

**Jacksonville City Council  
2019 Orientation**

**LEGISLATION  
AND THE  
LEGISLATIVE PROCESS**

**Materials Prepared and Edited by:**

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Jessica Matthews, Legislative Services Supervisor**

MAY 2019

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# LEGISLATION AND THE LEGISLATIVE PROCESS

## I. TYPES OF LEGISLATION

### A. Ordinance

(Sec. 3.101(a), *Rules of Council*; Sec. 166.041(1)(a), *F.S.*)

- An ordinance is defined as:
  - Official Legislative action or regulation
  - Enforceable as law
- Examples:
  - Appropriations
  - Penalties
  - Taxes
  - Fees
  - Any other charges
  - Impose mandatory duties or obligations
- An ordinance is necessary to amend a previous ordinance
- An ordinance is **“enacted”**

(See Attachment #1)

### B. Resolution

(Sec. 3.101(b), *Rules of Council*; Sec. 166.041(1)(b), *F.S.*)

- A resolution concerns:
  - Matters of city administration
  - An expression of a temporary, advisory or exhortative character
  - A provision for the disposition of an item of administrative business of the Council
  - Appointments / Confirmations
- A resolution is **“adopted”**

(See Attachment #2)

- **Attachment #1 – ORDINANCE**

Enacted 4/23/19

Introduced by the Council President, per Ordinance 2011-724-E:

**ORDINANCE 2019-207-E**

AN ORDINANCE APPROVING THE ISLE OF PALMS  
DEPENDENT SPECIAL DISTRICT PROPOSED FISCAL YEAR  
2019/2020 BUDGET, PER ORDINANCE 2011-724-E AND  
SECTION 189.02, *FLORIDA STATUTES*; PROVIDING AN  
EFFECTIVE DATE.

**BE IT ORDAINED** by the Council of the City of Jacksonville:

**Section 1. Approval of Isle of Palms Dependent Special District Proposed Fiscal Year 2019/2020 Budget.** The Isle of Palms Dependent Special District proposed Fiscal Year 2019/2020 budget, attached hereto as **Exhibit 1**, is hereby approved.

**Section 2. Effective Date.** This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Paige H. Johnston

Office of General Counsel

Legislation Prepared By: Paige H. Johnston

GC-#1271638-v1-Isle\_of\_Palms\_Annual\_Budget\_2019.doc

- **Attachment #2 – RESOLUTION**

ADOPTED 1/22/19

Introduced by the Council President at the request of the Mayor:

**RESOLUTION 2018-875-A**

A RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF BOB BALDWIN, A DUVAL COUNTY RESIDENT, TO THE PUBLIC SERVICE GRANT COUNCIL, PURSUANT TO SECTION 80.102, *ORDINANCE CODE*, FOR A FIRST FULL TERM TO EXPIRE DECEMBER 31, 2021; PROVIDING AN EFFECTIVE DATE.

**BE IT RESOLVED** by the Council of the City of Jacksonville:

**Section 1. Confirmation.** The Council hereby confirms the Mayor's reappointment of Bob Baldwin, a Duval County resident, to the Public Service Grant Council, pursuant to Section 80.102, *Ordinance Code*, for a first full term to expire December 31, 2021.

**Section 2. Effective Date.** This resolution shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

\_\_\_\_\_/s/ Margaret M. Sidman\_\_\_\_\_

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

GC-#1251411-v1-Mayor\_PSG\_-\_B\_\_Baldwin.doc

## **II. PREPARTATION AND INTRODUCTION OF LEGISLATION**

### **A. Prepared by the Office of General Counsel**

(Sec. 3.102, *Rules of Council*)

### **B. Introduction of Bills**

(Sec. 3.103(a), *Rules of Council*)

- Bills are introduced by Council Members, Council Committees or the Mayor
- Bills, for city or independent agencies, may be introduced by the Council President (Sec. 3.106, *Ordinance Code*)
- Additional introducers may be added (amendment not required)
- Introducers may withdraw their names (including committees) also upon their own request

### **C. Time of Introduction**

- Council Secretary (with agreement of the President) sets deadlines for filing new bills (Sec. 3.103(b), *Rules of Council*)
- Current deadline is committee week Wednesday before 3:00 p.m.

### **D. Manner of Introduction**

(Sec. 3.103(b), *Rules of Council*)

- Original legislation is filed with the Legislative Services Division
- All attachments and exhibits (if any) must also be filed with the bill

### **E. Identification of Bills**

- Bills are numbered as they are received
- Each bill has a two-part number comprised of the year followed by the consecutive serial number of the bill (Example: 2019-200 is the 200<sup>th</sup> bill filed in 2019)

## **III. WITHDRAWAL OF BILLS**

(Sec. 3.106, *Rules of Council*)

- An introducer may withdraw any time before:
  - Amendment is made; or
  - The bill is voted on
- If a bill has been amended, a committee must recommend withdrawal
- A majority of Council Members present must approve a withdrawal

#### **IV. REFERENCE OF BILLS**

- At first reading, the President (through delegation to the Rules Chair or the Legislative Services Division) refers bills to the appropriate committee(s) (Sec. 3.201, *Rules of Council*)
- At first reading, any Council Member may request that a bill be referred to a different or additional committee (Sec. 3.202, *Rules of Council*)
- Once a bill has been reported, it may not be rereferred to that committee unless:
  - The committee chair requests it; or
  - A majority of Council Members present refer it back (Sec. 3.203, *Rules of Council*)

#### **V. READINGS**

Three separate readings are required on three separate days (Sec. 3.301, *Rules of Council*):

##### **A. First Reading**

(Sec. 3.302, *Rules of Council*)

- Read title only (via publication of the Council Agenda)
- No amendments or substitutions on first reading (unless an emergency is declared)

##### **B. Second Reading**

(Sec. 3.303, *Rules of Council*)

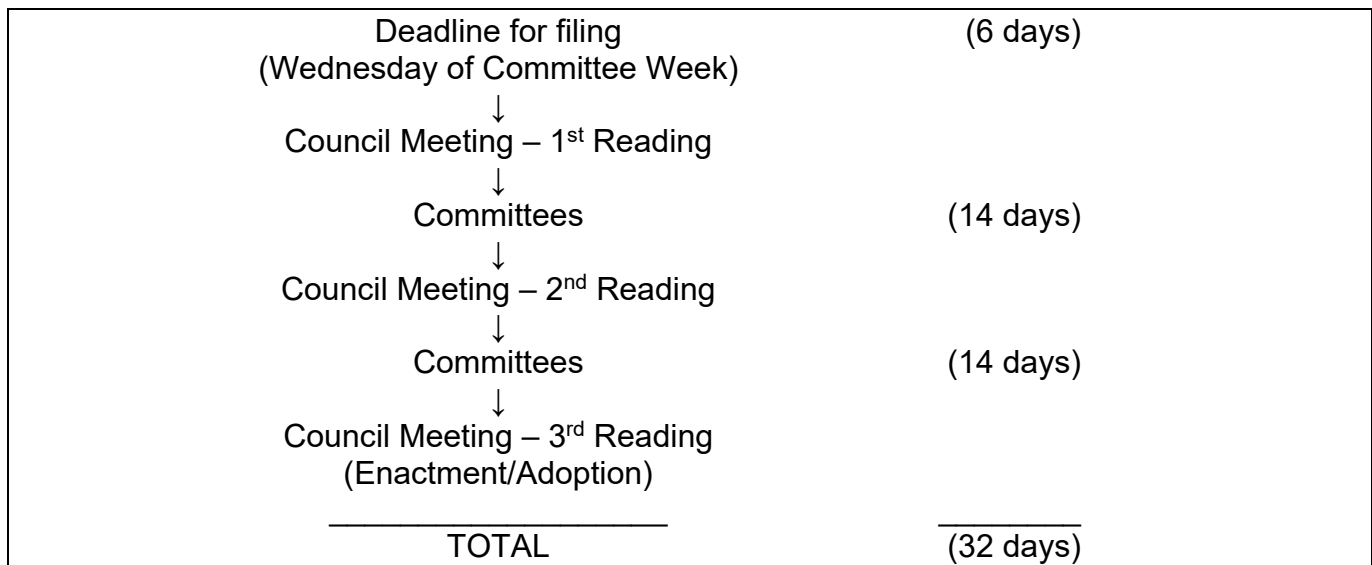
- A bill cannot be on the Council Agenda unless each committee has either reported the bill or recommended a “second and rerefer”
- Amendments or substitutions must be made:
  - In writing and approved as to form by the General Counsel

##### **C. Third Reading**

(Sec. 3.304, *Rules of Council*)

- A bill cannot be on the Council Agenda unless:
  - Each committee has reported it;
  - Each agency requested has filed a recommendation; and
  - All public hearings have been held (or are scheduled to be held that night)

## VI. FLOW CHART OF A BILL



## VII. AUTHENTICATION

- A. After passage, all amendments are incorporated in the bill (enrolled) (Sec. 3.401, *Rules of Council*)
- B. Presiding Officer and Council Secretary sign enrolled legislation (Sec. 3.403, *Rules of Council*)
- C. If the Mayor veto's the legislation, a statement to that effect is noted (Sec. 3.403, *Rules of Council*)
- D. Some legislation which is effective without the Mayor's signature, is so noted (Sec. 3.403, *Rules of Council*)

## VIII. PUBLICATION

### A. Required Publication

(Sec. 3.501, *Rules of Council*)

- Titles of all ordinances
- Titles of resolutions regarding DRI's
- State law and ordinance code required matters

### B. When Published

(Sec. 3.502, *Rules of Council*)

- Titles are published after introduction Council or as directed by statute (Chapter 166, F.S.) or the Ordinance Code



### **C. Manner of Publication**

- Generally, Sections 50.011 and 50.031, *F.S.*, set requirements (3.503, *Rules of Council*)
- Usually, official notice is one time (3.503, *Rules of Council*)
- If real property is affected, the Legislative Services Division mails a notice of proposed rezoning and date of public hearing to affected parties (3.505, *Rules of Council* and Sec. 166.041(3)(c)(1), *F.S.*)

## **IX. PUBLIC HEARINGS**

### **A. Council Hearing**

- Designed to elicit comments from the public (Sec. 3.601(a), *Rules of Council*)
- Comments are limited to three minutes per speaker (Sec. 3.601(a), *Rules of Council*)

### **B. When Held**

- Set as required by law, by the President, Rules Committee or 2/3 vote of the Council present (Sec. 3.601(b), *Rules of Council*)

### **C. Requirements of Sec. 166.041, *F.S.***

- **Ordinances** – Held at 1<sup>st</sup> meeting after 1<sup>st</sup> reading (Sec. 3.601(b)(1)(i), *Rules of Council*)
- **Change of Zoning** – Held during 1<sup>st</sup> Council meeting 14 to 30 days after date of mailing of notice to affected property owners (depending on who files the rezoning) (Sec. 3.601(b)(1)(ii), *Rules of Council*)
- **Change of Use within a Zoning Category:**
  - 1<sup>st</sup> hearing held during Council meeting at least seven days after 1<sup>st</sup> reading;
  - 2<sup>nd</sup> hearing held during 1<sup>st</sup> Committee meeting after Council public hearing (Sec. 3.601(b)(1)(iii), *Rules of Council*)
- **DRIs** – Florida Statute controls public hearing issues

### **D. Conduct of Public Hearing**

(Sec. 3.601(e), *Rules of Council*)

- If it is known there is opposition to a bill, the order of speaking is as follows:
  - Those in favor go first
  - Those opposed go second, those in favor reply
  - Council Members may question speakers (to elicit information, not to debate the merits of the bill)

### **E. Committee Public Hearings**

(Sec. 3.602, *Rules of Council*)

- Also designed to elicit public comment
- Only held as to matters before the Committee

**F. Comments from the Public**

(Sec. 3.603, *Rules of Council*)

- Limited to three minutes per person during the public comment section of the Council meeting

**G. Public Participation**

(Sec. 3.604, *Rules of Council*)

- The speaker must fill out a blue speaker card (see Attachment #3)
- During public participation, a reasonable number of proponents and opponents may speak
- Three minutes to speak (unless presiding officer fixes a shorter time)

**H. Address the Council**

(Sec. 3.605, *Rules of Council*)

- The speaker must fill out a blue speaker card (see Attachment #3)
- In a public hearing, a reasonable number of proponents and opponents may speak
- Three minutes to speak (unless presiding officer fixes as shorter time)
- All remarks are to the Council as a whole, not to any one member
- All questions to the Council are directed through the presiding officer

• **Attachment #3 – PUBLIC HEARING/PUBLIC PARTICIPATION SPEAKER CARD**

**REQUEST TO SPEAK / REGISTER – JACKSONVILLE CITY COUNCIL**

**PLEASE PRINT** 1036

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ PHONE: \_\_\_\_\_

CITY: \_\_\_\_\_ COUNTY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

REPRESENTING: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ ☐ I DO NOT WISH TO SPEAK

**CHOOSE  
ONE**

☒ **H PUBLIC HEARING:** Bill Number \_\_\_\_\_  
☐ I Support ☐ I Oppose

☒ **P PUBLIC PARTICIPATION:** Bill Number \_\_\_\_\_  
☐ I Support ☐ I Oppose

☒ **C COMMENTS FROM THE PUBLIC:** Subject \_\_\_\_\_  
\_\_\_\_\_

SPEAKING TIME IS LIMITED TO **THREE (3) MINUTES PER SPEAKER.**  
**NO SPEAKER MAY GIVE OR TRANSFER THEIR TIME TO ANOTHER PERSON.**  
(PLEASE READ THE REVERSE SIDE FOR INSTRUCTIONS ON SPEAKING BEFORE THE CITY COUNCIL.)

**RULE 4.301(b) COMMENTS FROM THE PUBLIC** Comments from the public given during the public comment times of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

**RULE 4.806 PRIVILEGE OF FLOOR**

(a) General Exclusion: No person, except Council Members and working employees of the Council, shall be admitted within the rail unless permitted by the presiding officer.

(b) Addressing Council: By permission of the presiding officer, the privilege of the floor shall be extended to a citizen or citizens to address the Council on any matter pending before it or which needs the attention of the Council.

**Rule 3.604 ADDRESSING THE COUNCIL.** At public hearings required by law or fixed by the Council, the presiding officer shall extend the floor to a reasonable number of proponents and opponents of the subject matter of the public hearing, and those filing written requests to be heard with the Chief of Legislative Services shall be heard prior to other persons who appear at the hearing. Each person addressing the Council shall proceed to the place assigned for speaking, give his/her name in an audible tone of voice for the records, (if the person has not filled out a speaker's request card and returned it to the Chief of Legislative Services before addressing the Council, the person shall also give his/her address in an audible tone of voice for the records), and limit his/her address to three minutes, unless a lesser time if fixed for all speakers by the presiding officer, or further time is granted by the Council. All remarks shall be addressed to the Council as a body and not to any member thereof. No person other than a Council Member or the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the presiding officer. All questions to the Council shall be directly through the presiding officer.

**RULE 4.505 DISRUPTION OF MEETING** Any person, not a Council Member, making personal, impertinent or slanderous remarks or who shall become boisterous while the Council is in session, shall forthwith be barred from further audience before the Council by the presiding officer in his/her discretion. No demonstrations of approval or disapproval from the audience shall be permitted, and if such demonstrations are made, the audience shall be cleared from the Council Chambers. The presiding officer shall call upon the Sergeant-at-Arms to enforce directions given by the presiding officer for any violation of this Rule.



• **Attachment #4 – PUBLIC COMMENTS SPEAKER CARD**

**REQUEST TO SPEAK / REGISTER – JACKSONVILLE CITY COUNCIL**

**PLEASE PRINT** 0449

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ PHONE: \_\_\_\_\_

CITY: \_\_\_\_\_ COUNTY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

REPRESENTING: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ ☐ I DO NOT WISH TO SPEAK

**CHOOSE ONE**

☒ **PUBLIC HEARING:** Bill Number \_\_\_\_\_  
☐ I Support ☐ I Oppose

☐ **PUBLIC PARTICIPATION:** Bill Number \_\_\_\_\_  
☐ I Support ☐ I Oppose

☐ **COMMENTS FROM THE PUBLIC:** Subject \_\_\_\_\_

**SPEAKING TIME IS LIMITED TO THREE (3) MINUTES PER SPEAKER.  
NO SPEAKER MAY GIVE OR TRANSFER THEIR TIME TO ANOTHER PERSON.**

(PLEASE READ THE REVERSE SIDE FOR INSTRUCTIONS ON SPEAKING BEFORE THE CITY COUNCIL.)

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## **X. AGENDAS**

### **A. Matters Pending**

(Sec. 3.701, *Rules of Council*)

- Contains a list of all pending bills and their history and a flow chart depicting the anatomy of a bill (See Attachment #5)

### **B. Committee Agendas**

- Legislative Assistants prepare and create all Committee agendas
- Contains a list of all referred items which have not been reported
- Two types of committee agendas (Sec. 3.702, *Rules of Council*):
  - **Preliminary** - contains items to be heard (See Attachment #6)
  - **Marked** - contains recommended action, amendments or substitutions received at the committee meeting (See Attachment #7)

### **C. Council Agendas**

- **Preliminary** (See Attachment #8)
  - Rules Committee sets the number of bills which will be on the preliminary agenda (Sec. 3.703(a)(1), *Rules of Council*)
  - Consent agenda includes all bills favorably reported which have no amendments or substitutions (Sec. 3.703(a)(2), *Rules of Council*)
  - Consent agenda is voted on in its entirety (Sec. 3.703(a)(3), *Rules of Council*)
- **President's** (See Attachment #9)
  - The preliminary agenda document which is revised to contain:
    - 1) Corrections
    - 2) Added items (addendum)
    - 3) Change in order of bills
- **Addendum** may be considered by Council upon 2/3's vote of those present (Sec. 3.703(b)(1), *Rules of Council*)

• **Attachment #5 – MATTERS PENDING**

(Page 1 of 5)

**CITY COUNCIL  
MATTERS PENDING  
4/23/2019**

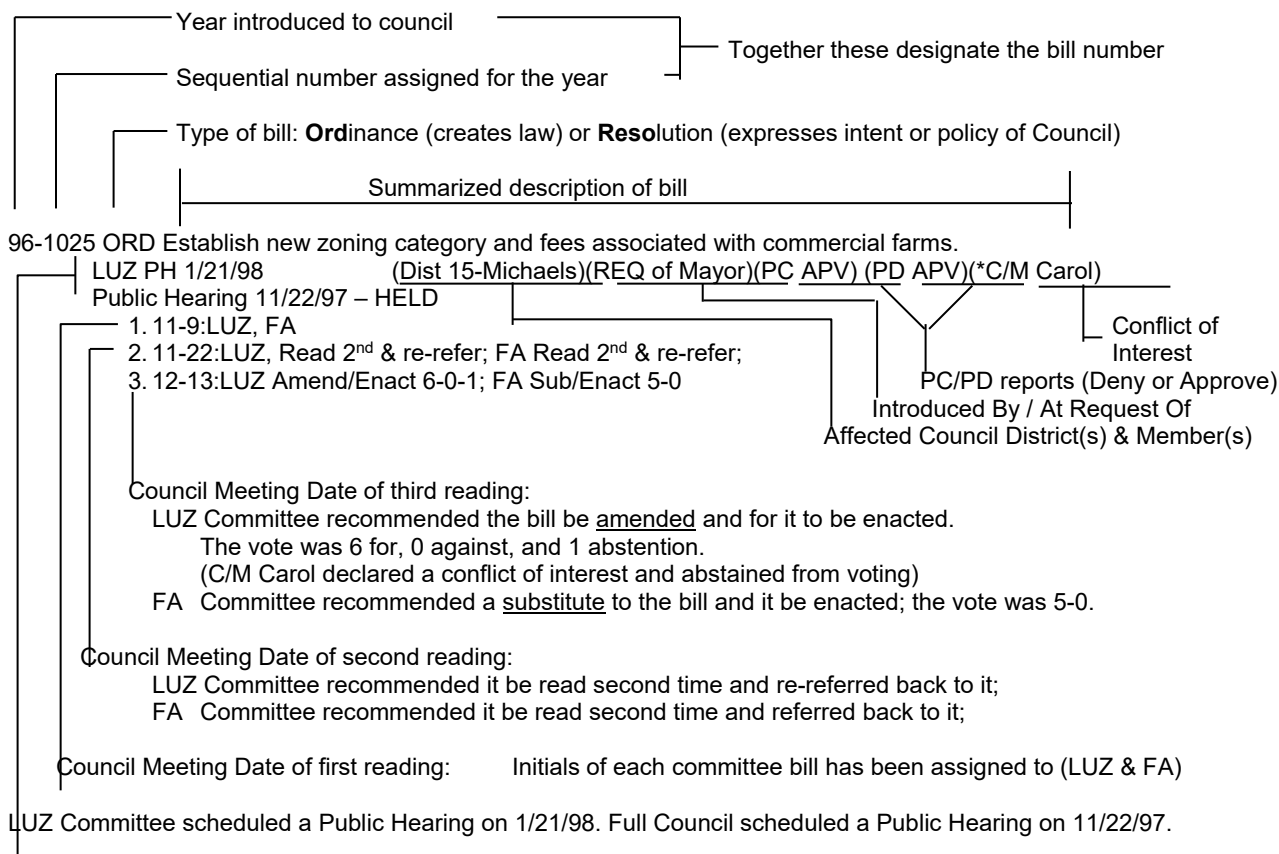
Carol L. Owens  
Chief of Legislative  
Svcs  
Tel (904) 630-1404  
Fax (904) 630-1242

**NOTE: THE NEXT REGULAR CITY COUNCIL MEETING IS \*5/15/2019  
COUNCIL MEETING MOVED DUE TO ELECTION**

NCSPHS	Neighborhood, Community Services, Public Health & Safety	Monday	9:30 am	CM Newby
TEU	Transportation, Energy & Utilities	Monday	2:00 pm	CM Ferraro
F	Finance	Tuesday	9:30 am	CM Anderson
R	Rules	Tuesday	2:00 pm	CM Hazouri
LUZ	Land Use & Zoning	Tuesday	5:00 pm	CM Schellenberg

All committees meet on the 1<sup>st</sup> floor of City Hall

**ANATOMY OF A BILL**



## Attachment #5 – MATTERS PENDING

(Page 2 of 5)

- 2018-310      ORD-MC Amend Sec 656.152 (Certification of Use Application and Fee), Subpart E (Certificates of Use), Pt 1 (Gen Provisions), Chapt 656 (Zoning Code), require tenant affirmation and acknowledgement be included within a COU app for leased properties. (Johnston) (Introduced by CM Morgan)(PD & PC Apv)  
LUZ PH- 6/19/18, 7/17/18, 8/7/18, 8/21/18, 9/5/18, 9/18/18, 10/2/18, 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19 & 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/12/18, 6/26/18, 7/24/18, 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19  
1. 5/8/2018 CO Introduced: NCSPHS, R, LUZ  
5/14/2018 NCSPHS Read 2nd & Rerefer  
5/15/2018 R Read 2nd & Rerefer; 5/15/2018 LUZ Read 2nd & Rerefer  
2. 5/22/2018 CO Read 2nd & Rereferred; NCSPHS, R, LUZ  
6/12/2018 CO PH Contd 6/26/18  
6/26/2018 CO PH Contd 7/24/18  
7/24/2018 CO PH Contd 8/14/18  
8/14/2018 CO PH Contd 8/29/18  
8/29/2018 CO PH Contd 9/11/18  
9/11/2018 CO PH Contd 9/25/18  
9/25/2018 CO PH Contd 10/9/18  
10/9/2018 CO PH Contd 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/14/2019 NCSPHS Sub/Rerefer 6-0  
1/15/2019 R Sub/Rerefer 6-1(Schellenberg); 1/15/2019 LUZ PH Sub/Rerefer 7-0  
1/22/2019 CO PH SUBSTITUTED/Rereferred NCSPHS, R, LUZ  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19  
4/23/2019 CO PH Contd 5/15/19
- 2018-420      ORD-MC Auth All Documents Necessary to Consummate the Installation of the National Memorial for Peace & Justice's Duval County Memorial Monument in Hemming Park to Commemorate the African-American Victims of Lynching in Duval County, FL btwn 1877 & 1950; Create new Chapt. 54 (Peace & Justice Memorial Monument Oversight Committee), Ord Code; Create New Sec 111.107 (Peace & Justice Memorial Monument Special Revenue Fund), Chapt 111 (Special Revenue & Trust Accts.), Part 1 (Parks, Recreation, Culture & Entertainment), Ord Code, Providing Oversight by Peace & Justice Memorial Monument Committee; provide for codification. (Hodges) (Introduced by CP Brosche)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/18  
1. 6/26/2018 CO Introduced: NCSPHS, F, R  
7/16/2018 NCSPHS Read 2nd & Rerefer  
7/17/2018 F Read 2nd & Rerefer; 7/17/2018 R Read 2nd & Rerefer  
2. 7/24/2018 CO PH Read 2nd & Rereferred; NCSPHS, F, R

## Attachment #5 – MATTERS PENDING

(Page 3 of 5)

- 2018-474      ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; Renaming "Gillen Street" to Cecil Wiggins Street"; waive the requirements of Sec. 745.105) (l) (2) and (3), Ord Code re the Requirement that streets may be renamed after a prominent person if the Person has been deceased for at least Five years and requiring person to reside within Five miles of the name change for at least Ten years; Waiving Requiremts of Sec 745.105 (k) (2), Ord Code, regarding fee to be paid by Citizen or Citizens' Group requesting street renaming; Directing Distribution of Legislation. (Johnston) (Introduced by CM Carter) (Co-Sponsored by CMs Morgan & Newby)  
TEU PH Pursuant to Chapt 745 Ord Code - 8/20/18, 9/4/18, 9/17/18, 10/1/18, 10/15/18, 11/5/18, 11/19/18, 12/3/18, 1/2/19, 1/14/19, 2/4/19, 2/19/19, 3/4/19, 3/18/19, 4/1/19, 4/15/19, 5/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/14/18 , 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19  
1. 7/24/2018 CO Introduced: TEU  
8/6/2018 TEU Read 2nd & Rerefer  
2. 8/14/2018 CO PH Contd 8/29/18 / Read 2nd & Rereferred; TEU  
8/29/2018 CO PH Contd 9/11/18  
9/11/2018 CO PH Contd 9/25/18  
9/25/2018 CO PH Contd 10/9/18  
10/9/2018 CO PH Contd 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/22/2019 CO PH Contd 2/12/19  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19  
4/23/2019 CO PH Contd 5/15/19
- 2018-537      ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)  
LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19  
1. 8/14/2018 CO Introduced: LUZ  
8/21/2018 LUZ Read 2nd & Rerefer  
2. 8/29/2018 CO Read 2nd & Rereferred; LUZ  
9/5/2018 LUZ Amend/Rerefer 7-0  
3. 9/11/2018 CO PH AMEND/Rerefer; LUZ  
10/9/2018 CO PH Contd 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/22/2019 CO PH Contd 2/12/19  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19  
4/23/2019 CO PH Contd 5/15/19



## Attachment #5 – MATTERS PENDING

(Page 4 of 5)

- 2018-870      ORD-MC Amend Sec 656.401 (Perf Standards and Dev Criteria), Pt 4 (Supplementary Regs), Subpart A (Perf Standards & Dev Criteria), Chapt 656 (Zoning Code), Ord Code to revise the Perf Standards for Filling Stations, Gas Stations, Service Stations and Automated Car Washes and to Create a new section of Performance Standards for Auto Dealerships. (Johnston) (Introduced by CMs Wilson, Crescimbeni & Anderson) (PD Apv)  
LUZ PH - 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/19 & 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19  
1. 12/11/2018 CO Introduced: NCSPHS, LUZ  
    1/2/2019 NCSPHS Read 2nd & Rerefer  
    1/3/2019 LUZ Read 2nd & Rerefer  
2. 1/8/2019 CO Read 2nd & Rereferred; NCSPHS, LUZ  
    1/22/2019 CO PH Addnl 2/12/19  
    2/12/2019 CO PH Contd 2/26/19  
    2/26/2019 CO PH Contd 3/12/19  
    3/12/2019 CO PH Contd 3/26/19  
    3/26/2019 CO PH Contd 4/9/19  
    4/9/2019 CO PH Contd 4/23/19  
    4/23/2019 CO PH Contd 5/15/19
- 2019-2      ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Dunn Creek Rd, Btwn New Berlin & Arends Rd. (6.16± Acres) - LDR to NC - Oceanway Propty Dev, LLC (Appl# L-5321-18C) (Dist 2-Ferraro) (Fogarty) (LUZ)(PD Apv)  
(Rezoning 2019-3)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19  
1. 1/8/2019 CO Introduced: LUZ  
    1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred; LUZ  
    2/12/2019 CO PH Addnl 2/26/19  
    2/26/2019 CO PH Contd 3/12/19  
    3/12/2019 CO PH Contd 3/26/19  
    3/26/2019 CO PH Contd 4/9/19  
    4/9/2019 CO PH Contd 4/23/19  
    4/23/2019 CO PH Contd 5/15/19
- 2019-3      ORD-Q Rezoning 0 Dunn Creek Rd. (6.16± Acres) btwn New Berlin Rd & Arends Rd - RLD-100A to CN - Oceanway Propty Dev., LLC. (Dist. 2-Ferraro) (Walker) (LUZ)  
(Small Scale 2019-2)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19  
1. 1/8/2019 CO Introduced: LUZ  
    1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred; LUZ  
    2/12/2019 CO PH Addnl 2/26/19  
    2/26/2019 CO PH Contd 3/12/19  
    3/12/2019 CO PH Contd 3/26/19  
    3/26/2019 CO PH Contd 4/9/19  
    4/9/2019 CO PH Contd 4/23/19  
    4/23/2019 CO PH Contd 5/15/19

## Attachment #5 – MATTERS PENDING

(Page 5 of 5)

- 2019-116      ORD Adopting Small Scale Amend to FLUM of 2030 Comp Plan at 0 Main St. & 13283 Main St., btwn Main St. & Gillespie Ave. (4.96± Acres) - CGC to MDR - North Main Assoc., G.P. & Main & Drury Assoc, G.P. LLC. (Appl# L-5337-18C) (Dist 7-R. Gaffney) (Fogarty) (LUZ)(PD & PC Apv)  
(Rezoning 2019-117)  
LUZ PH - 4/2/19, 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/26/19 & 4/9/19, 4/23/19, 5/15/19  
1. 2/26/2019 CO Introduced: LUZ  
3/5/2019 LUZ Read 2nd & Rerefer  
2. 3/12/2019 CO Read 2nd & Rereferred; LUZ  
3. 3/26/2019 CO PH Addnl 4/9/19  
4/9/2019 CO PH Contd 4/23/19  
4/23/2019 CO PH Contd 5/15/19
- 2019-117      ORD-Q Rezoning at 0 Main St. & 13283 Main St (9.37± Acres) btwn Main St. & Gillespie Ave - CCG-2 to PUD - North Main Assoc., G.P. & Main & Drury Assoc, G.P. LLC. (Dist 7-R. Gaffney) (Wells) (LUZ) (Ex-Parte: CMs R. Gaffney, Boyer, Hazouri & Crescimbeni)(PD & PC Amd/Apv)  
(Small Scale 2019-116)  
LUZ PH - 4/2/19, 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/26/19 & 4/9/19, 4/23/19, 5/15/19  
1. 2/26/2019 CO Introduced: LUZ  
3/5/2019 LUZ Read 2nd & Rerefer  
2. 3/12/2019 CO Read 2nd & Rereferred; LUZ  
3. 3/26/2019 CO PH Addnl 4/9/19  
4/9/2019 CO PH Contd 4/23/19  
4/23/2019 CO PH Contd 5/15/19
- 2019-122      ORD-Q Rezoning at 0 Broward Rd. (50.27± Acres) btwn Main St. & Broward Cove Rd.- Charles M. Broward, et al -RLD-90 to PUD- (Dist. 8- Pittman) (Lewis) (LUZ)  
(Ex-Parte: C/Ms Boyer, Pittman, Ferraro, White, Schellenberg, Crescimbeni)  
LUZ PH - 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/19  
1. 2/26/2019 CO Introduced: LUZ  
3/5/2019 LUZ Read 2nd & Rerefer  
2. 3/12/2019 CO Read 2nd & Rereferred; LUZ  
4/16/2019 LUZ PH Sub/Rerefer 3-3 (Failed) (White, Pittman, Ferraro)
- 2019-128      ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2),Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G),Ord code, regarding abbreviations in proposed street names. (Dist 7-R. Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CM R. Gaffney)  
TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19  
1. 2/26/2019 CO Introduced: TEU,R  
3/4/2019 TEU Read 2nd & Rerefer  
3/5/2019 R Read 2nd & Rerefer  
2. 3/12/2019 CO Read 2nd & Rereferred; TEU, R

- **Attachment #6 – PRELIMINARY COMMITTEE AGENDA**  
(Page 1 of 5)

## **TRANSPORTATION, ENERGY & UTILITIES**

### **COMMITTEE AGENDA**

Monday May 06, 2019  
2:00 PM  
Council Chambers 1<sup>st</sup> Floor, City Hall

Tape No. \_\_\_\_\_  
Carol Owens, Chief of Legislative Services

**Al Ferraro, Chair**  
Jim Love, Vice Chair  
Danny Becton  
Anna Lopez Brosche  
John Crescimbeni  
Scott Wilson  
Terrance Freeman

Legislative Assistant: Ladayija Nichols  
Office of General Counsel: Paige Johnston  
Research Asst.: Yvonne Mitchell  
Council Auditors Office: Heather Reber  
Administration: Leeann Krieg  
Planning Dept.: Laurie Santana

Meeting Convened

Meeting Adjourned

*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 purpose, 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.*

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Attendance:

**NOTE: The next regular meeting will be Monday, May 20, 2019.**

## Attachment #6 – PRELIMINARY COMMITTEE AGENDA

(Page 2 of 5)

Item/File No.	Title/History
1. 2017-805	<p>ORD-MC Amend Chapt 654 (Code of Subdiv Regs), Ord Code, Secs 654.106 (Definitions) to add Newly Created Definition for "Reconstructed Street"; 654.111 (Design Standards: Streets); 654.133 (Required Improvemts: Streets, Curbs &amp; Gutters; Sidewalks; &amp; Bikeway Requiremts), Ord Code. (Pollock) (Req of Context Sensitive Streets Standards Comm)</p> <p>LUZ PH-6/4/19</p> <p>Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 12/12/17 &amp; 6/11/19</p> <p>1. 11/28/2017 CO Introduced: TEU, (Referred to LUZ per CP on 2/13/18)</p> <p>12/4/2017 TEU Read 2nd &amp; Rerefer</p> <p>2. 12/12/2017 CO PH Read 2nd &amp; Rereferred; TEU</p> <p>3. 2/13/2018 CO REFERRED to LUZ</p>

### Bill Summary

2. 2018-76	<p>ORD-MC Amend Sec 21.07 (Fiscal &amp; Budgetary Functions), Article 21 (JEA), City Charter, to create New Subsec M to Provide &amp; Maintain Water &amp; Sewer Lines in certain Pre-Consolidated Urban Areas. (Sidman) (Introduced by CM's R. Brown, K. Brown, Newby, R. Gaffney &amp; Dennis) (Co-Sponsored by CM's Hazouri &amp; Freeman)</p> <p>Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 2/27/18</p> <p>Public Hearing Pursuant to Sec 21.11, City Charter &amp; CR 3.601 - 3/27/18</p> <p>1. 2/13/2018 CO Introduced: TEU,F</p> <p>2/20/2018 TEU Read 2nd &amp; Rerefer</p> <p>2/21/2018 F Read 2nd &amp; Rerefer</p> <p>2. 2/27/2018 CO PH Addnl 3/27/18/ Read 2nd &amp; Rerefer TEU,F</p> <p>3. 3/27/2018 CO PH Only</p>
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### Bill Summary

## Attachment #6 – PRELIMINARY COMMITTEE AGENDA

(Page 3 of 5)

3. 2018-474 ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; Renaming "Gillen Street" to Cecil Wiggins Street"; waive the requirements of Sec. 745.105 (l) (2) and (3), Ord Code re the Requirement that streets may be renamed after a prominent person if the Person has been deceased for at least Five years and requiring person to reside within Five miles of the name change for at least Ten years; Waiving Requirements of Sec 745.105 (k) (2), Ord Code, regarding fee to be paid by Citizen or Citizens' Group requesting street renaming; Directing Distribution of Legislation. (Johnston) (Introduced by CM Carter) (Co-Sponsored by CMs Morgan & Newby)
- TEU PH** Pursuant to Chapt 745 Ord Code - 8/20/18, 9/4/18, 9/17/18, 10/1/18, 10/15/18, 11/5/18, 11/19/18, 12/3/18, 1/2/19, 1/14/19, 2/4/19, 2/19/19, 3/4/19, 3/18/19, 4/1/19, 4/15/19, **5/6/19**
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19
1. 7/24/2018 CO Introduced: TEU  
8/6/2018 TEU Read 2nd & Rerefer
  2. 8/14/2018 CO PH Contd 8/29/18 / Read 2nd & Rereferred; TEU
  3. 8/29/2018 CO PH Contd 9/11/18  
9/11/2018 CO PH Contd 9/25/18  
9/25/2018 CO PH Contd 10/9/18  
10/9/2018 CO PH Contd 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/22/2019 CO PH Contd 2/12/19  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19  
4/23/2019 CO PH Contd 5/15/19

### Bill Summary

4. 2018-661 ORD Amend the Beach Community Development District's Boundary, to Remove Approx 25.41 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize reduction in acreage from previous Amendments and Current Amendment; Provide for Severability. (Grandin) (TEU) (PD Apv)
- TEU Public Meeting - 11/5/18  
Finance Public Meeting - 11/6/18  
LUZ Public Meeting - 11/7/18
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/18, 11/27/18, 12/11/18, 1/8/19, 3/12/19, 3/26/19
1. 10/9/2018 CO Introduced: TEU, F, LUZ  
10/15/2018 TEU Read 2nd & Rerefer  
10/16/2018 LUZ Read 2nd & Rerefer;  
10/16/2018 F Read 2nd & Rerefer
  2. 10/23/2018 CO Read 2nd & Rereferred; TEU, F, LUZ
  3. 11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Only

### Bill Summary

## Attachment #6 – PRELIMINARY COMMITTEE AGENDA

(Page 4 of 5)

5. 2019-128      ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2), Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G), Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CM R. Gaffney)  
TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19  
1. 2/26/2019 CO Introduced: TEU,R  
3/4/2019 TEU Read 2nd & Rerefer  
3/5/2019 R Read 2nd & Rerefer  
2. 3/12/2019 CO Read 2nd & Rereferred; TEU, R

### Bill Summary

6. 2019-213      ORD Etab Temp Moratorium on the Enforcement of Sec. 741.107 (B) (Violation of Zero-Tolerance for Litter Law), Pt 1, General Provisions, Chapt 741 (Zero-Tolerance on Litter), Sec. 326.104 (B), (D) (Unlawful Sign Structures), Pt 1 Gen Regs, Chapt 326 (Signs & Outdoor Display Structures), Sec. 320.413 (B) (Removal of Signs), Pt 4 Permits, Chapt 320 (General Provisions), & Sec. 656.1303 (I) (2),(L) (2) (Zoning Limitations on Signs), Subpart A General Provisions, Pt 13 Sign Regs, Chapt 656 (Zoning Code), Ord Code, regarding Signs in the public r/w until 6/30/19, Requesting 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Dennis)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: NCSPHS, TEU, LUZ  
4/1/2019 TEU Read 2nd & Rerefer; 4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, LUZ  
4/15/2019 **NCSPHS Amend/Approve 7-0**

### Bill Summary

### NCSPHS:

7. 2019-247      ORD Approp \$345,862.61 for Emerald Trail Model Mile Proj (Transferring \$149,153.31 from Mobility Fees collected in Mobility Zone 9 - Bike/Ped to McCoy's Creek Greenway Proj & Transferring funding currently allocated to McCoy's Creek Greenway; Approp \$196,709.30 from Investmnt Pool Earnings for Fair Share Agreemnts to Countywide Intersec. Improvemnts - Intersec Proj & Transferring Funding Currently Allocated to Countryside Intersec Improvemts - Intersec to Roadway Resurfacing; & Approp \$196,709.30 from Constitutional Gas Tax Dollars from Roadway Resurfacing to Emerald Trail Model Mile Proj); Amend the 2019-2023  
5 Yr CIP for the Proj entitled "Emerald Trail Model Mile". (Sidman) (Introduced by CM Boyer) (Co-sponsored by CM Newby)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: TEU,F  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer  
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F

## Attachment #6 – PRELIMINARY COMMITTEE AGENDA

(Page 5 of 5)

8. 2019-249      ORD Approp \$75,000.00 in fund balance from the from Environmental Protection Bd (EPB) Trust Fund to EPB Fund Operating Acct to Provide funding for Supplies & Outreach Activities, as well as Training & Membership Fees for EPB Members & Staff; Auth Funds Carryover through 9/30/21; Provide for Waiver of Secs 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code, & 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Use EPB Trust Fund for Supplies & Outreach Activities, as well as Training & Membership Fees for EPB Members & Staff; Amend 2nd Revised Attachmnt A to Ord 2018-504-E; Requiring Annual Report. (BT 19-065) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19

1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer;  
4/16/2019 F Read 2nd & Rerefer
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F, R

**Bill Summary**

**Fact Sheet**

9. 2019-250      ORD Approp \$44,000.00 in fund balance from the Environmental Protection Board (EPB) Trust Fund to the EPB Trust Fund Operating Acct to provide funding for replacemnt of 1 of the Environmental Quality Div's (EQD) Water Sampling Boats, providing Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environmt Conservation), Chapt 111 (Special Rev & Trust Accts.), Ord Code, to allow for the utilization of funds from Environmental Protection Fund to purchase a replacemt Water Sampling Boat; providing Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Reg), Ord Code to allow for the utilization of funds from the Environmental Protection Fund to purchase a Replacemt Water Sampling Boat. (BT 19-078) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19

1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer; 4/16/2019 F Read 2nd & Rerefer
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F, R

**Bill Summary**

**Fact Sheet**

10. 2019-251      ORD Approp \$75,000.00 in fund balance from the Environmental Protection Board (EPB) Trust Fund to the EPB Trust Fund Operating Acct to provide funding for Admin Svcs provided to Lower St Johns Technical Advisory Comm (The "Committee") by Wildwood Consulting, Inc.; Auth Funds Carryover through 9/30/24; Waive Secs 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code, & 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth Wildwood Consulting, Inc. to Continue to Provide Staff Support & Svcs to Comm; Invoke exception of Sec 126.107(G)(Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Wildwood Consulting, Inc. for Support Svcs to Comm; Auth & Apv Mayor & Corp Sec. to Execute & Deliver Memo of Understanding btwn The City of Jax & Wildwood Consulting, Inc. for Support Svcs for Comm; Designate Oversight by Environmental Quality Div; Requiring Annual Report. (BT 16-067) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19

1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer; 4/16/2019 F Read 2nd & Rerefer
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F, R

**Bill Summary**

**Fact Sheet**

- **Attachment #7 – MARKED COMMITTEE AGENDA**  
(Page 1 of 5)

## **TRANSPORTATION, ENERGY & UTILITIES**

### **COMMITTEE AGENDA**

Monday May 06, 2019  
2:00 PM  
Council Chambers 1<sup>st</sup> Floor, City Hall

Tape No. \_\_\_\_\_  
Carol Owens, Chief of Legislative Services

**Al Ferraro, Chair**  
Jim Love, Vice Chair  
Danny Becton  
Anna Lopez Brosche  
John Crescimbeni  
Scott Wilson  
Terrance Freeman

Legislative Assistant: Ladayija Nichols  
Office of General Counsel: Paige Johnston  
Research Asst.: Yvonne Mitchell  
Council Auditors Office: Heather Reber  
Administration: Leeann Krieg  
Planning Dept.: Laurie Santana

Meeting Convened: **2:00 PM**

Meeting Adjourned: **2:50 PM**

*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 purpose, 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.*

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Attendance:

CM Boyer (2019-247, 2019-254)

Speakers:

Kay Ehas, CEO of Greenworks (2019-247)  
James Richardson, Neighborhoods (2019-249, 2019-250, 2019-251, 2019-252)  
Steve Diebenow (2019-272)

**NOTE: The next regular meeting will be held Monday, May 20<sup>th</sup>, 2019.**



## Attachment #7 – MARKED COMMITTEE AGENDA

(Page 2 of 5)

Item/File No.	Title/History
1. 2017-805	<p>ORD-MC Amend Chapt 654 (Code of Subdiv Regs), Ord Code, Secs 654.106 (Definitions) to add Newly Created Definition for "Reconstructed Street"; 654.111 (Design Standards: Streets); 654.133 (Required Improvemts: Streets, Curbs &amp; Gutters; Sidewalks; &amp; Bikeway Requiremts), Ord Code. (Pollock) (Req of Context Sensitive Streets Standards Comm)</p> <p>LUZ PH-6/4/19</p> <p>Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 12/12/17 &amp; 6/11/19</p> <p>1. 11/28/2017 CO Introduced: TEU, (Referred to LUZ per CP on 2/13/18)</p> <p>12/4/2017 TEU Read 2nd &amp; Rerefer</p> <p>2. 12/12/2017 CO PH Read 2nd &amp; Rereferred; TEU</p> <p>3. 2/13/2018 CO REFERRED to LUZ</p>

### Bill Summary

**DEFER (Pending Comp Plan Change)**

2. 2018-76	<p>ORD-MC Amend Sec 21.07 (Fiscal &amp; Budgetary Functions), Article 21 (JEA), City Charter, to create New Subsec M to Provide &amp; Maintain Water &amp; Sewer Lines in certain Pre-Consolidated Urban Areas. (Sidman) (Introduced by CM's R. Brown, K. Brown, Newby, R. Gaffney &amp; Dennis) (Co-Sponsored by CM's Hazouri &amp; Freeman)</p> <p>Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 2/27/18</p> <p>Public Hearing Pursuant to Sec 21.11, City Charter &amp; CR 3.601 - 3/27/18</p> <p>1. 2/13/2018 CO Introduced: TEU,F</p> <p>2/20/2018 TEU Read 2nd &amp; Rerefer</p> <p>2/21/2018 F Read 2nd &amp; Rerefer</p> <p>2. 2/27/2018 CO PH Addnl 3/27/18/ Read 2nd &amp; Rerefer TEU,F</p> <p>3. 3/27/2018 CO PH Only</p>
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### Bill Summary

**DEFER (TEU)**

## Attachment #7 – MARKED COMMITTEE AGENDA

(Page 3 of 5)

3. 2018-474 ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; Renaming "Gillen Street" to Cecil Wiggins Street"; waive the requirements of Sec. 745.105) (l) (2) and (3), Ord Code re the Requirement that streets may be renamed after a prominent person if the Person has been deceased for at least Five years and requiring person to reside within Five miles of the name change for at least Ten years; Waiving Requiremnts of Sec 745.105 (k) (2), Ord Code, regarding fee to be paid by Citizen or Citizens' Group requesting street renaming; Directing Distribution of Legislation. (Johnston) (Introduced by CM Carter) (Co-Sponsored by CMs Morgan & Newby)

**TEU PH** Pursuant to Chapt 745 Ord Code - 8/20/18, 9/4/18, 9/17/18, 10/1/18, 10/15/18, 11/5/18, 11/19/18, 12/3/18, 1/2/19, 1/14/19, 2/4/19, 2/19/19, 3/4/19, 3/18/19, 4/1/19, 4/15/19, **5/6/19**

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/14/18 , 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19

1. 7/24/2018 CO Introduced: TEU

8/6/2018 TEU Read 2nd & Rerefer

2. 8/14/2018 CO PH Contd 8/29/18 / Read 2nd & Rereferred; TEU

3. 8/29/2018 CO PH Contd 9/11/18

9/11/2018 CO PH Contd 9/25/18

9/25/2018 CO PH Contd 10/9/18

10/9/2018 CO PH Contd 10/23/18

10/23/2018 CO PH Contd 11/13/18

11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 1/22/19

1/22/2019 CO PH Contd 2/12/19

2/12/2019 CO PH Contd 2/26/19

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

4/23/2019 CO PH Contd 5/15/19

### Bill Summary

### PH OPEN & CONTINUE 5/20/19

### DEFER (At the request of CM White)

4. 2018-661 ORD Amend the Beach Community Development District's Boundary, to Remove Approx 25.41 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize reduction in acreage from previous Amendments and Current Amendment; Provide for Severability. (Grandin) (TEU) (PD Apv)

TEU Public Meeting - 11/5/18

Finance Public Meeting - 11/6/18

LUZ Public Meeting - 11/7/18

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/18, 11/27/18, 12/11/18, 1/8/19, 3/12/19, 3/26/19

1. 10/9/2018 CO Introduced: TEU, F, LUZ

10/15/2018 TEU Read 2nd & Rerefer

10/16/2018 LUZ Read 2nd & Rerefer;

10/16/2018 F Read 2nd & Rerefer

2. 10/23/2018 CO Read 2nd & Rereferred; TEU, F, LUZ

3. 11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Only

### Bill Summary

### SUB/RE-REFER 7-0

## Attachment #7 – MARKED COMMITTEE AGENDA

(Page 4 of 5)

5. 2019-128      ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2), Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G), Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CM R. Gaffney)  
TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19  
1. 2/26/2019 CO Introduced: TEU,R  
3/4/2019 TEU Read 2nd & Rerefer  
3/5/2019 R Read 2nd & Rerefer  
2. 3/12/2019 CO Read 2nd & Rereferred; TEU, R

### Bill Summary

### DEFER

**Public Hearing scheduled for 5/20/19**

6. 2019-213      ORD Etab Temp Moratorium on the Enforcement of Sec. 741.107 (B) (Violation of Zero-Tolerance for Litter Law), Pt 1, General Provisions, Chapt 741 (Zero-Tolerance on Litter), Sec. 326.104 (B), (D) (Unlawful Sign Structures), Pt 1 Gen Regs, Chapt 326 (Signs & Outdoor Display Structures), Sec. 320.413 (B) (Removal of Signs), Pt 4 Permits, Chapt 320 (General Provisions), & Sec. 656.1303 (I) (2),(L) (2) (Zoning Limitations on Signs), Subpart A General Provisions, Pt 13 Sign Regs, Chapt 656 (Zoning Code), Ord Code, regarding Signs in the public r/w until 6/30/19, Requesting 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Dennis)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: NCSPHS, TEU, LUZ  
4/1/2019 TEU Read 2nd & Rerefer; 4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, LUZ  
4/15/2019 **NCSPHS Amend/Approve 7-0**

### Bill Summary

**NCSPHS: Amend/App (4/15/19)**

### DEFER (TEU)

7. 2019-247      ORD Approp \$345,862.61 for Emerald Trail Model Mile Proj (Transferring \$149,153.31 from Mobility Fees collected in Mobility Zone 9 - Bike/Ped to McCoy's Creek Greenway Proj & Transferring funding currently allocated to McCoy's Creek Greenway; Approp \$196,709.30 from Investmnt Pool Earnings for Fair Share Agreeemnts to Countywide Intersec. Improvemnts - Intersec Proj & Transferring Funding Currently Allocated to Countryside Intersec Improvemts - Intersec to Roadway Resurfacing; & Approp \$196,709.30 from Constitutional Gas Tax Dollars from Roadway Resurfacing to Emerald Trail Model Mile Proj); Amend the 2019-2023  
5 Yr CIP for the Proj entitled "Emerald Trail Model Mile". (Sidman) (Introduced by CM Boyer) (Co-sponsored by CM Newby)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: TEU,F  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer  
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F

### Bill Summary

**AMEND/APPROVE 7-0**

**Attach Revised Exhibit 1 to correct an index code and activity title**

## Attachment #7 – MARKED COMMITTEE AGENDA

(Page 5 of 5)

8. 2019-249      ORD Approp \$75,000.00 in fund balance from the from Environmental Protection Bd (EPB) Trust Fund to EPB Fund Operating Acct to Provide funding for Supplies & Outreach Activities, as well as Training & Membership Fees for EPB Members & Staff; Auth Funds Carryover through 9/30/21; Provide for Waiver of Secs 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code, & 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Use EPB Trust Fund for Supplies & Outreach Activities, as well as Training & Membership Fees for EPB Members & Staff; Amend 2nd Revised Attachmnt A to Ord 2018-504-E; Requiring Annual Report. (BT 19-065) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19

1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer;  
4/16/2019 F Read 2nd & Rerefer
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F, R

### Bill Summary

### Fact Sheet

#### AMEND/APPROVE 7-0

1. Correct “to accounts” in explanation of appropriation
2. Correct title of Section 4 of the bill
3. Clarify waiver language in Sections 4 and 5 of the bill
4. Spell out “EQD” in Section 7 of the bill

9. 2019-250      ORD Approp \$44,000.00 in fund balance from the Environmental Protection Board (EPB) Trust Fund to the EPB Trust Fund Operating Acct to provide funding for replacemnt of 1 of the Environmental Quality Div's (EQD) Water Sampling Boats, providing Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environmt Conservation), Chapt 111 (Special Rev & Trust Accts.), Ord Code, to allow for the utilization of funds from Environmental Protection Fund to purchase a replacemt Water Sampling Boat; providing Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Reg), Ord Code to allow for the utilization of funds from the Environmental Protection Fund to purchase a Replacemt Water Sampling Boat. (BT 19-078) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19

1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer; 4/16/2019 F Read 2nd & Rerefer
2. 4/23/2019 CO PH Read 2nd & Rereferred; TEU, F, R

### Bill Summary

### Fact Sheet

#### AMEND/APPROVE 7-0

1. Clarify that a trailer will also be purchased
2. Revise explanation of appropriation to clarify “to account”
3. Clarify purpose of waivers in Sections 3 and 4 of bill

• **Attachment #8 – PRELIMINARY COUNCIL AGENDA**  
(Page 1 of 14)

AARON BOWMAN  
PRESIDENT, 2018-2019  
DISTRICT 3  
(904) 630-1386



CAROL OWENS  
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CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR

SCOTT WILSON  
VICE PRESIDENT, 2018-2019  
DISTRICT 4  
(904) 630-1394

OFFICER KENNETH BROWNING  
OFFICER CHRIS HANCOCK  
OFFICER WILLIE JONES  
SERGEANT-AT-ARMS

**PRELIMINARY**

**OFFICE OF THE CITY COUNCIL**  
**AGENDA TO THE REGULAR MEETING OF**

**Tuesday, April 23, 2019**

**5:00 P.M.**

**INVOCATION** – Father Amar Nagothu – Holy Spirit Catholic Church

**PLEDGE OF ALLEGIANCE** – Council Member Schellenberg

**ROLL CALL**

**APPROVE MINUTES** of the Regular Meeting of April 9, 2019

**COMMITTEE MEETINGS FOR THE WEEK OF May 6-7, 2019**

(All Committees meet on the 1<sup>st</sup> Floor of City Hall)

**(REMINDER – APRIL 29<sup>th</sup> - MAY 3<sup>rd</sup> IS A 5<sup>TH</sup> WEEK)**

<b>KEY</b>	<b>NAME OF COMMITTEE</b>	<b>DAY AND TIME</b>	<b>CHAIRS</b>
NCSPHS	Neighborhoods, Community Services, Public Health & Safety	Monday 9:30 am Agenda Mtg 9:00	CM Newby
TEU	Transportation, Energy & Utilities	Monday 2:00 pm Agenda Mtg 1:30	CM Ferraro
F	Finance	Tuesday 9:30 am Agenda Mtg 9:00	CM Anderson
R	Rules	Tuesday 2:00 pm Agenda Mtg 1:30	CM Hazouri
LUZ	Land Use & Zoning	Tuesday 5:00 pm Agenda Mtg 1:00	CM Schellenberg

**The Next Council Meeting will be Held May 15, 2019 <sup>\*\*</sup>(Date Changed Due to the Election)<sup>\*\*</sup>**

**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.

## Attachment #8 – PRELIMINARY COUNCIL AGENDA

(Page 2 of 14)

### QUASI- JUDICIAL ORDINANCES:

- 2019-163      ORD-Q Rezoning at 0 Beach Blvd (1.44± Acres) btwn Palm Lane & Grove Park Blvd - CCG-2 to CCG-1 - Modwelling, LLC. (Dist 4-Wilson) (Abney) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-164      ORD-Q Rezoning at 3911 University Blvd West (1.09± Acres) btwn Powers Ave & St. Augustine Rd - IL to CCG-1 - Fare University, LLC. (Dist 5-Boyer) (Corrigan) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-166      ORD-Q Rezoning at 17110 Brandy Branch Rd. (17.21± Acres) btwn U.S. 301 & Canal St.- PUD to PUD - by Love's Travel Stops & Country Stores, Inc. (Dist. 12-White) (Lewis) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH Amend/Approve (w/cond) 5-0
- 2019-167      ORD-Q Rezoning at 2033 Riverside Ave. (2.98± Acres) btwn Goodwin St. & Margaret St.- PUD to PUD- LF2 Riverside, LP. (Dist. 14-Love) (Walker) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH/ Approve 5-0

## Attachment #8 – PRELIMINARY COUNCIL AGENDA

(Page 3 of 14)

### CONSENT AGENDA

- 2019-151      ORD Auth Execution of (1) Redev Agreeemt among the City of Jax, ("City"), Downtown Investment Authority ("DIA"), & 500 East Bay LLC ("Developer"); which Redev Agreeemt provides for Design & Constrn of a Hotel, Water Park, Family Entertainment Amenities, Parking Garage & Riverwalk Improvmnts by the Developer on the Northbank of the St. Johns River within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.8 Acre Parcel of City-Owned Land to the Developer at the Cost of \$584,000 per Acre, subject to adjustments set forth in the Redev Agreeemt; (3) a Riverwalk Improvmnts Costs Disbursement Agreeemt by which the Developer shall Construct on Behalf of City & at City's Expense certain Riverwalk Improvmnts to be owned by City & Related to Proj; (4) a Restrictive Covenants & Parking Rights Agreeemt requires a Minimum of 200 Short Term Public Parking Spaces dedicated to Public Use; (5) Related Agreeemts as described in Redev Agreeemt; Auth \$3,500,000 Parking Garage Grant upon Completion of the Parking Garage; Auth \$3,250,000 Completion Grant Payable upon Completion of the Proj; Auth an \$8,250,000 Operational Performance Grant Payable over 15 yrs after Completion of the Proj; Auth Recapture Enhanced Value (Rev) Grant not to Exceed \$20,000,000 in Connection with the Proj; Waiving Prov. of Chapt 122, (Public Propty), Pt 4 ( Real Propty), Subpart C, (Community Redev Real Propty Dispositions), Ord Code, to Auth Sale of City Owned Real Propty without an Appraisal to Developer at Less than Fair Market Value; Designating DIA as Contract Monitor for Redevelopmt Agreeemt; Amend 2019-2023 5 Yr CIP to add & Prov Funding for the Proj Entitled "North Bank Riverwalk Extension-Berkman II"; Designate Proj Oversight by Public Works. Waiver of Portion of Public Investment Policy adopted by ORD 2016-382-E which requires that in order for Developer to receive REV Grant, it must be in a targeted Industry category, must create at least 10 new full-time jobs, and wages therefore must be greater than or equal to 100% of the State of FL average wage and auth Parking Garage Grant, Completion Grant, & Operational Perf Grant. (Sawyer) (Introduced by DIA)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/12/19  
1. 2/26/2019 CO Introduced: NCSPHS, F  
3/4/2019 NCSPHS Read 2nd & Rerefer  
3/5/2019 F Read 2nd & Rerefer  
2. 3/12/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Withdraw 7-0  
4/16/2019 F Withdraw 7-0
- 2019-175      ORD Closing & Abandoning &/or Disclaiming portion of the R/W of E. 7th St. at Req of Duval Station Landing, LLC., the owner of all Propty abutting the R/W. (Dist 7- R.Gaffney) (McCain) (Req of Mayor)  
TEU PH Pursuant to Sec 336.10, F.S. - 4/1/19, 4/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/19  
1. 3/12/2019 CO Introduced: TEU  
3/18/2019 TEU Read 2nd & Rerefer  
2. 3/26/2019 CO PH Read 2nd & Rereferred; TEU  
4/15/2019 TEU PH/ Approve 7-0
- 2019-202      ORD Closing & Abandoning &/or Disclaiming a 5' Drainage Easement, at request of the Dept. of P.W. (Dist-2-Ferraro) (McCain) (Req of Mayor)  
TEU PH Pursuant to Sec 336.10, F.S. - 4/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: TEU  
4/1/2019 TEU Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; TEU  
4/15/2019 TEU PH/ Approve 7-0

## **Attachment #8 – PRELIMINARY COUNCIL AGENDA**

(Page 4 of 14)

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

2018-310      ORD-MC Amend Sec 656.152 (Certification of Use Application and Fee), Subpart E  
H      (Certificates of Use), Pt 1 (Gen Provisions), Chapt 656 (Zoning Code), require tenant  
affirmation and acknowledgement be included within a COU app for leased properties.  
(Johnston) (Introduced by CM Morgan)(PD & PC Apv)  
LUZ PH- 6/19/18, 7/17/18, 8/7/18, 8/21/18, 9/5/18, 9/18/18, 10/2/18, 10/16/18, 11/7/18,  
11/20/18, 12/4/18, 1/3/19, 1/15/19 & 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/12/18,  
6/26/18, 7/24/18, 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18,  
11/27/18, 12/11/18, 1/8/19, 1/22/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19



## Attachment #8 – PRELIMINARY COUNCIL AGENDA

(Page 4 of 14)

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

2018-310

H

ORD-MC Amend Sec 656.152 (Certification of Use Application and Fee), Subpart E (Certificates of Use), Pt 1 (Gen Provisions), Chapt 656 (Zoning Code), require tenant affirmation and acknowledgement be included within a COU app for leased properties. (Johnston) (Introduced by CM Morgan)(PD & PC Apv)

LUZ PH- 6/19/18, 7/17/18, 8/7/18, 8/21/18, 9/5/18, 9/18/18, 10/2/18, 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19 & 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/12/18, 6/26/18, 7/24/18, 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19

1. 5/8/2018 CO Introduced: NCSPHS, R, LUZ

5/14/2018 NCSPHS Read 2nd & Rerefer

5/15/2018 LUZ Read 2nd & Rerefer; 5/15/2018 R Read 2nd & Rerefer

2. 5/22/2018 CO Read 2nd & Rereferred; NCSPHS, R, LUZ

6/12/2018 CO PH Contd 6/26/18

6/26/2018 CO PH Contd 7/24/18

7/24/2018 CO PH Contd 8/14/18

8/14/2018 CO PH Contd 8/29/18

8/29/2018 CO PH Contd 9/11/18

9/11/2018 CO PH Contd 9/25/18

9/25/2018 CO PH Contd 10/9/18

10/9/2018 CO PH Contd 10/23/18

10/23/2018 CO PH Contd 11/13/18

11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 1/22/19

1/14/2019 NCSPHS Sub/Rerefer 6-0

1/15/2019 LUZ PH Sub/Rerefer 7-0; 1/15/2019 R Sub/Rerefer 6-1(Schellenberg)

3. 1/22/2019 CO PH SUBSTITUTED/Rereferred NCSPHS, R, LUZ

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

## Attachment #8 – PRELIMINARY COUNCIL AGENDA

(Page 5 of 14)

### PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

- 2018-607  
H ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 10062 103rd St btwn Connie Jean Rd and Chardon Rd (2.12± Acres) - MDR to CGC - Vincent Serrano (App# L-5303-18C) (Dist 12-White) (McDaniel) (LUZ) (PD Deny) (Rezoning 2018-608)  
LUZ PH - 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 10/9/18 & 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 9/11/2018 CO Introduced: LUZ  
9/18/2018 LUZ Read 2nd & Rerefer  
2. 9/25/2018 CO Read 2nd & Rereferred; LUZ  
10/9/2018 CO PH Addnl 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/22/2019 CO PH Contd 2/12/19  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19
- 2018-608  
H ORD-Q Rezoning 10062 103rd St (4.97± Acres) btwn Connie Jean Rd and Chardon Dr - PUD to PUD (Comm Uses) - Vincent Serrano. (Dist 12- White) (Patterson) (LUZ) (PD Deny) (Small Scale 2018-607)  
LUZ PH - 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/9/18 & 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 9/11/2018 CO Introduced: LUZ  
9/18/2018 LUZ Read 2nd & Rerefer  
2. 9/25/2018 CO Read 2nd & Rereferred; LUZ  
10/9/2018 CO PH Addnl 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/22/2019 CO PH Contd 2/12/19  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19

## Attachment #8 – PRELIMINARY COUNCIL AGENDA

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- 2015-63            ORD Apv for Transmittal a Proposed 2015B Series Text Amend to the Conservation/Coastal Mgmt Element of the 2030 Comp Plan, to Revise Objectives & Policies in Accordance with the Revised Manatee Protection Plan Adopted by Council on 8/14/14 & Apvd by State of Fla & the U.S. Fish & Wildlife Svc. (Reed) (LUZ) (PD & PC Apv)  
LUZ PH 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 2/24/15 & 3/10/15, 3/25/15, 4/14/15, 4/28/15, 5/12/15, 5/26/15  
1. 1/27/2015 CO Introduced: LUZ  
2/3/2015 LUZ Read 2nd & Rerefer  
2. 2/10/2015 CO Read 2nd & Rereferred; LUZ  
2/24/2015 CO PH Addnl 3/10/15  
3/10/2015 CO PH Contd 3/25/15  
3/25/2015 CO PH Contd 4/14/15  
4/14/2015 CO PH Contd 4/28/15  
4/28/2015 CO PH Contd 5/12/2015  
5/12/2015 CO PH Contd 5/26/15
- 2015-67            ORD Approp \$46,120.13 from Old Kings Rd Landfill Mitigation Acct to fund an Outdoor Fitness Ctr at the Lincoln Villa Senior Ctr; Designate Oversight by Parks, Rec & Community Svcs Dept. (Johnston) (Introduced by CM Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/10/15  
1. 1/27/2015 CO Introduced: F,RCDPHS  
2/3/2015 F Read 2nd & Rerefer; 2/3/2015 RCDPHS Read 2nd & Rerefer  
2. 2/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-85            RESO Conf Appt of William (Billy) Edward Hart as Member of Taxation, Rev & Utilization of Expenditures Comm, Replacing Daniel E Blanchard for 1st Full Term exp 6/30/17. (Merritt) (Introduced by CM Yarborough)  
1. 1/27/2015 CO Introduced: R  
2/2/2015 R Read 2nd & Rerefer  
2. 2/10/2015 CO Read 2nd & Rereferred; R
- 2015-98            ORD-MC Repealing Chapt 1 (Gen Provisions) of Article 7 (Departments), City Charter, & Move Chapter 1 Provisions to a New Article 24 (Departments). (Johnston) (Introduced by CM Boyer)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/24/15  
1. 2/10/2015 CO Introduced: R,F  
2/17/2015 R Read 2nd & Rerefer  
2/18/2015 F Read 2nd & Rerefer  
2. 2/24/2015 CO PH Read 2nd & Rereferred; R, F
- 2015-107           ORD RE Propty Purchased by City as Recipient of Urban Area Security Initiative (UASI) Monies from a Dept of Homeland Security (DHS) Grant & as the Purchasing Entity for the 13 Counties of NE Fla; Declaring such UASI Propty to be Surplus & Auth the Dir of Fire & Rescue Dept to Transfer the UASI Propty to County Agcys or Governing Bodies Currently in Possession of such UASI Propty; Waive Sec 122.812, Ord Code, to allow for said Transfer. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/24/15  
1. 2/10/2015 CO Introduced: R,F,RCDPHS  
2/17/2015 R Read 2nd & Rerefer  
2/18/2015 F Read 2nd & Rerefer; 2/18/2015 RCDPHS Read 2nd & Rerefer  
2. 2/24/2015 CO PH Read 2nd & Rereferred; R, F, RCDPHS
- 2015-122           RESO Honoring & Commending Former JSO Director Jimmy Holderfield & Mr. Jose Cruz on their Bravery & Quick Action in Apprehending the Perpetrator of a Hit-and-Run Accident. (Clements) (Introduced by CM Daniels)  
1. 2/10/2015 CO Introduced: R  
2/17/2015 R Read 2nd & Rerefer

## Attachment #8 – PRELIMINARY COUNCIL AGENDA

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### 3RD READING ORDINANCES:

- 2019-206      ORD Approp \$313,060.00 from Insured Progs (581) NC Transfer from Retained Earnings (JXSF581) to increase FY 19 Budget for AFRM581AD - Risk Mgmt Admin for Sub Object 03109 - Professional Svcs by \$263,060.00 & Sub Object 04519 - Premium Paid - Propty by \$50,000.00. (BT 19-076) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: F  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; F  
4/16/2019 F Amend/Approve 7-0
- 2019-208      ORD Approp \$50,000.00 Grant Award from The Duffield Family Foundation D/B/A Maddie's Fund to Support a Maddie's Shelter Medicine Internship. (BT 19-073) (R.C. 19-106) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: NCSPHS, F  
4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 7-0  
4/16/2019 F Amend/Approve 7-0
- 2019-210      ORD-MC re Chapters 80 (Public Svc Grant Council) & 118 (City Grants); Amend Chapt 80 (Public Svc Grant Council), Sec. 80.103 (Functions, Powers & Duties) & 80.104 (Definitions), Ord Code; Amend Chapt 118 (City Grants), Ord Code; Etab the 2019-2020 Categories of most vulnerable persons & needs for Public Svc Grant Approps. (Sidman) (PSG Council)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: NCSPHS, F  
4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 7-0  
4/16/2019 F Amend/Approve 7-0
- 2019-212      ORD Approp \$160,000 from Dept of Homeland Security thru FL Div of Emerg Mgmt for the Homeland Security Grant Prog to purchase 2 trailers with barriers; Auth Fed-Funded Sub-Award & Grant Agreemt btwn FL Div of Emerg Mgmt & the City of Jax on behalf of JFRD; Designate Oversight by Emerg Preparedness Div of JFRD (BT 19-074) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: NCSPHS, F  
4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 6-0  
4/16/2019 F Amend/Approve 7-0

## **Attachment #8 – PRELIMINARY COUNCIL AGENDA**

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### **2ND READING RESOLUTIONS: (PUBLIC PARTICIPATION – 2019-255; 2019-258, 2019-259; 2019-261, 2019-262; 2019-264)**

- 2019-255  
**P** RESO Adopting the 2018 Assessmt Report for 2030 Comp Plan, which includes Final Recommendations of 2030 Comp Plan Local Major Issues Comm; Stating Intent to Amend the Comp Plan to Implement Recommendations contained in the Assessmt Report. (Eller) (Introduced by CM Schellenberg)  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-258  
**P** RESO Conf Appt of Ellen Williams as Member of Cultural Svc Grant Prog Comm, Replacing Mauricio Gonzalez, as 1 of 7 Community Reps, for Partial Term exp 12/31/19. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-259  
**P** RESO Conf Reappt of Antoinette D. Meskel as Member of Jacksonville Small & Emerging Business ("JSEB") Monitoring Comm as a JSEB Contractor for 1st Full Term exp 4/30/22. (Distel) (Introduced by CP Bowman) (Co-Sponsored by CM Hazouri)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-261  
**P** RESO Conf Appt of Priyesh Patel as Member of the Police & Fire Pension Fund Financial Investmt & Adv Comm, Replacing Tracey A. Devine for Partial Term ending 3/1/21. (Hodges) (Req of PFPF Bd of Trustees)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-262  
**P** RESO Conf Reappt of Eric Brian Smith, Jr. as Member of the Police & Fire Pension Fund Financial Investmt & Adv Comm for 2nd Term ending 3/1/22. (Hodges) (Req of PFPF Bd of Trustees) (Co-Sponsored by CM Hazouri)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-264  
**P** RESO Conf Appt of Kenyon Merritt as Chair of the Cultural Svc Grant Program Comm, Replacing Penny Thompson, for First Full Term exp 12/31/21. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-265  
**P** RESO Conf Appt of Kyle Enriquez to the Cultural Svc Grant Program Comm as one of seven Community Reps, Replacing Anne Lufrano, for First Full Term exp 12/31/20. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-266  
**P** RESO Conf Appt of Diana Donovan to the Cultural Svc Grant Comm as a Cultural Council Rep, Replacing K. Mac Bracewell for 1st Term ending 12/31/21. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer

## Attachment #8 – PRELIMINARY COUNCIL AGENDA

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### 2ND READING ORDINANCES:

- 2019-225      ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Corporate Square Ct, btwn Beach Blvd & Atlantic Blvd (20.17± Acres) - BP to MDR - M&K Properties of Jacksonville, LLC. (Appl# L-5362-19A) (Dist 4-Wilson) (Fogarty) (LUZ)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-226      ORD Adopting Large Scale FLUM Amend to 2030 Comp Plan at 0 A.C. Skinner Pkwy btwn I-95 & Southside Blvd (17.37± Acres) - CGC to HDR - JTA. (Appl# L-5309-18A) (Dist 11-Becton) (Fogarty) (LUZ)  
(Rezoning 2019-227)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-227      ORD-Q Rezoning at 0 A.C. Skinner Pkwy (17.37± Acres) btwn I-95 & Southside Blvd - PUD to PUD - JTA. (Dist 11-Becton) (Corrigan) (LUZ)  
(Large Scale 2019-226)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-228      ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 648 E Union St, btwn Cemetery St & Palmetto St (7.35± Acres) - RPI & LI to CGC - East Union Property Owner, LLC. (Appl# L-5359-19C) (Dist 7-R. Gaffney) (Kelly) (LUZ)  
(Rezoning 2019-229)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-229      ORD-Q Rezoning at 648 E Union St (7.35± Acres) btwn Cemetery St & Palmetto St - IL & CRO to PUD - East Union Property Owner, LLC. (Dist 7-R. Gaffney) (Walker) (LUZ)  
(Small Scale 2019-228)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer

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### **INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

- 2019-279      RESO-Q re Appeal filed by Susan Arnstein, Murray (Lad) F. Hawkins, III, Ethel (Eddi) Parsons, and Roberta S. Thomas, Appealing Final Order of Planning Commission Apv Zoning Exception Appl E-19-13 for Auto Storage Yard, Bus & Tractor Storage, Bldg Trades Contractor with Outdoor Storage at 5918 Commerce St. (Dist 1-Morgan)  
( LUZ) ( Eller) (Ex-Parte: C/M Crescimbeni)  
LUZ PH-  
1. 4/23/2019 CO Introduced: LUZ
- 2019-294      RESO Honoring and Commending Former City Budget Officer Joseph A. Strasser on receiving The Prestigious George Arents Award from Syracuse University Alumni Assn. (Clements) (Introduced by CM Crescimbeni) ( Co-sponsored by CMs Gulliford & Becton)  
1. 4/23/2019 CO Introduced: R
- 2019-295      RESO Conf Appt of Robin G. Smith as Chief of The Engineering and Construction Management Div of the Dept of Public Works of the City of Jacksonville. (McCain)  
(Req of Mayor)  
1. 4/23/2019 CO Introduced: R
- 2019-296      RESO Mourning the Loss of two key Members of the Edward Waters College Athletic Dept - Eric Daniel Johnson and Glen Chapman. (Distel) (Introduced by Council Members Schellenberg and R. Gaffney) (Co-sponsored by CMs Crescimbeni, Becton & Morgan)  
1. 4/23/2019 CO Introduced: R
- 2019-297      RESO Conf Appt of Rose Conry as Member of Kids Hope Alliance Bd, replacing Nathaniel Glover for 1st Full Term exp 12/31/21. (Sidman) (Req of Mayor)  
1. 4/23/2019 CO Introduced: R
- 2019-298      RESO Conf SE CPAC Dist's Appt of James S. "Jimmy" Daniel, Jr. as Member of Taxation, Rev & Utilization of Expenditures, Filling a Seat formerly held by Gloria Stephens for 1st Term exp 6/30/21. (Distel) (Req of SE CPAC)  
1. 4/23/2019 CO Introduced: R
- 2019-299      RESO Conf Appt of Christian "Andy" Allen to JEA, Filling a Seat formerly held by Husein A Cumber for 1st Full Term exp 2/28/22. (Sidman) (Req of Mayor)  
1. 4/23/2019 CO Introduced: R
- 2019-300      RESO Conf Appt of Ruben Bryant, as Chief of Prisons, in the Office of the Sheriff, Providing a Retroactive Appt. & Conf. (Sidman) (Request of Sheriff)  
1. 4/23/2019 CO Introduced: R
- 2019-301      RESO Honoring & Commending the Household of Faith Church, Inc. on its Commitment to the Community in the Fight Against Hunger. (Mitchell) (Introduced by CM Pittman) (Co-Sponsored by CMs Becton & Morgan)  
1. 4/23/2019 CO Introduced: R
- 2019-302      RESO Honoring & Congratulating Bishop Leofric Thomas, Sr. on his 20 years as Founder & Pastor of Jacksonville's Open Arms Christian Fellowship. (Clements) (Introduced by CM R. Gaffney) (Co-Sponsored by CMs Becton & Morgan)  
1. 4/23/2019 CO Introduced: R

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### **INTRODUCTION OF NEW ORDINANCES (1ST READING):**

- 2019-273      ORD Apv 2018B Series Text Amend to Transportation Element of the 2030 Comp Plan to Provide for Flexible Context Sensitive Roadway Design. (Zarkis) (Context Sensitive Streets Standards Committee)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650, Pt 4, Ord Code - 5/28/19 & 6/11/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-274      ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Merrill Rd btwn Wompi Dr & Ft Caroline Rd (5.58± Acres) - CGC to MDR - Buck Business Park, LLC. (Appl# L-5357-19A) (Dist 2-Ferraro) (Reed) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 5/28/19 & 6/11/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-275      ORD-Q Rezoning at 0, 2003, 2007, 2011 Faye Rd & 2538 Longreene Rd West (11.89± Acres) btwn Faye Rd & I-295 - RR-ACRE to RLD-60 - Estate of Frederick A. Bryan, Sr., & Catherine B. Bryan. (Dist 2-Ferraro) (Wells) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-276      ORD-Q Rezoning at 0, 3807 Julington Creek Rd, & 0, 12520, 12544 Aladdin Rd (13.67± Acres) btwn Aladdin Rd & Julington Oaks Dr - RR-ACRE to RLD-80 - Grover M. Blair Revocable Living Trust, Et Al. (Dist. 6-Schellenberg) (Corrigan) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-277      ORD-Q Rezoning at 7268 Exline Rd (2.0± Acres) - btwn Jennifer Blvd & Taylor Field Rd - RR-ACRE to RLD-60 - Exline Road, LLC. (Dist. 12-White) (Corrigan) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-278      ORD-Q Apv Sign Waiver Appl SW-19-01 for Sign at 1771 Airport Rd btwn International Airport Blvd & I-95, Owned by Ganesh Holdings of Jax, LLC, to reduce the Min setback from 10' to 5' in CCG-1 Dist. (Dist 7-R. Gaffney) (Abney) (LUZ) LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-280      ORD Approp \$337,601.12 from Gen Fund/Gen Svc Dist Fund Balance to provide Funding for settlement of Claims asserted by the U.S. Dept of Health and Human Svcs Ofc of Inspector General; Apv and Auth Execution of a Settlement Agreemt. (Safi) (Office of General Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F



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- 2019-280      ORD Approp \$337,601.12 from Gen Fund/Gen Svc Dist Fund Balance to provide Funding for settlement of Claims asserted by the U.S. Dept of Health and Human Svcs Ofc of Inspector General; Apv and Auth Execution of a Settlement Agreemt. (Safi) (Office of General Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-281      ORD Adopting Recommended Findings & Conclusions for the Duval County Propty Appraiser's FY 2019-2020 Budget. (Sidman) (Introduced by CM Anderson)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: F
- 2019-282      ORD Approp \$148,946.00 from Gen Fund - GSD Fund Balance (of funds recaptured to the Gen Fund - GSD for FY 2017/2018) to Huguenot Park Subfund to 1D1, to provide funding to address the Negative Cash Balance within the Huguenot Park Subfund. (Sidman) (Introduced by Finance Comm)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-283      ORD Modify the Renew Arlington Community Redev Plan to Extend Term of the Agency to 12/31/45; Directing changes to the Community Redev Plan to Reflect Term Extension (Grandin) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-284      ORD Adopt Amend to Jax/Duval County Affordable Housing Assistance Prog Local Housing Assistance Plan ("LHAP") for FY's 2018-2019, 2019-2020 & 2020-2021 to add Foreclosure Prevention as an eligible activity to the City's State Housing Initiatives Partnership (SHIP) Prog. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-285      ORD Approp \$2,037,391.00 in Fed-Funded Community Developmt Block Grant Disaster Recovery (CDBG-DR) Funding passed through State of FL Dept of Economic Opportunity to Provide Housing Rehab Svcs to Single-Family Properties damaged by Hurricane Matthew & unable to be rehabilitated using other funding sources; Auth Mayor to Execute & Deliver, on behalf of the City, the Fed-Funded (CDBG-DR) Prog Subgrant Agreemt btwn the State of FL, Dept of Economic Opportunity, and the City of Jax; Oversight by Housing & Community Development Div of the Neighborhoods Dept. (BT 19-081)(McCain)(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F

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- 2019-287      ORD Approp \$655,000.00 Associated with Vystar Veterans Memorial Arena Agreeemnt in order to Provide Funding in amount of (1) \$52,500.00 to Fund the Newly Created Veterans Memorial Arena Trust Fund, (2) \$326,225.00 for Capital Maint at the Arena, (3) \$146,275.00 for Costs relating to Changing Out Signage, Marketing Materials, & Digital Platforms, & for Replacing Municipal Signs, (4) \$50,000.00 as a One-Time Contribution from Vystar Credit Union ("Vystar") for the Developmt of a New Veterans Memorial Element within the Arena or on the Arena grounds, and (5) \$80,000.00 as a 1st Annual Contribution from Vystar to Help Fund Quarterly Veterans Events.  
(BT 19-086)(McCain)(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-288      ORD Approp \$631,072.00 in Grant Funds from the FDOT to Provide Funding for the Installation of Approx 615 New Countdown Heads at 81 State Intersection; Auth Mayor to Execute & Deliver the State Funded Grant Agreeemt & any Extensions or Modifications thereof; Amend 2019-2023 5Yr CIP Apvd by Ord 2018-505-E to Provide Funds for the Proj Entitled "Crosswalk Countdown Heads"; Oversight by Engineering & Constrn Mgmt Div & Traffic Engineering Div of Dept of PW. (B.T. 19-085) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: TEU,F
- 2019-289      ORD re Continuation Grant; Approp \$415,085.00 (\$311,313.75 from Federal Emerg Management Agency (FEMA) thru Florida Div of Emerg Management (FDEM) & a 25% City Match of \$103,771.25 from reserve for Federal Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & Return it to Green Space; Auth Mayor to Execute & Deliver on behalf of City, the Federally-Funded Subaward & Grant Agreeemt btwn FDEM & the City of Jax; Oversight by FDEM. (B.T. 19-084) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-290      ORD-MC Adopting an Inventory List Identifying City/County-Owned Propty deemed Appropriate for use as Potential Affordable Housing; Declaring the 189 Parcels on the List to be Surplus; Auth Disposition Pursuant to Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Propty Dispositions & Exchanges), Part 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code; Amend Sec. 111.920 (Neighborhood Stabilization Prog Special Rev Fund), Part 9 (Neighborhood Developmt) of Chapt 111 (Special Rev & Trust Accts) to Repeal Sec 111.920 (B); Creating a New Sec. 111.940 (Affordable Housing Special Rev Fund), Part 9 (Neighborhood Developmt) of Chapt 111(Special Rev & Trust Accts) Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Propty Dispositions & Exchanges), Part 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code; to Correct Cross-Reference to the Affordable Housing Special Rev Fund (Stockwell) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F

## **Attachment #8 – PRELIMINARY COUNCIL AGENDA**

(Page 14 of 14)

- 2019-291      ORD Auth Kids Hope Alliance to Extend a Contract with Communities in Schools of Jacksonville, Inc. ("CIS") to provide Afterschool Programming at Alfred I. Dupont Middle School; Auth KHA to contract directly with CIS to provide Summer Programming at Alfred I. Dupont Middle School; Auth KHA to Extend Contract with Hope Haven Association, Inc. ("Hope Haven") to provide Afterschool Programming at Alden Road Exceptional Student Ctr; Auth KHA to Extend Contract with Police Athletic League of Jacksonville, Inc. ("PAL") to provide Afterschool Programming at Palm Avenue Exceptional Student Ctr; Invoking Exception of Sec 126.107(G)(Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool & Summer Programming from CIS, & to procure Afterschool Programming from Hope Haven & PAL; Waiving requiremts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs. Programming to be provided by CIS, Hope Haven & PAL from Competitive Procurement. (Davis) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F,R
- 2019-292      ORD-MC Amend Chapt 655 (Concurrency & Mobility Mgmt System), Pt 5 (Mobility Fee), Sec 655.507 (Transportation Improvemt Projs) Constructed by a Landowner or Developer), Ord Code, to Amend Qualifying Projs not Identified in the 2030 Comp Plan for which a Landowner or Developer may receive Mobility Fee Credit (Grandin, Hainline, & Michaelis) (Introduced by CM Boyer)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: TEU,LUZ
- 2019-293      ORD Approp \$15,155,000.00 from JEA Pursuant to Ord 2018-747-E to Provide (1) Funding in amt of \$15,000,000.00 to Water/Wastewater System Fund for Constrn of Central Water & Wastewater Systems in order to eliminate on-site Treatmt & Disposal Systems, with Funding of Completed Capital Projs reverting back to Water/Wastewater System Fund Proj & (2) a One-Time Contribution of \$155,000.00 to Jacksonville Port Authority (JPA) for River Gauges; Providing for Carryover of funds compromising the One-Time Contribution of \$155,000.00 to JPA for River Gauges until the Proj is Completed; Amend the 2019-2023 5 Yr CIP for the Proj entitled "Water/Wastewater System Fund"; Oversight by Dept of PW. (BT 19-080)(McCain)(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: TEU,F

### **COMMENTS FROM THE PUBLIC**

### **ROLL CALL**

• **Attachment #9 – PRESIDENT’S AGENDA**  
(Page 1 of 33)

**MARKED**

AARON BOWMAN  
PRESIDENT, 2018-2019  
DISTRICT 3  
(904) 630-1386



CAROL OWENS  
CHIEF OF LEGISLATIVE SERVICES  
JACKSONVILLE, FL 32202-3429  
TELEPHONE (904) 630-1404  
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CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR

SCOTT WILSON  
VICE PRESIDENT, 2018-2019  
DISTRICT 4  
(904) 630-1394

OFFICER KENNETH BROWNING  
OFFICER CHRIS HANCOCK  
OFFICER WILLIE JONES  
SERGEANT-AT-ARMS

**PRESIDENT**

**OFFICE OF THE CITY COUNCIL**

**AGENDA TO THE REGULAR MEETING OF**

**Tuesday April 23, 2019**

**5:00 P.M.**

**INVOCATION** – Father Amar Nagothu – Holy Spirit Catholic Church

**PLEDGE OF ALLEGIANCE** - Council Member Schellenberg

**ROLL CALL**

**APPROVE MINUTES** of the Regular Meeting of April 9, 2019

**COMMITTEE MEETINGS FOR THE WEEK OF May 6-7, 2019**

(All Committees meet on the 1<sup>st</sup> Floor of City Hall)

**(REMINDER – APRIL 29<sup>th</sup> - MAY 3<sup>rd</sup> IS A 5<sup>TH</sup> WEEK)**

<u>KEY</u>	<u>NAME OF COMMITTEE</u>	<u>DAY AND TIME</u>	<u>CHAIRS</u>
NCSPHS	Neighborhoods, Community Services, Public Health & Safety	Monday 9:30 am Agenda Mtg 9:00	CM Newby
TEU	Transportation, Energy & Utilities	Monday 2:00 pm Agenda Mtg 1:30	CM Ferraro
F	Finance	Tuesday 9:30 am Agenda Mtg 9:00	CM Anderson
R	Rules	Tuesday 2:00 pm Agenda Mtg 1:30	CM Hazouri
LUZ	Land Use & Zoning	Tuesday 5:00 pm Agenda Mtg 1:00	CM Schellenberg

**The Next Council Meeting will be Held May 15, 2019 <sup>\*\*</sup>(Date Changed Due to the Election)\*\***

**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.

## Attachment #9 – PRESIDENT’S AGENDA

(Page 2 of 33)

### Agenda - Regular Meeting of the Council, April 23, 2019

that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

**OFFICE OF MAYOR** - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on April 9, 2019

**CITY OF JACKSONVILLE (Office of General Counsel)** - Submitted the Principal One and Trails Community Development Districts Proposed Fiscal Year 2019/2020 Budgets

**CITY OF JACKSONVILLE (Council Auditor's)** - Submitted the Capital Assets Audit dtd June 26, 2019; Report #824 Released on April 16, 2019

**CITY OF JACKSONVILLE (Council Auditor's)** - Submitted the Stormwater Fee Audit dtd June 21, 2018; Report #823 Released on April 9, 2019

**CITY OF JACKSONVILLE (Council Auditor's)** - Submitted the Negative Cash Balance FY2017/2018 Subfunds Memo dtd April 8, 2019

**CITY OF JACKSONVILLE (Council Auditor's)** - Submitted the Affordable Housing Consultant Services Audit Follow-up Report #779A; Released on: April 9, 2019

**OFFICE OF THE CITY COUNCIL (C/M Anna Lopez Brosche)** - Submitted Letter to General Counsel Jason Gabriel requesting clarification of Chief Administrative Officer qualifications.

**OFFICE OF GENERAL COUNSEL (Jason R. Gabriel, General Counsel)** - Submitted response to letter submitted by CM Anna Lopez Brosche regarding The Chief Administrative Officer Position.

#### \* CLERK READS

**PRESENTATION BY** Council Member **Schellenberg** of Framed Resolution **2018-811-A** Recognizing and Commending Martha Barrett for her many Noteworthy Accomplishments as a Civic Leader Extraordinaire in Jacksonville.

**PRESENTATION BY** Council Member **Schellenberg** of Framed Resolution **2019-33-A** Honoring and Commending Myron Flagler on Occasion of his Retirement as Executive Director of Jewish Community Alliance after 30 years of service.

**RECOGNIZE PAGE(S):** Jaylan Traylor – Boy Scout Troop 175

## Attachment #9 – PRESIDENT’S AGENDA

(Page 3 of 33)

### Agenda - Regular Meeting of the Council, April 23, 2019

#### QUASI- JUDICIAL ORDINANCES:

- 2019-163      ORD-Q Rezoning at 0 Beach Blvd (1.44± Acres) btwn Palm Lane & Grove Park Blvd - CCG-2 to CCG-1 - Modwell, LLC. (Dist 4-Wilson) (Abney) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
**(m) move**      2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-164      ORD-Q Rezoning at 3911 University Blvd West (1.09± Acres) btwn Powers Ave & St. Augustine Rd - IL to CCG-1 - Fare University, LLC. (Dist 5-Boyer) (Corrigan) (LUZ)  
(PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
**(m) move**      2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-166      ORD-Q Rezoning at 17110 Brandy Branch Rd. (17.21± Acres) btwn U.S. 301 & Canal St.- PUD to PUD - by Love's Travel Stops & Country Stores, Inc. (Dist. 12-White) (Lewis) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
**(v) amend**      2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
**(m) move**      4/9/2019 CO PH Only  
4/16/2019 LUZ PH Amend/Approve (w/cond) 5-0
- 2019-167      ORD-Q Rezoning at 2033 Riverside Ave. (2.98± Acres) btwn Goodwin St. & Margaret St.- PUD to PUD- LF2 Riverside, LP. (Dist. 14-Love) (Walker) (LUZ) (PD & PC Apv)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
**(m) move**      2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Only  
4/16/2019 LUZ PH/ Approve 5-0

## Attachment #9 – PRESIDENT’S AGENDA

(Page 4 of 33)

### Agenda - Regular Meeting of the Council, April 23, 2019

#### \* CLERK READS

#### CONSENT AGENDA

- 2019-151      ORD Auth Execution of (1) Redev Agreemt among the City of Jax, ("City"), Downtown Investment Authority ("DIA"), & 500 East Bay LLC ("Developer"); which Redev Agreemt provides for Design & Constrn of a Hotel, Water Park, Family Entertainment Amenities, Parking Garage & Riverwalk Improvmnts by the Developer on the Northbank of the St. Johns River within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.8 Acre Parcel of City-Owned Land to the Developer at the Cost of \$584,000 per Acre, subject to adjustments set forth in the Redev Agreemt; (3) a Riverwalk Improvmnts Costs Disbursement Agreemt by which the Developer shall Construct on Behalf of City & at City's Expense certain Riverwalk Improvmnts to be owned by City & Related to Proj; (4) a Restrictive Covenants & Parking Rights Agreemt requires a Minimum of 200 Short Term Public Parking Spaces dedicated to Public Use; (5) Related Agreemts as described in Redev Agreemt; Auth \$3,500,000 Parking Garage Grant upon Completion of the Parking Garage; Auth \$3,250,000 Completion Grant Payable upon Completion of the Proj; Auth an \$8,250,000 Operational Performance Grant Payable over 15 yrs after Completion of the Proj; Auth Recapture Enhanced Value (Rev) Grant not to Exceed \$20,000,000 in Connection with the Proj; Waiving Prov. of Chapt 122, (Public Propty), Pt 4 ( Real Propty), Subpart C, (Community Redev Real Propty Dispositions), Ord Code, to Auth Sale of City Owned Real Propty without an Appraisal to Developer at Less than Fair Market Value; Designating DIA as Contract Monitor for Redevelopmt Agreemt; Amend 2019-2023 5 Yr CIP to add & Prov Funding for the Proj Entitled "North Bank Riverwalk Extension-Berkman II"; Designate Proj Oversight by Public Works. Waiver of Portion of Public Investment Policy adopted by ORD 2016-382-E which requires that in order for Developer to receive REV Grant, it must be in a targeted Industry category, must create at least 10 new full-time jobs, and wages therefore must be greater than or equal to 100% of the State of FL average wage and auth Parking Garage Grant, Completion Grant, & Operational Perf Grant. (Sawyer) (Introduced by DIA)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/12/19  
1. 2/26/2019 CO Introduced: NCSPHS, F  
3/4/2019 NCSPHS Read 2nd & Rerefer  
3/5/2019 F Read 2nd & Rerefer  
2. 3/12/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Withdraw 7-0  
4/16/2019 F Withdraw 7-0
- 2019-175      ORD Closing & Abandoning &/or Disclaiming portion of the R/W of E. 7th St. at Req of Duval Station Landing, LLC., the owner of all Propty abutting the R/W. (Dist 7- R.Gaffney) (McCain) (Req of Mayor)  
TEU PH Pursuant to Sec 336.10, F.S. - 4/1/19, 4/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/26/19  
1. 3/12/2019 CO Introduced: TEU  
3/18/2019 TEU Read 2nd & Rerefer  
2. 3/26/2019 CO PH Read 2nd & Rereferred; TEU  
4/15/2019 TEU PH/ Approve 7-0
- 2019-202      ORD Closing & Abandoning &/or Disclaiming a 5' Drainage Easement, at request of the Dept. of P.W. (Dist-2-Ferraro) (McCain) (Req of Mayor)  
TEU PH Pursuant to Sec 336.10, F.S. - 4/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: TEU  
4/1/2019 TEU Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; TEU  
4/15/2019 TEU PH/ Approve 7-0

## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-203      ORD Closing & Abandoning &/or Disclaiming Portions of 2 Unopened &Unimproved R/W. (Dist 11-Becton) (McCain) (Req of Mayor)  
TEU Public Hearing to Sec 336.10, F.S - 4/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: TEU  
4/1/2019 TEU Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; TEU  
4/15/2019 TEU PH/ Approve 7-0
- 2019-204      ORD Auth Transfer & Maint Agreeemt with FDOT for I-95/SR 9 at Airport Rd (SR 102) Interchange Improvemts, Operational Improvemts on Duval Rd, and Resurfacing of Max Leggett Pkwy, Airport Center Dr, & City Center Blvd; Oversight by Engineering & Constrn Mgmt Div of Public Works Dept. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: TEU  
4/1/2019 TEU Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; TEU  
4/15/2019 TEU Approve 7-0
- 2019-205      ORD Apv & Auth Mayor & Corp Sec. to Execute & Deliver the Adoption Partner Agreement btwn PetSmart Charities, Inc. & the City of Jacksonville; Oversight by Animal Care and Protective Svcs (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: NCSPHS  
4/1/2019 NCSPHS Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS  
4/15/2019 NCSPHS Approve 7-0
- 2019-207      ORD Apv Isle of Palms Special Dist Amended FY 2019/2020 Budget. (Johnston) (Introduced by CP Bowman, per Ord 2011-724-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -4/9/19  
1. 3/26/2019 CO Introduced: F  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; F  
4/16/2019 F Approve 7-0
- 2019-214      ORD Apv & Auth Certain Mutual Release Subsequent to Assignmt of Lease Agreeemt dated 11/21/18 (Lease) with The Brick Coffee House Inc. (Tenant) btwn The City Of Jax (Landlord), as assigned & assumption agreeemt, effective 12/12/18 to Shiva Vision, LLC (New Tenant), apvd by Ord 2018-628-E, apvd by Chief of Real Estate; Designate Oversight by Real Estate Div of P.W. (Lotzia) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
1. 3/26/2019 CO Introduced: F, TEU  
4/1/2019 TEU Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; TEU, F  
4/15/2019 TEU Approve 7-0  
4/16/2019 F Approve 7-0
- 2019-217      RESO Conf Appt of Thomas K Waters, as Chief of Investigations Div, in Office of the Sheriff; Providing a Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff)  
1. 3/26/2019 CO Introduced: R  
4/2/2019 R Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; R  
4/16/2019 R Approve 7-0



## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-219      RESO Conf Appt of Vasivi Yeleti, to Jax Human Rights Commission, Replacing Christian M. Whitfield, for a 1st Full Term to exp 12/31/20 (Sidman) (Req of Mayor)  
1. 3/26/2019 CO Introduced: R  
4/2/2019 R Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; R  
4/16/2019 R Approve 7-0
- 2019-256      RESO Honoring and Commending Eugene White for his Over 50 Yrs of Chorus Directing in Duval County Schools & his Induction into the African-American History Museum at the Ritz Theater. (Distel) (Introduced by CM Pittman) (Co-Sponsored by CMs Hazouri, Morgan, Schellenberg, Anderson, Crescimbeni, Boyer, Gulliford, Wilson, R. Gaffney & Becton)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Approve 7-0
- 2019-257      RESO Honoring & Commemorating Duval Soil & Water Conservation Dist Board in Celebrating Soil & Water Stewardship Week. (Mitchell) (Introduced by CM Newby) (Co-Sponsored by CMs Pittman, Crescimbeni, Hazouri, Morgan, Wilson, Ferraro, R. Gaffney & Becton)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Approve 7-0
- 2019-260      RESO Honoring and Commending Feeding Northeast Florida on establishing a network to aid the needy in an 8 County Service Area. (Mitchell) (Introduced by CM Pittman) (Co-Sponsored by CMs Crescimbeni, Hazouri, Morgan, Ferraro, Schellenberg, Anderson, Gulliford, Bowman, Wilson, R. Gaffney & Becton)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Approve 7-0
- 2019-263      RESO Honoring and Congratulating Simpson Memorial United Methodist Church on 135 Yrs of Faith & Service to the Community. (Clements) (Introduced by CMs R. Gaffney & Pittman) (Co-sponsored by CMs Newby, Hazouri, Morgan, Dennis, Schellenberg, Wilson & Becton)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Approve 7-0
- 2019-269      RESO Honoring and Commending Parks, Recreation & Community Svcs Director Daryl Joseph & his staff for their Outstanding Service to the Citizens of Jacksonville. (Clements) (Introduced by CM Love) (Co-Sponsored by CMs Crescimbeni, Hazouri, Newby, Morgan, White, Freeman, Schellenberg, Anderson, Pittman, Boyer, Gulliford, Bowman, Wilson & Becton)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Approve 7-0
- 2019-270      RESO Declaring May 7, 2019 as Northeast Florida Builders Association Apprenticeship Program Apprentice Appreciation Day. (Clements) (Introduced by CP Bowman) (Co-Sponsored by CM's Newby, R. Gaffney, Pittman, Hazouri, Morgan, Gulliford, Crescimbeni, Schellenberg, Brosche, Freeman, Ferraro, White, Anderson, Boyer, Becton & Wilson)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Approve 7-0

*\* Recognize RULES Chair*

**Attachment #9 – PRESIDENT’S AGENDA**  
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**Agenda - Regular Meeting of the Council, April 23, 2019**

*\*STATEMENT 2*  
*\*CLERK READS*

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

2018-310

(H)

Open PH  
Continue to

5/15/19

ORD-MC Amend Sec 656.152 (Certification of Use Application and Fee), Subpart E (Certificates of Use), Pt 1 (Gen Provisions), Chapt 656 (Zoning Code), require tenant affirmation and acknowledgement be included within a COU app for leased properties. (Johnston) (Introduced by CM Morgan)(PD & PC Apv)  
LUZ PH- 6/19/18, 7/17/18, 8/7/18, 8/21/18, 9/5/18, 9/18/18, 10/2/18, 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19 & 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/12/18, 6/26/18, 7/24/18, 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 5/8/2018 CO Introduced: NCSPHS, R, LUZ  
5/14/2018 NCSPHS Read 2nd & Rerefer  
5/15/2018 LUZ Read 2nd & Rerefer; 5/15/2018 R Read 2nd & Rerefer  
2. 5/22/2018 CO Read 2nd & Rereferred; NCSPHS, R, LUZ  
6/12/2018 CO PH Contd 6/26/18  
6/26/2018 CO PH Contd 7/24/18  
7/24/2018 CO PH Contd 8/14/18  
8/14/2018 CO PH Contd 8/29/18  
8/29/2018 CO PH Contd 9/11/18  
9/11/2018 CO PH Contd 9/25/18  
9/25/2018 CO PH Contd 10/9/18  
10/9/2018 CO PH Contd 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/27/2018 CO PH Contd 12/11/18  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/14/2019 NCSPHS Sub/Rerefer 6-0  
1/15/2019 LUZ PH Sub/Rerefer 7-0; 1/15/2019 R Sub/Rerefer 6-1(Schellenberg)  
3. 1/22/2019 CO PH SUBSTITUTED/Rereferred NCSPHS, R, LUZ  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19

## Attachment #9 – PRESIDENT'S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

2018-474

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Open PH  
Continue to

5/15/19

ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; Renaming "Gillen Street" to Cecil Wiggins Street"; waive the requirements of Sec. 745.105) (l) (2) and (3), Ord Code re the Requirement that streets may be renamed after a prominent person if the Person has been deceased for at least Five years and requiring person to reside within Five miles of the name change for at least Ten years; Waiving Requirements of Sec 745.105 (k) (2), Ord Code, regarding fee to be paid by Citizen or Citizens' Group requesting street renaming; Directing Distribution of Legislation. (Johnston) (Introduced by CM Carter) (Co-Sponsored by CMs Morgan & Newby)  
TEU PH Pursuant to Chapt 745 Ord Code - 8/20/18, 9/4/18, 9/17/18, 10/1/18, 10/15/18, 11/5/18, 11/19/18, 12/3/18, 1/2/19, 1/14/19, 2/4/19, 2/19/19, 3/4/19, 3/18/19, 4/1/19, 4/15/19, 5/6/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/14/18, 8/29/18, 9/11/18, 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19

1. 7/24/2018 CO Introduced: TEU

8/6/2018 TEU Read 2nd & Rerefer

2. 8/14/2018 CO PH Contd 8/29/18 / Read 2nd & Rereferred; TEU

8/29/2018 CO PH Contd 9/11/18

9/11/2018 CO PH Contd 9/25/18

9/25/2018 CO PH Contd 10/9/18

10/9/2018 CO PH Contd 10/23/18

10/23/2018 CO PH Contd 11/13/18

11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 1/22/19

1/22/2019 CO PH Contd 2/12/19

2/12/2019 CO PH Contd 2/26/19

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

2018-537

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Open PH  
Continue to

5/15/19

ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)

LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19

1. 8/14/2018 CO Introduced: LUZ

8/21/2018 LUZ Read 2nd & Rerefer

2. 8/29/2018 CO Read 2nd & Rereferred; LUZ

9/5/2018 LUZ Amend/Rerefer 7-0

3. 9/11/2018 CO PH AMEND/Rerefer; LUZ

10/9/2018 CO PH Contd 10/23/18

10/23/2018 CO PH Contd 11/13/18

11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 1/22/19

1/22/2019 CO PH Contd 2/12/19

2/12/2019 CO PH Contd 2/26/19

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

**Attachment #9 – PRESIDENT’S AGENDA**  
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**Agenda - Regular Meeting of the Council, April 23, 2019**

2018-538  
(H)

Open PH  
Continue to

5/15/19

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amend Sec 656.313 (Community/General Commercial Category), Pt 3 (Schedule of Dist Regs), Subpart C (Commercial Use Categories and Zoning Dists), Chapt 656 (Zoning Code), Ord Code, to revise uses permitted by right and exception. (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)  
LUZ PH - 9/18/18, 10/2/18, 10/16/18, 11/7/18, 11/20/18 & 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 9/25/18, 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 8/14/2018 CO Introduced: LUZ  
8/21/2018 LUZ Read 2nd & Rerefer  
2. 8/29/2018 CO Read 2nd & Rereferred; LUZ  
9/11/2018 CO PH Addnl 9/25/18  
9/25/2018 CO PH Contd 10/9/18  
10/9/2018 CO PH Contd 10/23/18  
10/23/2018 CO PH Contd 11/13/18  
11/13/2018 CO PH Contd 11/27/18  
11/20/2018 LUZ PH Amend/Approve 7-0  
3. 11/27/2018 CO PH Contd 12/11/18; POSTPONED 12/11/18  
12/11/2018 CO PH Contd 1/8/19; POSTPONED 1/8/19  
1/8/2019 CO PH Contd 1/22/19; POSTPONED 1/22/19  
1/22/2019 CO PH/Rerefer to LUZ  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19

2018-712  
(H)

Open PH  
Continue to

5/15/19

ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)  
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
2. 11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
12/11/2018 CO PH Contd 1/8/19  
1/8/2019 CO PH Contd 1/22/19  
1/22/2019 CO PH Contd 2/12/19  
2/12/2019 CO PH Contd 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19



## Attachment #9 – PRESIDENT'S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

2018-870

Ⓜ

Open PH  
Continue to

5/15/19

ORD-MC Amend Sec 656.401 (Perf Standards and Dev Criteria), Pt 4 (Supplementary Regs), Subpart A (Perf Standards & Dev Criteria), Chapt 656 (Zoning Code), Ord Code to revise the Perf Standards for Filling Stations, Gas Stations, Service Stations and Automated Car Washes and to Create a new section of Performance Standards for Auto Dealerships. (Johnston) (Introduced by CMs Wilson, Crescimbeni & Anderson) (PD Apv)

LUZ PH - 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/22/19 & 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19

1. 12/11/2018 CO Introduced: NCSPHS, LUZ

1/2/2019 NCSPHS Read 2nd & Rerefer

1/3/2019 LUZ Read 2nd & Rerefer

2. 1/8/2019 CO Read 2nd & Rereferred; NCSPHS, LUZ

1/22/2019 CO PH Addnl 2/12/19

2/12/2019 CO PH Contd 2/26/19

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

2019-73

Ⓜ

Open PH  
Close PH  
Addnl PH

5/15/19

ORD-Q Rezoning 0 San Pablo Pkway & 0 San Pablo Rd (39.70± Acres) btwn Beach Blvd & Sam Yezpe Rd - PUD to PUD - Estuary, LLC. (Dist. 3 - Bowman) (Wells) (LUZ) (Ex-parte: C/M Bowman)

(Small Scale 2019-72 and 2019-74)

LUZ PH - 3/20/19, 4/2/19 & 5/7/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 3/12/19 & 3/26/19, 4/9/19 & 4/23/19 & 5/15/19

1. 2/12/2019 CO Introduced: LUZ

2/20/2019 LUZ Sub/Read 2nd & Rerefer 5-0

2. 2/26/2019 CO SUBSTITUTED/REREFERRED; LUZ

3/12/2019 CO PH Addnl 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Addnl 4/23/19

2019-77

Ⓜ

Open PH  
Close PH  
Addnl PH

5/15/19

ORD-Q Rezoning 0 San Pablo Pkway & 0 San Pablo Road (40.26± Acres) btwn Beach Blvd & Sam Yezpe Road - PUD to PUD - Estuary, LLC & Pablo Bay II, LLC (Dist. 3- Bowman) (Patterson) (LUZ) (Ex-Parte: C/M Bowman) (Small Scale 2019-76)

LUZ PH - 3/20/19, 4/2/19 & 5/7/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/12/19 & 3/26/19, 4/9/19 & 4/23/19 & 5/15/19

1. 2/12/2019 CO Introduced: LUZ

2/20/2019 LUZ Sub/Read 2nd & Rerefer 5-0

2. 2/26/2019 CO SUBSTITUTED/REREFERRED; LUZ

3/12/2019 CO PH Addnl 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Addnl 4/23/19

## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-196  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amend Sec 55.106 (Definitions) to correct citations to the Downtown Design Guidelines; Amend Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations); to remove ability of Zoning Admin to grant Administrative Deviations within the Downtown Overlay Zone; Amend Sec 656.314 (Commercial Central Business Dist) (CCBD) to remove the description and regulation language from this Sec and reference the new Subpart H (Downtown Overlay and Downtown Dist Regulations), Pt 3 (Schedule of Dist Regulations), Chapt 656 (Zoning Code), Where the new description and regulations for CCBD will be placed; Repealing Subpart H (Downtown Overlay Zone and Downtown Dist Regulations), Pt 3 (Schedule of Dist Regulations), Chapt 656 (Zoning Code), Ord Code, in its entirety, and replacing it with a new Subpart H (Downtown Overlay Zone and Downtown Dist Regulations) to Provide reformation, uniformity and clarity for Overlay Districts, and the uses allowed, and form required, within those districts; providing for consistency with the 2030 Comp Plan. (Grandin) (Introduced by CM Boyer)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to 166.041(3)(c)(2), F.S. & CR 3.601 - 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-197  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD-Q Rezoning (980.0± Acres) within Jacksonville Downtown Area - CCG-1, CCG-2, CRO,IBP, IH, IL, IW, PBF-1, PBF-2, RHD-A, RMD-A, RMD-C, RLD-60 & ROS to CCBD - Var Entities; Finding an Exception to Mailed Notice & Posting of Signs Reqs. (Dist 7-R. Gaffney) (Grandin) (Introduced by CM Boyer)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-198  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD-Q Rezoning 0, 2039, 2100 Forest St. & 0 Margaret St. (12.62± Acres) - PBF-1 & IL to PBF-2- City of Jax, The Vestcor Family Foundation, Inc. & Payne Roberts, LLC. (Dist 9-Dennis) (Patterson) (LUZ)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-199  
Ⓜ  
Open PH  
Close PH
- ORD-Q Rezoning 0 Philips Hwy (116.66± Acres) btwn State Rd 9B & Philips Hwy - IBP to CCG-1 - Westland Timber, LLC. (Dist -11- Becton) (Abney) (LUZ)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-200  
Ⓜ  
Open PH  
Close PH
- ORD-Q Rezoning 3599 & 3625 University Blvd S. (23.86 ± Acres) btwn Harvin Rd & Beach Blvd - PBF-2 to PBF-3 - Memorial Healthcare Group, Inc. (Dist 4-Wilson) (Abney) (LUZ)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ

## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-201  
Ⓜ  
ORD-Q Designating the Mount Sinai Missionary Baptist Church at 2036 Silver St as a Landmark, pursuant to Appl LM-19-02; Directing entry on the Zoning Atlas, Notification to Applicant/Propty Owner & Propty Appraiser of Designation, (Dist.-7-Gaffney)(West)(Req of JHPC)  
LUZ PH - 5/7/19  
Open PH  
Close PH  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-240  
Ⓜ  
ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2019/2020 Budget. (Johnston) (Introduced by CP Bowman per Ord 2010-725-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
Open PH  
Close PH  
1. 4/9/2019 CO Introduced: F  
4/16/2019 F Read 2nd & Rerefer
- 2019-241  
Ⓜ  
ORD Apv Tarpon Cove Dependent Spec Dist Proposed FY 2019/2020 Budget. (Johnston) (Introduced by CP Bowman, per Ord 2017-154-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
Open PH  
Close PH  
1. 4/9/2019 CO Introduced: F  
4/16/2019 F Read 2nd & Rerefer
- 2019-242  
Ⓜ  
ORD Apv Millers Creek Dependent Spec Dist Proposed FY 2019/2020 Budget. (Johnston) (Introduced by CP Bowman per Ord 2014-700-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
Open PH  
Close PH  
1. 4/9/2019 CO Introduced: F  
4/16/2019 F Read 2nd & Rerefer
- 2019-243  
Ⓜ  
ORD Apv & Auth Amend in Proj Summary & Eval Language in The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED regarding Economic Incentives for Qualified Film Production Investmnt Incentives; Amending the Public Investment Policy Apvd by 2016-382-E & Amended by 2018-370-E; Providing no additional changes to 2016-382-E. (Johnston) (Introduced by CM Crescimbeni) (Co-Sponsored by CM Hazouri)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
Open PH  
Close PH  
1. 4/9/2019 CO Introduced: NCSPHS,F  
4/15/2019 NCSPHS Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer
- 2019-244  
Ⓜ  
ORD Naming the new Backup Emerg Call Center at 5845 Aviation Ave, South of Normandy Blvd & 103rd St, Opening in Fall 2019, as the "Patricia Welte 911 Center". (Johnston) (Introduced by CM White)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
Open PH  
Close PH  
1. 4/9/2019 CO Introduced: NCSPHS  
4/15/2019 NCSPHS Read 2nd & Rerefer
- 2019-245  
Ⓜ  
ORD Amend, Apv, & Adopt a New NW Jacksonville Economic Developmt Incentive Prog entitled "Full Service Grocery Store Improvement Program"; Providing for Developmt of Pilot Progs; Designate Oversight by OED. (Sawyer) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
Open PH  
Close PH  
1. 4/9/2019 CO Introduced: NCSPHS,F  
4/15/2019 NCSPHS Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer

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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-246  
(H)  
Open PH  
Close PH
- ORD Auth Mayor & Corp Sec. to Execute & Deliver that certain license agreemt btwn The City of Jax (Landlord) & Jacksonville Motorcycle Safety Training, Inc. (Tenant) for an initial term of One (1) year, with Two (2) One (1) year renewal options for the use of Circle B Parking Lot in Cecil Commerce Ctr., located generally at Intersec of Lake Newman St & McCarthy Way with Monthly Base Rent of \$200 per month; Providing Oversight by OED. (Sawyer) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: NCSPHS,F  
4/15/2019 NCSPHS Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer
- 2019-247  
(H)  
Open PH  
Close PH
- ORD Approp \$345,862.61 for Emerald Trail Model Mile Proj (Transferring \$149,153.31 from Mobility Fees collected in Mobility Zone 9 - Bike/Ped to McCoy's Creek Greenway Proj & Transferring funding currently allocated to McCoy's Creek Greenway; Approp \$196,709.30 from Investmnt Pool Earnings for Fair Share Agreemnts to Countywide Intersec. Improvemnts - Intersec Proj & Transferring Funding Currently Allocated to Countryside Intersec Improvemts - Intersec to Roadway Resurfacing; & Approp \$196,709.30 from Constitutional Gas Tax Dollars from Roadway Resurfacing to Emerald Trail Model Mile Proj); Amend the 2019-2023  
5 Yr CIP for the Proj entitled "Emerald Trail Model Mile". (Sidman) (Introduced by CM Boyer) (Co-sponsored by CM Newby)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: TEU,F  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer
- 2019-248  
(H)  
Open PH  
Close PH
- ORD Approp \$150,000.00 from the Special Law Enforcemnt Trust Fund in accord with Sec 932.7055, F.S., in order to provide funding to the PAL of Jax, Inc. (\$50,000.00), Operation Save Our Sons (\$25,000.00), & First Coast Crime Stoppers, Inc. (\$75,000.00), Apv & Auth Mayor & Corp Sec. to Execute & Deliver on behalf of the City, the Misc. Approp Agreemnts with various Non Profits receiving Special Law Enforcemnt Trust Fund Grants; Oversight by JSO. (B.T. 19-072) (Sawyer) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: F,NCSPHS  
4/15/2019 NCSPHS Read 2nd & Rerefer  
4/16/2019 F Read 2nd & Rerefer
- 2019-249  
(H)  
Open PH  
Close PH
- ORD Approp \$75,000.00 in fund balance from the from Environmental Protection Bd (EPB) Trust Fund to EPB Fund Operating Acct to Provide funding for Supplies & Outreach Activities, as well as Training & Membership Fees for EPB Members & Staff; Auth Funds Carryover through 9/30/21; Provide for Waiver of Secs 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code, & 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Use EPB Trust Fund for Supplies & Outreach Activities, as well as Training & Membership Fees for EPB Members & Staff; Amend 2nd Revised Attachmnt A to Ord 2018-504-E; Requiring Annual Report. (BT 19-065) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer; 4/16/2019 F Read 2nd & Rerefer



**Attachment #9 – PRESIDENT’S AGENDA**  
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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-250  
Ⓜ  
Open PH  
Close PH
- ORD Approp \$44,000.00 in fund balance from the Environmental Protection Board (EPB) Trust Fund to the EPB Trust Fund Operating Acct to provide funding for replacemnt of 1 of the Environmental Quality Div's (EQD) Water Sampling Boats, providing Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environmt Conservation), Chapt 111 (Special Rev & Trust Accts.), Ord Code, to allow for the utilization of funds from Environmental Protection Fund to purchase a replacemt Water Sampling Boat; providing Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Reg), Ord Code to allow for the utilization of funds from the Environmental Protection Fund to purchase a Replacemt Water Sampling Boat. (BT 19-078) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer; 4/16/2019 F Read 2nd & Rerefer
- 2019-251  
Ⓜ  
Open PH  
Close PH
- ORD Approp \$75,000.00 in fund balance from the Environmental Protection Board (EPB) Trust Fund to the EPB Trust Fund Operating Acct to provide funding for Admin Svcs provided to Lower St Johns Technical Advisory Comm (The "Committee") by Wildwood Consulting, Inc.; Auth Funds Carryover through 9/30/24; Waive Secs 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Chapt 111 (Special Revenue & Trust Accts), Ord Code, & 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth Wildwood Consulting, Inc. to Continue to Provide Staff Support & Svcs to Comm; Invoke exception of Sec 126.107(G)(Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Wildwood Consulting, Inc. for Support Svcs to Comm; Auth & Apv Mayor & Corp Sec. to Execute & Deliver Memo of Understanding btwn The City of Jax & Wildwood Consulting, Inc. for Support Svcs for Comm; Designate Oversight by Environmental Quality Div; Requiring Annual Report. (BT 16-067) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: F,TEU,R  
4/15/2019 TEU Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer; 4/16/2019 F Read 2nd & Rerefer
- 2019-252  
Ⓜ  
Open PH  
Close PH
- ORD Approp \$311,863.00 (\$99,443.00 for 12th State of River Report, \$103,880.00 for 13th State of River Report & \$108,540.00 for 14th State of River Report for the Lower St. Johns River Basin) from Environmental Protection Fund to Continue 3 Addnl Yrs a Proj by Jax University to Produce a Comprehensive Report on Health & State of St. Johns River; Auth Funds Carryover through FY 2021; Waive Sec. 111.755 (Environmental Protection Fund), Pt 7 (Environmt Conservation), Chapt 111 (Special Rev & Trust Accts.), Ord Code, to allow for the utilization of funds from the Environmental Protection Fund to continue funding for annual State of River Reports; Providing waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Reg), Ord Code, to allow for the utilization of funds from the Environmental Protection Fund to continue funding for annual State of River Reports; invoke exemption 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to direct contract with Jax University for said reports; Auth Mayor to Execute & Deliver the agreemnt with Jax University for the 12th, 13th & 14th State of the River Reports for the Lower St Johns the River Reports River Basin; Designate Oversight by Environmental Quality Div; Requiring Annual Report. (BT 19-066) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: F,NCSPHS,TEU,R,JWW  
4/10/2019 JWW Approve 9-0  
4/15/2019 TEU Read 2nd & Rerefer; 4/15/2019 NCSPHS Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer

## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-253  
(H)  
Open PH  
Close PH
- ORD Concerning Continuation Grant; Approp \$380,908.00 from the Dept. of Health & Human Svcs/Substance Abuse & Mental Health Svc Admin (SAMHSA) to Provide funding to support the Safe & Healthy Neighborhoods Proj. (B.T. 19-079) (R.C. 19-122) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: F,NCSPHS  
4/15/2019 NCSPHS Read 2nd & Rerefer
- 2019-254  
(H)  
Open PH  
Close PH
- ORD-MC Amend Secs 111.520 (Concurrency Mgmt System Fund) & 111.546 (Mobility Fee Zone Spec Rev Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Chapt 111 (Special Revenue & Trust Accts), Ord Code, to specify that certain Mobility Fee Extension Payments are Applications & should be Deposited in the Concurrency Mgmt System Fund; Amend Secs 655.116 (Schedule of Fees), Pt 1 (General Provisions) & 655.505 (Deposit of Mobility Fees; Mobility Zones & Approp of Mobility Fees), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Mgmt System), Ord Code, to clarify that Mobility Fee Calculation Certificate Extension Fees are Application Fees to be Deposited in Concurrency Mgmt System Fund while Mobility Extension Fee Costs calculated pursuant to Inflation should be Deposited in Mobility Fee Zone Spec Rev Fund. (Johnston) (Introduced by CM Boyer)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: TEU  
4/15/2019 TEU Read 2nd & Rerefer
- 2019-271  
(H)  
Open PH  
Close PH
- ORD Auth & Apv Mayor & Corp Sec. to Execute & Deliver an Agreeemt for Managemt of the Moncrief Community Ctr btwn the City & 100 Black Men of Jacksonville, Inc. & I'm A Star Foundation, Inc. for Prog & Facility Managemt Svcs. at Moncrief Community Ctr, which will be located at 5656 West Moncrief Rd; Invoke exception of Sec 126.107(G)(Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with 100 Black Men of Jacksonville, Inc. & I'm A Star Foundation, Inc.; Oversight by Dept of Parks, Recreation & Community Svcs. (Johnston) (Introduced by CM Freeman) (Co-Sponsored by CM's Newby, R. Gaffney, Pittman, Hazouri, Morgan, Bowman & Gulliford)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO Introduced: NCSPHS,R  
4/15/2019 NCSPHS Read 2nd & Rerefer  
4/16/2019 R Read 2nd & Rerefer
- 2019-272  
(H)  
Open PH  
Close PH
- ORD Closing & Abandoning &/or Disclaiming the Hidden Oaks Lane R/W of the Plat of Waterside, a Single-Family Residential Subdivision at Req. of Waterside at San Pablo, LLC, Subject to Reservation unto the City of Jax & JEA of an all Utilities Easemnt over the Closed R/W for Ingress & Egress & for all Utilities, & Subject also to a Grant from Applicant to Individual Property Owners Abutting the Closure of an Easemnt for Ingress & Egress; Providing for Approval Subject to Conditions (McCain) (Req of Mayor)  
TEU PH Pursuant to Sec 336.10, F.S.5/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/23/19  
1. 4/9/2019 CO AMEND(FL)/Refer TEU; 4/9/2019 CO Introduced: TEU  
4/15/2019 TEU Read 2nd & Rerefer

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**Agenda - Regular Meeting of the Council, April 23, 2019**

**PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:**

2018-607

Ⓜ

Open PH  
Continue to

5/15/19

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 10062 103rd St btwn Connie Jean Rd and Chardon Rd (2.12± Acres) - MDR to CGC - Vincent Serrano (Appl# L-5303-18C) (Dist 12-White) (McDaniel) (LUZ) (PD Deny) (Rezoning 2018-608)

LUZ PH - 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 10/9/18 & 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19

1. 9/11/2018 CO Introduced: LUZ

9/18/2018 LUZ Read 2nd & Rerefer

2. 9/25/2018 CO Read 2nd & Rereferred; LUZ

10/9/2018 CO PH Addnl 10/23/18

10/23/2018 CO PH Contd 11/13/18

11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 1/22/19

1/22/2019 CO PH Contd 2/12/19

2/12/2019 CO PH Contd 2/26/19

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

2018-608

Ⓜ

Open PH  
Continue to

5/15/19

ORD-Q Rezoning 10062 103rd St (4.97± Acres) btwn Connie Jean Rd and Chardon Dr - PUD to PUD (Comm Uses) - Vincent Serrano. (Dist 12- White) (Patterson) (LUZ) (PD Deny)

(Small Scale 2018-607)

LUZ PH - 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/9/18 & 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19

1. 9/11/2018 CO Introduced: LUZ

9/18/2018 LUZ Read 2nd & Rerefer

2. 9/25/2018 CO Read 2nd & Rereferred; LUZ

10/9/2018 CO PH Addnl 10/23/18

10/23/2018 CO PH Contd 11/13/18

11/13/2018 CO PH Contd 11/27/18

11/27/2018 CO PH Contd 12/11/18

12/11/2018 CO PH Contd 1/8/19

1/8/2019 CO PH Contd 1/22/19

1/22/2019 CO PH Contd 2/12/19

2/12/2019 CO PH Contd 2/26/19

2/26/2019 CO PH Contd 3/12/19

3/12/2019 CO PH Contd 3/26/19

3/26/2019 CO PH Contd 4/9/19

4/9/2019 CO PH Contd 4/23/19

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-2  
Ⓢ
- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Dunn Creek Rd, Btwn New Berlin & Arends Rd. (6.16± Acres) - LDR to NC - Oceanway Propty Dev, LLC (Appl# L-5321-18C) (Dist 2-Ferraro) (Fogarty) (LUZ)(PD Apv)  
(Rezoning 2019-3)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred; LUZ  
2/12/2019 CO PH Addnl 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19
- Open PH  
Continue to  
5/15/19
- 2019-3  
Ⓢ
- ORD-Q Rezoning 0 Dunn Creek Rd. (6.16± Acres) btwn New Berlin Rd & Arends Rd - RLD-100A to CN - Oceanway Propty Dev., LLC. (Dist. 2-Ferraro) (Walker) (LUZ)  
(Small Scale 2019-2)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred;LUZ  
2/12/2019 CO PH Addnl 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19
- Open PH  
Continue to  
5/15/19
- 2019-4  
Ⓢ
- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - LDR to MDR - Ronwood Dev Corp, Inc. (Appl# L-5322-18C) (Dist 12-White) (Kelly) (LUZ)  
(Rezoning 2019-5)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred;LUZ  
2/12/2019 CO PH Addnl 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19
- Open PH  
Continue to  
5/15/19
- 2019-5  
Ⓢ
- ORD-Q Rezoning 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - RR-ACRE to RMD-D - Ronwood Dev Corp, Inc. (Dist 12-White) (Wells) (LUZ)  
(Small Scale 2019-4)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred;LUZ  
2/12/2019 CO PH Addnl 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
3/26/2019 CO PH Contd 4/9/19  
4/9/2019 CO PH Contd 4/23/19
- Open PH  
Continue to  
5/15/19
- 2019-10  
Ⓢ
- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8016, 8036 Hogan Rd, Btwn Hogan Rd and Parental Home Rd (1.28± Acres) - RPI to CGC - RCW Properties, Inc. (Appl# L-5342-18C) (Dist 4-Wilson) (Kelly) (LUZ) (PD & PC Apv)  
(Rezoning 2018-669)  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
1. 1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
2. 1/22/2019 CO Read 2nd & Rereferred;LUZ  
2/12/2019 CO PH Addnl 2/26/19  
2/26/2019 CO PH Contd 3/12/19  
3/12/2019 CO PH Contd 3/26/19  
4/9/2019 CO PH Contd 4/23/19  
4/16/2019 LUZ PH/ Approve 6-0
- Open PH  
Close PH  
(m) move



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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2018-669  
 (H)  
 ORD-Q Rezoning at 8016 & 8036 Hogan Rd btwn Parental Home Rd & Elaina Dr (1.28± Acres) - CRO to PUD - RCW Properties, Inc. (Dist 4-Wilson) (Corrigan) (LUZ) (PD & PC Amd/Apv)  
**(Small-Scale 2019-10)**  
 LUZ PH - 11/20/18, 1/3/19, 1/15/19, 2/5/19 & 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/18 & 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19  
 1. 10/9/2018 CO Introduced: LUZ  
 10/16/2018 LUZ Read 2nd & Rerefer  
 2. 10/23/2018 CO Read 2nd & Rereferred; LUZ  
 11/13/2018 CO PH Only  
 2/12/2019 CO PH Addnl 2/26/19  
 2/26/2019 CO PH Contd 3/12/19  
 3/12/2019 CO PH Contd 3/26/19  
 3/26/2019 CO PH Contd 4/9/19  
 4/9/2019 CO PH Contd 4/23/19  
 4/16/2019 LUZ PH Amend/Approve (w/cond) 6-0  
 Open PH  
 Close PH  
 (v) amend  
 (m) move
- 2019-116  
 (H)  
 ORD Adopting Small Scale Amend to FLUM of 2030 Comp Plan at 0 Main St. & 13283 Main St., btwn Main St. & Gillespie Ave. (4.96± Acres) - CGC to MDR - North Main Assoc., G.P. & Main & Drury Assoc, G.P. LLC. (Appl# L-5337-18C) (Dist 7-R. Gaffney) (Fogarty) (LUZ)(PD & PC Apv)  
 (Rezoning 2019-117)  
 LUZ PH - 4/2/19, 5/7/19  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/26/19 & 4/9/19, 4/23/19  
 1. 2/26/2019 CO Introduced: LUZ  
 3/5/2019 LUZ Read 2nd & Rerefer  
 2. 3/12/2019 CO Read 2nd & Rereferred; LUZ  
 3/26/2019 CO PH Addnl 4/9/19  
 4/9/2019 CO PH Contd 4/23/19  
 Open PH  
 Continue to  
 5/15/19
- 2019-117  
 (H)  
 ORD-Q Rezoning at 0 Main St. & 13283 Main St (9.37± Acres) btwn Main St. & Gillespie Ave - CCG-2 to PUD - North Main Assoc., G.P. & Main & Drury Assoc, G.P. LLC. (Dist 7-R. Gaffney) (Wells) (LUZ) (Ex-Parte: CMs R. Gaffney, Boyer, Hazouri & Crescimbeni)  
 (Small Scale 2019-116)  
 LUZ PH - 4/2/19, 5/7/19  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/26/19 & 4/9/19, 4/23/19  
 1. 2/26/2019 CO Introduced: LUZ  
 3/5/2019 LUZ Read 2nd & Rerefer  
 2. 3/12/2019 CO Read 2nd & Rereferred; LUZ  
 3/26/2019 CO PH Addnl 4/9/19  
 4/9/2019 CO PH Contd 4/23/19  
 Open PH  
 Continue to  
 5/15/19
- 2019-154  
 (H)  
 ORD Adopting Small Scale Amend to FLUM of 2030 Comp Plan at 15153 Main St N, Btwn Kirk Rd & Bird Rd (0.69± of an Acre) - LDR to CGC - Bountiful October 2016 Land Trust (Appl# L-5368-19C) (Dist 2-Ferraro) (Reed) (LUZ)(PD & PC Apv)  
 (Rezoning 2019-155)  
 LUZ PH - 4/16/19  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/9/19 & 4/23/19  
 1. 3/12/2019 CO Introduced: LUZ  
 3/20/2019 LUZ Read 2nd & Rerefer  
 2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
 4/9/2019 CO PH Addnl 4/23/19  
 4/16/2019 LUZ PH/ Approve 5-0  
 Open PH  
 Close PH  
 (m) move

## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-155  
(H)  
Open PH  
Close PH  
(m) move
- ORD-Q Rezoning at 15153 Main St N, (0.69± of an Acre) Btwn Kirk Rd & Bird Rd, RLD-120 to CCG-2 - Bountiful October 2016 Land Trust (Dist 2-Ferraro) (Patterson)(LUZ) (PD & PC Apv) (Ex-Parte: C/M Ferraro) (Small Scale 2019-154)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Addnl 4/23/19  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-156  
(H)  
Open PH  
Close PH  
(m) move
- ORD Adopting Small Scale Amend to FLUM of 2030 Comp Plan at at 0, 1316, 1324 State St West; 0, 1315, 1339 Union St West & 0 Brady St, btwn Myrtle Ave & Brady St (1.74± Acres) - MDR to LI - LKJ Land Trust (Appl# L-5365-19C) (Dist 9-Dennis) (Fogarty) (LUZ)(PD & PC Apv) (Rezoning 2019-157)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Addnl 4/23/19  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-157  
(H)  
Open PH  
Close PH  
(m) move
- ORD-Q Rezoning at 0, 1316, 1324 State St West; 0, 1345, 1339 Union St West & 0 Brady St (1.74± Acres) btwn Myrtle Ave & Brady St - RMD-A to IL - LKJ Land Trust (Dist 9-Dennis) (Abney) (LUZ) (PD & PC Apv) (Ex-parte: C/M Schellenberg) (Small Scale 2019-156)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Addnl 4/23/19  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-158  
(H)  
Open PH  
Close PH  
(m) move
- ORD Adopting Small Scale Amend to FLUM of 2030 Comp Plan at 0 Philips Hwy & 10923 McLaurin Rd, Btwn Manorwood Ct & Timberwood Dr (1.94± Acres) - LDR to CGC - Avenues Motors, LTD, 10859 Philips Highway, LLC, and C&O Properties, LTD. (Appl# L-5358-19C) (Dist 11-Becton) (Fogarty) (LUZ)(PD & PC Apv) (Rezoning 2019-159)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Addnl 4/23/19  
4/16/2019 LUZ PH/ Approve 5-0

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-159  
(H)  
Open PH  
Close PH  
(v) amend  
(m) move
- ORD-Q Rezoning at 0, 10833,10845, 10859 Philips Hwy, & 10923 McLaurin Rd (20.63± Acre) Btwn Manorwood Ct & Timberwood Dr- IL, RR-Acre & CCG-2 to PUD-Avenues Motors, LTD, 10859 Philips Highway, LLC, and C&O Properties, LTD. (Dist 11-Becton) (Lewis) (LUZ) (PD & PC Amd/Apv)(Ex-parte: C/M Becton) (Small Scale 2019-158)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred;LUZ  
4/9/2019 CO PH Addnl 4/23/19  
4/16/2019 LUZ PH Amend/Approve 5-0
- 2019-160  
(H)  
Open PH  
Close PH  
(m) move
- ORD Adopting Small Scale FLUM Amend of 2030 Comp Plan at 5124, 5134, 5140, 5144, 5145, 5150 Heckscher Dr, btwn Blount Island Blvd & Browns Creek (3.03± Acres) - WD/WR to LDR - Ninda B. Duke, Clovis A. Wood, Jr., Et Al., Barbara J. Wood, Clovis A. Wood, Jr., James M. Norton & Merrilou O'Brien (Appl# L-5373-19C) (Dist 2-Ferraro) (McDaniel) (Introduced by CM Ferraro)(PD & PC Apv) (Rezoning 2019-161)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ,JWW  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ,JWW  
4/9/2019 CO PH Addnl 4/23/19  
4/10/2019 JWW Approve 9-0  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-161  
(H)  
Open PH  
Close PH  
(m) move
- ORD-Q Rezoning at 5124, 5134, 5140, 5144, 5150 Heckscher Dr (2.27± Acres) btwn Blount Island Blvd & Browns Creek - IW to RLD-90 - Ninda B. Duke, Clovis A. Wood, Jr., Et Al., Barbara J. Wood, Clovis A. Wood, Jr. & Merrilou O'Brien; 5145 Heckscher Dr (.76± of an Acre) btwn Blount Island Blvd & Browns Creek - IW to RLD-100-A - James M. Norton (Dist 2-Ferraro) (Lewis) (Introduced by CM Ferraro) (PD & PC Apv) (Ex-Parte: C/M Ferraro) (Small Scale 2019-160)  
LUZ PH - 4/16/19  
Public Hearing Pursuant to Chapt 166.041 (3) (c) F.S. & CR 3.601- 4/9/19 & 4/23/19  
1. 3/12/2019 CO Introduced: LUZ  
3/20/2019 LUZ Read 2nd & Rerefer  
2. 3/26/2019 CO Read 2nd & Rereferred; LUZ  
4/9/2019 CO PH Addnl 4/23/19  
4/16/2019 LUZ PH/ Approve 5-0
- 2019-184  
(H)  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at J. Turner Butler Blvd btwn Rolling Ridge Way & Florida Club Dr. (16.87± Acres) - CGC & BP to RPI - Banyanwood Partners, LLC. (Appl# L-5317-18A) (Dist 4-Wilson) (Lukacovic) (LUZ) LUZ PH - 5/7/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/23/19 & 5/15/19  
1. 3/12/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ

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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-185  
Ⓜ  
ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Chaffee Rd S, btwn Chaffee Rd & Brodie Court (5.43± Acres) - NC & BP to LDR - K.J. LaPointe & Company and W.R. Howell Company (Appl# L-5366-19C) (Dist 12-White) (McDaniel)(LUZ)  
(Rezoning 2019-186)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/23/19 & 5/15/19  
5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-186  
Ⓜ  
ORD-Q Rezoning at 0 Chaffee Rd S & 0 Brodie Court (5.55± Acres) btwn Chaffee Rd S & Brodie Court - PUD to RLD-80 - K.J. LaPointe & Company, W.R. Howell Company & Glen Eagle Joint Venture (Dist 12-White) (Patterson)(LUZ)  
(Small Scale 2019-185)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19 & 5/15/19  
5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-187  
Ⓜ  
ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Pablo Rd and 0 & 14097 W.M. Davis Pkwy, btwn San Pablo Pkwy & Hodges Blvd (7.21± Acres) - MDR, LDR, & RPI to CGC - Estuary, LLC & the City. (Appl# L-5346-18-C) (Dist 3-Bowman)(Fogarty)(LUZ)  
(Rezoning 2019-188)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/23/19 & 5/15/19  
5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-188  
Ⓜ  
ORD-Q Rezoning at 0 San Pablo Rd and 0 & 14097 W.M. Davis Pkwy (7.21± Acres) btwn San Pablo Pkwy & Hodges Blvd - RR-ACRE, RMD-A & PBF-1 to PUD - Estuary LLC & the City. (Dist 3-Bowman) (Lewis) (LUZ) (Ex-Parte: C/P Bowman)  
(Small Scale 2019-187)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19 & 5/15/19  
5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-189  
Ⓜ  
ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 9501 Normandy Blvd, btwn Guardian Dr & Patriot Ridge Rd (3.46± Acres) - LDR to CGC - Willis Contractors, LLC (Appl# L-5324-18-C) (Dist 12-White) (Lukacovic) (LUZ)  
(Rezoning 2019-190)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/23/19 & 5/15/19  
5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ



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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-190  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD-Q Rezoning at 9501 Normandy Blvd (3.46± Acres) btwn Patriot Ridge Rd & Guardian Dr - CCG-2 to PUD - Willis Contractors, LLC (Dist 12-White) (Walker) (LUZ) (Small Scale 2019-189)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-191  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 College St, btwn College St & Post St (.23 ± of an Acre) - MDR to CGC - Charles W. Bostwick Trust, Et Al. (Appl# L-5369-19C) (Dist 9-Dennis) (Schoenig) (LUZ) (Rezoning 2019-192)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-192  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD-Q Rezoning at 0 College St & 0 McDuff Ave S (.91 ± of an Acre) btwn College St & Post St - RMD-B & CCG-2 to PUD - Estate of Kathleen Carter Bostwick, Et Al., The Charles W. Bostwick Trust, Et Al., & Post Street Real Estate, LLC (Dist 9-Dennis) (Patterson)(LUZ) (Ex-parte: CM Pittman) (Small Scale 2019-191)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-193  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 4851 & 4915 Collins Rd, btwn Retreat Blvd & Roosevelt Blvd (2.63± Acres) - LI to RPI - Margaret L. Ward & 4851 Collins Rd, LLC, Et Al. (Appl# L-5363-19C) (Dist 14-Love) (Schoenig) (LUZ) (Rezoning 2019-194)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ
- 2019-194  
Ⓜ  
Open PH  
Close PH  
Addnl PH  
5/15/19
- ORD-Q Rezoning at 0, 4851, 4915 & 4937 Collins Rd (16.95±Acres) btwn Retreat Blvd & Roosevelt Blvd - IBP & RMD-A to PUD - Margaret L. Ward; 4851 Collins Rd, LLC, Et Al.; John W. Nemeskery; and Diane Adams (Dist 14-Love) (Patterson)(LUZ) (Ex-parte: CM Pittman) (Small Scale 2019-193)  
LUZ PH - 5/7/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 4/23/19 & 5/15/19  
1. 3/26/2019 CO Introduced: LUZ  
4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred; LUZ

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-195      ORD Apv 2019B Series Text Amend to the Transp Element of 2030 Comp Plan to Amend Various Objectives & Policies within Transp Element of the Comp Plan to Downtown Overlay Zone & Downtown Dist Regs; for transmittal to the State of FL's Various agencies for review. (Parola) (Introduced by CM Boyer)  
⑨      LUZ PH - 5/7/19  
Open PH      Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -  
Close PH      4/23/19 & 5/15/19  
Addnl PH      1. 3/26/2019 CO Introduced: LUZ  
5/15/19      4/2/2019 LUZ Read 2nd & Rerefer  
2. 4/9/2019 CO Read 2nd & Rereferred;LUZ

### 3RD READING ORDINANCES:

- 2019-206      ORD Approp \$313,060.00 from Insured Progs (581) NC Transfer from Retained Earnings (JXSF581) to increase FY 19 Budget for AFRM581AD - Risk Mgmt Admin for Sub Object 03109 - Professional Svcs by \$263,060.00 & Sub Object 04519 - Premium Paid - Propty by \$50,000.00. (BT 19-076) (McCain) (Req of Mayor)  
(v) amend      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
(m) move      1. 3/26/2019 CO Introduced: F  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; F  
4/16/2019 F Amend/Approve 7-0
- 2019-208      ORD Approp \$50,000.00 Grant Award from The Duffield Family Foundation D/B/A Maddie's Fund to Support a Maddie's Shelter Medicine Internship. (BT 19-073) (R.C. 19-106) (McCain) (Req of Mayor)  
(v) amend      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
(m) move      1. 3/26/2019 CO Introduced: NCSPHS,F  
4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 7-0  
4/16/2019 F Amend/Approve 7-0
- 2019-210      ORD-MC re Chapters 80 (Public Svc Grant Council) & 118 (City Grants); Amend Chapt 80 (Public Svc Grant Council), Sec. 80.103 (Functions, Powers & Duties) & 80.104 (Definitions), Ord Code; Amend Chapt 118 (City Grants), Ord Code; Etab the 2019-2020 Categories of most vulnerable persons & needs for Public Svc Grant Approps. (Sidman) (PSG Council)  
(v) amend      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
(m) move      1. 3/26/2019 CO Introduced: NCSPHS,F  
4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 7-0  
4/16/2019 F Amend/Approve 7-0

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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-212      ORD Approp \$160,000 from Dept of Homeland Security thru FL Div of Emerg Mgmt for the Homeland Security Grant Prog to purchase 2 trailers with barriers; Auth Fed-Funded Sub-Award & Grant Agreeemt btwn FL Div of Emerg Mgmt & the City of Jax on behalf of JFRD; Designate Oversight by Emerg Preparedness Div of JFRD (BT 19-074) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
(v) amend      1. 3/26/2019 CO Introduced: NCSPHS, F  
(m) move      4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 6-0  
4/16/2019 F Amend/Approve 7-0
- 2019-215      ORD Approp \$278,952.16 in avail Revenue & Reserves within the Art in Public Places Trust Fund & Funding from the Public Art Proj in Var Capital Subfunds in order to correct Subobjects, provide addnl funding to complete the Cuba Hunter Park Public Art Neighborhood Proj, & move Funding into the Misc Svcs & Charges Subobject to Fund Projs listed on the Conservation Rpt; Amend the 2019-2023  
5 Yr CIP to increase Funding for Proj entitled "Cuba Hunter Park-Public Art" (BT 19-077) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
(v) amend      1. 3/26/2019 CO Introduced: NCSPHS, F  
(m) move      4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
4/15/2019 NCSPHS Amend/Approve 7-0  
4/16/2019 F Amend/Approve 7-0
- 2019-216      ORD Approp \$350,000.00 (\$150,000.00 from entrance fees within Lonnie Miller Regional Pk Capital Improvmt Trust Fund, \$99,000 from Countywide Parks & Recreation Projs within Subfund 32E, \$32,066.42 from Council Dist 10 Loblolly Funds, \$746.51 from Council Dist 10 Park Acquisition/Developmt & Maint Trust-Saratoga, \$2,593.66 from Council Dist 10 RCR Bond Constrn & Park Acquisition/Maint - Ft. George, & \$65,593.41 from Council Dist-10 Better Jax Bonds) to purchase Playground Equipmt for Lonnie Miller Regional Park at 7689 Price Lane, Jax, FL; Prov Carryover of Funds into Subsequent FYs; Prov Reverter of Unspent Funds; Apv & Auth the Mayor, Designee, Corp Secretary to Exec & Deliver Agreeemt btwn The City & Kompan, Inc. for install of Playground Equipment at Lonnie Miller Regional Park. Designate Oversight by Dept of Parks, Recreation & Comm Svcs; invoke except of 126.107 (G) Exemptions Chapt 126 (Proc Cide), Ord Code, to direct contract with Kompan, Inc. for Playscape; Amend the 2018-2022 5 Yr CIP to add funding for Proj entitled "Lonnie Miller Regional Park-Playground" (Johnston) (Introduced by CM Freeman) (Co-sponsored by CM Newby, Hazouri, White, Morgan, Dennis, Wilson & R. Gaffney)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19  
(v) amend      1. 3/26/2019 CO Introduced: NCSPHS, F, R  
(m) move      4/1/2019 NCSPHS Read 2nd & Rerefer  
4/2/2019 R Read 2nd & Rerefer; 4/2/2019 F Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS, F, R  
4/15/2019 NCSPHS Amend/Approve 7-0  
4/16/2019 R Amend/Approve 7-0; 4/16/2019 F Amend/Approve 7-0

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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-222      ORD-MC re Safety & Crime Reduction; Creating New Chap 78 (Safety & Crime Reduction Commission), Ord Code, to establish The Safety and Crime Reduction Commission. (Johnston) (Introduced by CP Bowman)(Co-sponsored by CM Newby, Freeman, Hazouri, Morgan, & White)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/9/19
- (v) amend      1. 3/26/2019 CO Introduced: NCSPHS  
(m) move      4/1/2019 NCSPHS Read 2nd & Rerefer  
2. 4/9/2019 CO PH Read 2nd & Rereferred; NCSPHS  
4/15/2019 NCSPHS Amend/Approve 6-1 (Dennis)

**\* CLERK READS**

**2ND READING RESOLUTIONS: (PUBLIC PARTICIPATION – 2019-255; 2019-258 – 2019-259;  
2019-261 – 2019-262; 2019-264)**

- 2019-255      RESO Adopting the 2018 Assessmt Report for 2030 Comp Plan, which includes Final  
Ⓟ      Recommendations of 2030 Comp Plan Local Major Issues Comm; Stating Intent to  
Amend the Comp Plan to Implement Recommendations contained in the Assessmt  
Report. (Eller) (Introduced by CM Schellenberg)  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-258      RESO Conf Appt of Ellen Williams as Member of Cultural Svc Grant Prog Comm,  
Ⓟ      Replacing Mauricio Gonzalez, as 1 of 7 Community Reps, for Partial Term exp  
12/31/19. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-259      RESO Conf Reappt of Antoinette D. Meskel as Member of Jacksonville Small &  
Ⓟ      Emerging Business ("JSEB") Monitoring Comm as a JSEB Contractor for 1st Full Term  
exp 4/30/22. (Distel) (Introduced by CP Bowman) (Co-Sponsored by CM Hazouri)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-261      RESO Conf Appt of Priyesh Patel as Member of the Police & Fire Pension Fund  
Ⓟ      Financial Investmt & Adv Comm, Replacing Tracey A. Devine for Partial Term ending  
3/1/21. (Hodges) (Req of PFPF Bd of Trustees)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-262      RESO Conf Reappt of Eric Brian Smith, Jr. as Member of the Police & Fire Pension  
Ⓟ      Fund Financial Investmt & Adv Comm for 2nd Term ending 3/1/22. (Hodges) (Req of  
PFPF Bd of Trustees) (Co-Sponsored by CM Hazouri)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-264      RESO Conf Appt of Kenyon Merritt as Chair of the Cultural Svc Grant Program Comm,  
Ⓟ      Replacing Penny Thompson, for First Full Term exp 12/31/21. (Distel) (Req of Cultural  
Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer

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**Agenda - Regular Meeting of the Council, April 23, 2019**

**(PUBLIC PARTICIPATION – 2019-265 – 2019-268)**

- 2019-265  
Ⓟ RESO Conf Appt of Kyle Enriquez to the Cultural Svc Grant Program Comm as one of seven Community Reps, Replacing Anne Lufrano, for First Full Term exp 12/31/20. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-266  
Ⓟ RESO Conf Appt of Diana Donovan to the Cultural Svc Grant Comm as a Cultural Council Rep, Replacing K. Mac Bracewell for 1st Term ending 12/31/21. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-267  
Ⓟ RESO Conf Reappt of Anne Boccuzzi to the Cultural Svc Grant Program Comm as a Cultural Council Rep for 2nd Full Term exp 12/31/21. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer
- 2019-268  
Ⓟ RESO Conf Reappt of Sandra Hull-Richardson as Member of Cultural Svc Grant Prog Comm, as one of seven Community Reps, for 1st Full Term exp 12/31/21. (Distel) (Req of Cultural Council)  
1. 4/9/2019 CO Introduced: R  
4/16/2019 R Read 2nd & Rerefer

**2ND READING ORDINANCES:**

- 2019-225 ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Corporate Square Ct, btwn Beach Blvd & Atlantic Blvd (20.17± Acres) - BP to MDR - M&K Properties of Jacksonville, LLC. (Appl# L-5362-19A) (Dist 4-Wilson) (Fogarty) (LUZ)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-226 ORD Adopting Large Scale FLUM Amend to 2030 Comp Plan at 0 A.C. Skinner Pkwy btwn I-95 & Southside Blvd (17.37± Acres) - CGC to HDR - JTA. (Appl# L-5309-18A) (Dist 11-Becton) (Fogarty) (LUZ)  
(Rezoning 2019-227)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-227 ORD-Q Rezoning at 0 A.C. Skinner Pkwy (17.37± Acres) btwn I-95 & Southside Blvd - PUD to PUD - JTA. (Dist 11-Becton) (Corrigan) (LUZ)  
(Large Scale 2019-226)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer

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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-228      ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 648 E Union St, btwn Cemetery St & Palmetto St (7.35± Acres) - RPI & LI to CGC - East Union Property Owner, LLC. (Appl# L-5359-19C) (Dist 7-R. Gaffney) (Kelly) (LUZ)  
(Rezoning 2019-229)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-229      ORD-Q Rezoning at 648 E Union St (7.35± Acres) btwn Cemetery St & Palmetto St - IL & CRO to PUD - East Union Property Owner, LLC. (Dist 7-R. Gaffney) (Walker) (LUZ)  
(Small Scale 2019-228)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-230      ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5719 Cagle Rd, btwn Bowden Rd & University Blvd (2.53± Acres) - CGC to HDR - Cagle Group, LLC. (Appl# L-5371-19C) (Dist 5-Boyer ) (Schoenig) (LUZ)  
(Rezoning 2019-231)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-231      ORD-Q Rezoning at 5719 Cagle Rd (2.53± Acres) btwn Bowden Rd & University Blvd - CCG-1 to PUD - Cagle Group, LLC. (Dist 5-Boyer) (Patterson) (LUZ)  
(Small Scale 2019-230)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-232      ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 107 Elizabeth Lane, btwn Main St & Gillespie Ave (1.50± Acres) - LDR to CGC - Mary Jane Albert Living Trust. (Appl# L-5372-19C) (Dist 7-R. Gaffney) (Schoenig) (LUZ)  
(Rezoning 2019-233)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-233      ORD-Q Rezoning at 107 Elizabeth Lane (1.50± Acres) btwn Main St & Gillespie Ave - RLD-60 to CCG-2 - Mary Jane Albert Living Trust. (Dist 7-R. Gaffney) (Lewis) (LUZ)  
(Small Scale 2019-232)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer

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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-234      ORD-Q Rezoning at 2731 Park St. (1.22± Acres) btwn King St. & James St. - CRO & CCG-1 to PUD - Paragon WCS, Inc. (Dist 14-Love) (Lewis) (LUZ)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-235      ORD-Q Rezoning at SE Quadrant of Intersec of I-295/SR 9A & J. Turner Butler Blvd (1068.0± Acres)- PUD to PUD - Sawmill Timber, LLC. (Dist 11-Becton) (Wells) (LUZ)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-236      ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-08 at 1653 Lake Rd btwn Yellow Bluff Rd & Jake Rd, from 80 ft to 0 ft in RR-ACRE Dist owned by Robert K. Hickson, Jr. (Dist 2-Ferraro) (Patterson) (LUZ)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-237      ORD-Q Rezoning at 0 Century 21 Dr (.65 ± of an Acre) btwn Woods Ave & Century Point Dr N - PUD to RMD-C - Southern Impression Homes, LLC. (Dist 4-Wilson) (Abney) (LUZ)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-238      ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, to Create a New Pt 17 (Short Term Vacation Rentals) to Establish a Registration Program and Provide Regs & Enforcemnt Concerning Short Term Vacation Rentals; Amend Chapt 123 (Public Fees), Ord Code, to Auth a Short Term Vacation Rental Registration Fee; Directing PD Director to determine Short Term Vacation Rental Fee & post such information on City's Website. (Eller) (Introduced by CM Love)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer
- 2019-239      ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, Creating New Subpart S (Renew Arlington Zoning Overlay) within Part 3 (Schedule of Dist Regs); Adopting Findings; Adopting the Zoning Overlay Maps & Directing Publication. (Grandin) (Req of Renew Arlington CRA Board) (Co-Sponsored by CM Morgan)  
LUZ PH - 5/21/19  
Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 5/15/19 & 5/28/19  
1. 4/9/2019 CO Introduced: LUZ  
4/16/2019 LUZ Read 2nd & Rerefer

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### Agenda - Regular Meeting of the Council, April 23, 2019

#### INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

- 2019-279 RESO-Q re Appeal filed by Susan Arnstein, Murray (Lad) F. Hawkins, III, Ethel (Eddi) Parsons, and Roberta S. Thomas, Appealing Final Order of Planning Commission Apv Zoning Exception Appl E-19-13 for Auto Storage Yard, Bus & Tractor Storage, Bldg Trades Contractor with Outdoor Storage at 5918 Commerce St. (Dist 1-Morgan) ( LUZ) ( Eller) (Ex-Parte: C/M Crescimbeni)  
LUZ PH-  
1. 4/23/2019 CO Introduced: LUZ
- 2019-294 RESO Honoring and Commending Former City Budget Officer Joseph A. Strasser on receiving The Prestigious George Arents Award from Syracuse University Alumni Assn. (Clements) (Introduced by CM Crescimbeni) ( Co-sponsored by CMs Gulliford & Becton)  
1. 4/23/2019 CO Introduced: R
- 2019-295 RESO Conf Appt of Robin G. Smith as Chief of The Engineering and Construction Management Div of the Dept of Public Works of the City of Jacksonville. (McCain) (Req of Mayor)  
1. 4/23/2019 CO Introduced: R
- 2019-296 RESO Mourning the Loss of two key Members of the Edward Waters College Athletic Dept - Eric Daniel Johnson and Glen Chapman. (Distel) (Introduced by Council Members Schellenberg and R. Gaffney) (Co-sponsored by CMs Crescimbeni, Becton & Morgan)  
1. 4/23/2019 CO Introduced: R
- 2019-297 RESO Conf Appt of Rose Conry as Member of Kids Hope Alliance Bd, replacing Nathaniel Glover for 1st Full Term exp 12/31/21. (Sidman) (Req of Mayor)  
1. 4/23/2019 CO Introduced: R
- 2019-298 RESO Conf SE CPAC Dist's Appt of James S. "Jimmy" Daniel, Jr. as Member of Taxation, Rev & Utilization of Expenditures, Filling a Seat formerly held by Gloria Stephens for 1st Term exp 6/30/21. (Distel) (Req of SE CPAC)  
1. 4/23/2019 CO Introduced: R
- 2019-299 RESO Conf Appt of Christian "Andy" Allen to JEA, Filling a Seat formerly held by Husein A Cumber for 1st Full Term exp 2/28/22. (Sidman) (Req of Mayor)  
1. 4/23/2019 CO Introduced: R
- 2019-300 RESO Conf Appt of Ruben Bryant, as Chief of Prisons, in the Office of the Sheriff, Providing a Retroactive Appt. & Conf. (Sidman) (Request of Sheriff)  
1. 4/23/2019 CO Introduced: R
- 2019-301 RESO Honoring & Commending the Household of Faith Church, Inc. on its Commitment to the Community in the Fight Against Hunger. (Mitchell) (Introduced by CM Pittman) (Co-Sponsored by CMs Becton & Morgan)  
1. 4/23/2019 CO Introduced: R
- 2019-302 RESO Honoring & Congratulating Bishop Leofric Thomas, Sr. on his 20 years as Founder & Pastor of Jacksonville's Open Arms Christian Fellowship. (Clements) (Introduced by CM R. Gaffney) (Co-Sponsored by CMs Becton & Morgan)  
1. 4/23/2019 CO Introduced: R
- 2019-303 RESO Commending & Thanking Sam Mousa for 20 Yrs of Outstanding Service to the Citizens, City Government & City Council of Jacksonville upon the Occasion of his Retirement. (Clements) (Introduced by CMs Schellenberg, Love, Hazouri, Boyer, Anderson, Pittman, Crescimbeni, Gulliford, Bowman, Ferraro, R. Gaffney, Brosche, Wilson, Morgan, Becton, Freeman, Newby & White)  
1. 4/23/2019 CO Introduced: R



**Attachment #9 – PRESIDENT’S AGENDA**  
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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-304      RESO Concerning the Vacation of a Portion of the Plats of Walsh's Addition to South Jax FL & Mitchell Place pursuant to Sec. 177.101 (3), F.S.; Returning a Portion of the Lands Shown on said Walsh's Addition to South Jax FL & Mitchell Place Plats to Acreage. (Stockwell) (Introduced by CM Boyer)  
1. 4/23/2019 CO Introduced: R,LUZ
- 2019-305      RESO Auth Issuance by Jax Housing Finance Authority (JHFA) of its Homeowner Mortgage Rev Bonds of \$50,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single Family Residences, or purchasing Securities Evidencing Interests in or Backed by a Pool of such Mortgage Loans, Including Securities Guaranteed by Fed Govt or its Agencies thereof (The Project) or for the Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to Thereby make Available for the Financing of the Project; Auth Submission of a Request for Private Activity Bond Volume Cap Allocation; Determining Credit not being Pledge. (Lotzia) (Req of JHFA)  
Public Hearing Pursuant to Sec 147(f), Internal Rev Code held by JHFA - 3/20/19  
1. 4/23/2019 CO Introduced: NCSPHS,F

**INTRODUCTION OF NEW ORDINANCES (1ST READING):**

- 2019-273      ORD Apv 2018B Series Text Amend to Transportation Element of the 2030 Comp Plan to Provide for Flexible Context Sensitive Roadway Design. (Zarkis) (Context Sensitive Streets Standards Committee)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650, Pt 4, Ord Code - 5/28/19 & 6/11/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-274      ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Merrill Rd btwn Wompi Dr & Ft Caroline Rd (5.58± Acres) - CGC to MDR - Buck Business Park, LLC. (Appl# L-5357-19A) (Dist 2-Ferraro) (Reed) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 5/28/19 & 6/11/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-275      ORD-Q Rezoning at 0, 2003, 2007, 2011 Faye Rd & 2538 Longreene Rd West (11.89± Acres) btwn Faye Rd & I-295 - RR-ACRE to RLD-60 - Estate of Frederick A. Bryan, Sr., & Catherine B. Bryan. (Dist 2-Ferraro) (Wells) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-276      ORD-Q Rezoning at 0, 3807 Julington Creek Rd, & 0, 12520, 12544 Aladdin Rd (13.67± Acres) btwn Aladdin Rd & Julington Oaks Dr - RR-ACRE to RLD-80 - Grover M. Blair Revocable Living Trust, Et Al. (Dist. 6-Schellenberg) (Corrigan) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-277      ORD-Q Rezoning at 7268 Exline Rd (2.0± Acres) - btwn Jennifer Blvd & Taylor Field Rd - RR-ACRE to RLD-60 - Exline Road, LLC. (Dist. 12-White) (Corrigan) (LUZ)  
LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19  
1. 4/23/2019 CO Introduced: LUZ

## Attachment #9 – PRESIDENT’S AGENDA

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### Agenda - Regular Meeting of the Council, April 23, 2019

- 2019-278      ORD-Q Apv Sign Waiver Appl SW-19-01 for Sign at 1771 Airport Rd btwn International Airport Blvd & I-95, Owned by Ganesh Holdings of Jax, LLC, to reduce the Min setback from 10' to 5' in CCG-1 Dist. (Dist 7-R. Gaffney) (Abney) (LUZ) LUZ PH - 6/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19  
1. 4/23/2019 CO Introduced: LUZ
- 2019-280      ORD Approp \$337,601.12 from Gen Fund/Gen Svc Dist Fund Balance to provide Funding for settlement of Claims asserted by the U.S. Dept of Health and Human Svcs Ofc of Inspector General; Apv and Auth Execution of a Settlement Agreemt. (Safi) (Office of General Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-281      ORD Adopting Recommended Findings & Conclusions for the Duval County Propty Appraiser's FY 2019-2020 Budget. (Sidman) (Introduced by CM Anderson)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: F
- 2019-282      ORD Approp \$148,946.00 from Gen Fund - GSD Fund Balance (of funds recaptured to the Gen Fund - GSD for FY 2017/2018) to Huguenot Park Subfund to 1D1, to provide funding to address the Negative Cash Balance within the Huguenot Park Subfund. (Sidman) (Introduced by Finance Comm)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-283      ORD Modify the Renew Arlington Community Redev Plan to Extend Term of the Agency to 12/31/45; Directing changes to the Community Redev Plan to Reflect Term Extension (Grandin) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-284      ORD Adopt Amend to Jax/Duval County Affordable Housing Assistance Prog Local Housing Assistance Plan ("LHAP") for FY's 2018-2019, 2019-2020 & 2020-2021 to add Foreclosure Prevention as an eligible activity to the City's State Housing Initiatives Partnership (SHIP) Prog. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-285      ORD Approp \$2,037,391.00 in Fed-Funded Community Developmt Block Grant Disaster Recovery (CDBG-DR) Funding passed through State of FL Dept of Economic Opportunity to Provide Housing Rehab Svcs to Single-Family Properties damaged by Hurricane Matthew & unable to be rehabilitated using other funding sources; Auth Mayor to Execute & Deliver, on behalf of the City, the Fed-Funded (CDBG-DR) Prog Subgrant Agreemt btwn the State of FL, Dept of Economic Opportunity, and the City of Jax; Oversight by Housing & Community Development Div of the Neighborhoods Dept. (BT 19-081)(McCain)(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-286      ORD Amend Sec 350.302 (Restrictions on Campaigning by City Employees), Chapt 350 (Elections, Election Regulations, and Campaigning), Ord Code, to Provide that no Employee shall appear in Uniform or with City Equipmt in Campaign Activities. (Johnston) (Introduced by CM Dennis)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: R

**Attachment #9 – PRESIDENT’S AGENDA**  
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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-287      ORD Approp \$655,000.00 Associated with Vystar Veterans Memorial Arena Agreement in order to Provide Funding in amount of (1) \$52,500.00 to Fund the Newly Created Veterans Memorial Arena Trust Fund, (2) \$326,225.00 for Capital Maint at the Arena, (3) \$146,275.00 for Costs relating to Changing Out Signage, Marketing Materials, & Digital Platforms, & for Replacing Municipal Signs, (4) \$50,000.00 as a One-Time Contribution from Vystar Credit Union ("Vystar") for the Development of a New Veterans Memorial Element within the Arena or on the Arena grounds, and (5) \$80,000.00 as a 1st Annual Contribution from Vystar to Help Fund Quarterly Veterans Events.  
(BT 19-086)(McCain)(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-288      ORD Approp \$631,072.00 in Grant Funds from the FDOT to Provide Funding for the Installation of Approx 615 New Countdown Heads at 81 State Intersection; Auth Mayor to Execute & Deliver the State Funded Grant Agreement & any Extensions or Modifications thereof; Amend 2019-2023 5Yr CIP Apvd by Ord 2018-505-E to Provide Funds for the Proj Entitled "Crosswalk Countdown Heads"; Oversight by Engineering & Constrn Mgmt Div & Traffic Engineering Div of Dept of PW. (B.T. 19-085) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: TEU,F
- 2019-289      ORD re Continuation Grant; Approp \$415,085.00 (\$311,313.75 from Federal Emerg Management Agency (FEMA) thru Florida Div of Emerg Management (FDEM) & a 25% City Match of \$103,771.25 from reserve for Federal Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propy & Return it to Green Space; Auth Mayor to Execute & Deliver on behalf of City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & the City of Jax; Oversight by FDEM. (B.T. 19-084) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F
- 2019-290      ORD-MC Adopting an Inventory List Identifying City/County-Owned Propy deemed Appropriate for use as Potential Affordable Housing; Declaring the 189 Parcels on the List to be Surplus; Auth Disposition Pursuant to Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Propy Dispositions & Exchanges), Part 4 (Real Propy) of Chapt 122 (Public Propy), Ord Code; Amend Sec. 111.920 (Neighborhood Stabilization Prog Special Rev Fund), Part 9 (Neighborhood Development) of Chapt 111 (Special Rev & Trust Accts) to Repeal Sec 111.920 (B); Creating a New Sec. 111.940 (Affordable Housing Special Rev Fund), Part 9 (Neighborhood Development) of Chapt 111(Special Rev & Trust Accts) Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Propy Dispositions & Exchanges), Part 4 (Real Propy) of Chapt 122 (Public Propy), Ord Code; to Correct Cross-Reference to the Affordable Housing Special Rev Fund (Stockwell) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPHS,F

**Attachment #9 – PRESIDENT’S AGENDA**  
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**Agenda - Regular Meeting of the Council, April 23, 2019**

- 2019-291      ORD Auth Kids Hope Alliance to Extend a Contract with Communities in Schools of Jacksonville, Inc. ("CIS") to provide Afterschool Programming at Alfred I. Dupont Middle School; Auth KHA to contract directly with CIS to provide Summer Programming at Alfred I. Dupont Middle School; Auth KHA to Extend Contract with Hope Haven Association, Inc. ("Hope Haven") to provide Afterschool Programming at Alden Road Exceptional Student Ctr; Auth KHA to Extend Contract with Police Athletic League of Jacksonville, Inc. ("PAL") to provide Afterschool Programming at Palm Avenue Exceptional Student Ctr; Invoking Exception of Sec 126.107(G)(Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool & Summer Programming from CIS, & to procure Afterschool Programming from Hope Haven & PAL; Waiving requiremts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs. Programming to be provided by CIS, Hope Haven & PAL from Competitive Procurement. (Davis) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: NCSPPH,F,R
- 2019-292      ORD-MC Amend Chapt 655 (Concurrency & Mobility Mgmt System), Pt 5 (Mobility Fee), Sec 655.507 (Transportation Improvemt Projs) Constructed by a Landowner or Developer), Ord Code, to Amend Qualifying Projs not Identified in the 2030 Comp Plan for which a Landowner or Developer may receive Mobility Fee Credit (Grandin, Hainline, & Michaelis) (Introduced by CM Boyer)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: TEU,LUZ
- 2019-293      ORD Approp \$15,155,000.00 from JEA Pursuant to Ord 2018-747-E to Provide (1) Funding in amt of \$15,000,000.00 to Water/Wastewater System Fund for Constrn of Central Water & Wastewater Systems in order to eliminate on-site Treatmt & Disposal Systems, with Funding of Completed Capital Projs reverting back to Water/Wastewater System Fund Proj & (2) a One-Time Contribution of \$155,000.00 to Jacksonville Port Authority (JPA) for River Gauges; Providing for Carryover of funds compromising the One-Time Contribution of \$155,000.00 to JPA for River Gauges until the Proj is Completed; Amend the 2019-2023 5 Yr CIP for the Proj entitled "Water/Wastewater System Fund"; Oversight by Dept of PW. (BT 19-080)(McCain)(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/15/19  
1. 4/23/2019 CO Introduced: TEU,F

**\*STATEMENT 1**

**COMMENTS FROM THE PUBLIC – ©**

**ROLL CALL**