

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, February 2, 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 - Excused

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: 2:01 PM**Meeting Adjourned: 2:52 PM**

Present: 6 - Chris Miller, Terrance Freeman, Ken Amaro, Ron Salem, Mike Gay and Michael Boylan

Excused: 1 - Randy White

Attendance:**CM Peluso - Visiting****CM Carlucci - 2025-36****CM Johnson - 2026-75 & 2026-76**

Item/File No.	Title History
1. <u>2024-0627</u>	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
2. <u>2024-0966</u>	DEFER 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. [**2025-0900**](#) 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
2/2/26 NCSPHS Amend/Approve 6-0
2/2/26 R Amend/Approve 6-0
2/3/26 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/13/26

AMEND/APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

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

NCSPHS AMENDMENT

- 1. Clarify funding source is JIA CRA Investment Pool Earnings**
- 2. Revise appropriation to remove \$200,000 for United Way and \$1,030,034 for the Budget Stabilization Reserve and include appropriation of \$1,230,034 for the Starratt Rd./Yellow Bluff Rd. Intersection Improvements CIP project**
- 3. Include CIP amendment language**
- 4. Attach Revised Exhibit 1 (BT) to reflect the revised appropriation**
- 5. Attach CIP project information sheet as a new exhibit**
- 6. Correct scrivener's errors**

- **Appropriates \$2,480,034 from JIA CRA investment pool earnings for the following purposes:**
 - \$850,000 to JFRD for purchase of thermal imaging cameras and bail out kits
 - \$400,000 for costs related to the City's anti-litter campaign
 - \$200,000 to the United Way of Northeast Florida for the State of Jax initiative
 - \$1,030,034 to the budget stabilization contingency account
- **Waives Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process; waiver and disclosures) in order to authorize a direct contract with the United Way of Northeast Florida, Inc. for the State of Jax initiative**
- **Authorizes carryover of funding through FY 26/27 for all initiatives, including the Budget Stabilization Reserve**

5. [**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
1/27/26 CO PH Read 2nd & Rerefer
2/2/26 NCSPHS Amend/Approve 6-0
2/2/26 R Amend/Approve 6-0
2/3/26 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26

AMEND/APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

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

NCSPHS AMENDMENT

- 1. Include provision that any expenditure in excess of \$100,000 shall require prior Council approval**
- 2. Correct scrivener's error**

- **Creates a new Code Sec. 111.106 to establish a new Parks, Recreation and Community Services Events Special Revenue Fund**
- **All non-governmental funding received by the City in connection with events, functions and activities sponsored or co-sponsored by the Parks, Recreation and Community Services Department will be deposited in the Fund and used to defray the costs and expenses of such events, functions and activities**
- **The Fund will be self-appropriating and will not lapse at the close of the fiscal year**
- **A report of receipts and disbursements will be provided to the Council annually by June 30**

6. [**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)(Co-Sponsor CM Pittman)
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
1/27/26 CO PH Read 2nd & Rerefer
2/3/26 TEU PH Cont'd 4/7/26
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

DEFER

7. **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 Agrmnt 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))(Co-Sponsor CM Pittman)
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
1/27/26 CO PH Read 2nd & Rerefer
2/2/26 NCSPHS Substitute/Approve 6-0
2/2/26 R Substitute/Approve 6-0
2/3/26 F Substitute/Approve 5-1 (Diamond)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/27/26

SUBSTITUTE/APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

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

As substituted by NCSPHS,

- 1. Adopts the “Opioid Model” for the Eastside Grants Program**
- 2. Provides for oversight by the Grants and Contract Compliance Division**
- 3. Provides for a goal of qualifications of Committee members with experience in:**
 - a. Economic Development/Workforce development**
 - b. Affordable housing/Workforce housing**
 - c. Mitigation of homelessness, heirs property, home repairs, tax relief, etc.**
- 4. Revises eligibility criteria to require a grant applicant to be in existence for at least two years for the first grant application cycle and for three years thereafter**

8. **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
1/27/26 CO PH Read 2nd & Rerefer/ PH Addnt'l 2/10/26
2/2/26 NCSPHS Amend/Approve 6-0
2/2/26 R Amend/Approve 6-0
2/3/26 F Amend/Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/27/26 & 2/10/26

AMEND/APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

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

AMENDMENT

1. Attach actuarial report as new exhibit
2. Pg. 3, line 18: insert "Date" after "Effective"

- Adds sworn civil process server and Sheriff's liaison officer positions to list of positions that can continue to receive Police and Fire Pension Fund retirement benefits while employed in a full-time, part-time, or temporary capacity
- The actuarial report shows no impact to the Police and Fire Pension Fund as a result of this change

9. **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
1/27/26 CO Read 2nd & Rerefer
2/2/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

Ms. Wallace was in attendance to field questions from the committee.

APPOINTMENT

10. 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))(Co-Sponsors CMs Miller & Freeman)

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
1/27/26 CO Read 2nd & Rerefer
2/2/26 NCSPHS Approve 6-0
2/2/26 R Approve 6-0
2/3/26 F Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

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

11. [**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
1/27/26 CO Read 2nd & Rerefer
2/2/26 NCSPHS Approve 6-0
2/26/26 R Approve 6-0
2/3/26 F Approve 5-1 (Diamond)

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

12. [**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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

13. [**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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

14. 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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

15. 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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

16. 2026-0051 RESO Conf the Mayor's Reappt of Taneeisha 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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

17. [**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
1/27/26 CO Read 2nd & Rerefer
2/2/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

REAPPOINTMENT

Has attended 10 of 11 or 91% of meetings during first full term of 5/11/22 - 5/31/24

18. [**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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

19. [**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
1/27/26 CO Read 2nd & Rerefer

DEFER

This item was deferred due to the absence of the appointee.

20. [2026-0062](#) ORD Conf the Mayor's Appt of Lurise Bannister as Chief of Transportation Planning, Pursuant to Sec 30.802 (Division Chief), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code; Waiving Sec 30.802 (Division Chief), Pt 8 (Transportation Planning Division), Ch 30 (Planning & Development Department), Ord Code, as to the Requirement that the Chief of Transportation Planning have a College Degree in Urban Planning or Urban Design or Related Field (Wilson) (Req of Mayor)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/10/26

READ 2ND & REREFER

21. [2026-0063](#) ORD-MC Amend Sec 154.301 (Hours of Operation), Pt 3 (Hours of Sale), Ch 154 (Alcoholic Beverages), Ord Code, to Exclude Establishments Under Ch 154, Pt 5, Ord Code; Creating a New Pt 5 (Downtown Entertainment District), Ch 154, Ord Code, to Define a Downtown Entertainment Dist; Prov for Codification Instructions (Reingold) (Introduced by Arias)
1/27/26 CO Introduced: NCSPHS, R
2/2/26 NCSPHS Read 2nd & Reref
2/2/26 R Read 2nd & Reref
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 2/10/26

READ 2ND & REREFER

22. [2026-0067](#) RESO Conf the Council President's Appt of Ashley Kendrick, a Duval County Resident, as an Alternate Member of the Five Points Dependent Special Dist Brd of Supervisors in Accordance with the Charter of the Five Points Dependent Special Dist, Established by Ord 2025-539-E, for an Initial 2-Yr Term; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

Ms. Kendrick was in attendance to field questions from the committee.

23. [2026-0068](#) RESO Conf the Council President's Appt of Andre Green, a Duval County Resident, as a Supervisor Member of the Five Points Dependent Special Dist Brd of Supervisors in Accordance with the Charter of the Five Points Dependent Special Dist, Established by Ord 2025-539-E, for an Initial 2-Yr Term; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Carrico)(Co-Sponsor CM Peluso)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

Mr. Green was in attendance to field questions from the committee.

24. [2026-0069](#) RESO Conf the Council President's Appt of Cheryl Croft, a Duval County Resident, as a Supervisor Member of the Five Points Dependent Special Dist Brd of Supervisors in Accordance with the Charter of the Five Points Dependent Special Dist, Established by Ord 2025-539-E, for an Initial 2-Yr Term; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

Ms. Croft was in attendance to field questions from the committee.

25. [2026-0070](#) RESO Conf the Council President's Appt of Dori Thomsen, a Duval County Resident, as a Supervisor Member of the Five Points Dependent Special Dist Brd of Supervisors in Accordance with the Charter of the Five Points Dependent Special Dist, Established by Ord 2025-539-E, for an Initial 2-Yr Term; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

Ms. Thomsen was in attendance to field questions from the committee.

26. [2026-0071](#) RESO Conf the Council President's Appt of Alonzo "Lon" Walton, a Duval County Resident, as an Alternate Member of the Five Points Dependent Special Dist Brd of Supervisors in Accordance with the Charter of the Five Points Dependent Special Dist, Established by Ord 2025-539-E, for an Initial 2-Yr Term; Req 1 Cycle Emergency Passage (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Peluso)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

27. [2026-0072](#) RESO Conf the Mayor's Appt of Scott Miller, as Administrative Services Chief of the Fire & Rescue Dept, Pursuant to Sec 31.103 (Administrative Services Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

28. [**2026-0073**](#) RESO Concerning the Vacatin of Portions of the Plat of Jax Heights Subdiv, Pursuant to Sec 177.101(3), F.S.; Returning a Portion of the Lands Shown on Said Jax Heights Subdiv Plat to Acreage; Making Findings; Abandoning Certain Unopened Roads within the Boundaries of the Jax Heights Subdiv Plat that Have Not Been Opened & Have Not Become Roads Suitable & Necessary for the Traveling Public; & Ensuring Legal Access to Abutting Properties (Harvey) (Introduced by CM White)
1/27/26 CO Introduced: R, TEU
2/2/26 R Emergency/Amend/Approve 6-0
2/3/26 TEU Emergency/Amend/Approve 7-0

EMERGENCY/AMEND/APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

CM Salem explained the need for emergency passage. The applicant, Mr. Pessolano, said it was due to a timing issue for the plat recording and the project's closing.
Motion/2nd to move the emergency. Approved unanimously.
Motion/2nd to amend to add emergency language. Approved unanimously.

AMENDMENT

Add emergency language to the bill.

29. [**2026-0074**](#) RESO Urging the FL Legislature Pass House Bill 981 & Senate Bill 1066, Also Known as the "Northeast Florida Rivers, Springs, & Community Investment Act," to Address Restoration of the Ocklawaha River & Creation of Recreational & Economic Dev Opportunities in the Surrounding Counties; Directing Legislative Svcs to Transmit Copies of this Reso, Once Adopted, to the Members of the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the Governor of the State of FL; Req 1 Cycle Emergency Passage (Dame) (Introduced by CM Peluso) (Co-Sponsor CM Boylan)
1/27/26 CO Introduced: NCSPHS, R
2/2/26 NCSPHS Read 2nd & Reref
2/2/26 R Read 2nd & Reref

READ 2ND & REREFER

There was discussion on this item related to the support it may or may not have from the Duval Delegation, and other affected counties.
CM Peluso explained the bill and the desire for emergency passage to align with the state legislative session.
Motion/2nd to move the emergency. Failed 0-6

30. [2026-0075](#) RESO Honoring the Jax Free Press Newspaper for 4 Decades of Continuous Publication & Svc to the Community, Recognizing Its Founding by Visionary Publisher Rita L. Perry & Its Current Leadership Under Sylvia C. Perry, & Specifically Commending Lynn Jones for Her Distinguished Journalistic Career & a Moment of National Significance that Exemplified the Power of Humanity, Cultural Context, & Responsible Media Engagement (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman & R. Gaffney, Jr.)
1/27/26 CO Introduced: R
2/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

31. [2026-0076](#) RESO Honoring the 100th Yr of the Celebration of Black History Month in the City, Recognizing Its Historical Origins, Evolution, & Enduring Significance, Celebrating the Contributions, Culture, & Legacy of African Americans in Jax, & Affirming the City's Commitment to Truth, & Remembrance (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Peluso, Pittman, R. Gaffney, Jr. & Freeman)
1/27/26 CO Introduced: R
2/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

32. [2026-0077](#) RESO Appt James Hobson, a Duval County Resident, as a Member of the Jacksonville Waterways Commission, as a General Public Rep, Filling a Seat Held Previously by Lane Burnett, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/28 (Hampsey) (Introduced by CP Carrico)
1/27/26 CO Introduced: R
2/26 R Read 2nd & Reref

READ 2ND & REREFER

33. [2026-0078](#) RESO Conf the Mayor's Appt of Edward Raisner, to the Board of Library Trustees, Representing At-Large Group 2, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, Replacing Alexander Pantinakis, for a 1st Full Term to Exp 9/30/29 (Wilson) (Req of Mayor)
1/27/26 CO Introduced: R
2/26 R Read 2nd & Reref

READ 2ND & REREFER

34. [**2026-0079**](#) RESO Conf the Mayor's Appt of Tyrie W. Boyer, to the Board of Library Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, Replacing Jill Dame, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [**2026-0080**](#) RESO Conf the Mayor's Appt of Ilya Soroka, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Michael Montoya, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp 3/4/28 (Wilson) (Req of Mayor)
1/27/26 CO Introduced: R
2/2/26 R Read 2nd & Rerefer

READ 2ND & REREFER

36. [**2026-0081**](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Revenue Bonds, in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$16,625,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Scattered Site Multifamily Residential Housing Facility for Persons of Low, Middle or Moderate Income, to Be Located at 0 Tracy Rd, S of Lone Star Rd on the E Side of Tracy Rd, 0 Justina Rd, Located at Justina Rd & Justina Ct, & 0 Ricker Rd Located S of Wilson Blvd on Ricker Rd, All Located in Jax, Duval County, FL, & to Be Commonly Known as "Tracy/Justina/Ricker Portfolio"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)
1/27/26 CO Introduced: R, F
2/2/26 R Read 2nd & Rerefer
2/3/26 F Read 2nd & Rerefer

READ 2ND & REREFER

37. [**2026-0082**](#) RESO Honoring & Commending Delta Sigma Theta, Incorporated, & the Jacksonville Alumnae Chapter on the Occasion of Its 80th Anniversary, Celebrating Eight Decades of Leadership, Service, Scholarship, & Social Action, Recognizing National, International, & Local Impact & Acknowledging a Distinguished Legacy of Civic, Educational, & Political Leadership in Jacksonville, Florida (Hampsey) (Introduced by CMs Pittman & Johnson)
1/27/26 CO Introduced: R
2/2/26 R Approve 6-0

APPROVE

Aye: 6 - Miller, Freeman, Amaro, Salem, Gay and Boylan

Excused: 1 - White

Public Comment: Mr. Nooney, Latavia Harris, Kim Pryor

NOTE: The next regular meeting will be held Tuesday, February 17, 2026.

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

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Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 2.6.26 5:00 pm