

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, November 14, 2022

2:00 PM

Council Chamber, 1st Floor, City Hall

Rules Committee

Michael Boylan, Chair

Nick Howland, Vice Chair

Danny Becton-Excused Absence

Rory Diamond-Excused Absence

Al Ferraro

Sam Newby-Late Arrival

Brenda Priestly Jackson-Late Arrival

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: 2:01 PM

Meeting Adjourned: 2:47 PM

Present: 5 - Chair Michael Boylan, Vice Chair Nick Howland, Council Member Al Ferraro, Council Member Sam Newby and Council Member Brenda Priestly Jackson

Excused: 2 - Council Member Danny Becton and Council Member Rory Diamond

Attendance:

Item/File No. Title History

1. [2022-0714](#) 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

DEFER

2. [2022-0718](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Apostle Dr. Gentle L. Groover, Sr.; Estab an Honorary St Designation on Rowe Ave Extending from Lem Turner Rd to Moncrief Rd for Apostle Dr. Gentle L. Groover, Sr.; Prov for Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Rd; Waiver of 745.105 (I) (2) which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 74.105 (I) (3) which Requires that the Honoree Live in the Community Within 5 Miles of the St Being Designated for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to Planning & Dev Dept for Processing, Implementation & Coordination with the Public Works, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
 9/27/22 CO Introduced: NCSPHS, R, TEU
 10/3/22 NCSPHS Read 2nd & Rerefer
 10/3/22 R Read 2nd & Rerefer
 10/4/22 TEU Read 2nd & Rerefer
 10/11/22 CO Read 2nd & Rerefer
 10/25/22 CO PH Only
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/1/22, 11/15/22, 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

DEFER

3. [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) (Co-Sponsor CM Carrico) (PD & PC Apv)
 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
 11/14/22 R Approve 4-1 (Ferraro)
 11/15/22 LUZ Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/11/22

APPROVE

Bill Killingsworth, Director of Planning and Development, explained that this bill will streamline the plat process for subdivisions.

Aye: 4 - Boylan, Howland, Newby and Priestly Jackson

Nay: 1 - Ferraro

Excused: 2 - Becton and Diamond

4. [2022-0793](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
 10/25/22 CO Introduced: NCSPHS, R, TEU
 10/31/22 NCSPHS Read 2nd & Rerefer
 10/31/22 R Read 2nd & Rerefer
 11/1/22 TEU Read 2nd & Rerefer
 11/9/22 CO PH Read 2nd & Rerefer
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22,
 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

AMENDMENT

1. Reflect that the honorary street designation is located along the border of Council Districts 8 and 9

2. Correct scrivener's

- **Waives Section 745.105(i)(2) requiring the honoree be deceased for at least five years**
- **Waives Section 745.105(i)(3) requiring the honoree to have lived within five miles of the designated location for at least ten years**

COMMENT

Municipal Code Section 745.105(j)(8) requires at least 75 percent of the property owners whose address is assigned to the designated street must agree to the honorary designation of the street. Only 71.4% (5 out of 7) of affected property owners were in agreement. If Council chooses to move forward, a waiver of Section 745.105(j)(8) would be needed.

5. [2022-0794](#) ORD Approp \$1,000,000.00 from Fund Bal from the Gen Fund/Gen Svcs Dist to City Council Staff Svcs - Other Costs - Legislative Professional Svcs Within the City Council's Budget for the Possible Future Procurement of Special Legislative Counsel for the City Council on the Issues of Redistricting Litigation & Legislative Redistricting Process; Providing for a Carryover of Funds into FY 23-24 (Johnston) (Introduced by CM Priestly Jackson)
 10/25/22 CO Introduced: R, F
 10/31/22 R Read 2nd & Rerefer
 11/1/22 F Read 2nd & Rerefer
 11/9/22 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

CM Priestly Jackson said this bill is deferred to track with the timeline of the redistricting appeal.

6. [2022-0795](#) ORD Honoring & Commending the Life & Legacy of Former City Council Member & Clerk of the Courts Henry W. Cook for His Decades of Outstanding Svc to the City & Citizens of Jacksonville; Naming Committee Rm B on the 1st Floor of City Hall in Memoriam to His Contributions to the City of Jacksonville (Johnston) (Introduced by CMs Carlucci, Clark-Murray, Ferraro, Pittman, Newby, Salem, Freeman & Diamond) (Co-Sponsor CM Morgan)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO PH Read 2nd & Rerefer
 11/14/22 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

APPROVE

Aye: 5 - Boylan, Howland, Ferraro, Newby and Priestly Jackson

Excused: 2 - Becton and Diamond

Scrivener's

1. Pg. 2, line 30: strike "Former" and insert "former"
2. Pg. 3, line 5: strike "Committee"

Formally names Committee Room B on the first floor of City Hall the "Henry W. Cook Room"

7. [2022-0797](#) ORD Auth the Mayor, or His Designee, to Execute: (1) An Amended & Restated Redev Agrmt btwn the COJ & Springfield Lofts, LLC; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Redev by Developer an 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St, in the COJ; Auth a Redev Completion Grant in the Amt of \$1,500,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Auth a Dev Loan in the Amt of \$1,500,000 With a Term of 20 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 Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agmts & Transactions; & Auth Tech Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, to Auth a Redev Completion Grant & a Dev Loan That are Not Currently Auth by the Public Investment Policy (Sawyer)
(Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R, F
10/31/22 R Read 2nd & Rerefer
11/1/22 F Read 2nd & Rerefer
11/9/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

DEFER

8. [2022-0804](#) RESO Appt Sharonda T. Davis as the Assistant Chief - Legislative Services, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman)) (Co-Sponsors CMs Clark-Murray & Howland)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0

APPROVE

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

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

APPOINTMENT

- 9. [2022-0805](#) RESO Appt Heather R. Pelegrin as the Assistant Chief - Value Adjustment Board, within the Legislative Services Division of City Council, Pursuant to Sec 11.105, Ord Code (Johnston) (Introduced by the Personnel Committee (CMs Freeman, Boylan, Salem, Bowman & Pittman)) (Co-Sponsor CM Howland)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0

APPROVE

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

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

APPOINTMENT

- 10. [2022-0806](#) RESO Conf the Appt of William T. Maule, a Duval County Resident & an Attorney, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Replacing Mary Bland Love, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Public Defender for the 4th Judicial Circuit) (Co-Sponsor CM Ferraro)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0

APPROVE

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

APPOINTMENT

- 11. [2022-0807](#) RESO Conf the Reappt of Linda F. McCallum, a Former Circuit Court Judge & Duval County Resident, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 1st Full Term to Expire 12/31/25 (Pollock) (Introduced by CP at Req of the Chief Judge for the 4th Judicial Circuit) (Co-Sponsor CM Salem)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0

APPROVE

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

REAPPOINTMENT

Has attended 5 of 7 meetings or 71% during partial term of 9/9/2021 to 12/31/2022

- 12. [2022-0808](#) RESO Conf the Mayor’s Appt of Elizabeth Heuer, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Keith Doles, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 12/31/22, Followed by a 1st Full Term to Exp on 12/31/25 (Hodges) (Introduced by CP at Req of Mayor)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0

APPROVE

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

APPOINTMENT

Scrivener’s

Pg. 1, line 10: correct spelling to “Public”

13. [2022-0809](#) RESO Conf the Mayor's Appt of Dee Brown, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer

DEFER

14. [2022-0810](#) RESO Conf the Mayor's Appt of Wendy Norfleet, a Resident & Qualified Elector of the City of Jacksonville, as the Representative of the School Board of Duval County, to the Civil Service Board, Filling a Seat Formerly Held by Kimberly Scott, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer

DEFER

APPOINTMENT

AMENDMENT

1. Correct bill introducer
2. Attach DCSB approval as new exhibit

15. [2022-0811](#) RESO Conf the Mayor's Appt of Edythe M. Abdullah, a Resident & Qualified Elector of the City of Jacksonville, as the JEA Rep, to the Civil Service Board, Filling a Seat Formerly Held by Wayne McGovern, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer

DEFER

APPOINTMENT

AMENDMENT

1. Correct bill introducer
2. Attach JEA minutes as new exhibit

16. [2022-0812](#) RESO Conf the Mayor's Reappt of Karen Feagins, a Duval County Resident, to the Art in Public Places Committee, as a Rep of the Cultural Council of Greater Jacksonville, Inc., Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a Full Term to Expire on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0

APPROVE

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

REAPPOINTMENT

Has attended 15 of 16 meetings or 94% during partial term of 8/11/2020 to 12/31/2021

Scrivener's

1. Pg. 1, line 15: strike "Appointment" and insert "Reappointment"

2. Pg. 1, line 19: strike "Jacksonville"

17. [2022-0813](#) RESO Conf the Mayor's Reappt of GiGi Ackerman, a Duval County Resident, to the Art in Public Places Committee, as a Lay Citizen Representing Planning Dist #5, Pursuant to Sec 126.903 (Art in Public Places Committee), Ch 126 (Procurement Code), Ord Code, for a 1st Full Term to Expire 12/31/25 (Hodges) (Introduced by CP at Req of Mayor)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/14/22 R Approve 4-0

APPROVE

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

REAPPOINTMENT

Has attended 6 of 7 meetings or 86% during partial term of 8/24/2021 to 12/31/2022

18. [2022-0814](#) RESO Conf the Mayor's Appt of Barry Farmer, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Mark E. Rowley, Pursuant to Sec 60.103 (Terms; Vacancies: Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Expire on 12/31/23 (Hodges)
(Introduced by CP at Req of the Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/14/22 R Approve 4-0

APPROVE

Aye: 4 - Boylan, Howland, Ferraro and Newby

Excused: 3 - Becton, Diamond and Priestly Jackson

APPOINTMENT

19. [2022-0841](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; 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; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA)
 11/9/22 CO Introduced: NCSPHS, R, F
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/14/22 R Read 2nd & Rerefer
 11/15/22 F Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

READ 2ND & REREFER

20. [2022-0843](#) RESO Honoring & Commemorating the Life & Accomplishments of Pastor Rodney “R. J.” Washington, Sr. (Clements) (Introduced by CM Gaffney) (Co-Sponsors CMs Clark-Murray, Boylan, Ferraro, Newby & Priestly Jackson)
 11/9/22 CO Introduced: R
 11/14/22 R Approve 5-0

APPROVE

CMs Priestly Jackson, Ferraro, Newby and Boylan asked to be added as co-sponsors.

21. [2022-0844](#) RESO Recognizing & Thanking Paige Johnston for Her Outstanding Service to the City Council as Legislative Counsel (Clements) (Introduced by CMs Freeman, DeFoor, Bowman, Becton, Pittman, Ferraro, Howland, Salem, Diamond, Boylan, & Clark-Murray) (Co-Sponsors CMs White, Newby, Carlucci, Gaffney & Priestly Jackson)
11/9/22 CO Introduced: R
11/14/22 R Approve 5-0

APPROVE**CM Priestly Jackson asked to be added as a co-sponsor.**

22. [2022-0845](#) RESO Appt Nemiah Rutledge, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Josh Cockrell, Pursuant to Ch 78, Ord Code, For a Partial Term ending 6/30/23, Followed by a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CP Freeman)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer

READ 2ND & REREFER

23. [2022-0846](#) RESO Reappt Antoinette D. Meskel as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607 (b) (3), Ord Code, for a 2nd Full Term Exp 4/30/25 (Hampsey) (Introduced by CP Freeman)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer

READ 2ND & REREFER

24. [2022-0847](#) RESO Appt Mike Zaffaroni as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, Filling a Seat Formerly Held by Mike Stovall, as a Trade Association Rep, Pursuant to Sec 126.607 (b) (5), Ord Code, for a Partial Term Exp 4/30/23, Followed by a 1st Full Term Exp 4/30/26 (Hampsey) (Introduced by CP Freeman)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer

READ 2ND & REREFER

25. [2022-0848](#) RESO Conf the Mayor's Appt of George R. Saoud, Esq, a Duval County Resident, to the Downtown Investment Authority, as a Downtown Real Propty Owner, Replacing Todd Froats, Pursuant to Sec 55.107 (b) (1), (Downtown Investment Authority Board), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26 (Hodges) (Introduced by the CP at Req of Mayor)
11/9/22 CO Introduced: R
11/14/22 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment:

Carnell Oliver talked about elections, the impact of state redistricting and the importance of civics education.

NOTE: The next regular meeting will be held on Monday, December 5, 2022.

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

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Minutes: Colleen Hampsey, Council Research Division
CHampsey@coj.net (904) 255-5151
Posted 11.16.22 5:00 p.m.