

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes - Amended

Monday, February 3, 2025

9:30 AM

Council Chamber,  
1st Floor, City Hall

### Neighborhoods, Community Services, Public Health and Safety Committee

*Joe Carlucci, Chair*

*Chris Miller, Vice Chair*

*Ken Amaro*

*Michael Boylan*

*Tyrona Clark-Murray*

*Jimmy Peluso - Excused Late Arrival*

*Ron Salem - Excused Early Departure*

*Legislative Assistant: Rebecca Bolton*

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

*Council Research: Colleen Hampsey*

*Office of General Counsel: Carla Lopera/Mary Staffopoulos, Deputy*

*Administration: Scott Wilson*

**Meeting Convened: 9:30 AM**

**Meeting Adjourned: 12:05 PM**

**Attendance:**

**CP White - 2024-994 & 2025-25**

**CM Carlucci - 2025-1 & 2025-2**

**CM Howland - 2025-25**

**CM - Arias - Visiting**

• **Presentation on UF Downtown campus**

**Ms. Boyer, DIA, and Kurt Dudas, UF Vice President for Strategic Initiatives, spoke about the UF graduate school campus that will be located downtown. Mr. Dudas talked about the site selection in LaVilla neighborhood. He said that classes in the graduate program will commence this fall in an existing building, with the intent to construct a flagship building sometime later.**

**Ms. Boyer shared a map and rendering of where the campus will be located near the convention center. She said that the full redevelopment agreement legislation is expected to be filed in May, for council's consideration. Ms. Boyer talked about the disposition process for the City's four parcels, the purpose and timeline for the various construction projects, and the historical designation of, and how that impacts, the train station parcel. She indicated that the train station, when renovated, will have shops and restaurants like the Denver Union Station.**

**Council Member Peluso asked about public access to train station parcel after renovation and whether there will be trains and a functional rail system.**

**Council Member Salem asked who owns the 801 W. Bay property. Ms. Boyer said it is owned by a private entity (an LLC affiliated with Gateway) with whom they are negotiating a purchase agreement with potential for a land swap. Council Member Salem asked how long the property has been owned by Gateway, and Ms. Boyer estimated one year. Council Member Salem noted that the other parcels for this project are owned by the City already. He asked if UF was using space in the JEA building. Mr. Dudas said it was considered but a different site was selected, and he said that the first classes will be held in the building located at 801 W. Bay St.**

**Council Member Miller asked about parking, and the plan for a location for a new convention center.**

**Council Member Clark-Murray asked about the future of the convention center and Expo Hall, noting the frequent senior events held in that location. She asked about the overall project cost for the UF campus. Mr. Weinstein, Mayor's Office, said that the \$50 million in City funds previously appropriated has not been touched to date, and that there will be an additional portion of City funding requested with the upcoming redevelopment agreement.**

• **Presentation on Council President White's 100 Tree Challenge - Justin Gearhart, Arborist - Public Works Department**

**Mr. Gearhart described the 100 tree challenge program initiated by CP White. Mr. Gearhart said that the goal is to plant 100 trees on public property throughout each council district. Council Member Amaro asked for a list of planting sites in council district 1. Council Member Boylan asked about the criteria for site selection. Mr. Gearhart said that soil conditions, construction and proximity to utilities are considered. Council Member Clark-Murray asked about which tree species will be planted. Council Member Peluso asked about planting on or near state roads and cooperation with FDOT. Council Member Miller asked for the total project cost. Mr. Gearhart said that the cost per planting varies, but that it is roughly \$2000 per tree planted. Council Member J. Carlucci complimented the trees planted along Baymeadows Rd.**

**Item/File No.**

**Title History**

1. [2024-0838](#) ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)  
10/22/24 CO Introduced: NCSPHS, R, F  
11/4/24 NCSPHS Read 2nd & Rerefer  
11/4/24 R Read 2nd & Rerefer  
11/6/24 F Read 2nd & Rerefer  
11/12/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**DEFER**

2. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)  
11/26/24 CO Introduced: NCSPHS, R, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**DEFER**

3. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**DEFER**

4. [2024-0994](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill, Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd Parties as Necessary (Sawyer) (Introduced by CM White)  
12/10/24 CO Introduced: NCSPHS, F, TEU  
1/6/25 NCSPHS Read 2nd & Rerefer  
1/7/25 F Read 2nd & Rerefer  
1/7/25 TEU Read 2nd & Rerefer  
1/14/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 8-0  
2/4/25 F Amend/Approve 7-0  
2/4/25 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

**AMEND/APPROVE**

**Aye:** 8 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Council President White proposed an amendment. Approved unanimously.

Council Member Salem asked about the 20 year length of the agreement. Eric Fuller, Public Works, explained landfill gas emissions over time, and the time needed for Trail Ridge Energy to recoup their capital investment over time. Council Member Boylan asked about the overall capital investment, which is estimated to be in the tens of millions.

Council Member Amaro asked about the benefit to the City. Mr. Fuller talked about the financial benefit to having an existing vendor on site, the City's revenue for management of liquid waste and the fuel evaporator on site, and how there is no capital investment by the City.

#### **AMENDMENT**

**Place Amended and Restated Landfill Gas Rights Agreement, First Amendment to Lease Agreement, and First Amendment to Three-Party Contract on file to:**

- 1. Require certification (on gas meters) and CPA review (on gross revenues) for payments remitted to the City for gas delivery**
- 2. Clarify City's audit rights and include underpayment penalty**
- 3. Limit City's per occurrence claimable loss to \$1,000,000 after insurance proceeds**
- 4. Modify provisions related to removal of equipment upon termination**
- 5. Clarify condensate management and gas collection control system operations between City, Landfill Operator, and Trail Ridge Energy**
- 6. Modify insurance, indemnification, and other standard provisions**
- 7. Modify Assignment language for assignment of contract to another entity**

**• Enters into an Amended and Restated Landfill Gas Rights Agreement with Trail Ridge Energy (TRE) that:**

- Extends term of agreement 20 years to March 2049, with a 5 year extension option**
- Extends gas rights to expanded portion of landfill and any future expansion**
- Authorizes development of second TRE collection and processing site**
- Amended agreement will result in the following additional compensation received by the City:**
  - \$1,000,000 towards the installation of a 500,000-gallon leachate storage tank**
  - Through 4/1/29, TRE will pay City \$0.25 per unit of gas generated at the site, estimated by Public Works to be \$200,000 annually**
  - After 4/1/29, TRE will remit 10% of gross revenues to the City as payment for the gas rights, estimated by Public Works to be \$2,000,000 annually**
  - These additional payments to the City will be reduced by tangible personal property taxes paid by TRE**
- TRE will continue to pay City \$193,500 annually for use of Premise**
- City will pay up to \$200,000 per year to TRE for operation of the City's evaporator as well as reimburse for the cost plus 10% of all associated equipment and supplies (per Public Works, the City is currently paying approximately \$600,000 annually to the landfill operator for this service)**

5. [2025-0001](#) ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Amaro, Peluso, Boylan, Clark-Murray, Lahnen & Pittman) (GAB CPAC Apv)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Approve 5-1 (J. Carlucci)  
2/3/25 NCSPHS Reconsider/Amend/Approve 5-1 (J. Carlucci)  
2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)  
2/4/25 F Amend/Approve 2-5 (Fail) (Salem, Freeman, Howland, Arias, Diamond)  
2/4/25 TEU Amend/Approve 5-2 (Gaffney, Jr., Gay)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**APPROVE**

- Aye:** 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso  
**Nay:** 1 - Carlucci  
**Excused:** 1 - Salem

5. [2025-0001](#) ORD Adopting a Preliminary Residential Solid Waste Rate Ord Pursuant to Ch 715, Ord Code; Stating the General Description of Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Setting a Public Hearing for the Annual Rate Ord; Directing Preparation of the Assessment Roll, Publication of Notice, & Mailing of Notices (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Amaro, Peluso, Boylan, Clark-Murray, Lahnen & Pittman) (GAB CPAC Apv)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Approve 5-1 (J. Carlucci)  
2/3/25 NCSPHS Reconsider/Amend/Approve 5-1 (J. Carlucci)  
2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)  
2/4/25 F Amend/Approve 2-5 (Fail) (Salem, Freeman, Howland, Arias, Diamond)  
2/4/25 TEU Amend/Approve 5-2 (Gaffney, Jr., Gay)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**RECONSIDER/AMEND/APPROVE**

**Aye:** 5 - Miller, Amaro, Boylan, Clark-Murray and Peluso

**Nay:** 1 - Carlucci

**Excused:** 1 - Salem

Motion/2nd to reconsider 2025-1: Clark-Murray/Boylan (approved 5-1 with CM Peluso in opposition)

There was discussion about the incremental fee increase included in the bill. Mr. Reingold, OGC, explained the phased fee increase structure.

Council Member Carlucci offered an amendment that would increase the monthly rate to \$20 in year 2025, \$25 in 2026 and \$31.25 in 2027. (Failed 0-6)

Council Member Peluso said that the current fee is too low and he cautioned about incremental fee increases that have to be approved by council annually. Mr. Reingold explained that approval of the solid waste fee by council occurs annually if the fee increases, decreases or remains flat.

Council Member Miller talked about future large expenditures that will come before council, such as a new jail.

Council Member Arias talked about how service at the current rate is not sustainable or responsible.

Council Member Miller offered an amendment for a phased fee increase of \$27.00 in 2025, \$29.50 in 2026 \$32.00 in 2027. Approved 4-2 (CMs J. Carlucci and Peluso in opposition)



**AMENDMENT**

**Revise monthly assessment rate to the following (subject to annual approval by Council):**

**\$27.00 - calendar year 2025**

**\$29.50 - calendar year 2026**

**\$32.00 - calendar year 2027**

- **Establishes a monthly assessment rate for calendar year 2025 of \$30.40 per residential premise / \$364.80 annually**
- **Repeals the maximum rate previously established and does not set a maximum rate going forward**
- **The fiscal year 2024/25 deficit for the Solid Waste Fund is approximately \$40 million**
- **The projected total loan at the end of fiscal year 2024/25 is approximately \$97 million**

6.     [2025-0002](#)     ORD-MC Creating Secs 382.504 (Council Approval of Solid Waste Assessment Reductions), 382.505 (City's Obligation to Fund Solid Waste Assessment Reductions) & 382.506 (Effective Date), Pt 5 (Solid Waste Service Fee), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code, to Estab Reductions for Solid Waste Assessments; Req Coordination with the City of Atlantic Beach, the City of Neptune Beach, the City of Jax Beach & the Town of Baldwin; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci) (Co-Sponsors CMs Peluso, Boylan, Clark-Murray & Pittman) (GAB CPAC Apv)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 5-1 (J. Carlucci)  
2/3/25 R Amend/Approve 4-3 (Howland, Freeman, Gay)  
2/4/25 F Amend/Approve 4-3 (Salem, Howland, Diamond)  
2/4/25 TEU Amend/Approve 5-2 (Gaffney, Jr., Gay)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMEND/APPROVE**

**Aye:**           5 -   Miller, Amaro, Boylan, Clark-Murray and Peluso

**Nay:**           1 -   Carlucci

**Excused:**     1 -   Salem

Council Member Carlucci explained the bill and how the reduction in solid waste fees based on income models the stormwater fee reduction. He said the bill aims to assist those with lower incomes to manage the increased solid waste fee.

Council Member Amaro spoke in opposition to waiving fees entirely. There was discussion about the merits of fee waiving compared with freezing fees at the current rate.

Council Member Miller offered a floor amendment to freeze the current rate for those who are eligible and require an annual application for renewal of the exemption from any assessment increases.

Approved 4-2 (CMs Clark-Murray and Boylan in opposition)

Council Member Boylan made a motion to table this bill to have discussion on the amendment to this bill and for 2025-1. Motion failed 2-4 (CMs Clark-Murray and Boylan in the affirmative)

#### **AMENDMENT**

**Set the solid waste reduction assessment to be for all fee increases above the current monthly assessment of \$12.65 instead of a 100 percent exemption as proposed**

- **Establishes a low-income solid waste assessment reduction of 100 percent of the solid waste assessment for a property owned by an individual or family with an income level within 150 percent of the Federal poverty guidelines**
- **Becomes effective with the 2025 calendar year assessment**
- **Mirrors the low-income exemption process for stormwater fees**
- **Estimated financial impact of \$100,000 - \$200,000 based on the recent number of stormwater low-income exemption applications**

7. [2025-0012](#) ORD Approp \$76,181 From a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to NE FL Immigrant Resource Alliance Corp (NEFIRA) for the NEFIRA Education Pillar 2025 Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NEFIRA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NEFIRA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Johnson)  
1/14/25 CO Introduced: NCSPHS, R, F  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 6-0  
2/3/25 R Amend/Approve 7-0  
2/4/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMEND/APPROVE**

**Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Peluso

**Excused:** 1 - Salem

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

**AMENDMENT**

**Attach Revised Exhibit 2 (Term Sheet and Budget) to reclassify client educational expenses to the professional services line item**

- **Council Strategic Initiatives funding**
- **Appropriates \$76,181 from the Special Council Contingency account to provide funding to the Northeast Florida Immigrant Resource Alliance Corp (“NEFIRA”)**
- **Funding will be used to pay for the salary of a part time Program Consultant, insurance, office expenses, travel, equipment, and client education for the NEFIRA Education Pillar 2025 program, which provides a variety of services to Duval County’s immigrant population, including educational programs, stabilization resources, and civic engagement opportunities**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with NEFIRA**

8. [2025-0016](#) ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming “Losco Regional Park” Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the “Richard H. ‘Dick’ Kravitz Regional Park” in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci)  
1/14/25 CO Introduced: NCSPHS, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO Read 2nd & Rerefer  
TEU PH Per Sec. 122.105 - 2/19/25  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

**DEFER**

9. [2025-0019](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2025 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver all Grant Agmts btwn the City & FIND, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Smith) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Peluso)  
1/14/25 CO Introduced: NCSPHS, F, JWC  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Approve 7-0  
2/4/25 F Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**APPROVE**

**AYE:** 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

**2025 Proposed FIND Grant Projects are:**

- 1. Pottsburg Creek/Beach Blvd. Boat Ramp - \$2.3 million Grant / \$2.76 million City Contribution**
- 2. Seiden Park Development - \$250,000 Grant / \$300,000 City Contribution**
- 3. Hopkins Creek Kayak Launch (Neptune Beach) - \$110,000 Grant / \$0 City Contribution**

10. [2025-0021](#) ORD Approp Grant Funds in the Amt of \$204,000.00 from the FDLE to Fund Domestic Security Analysts for the NE FL Fusion Ctr (NEFFC); Auth 1 Public Safety Analyst & 2 Fusion Ctr Analysts; Prov for City Oversight by JSO (B.T. 25 025) (R.C. 24-197) (Wilson) (Req of Sheriff)  
1/14/25 CO Introduced: NCSPHS, F  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 7-0  
2/4/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMEND/APPROVE**

**Aye:** 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

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

**AMENDMENT**

1. **Replace Award Agreement on file to include all pages**
2. **Remove carryover language**
3. **Correct Scrivener's**

- **Grant Period ends 6/30/25**
- **No City match is required**

11. [2025-0023](#) ORD-MC Estab Coastal Ridge Community Dev District (Coastal Ridge CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Coastal Ridge CDD; Describing the External Boundaries of the Coastal Ridge CDD; Naming the Initial Coastal Ridge CDD Board Of Supervisors; Including the Grant of Special Powers; Including the Grant to Include Certain Future Expansion Parcels Within 10 Yrs; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Coastal Ridge CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)  
1/14/25 CO Introduced: NCSPHS, R, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 2/25/25

**DEFER**

12. [2025-0024](#) ORD Approp \$26,900 From General Fund Operating Reserves to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Melanin Collaborative Group Inc. (MCG) for Market Programming as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With MCG; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MCG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsors CMs Clark-Murray & Johnson)  
1/14/25 CO Introduced: NCSPHS, R, F  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 6-0  
2/3/25 R Amend/Approve 7-0  
2/4/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMEND/APPROVE**

**Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Peluso

**Excused:** 1 - Salem

Phillip Peterson, Auditor's Office, explained the amendment. Approved unanimously.  
Council Member Salem asked about the funding source for this appropriation, and why it was not requested closer to budget time. Ms. Staffopoulos, OGC, said that there was some delay in filing the bill due to a delay in the agency forwarding necessary documents.  
Council Member Clark-Murray spoke in support of the Melanin Market as a small business incubator. Ms. Curling, CEO of the Melanin Collaborative Group, spoke about their ability to handle all future reporting in a timely manner,

**AMENDMENT**

**Attach Revised Exhibit 2 (Term Sheet and Budget) to correct program budget narrative and scrivener's error**

- **Appropriates \$26,900 from General Fund Operating Reserves, representing a portion of unspent funding originally appropriated in FY 23/24 for Council District 7 budget enhancements, to provide funding to Melanin Collaborative Group Inc.**
- **Funding will be used for salaries, event venue rentals and security, printing and advertising, professional services, and equipment rentals for Market Programming, which bolsters minority-owned enterprises by providing a forum for enhanced visibility and amplified sales through quarterly and monthly markets, educational business workshops, and networking events**
- **Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Melanin Collaborative Group Inc.**

13.     [2025-0025](#)     ORD Approp \$2,089,200.00, Including \$1,899,272.72 in Grant Funding from the U.S. Dept of Homeland Security (DHS) / FEMA, Through the State of FL Div of Emerg Mgmt, Under the FEMA Hazard Mitigation Grant Prog, & \$178,600.00 from Gen Fund Reserve for Federal Prog, & \$11,327.28 from Gen Fund Bal, to Cover the Required 10% City Match from the City, for the FY 23 Assistance to Firefighters Grant Prog (AFG) to Enhance the Safety of the Public & Firefighters with Respect to Fire & Fire Related Hazards; Prov for City Oversight by JFRD, Emerg Preparedness Div (B.T. 25-031) (Wilson) (Req of Mayor)  
1/14/25 CO Introduced: NCSPHS, F  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Approve 8-0  
2/4/25 F Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**APPROVE**

**Aye:**             8 -     Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso, Salem and White

Council Member Clark-Murray asked Chief Powers, JFRD, about washing equipment. Chief Powers said that the goal is to have such equipment, extractors, in all fire stations. So far there are extractors in 29 of the 70 stations.

- City required match of 10% is proposed to be funded with \$178,600 from the Reserve for Federal Programs account (will leave \$0 remaining) and \$11,327.28 from operating reserves
- Appropriation will be used to fund the purchase and installation of protective equipment washing machines (\$720,000), employee training (\$300,000), and Overtime (\$1,069,200)
- Grant period ends 9/30/26
- Anticipated increase in annual labor costs for the 60 additional state-certified paramedics is between \$252,000 and \$324,000 based on current collective bargaining agreements

14. [2025-0027](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to Goodwill Industries of North Florida, Inc. for the Corner at Debs Store - GoodCareers Center as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Goodwill; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Goodwill for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Peluso)  
1/14/25 CO Introduced: NCSPHS, R, F  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 7-0  
2/3/25 R Amend/Approve 7-0  
2/4/25 F Amend/Approve 7-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMMEND/APPROVE**

**Aye:** 7 - Carlucci, Miller, Amaro, Boylan, Clark-Murray, Peluso and Salem

Mr. Peterson explained the amendment. Approved unanimously.  
Council Member Howland spoke on behalf of the bill and the job creation function. He said that in the first quarter the Goodwill program served 200 individuals and held 26 events.  
Council Member Peluso asked to be added as a co-sponsor.



**AMENDMENT**

- 1. Pg. 3, line 2: strike “a portion of” and insert “for”**
- 2. Strike references to wrap around services**
- 3. Attach Revised Exhibit 2 (Term Sheet and Budget) to remove references to wrap around services and reclassify client educational expenses to the professional services line item**

- Council Strategic Initiatives funding**
- Appropriates \$152,362 from the Special Council Contingency account to provide funding to Goodwill Industries of North Florida Inc. (“Goodwill”)**
- Funding will be used to pay for salaries and benefits for an A-STEP STEP (Academic Support Through the Employment Process) College Navigator, GoodCareers Employment Specialist, and GoodCareer Support Specialist and client educational costs for the Corner at Debs Store – GoodCareers Center, which will provide workforce development services including workshops, referral to A-STEP certification programs, and employment support services to Duval County residents, including residents of the Out East community**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) in order to allow for direct contract with Goodwill**

15. [2025-0028](#) ORD Approp \$25,750 Previously Appropriated by Ord 2024-876-E for Council Dist 5 Park Improvements to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Services Acct to Provide Funding for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agmt with Fernandina Mulch & Stone, LLC d/b/a Liberty Landscape Supply (Liberty Landscape) for the Design & Installation of Landscaping & Irrigation in the Roundabout Located at the Intersection of Spring Park Rd & Spring Glen Rd in Council Dist 5; Invoking the Exemption in Sec 126.108 (g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Liberty Landscape; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Johnson)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU  
1/21/25 NCSPHS Amend/Rerefer 6-0  
1/21/25 R Amend/Rerefer 7-0  
1/23/25 F Amend/Rerefer 5-0  
1/23/25 TEU Amend/Rerefer 4-0  
1/28/25 CO PH Amend/Rerefer 16-0  
2/3/25 NCSPHS Approve 6-0  
2/3/25 R Approve 7-0  
2/4/25 F Approve 7-0  
2/4/25 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**APPROVE**

**Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Peluso

**Excused:** 1 - Salem

- **Appropriates \$25,750 from funding originally appropriated by Ord. 2024-876-E for Council District 5 park improvements for the design and installation of landscaping and irrigation in the roundabout located at the intersection of Spring Park Rd. and Spring Glen Rd.**
- **An additional \$20,000 will also be utilized from the \$100,000 previously appropriated by Ord. 2024-879-E for countywide tree trimming and median beautification, for a total project cost of \$45,750**
- **Authorizes an agreement with Fernandina Mulch & Stone LLC d/b/a Liberty Landscape Supply for the project**

16. [2025-0029](#) ORD Approp \$1,500,000.00 (\$1,250,000.00 in Grant Funds from the Build America Bureau within the U.S. DOT, Through the Innovative & Asset Concession Grant Program, & \$250,000.00 in Matching Funds in the Form of in Kind Services) for the LaVilla Transit Innovation & Equity Proj; Auth the Addition of 1 FT Position, & 1,040 Annual PT Hours within the Transportation Planning Div; Prov for City Oversight by the Transportation Planning Div of the Planning & Development Dept (B.T. 25-034) (R.C. 25-048) (Sawyer) (Req of Mayor)  
1/14/25 CO Introduced: NCSPHS, F, TEU  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
2/3/25 NCSPHS Amend/Approve 6-0  
2/4/25 F Amend/Approve 5-2 (Freeman, Diamond)  
2/4/25 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**AMEND/APPROVE**

**Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Peluso

**Excused:** 1 - Salem

Mr. Peterson explained the amendment. Approved unanimously.

**AMENDMENT**

1. Place grant agreement on file
2. Attach Revised Exhibit 1 (BT) to correct in-kind accounts

- Grant is for design only, and ends on 1/19/28
- Appropriation will fund 3 years of grant related salaries, benefits and contractual services
- Authorizes an additional position (Program Manager) and 1,040 part time hours (Planner/Engineer)
- City required match is proposed to be met with existing staff salaries within the Public Works and Planning and Development Departments

17. [2025-0030](#) ORD-MC re the Mayor’s Reorg of the Executive Branch Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Recitals; Repealing in their Entirety Pt 5 (Development Services Division) & Pt 6 (Building Inspection Division), Ch 30 (Planning & Development Department), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department) & Pt 4 (Environmental Quality Division), Ch 34 (Neighborhoods Department) Ord Code; Estab a New Pt 7 (Solid Waste Division) & a New Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code; Amend Sec 30.801 (Establishment; Responsibilities), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, to Add Add’l Responsibilities; Estab a New Pt 10 (Development Services Division) & a New Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code, Shifting Responsibilities to Public Works; Amend Sec 94.106 (Duties), Ch 94 (Tree Commission), Ord Code, Shifting Duties to Public Works; Amend Sec 327.104 (Administration), Ch 327 (Sustainable Building Program), Ord Code Shifting Responsibilities to Public Works; Amend Sec 380.102 (Definitions), Ch 380 (Solid Waste Management, Ord Code, Redefining the Director; Amend Ch 654 (Code of Subdivision Regulations), Ord Code, Shifting Duties to Public Works; Amend Sec 711.427 (Registration & Permit for Placing, Maintaining, or Collocating Communications Facilities in City R/Ws Associated with Collocation of Small Wireless Facilities or Small Wireless Sole Purpose New Utility Poles), Subpt C (General Permit Conditions for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), Pt 4 (Communications Facilities in City R/Ws), Ch 711 (City R/Ws), Ord Code Shifting Responsibilities to Public Works; Amend Ch 745 (Addressing & Street Naming Regulations), Ord Code, Shifting Responsibilities to Public Works Auth Positions; Apv the Updated 1Cloud Center List; Prov for an Organizational Chart; Prov for Transition; Prov that the Authority, Privileges, Rights, Duties, Obligations or Relationships of the City’s Constitutional Officers or Independent Agencies Will Not Be Diminished or Enhanced by this Ord; Auth the Council Auditor’s & General Counsel’s Office to Make Technical Amends; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)  
1/14/25 CO Introduced: NCSPHS, R, F, TEU, LUZ  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/21/25 R Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/23/25 TEU Read 2nd & Rerefer  
1/23/25 LUZ Read 2nd & Rerefer  
1/28/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

**DEFER**

18. [2025-0041](#) RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Homeowner Mortgage Rev Bonds, in 1 or More Series, in an Aggregate Face Amt Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance the Purchase or Rehab of New or Existing Owner-Occupied Residences Situated in Duval County, FL, or Purchasing Securities Guaranteed by the Federal Govt or Agencies Thereof or for the Purpose of Refunding Outstanding Bonds of the JHFA Previously Issued for Such Purpose; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged (Sawyer) (Req of JHFA)  
1/14/25 CO Introduced: NCSPHS, F  
1/21/25 NCSPHS Read 2nd & Rerefer  
1/23/25 F Read 2nd & Rerefer  
1/28/25 CO Read 2nd & Rerefer  
2/3/25 NCSPHS Approve 6-0  
2/4/25 F Approve 7-0

**APPROVE**

**Aye:** 6 - Carlucci, Miller, Amaro, Boylan, Clark-Murray and Peluso

**Excused:** 1 - Salem

19. [2025-0064](#) ORD-MC re the Timeline for Wrecker Firms to Comply with a Notice of Lien; Amend Ch 804 (Jacksonville Traffic Code), Pt 12 (Wrecker Facilities & Charges), Sec 804.1204 (Towing, Other Services & Storage Charges; Notice by the Sheriff), to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees; Amend Ch 804 (Jacksonville Traffic Code), Pt 13 (Towing on Private Property), Sec 804.1306 (Establishment of Rates) to Reduce the Time for a Wrecker to Send the Notice of Lien Re an Impounded Vehicle or Vessel & to Reduce the Delay in Charging Towing Administrative Fees (Young) (Introduced by CM Gay)  
1/28/25 CO Introduced: NCSPHS, R, TEU  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/3/25 R Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
2/4/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

20. [2025-0065](#) ORD Approp \$96,604.98 in Grant Funding from the FDLE for the Online Sting Operations Prog; Prov for Oversight by JSO (B.T. 25-040) (Smith) (Req of Sheriff)  
1/28/25 CO Introduced: NCSPHS, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

21. [2025-0066](#) ORD Approp a \$107,112.00 Grant from the U.S. Dept of Homeland Security (DHS) to Provide Funding for the City's Environmental Quality Div's Monitoring Demonstration Study Prog 2025 Budget; Purpose of Approp; Auth the Addition of 2 FT Positions within the Environmental Quality Div of the Neighborhoods Dept; Prov for Oversight & Reporting by the Neighborhoods Dept, Environmental Quality Div (B.T. 25-030) (R.C. 24-198) (Sawyer) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, F, TEU  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
2/4/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

22. [2025-0067](#) ORD Approp \$10,287,223.00 from Gen Fund Bal 23-24 to Meet the Funding Obligation for 3 Separate Projs Already Appvd by Council, 1 Riverside - Restaurant Completion Forgivable Loan (2021-796-E), Union Terminal Warehouse Rehab (2022-319-E), & 525 West Beaver St Rehab (2023-268-E), Purpose of Approp (B.T. 25-037) (Sawyer) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

23. [2025-0068](#) ORD Approp \$123,958.00 from the Animal Care & Protective Svcs Gen Fund to Fund Personnel Costs in Order to Convert 4 PT Animal Placement Positions & 2 PT Animal Care Positions to a FT Animal Care Position & 2 FT Animal Placement Positions within the Animal Care & Protective Svcs Div of the Office of Administrative Svcs, Auth Said Positions (B.T. 25-039) (R.C. 25-059) (Sawyer) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, R, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/3/25 R Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

24. [2025-0069](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain Amended & Restated Lease btwn Blue Cross & Blue Shield of Florida, Inc. & the City for the City's Lease of Certain Real Propty & Improvements Located at 532 Riverside Ave, Jax, FL 32202, Commonly Known as "Florida Blue Building", for General Office Purposes & Uses Ancillary & Related Thereto, for a 195 Month Initial Term Commencing on Completion of the Lease Expansion Buildout; Prov for Oversight by JSO (Wilson) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, F, TEU  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
2/4/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

25. [2025-0070](#) ORD Apv & Auth the Mayor, or Her Desig, the Sheriff of Duval County, FL, & the Corp Sec to Enter into an Agrmt Re Traffic Control Jurisdiction btwn the City & Emerald Preserve - Sumerlin Homeowners Assoc, Inc. Pursuant to Sec 316.006, F.S., Auth JSO to Exercise Municipal Traffic Control Jurisdiction Over the Private &/or Limited Access Roads within the Boundaries of the Emerald Preserve - Sumerlin Community at Bartram Park; Auth JSO to Enforce the 20 MPH Speed Limit on the Private &/or Limited Access Roads within the Emerald Preserve - Sumerlin Community (Staffopoulos) (Introduced by CM Boylan)  
1/28/25 CO Introduced: NCSPHS, TEU  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

26. [2025-0071](#) ORD Approp \$200,000 from a Gen Fund Operating Special Council Contingency Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Provide Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM White)  
1/28/25 CO Introduced: NCSPHS, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

27. [2025-0072](#) ORD Approp \$200,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Provide City Grant Funding to the Jax Fraternal Order of Police Foundation, Inc. (FOP Foundation) to Support Various Charitable & Educational Initiatives as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FOP Foundation; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow FOP Foundation to Use a Portion of the City Grant Funds for Contributions & Donations to Other Groups or Orgs; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FOP Foundation; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem)  
1/28/25 CO Introduced: NCSPHS, R, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/3/25 R Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**



28. [2025-0073](#) ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports & Entertainment Office (Sawyer) (Req of Mayor)  
1/28/25 CO Introduced: NCSPHS, R, F  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/3/25 R Read 2nd & Rerefer  
2/4/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

**READ 2ND & REREFER**

29. [2025-0074](#) ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White)  
1/28/25 CO Introduced: NCSPHS, R, LUZ  
2/3/25 NCSPHS Read 2nd & Rerefer  
2/3/25 R Read 2nd & Rerefer  
2/4/25 LUZ Read 2nd & Rerefer  
LUZ PH: 3/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

**READ 2ND & REREFER**

Public Comment: Mr. Nooney spoke about the trespassing policy at Jacksonville University.

**NOTE: The next regular meeting will be held Tuesday, February 18, 2025.**

**\*\*\*\*\*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.**

Amended Minutes: Colleen Hampsey, Council Research  
CHampsey@coj.net 904.255.5151  
Posted: 2.7.25 5:00 pm