

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, October 17, 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

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 & 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
 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

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-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

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

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)
- AMEND**
- Contact:**
CM Diamond
- 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
 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

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. [2022-0697](#) RESO Conf the Mayor’s Appt of Sonny Lloyd, a Duval County Resident, to the 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) (Co-Sponsor CM Gaffney)
- 9/13/22 CO Introduced: R
 9/19/22 R Read 2nd & Rerefer
 9/27/22 CO Read 2nd & Rerefer

APPOINTMENT

5. [2022-0714](#)
DEFER
Due to companion bill LUZ
Public Hearing
- RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)
 (Companion 2022-715)
 9/27/22 CO Introduced: R, LUZ
 10/4/22 LUZ Read 2nd & Rerefer
 10/3/22 R Read 2nd & Rerefer
 10/11/22 CO Read 2nd & Rerefer
6. [2022-0718](#)
DEFER
Due to Public Hearing
- 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
7. [2022-0726](#)
AMEND
Contact:
CM Howland/
Kirk Wendland
- ORD Apv & Auth the Public Investment Policy of the OED re Economic Incentives Funded by the City; Replacing the Former Public Investment Policy as Most Recently Updated by Ord 2022-372-E (Sawyer) (Introduced by CP at the Req of the Mayor & Co-Introduced by CM Howland)
 9/27/22 CO Introduced: R, F
 10/3/22 R Read 2nd & Rerefer
 10/4/22 F Read 2nd & Rerefer
 10/11/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

AMENDMENT

Place revised updated Public Investment Policy on file to correct scrivener's errors

- **Eliminates State programs, Local QTI Bonus program, and Economically Distressed Area Targeted Industry program**
- **Adds a new Countywide program titled Local Targeted Industry Employment Grant**
 - **Requires at least 10 new full-time jobs**
 - **Awards can be up to \$5,000 per job paid in 25% increments over a four-year period**
- **Modifies REV Grant criteria to:**
 - **Remove the requirement that the company be in a Targeted Industry Category for projects within Economically Distressed Areas or CRAs**
 - **Remove the wage requirement for projects located in Economically Distressed Areas, CRAs or for projects causing a capital investment of not less than \$10,000,000.**
 - **Remove the standard terms of 10 years/ 50% of the increment to allow for negotiated terms**
 - **Lower the private capital investment minimum from \$3 million to \$1 million for projects located in a CRA**
- **Revises Local Training Grant to decrease the grant from \$2,000 to \$1,000 per employee hired**
- **Revises Closing Fund program to eliminate requirement that this program must be combined with other local incentive and State programs**
- **Revises Tax Increment District Infrastructure Development program to reduce job creation requirement from a minimum of 20 jobs to a minimum of 10 jobs**
- **Does not modify ROI calculation or DIA incentive programs**

8. [2022-0728](#) ORD Conf the Mayor's Appt of Wilfred A. Williams as Public Works Operations Dir of the COJ Pursuant to Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.104 (Operations Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code, That the Operations Dir be Registered by the State of FL as a Professional Engineer (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

APPOINTMENT

- **Waives the requirement in Code Sec. 32.104 that the Operations Director of the Public Works Department be registered by the State of Florida as a Professional Engineer**

9. [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)
NCSPHS
AMEND
Contact:
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
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

NCSPHS AMENDMENT

Include whereas clauses explaining the purpose of the bill

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

10. [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)
DEFER
At request of
CM DeFoor
 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
11. [2022-0731](#) ORD-MC Amending Sec 654.139 (Enforcement), Ch 654 (Code of Subdivision Regulations), Ord Code, Auth Dev of Up to 50% of Lots Within a Subdivision Prior to Final Plat Appvl Subj to Certain Conds; Providing for Codification Instructions (Grandin) (Introduced by CP at Req of Mayor)
DEFER
Due to Planning
Commission
 9/27/22 CO Introduced: R, LUZ
 10/3/22 R Read 2nd & Rerefer
 10/4/22 LUZ Read 2nd & Rerefer
 10/11/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

12. [2022-0732](#) ORD Apv Collective Bargaining Agrmt btwn JEA & NE FL Public Employees' Local 630, Laborers' International Union of North America, AFL-CIO-CLC (LIUNA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Significant Agreement Changes:

1. **Estimated increased cost of 3-year contract ranges from \$8.0 million to \$10.6 million**
2. **General annual wage increases of:**
 - a. **8% for FY 22/23**
 - b. **4.5% for FY 23/24, adjustable upwards based on CPI**
 - c. **3.5% for FY 24/25, adjustable upwards based on CPI**
3. **3.25% one-time Lump Sum Payment for all employees effective 10/1/22**
4. **Increase in longevity pay for every five-years of continuous service**
 - a. **\$25 for each five-year period through the fifteenth year**
 - b. **\$200 for each five-year period after the fifteenth year**
5. **Increase in dependent health coverage from 50% to 60%**
6. **Adding Juneteenth as official holiday (was observed in 2022)**
7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**

13. [2022-0733](#) ORD Apv Collective Bargaining Agrmt btwn JEA & AFSCME FL Council 79 (AFSCME), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Significant Agreement Changes:

1. Estimated increased cost of 3-year contract ranges from \$3.3 million to \$4.3 million
2. General annual wage increases of:
 - a. 8% for FY 22/23
 - b. 4.5% for FY 23/24, adjustable upwards based on CPI
 - c. 3.5% for FY 24/25, adjustable upwards based on CPI
3. 3% one-time Lump Sum Payment for all employees effective 10/1/22
4. Increase in longevity pay for every five-years of continuous service
 - a. \$25 for each five-year period through the fifteenth year
 - b. \$200 for each five-year period after the fifteenth year
5. Increase in dependent health coverage from 50% to 60%
6. Adding Juneteenth as official holiday (was observed in 2022)
7. Removes all references to Recapitalization provisions introduced in 2019 agreement

14. [2022-0734](#) ORD Apv Collective Bargaining Agrmt btwn JEA & JEA Supervisor's Assoc (JSA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Significant Agreement Changes:

1. Estimated cost of 3-year contract ranges from \$6.1 million to \$7.9 million
2. General annual wage increases of:
 - a. 9% for FY 22/23
 - b. 4.5% for FY 23/24, adjustable upwards based on CPI
 - c. 3.5% for FY 24/25, adjustable upwards based on CPI
3. 3% one-time Lump Sum Payment for all employees effective 10/1/22
4. Increase in longevity pay for every five-years of continuous service
 - a. \$25 for each five-year period through the fifteenth year
 - b. \$200 for each five-year period after the fifteenth year
5. Increase in dependent health coverage from 50% to 60%
6. Adding Juneteenth as official holiday (was observed in 2022)
7. Removes all references to Recapitalization provisions introduced in 2019 agreement

15. [2022-0735](#) ORD Apv Collective Bargaining Agrmt btwn JEA & the JEA Professional Employees' Assoc (PEA), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Significant Agreement Changes:

1. **Estimated cost of 3-year contract ranges from \$9.8 million to \$12.7 million**
2. **General annual wage increases of:**
 - a. **Combined 8% for FY 22/23**
 - b. **Combined 6% for FY 23/24, adjustable upwards based on CPI**
 - c. **Combined 5% for FY 24/25, adjustable upwards based on CPI**
3. **3% one-time Lump Sum Payment for all employees effective 10/1/22**
4. **Increase in longevity pay for every five-years of continuous service**
 - a. **\$25 for each five-year period through the fifteenth year**
 - b. **\$200 for each five-year period after the fifteenth year**
5. **Increase in dependent health coverage from 50% to 60%**
6. **Adding Juneteenth as official holiday (was observed in 2022)**
7. **Removes all references to Recapitalization provisions introduced in 2019 agreement**

16. [2022-0736](#) ORD Apv Collective Bargaining Agrmt btwn JEA & Local #2358, International Brotherhood of Electrical Workers (IBEW), Such Agrmt Commencing 10/1/22 & Ending 9/30/25 (Teodorescu) (Introduced by CP at Req of JEA)
9/27/22 CO Introduced: R, F, TEU
10/3/22 R 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

Significant Agreement Changes:

1. Estimated cost of 3-year contract ranges from \$12.6 million to \$16.5 million
2. General annual wage increases of:
 - a. 8% for FY 22/23
 - b. 4.5% for FY 23/24, adjustable upwards based on CPI
 - c. 3.5% for FY 24/25, adjustable upwards based on CPI
3. 3% one-time Lump Sum Payment for all employees effective 10/1/22
4. Increase in longevity pay for every five-years of continuous service
 - a. \$25 for each five-year period through the fifteenth year
 - b. \$200 for each five-year period after the fifteenth year
5. Increase in dependent health coverage from 50% to 60%
6. Adding Juneteenth as official holiday (was observed in 2022)
7. Removes all references to Recapitalization provisions introduced in 2019 agreement

17. [2022-0737](#) RESO Conf the Council President's Appt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Board, as a Community Advocate Appointed by the Council President, Pursuant to Ch 672, Ord Code, for a Partial Term Ending 9/30/2023 (Distel) (Introduced by CP Freeman)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

APPOINTMENT

18. [2022-0740](#) RESO Conf the Mayor's Appt of Steven D. Long, Jr., as Dir of Public Works of the COJ Pursuant to Sec 32.102 (Qualifications & Duties of Director), Pt 1 (In General), Ch 32 (Public Works Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

APPOINTMENT

19. [2022-0741](#) RESO Conf the Mayor's Appt of Dustin L. Freeman as Chief of Procurement of the COJ Pursuant to Sec 24.602 (Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

APPOINTMENT

20. [2022-0742](#)
Scrivener's
- RESO Conf the Mayor's Reappt of Celia R. Nass, a Duval County Resident, to the Library Board of Trustees as an At-Large Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)
- 9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

REAPPOINTMENT

Has attended 40 of 45 meetings or 89% during first full term of 10/1/18 – 9/30/22

Scrivener's

Pg. 1, line 22: insert "second" before "full"

21. [2022-0743](#)
- RESO Conf the Mayor's Appt of Cameron Frazier, a Duval County Resident, to the Library Board of Trustees as the City Council At-Large Group 1 Member Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 1st Full Term to Expire 9/30/26 (Hodges) (Introduced by CP at Req of Mayor)
- 9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

APPOINTMENT

22. [2022-0744](#)
DEFER
- At request of the Administration**
- RESO Conf the Mayor's Reappt of Andre Green, a Duval County Resident, to the JHA Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Ch 51A (Jacksonville Housing Authority), Ord Code, for a 1st Full Term to Expire 9/16/26 (Hodges) (Introduced by CP at Req of Mayor)
- 9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer

- 23.** [2022-0746](#)
WITHDRAW

At request of the Administration
- RESO Conf the Mayor’s Reappt of Todd Froats, a Duval County Resident, to the DIA as a Member of the Banking or Finance Industry Pursuant to Sec 55.107 (b) (1) (Board Membership; Term of Office & Appointment; Removal; Vacancies; Office-Holding), Ch 55 (Downtown Investment Authority), Ord Code, for a 2nd Full Term to Expire 6/30/26 (Hodges) (Introduced by CP at Req of Mayor)
9/27/22 CO Introduced: R
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer
- 24.** [2022-0767](#)
2nd
- 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22
- 25.** [2022-0777](#)
2nd
- 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22
- 26.** [2022-0778](#)
2nd
- RESO Reappointing Wiatt F. Bowers as a Member of the Health Planning Council of Northeast Florida, Inc., as a “Consumer” Representative, Pursuant to Sec 408.033, F.S., for a 4th Term Ending 9/30/24 (Distel) (Introduced by CP Freeman)
10/11/22 CO Introduced: R

32. [2022-0784](#)
2nd
- 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
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

NOTE: The next regular meeting will be held Monday, October 31, 2022.

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

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