

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, January 20, 2026

2:00 PM

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

Rules Committee

Chris Miller, Chair

Terrance Freeman, Vice Chair

Ken Amaro

Ron Salem

Randy White

Mike Gay

Michael Boylan

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Schell

Administration: Garrett Dennis

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:02 PM

Present: 7 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Randy White, Mike Gay and Michael Boylan

Attendance:

CM Arias - 2025-811, 2025-872

Item/File No.**Title History**

1. [2024-0627](#) ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
8/13/24 CO Introduced: R, F
8/19/24 R Read 2nd & Rerefer
8/20/24 F Read 2nd & Rerefer
8/27/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

DEFER

2. [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

3. [2025-0775](#) ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)
10/14/25 CO Introduced: R, F
10/20/25 R Read 2nd & Rerefer
10/21/25 F Read 2nd & Rerefer
10/28/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

DEFER

4. [2025-0811](#) ORD-MC Concerning ACPS; Amend Sec 462.106 (Procedures), Pt 1 (General), Ch 462 (Animals), Ord Code, to Clarify Standards for Issuance of Citations; Amend Sec 462.201 (Cruelty to Animals Defined Generally), 462.203 (Neglecting or Abandoning Animals), 462.204 (Restraint by Tethering), 462.205 (Dog Fighting & Other Animal Fighting), 462.209 (Citation), & 462.210 (Taking Custody of Mistreated Animals), Pt 2 (Cruelty to or Neglecting Animals), Ch 462 (Animals), Ord Code, to Revise & Clarify Provisions Related to Cruelty, Neglect, Abandonment, & Tethering of Animals, to Specify That Animal Fighting Activities Constitute Animal Cruelty, & to Align the Code with the Required Timelines & Procedures for Animal Custody Petitions Outlined in Sec 828.073, F.S.; Amend Sec 462.301 (General), 462.302 (Noise), 462.303 (Animals At-Large Prohibited), 462.304 (Habitual Nuisance), & 462.305 (Destruction of Property & Biting), Pt 3 (Nuisances), Ch 462 (Animals), Ord Code, to Simplify Language & Clarify Standards for Issuance of Citations; Amend Sec 462.601 (Impounding of Animals), Pt 6 (Impoundment, Surrender, Redemption & Adoption), Ch 462 (Animals), Ord Code, to Reduce the Required "Stray Hold" Period from 6 Days to 3 Days; Prov for Codification Instructions (Hartung) (Introduced by CM Arias)(Co-Sponsor CM Peluso)
10/28/25 CO Introduced: NCSPHS, R
11/3/25 NCSPHS Read 2nd & Rerefer
11/3/25 R Read 2nd & Rerefer
11/12/25 CO PH Read 2nd & Rerefer
1/20/26 NCSPHS Amend/Approve 6-0
1/20/26 R Amend/Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/12/25

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Trista Carraher, Auditor's Office, explained the amendment. Approved unanimously.

NCSPHS AMENDMENT

- 1. Clarify where fine revenue generated under Part 3 is deposited**
- 2. Strike reference to law enforcement within Sec. 462.203(c)(1)**
- 3. Revise Sec. 462.205(f) to reference the fines established in Part 18 of Ch. 462**
- 4. Conform the criteria for animal noise nuisances**
- 5. Strike Sec. 462.306**
- 6. Correct scrivener's errors**
- 7. Revise the stray hold period to 5 days**
- 8. Include provision that bill will take effect 120 days after the effective date**

• Amends Part 1 (General), Part 2 (Cruelty to or Neglecting Animals), and Part 3 (Nuisances) of Ch. 462 (Animals) to:

- Standardize the procedures for issuing citations
- Revise and clarify provisions related to cruelty, neglect, abandonment, restraint, and fighting of animals
- Revise the timeline for animal custody petitions to align with the timeline established in the Florida Statutes
- Clarify provisions related to nuisances and eliminate the excessive noise carve out for "animal facilities"

• Amends Sec. 462.601 (Impoundment, Surrender, Redemption and Adoption) to reduce the stray hold period from 6 days to 3 days

5. [2025-0872](#) ORD-MC re Appts to Certain Brds & Commissions of the City; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Provide that 4 Members of the KHA Brd Shall Be Appointed by the Mayor & Confirmed by the City Council & 3 Members Shall Be Appointed by the Council President & Confirmed by the City Council; Amend Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, to Provide that 7 Members of the Brd of Library Trustees Shall Be Appointed by the Mayor & Confirmed by the City Council & 5 Members Shall Be Appointed by the Council President & Confirmed by the City Council as More Particularly Described Herein; Prov for Codification Instructions; Proviso Re Initial Appts to Be Made by the Council President; Proviso Re Current Brd Membership (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)
 11/25/25 CO Introduced: NCSPHS, R
 12/1/25 NCSPHS Read 2nd & Rerefer
 12/1/25 R Read 2nd & Rerefer
 12/9/25 CO PH Read 2nd & Rerefer
 1/20/26 NCSPHS Amend/Approve 5-3 (Amaro, Boylan, Clark-Murray)
 1/20/26 R Amend/Approve 5-2 (Amaro, Boylan)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/9/25

AMEND/APPROVE

Aye: 5 - Miller, Freeman, Salem, White and Gay

Nay: 2 - Amaro and Boylan

Ms. Carraher explained the amendment. Approved unanimously.

There was a lengthy discussion on this item. CM Salem explained his reasoning for introducing this bill, to give council representation on these boards. Jason Teal, Legislative Counsel, spoke about the method by which disputes about the separation of powers are handled. Mr. Teal talked about the appointment authority of council for various boards, and the timeline wherein that began. Michael Fackler, OGC, shared the opinion of his office related to executive appointment functions. Mr. Fackler said that if this bill is approved by council, it will be subsequently vetoed by the Mayor. CM Amaro said that he did not see the need for this legislation, cautioning to stay in one's lane. CM Arias, who introduced but withdrew this bill previously, talked about the desire to have council appointees on boards for which council approves budgets. CM Gay commented on the perception of inequitable representation for council by OGC. CM Freeman emphasized the request for a written opinion on this matter from OGC. CM Boylan cautioned against fixing what is not broken. Garrett Dennis, Mayor's Office, provided historical context to the reconfiguration of the JEA board through referendum in 2020 due to extreme circumstances. Mr. Dennis also talked about the creation of KHA in 2017 and the establishment of that board to include all mayoral appointees. CM Salem said he'd like to postpone a final vote on this bill pending an opinion from the General Counsel's Office. Mr. Fackler indicated hesitancy to weigh in on hypothetical scenarios, since the bill has not yet been approved nor vetoed.

NCSPHS AMENDMENT

Add language that members currently serving in seats that will become the responsibility of the Council President to appoint shall have the ability to complete their term

• Amends the Ordinance Code to revise the board member appointments for the following boards:

- Kids Hope Alliance – Changing from 7 members appointed by the Mayor and confirmed by Council to 4 members appointed by the Mayor and 3 members appointed by the Council President, all confirmed by Council**
- Board of Library Trustees – Changing from 12 members appointed by the Mayor and confirmed by Council to 7 members appointed by the Mayor and 5 members appointed by the Council President, all confirmed by Council**

6. [2025-0900](#) ORD Approp \$2,480,034.00 from the Gen Fund Operating Fund - Interfund Transfer in Acct, Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E, Including (1) \$850,000.00 to JFRD for Thermal Imaging Cameras & Bail Out Kits, (2) \$400,000 to the Litter Campaign - Misc Svcs & Charges Acct for Costs Related to an Anti-Litter Campaign, (3) \$200,000.00 to Provide City Grant Funding to United Way of Northeast Florida, Inc. (UWNEF) for the State of Jax Initiative Including a Comp Community Data Platform as Described Herein, & (4) \$1,030,034 to the Budget Stabilization Reserve Contingency Acct; 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 UWNEF for the Prog; 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 UWNEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UWNEF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover to FY 26-27 (B.T. 26-023) (Dillard) (Req of Mayor)
12/9/25 CO Introduced: NCSPHS, R, F
1/5/26 NCSPHS Read 2nd & Rerefer
1/5/26 R Read 2nd & Rerefer
1/6/26 F Read 2nd & Rerefer
1/13/26 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

DEFER

7. [2025-0902](#) RESO Conf the CP's Appt of Liz Klein, a Duval County Resident, as a Member of the Public Svc Grant Council in Accordance with Sec 80.102, Ord Code, Replacing Mai Dinh Keisling, for a 1st Full Term Ending 12/31/28 (Hampsey) (Introduced by CP Carrico)
12/09/25 CO Introduced: R
1/5/26 R Read 2nd & Rerefer
1/13/26 CO Read 2nd & Rerefer
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Klein was in attendance to speak about ther interest in serving on the Public Service Grant Council.

APPOINTMENT

8. [2025-0903](#) RESO Conf the CP's Reappt of Pablo Diaz De Sandi, a Duval County Resident, as a Member of the Public Svc Grant Council in Accordance with Sec 80.102, Ord Code, for a 2nd Full Term Ending 12/31/28 (Hampsey) (Introduced by CP Carrico)
12/09/25 CO Introduced: R
1/5/26 R Read 2nd & Rerefer
1/13/26 CO Read 2nd & Rerefer
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

REAPPOINTMENT

Has attended 19 of 22 or 86% of meetings during first full term of 2/14/24 – 12/31/25

9. [2026-0004](#) ORD-MC Creating a New Sec 111.106 (Parks, Recreation & Community Services Events Special Revenue Fund), Pt 1 (Parks, Recreation, Culture & Entertainment), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Create a New Special Rev Fund to Defray Costs of Events Sponsored or Co-Sponsored by the Parks, Recreation & Community Svcs Dept (Dillard) (Introduced by CM Amaro)
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

10. [2026-0005](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Cedric Burrell; Estab an Honorary Street Desig on 16th St E Extending btwn Main St & Hubbard St in Council Dist. 7 for Cedric Burrell; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road in Council Dist. 7; Waiving the Requirement of Subsec 745.105(i)(2), Ord Code, that the Honoree to Be Deceased for at Least 5 Yrs; Waiving the Requirement of Subsec 745.105(i)(3), Ord Code, that the Honoree Reside in the Community within 5 Miles of the Street Being Desig for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Traffic Engineering & Addressing Divs, for Processing, Implementation & Coordination with the Applicant & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Peluso)
1/13/26 CO Introduced: NCSPHS, R, TEU
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 TEU Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 2/3/26
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

READ 2ND & REREFER

11. [2026-0036](#) ORD-MC Estab an Eastside Community Grants Prog; Creating a New Pt 9 (Eastside Community Grants Program), Ch 118 (City Grants), Ord Code, to Create a New Grants Prog Pursuant to which Funds Designated for Progs, Svcs, & Initiatives for Affordable Housing, Workforce Housing, Economic Dev & Mitigation of Homelessness in the Eastside, as Defined in the Supplemental Jax Stadium Community Benefits Agrmt Appvd & Authd by Ord 2024-905-E, May Be Disbursed to Qualified Orgs; Prov for Oversight & Admin of the Eastside Community Grants Prog by Historic Eastside CBA Organization, Inc. As Described Herein; Prov for Severability; Prov for Codification Instructions (Staffopoulos) (Introduced by Community Benefits Agreement 2.0 (CMs Arias, Salem, Amaro, J. Carlucci, Clark-Murray & Peluso))
1/13/26 CO Introduced: NCSPHS,R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

READ 2ND & REREFER

12. [2026-0037](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Proj Underground (Company), to Support the Expansion of an Existing Manufacturing Facility & Related Improvements in Jax, FL (Project); Auth a 10-Yr Recapture Enhanced Value (REV) Grant Not to Exceed \$275,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amend, Requiring Rev Grant Receipients to Be in a Targeted Industry Category or Located in an Economically Distressed Area or a CRA (Sawyer) (Req of Mayor)
1/13/26 CO Introduced: R, F
1/20/26 R Amend/Approve 7-0
1/21/26 F Amend/Approve 6-0

AMEND/APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

Ms. Carraher explained the amendment. Approved unanimously.

AMENDMENT

1. Correct language in bill to reflect that project complies with Public Investment Policy
2. Revise term of REV Grant to 5 years
3. Place Revised Economic Development Agreement on file to:
 - a. Revise term of REV Grant to 5 years and final year to 2033
 - b. Correct JSEB amount to \$55,000
 - c. Correct minimum wage and number of new job requirements within default provisions
 - d. Include minimum number of retained jobs

- Authorizes an Economic Development Agreement with Project Underground (“Company”)
- Estimated total private capital investment of \$10,000,000 related to the expansion of an existing manufacturing facility located in a Level 1 Economically Distressed Area
- As amended, authorizes a 5-year 50% REV Grant not to exceed \$275,000
 - The REV Grant will be proportionately reduced if a minimum capital investment of \$10,000,000 is not met by 12/31/28 and terminated if a minimum capital investment of \$5,000,000 is not met by 12/31/28
 - The REV Grant will be terminated if the Company fails to create a minimum of 80 New Jobs at a minimum average salary of \$39,000 and retain 146 Retained Jobs by 12/31/28 and maintain all jobs throughout the term of the REV Grant
- Establishes a deadline of 12/31/28 for completion of construction of the improvements and creation of at least 80 New Jobs
- OED has calculated the ROI as 4.05 over a 10-year period

13. [2026-0040](#) ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Provide that Sworn Civil Process Server & Sheriff's Liaison Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104 (Review of Proposed Legislation), Ord Code, Pertaining to Review & Comment from the Police & Fire Pension Fund Brd of Trustees, Completion of an Actuarial Report, & Request for Recommendations & Comment from the State Div of Retirement; Prov for Codification Instructions (MacGillis) (Req of Sheriff & CM Carrico)
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26 & 2/10/26

READ 2ND & REREFER

14. [2026-0041](#) RESO Conf the Appt of Deena Bateh Wallace as a Member of the Jax Ethics Commission, Pursuant to Ch 602, Pt 9, Ord Code, Replacing Judge Linda F. McCallum, for a Full Term Exp 12/31/28 (Reingold) (Req of the Chief Judge for the 4th Judicial Circuit)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

15. [2026-0042](#) RESO Adopting the City Council's 1-Yr Strategic Plan & Setting the Council's Strategic Priority for the 26-27 FY; Req the Mayor Include \$10,019,591 in a Council Strategic Initiatives Contingency Acct in the 26-27 Final Annual Budget Proposal (Staffopoulos) (Introduced by the Finance Committee (CMs J. Carlucci, Howland, Arias, Diamond, Lahnen, Pittman, Salem & Carrico))
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer

READ 2ND & REREFER

16. [2026-0043](#) RESO re the Supplemental Jacksonville Stadium CBA (the “Supplemental CBA”); Conf the City Council’s Intent that Each District Council Member Shall Be Solely Responsible, with Appropriate Guidance from the OGC, the Council Auditor’s Office, & Other Depts or Agencies with Whom the District Council Member May Consult, to Identify & Recommend Expenditure of those Funds Set Aside for Progs, Projs or Initiatives within their Respective Council District Pursuant to the Supplemental CBA (Staffopoulos) (Introduced by CM Clark-Murray)
1/13/26 CO Introduced: NCSPHS, R, F
1/20/26 NCSPHS Read 2nd & Rerefer
1/20/26 R Read 2nd & Rerefer
1/21/26 F Read 2nd & Rerefer

READ 2ND & REREFER

17. [2026-0044](#) RESO Honoring & Commending Kay Ehas, CEO of Groundwork Jacksonville, for Being Named the 2025 Doppelt Family Rail-Trail Champion by the Rails to Trails Conservancy; Recognizing Her Extraordinary Leadership in Developing the Emerald Trail & Fostering Community Revitalization (Armstrong) (Introduced by CMs Carlucci, Salem, Miller, Amaro, Peluso, & Pittman) (Co-Sponsor CM Boylan)
1/13/26 CO Introduced: R
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

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

18. [2026-0045](#) RESO Honoring & Commending Dr. Moez Limayem for His Exemplary Service as President of the University of North Florida & Extending Best Wishes as He Assumes the Presidency of the University of South Florida (Hampsey) (Introduced by CMs Lahnen, Johnson, Salem, J. Carlucci, Carlucci, Amaro, Howland, Peluso, Arias, Freeman & Carrico) (Co-Sponsors CMs Miller & White)
1/13/26 CO Introduced: R
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

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

19. [2026-0046](#) RESO Honoring the Life & Mourning the Passing of James G. Bennett, P.E. (Hampsey) (Introduced by CMs Howland, Carrico, Johnson, Lahnen, White, Pittman, Boylan, Freeman, Amaro, Carlucci, Gaffney Jr., Salem, Miller, Gay, Diamond, Arias, & J. Carlucci)
1/13/26 CO Introduced: R
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

20. [2026-0047](#) RESO Conf the Mayor's Appt of Shirley Turner, a Duval County Resident, Replacing Jamie Rosseland, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/27 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2026-0048](#) RESO Conf the Mayor's Appt of Dawn Thomas, a Duval County Resident, Replacing Chanel Dionne Toleston, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/27 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2026-0049](#) RESO Conf the Mayor's Reappt of Tatiana Yoguez, a Clay County Resident with Significant Business Interests in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 2nd Full Term Ending 5/31/26 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2026-0050](#) RESO Conf the Mayor's Reappt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 2nd Full Term Ending 5/31/27 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2026-0051](#) RESO Conf the Mayor's Reappt of Taneisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 2nd Full Term Ending 5/31/26 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2026-0052](#) RESO Conf the Mayor's Reappt of Lisa Chaloux, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 2nd Full Term Ending 5/31/26 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

26. [2026-0053](#) RESO Conf the Mayor's Reappt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Sec 96.103 (Membership; Terms; Composition), Ch 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 2nd Full Term Ending 5/31/26 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

27. [2026-0054](#) RESO Conf the Mayor's Appt of Sean Hall, a Duval County Resident, to the Planning Commission as a Planning Dist 1 Rep, Filling a Seat Formerly Held by Charles Garrison, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp 9/30/26, Followed by a 1st Full Term to Exp 9/30/29 (Wilson) (Req of Mayor)
1/13/26 CO Introduced: R
1/20/26 R Read 2nd & Rerefer

READ 2ND & REREFER

28. [2026-0055](#) RESO Honoring & Commending the 2025 William M. Raines High School Vikings Football Team for Winning the 2025 Florida High School Athletic Association Class 3A State Championship & Acknowledging the Leadership of Head Coach Donovan Masline & Invaluable Support from the Band, Cheerleaders, Coaches, Faculty, Parents, Alumni, & Community (Russell) (Introduced by CMs Pittman, Clark-Murray, Johnson, Gaffney, Jr. & Carrico) (Co-Sponsor CMs Howland, Salem, Miller, White, Amaro, Boylan & Freeman)
1/13/26 CO Introduced: R
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

CMs White, Amaro and Boylan asked to be added as co-sponsors.

29. [2026-0056](#) RESO Commending All Local Media Organizations, Journalists, Reporters, Editors, & Staff for Keeping Jacksonville Informed & for their Contributions to Our City (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CM Johnson)
1/13/26 CO Introduced: R
1/20/26 R Approve 7-0

APPROVE

Aye: 7 - Miller, Freeman, Amaro, Salem, White, Gay and Boylan

NOTE: The next regular meeting will be held Monday, February 2, 2026.

*******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.

Public Comment: John Nooney, Vickie Nelson

Minutes: Colleen Hampsey, Council Research
CHampsey@coj.net 904.255.5151
Posted 1.23.26 5:00 pm