoor, and Diamond

3. 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) (PD & PC Apv) 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

8/16/22 LUZ PH Approve 4-0 8/24/22 CO Approve 16-0 LUZ PH – 8/2/22, 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22

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

Aye:

Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,
 Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

4. 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) (PD Apv)(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

8/9/22 CO PH Only

8/16/22 LUZ PH Approve 4-0 8/24/22 CO Approve 16-0

LUZ PH - 8/16/22

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

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

Aye:

Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,
 Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA: (2022-517, 560, 562-565, 568, 570, 578, 579, 582-596, 603 & 624)

The Floor Leader moved the items on the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared all files on the Consent Agenda Approved.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

5. 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 Reg of Interim Sheriff) (Co-Sponsors

CMs Ferraro & Newby) 6/28/22 CO Introduced: R 7/18/22 R Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

6. 2022-0560 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 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer

8/16/22 F Approve 7-0 8/24/22 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

7. 2022-0562 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 8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/16/22 F Approve 7-0 8/24/22 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

8. <u>2022-0563</u> 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 Reg of Interim Sheriff)

7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 8/15/22 NCSPHS Approve 6-0

8/16/22 F Approve 7-0 8/24/22 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

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 8/2/22 TEU Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 8/16/22 TEU PH Approve 7-0 8/24/22 CO Approve 16-0

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 Ordinance was Approved on the Consent Agenda.

Aye:

16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

10. <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 8/2/22 TEU Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 8/16/22 TEU PH Approve 7-0 8/24/22 CO Approve 16-0

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 Ordinance was Approved on the Consent Agenda.

Aye:

16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, and Salem

ORD Approp \$7,252.00 (\$6,216.00 from the City of Atlantic Beach & \$1,036.00 from the City of Neptune Beach) to the NPDES Permit Services – Beaches Acct to Prov Funding for Enhanced Monitoring & Assessment of Water Quality for the Cities of Atlantic Beach, Neptune Beach, & Jax; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-090) (Staffopoulos) (Introduced by CP at Req of Mayor)

7/26/22 CO Introduced: NCSPHS, F, TEU

8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer 8/2/22 TEU Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Approve 6-0

8/16/22 F Approve 7-0

8/16/22 TEU Approve 7-0

8/24/22 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

12. 2022-0570

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 Reg of Mayor)

7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Approve 6-0

8/16/22 F Approve 7-0 8/24/22 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

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)(Co-Sponsor CM Ferraro)

7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Approve 6-0

8/16/22 F Approve 7-0 8/24/22 CO Approve 16-0

Public Hearing Pursuant to Chapt 166 & 288.1175, F.S. & C.R. 3.601 -

8/9/22

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's 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 Req of Mayor)

7/26/22 CO Introduced: R, F 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer 8/15/22 R Approve 5-0 8/16/22 F Approve 7-0 8/24/22 CO Approve 16-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/15/22 R Approve 5-0

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

16. 2022-0583 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

17. 2022-0584 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 8/1/22 R Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, and Salem

Excused: 2 -DeFoor, and Diamond

19. 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, and Salem

2 -DeFoor, and Diamond Excused:

20. 2022-0587

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

21. 2022-0588 RESO A

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

22. 2022-0589 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was on Approved the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

23. 2022-0590 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

24. 2022-0591 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

25. 2022-0592 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

27. 2022-0594 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

28. 2022-0595 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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,

Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

29. 2022-0596

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,
 Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

30. 2022-0603

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 Reg of Mayor)

7/26/22 CO Introduced: R 8/1/22 R Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

16 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,
 Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

31. 2022-0624

RESO Declaring September 2022 as Library Card Sign-Up Month in Jax (Clements) (Introduced by CMs Diamond, Becton, Carlucci & Morgan) (Co-Sponsors CMs Priestly Jackson, Boylan, Newby & Howland)

8/9/22 CO Introduced: R 8/15/22 R Approve 5-0 8/24/22 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye:

Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Pittman,
 Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

*THE VICE-CHAIR OF RULES WAS RECOGNIZED

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

32. 2022-0617

RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & Arcadia Cold Jacksonville, LLC. ("Company"), to Support the Construction of the Company's Cold Storage Facility Located in Imeson International Industrial Park within the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$2,000,000; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Pub Investment Policy Adopted by Ord 2022-372-E, Which Would Require that in Order for a Proj to Receive a REV Grant the Company Must Pay Wages in Connection with the New Jobs Created Equal to 100% of the State of FL Average Wage; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)

8/9/22 CO Introduced: R, F 8/15/22 R Approve 5-0 8/16/22 F Approve 7-0 8/24/22 CO Approve 17-0

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

Aye:

17 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, and Salem

RESO Apv & Auth the Execution of an Economic Dev Agrmt ("Agreement") btwn the COJ ("City") & BGFP Jacksonville, LLC ("Company"), to Support the Dev of an Approx 272,000 Sq Ft Cold Storage Facility Located at 8730 Somers Rd in the City ("Project"); Auth a \$3,000,000 Recapture Enhanced Value Prog Grant ("REV Grant"); Apv & Auth the Execution Docs by the Mayor, or his Designee, & Corp Sec; Auth Apvl of Tech Amends by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor) 8/9/22 CO Introduced: F

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

Aye:

17 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, and Salem

Excused: 2 - DeFoor, and Diamond

8/24/22 CO Approve 17-0

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

2022-0313

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

8/24/22 CO PH Cont'd 9/13/22

LUZ PH – 6/7/22, 6/22/22, 7/19/22 & 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22, & 8/24/22, 9/13/22

This Ordinance was PH Open/Continued to 9/13/22.

35. 2022-0462

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: NCSPHS, TEU, R

7/26/22 CO PH Addnt'l 8/9/22

8/9/22 CO PH Cont'd to 8/24/22

8/24/22 CO PH Cont'd to 9/13/22

TEU PH Per Sec. 122.105: 7/19/22

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, 8/24/22, 9/13/22

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 Fees, 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) (PD & PC Deny) 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 8/9/22 CO PH Cont'd to 8/24/22 8/24/22 CO Discharge/Withdrawn 15-1 (Dennis) LUZ PH - 8/2/22, 8/16/22, 9/7/22

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-7/26/22 & 8/9/22, 8/24/22

The Floor Leader moved the item be PH Discharge/Withdrawn. The motion

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

Aye: 15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly

Jackson, and Salem

Nay: 1 - Dennis

Excused: 3 - DeFoor, Diamond, and Morgan

2022-0553

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Only LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was PH Only.

38. <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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Only LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/24/22

This Ordinance was PH Only.

39. 2022-0555

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

8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Only

LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/24/22

This Ordinance was PH Only.

ORD-Q Rezoning at 651 Commerce Center Dr, btwn Southside Connector Svc Rd & Commerce Center Dr - (22.90± Acres) – PUD (2001-15-E) to PUD; to Permit Commercial Uses, as Described in the Electric Auto Repair PUD – Southside Retail, LLC (R.E. # 120819-0700 (Portion)) (Dist.1-Morgan) (Lewis) (LUZ) (GAB CPAC Deny)

7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Only LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/24/22

This Ordinance was PH Only.

41. <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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Only

8/24/22 CO PH Oni LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/24/22

This Ordinance was PH Only.

42. 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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Only

LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601–8/24/22

This Ordinance was PH Only.

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Only LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-8/24/22

This Ordinance was PH Only.

44. 2022-0619

ORD Approp \$3,000,000 in Coronavirus Fiscal Recovery Funds from the U.S. Dept of Treasury in Accord with the ARP Act to Support Continued Covid-19 Response Efforts for Residents of Jax & to Provide Add'l Funding for Eligible, Qualified Recipients of the Rise Up Minigrant Prog; Auth Disbursements of ARP Act Funding Including: (1) \$1,000,000 Placed in a Contingency to Provide Add'l Funding for the Safety & Crime Reduction Commission to Award Eligible, Qualified Recipients Awards Under the Rise Up Minigrant Prog (2) \$1,000,000 for Rental/Mortgage (Shelter) Assistance Through the Emergency Assistance Prog & (3) \$1,000,000 for Utilities Assistance Throughout the Emergency Assistance Prog: Prov for Carryover of Funds from Yr to Yr Until Such Funds are Expended or Lapse, & Prov that any ARP Act Funding Not Expended Pursuant to this Ord by 9/30/24, Except as Otherwise Prov Herein, Shall Revert to the Fund (s) of Origin for Reapprop for Auth Expenditures Under the Terms of the ARP Act; Prov for Oversight (Johnston) (Introduced by CM R. Gaffney)

8/9/22 CO Introduced: NCSPHS, F, TEU

8/15/22 NCSPHS Read 2nd & Rerefer

8/16/22 F Read 2nd & Rerefer 8/16/22 TEU Read 2nd & Rerefer

8/24/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was PH Read 2nd & Rerefered.

45. **2022-0620**

ORD Amend Ord 2022-363-E to Replace Exhibit 4 with the Complete R.C. 22-117, & Apv Positions (Staffopoulos) (Introduced by CP at Req of Mayor)

8/9/22 CO Introduced: NCSPHS, F

8/15/22 NCSPHS Read 2nd & Rerefer

8/16/22 F Read 2nd & Rerefer

8/24/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was PH Read 2nd & Rerefered.

ORD Conf the Mayor's Appt of Paul C. Barrett as Treasurer of the COJ Pursuant to Sec 24.202, ORD Code; Waiving the Requirement of Sec 24.202 (Division Chief), Pt 2 (Treasury Division), Ch 24 (Finance & Administration Department), Ord Code, That the Treasurer have a Bachelor's Degree or Higher from an Accredited College or University in Finance, Accounting, Business Mgmt or Related Subj (Staffopoulos) (Introduce by CP at Reg of Mayor)

8/9/22 CO Introduced: R 8/15/22 R Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was PH Read 2nd & Rerefered.

47. 2022-0622

ORD Approp \$114,810 from the Trail Ridge Landfill Mitigation Fund Retained Earnings to Provide the Town of Baldwin Funding to Purchase Maintenance Equip for Baldwin Parks; Prov for Disbursement of Funds Upon Invoices & Accounting /Reverter of any Unspent Funds; Prov for a Carryover of Funds to FY 22-23; Auth the Mayor & the Corp Sec to Execute any or All Docs Necessary to Effectuate this Legislation (Johnston) (Introduced by CM White) (Co-Sponsor CM Cumber) 8/9/22 CO Introduced: NCSPHS, F, TEU 8/15/22 NCSPHS Read 2nd & Rerefer

8/15/22 NCSPHS Read 2nd & Rerefer 8/16/22 F Read 2nd & Rerefer 8/16/22 TEU Read 2nd & Rerefer 8/24/22 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was PH Read 2nd & Rerefered.

48. 2022-0623

ORD Approp \$200,000 from the Special Council Operating Contingency Est by Ord 2022-317-E to the PSG Micro-Grant Prog to Fund the PSG Micro-Grant Prog for Priority Populations, as Apvd by Ord 2022-214-E; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CP Freeman)

8/9/22 CO Introduced: NCSPHS, F 8/15/22 NCSPHS Read 2nd & Rerefer 8/16/22 F Read 2nd & Rerefer

8/24/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22

This Ordinance was PH Read 2nd & Rerefered.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

49. <u>2021-0572</u>

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

8/24/22 CO PH Cont'd 9/13/22

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, 9/7/22

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, 9/13/22

50. 2021-0573

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

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

8/24/22 CO PH Cont'd 9/13/22

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, 9/7/22

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, 9/13/22

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 & Rereferred:LUZ

3/8/22 CO PH Addnt'l 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'l 6/28/22

6/28/22 CO PH Cont'd 7/26/22

7/26/22 CO PH Cont'd 8/9/22

8/9/22 CO PH Cont'd 8/24/22

8/24/22 CO PH Cont'd 9/13/22

LUZ PH - 3/15/22, 4/5/22, 4/19/22, 5/3/22 & 6/22/22, 7/19/22, 8/2/22, 8/16/22, 9/7/22

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, 8/24/22, 9/13/22

This Ordinance was PH Open/Continued to 9/13/22.

52. 2022-0237

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan 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

8/9/22 CO PH Cont'd 8/24/22

8/24/22 CO PH Cont'd 9/13/22

LUZ PH – 5/17/22, 6/7/22, 6/22/22, 7/19/22, 8/2/22, 8/16/22, 9/7/22 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, 8/24/22, 9/13/22

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± 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 & 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

8/24/22 CO PH Cont'd 9/27/22

LUZ PH - 6/22/22, 7/19/22, 8/16/22, 9/20/22

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, 9/27/22

This Ordinance was PH Open/Continued to 9/27/22.

54. <u>2022-0349</u>

ORD-Q Rezoning at 4330 Pearce St, btwn Spring Grove Ave & Pearce 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

8/24/22 CO PH Cont'd 9/27/22

LUZ PH - 6/22/22, 7/19/22, 8/16/22, 9/20/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 6/14/22 & 6/28/22, 7/26/22, 8/24/22, 9/27/22

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) (PD & PC Apv) (JWC Apv)

(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 8/9/22 CO PH Cont'd 8/24/22 8/16/22 LUZ PH Approve 4-0

8/24/22 CO PH Reconsider/Approve 15-0

LUZ PH - 8/2/22, 8/16/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -7/26/22 & 8/9/22, 8/24/22

This Ordinance was PH Approved.

Aye: 14 - Bowman, Boylan, Cumber, Becton, Ferraro, White, Carrico,

Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and

Salem

Nay: 1 - Carlucci

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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

Aye: 15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly

Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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; PUD Subj to Conds - Connie L. Michener - (R.E. # 007618-0000) (Appl # L-5708-22C) (Dist. 12– White) (Lewis) (LUZ) (PD & PC Amend/Apv)

(Small Scale 2022-433)

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 8/9/22 CO PH Cont'd 8/24/22

8/16/22 LUZ PH Amend/Approve (w/conds) 4-0

8/24/22 CO PH Amend/Approve 15-0

LUZ PH - 8/2/22, 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-7/26/22 &

8/9/22, 8/24/22

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:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused:

4 - DeFoor, Dennis, Diamond, and Morgan

57. 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) (PD & PC Apv) (GAB CPAC Deny)

(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

8/2/22 LUZ PH Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22 LUZ PH – 8/2/22 & 9/20/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22

ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (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 Instructus (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)

(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

8/2/22 LUZ PH Amend/Approve 5-0

8/9/22 CO PH Cont'd & Rereferred to NCPHS, R, F, LUZ

8/24/22 CO PH Cont'd 9/27/22 LUZ PH – 8/2/22 & 9/20/22

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601-

7/26/22 & 8/9/22, 8/24/22, 9/27/22

This Ordinance was PH Open/Continued to 9/27/22.

59. 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) (PD & PC Apv)

(Rezoning 2022-478)

6/28/22 CO Introduced: LUZ

7/19/22 LUZ Read 2nd & Rerefer

7/26/22 CO Read 2nd & Rerefer

8/9/22 CO PH Addnt'l 8/24/22

8/16/22 LUZ PH Approve 4-0

8/24/22 CO PH Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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) (PD & PC Apv) (Small Scale 2022-477)

(Small Scale 2022-477) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22 8/16/22 LUZ PH Approve 4-0 8/24/22 CO PH Approve 15-0

LUZ PH - 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

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

Ave:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

61. 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) (PD Deny) (PC Apv) (Rezoning 2022-480)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22

8/16/22 LUZ PH Approve 3-1 (Defer) (Priestly Jackson)

8/24/22 CO PH Cont'd 9/13/22 LUZ PH – 8/16/22, 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code -8/9/22 & 8/24/22, 9/13/22

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) (PD Deny) (PC Apv) (Ex-Parte: CMs White, Howland & Carrico) (Small Scale 2022-479)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22

8/16/22 LUZ PH Approve 3-1 (Defer) (Priestly Jackson)

8/24/22 CO PH Cont'd 9/13/22 LUZ PH – 8/16/22, 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22, 9/13/22

This Ordinance was PH Open/Continued to 9/13/22.

63. <u>2022-0481</u>

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) (PD & PC Apv)

(Rezoning 2022-482)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22 8/16/22 LUZ PH Approve 4-0

8/24/22 CO PH Approve 15-0 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

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

Aye:

 15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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) (PD Amend/Apv) (PC Apv)

(Small Scale 2022-481)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer

7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22

8/16/22 LUZ PH Amend/Approve (w/conds) 4-0

8/24/22 CO PH Amend/Approve 15-0

LUZ PH – 8/16/22

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

8/24/22

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.

Ave:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused:

4 -DeFoor, Dennis, Diamond, and Morgan

65. 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) (PD & PC Apv)

(Rezoning 2022-484)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22 8/16/22 LUZ PH Approve 4-0 8/24/22 CO PH Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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) (PD & PC Apv) (Small Scale 2022-483)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer

7/26/22 CO Read 2nd & Rerefer

8/9/22 CO PH Addnt'l 8/24/22

8/16/22 LUZ PH Approve 4-0 8/24/22 CO PH Approve 15-0

LUZ PH - 8/16/22

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

8/24/22

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

67. <u>2022-0485</u>

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) (PD & PC Apv) (Rezoning 2022-486)

6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22 8/16/22 LUZ PH Approve 4-0 8/24/22 CO PH Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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) (PD & PC Apv)

(Small Scale 2022-485) 6/28/22 CO Introduced: LUZ 7/19/22 LUZ Read 2nd & Rerefer 7/26/22 CO Read 2nd & Rerefer 8/9/22 CO PH Addnt'l 8/24/22 8/16/22 LUZ PH Approve 4-0 8/24/22 CO PH Approve 15-0

LUZ PH - 8/16/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22 & 8/24/22

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

69. 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 8/2/22 TEU Read 2nd & Rerefer 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

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

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 8/2/22 TEU Read 2nd & Rerefer 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

71. <u>2022-0527</u>

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

72. <u>2022-0528</u>

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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

73. <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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

74. <u>2022-0530</u>

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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

75. 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 8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

77. <u>2022-0533</u>

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

ORD-Q Rezoning at 1667 Arletha Rd, 1635 Arletha Rd, 0 Atlantic Blvd, 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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

79. <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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 8/24/22 & 9/13/22

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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

81. <u>2022-0537</u>

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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 8/24/22 & 9/13/22

82. <u>2022-0538</u>

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

83. 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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

84. <u>2022-0540</u>

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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

85. <u>2022-0541</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 9216 1st Ave, btwn Belvedere St & Soutel Dr - (R.E. # 036499-0000) (0.23± Acres) – LDR to RPI – COJ (Appl # L-5729-22C) (Dist.8-Pittman) (Parola) (LUZ)

(Rezoning 2022-542)

7/26/22 CO Introduced: LUZ 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

86. <u>2022-0542</u>

ORD-Q Rezoning at 9216 1st Ave, btwn Belvedere St & Soutel Dr - $(0.23\pm$ Acres) – RLD-60 to CRO – COJ (R.E. # 036499-0000) (Appl # L-5729-22C) (Dist.8-Pittman) (Figueroa) (LUZ)

(Small Scale 2022-541)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

87. 2022-0543

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8406 New Kings Rd, btwn New Kings Rd & Grant Ave - (R.E. # 040067-0050 (Portion)) (3.82± Acres) – MDR to CGC – Rufus & Roxy, LLC - (Appl # L-5674-22C) (Dist.10-Priestly Jackson) (Lukacovic) (LUZ) (Rezoning 2022-544)

7/26/22 CO Introduced: LUZ

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

89. <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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

90. 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

8/2/22 LUZ Read 2nd & Rerefer

8/9/22 CO Read 2nd & Rerefer

8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

92. <u>2022-0548</u>

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

8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

93. 2022-0549

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

95. <u>2022-0551</u>

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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22

LUZ PH - 9/7/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22

This Ordinance was PH Addnl. 9/13/22.

96. 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 8/2/22 LUZ Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/24/22 CO PH Addnt'l 9/13/22 LUZ PH - 9/7/22

LUZ PH - 9/1/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22

3RD READING RESOLUTIONS:

97. 2022-0602

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 8/1/22 R Read 2nd & Rerefer 8/9/22 CO Read 2nd & Rerefer 8/15/22 R Amend/Approve 5-0 8/24/22 CO Amend/Approve 17-0

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

Aye:

17 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, and Salem

Excused: 2 -DeFoor, and Diamond

3RD READING ORDINANCES:

98. 2022-0400 ORD-MC Amend Sec 11.106 (Duties of the Legislative Services Division), Chapt 11 (Office of the Council Secretary), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft; Amend Sec 650.407 (Notice Requirements for Proposed Amendments to FLUMS), Pt 4 (Amendments to the Comprehensive Plan), Chapt 650 (Comprehensive Planning for Future Development), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft; Amend Chapt 656 (Zoning Code), Ord Code, to Increase Notice to Affected Property Owners from 350 ft to 500 ft (Johnston) (Introduced by CM R. Gaffney) (Co-Sponsor CM Ferraro) (PD Apv & PC Deny)

5/24/22 CO Introduced: NCSPHS, R, LUZ

6/6/22 NCSPHS Read 2nd & Rerefer

6/7/22 R Read 2nd & Rerefer 6/7/22 LUZ Read 2nd & Rerefer

6/14/22 CO PH Read 2nd & Rerefer: NCSPHS, R, LUZ

8/1/22 NCSPHS Amend/Approve 7-0

8/1/22 R Amend/Approve 4-3 (Diamond, Howland, & Becton)

8/2/22 LUZ Approve 3-3 (Defer) (Carrico, Diamond & Becton)

8/16/22 LUZ Withdraw 4-0

8/24/22 CO Withdraw 14-1 (Ferraro)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/14/22

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

Aye: 14 - Bowman, Boylan, Carlucci, Cumber, Becton, White, Carrico,

Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and

Salem

Nay: 1 - Ferraro

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

99. 2022-0458 ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to

Execute & Deliver a 1st Amend to Rdvlpmt Agrmt by & Among the COJ, the DIA, and Johnson Commons LLC; Revising the Net Rev Threshold Above which Sales Proceeds will be Split btwn the Company & the City; Apv & Auth Execution of Docs by the Mayor and Corp Secretary; Auth Apvl of Tech Amends by the CEO of DIA; Timeline for Execution of Amend by the Company (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 8/15/22 NCSPHS Approve 4-1-1 (Ferraro) (Salem)

8/16/22 F Approve 6-0-1 (Salem) 8/24/22 CO Approve 14-0-1 (Salem)

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: 14 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Freeman, Gaffney, Newby, Pittman, and Priestly

Jackson

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

Abstain: 1 - Salem

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, Carrico & Pittman)

7/26/22 CO Introduced: NCSPHS, R, F

8/1/22 NCSPHS Read 2nd & Rerefer 8/1/22 R Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Amend/Approve 6-0

8/15/22 R Amend/Approve 5-0

8/16/22 F Amend/Approve 7-0

8/24/22 CO Reconsider/Amend/Approve 15-0

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

This Ordinance was Amend/Approved.

Aye:

14 - Bowman, Boylan, Carlucci, Cumber, Becton, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Nay: 1 - Ferraro

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

ORD Approp \$247,090 from the Better Jax Projs Pay-As-You-Go — Other Construction Costs to Prov Add'l 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'l 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 Req of Mayor)

7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Approve 5-1 (Ferraro)

8/16/22 F Approve 6-0-1 (Pittman)

8/24/22 CO Approve 14-0-1 (Pittman)

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

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

Aye: 14 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,

Carrico, Howland, Freeman, Gaffney, Newby, Priestly Jackson, and

Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

Abstain: 1 - Pittman

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 in FY 2021-2022 in Accordance with the DOH's Ongoing Contract with the City to Provide Health Svcs in Duval County (B.T. 22-088) (Staffopoulos)

(Introduced by CP at Req of Mayor) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Amend/Approve 6-0

8/16/22 F Amend/Approve 7-0

8/24/22 CO Amend/Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

103. 2022-0569

ORD Approp Grant Funds in the Amt of \$500,000.00 from the State of FL Dept of Economic Opportunity FL Defense Infrastructure Grant Prog through the FL Defense Support Task Force ("FDSTF") & Administered by Enterprise Florida, Inc., to Support the City's Encroachment Protection/Compatible Land Use Prog for the Purchase of Restrictive Use Easements on Properties within the Military Influence Zone Surrounding Duval County Naval Bases & Airfields; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver the Grant Agrmt btwn COJ & Enterprise Florida, Inc. for the FL Defense Support Task Force; Prov for Oversight by the Military Affairs & Veterans Dept (Revised B.T. 22-096) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)

Mayor) (Co-Sponsor CM Bowman) 7/26/22 CO Introduced: NCSPHS, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer 8/15/22 NCSPHS Amend/Approve 6-0

8/16/22 F Amend/Approve 7-0 8/24/22 CO Amend/Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

104. 2022-0571

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 8/1/22 R Read 2nd & Rerefer 8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer 8/15/22 R Amend/Approve 5-0 8/16/22 F Amend/Approve 7-0 8/24/22 CO Amend/Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly
 Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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 Req of DIA)

7/26/22 CO Introduced: NCSPHS, F

8/1/22 NCSPHS Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer 8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Amend/Approve 5-

8/15/22 NCSPHS Amend/Approve 5-0 8/16/22 F Amend/Approve 7-0

8/24/22 CO Amend/Approve 15-0

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

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

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White,
 Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly
 Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

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; Amend the 2nd revised Schedule M to Ord 2022-511-E; 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 (Revised B.T. 22-100) (Staffopoulos) (Introduced by CP at Reg of Mayor) (Co-Sponsor CM Newby)

7/26/22 CO Introduced: NCSPHS, R, F 8/1/22 NCSPHS Read 2nd & Rerefer

8/1/22 R Read 2nd & Rerefer

8/2/22 F Read 2nd & Rerefer

8/9/22 CO PH Read 2nd & Rerefer

8/15/22 NCSPHS Amend/Approve 5-0

8/15/22 R Amend/Approve 5-0

8/16/22 F Amend/Approve 5-0-1 (Carrico)

8/24/22 CO Amend/Approve 14-0-1 (Carrico)

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

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

Aye:

14 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

Abstain: 1 - Carrico

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2022-626, 627, 628, & 629)

107. 2022-0615

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Duane Romanello, to Construct a 1-Story Garage Addition to a Contributing Structure, with Installation of a Metal Roof on the Proposed 1-Story Garage, located at 3804 Valencia Road - Riverside/Avondale Historic Dist - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27338) (R.E.# 092853-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ)

8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer LUZ PH – 9/20/22

This Resolution was Read 2nd & Rerefered.

108. 2022-0616

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, as Req by Sonny Redmond on Behalf of the Owner, Amkin Hill Street, LLC, to Demolish a Local Landmark Structure located at 1900 Wambolt St - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure) Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-27456) (R.E. # 121960-0100) (Dist 7 – R. Gaffney) (Staffopoulos) (LUZ) 8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer LUZ PH – 10/4/22

This Resolution was Read 2nd & Rerefered.

109. <u>2022-0626</u>

RESO Conf the Mayor's Appt of Heather Horovitz, a Duval County Resident, to the JHA, Replacing Anabel Fernandez, Pursuant to Ch 51A (JHA), Ord Code, for Partial Term to Expire 9/16/22, & a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)

8/9/22 CO Introduced: R 8/15/22 R Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Olivia Frick, a City of Jax Resident, to the JHPC, Replacing Erik Kasper, Pursuant to Sec 76.102 (Membership), Ord Code, for a Partial Term to Expire 3/4/2023 & a 1st Full Term to Expire 3/4/26 (Hodges) (Introduced by CP at Req of Mayor)

8/9/22 CO Introduced: R 8/15/22 R Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

111. 2022-0628

RESO Conf the Mayor's Appt of Lisa Sterling, a Duval County Resident, Pursuant to Sec 50.102 (Members of Boards & Commissions), Ord Code, to the Subdivision Standards & Policy Advisory Committee, as a Rep of the Engineering Profession, Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Expire 11/30/22, & a 1st Full Term to Expire 11/30/26 (Hodges) (Introduced by CP at Req of Mayor)

8/9/22 CO Introduced: R 8/15/22 R Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

112. 2022-0629

RESO Appt Ryan Smith, a Duval County Resident, as a Member of the Better Jax Plan Financial Admin Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Expiring 3/31/27 (Distel) (Introduced by CP Freeman) (Co-Sponsor CM Howland) 8/9/22 CO Introduced: R 8/15/22 R Read 2nd & Rerefer

This Resolution had public participation and was Read 2nd & Rerefered.

2ND READING ORDINANCES:

113. 2022-0605

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bulls Bay Hwy, btwn Beaver St W & Nevada St - (R.E. # 006222-0230) (5.39± Acres) – CGC to LI – Ray Lane Properties, LLC (Appl # L-5689-22C) (Dist. 12-White) (Lukacovic) (LUZ) (Rezoning 2022-606)

8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

LUZ PH - 9/20/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 0 Bulls Bay Hwy, btwn Beaver St W & Old Plank Rd - $(5.39\pm$ Acres) – PUD (1995-609-E) to IL – Ray Lane Properties, LLC (R.E. # 006222-0230) (Appl # L-5689-22C) (Dist. 12-White) (Cox) (LUZ) (Small Scale 2022-605)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

115. <u>2022-0607</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct - (R.E. # 040044-0000 (Portion)) (0.59± Acres) – LDR to CGC – Robert E. Taylor & Mary E. Taylor (Appl # L-5733-22C) (Dist. 10-Priestly Jackson) (Salley) (LUZ)

(Rezoning 2022-608)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

LUZ PH - 9/20/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

116. 2022-0608

ORD-Q Rezoning at 8483 New Kings Rd, btwn New Kings Rd & Gilchrist Oaks Ct - (5.09± Acres) – CCG-2, CO & RLD-60 to PUD; to Permit Commercial Uses, as Described in the 8483 New Kings PUD – Robert E. Taylor & Mary E. Taylor (R.E. # 040041-0000 & 040044-0000) (Appl # L-5733-22C) ((Dist. 10-Priestly Jackson) (Lewis) (LUZ)

(Small Scale 2022-607)

8/9/22 CO Introduced: LUZ

8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer

LUZ PH - 9/20/22

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 9/13/22 & 9/27/22

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 7014 Townsend Rd & 7080 Shawn Ln, btwn Townsend Rd & Morse Ave — (23.51± Acres) — RLD-60 & RR-Acre to PUD; to Permit Single-Family Residential Uses, as Described in the Ricker-Townsend PUD — BMS Duval LLC, as Trustee of the Townsend Road Land Trust #7014 Dated 12/11/19 & BMS Duval LLC, as Trustee of the Townsend Road Land Trust #6751 Dated 12/11/19 (R.E. # 015800-0000 & 015801-0010) (Dist 10 — Priestly Jackson) (Corrigan) (LUZ)

8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer

8/24/22 CO Read 2nd & Rerefer LUZ PH – 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–9/13/22

This Ordinance was Read 2nd & Rerefered.

118. 2022-0610

ORD-Q Rezoning at 1171 Lane Ave S & 0 Lenox Ave, btwn Lane Ave S & Lenox Ave – (25.36 ± Acres) – RMD-D to PUD; to Permit Multi-Family Residential Uses, as Described in the Lenox Multi-Family PUD – Deerfield Interwest Holdings LLC, Deerfield MBFT LLC, & Deerfield JS LLC (R.E. # 007563-0000 & 007563-0150) (Dist 9 – Dennis) (Cox) (LUZ) 8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer LUZ PH – 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22

This Ordinance was Read 2nd & Rerefered.

119. 2022-0611

ORD-Q Rezoning at 0 Collins Rd, btwn Pine Verde Ln & Ortega Bluff Pkwy – (4.86 ± Acres) – CO to PUD; to Permit Commercial & Office Uses, as Described in the Collins Road Commercial PUD – Ortega Bluffs, Inc. (R.E. # 099120-0010) (Dist 14 – DeFoor) (Corrigan) (LUZ) 8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer LUZ PH – 9/20/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 9/13/22

This Ordinance was Read 2nd & Rerefered.

ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-20) at 0 Otis Rd & 914 Otis Rd, btwn Otis Rd & Old Plank Rd – Kenneth R. Ward, Debra R. Ward & Scott Edward Ward – Requesting to Reduce the Min Road Frontage Requirements from 140 ft. to 0 ft. for 2 lots in AGR (R.E. # 001628-0005 & 001628-0015) (Dist 12-White) (Figueroa) (LUZ) 8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

LUZ PH – 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

This Ordinance was Read 2nd & Rerefered.

121. 2022-0613 ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-22) at 8695 Sanchez Rd, btwn Baymeadows Rd & Olde Pine Ln - Marie Suzette Lopez - Requesting to Reduce the Min Road Frontage Requirements from 72 ft. to 47 ft. in RLD-90 (R.E. #148139-0000) (Dist 5-Cumber) (Cox) (LUZ)

8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

LUZ PH – 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Read 2nd & Rerefered.

122. 2022-0614 ORD-Q Apv Sign Waiver Appl SW-22-05 for Sign at 8531 N Main St, btwn Broward Rd & Zoo Pkwy - North Jacksonville Baptist Church, Inc. -Requesting to Reduce Min Setback from 10 ft to 0 ft – PBF-2 (R.E. # 109447-0005) (Dist 7-R. Gaffney) (Cox) (LUZ)

8/9/22 CO Introduced: LUZ 8/16/22 LUZ Read 2nd & Rerefer 8/24/22 CO Read 2nd & Rerefer

LUZ PH - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

123. 2022-0657

RESO Honoring the Life & Mourning the Passing of Deborah Mosely Norman (Hampsey) (Introduced by CMs Priestly Jackson, Newby & Pittman) (Co-Sponsor CM Freeman) 8/24/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

124. 2022-0658 RESO Honoring & Celebrating the 100th Anniversary of the Founding of the Garden Club of Jax (Clements) (Introduced by CM DeFoor) (Co-Sponsors CMs Salem & Howland) 8/24/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

125. 2022-0659

RESO Recognizing & Thanking Battalion Chief Darin Hooten of the JFRD for His Extraordinary Contributions to the Dept's Achievement of a Class 1 Rating by the Insurance Services Office (ISO) (Clements) (Introduced by CM White) (Co-Sponsors CMs Salem, Howland & Freeman) 8/24/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

126. 2022-0660

RESO Conf the Interim Sheriff's Appointment of Paul A. Restivo, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov a Retroactive Appointment & Confirmation (Johnston) (Introduced by CP at Req of the Interim Sheriff) (Co-Sponsor CM Freeman) 8/24/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

127. 2022-0661

RESO Conf the Mayor's Appt of Karen Weaver, a COJ Resident & Qualified Elector, to the Civil Service Board, Filling a Seat Formerly Held by Anthony B. Zebouni, Pursuant to Article 17 (Civil Service), Jax Charter, for a Partial Term to Expire 6/30/23 (Hodges) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Gracy Rd, btwn Lauren Oak Ln & Sherman Hills Pkwy - (R.E. # 012886-0150 (Portion) & 012900-0510) (19.20± Acres) – CGC to LDR – Green Valley Land, LLC (Appl # L-5701-22C) (Dist. 12-White) (Lukacovic) (LUZ) (Rezoning 2022-631) 8/24/22 CO Introduced: LUZ LUZ PH - 10/4/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

ORD-Q Rezoning at 0 Gracy Rd, 0 Castle Pines Ct & 0 S Chaffee Rd, btwn Sherman Hills Pkwy & Lauren Oak Ln - (115.86± Acres) – PUD (2021-230-E) & RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Vista Bay PUD – Green Valley Land, LLC (R.E. # 012886-0150, 012890-0000, 012892-0000 & 012900-0510) (Appl # L-5701-22C) (Dist. 12-White) (Abney) (LUZ)

(Small Scale 2022-630)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22 & 10/11/22

This Ordinance was Introduced to City Council and assigned.

130. <u>2022-0632</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2040 White Ave, btwn Atlantic Blvd & Ridgewood Rd - (R.E. # 129990-0000) (0.43± Acres) – RPI to LDR – Arthur H. Fox, II & Mary C. Fox (Appl # L-5728-22C) (Dist. 5-Cumber) (Lukacovic) (LUZ) (Rezoning 2022-633)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was Introduced to City Council and assigned.

131. 2022-0633

ORD-Q Rezoning at 2040 White Ave, btwn Atlantic Blvd & Ridgewood Rd - (0.43± Acres) – CO to RLD-60 – Arthur H. Fox, II & Mary C. Fox (R.E. # 129990-0000) (Appl # L-5728-22C) (Dist. 5-Cumber) (Corrigan) (LUZ)

(Small Scale 2022-632)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22 & 10/11/22

This Ordinance was Introduced to City Council and assigned.

132. 2022-0634

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Fouraker Rd & 1364 Fouraker Rd, btwn Lenox Ave & Fouraker Forest Rd - (R.E. # 008629-0050, 008629-0150, 008633-0000 & 008664-0150) (5.94± Acres) – CGC to LDR – Doyle D. Carter & Patricia A. Carter (Appl # L-5730-22C) (Dist. 12-White) (Salley) (LUZ) (Rezoning 2022-635)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

ORD-Q Rezoning at 0 Fouraker Rd & 1364 Fouraker Rd, btwn Lenox Ave & Fouraker Forest Rd - (5.94± Acres) – PUD (2009-107-E) to RLD-60 – Doyle D. Carter & Patricia A. Carter (R.E. # 008629-0050, 008629-0150, 008633-0000 & 008664-0150) (Appl # L-5730-22C) (Dist. 12-White) (Lewis) (LUZ)

(Small Scale 2022-634)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22 & 10/11/22

This Ordinance was Introduced to City Council and assigned.

134. 2022-0636

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Gillespie Ave, btwn Main St N & Gillespie Ave - (R.E. # 107584-0000) (1.44± Acres) – LDR to RPI – Lawanda M. Bachara (Life Estate) & Gary G. Bachara (Appl # L-5739-22C) (Dist. 7-R. Gaffney) (Salley) (LUZ)

(Rezoning 2022-637)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

This Ordinance was Introduced to City Council and assigned.

135. <u>2022-0637</u>

ORD-Q Rezoning at 0 Gillespie Ave, btwn Main St N & Gillespie Ave - (1.44± Acres) – RLD-60 to CRO – Lawanda M. Bachara (Life Estate) & Gary G. Bachara (R.E. # 107584-0000) (Appl # L-5739-22C) (Dist. 7-R. Gaffney) (Abney) (LUZ)

(Small Scale 2022-636)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22 & 10/11/22

This Ordinance was Introduced to City Council and assigned.

136. 2022-0638

ORD-Q Rezoning at 3517 Cypress St, btwn Nelson St & Soltice St - (0.18± Acres) – RLD-60 to PUD, to Permit Single-Family Residential Uses, as Described in the Residences at Post Street PUD – Sean D. Jagroop (R.E. # 061336-0000) (Dist. 14-DeFoor) (Lewis) (LUZ) 8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

ORD-Q Rezoning at 0 Century 21 Dr, btwn Atlantic Blvd & Highfield Ave - (0.65± Acres) – CRO to PUD, to Permit Up To 13 Townhomes, as Described in the Highfield Avenue Townhomes PUD – Hoose D LLC (R.E. # 145117-0055) (Dist. 4-Carrico) (Lewis) (LUZ) 8/24/22 CO Introduced: LUZ LUZ PH - 10/4/22

This Ordinance was Introduced to City Council and assigned.

138. <u>2022-0640</u>

ORD-Q Rezoning at 11230 San Jose Blvd, btwn San Jose Blvd & Old River Rd - (0.40± Acres) – PUD (2003-930-E) to RLD-100B – Mandarin Baptist Church, Inc. (R.E. # 156056-0000 (Portion)) (Dist. 6-Boylan) (Figueroa) (LUZ)

8/24/22 CO Introduced: LUZ

LUZ PH - 10/4/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/27/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/27/22

This Ordinance was Introduced to City Council and assigned.

ORD Apv Proposed Evaluation & Appraisal Report (EAR) Based Text Amendmnts to the 2030 Comp Plan of the City of Jax for Transmittal to the State of FL Dept of Economic Opportunity, as the State Land Planning Agency, & Other Required Agencies for Review; Amend the Intro, the Conservation/Coastal Mgmt Element, the Capital Improvements Element, the Future Land Use Element, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Property Rights Element, the Public Schools & Facilities Element, the Recreation & Open Space Element, the Transportation Element, the Definitions, & the Map Series, to Incorporate Recommendations from the EAR as Appvd by Reso

Plan from 2030 to 2045, & to Rename the Plan the "2045 Comprehensive Plan" (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: LUZ

2019-255-A. to Extend the Planning Timeframe Contemplated by the

LUZ PH - 10/4/22

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 9/27/22 & 10/11/22

ORD-MC Estab Arbors Community Dev Dist ("Arbors CDD"), Including the Grant of Special Powers; Describing the External Boundaries of Arbors CDD; Prov for Future Expansion with Sufficiently Contiguous Lands; Naming Arbors CDD; Naming the Initial Arbors CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include Arbors CDD; Prov for Conflict & Severability (Wyskiel) (TEU) 8/24/22 CO Introduced: TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S.

& Sec 92.11, Ord Code - 9/27/22

This Ordinance was Introduced to City Council and assigned.

141. 2022-0643

ORD Pursuant to Ch 170, F.S., and Ch 491 & 715, Ord Code Estab the 2022 Special Assessments for FL Agency for Healthcare Administration (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2022 Assessment Rate; Prov Notice of Public Hearings; Apv the 2022 Final Assessment Roll (Bowles) (Introduced by CP at Reg of Mayor) 8/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S., Sec 170.07, F.S., & C.R. 3.601-9/13/22 & 9/27/22

This Ordinance was Introduced to City Council and assigned.

2022-0644 142.

ORD Approp \$210,620.00 in Add'l State Housing Initiatives Partnership (SHIP) Prog Grant Funding for FY 21-22 from the FL Dept of Economic Opportunity thru the FL Housing Finance Corp to Serve Very Low, Low, & Moderate-Income Families (B.T. 22-105) (Staffopoulos) (Introduced by CP at Reg of Mayor) 8/24/22 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Introduced to City Council and assigned.

143. 2022-0645 ORD Relating to the Council Rules; Amend Ch 2 (Committees), Council Rules, to Clarify Committee Meeting Schedule & Voting at Committee; Amend Ch 3 (Legislation), Council Rules, to Streamline the Legislative Procedures of Intro & Agenda Process for Efficiency; Amend Ch 4 (Procedures), Council Rules, to Update the Minutes & Voting Requirements with the Advances of Current Technology; Prov for a Directive to Change all References in the Council Rules to "Legislative Aide" to "Legislative Assistant"; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Boylan)

8/24/22 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

ORD Approp \$85,161.00 Including \$71,076.00 in Add'l Grant Funding from FEMA, thru the State of FL Div of Emergency Mgmt Under the Flood Mitigation Assistance Grant Prog, & \$14,085.00 from FRCP Fire Stations Capital Projs – Emergency & Disaster Relief Svcs – Other Professional Svcs, to Prov Add'l Funding for the Acquisition of Propty at 6734 Bakersfield Dr (R.E.# 012147-0000) with the Intent to Demolish the Residential Structure Located thereon; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect this Approp for the Proj; Prov for Oversight by the JFRD, Emergency Preparedness Div (B.T. 22-113) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Introduced to City Council and assigned.

145. 2022-0647

ORD Approp \$2,500,000 (\$2,000,000 from Fire Station No. 47 Land Acct & \$500,000.00 from Fire Station No. 47 Engineering & Design Acct) to Fire Station No. 47 Other Construction Cost Acct to Prov Funds to Complete Construction of New Fire Station No. 47; 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. 47 (B.T. 22-112) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Introduced to City Council and assigned.

146. 2022-0648

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the McKinley St R/W, Estab in the J.H. Keen's Subdivision Plat, as Recorded, in Council Dist 9, at the Req of 1650 W 2nd St LLC; Prov Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Palmetto St R/W, as Reflected on the Plat of Maxville, FL, as Recorded, & as Shown on the Plat of Maxville Farms, as Recorded, & Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Carolina Ave R/W, as Reflected on the Plat of Maxville Farms, as Recorded, in Council District 12, at the Req of Dennis Horne, Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement & Reservation unto the City of Jax of a Drainage Easement; Prov for Appvl Subj to Conds (Staffopoulos) (Introduced by CP at Req of Mayor)

8/24/22 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/20/22

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

This Ordinance was Introduced to City Council and assigned.

148. 2022-0650

ORD Approp \$3,300,000 from the Solid Waste Disposal Fund to Offset Increased Expenses for Landfill Disposal Charges & Contractor Operating Costs at the Trail Ridge Landfill that are Anticipated to Occur During the Remainder of FY 21-22 Due to Increased Tonnage Disposal (B.T. 22-109) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

149. <u>2022-0651</u>

ORD Approp \$5,000,000, Including a \$2,500,000 Grant Awarded by the State of FL Div of State Fire Marshal with a \$2,500,000 Local Match from the City of Jax for the JFRD Health & Wellness Ctr; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect the State Contribution & Local Funding for the Proj; Prov for Oversight by JFRD (B.T. 22-104) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

This Ordinance was Introduced to City Council and assigned.

150. 2022-0652

ORD Approp \$1,369,117 Grant Awarded by the FL Dept of Environmental Protection (FDEP) for the Wills Branch Dredge Proj; Amend the 2022-2026 5-Yr CIP Appvd by Ord 2021-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Public Works Dept (B.T. 22-110) (Staffopoulos) (Introduced by CP at Req of Mayor) 8/24/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 9/13/22

ORD-MC Concerning the Construction Trades Qualifying Board; Amend Sec 62.107 (Meetings), Ch 62 (Construction Trades Qualifying Board), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Prov for Codification Instructions (Hodges) (Introduced by CP at Req of the Construction Trades Qualifying Board) 8/24/22 CO Introduced: R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

152. 2022-0654

ORD Approp \$1,120,000, Including a \$560,000 Grant Awarded by Recycling Partnership, Inc. w/a \$560,000 Local Match from COJ for a Recycling Education & Outreach Campaign; Providing for Oversight by the Public Works Dept. (B.T. 22-114) (Staffopoulos) (Introduced by the CP at Req of Mayor) (Co-Sponsor CM Salem) 8/24/22 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

153. 2022-0655

ORD-MC Approp \$2,773,762.00 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$1,359,143.38 to the Neighborhoods Dept, Municipal Code Compliance Div, and the Balance of \$1,414,618.62 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Propty (\$990,233.00) & Mowing & Landscape – Tree Removal (\$424,385.62), to Procure Nuisance Abatement Contractual Svcs for the Removal of Propty Code Violations Throughout the City in Compliance with Ch 518, Ord Code; Amend Sec 111.470 (Nuisance Abatement Lien Special Revenue Fund), Pt 4 (Admin, Personnel & Code Regulation), Ch. 111 (Special Revenue & Trust Accts), Ord Code, to Provide that Funds Deposited in the Nuisance Abatement Lien Special Revenue Fund Shall be Self-Approp & Designating How Funds Shall Be Divided btwn the Neighborhoods Dept & the Public Works Dept for the Purpose of Funding the Abatement of Nuisances; Prov Codification Instructions (B.T. 22-107) (Staffopoulos) (Introduced by CP at Reg of Mayor) 8/24/22 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/13/22

ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis) 8/24/22 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 15 members recorded present.

Aye:

15 - Bowman, Boylan, Carlucci, Cumber, Becton, Ferraro, White, Carrico, Howland, Freeman, Gaffney, Newby, Pittman, Priestly Jackson, and Salem

Excused: 4 - DeFoor, Dennis, Diamond, and Morgan

ADJOURN

The meeting was adjourned at 8:23 p.m.