

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Agenda - Revised Marked

**Monday, September 19, 2022**

**2:00 PM**

**Council Chamber, 1st Floor, City Hall**

### **Rules Committee**

*Michael Boylan, Chair*

*Nick Howland, Vice Chair*

*Danny Becton*

*Rory Diamond*

*Al Ferraro-Excused Absence*

*Sam Newby*

*Brenda Priestly Jackson*

*Legislative Assistant: Steven Libby*

*Council Auditor's Office: Trista Carraher*

*Council Research: Colleen Hampsey*

*Office of General Counsel: Paige Johnston, Chief*

*Administration: Rachel Zimmer*

Meeting Convened:

Meeting Adjourned:

**Attendance:****Item/File No.****Title History**1. [2022-0447](#)

DEFER

At request of  
CM Diamond

ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)

(MC Amd 2022-448)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd &amp; Rerefer

6/28/22 CO Read 2nd &amp; Rerefer: LUZ

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

8/2/22 LUZ PH Approve 5-0

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

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

LUZ PH – 8/2/22 &amp; 9/20/22

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/22 & 8/9/22, 8/24/22, 9/27/22

2. [2022-0448](#)

DEFER

At request of  
CM Diamond

ORD-MC Amend Sec 656.403 (Accessory Uses & Structures), Subpt B (Miscellaneous Regulations), Pt 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Allow Accessory Dwelling units as an Accessory Use in Residential Land Use Categories Subj to Certain Criteria; Prov for Codification Instructns (Staffopoulos) (Introduced by CMs Diamond, Boylan, Dennis, R. Gaffney & White) (Co-Sponsor CM Carrico)(PD & PC Apv) (GAB CPAC Deny)

(Text Amd 2022-447)

6/14/22 CO Introduced: LUZ

6/22/22 LUZ Read 2nd &amp; Rerefer

6/28/22 CO Read 2nd &amp; Rerefer: LUZ

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

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

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

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

LUZ PH – 8/2/22 &amp; 9/20/22

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & C.R. 3.601- 7/26/22 & 8/9/22, 8/24/22, 9/27/22

3. [2022-0462](#)  
DEFER  
At request of  
CM Diamond
- ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan)  
6/14/22 CO Introduced: NCSPHS, TEU, R  
6/21/22 NCSPHS Read 2nd & Rerefer  
6/21/22 TEU Read 2nd & Rerefer  
6/22/22 R Read 2nd & Rerefer  
6/28/22 CO Read 2nd & Rerefer: NCSPHS, TEU, R  
7/26/22 CO PH Addnt'l 8/9/22  
8/9/22 CO PH Cont'd to 8/24/22  
8/24/22 CO PH Cont'd to 9/13/22  
9/13/22 CO PH Cont'd to 9/27/22  
TEU PH Per Sec. 122.105: 7/19/22  
Public Hearing Per Sec. 122.105, Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/26/22  
Public Hearing Add. Per Sec 122.105 – 8/9/22, 8/24/22, 9/13/22, 9/27/22
4. [2022-0508](#)  
Contact:  
Joey Greive
- RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Introduced by CP at Req of Mayor)  
7/26/22 CO Introduced: R, F  
8/1/22 R Read 2nd & Rerefer  
8/2/22 F Read 2nd & Rerefer  
8/9/22 CO Read 2nd & Rerefer
- **Maintains the annual growth rate assumption of 4.25%**
5. [2022-0653](#)  
AMEND  
Contact:  
Stephen Stiltner
- ORD-MC Concerning the Construction Trades Qualifying Board; Amend Sec 62.107 (Meetings), Ch 62 (Construction Trades Qualifying Board), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Prov for Codification Instructions (Hodges) (Introduced by CP at Req of the Construction Trades Qualifying Board)  
8/24/22 CO Introduced: R  
9/6/22 R Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22

**AMENDMENT**

1. Pg. 1, line 7: strike "62.107" and insert "62.103"
2. Pg. 1, line 23: strike "unanimously"
3. Place revised meeting minutes on file to reflect corrected minutes as approved by the Construction Trades Qualifying Board at their 9/7/22 meeting

• Amends Code Sec. 62.103 to revise the quorum requirements for the Construction Trades Qualifying Board from nine out of 18 members to the greater of five members or a third of the current Board membership, excluding vacant seats.

6. [2022-0656](#)      ORD-MC Concerning the Disposition of Affordable Housing; Amend Sec 122.423 (Disposition for Affordable Housing), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, Auth Time Extensions for Certain Grantees of Donated Properties to Comply with the Donation Restrictions in Sec 122.423 (c), Ord Code, to Construct or Rehab Affordable Housing; Prov for Codification Instructions (Hodges) (Introduced by CM Dennis)  
8/24/22 CO Introduced: NCSPHS, R, F  
9/6/22 NCSPHS Read 2nd & Rerefer  
9/6/22 R Read 2nd & Rerefer  
9/7/22 F Read 2nd & Rerefer  
9/13/22 CO PH Read 2nd & Rerefer  
9/19/22 NCSPHS Withdraw 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 9/13/22
  
7. [2022-0660](#)      RESO Conf the Interim Sheriff's Appointment of Paul A. Restivo, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov a Retroactive Appointment & Confirmation (Johnston) (Introduced by CP at Req of the Interim Sheriff) (Co-Sponsors CMs Freeman & Clark-Murray)  
8/24/22 CO Introduced: R  
9/6/22 R Read 2nd & Rerefer  
9/13/22 CO Read 2nd & Rerefer

**APPOINTMENT**

8. [2022-0661](#)      RESO Conf the Mayor's Appt of Karen Weaver, a COJ Resident & Qualified Elector, to the Civil Service Board, Filling a Seat Formerly Held by Anthony B. Zebouni, Pursuant to Article 17 (Civil Service), Jax Charter, for a Partial Term to Expire 6/30/23 (Hodges) (Introduced by CP at Req of Mayor)  
8/24/22 CO Introduced: R  
9/6/22 R Read 2nd & Rerefer  
9/13/22 CO Read 2nd & Rerefer

**APPOINTMENT****9. [2022-0689](#)****EMERGENCY**

Scrivener's

Contact:  
CM Newby

ORD Approp \$4,294.00 from a Designated Special Council Contingency to Provide Funding for First Coast Community Dev to Prov Meals & Health Svcs to Vulnerable Residents; Req Carryover; Auth the Mayor & the Corp Secretary to Execute a Grant Agrmt btwn the COJ & First Coast Community Dev to Effectuate this Legislation; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126, Ord Code; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Ord Code; Waiving Sec 118.201 (F) (7) (Release of Appropriations), Ord Code; Auth the Mayor & the Corp Secretary to Execute any or All Docs Necessary to Effectuate this Legislation; Designating the Office of Grants & Contract Compliance to Oversee the Proj; Req 1 Cycle Emergency Passage (Johnston) (Introduced by CM Newby)  
9/13/22 CO Introduced: NCSPHS, R, F  
9/19/22 NCSPHS Emergency/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22

Scrivener's

1. Correct name of funding recipient
2. Strike Section 8
3. Pg. 2, line 23: strike “an agreement” and insert “a grant agreement”
4. Pg. 4, line 13 strike “in”
5. Pg. 4, line 14: strike “appropriations” and insert “appropriation”
6. Pg. 4, line 15: strike “below”

- Waives Code Sec. 118.107 to allow a direct contract with First Coast Community Development Inc. for meals and health services to vulnerable residents
- Waives Code Sec. 118.201(f)(7) to allow an advance payment in excess of 10% to First Coast Community Development Inc. A 50% advance will be provided with the remainder reimbursed at the end of the contract performance.

10. [2022-0690](#) ORD Approp \$336,000 from the Safety & Crime Reduction Contingency Act to a Grants & Aids Line Item for Grants to be Made to Orgs Recommended by the Safety & Crime Reduction Comm & for Training of Selected Orgs by the Nonprofit Center of NE FL, Inc.; Apv & Auth the Mayor & the Corp Secretary to Execute Grant Agmnts with Various Entities & an Agmnt with the Nonprofit Center of NE FL, Inc. for Training of Nonprofits; Invoking the Exemption to Sec 126.107 (G), Ord Code; Waiving Sec 118.107, Ord Code; Waiving Sec 118.201 (F) (7), Ord Code; Auth the Mayor & the Corp Secretary to Execute Any or All Docs Necessary to Effectuate this Legislation; Prov for Oversight; Prov for Carryover (Johnston) (Introduced by CMs Newby & Gaffney)  
9/13/22 CO Introduced: NCSPHS, R, F  
9/19/22 NCSPHS Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 9/27/22
11. [2022-0692](#) RESO Honoring Ted Pappas for his Numerous Architectural Contributions & Decades of Service (Hampsey) (Introduced by CMs Carlucci & DeFoor) (Co-Sponsors CMs Morgan, Pittman & Becton)  
9/13/22 CO Introduced: R

Scrivener's

**Pg. 1, line 13: insert "and" before "Mark"**

12. [2022-0693](#) RESO Declaring the Month of September to be Sickle Cell Disease Awareness Month in Jacksonville (Clements) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Morgan, Clark-Murray, Pittman & Becton)  
9/13/22 CO Introduced: R
13. [2022-0694](#) RESO Honoring Will Williams for His Dedicated Service to the City of Jacksonville (Distel) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Morgan, Pittman & Becton)  
9/13/22 CO Introduced: R
14. [2022-0695](#) RESO Honoring & Commending John Pappas for His Decades of Svc to the City & the Citizens of Jax on the Occasion of His Retirement from City Govt (Clements) (Introduced by CMs White, Salem & Carlucci) (Co-Sponsors CMs Freeman, Morgan, Clark-Murray, Pittman & Becton)  
9/13/22 CO Introduced: R

**AMENDMENT**

**1. Correct scrivener's errors**

**2. Pg. 1, line 31 and pg. 2, line 1: correct budget amount and employee count**

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15. [2022-0696](#) RESO Conf the Mayor's Appt of Billy Soles, a Duval County Resident, to the  
2nd Construction Trades Qualifying Board as a Journeyman – HAR, Filling a Seat  
Formerly Held by Stewart Galligher, Pursuant to Sec 62.101 (Board  
Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a  
1st Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: R
16. [2022-0697](#) RESO Conf the Mayor's Appt of Sonny Lloyd, a Duval County Resident, to the  
2nd Construction Trades Qualifying Board as a General Contractor, Filling a Seat  
Formerly Held by Angie Damita Williams, Pursuant to Sec 62.101 (Board  
Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for 1st  
Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: R
17. [2022-0698](#) RESO Conf the Mayor's Appt of Stephen Glover, a Duval County Resident, as  
2nd an Electrical Contractor to the Construction Trades Qualifying Board,  
Replacing Michael Wotton, Pursuant to Sec 62.101 (Board Established), Ch 62  
(Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to  
Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: R
18. [2022-0699](#) RESO Conf the Mayor's Reappt of Jason Canning, a Duval County Resident, as  
2nd an Architect to the Construction Trades Qualifying Board, Pursuant to Sec  
62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board),  
Ord Code, for a 2nd Full Term to Expire 9/30/25 (Hodges) (Introduced by CP at  
Req of Mayor)  
9/13/22 CO Introduced: R
19. [2022-0700](#) RESO Conf the Mayor's Reappt of David L. Robertson, a Duval County  
2nd Resident, as a Private Citizen Representative to the Construction Trades  
Qualifying Board, Pursuant to Sec 62.101 (Board Established), Ch 62  
(Construction Trades Qualifying Board), Ord Code, for a 2nd Full Term to  
Expire 9/30/25 (Hodges) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: R
20. [2022-0701](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Resident, as  
2nd a Journeyman Representative to the Construction Trades Qualifying Board,  
Filling a Seat Formerly Held by David Gates, Pursuant to Sec 62.101 (Board  
Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a  
Partial Term to Expire 9/30/23 (Hodges) (Introduced by CP at Req of Mayor)  
9/13/22 CO Introduced: R
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21. [2022-0702](#) RESO Appt Stephen Kowkabany, as a Member of the Building Codes  
2nd Adjustment Board, Filling a Seat Formerly Held by Joyce Conway, Pursuant to  
Ch 56, Ord Code, for a Partial Term Expiring 9/30/23 (Distel) (Introduced by  
CP Freeman)  
9/13/22 CO Introduced: R
22. [2022-0703](#) RESO Appt Kimano Edwards as a Member of the JSEB Monitoring  
2nd Committee, Filling a Seat Formerly Held by Pegine Echevarria, as a Private  
Citizen, Pursuant to Sec 126.607 (B) (4), Ord Code, for a Partial Term Expiring  
4/30/23, Followed by a 1st Full Term Expiring 4/30/26 (Distel) (Introduced by  
CP Freeman)  
9/13/22 CO Introduced: R
23. [2022-0704](#) RESO Appt Richard J. Redick to the Jacksonville Waterways Commission, as a  
2nd General Public Rep, Replacing Raymond “Ray” S. Pringle, Pursuant to Ch 95,  
Ord Code, for a Partial Term Expiring 12/31/23 (Distel) (Introduced by CP  
Freeman)  
9/13/22 CO Introduced: R
24. [2022-0705](#) RESO of the City Council of the COJ, FL, Requesting the FDOT Support the  
2nd JTA Ability to Modify the Light Display on the St. Elmo W. Acosta Bridge  
(Acosta Bridge) (McCain) (Introduced by CP at Req of JTA)  
9/13/22 CO Introduced: R, TEU
25. [2022-0706](#) RESO Appt Teresa R. Eichner as the City Council Chief of the Public  
EMERGENCY Information Division, Pursuant to Sec 11.119, Ord Code; Req 1 Cycle  
Emergency Passage (Johnston) (Introduced by the Personnel Committee  
Council Members (Freeman, Salem, Bowman, Boylan and Pittman))  
(Co-Sponsor CM White)  
9/13/22 CO Introduced: R

## APPOINTMENT

**NOTE: The next regular meeting will be held Monday, October 3, 2022.**

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

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