

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Monday, October 17, 2022

9:30 AM

Council Chamber, 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy DeFoor, Chair - Excused Absence

Ron Salem, Pharm. D., Vice Chair

Michael Boylan

Tyrona Clark-Murray

LeAnna Cumber

Al Ferraro

Reggie Gaffney

Legislative Assistant: Maritza Sanchez

Council Auditor's Office: Phillip Peterson, Asst. Council Auditor

Council Research: Richard Distel

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Rachel Zimmer

Meeting Convened: 9:30 AM

Meeting Adjourned: 10:55 AM

Rollcall

Present: 6 - Vice Chair Ron Salem, Council Member Michael Boylan, Council Member LeAnna Cumber, Council Member Al Ferraro, Council Member Reggie Gaffney and Council Member Tyrona Clark-Murray

Excused: 1 - Chair Randy DeFoor

Attendance:

CM Rory Diamond - 2022-462 & 2022-573

Item/File No.

Title History

1. [2022-0447](#) ORD Adopting 2021B Series Text Amend to FLUE of 2030 Comp Plan, Creating a New FLUE Policy 3.1.29 to Allow one Accessory Dwelling Unit as an Accessory Use on Conforming Residential Lots in the AGR, RR, LDR, MDR & RPI Future Land Use Categories (Reed) (LUZ) (PD & PC Apv) (GAB CPAC Deny)
(MC Amd 2022-448)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
8/24/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/11/22
10/11/22 CO PH Cont'd 10/25/22
LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22, 11/1/22
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, 10/11/22, 10/25/22

DEFER

2. [2022-0448](#) 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-Sponsors CMs Carrico & Clark-Murray)(PD & PC Apv) (GAB CPAC Deny)
(Text Amd 2022-447)
6/14/22 CO Introduced: LUZ
6/22/22 LUZ Read 2nd & Rerefer
6/28/22 CO Read 2nd & Rerefer: LUZ
7/26/22 CO PH Addnt'l 8/9/22
8/2/22 LUZ PH Amend/Approve 5-0
8/9/22 CO PH Cont'd & Rereferred to NCSPHS, R, F, LUZ
8/24/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/11/22
10/11/22 CO PH Cont'd 10/25/22
LUZ PH – 8/2/22 & 9/20/22, 10/4/22, 10/18/22, 11/1/22
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, 10/11/22, 10/25/22

DEFER

3. [2022-0462](#) ORD Naming a New Community Center in Mayport Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks naming & Renaming Procedures), Ord Code, To Be Known As the “William ‘Bill’ Gulliford, Jr. Community Center”; Waiving Sec 122.102 (Naming of & Signage on Public Facilities Regulated), Ord Code, to Name the Community Center After a Living Person (Dist. 13 – Diamond) (Johnston) (Introduced by CM Diamond, Salem, Pittman, Howland & Morgan) (Co-Sponsors CMs Becton, Freeman, Cumber, Gaffney, Boylan, Ferraro, Newby, Carlucci & DeFoor)
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
9/27/22 CO PH Cont'd to 10/11/22
10/11/22 CO PH Cont'd to 10/25/22
10/17/22 NCSPHS Amend/Approve 6-0
10/17/22 R Amend/Approve 7-0
10/18/22 TEU Amend/Approve 7-0
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, 10/11/22, 10/25/22

AMEND/APPROVE

Phillip Peterson, Auditor's Office, explained the amendment.

CM Diamond explained his purpose for this bill, which is to honor Mr. Gulliford for all he has done for the beach communities, Mayport and the city.

CMs Cumber, Gaffney, Boylan and Ferraro asked to be added as co-sponsors.

Aye: 6 - Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

Excused: 1 - DeFoor

AMENDMENT

1. Pg. 1, line 21: strike “summer” and insert “fall”
2. Attach Planning & Development Department Historic Preservation Section report as new exhibit

• **Waives Code Sec. 122.102 (Naming of and signage on public facilities regulated) in order to name the new Mayport Community Center after a living person**

4. [2022-0573](#) ORD-MC Amend Sec 380.210 (Jacksonville Litter Law), Pt 2 (Garbage Collection Regulations), Ch 380 (Solid Waste Management), Ord Code, to Prohibit the Release of Balloons or Sky Lanterns into the Sky; Prov for Exercise of County Powers (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Bowman)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Amend/Approve 4-2 (Ferraro, Clark-Murray)
10/18/22 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 8/9/22

AMEND/APPROVE

Phillip Peterson explained the amendment.

CM Ferraro asked about balloons at funerals. CM Diamond explained that applicable litter laws are already in place.

CM Cumber asked about enforcement and educational campaigns. She asked if this is duplicative of state law, CM Diamond said state law is insufficient.

CM Diamond said that the bill permits posting signage that indicates the prohibition.

CM Clark-Murray asked about signage in stores to raise public awareness. CM Diamond said that signs in stores would be up to the discretion of the business owner.

CM Gaffney spoke about other forms of litter and litter enforcement.

Aye: 4 - Salem, Boylan, Cumber and Gaffney

Nay: 2 - Ferraro and Clark-Murray

Excused: 1 - DeFoor

AMENDMENT

1. Correct scrivener’s errors
2. Include exceptions for releases on behalf of educational institutions and balloon tests performed under Code Sec. 656.1507

5. [2022-0574](#) ORD-MC Amending Chapt 804 (Jacksonville Traffic Code), Ord Code, to Create a new Pt 17 (Pedestrian & Vehicle Safety); Prov a Statement of Legislative Intent; Prov Procedures for Enforcement; Prov for Penalties (Young) (Introduced by CM Carrico) (Co-Sponsor CM Ferraro)
7/26/22 CO Introduced: NCSPHS, TEU
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 TEU Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

6. [2022-0575](#) ORD Approp \$279,973.00 in Fund Bal Derived from Investment Pool Earnings (\$102,241.23 from FY 19-20 & \$177,731.81 from FY 20-21) Within the Northbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-094) (Staffopoulos) (Introduced by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

7. [2022-0576](#) ORD Approp \$44,363.00 in Fund Bal Derived from FY 20-21 Investment Pool Earnings Within the Southbank CRA Trust Fund to Future Yr Debt Reduction (B.T. 22-093) (Staffopoulos) (Introduce by CP at Req of Mayor)
7/26/22 CO Introduced: NCSPHS, F
8/1/22 NCSPHS Read 2nd & Rerefer
8/2/22 F Read 2nd & Rerefer
8/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 8/9/22

DEFER

8. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
9/27/22 CO Introduced: NCSPHS, R, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

DEFER

9. [2022-0719](#) ORD Approp a \$33,250 Grant from the Hetzel Family Fund for the Battery Behavior Prog for Duval County Teen Court; Providing for Oversight & Reporting by the Court Admin, Dir of Teen Courts (B. T. 22-118) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: NCSPHS, F
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Approve 6-0
10/18/22 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

APPROVE

Stacy Peterson, Teen Court, explained the program and the bill.

CM Cumber asked about ages served, best practices, and performance measurements. Ms. Peterson said most are 13-17 years old, but sometimes younger. She also said there is case management and follow up.

CM Gaffney asked about how long the funds would last and what kind of citations are involved, Ms. Peterson said the pilot program will run a year and four months and that most of the citations come through schools or JSO civil citations.

CM Ferraro how many children are helped through this program, Ms. Peterson said 8-10 per month.

CM Clark-Murray spoke about Grant Park and minor crimes escalating to more violent crimes.

10. [2022-0720](#) ORD Approp \$280,117.66 in Community Dev Block Grant Disaster Recovery (“CDBG-DR”) Funds Recvd from HUD Through the FL Dept of Economic Opportunity, Originally Approp by Ord 2022-165-E, from the Community Dev Grant Fund Forgivable Loans Acct to Fund Salaries & Benefits for 4 FTE Positions Within the CDBG-DR Prog; Apv Positions (B. T. 22-123) (R. C. 22-185) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: NCSPHS, F
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Approve 6-0
10/18/22 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

APPROVE

Tom Daly, Chief of Housing and Community Development, explained the bill.

11. [2022-0723](#) ORD Approp a \$395,394.00 Grant from the Dept of Homeland Security Through the FL Div of Emerg Mgmt to Provide Funding for the Purchase of Radio Equip to Improve Interoperability & Communications btwn State College Public Safety Personnel & Law Enforcement Agencies During Violent & Threatening Events; Providing for Oversight & Reporting by the JFRD, Emerg Preparedness Div (B. T. 22-120) (Staffopoulos) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: NCSPHS, F
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Amend/Approve 6-0
10/18/22 F Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

AMEND/APPROVE

Todd Smith, Chief of Emergency Preparedness, explained the bill.

Aye: 6 - Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

Excused: 1 - DeFoor

AMENDMENT

Revise fiscal year of appropriation to 2022-2023

- **The State will reimburse the City for the purchase of radio equipment for the following state colleges:**

- **Santa Fe College**
- **St. Johns River State College**
- **Florida State College at Jacksonville**
- **Polk State College**
- **Indian River State College**

12. [2022-0724](#) ORD re Renaming a Public Park Pursuant to Sec 122.105, Ord Code; Renaming “Mandarin Park” Located at 14780 Mandarin Rd, Jax, FL 32223, as “Thomas L. “Tommy” Hazouri, Sr. Park” to Recognize the Many Accomplishments & Svc of the Honorable Tommy Hazouri to the COJ & the Mandarin Community (Dist 6-Boylan) (Johnston) (Introduced by CMs Newby, Carlucci, Boylan, Priestly Jackson, Carrico, Freeman, Howland, White, Salem, Clark-Murray, DeFoor(Co-Sponsors CMs Pittman & Morgan)
9/27/22 CO Introduced: NCSPHS, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer
TEU PH Per Sec. 122.105 – 11/1/22
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 – 11/9/22
Public Hearing Add. Per Sec. 122.105 – 11/22/22

DEFER

13. [2022-0725](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain License Agrmt btwn the COJ (Landlord) & Jacksonville Motorcycle Safety Training, Inc. (Tenant), Said License Being for an Initial Term of 1 Yr, with 2 1-Yr Renewal Options, for the Use of Circle B Parking Lot in Cecil Commerce Center, Located Generally at the Intersection of Lake Newman St & McCarthy Way, Jax, FL, with a Monthly Base Rent of \$200 Per Month; Providing for Oversight by the OED (Sawyer) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: NCSPHS, F
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Approve 6-0
10/18/22 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

APPROVE

Kirk Wendland, OED, explained the bill.

14. [2022-0727](#) ORD Auth the Mayor, or His Designee, & the Corp Sec to Execute: (1) an Amended & Restated Redevelopment Agmt btwn the COJ & Armory Redevelopment Associates, LLC (“Developer”); (2) an Amended & Restated Lease Agrmt btwn the City & the Developer with an Initial Lease Term of 40 Yrs; (3) a Quitclaim Deed with a Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agrmnts as Described in the Redevelopment Agrmt, for the Renovation & Lease of the Armory Bldg, to Provide for the Purchase by the Developer of an Adjacent, ±2.97 Acre of City-Owned, Improved Propty at 928 N Liberty St to be Developed Into ± 100 Residential Units, & to Provide an Option to the Developer to Purchase the Armory Bldg for a Period of 15 Yrs from the Acceptance Date of the Lease at a Purchase Price of \$2,749,975 with annual Increases as Set Forth in the Lease; Designating the OED as Contract Monitor for the Redevelopment Agrmt, Lease, Quitclaim Deed & Related Agrmnts; Provide for City Oversight of the Proj by Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs (Dist 7-RGaffney) (Sawyer) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Gaffney)
9/27/22 CO Introduced: NCSPHS, F, TEU
10/3/22 NCSPHS Read 2nd & Rerefer
10/4/22 F Read 2nd & Rerefer
10/4/22 TEU Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Approve 5-1 (Ferraro)
10/18/22 F Approve 7-0
10/18/22 TEU Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

APPROVE

Kirk Wendland, OED, explained the bill and the redevelopment lease, and the increased cost over time.

There was some discussion about the history of the Armory, which has been vacant for 13 years.

CM Salem asked if the funds are sufficient for the project to be completed.

CM Clark-Murray asked about maintenance costs and workforce housing.

CM Ferraro asked what the City gets in return for this investment and about the waterways near the building. Kirk Wendland explained how activating this property would enhance and revitalize the area.

CM Gaffney asked to be added as a co-sponsor.

Aye: 5 - Salem, Boylan, Cumber, Gaffney and Clark-Murray

Nay: 1 - Ferraro

Excused: 1 - DeFoor

- **Amended and Restated Redevelopment Agreement extends the commencement and completion of the redevelopment to account for due diligence completed by developer and provides timing to secure commitments for project financing**
- **Increases the minimum developer expenditures from \$3,000,000 to \$20,000,000**
- **Recognizes additional needed improvements discovered by the Developer**

15. [2022-0729](#) ORD-MC Concerning Ch 173 (Cemeteries), Ord Code; Amending Sec 173.111 (Exemption), Ord Code, to Exempt Church Cemeteries of Less than 5 Acres that Provide Only Single-Level Ground Burial & Church Mausoleums Consisting of 2 Acres or Less from the Requirements of Sec 173.103, Ord Code, & Deleting the Existing Exemption from Sec 173.105 (h), Ord Code; Providing for Codification Instructions (Trimmer) (Introduced by CM Boylan)
9/27/22 CO Introduced: NCSPHS, R, LUZ
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/4/22 LUZ Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
10/17/22 NCSPHS Amend/Approve 6-0
10/17/22 R Amend/Approve 7-0
10/18/22 LUZ Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

AMEND/APPROVE

CM Boylan spoke about the purpose of this bill. Mary Staffopoulos, OGC, explained the bill and read the proposed amendment that adds 4 whereas clauses which clarify the purpose of the bill. The bill amends the existing exemption from 173.111 to also exempt cemeteries of less than five acres which provide only single-level ground burial and mausoleums consisting of two acres or less which are owned by and immediately contiguous to an existing church facility from the platting requirements of Section 173.111 of the Code. This streamlines the process for expansion of these burial facilities by exempting them from the plat requirements that increase the cost and timeline of expansion projects. This amendment passed unanimously by voice vote.

Aye: 6 - Salem, Boylan, Cumber, Ferraro, Gaffney and Clark-Murray

Excused: 1 - DeFoor

AMENDMENT

Include whereas clauses explaining the purpose of the bill

Strikes existing exemption related to landscape buffers required under Sec. 173.105(h).

16. [2022-0730](#) ORD-MC Amending Title VI (Business Trades & Organizations), Ch 250 (Miscellaneous Business Regulations), Pt 13 (Prohibition of Simulated Gambling Devices); Amending the Title of Pt 13; Revising Secs 250.1301 Through Sec 250.1309; Adding a Definition for “Casino Gambling”, Expanding the Area of Enforcement Unless Excluded; Adding Prohibitions; Adding Exemptions; Providing for Enforcement; Providing Amendment Restrictions; Including Severability & Codification Language (Bowles) (Introduced by CM DeFoor) (Co-Sponsor CM Carlucci)
9/27/22 CO Introduced: NCSPHS, R
10/3/22 NCSPHS Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer to NCSPHS, R, F, LUZ
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

DEFER

17. [2022-0763](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute a Discounted Payoff Agrmt (the “Agreement”), btwn the City & W.A. Knight Building Development, L.L.C., to Auth the Acceptance of \$323,083.30 as Payment in Full for a Loan in the Original Principal Amt of \$300,000.00 made Pursuant to Terms of that Certain Redev Agrmt Dated 3/21/2000, as Amended by that Certain 1st Amendmnt to Redev Agrmt Dated 8/3/2001; Providing for Loan Repayments to be Deposited Into the Downtown Economic Dev Fund (Dillard) (Introduced by CP at Request of Downtown Investment Authority)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

18. [2022-0764](#) ORD Approp \$7,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to the “630-City Tree Planting Prog,” “Remove & Replace Tree Planting Prog,” & “Level 3 Tree Planting Program,” to Provide Tree Planting Administered by Public Works on Public Propty; Apv, & Req the Mayor, or His Designee, to Direct Public Works to Continue to Administer the Progs in Accordance with the Criteria Herein Provided; Providing a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

19. [2022-0767](#) ORD Declaring ±2.68 Acres of Real Propty Owned by the City in Council Dist 2 (Portion of R.E. # 161285-0030) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute all Deeds & Closing Docs Relating Thereto & Otherwise Take all Necessary Action to Effectuate the Purposes of this Ord to Sell the City Propty, Having an Appraised Value of \$90,000.00 to Daniel Zeilermeir, as an Adjacent Propty Owner; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing for a Use Restriction for the Propty; Providing for Oversight of the Land Conveyance Docs by Public Works (Portion of R. E. # 161285-0030) (Dist 2-Ferraro) (Johnston) (Introduced by CM Ferraro)
10/11/22 CO Introduced: NCSPHS, R, F, TEU
10/17/22 NCSPHS Read 2nd & Rerefer
10/17/22 R Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
10/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

20. [2022-0768](#) ORD Approp \$575,000.00, Including \$431,250.00 in Grant Funding Awarded by the U.S. Dept of Homeland Security Through Its FY 22 Port Security Grant Prog & a \$143,750.00 City Match, to Purchase 1 37' Aluminum, Open-Ocean & Inshore, CBRNE Capable Fire Suppression Hazmat Response Boat; Providing for Oversight by JFRD (B.T. 23-010) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

21. [2022-0769](#) ORD Approp \$394,136.00 in Grant Funding for Yr 2 of a 5-Yr Grant from the Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Providing for a Carryover of Funds to Subsequent FYs (B.T. 23-006) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

22. [2022-0770](#) ORD Approp \$394,136.00 in Grant Funding for Yr 4 of a 5-Yr Grant from the Dept of Health & Human Svcs for the Duval County Adult Drug Court Prog; Providing for Carryover of Funds to Subsequent FYs (B.T. 23-007) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

23. [2022-0771](#) ORD Approp \$385,769.99, Including an ARP Act Grant in the Amt of \$332,229.55 Awarded by the U.S. Dept of Health & Human Services & Distributed by Northeast Florida Area Agency on Aging, Inc., D/B/A ElderSource, & a \$53,540.44 City Match from General Fund Operating Fund Balance, for the Jacksonville Senior Services Prog; Providing for Oversight & Reporting by the Senior Svcs Div of Parks, Rec & Community Svcs Dept (B.T. 22-102) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

24. [2022-0772](#) ORD Approp \$268,355.00 (\$203,846.00 in Grant Funds from AmeriCorps Seniors, F/K/A the Corporation for National & Community Service, & a \$64,509.00 Match from the City from General Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hrs; Providing for City Oversight by the Senior Svcs Div of Parks, Rec & Community Svcs Dept (B.T 22-111) (R.C. 22-169) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

25. [2022-0774](#) ORD Approp \$857,148.42 from the McCoys Creek Leleand St Bridge Removal Proj to the McCoys Creek Channel Improvements/Restoration Proj to Pay for Construction Engineering & Inspection Svcs for the Proj; Amend the 2023-2027 5-Yr CIP Appvd Ord 2022-505-E to Reflect This Approp of Funds to the Proj (B.T. 22-117) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F, TEU
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
10/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

26. [2022-0775](#) ORD Approp \$101,783.96 of Revenue Received as Part of the Metropolitan Parking Solutions, LLC (“MPS”) Settlement to the Downtown Northbank CRA Trust Fund Misc Settlements Operating Acct to be Used for Operational Expenses for the Courthouse, Adams St & Sports Complex Parking Garages, De-Approp a Total of \$1,023,289.55 of Debt Mgmt Judgements, Claims & Settlements Expenses Budget Originally Approp by Ord 2022-137-E, Reducing Revenue Received for the Downtown Northbank CRA Long Term Debt Issued – Debt Mgmt Fund Proceeds Acct by \$5,023,289.55 & Reducing Revenue Received for the Downtown Northbank CRA Trust Fund Misc Settlements Acct by \$121,089.73 to Reflect Actual MPS Settlement Funds Received & Approp of Revenue to the Courthouse, Adams St & Sports Complex Garages, & Increasing Revenue Received for the Downtown Northbank CRA Trust Fund Misc Settlements Acct by \$3,878,910.37, & Reducing Long Term Debt Issued Revenue & Loans Expense Within the Debt Mgmt Fund by \$4,817,599.46; Amend the Rev Schedule B4 to Ord 2022-504-E (B.T. 22-121) (Staffopoulos) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

27. [2022-0776](#) ORD Approp \$8,624,320 from the General Fund – GSD – JXSF Citywide – Other General Fund Governmental Svcs to Downtown Economic Dev Fund to Fund the Downtown Preservation & Revitalization Prog Loans to JWB Real Estate Capital, LLC, as Previously Auth by Ord 2021-332-E (B.T. 23-009) (Sawyer) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

28. [2022-0777](#) ORD Declaring 4.75± Acres of Real Propty Owned by the City, in Council Dist 5 (R.E. #147279-0000) to be Surplus to the Needs of the City; Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Purchase & Sale Agrmt btwn City & Larsen Oaks, LLC & to Execute All Deeds & Closing Docs Relating Thereto & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord to Convey the City Propty for a Purchase Price of \$675,000.00 Less the Remediation Credit of \$652,862.89 (\$22,237.11) to Larsen Oaks, LLC, an Adjacent Propty Owner, Who Will Perform Required Remediation on its Propty for the Remediation Credit; Waiving Sec 122.424 (Disposition by Direct Sale), Ord Code; Providing Proviso Regarding Compliance with FDEP Requirements; Providing for Oversight of the Land Conveyance Docs by Public Works (Johnston) (Introduced by CM Cumber)
10/11/22 CO Introduced: NCSPHS, R, F, TEU
10/17/22 NCSPHS Read 2nd & Rerefer
10/17/22 R Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
10/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

29. [2022-0784](#) ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute: (1) an Economic Dev Agrmt btwn COJ & the Vestcor Companies, Inc.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Dev by Company an 12± Acre Site at 8300 Merrill Rd in the City of Jax (“Project”); Auth a Dev Loan in the Amt of \$5,000,000 with a Term of 17 Yrs in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt & Related Agrmts; Providing for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Providing a Deadline for the Company to Execute the Agrmt After They are Delivered to the Company; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Dev loan That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)
10/11/22 CO Introduced: NCSPHS, R, F
10/17/22 NCSPHS Read 2nd & Rerefer
10/17/22 R Read 2nd & Rerefer
10/18/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

READ 2ND & REREFER

Public Comment:

Carnell Oliver spoke about crime reduction strategies.
John Nooney talked about the history of the Armory.

NOTE: The next regular meeting will be held Monday, October 31, 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.

Minutes: Richard Distel, Council Research
RDistel@coj.net 904.255.5140
Posted 10.20.2022 5:00 pm