

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Meeting Minutes

Tuesday, April 7, 2026

1:00 PM

Council Chamber,
1st Floor, City Hall

Finance Committee

Joe Carlucci, Chair

Nick Howland

Ron Salem

Rory Diamond

Raul Arias

Will Lahnen

Ju'Coby Pittman - Excused Early Departure 2:00 p.m.

Legislative Assistant: Barbara Ireland Hobson

Council Auditor's Office: Kim Taylor, Council Auditor

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

Council Research: Colleen Hampsey, Chief

Office of General Counsel: Mary Staffopoulos, Deputy

Administration: Brittany Norris

Meeting Convened: 1:00 P.M

Meeting Adjourned: 2:15 P.M.

The meeting was recessed from 1:00 pm to 1:15 pm.

Attendance:

CM Clark-Murray: 2026-207

• **Tree Commission presentation**

Curtis Hart, Tree Commission, gave a presentation about tree planting programs. CM Lahnen asked whether the Tree Funds can provide for trees planted in park improvement projects. Mr. Hart said that it is possible if the park projects are included in the CIP. CM Arias asked if the City can be sued for not expending the Tree Fund quickly enough. Ms. Staffopoulos indicated that was not the case. Justin Gearhart, City Arborist, talked about tree replanting and related landscape improvements. CM Pittman asked about Lonnie Miller Park and replacement trees.

• **Council Auditor Kim Taylor to discuss reports:**

- #856B - Follow-Up on Electronic Fund Transfers In Audit

Ms. Taylor, Council Auditor, talked about the Electronic Fund Transfers follow-up. She said the follow-up report reflects 2 remaining issues related to timeliness of recording deposits and terminated employees with accounts not deactivated.

- #902 - Supervisor of Elections Audit

Ms. Taylor spoke about the SOE audit that showed some issues regarding lacking rental agreements for, and payments to, polling locations.

Item/File No.

Title History

- | | | |
|----|----------------------------------|---|
| 1. | <u>2024-0627</u> | <p>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)</p> <p>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</p> |
|----|----------------------------------|---|

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. [2025-0361](#) ORD Concerning Retiree Adjustment Payments; Incorporating Recitals; Auth a Retired Employee Adjustment Payment to Retirees & Beneficiaries of the Correctional Officers, General Employees & Police & Fire Pension Funds of the City; Prov for Funding from Pension Liability Surtax; Requiring Certification of Eligibility by the Administrator of the General Employees' Pension Plan & Executive Director of the Police & Fire Pension Plan; Prov for Timing of Payments (Reingold) (Introduced by CM White) (Co-Sponsors CMs Johnson, Gay, Carlucci, Amaro, Gaffney, Jr., Carrico, Peluso & Pittman)
5/13/25 CO Introduced: NCSPHS, F
5/19/25 NCSPHS Read 2nd & Rerefer
5/20/25 F Read 2nd & Rerefer
5/27/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

DEFER

4. [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

5. [2026-0146](#) ORD Amend the JTA FY 24-25 Budget; Amend Ord 2024-514-E by Amend Revised Schedule O (Estimated Operating Revs) & Revised Schedule P (Operating Expenditures) to Approp Add'l Revs to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 24-25 (Staffopoulos) (Req of the JTA) (Co-Sponsor CM Johnson)
 2/24/26 CO Introduced: TEU, F
 3/3/26 TEU Read 2nd & Rerefer
 3/3/26 F Read 2nd & Rerefer
 3/10/26 CO PH Read 2nd & Rerefer
 4/7/26 TEU Approve 6-0
 4/7/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/10/26

APPROVE

Aye: 6 - Carlucci, Howland, Arias, Lahnen, Pittman and Salem

Nay: 1 - Diamond

CM Diamond shared his strong opposition to the JTA NAVI program.

JTA is amending their FY 2024/25 budget by \$29.3 million in additional revenues for the following:

- Bus Division: appropriating \$19.8 million in additional revenue from Bus Transit Operating Reserves and using \$800K in contingency funds to cover the increased transfer to the Connexion Division (\$9.5 million), overages in Fringe Benefits (\$6 million), and NAVI operations (\$5.1 million)

- Connexion: appropriating the \$9.5 million increased transfer from the Bus Division and using \$164K in contingency funds to cover increased costs for the Connexion and Connexion Plus services (\$9.2 million) and overages in Fringe Benefits (\$443K)

6. [2026-0179](#) ORD Apv the Baymeadows Community Improvement Dist Dependent Special Dist Proposed FY 26-27 Budget Pursuant to Ord 2021-838-E, as Amended by Ord 2024-69-E, & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2021-838-E)
 3/10/26 CO Introduced: NCSPHS, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 4/6/26 NCSPHS Approve 7-0
 4/7/26 F Approve 6-1 (Diamond)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 3/24/26

APPROVE

Aye: 6 - Carlucci, Howland, Arias, Lahnen, Pittman and Salem

Nay: 1 - Diamond

- Approves the Baymeadows Community Improvement District's budget for the 7/1/26 – 6/30/27 fiscal year
- The proposed budget includes a total assessment of \$1,184,990 from 2,554 parcels
- Assessments are increasing by 3% over the prior year

7. [2026-0180](#) ORD Approp \$4,500,000 from the Tree Protection & Related Expenses Trust Fund (Ordinance) to the Level 2 Tree Planting Prog to Prov Funds for Tree Plantings Administered by the Dept of Public Works on Public Property; Prov for Contd Oversight by the Dept of Public Works (MacGillis) (Introduced by CM Arias) (Co-Sponsor CM Johnson)
 3/10/26 CO Introduced: NCSPHS, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 4/6/26 NCSPHS Amend/Approve 7-0
 4/7/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 3/24/26

AMEND/APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

Mr. Peterson, Auditor's Office, explained the amendment. Approved unanimously.
 CM Arias suggested making this funding recurring.

AMENDMENT

1. Pg. 1, line 15: correct bill number to 2017-397-E
2. Attach Revised Exhibit 1 (BT) to correct amount of appropriation and account
3. Correct scrivener's error

8. [2026-0181](#) ORD Approp \$359,000.00 in Grant Funding from the FL Dept of Financial Svcs, Div of State Fire Marshal to the JFRD to Prov Support for Fire Specialty Teams; Prov for Oversight by the JFRD (B.T. 26-047) (Smith) (Req of Mayor) (Co-Sponsor CM Johnson)
 3/10/26 CO Introduced: NCSPHS, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 4/6/26 NCSPHS Amend/Approve 7-0
 4/7/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

AMEND/APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

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

AMENDMENT**Attach Revised Exhibit 1 (CIP) to correct prior years appropriations**

- **Amends Fire Station #18 (Myrtle Avenue) project scope to:**
 - **Eliminate property acquisition and parking expansion (public parking)**
 - **Add an art mural, landscaping improvements and exterior lighting**
- **\$1.5 million in debt funding appropriated in FY 23-24 for original project scope with \$1,490,003 remaining available**

11. [2026-0184](#) ORD Approp \$120,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (“FWC”) for Reimb of Certain of the City’s Costs to Construct a Marine Artificial Reef Complex in the Harm’s Ledge Permitted Area; Prov for Oversight by the Office of Admin Svcs, EQD (B.T. 26-051) (Dillard) (Req of Mayor)
 3/10/26 CO Introduced: NCSPHS, F, JWC
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 4/6/26 NCSPHS Approve 6-0
 4/7/26 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

Ms. Long, EQD, spoke on behalf of the bill. CVP Howland asked where this reef is located. Ms. Long said it is 25 nautical miles offshore.

- **The project must be completed by September 1, 2026**
- **No City match is required**

12. [2026-0185](#) ORD Approp \$100,000.00 from the City Hall St. James - Judgements Recovered Acct within the Public Bldg Allocations Fund, to Pay the Costs for Repairs to the St. James Bldg (City Hall) Elevators; Prov for Project Oversight by the Dept of Public Works, Public Bldg Div (Dillard) (Req of Mayor)
 3/10/26 CO Introduced: NCSPHS, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

DEFER

13. [2026-0186](#) ORD Approp \$314,900 From Gen Fund Operating Reserves to the FRFO Admin Svcs - Fire Control - Specialized Equipment Acct, to Prov Funding to the JFRD for the Purchase & Installation of Infant Safety Devices Commonly Referred to as “Baby Boxes” at 14 Fire Stations Throughout Duval County; Prov for Carryover to FY 26-27; Prov for Oversight by the JFRD (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Johnson, Amaro, J. Carlucci, Howland, Salem, Arias, Lahnen & Pittman)
 3/10/26 CO Introduced: NCSPHS, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 4/7/26 F Amend/Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

AMEND/APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

CM Diamond spoke on behalf of this bill and explained his reasons for the legislation. He said that the baby box program will serve to provide as a safe, non-interactive location for the surrendering of a newborn. He said that since 2000, 38 babies have been surrendered in Duval County, 3 of whom did not survive. CVP Howland asked about ongoing maintenance for the boxes. CM Diamond indicated that there will be private funding for such.

CM Salem offered an amendment to change the funding source to debt savings instead of operating reserves. Motion/2nd (Salem/Diamond) Approved unanimously.

CMs Salem, J. Carlucci, Lahnen, Arias, Pittman and Howland asked to be added as co-sponsors.

AMENDMENT

1. **Attach Revised Exhibit 1(BT) to change the funding source to debt savings from the current year and adjust language within bill to reflect the change**
2. **Correct Scrivener’s**

14. [2026-0187](#) ORD Approp \$30,000 from the Multiyear Prog & Initiatives - Council Dist 1 CBA - Contingency Acct to the Gen Fund Operating - Subsidies & Contributions to Private Org Acct to Prov Funding to North FL School of Special Education, Inc. (“NFSSE”) for the NFSSE Vocational Training/Community Integrated Employment Program (“Program”) as Described Herein; Prov for Carryover to FY 26-27; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With NFSSE; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & NFSSE, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsors CMs Peluso, Johnson & Miller)
 3/10/26 CO Introduced: NCSPHS, R, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/16/26 R Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

DEFER

15. [2026-0189](#) ORD Approp \$32,500.00 from the Tax Collector Misc Rev Acct, to the Repairs & Maintenance Acct, for the City’s Use Toward Refurbishment of the Westside Tax Collector Branch Premises btwn the 61st & 72nd Month of the Lease Term; Prov for Oversight by the Tax Collector (B.T. 26-052) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 3/10/26 CO Introduced: NCSPHS, F
 3/16/26 NCSPHS Read 2nd & Rerefer
 3/17/26 F Read 2nd & Rerefer
 3/24/26 CO PH Read 2nd & Rerefer
 4/6/26 NCSPHS Approve 7-0
 4/7/26 F Approve 7-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

16. [2026-0190](#) ORD Apv a Change Order in the Amt of \$44,897.19, in Connection with the Buildout of the Tax Collector Office Located at 11160 Beach Blvd, Pursuant to a Lease Agrmt btwn the City, for & on Behalf of the Tax Collector (Tenant), & St. Johns Square Land Trust (Landlord), as Auth by Ord 2025-328-E, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Any Related Change Orders Arising Under the Lease, Prov that Such Change Orders Do Not Exceed the Total Amt Approp for the Proj & Do Not Exceed 10% of the Originally Agreed Upon Buildout Costs, & Any Lease Amdt Related to Same; Prov for Oversight by the Tax Collector (Wilson) (Req of Mayor)
- 3/10/26 CO Introduced: NCSPHS, F
3/16/26 NCSPHS Read 2nd & Rerefer
3/17/26 F Read 2nd & Rerefer
3/24/26 CO PH Read 2nd & Rerefer
4/6/26 NCSPHS Approve 6-0
4/7/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

17. [2026-0207](#) ORD Approp \$355,000 from the Jax Recreation & Environmental Land Acquisition Fund - Investment Pool Earnings Acct to the McDuff Ave Park Proj - Land Acquisition Cost Acct to Prov Funding for the City's Purchase of 6 Properties Located at 0 McDuff Ave N (R.E. # 056005-0000, 056006-0000, 056007 0000), 957 McDuff Ave N (R.E. # 056008-0000), 961 McDuff Ave N (R.E. # 056009-0000), & 971 McDuff Ave N (R.E. # 056010-0000), Jax, FL, in Council Dist 9 (Collectively, the Property), Near Westbrook Center & Park, to be Used as a Passive Park; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase & Sale Agrmt Btwn the COJ & Kevin Thigpen & William Taylor, & All Closing & Other Docs Contemplated Therein or Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agrmt to Purchase the Subj Propty at a Negotiated Purchase Price not to Exceed \$350,000; Amend the 26-30 5-year CIP Appvd by Ord 2025-505-E to Reflect this Appropriation of Funds to a New Proj Entitled "McDuff Ave Park;" Prov for Oversight by the Real Estate Div of the Public Works Dept for the Acquisition of the Propty & by the Parks, Recreation, & Community Svcs Dept Thereafter (Wilson) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Johnson, Miller, Gay, Amaro, J. Carlucci & Peluso)
3/10/26 CO Introduced: NCSPHS, F
3/16/26 NCSPHS Read 2nd & Rerefer
3/17/26 F Read 2nd & Rerefer
3/24/26 CO PH Read 2nd & Rerefer
4/6/26 NCSPHS Approve 6-0
4/7/26 F Approve 7-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/24/26

APPROVE

Aye: 7 - Carlucci, Howland, Arias, Diamond, Lahnen, Pittman and Salem

CM Clark-Murray was in attendance to speak about his bill. She explained that the project is to purchase parcels to be used for a passive park that would be an asset to seniors and children in the area. CVP Howland asked if the project would be impacted if it did not end up connected to the Emerald Trail. CM Clark-Murray said the park project will be a positive step for the neighborhood regardless.

- **Subject property appraised at \$375,000**
- **Subject property will be used as a passive park and connect with the Emerald Trail (future funding would be needed for construction of boardwalks and sidewalks for connection to Emerald Trail)**
- **Phase II of the Environmental Site Assessment authorized pursuant to 2025-894-E is still pending**

18. [2026-0213](#) ORD-MC Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Change the Process for when Gen Fund/Gen Svcs Dist Unassigned Fund Bal Increases to Fund Future Financial Obligations Tied to Substantial Completion of Improvements Made Pursuant to Appvd Economic Dev Agrmts; Prov for Codification Instructions (Reingold) (Introduced by CM Lahnen)
3/24/26 CO Introduced: R, F
4/6/26 R Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

CM Lahnen explained the purpose of this bill. CM Salem asked about the impact when the budget grows larger over time. There was discussion about the percentage of funds directed to operating and emergency reserves, and whether that should be adjusted. CM Salem expressed opposition to continuing to offer completion grants.

19. [2026-0214](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to FY 25-26 City Grant Agrmt for the United Way 2-1-1 Program (City Contract #701375-26), Btwn the City & United Way of Northeast Florida, Inc., to Amend the Prog Budget Detail & Narrative; Prov for Cont Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

20. [2026-0215](#) ORD Approp \$75,000.00 from the Solid Waste Disposal Fund - Contributions from Private Sources Acct, to Prov Funding for Beautification Initiatives Including St Sweeping Trash & Debris from Roadways; Prov for City Oversight by the Division of R/W & Stormwater Maintenance of the Dept of PW (B.T. 26-053) (Dillard) (Req of Mayor)
3/24/26 CO Introduced: NCSPHS, TEU, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 TEU Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

21. [2026-0217](#) ORD Approp \$25,000.00 from the Special Law Enforcement Trust Fund for Donation to First Coast Crime Stoppers, Inc., in Accordance with Sec 932.7055(5), F.S., to Support Drug Treatment, Drug Abuse Education, Drug Prevention, Crime Prevention, Safe Neighborhood, & School Resource Officer Program(s); Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Approp Agrmt btwn the City & First Coast Crime Stoppers, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to First Coast Crime Stoppers, Inc.; Prov for Oversight by the JSO (B.T. 26-055) (Dillard) (Req of Sheriff)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

22. [2026-0218](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute a Redev Agrmt btwn the DIA & Historic Urban Core, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 38-44 W. Monroe St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$1,620,655.00, to the Developer in Connection with the Proj; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Lavie) (Req of DIA)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

23. [2026-0219](#) ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute a Redev Agrmt btwn the DIA & Global Solution Partners, Inc., to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 231 N. Laura St; Auth 3 Downtown Preservation & Revitalization Prog Loans, in an Aggregate Amt Not to Exceed \$1,907,345.00, to the Developer in Connection with the Proj; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Project by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Lavie) (Req of DIA)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

24. [2026-0220](#) ORD-MC Repealing Sec 111.460 (Sign Enforcement Fund), Pt 4 (Administration, Personnel & Code Regulation), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 320.412 (Renewal of Sign Permits for Off-Site Signs) & 320.413 (Removal of Signs), Pt 4 (Permits), Ch 320 (General Provisions), Ord Code, to Eliminate References to the Sign Enforcement Fund; Amend Sec 326.107 (Maintenance), Pt 1 (General Regulations), Ch 326 (Signs & Outdoor Display Structures), Ord Code, to Eliminate References to the Sign Enforcement Fund; Prov for Codification Instructions (Dillard) (Introduced by CM Boylan)
3/24/26 CO Introduced: R, F
4/6/26 R Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

25. [2026-0224](#) ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to FY 25-26 City Grant Agrmt for the Operation of 9-8-8 Suicide & Crisis Lifeline Prog (City Contract #701382-26), btwn the City & United Way of Northeast Florida, Inc., to Amend the Prog Budget Detail & Narrative; Prov for Cont'd Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

26. [2026-0225](#) ORD Approp \$90,576.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 25-26 (B.T. 26-049) (Dillard) (Req of Mayor)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

27. [2026-0226](#) ORD Approp \$77,440.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission for Reimbursement of the City's Costs to Remove & Dispose of 4 Derelict Vessels Located in Public Waterways All within Duval County; Prov for Oversight by the Office of Admin Svcs, Environmental Quality Div (B.T. 26-054) (Dillard) (Req of Mayor)
3/24/26 CO Introduced: NCSPHS, TEU, F, JWC
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 TEU Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

28. [2026-0227](#) ORD-MC Creating a New Sec 106.330.1 (Prohibition on Expenditures for Abortions &/or Related Services), Subpt B (Special Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Prohibit Expenditure of City Funds to Pay for Abortions &/or Related Svcs; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)
3/24/26 CO Introduced: NCSPHS, R, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/6/26 R Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

29. [2026-0248](#) ORD Estab the FY 26-27 Allocation of Funding Percentages for the Opioid Settlement Proceeds Funded Categories, & Estab the FY 26-27 Opioid Settlement Proceeds Grant Appl Process, in Accordance with Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Staffopoulos) (Req of OSUD Grants Committee)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

30. [2026-0249](#) ORD Approp \$200,000 from the PSG - Subsidies & Contributions to Private Org Acct to the EDED Equal Bus Opportunity Office - Financial & Admin - Other Professional Svcs Acct to Prov Funds for the JSEB Micro-Grant Prog; Prov for Carryover to FY 26-27 (Staffopoulos) (Introduced by CM Freeman)
3/24/26 CO Introduced: NCSPHS, F
4/6/26 NCSPHS Read 2nd & Rerefer
4/7/26 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/14/26

READ 2ND & REREFER

Public Comment: Carnell Oliver, John Scott

NOTE: The next regular meeting will be held Tuesday, April 21, 2026.

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

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Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 4.10.26 5:00 pm