

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Monday, November 6, 2023

2:00 PM

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

Rules Committee

Terrance Freeman, Chair - Excused Absence

Randy White, Vice Chair

Ken Amaro

Michael Boylan

Joe Carlucci

Rahman Johnson - Excused Late Arrival (2:32 PM)

Chris Miller

Legislative Assistant: Steven Libby

Council Auditor's Office: Trista Carraher

Council Research: Colleen Hampsey

Office of General Counsel: Carla Lopera

Administration: Scott Wilson

Meeting Convened: 2:02 PM

Meeting Adjourned: 2:35 PM

Present: 6 - Vice Chair Randy White, Council Member Ken Amaro, Council Member Joe Carlucci, Council Member Rahman Johnson, Council Member Chris Miller and Council Member Michael Boylan

Excused: 1 - Chair Terrance Freeman

Attendance:

Item/File No.

Title History

1. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)
5/9/23 CO Introduced: R, F
5/15/23 R Read 2nd & Rerefer
5/16/23 F Read 2nd & Rerefer
5/23/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

DEFER

2. [2023-0473](#) RESO Conf the Reappt of James Citrano, Jr., as a Member of the Downtown Investment Authority Brd, as a Rep Having Substantial Business Interest in the Northbank CRA, Pursuant to Ch 55, Pt 1, Ord Code, for a 2nd Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
7/25/23 CO Introduced: R
7/31/23 R Read 2nd & Rerefer
8/8/23 CO Read 2nd & Rerefer

DEFER

3. [2023-0634](#) RESO Conf JTA's Recommended Appt of Mark L. Griffin, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term Exp 3/31/28 (Staffopoulos) (Req of JTA) (Co-Sponsors CMs Clark-Murray & Johnson)
9/12/23 CO Introduced: R
9/18/23 R Read 2nd & Rerefer
9/26/23 CO Read 2nd & Rerefer
11/6/23 R Withdraw 5-0

WITHDRAW

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

4. [2023-0638](#) RESO Conf the Appt of William Jennings Miller, a Resident & Qualified Elector of the City of Jax, Replacing Ingrid I. Bethel, to the Civil Service Board, Pursuant to the Provisions of Sec 17.02 (Civil Service Board), Article 17 (Civil Service), City of Jax Charter; for a Partial Term Ending 6/30/25 (Wilson) (Req of Civil Service Board)
 9/12/23 CO Introduced: R
 9/18/23 R Read 2nd & Rerefer
 9/26/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

5. [2023-0670](#) ORD of the City Council of the City of Jax Auth the Planning & Dev Dept to Prov a Written Response to the State Land Planning Agency on Behalf of the City Concerning the 2023 Assessment Report for the 2045 Comp Plan, which Includes a List of the Modifications to the 2045 Comp Plan Required in Response to Changes in State Law or Changes in Local Conds; Stating the Intent of the City Council to Amend the 2045 Comp Plan to Implement the Recommendations Contained in the 2023 Assessment Report (Teal) (Req of Mayor) (PD & PC Apv)
 9/26/23 CO Introduced: R, LUZ
 10/2/23 R Read 2nd & Rerefer
 10/3/23 LUZ Read 2nd & Rerefer
 10/10/23 CO Read 2nd & Rerefer
 10/24/23 CO PH Only
 11/6/23 R Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/24/23

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

- **The Planning Commission recommended approval of this bill at their 10/19/23 meeting**

6. [2023-0685](#) RESO Conf the Mayor's Appt of Americus Spencer-Harold, a Duval County Resident, to the Construction Trades Qualifying Brd as an Engineer Rep, Filling a Seat Formerly Held by Mark Keister, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, For a 1st Full Term to Exp on 9/30/25 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem) 9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER

7. [2023-0687](#) RESO Conf the Mayor's Appt of Andrea P. Reyes, a Duval County Resident, to the JHA, Filling a Seat Formerly Held by Mirza Pilakovic, Pursuant to Sec 51A.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Req of Mayor) (Co-Sponsors CMs Salem & Peluso) 9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer
11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

8. [2023-0690](#) RESO Conf the Mayor's Appt of Monique L. Thompson, a Duval County Resident, as a Private Citizen Member of the JSEB Monitoring Committee, Replacing Kimano Edwards, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 4/30/26 (Hodges) (Req of Mayor) 9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER

9. [2023-0691](#) RESO Conf the Mayor's Appt of Dr. Joy Gorham Hervey, a Duval County Resident, as a Member of the Public Service Grant Council, Replacing Bob Baldwin, Pursuant to Sec 80.102 (Composition, Member Qualifications, Terms, Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Hodges) (Req of Mayor) (Co-Sponsor CM Salem)
9/26/23 CO Introduced: R
10/2/23 R Read 2nd & Rerefer
10/10/23 CO Read 2nd & Rerefer

DEFER

10. [2023-0716](#) ORD-MC Amend Sec 55.105 (Boundaries of Jacksonville Downtown Area), 55.106 (Definitions), & 55.112 (Project & Program Funding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Revise & Add Certain Definitions, Clarify Proj & Prog Funding, Add Language Identifying the DIA as the Desig Supervising & Admin Body Over the Downtown Economic Dev Fund, & Amend the Sec Title; Prov for Codification Instructions (Lopera) (Req of DIA) (Co-Sponsor CM Peluso)
10/10/23 CO Introduced: R, F
10/16/23 R Read 2nd & Rerefer
10/17/23 F Read 2nd & Rerefer
10/24/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

DEFER

- **Revises Ch. 55 (Downtown Investment Authority) to differentiate the Downtown Investment Authority's powers and duties as the Community Redevelopment Agency for downtown versus the public economic development agency for downtown**
- **Adds requirement that a 2/3 vote of Council is required to approve an incentive package or redevelopment agreement following a DIA recommendation of denial or to approve a funding amount greater than that authorized by the DIA**
- **Codifies the Downtown Economic Development Fund within Ch. 55**

11. [2023-0720](#) ORD Approp \$880,606.82 from the Projs Titled Hidden Village Dr Underdrain Rehab, Via Valencia Drainage Improvements - DSR & Underdrain Replacements to the Projs Titled Hanson Dr Underdrain Improvements, Brookmont & Lamanto Ave E Underdrain Improvements & Big Fishw-Ecosys Restor Proj-Acoe Joint to Pay for the Installation of a New Underdrain on Both Sides of Hanson Dr, the Construction of a New Underdrain System in the Area of Brookmont Ave E & Lamanto Ave, & the Funding of the City's Portion of the Big Fishweir Creek - Ecosystem Restoration Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds from the Prior Projs to the Projs (B.T. 24-014) (Dillard) (Req of Mayor)
 10/10/23 CO Introduced: R, F, TEU, JWC
 10/16/23 R Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/6/23 R Amend/Approve 5-0
 11/7/23 F Amend/Approve 6-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

AMEND/APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

AMENDMENT

1. **Attach Revised Exhibit 2 (CIP) to correct appropriation year**
2. **Correctly reflect project name of Big Fishweir Creek – Ecosystem Restoration (ACOE Joint)**
3. **Provide for oversight by Public Works, Engineering and Construction Management Division**

- **Appropriation consists of \$689,216 in debt funding and \$191,391 in pay-go towards:**
 - **Hanson Drive Underdrain Improvements (CD 9) - \$185,000**
 - **Brookmont and Lamanto Ave East Underdrain Improvements (CD 1) - \$400,000**
 - **Big Fishweir Creek – Ecosystem Restoration (ACOE Joint) (CD 7) - \$295,607**
- **Appropriation is from:**
 - **Hidden Village Drive Underdrain Rehabilitation (CD 4) - \$104,216**
 - **Via Valencia Drainage Improvements – DSR (CD 5) - \$191,391**
 - **Underdrain Replacement (CW) - \$585,000**
- **Hidden Village and Via Valencia projects have been completed**
- **\$1,000,000 was budgeted in Underdrain Replacement in FY 23/24**
- **Hanson Drive and Brookmont and Lamanto Ave East projects are anticipated to be completed in 2024**
- **Big Fishweir Creek project has been completed with total city funding of \$2,861,982**

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

12. [2023-0721](#) ORD Approp \$750,000.00 from the FL Dept of Environmental Protection (FDEP) for the Christobel Septic Tank Phase-Out Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect FDEP Grant Funding for the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-013) (Brown) (Req of Mayor) (Co-Sponsors CMs Carlucci, Clark-Murray, Peluso & Pittman)
 10/10/23 CO Introduced: R, F, TEU
 10/16/23 R Read 2nd & Rerefer
 10/17/23 F Read 2nd & Rerefer
 10/17/23 TEU Read 2nd & Rerefer
 10/24/23 CO PH Read 2nd & Rerefer
 11/6/23 R Approve 5-0
 11/7/23 F Approve 5-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/24/23

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

- **Appropriation is for design and permitting**
- **\$26.9 million was appropriated for project construction in 2021**
- **Project to be performed by JEA**

Steve Long, Public Works, provided an update on the septic tank phase out projects.

13. [2023-0727](#) RESO Reappt Gloria “Nadine” Sherman Carswell as a Member of JHFA, as a Finance Rep, Pursuant to Ch 52, Ord Code, for a 2nd Term Ending 6/30/27; Prov for a Directive for the Chief of Legislative Svcs (Hampsey) (Introduced by CP Salem)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

REAPPOINTMENT

Has attended 23 of 27 or 85% of meetings during first full term of 2/9/21 – 6/30/23

- 14. [2023-0728](#) RESO Conf the Mayor’s Appt of Yildirim “Alex” Sivar, to the Public Service Grant Council, Replacing Mary “Marcie” Turner, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/25, Followed by a 1st Full Term to Exp on 12/31/28 (Wilson) (Req of Mayor)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Amend/Approve 5-0

AMEND/APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

AMENDMENT

Correct term to first full term ending 12/31/25 followed by second full term ending 12/31/28

- 15. [2023-0729](#) RESO Conf the Mayor’s Appt of Norman Hofheimer to the Jacksonville Aviation Authority, Pursuant to Article 4 (Jacksonville Aviation Authority), Pt B (Related Laws), City of Jax Charter, Replacing Ray Alfred, for a Partial Term to Exp on 9/30/27 (Hodges) (Req of Mayor)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

16. [2023-0730](#) RESO Conf the Mayor's Appt of Willie F. Lyons, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Murphy Nmezi, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/25, Followed by a 1st Full Term to Exp on 6/30/27 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Amend/Approve 5-0

AMEND/APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT**AMENDMENT**

Correct term to first full term ending 6/30/25 followed by second full term ending 6/30/27

17. [2023-0731](#) RESO Conf the Mayor's Appt of Dr. Cynthia R. Griffin, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Eldridge A. Groomes, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Peluso)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer

DEFER

18. [2023-0732](#) RESO Conf the Mayor's Appt of Ingrid K. Montgomery, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Joseph Meux, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Approve 6-0

APPROVE

Aye: 6 - White, Amaro, Carlucci, Johnson, Miller and Boylan

Excused: 1 - Freeman

APPOINTMENT

This item was initially tabled due to the delayed arrival of the appointee.
CM Johnson asked to be added as a co-sponsor.

19. [2023-0733](#) RESO Conf the Mayor's Appt of Earl R. Matthews, a Duval Co Resident, to the Jax Housing & Community Dev Commission, Replacing Raul Ernesto Arias, Jr., Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 1st Full Term to Exp on 11/30/26 (Wilson) (Req of Mayor)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer
11/6/23 R Amend/Approve 5-0

AMEND/APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

AMENDMENT

1. Clarify Mr. Matthews will be a home building industry representative
2. Correct scrivener's

20. [2023-0734](#) RESO Conf the Mayor's Reappt of David J. Hacker, a Duval County Resident, to the Jax Housing & Community Dev Commission, Pursuant to 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, for a 2nd Full Term to Exp on 11/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Amaro)
10/10/23 CO Introduced: R
10/16/23 R Read 2nd & Rerefer
10/24/23 CO Read 2nd & Rerefer

DEFER

REAPPOINTMENT

Has attended 18 of 28 meetings or 64% during first full term of 3/10/20 – present

AMENDMENT

- 1. Clarify first term was as a Planning Commission representative and second term will be occupying a general seat**
- 2. Correct scrivener's**

This item was initially tabled due to the absence of the appointee, and then deferred.

- 21. [2023-0735](#)** RESO Conf the Mayor’s Appt of Tyler Blair, a Duval County Resident, to the Context Sensitive Streets Standards Committee as a Civil Engineer with Transportation Planning Experience, Replacing Ameera Sayeed, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term Ending on 7/31/25, Followed by a 1st Full Term Ending on 7/31/29 (Wilson) (Req of Mayor)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

- 22. [2023-0736](#)** RESO Conf the Mayor’s Appt of Vanessa Cullins Hopkins as a Member of the JSEB Monitoring Committee, Replacing Jessie Spradley, Pursuant to Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpart B (Program Administrator), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, for a Partial Term to Exp on 4/30/24, Followed by a 1st Full Term to Exp on 4/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer

DEFER

APPOINTMENT**AMENDMENT**

1. Clarify Ms. Cullins Hopkins will be a private citizen representative
2. Correct scrivener's

This item was initially tabled due to the absence of the appointee, and then deferred.

23. [2023-0737](#) RESO Conf the Mayor's Appt of Solomon Olopade, a Duval County Resident, to the Subdivision Standards & Policy Advisory Committee, as a Home Builder Rep, Replacing Jonathan S. Brannock Pursuant to Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ord Code, for a Partial Term to Exp on 11/30/24 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson & Peluso)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

24. [2023-0738](#) RESO Conf the Mayor's Appt of Anna Brosche as Director of Finance/Chief Financial Officer of the City of Jax Pursuant to Sec 24.102 (Director of Finance/Chief Financial Officer (CFO)), Pt 1 (Department Established; Office of Director/Chief Financial Officer), Ch 24 (Finance & Administration Department), Ord Code (Hodges) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Carlucci, Peluso & Johnson)
 10/10/23 CO Introduced: R
 10/16/23 R Read 2nd & Rerefer
 10/24/23 CO Read 2nd & Rerefer
 11/6/23 R Approve 5-0

APPROVE

Aye: 5 - White, Amaro, Carlucci, Miller and Boylan

Excused: 2 - Freeman and Johnson

APPOINTMENT

25. [2023-0759](#) ORD Approp \$500,000 From the NW Jax OED Fund/Investment Pool Earnings for the Purpose of Prov a \$500,000 NW Jax Economic Dev Fund (NWJEDF) Forgivable Loan to First Coast No More Homeless Pets, Inc. in Connection With the Renovation & Expansion by Company of Its Existing Facility Located Generally at 6817 Norwood Ave; Apv & Auth Execution of Documents by the Mayor or Her Designee & Corp Sec; Auth Appvl of Technical Amends by the Executive Dir of OED; Waiver of NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended (B.T. 24-009) (Sawyer) (Req of Mayor)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

26. [2023-0762](#) ORD Approp \$140,000, Including \$70,000 from the Council President's Designated Contingency & \$70,000 from the Mayor's Task Force Contingency Acct, to Prov Add'l Funding to the Women's Center of Jacksonville, Inc. for the Provision of Sexual Assault Forensic Medical Exams & Related Svcs; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute an 11th Amend to the Memorandum of Agrmt btwn the City & the Women's Center to Increase City's Max Indebtedness Under the Agrmt by an Add'l \$140,000 for a New Total Max Indebtedness Not-to-Exceed \$1,863,419; Prov for Oversight by the Parks, Recreation & Community Svcs Dept, Social Svcs Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CM Clark-Murray, Carlucci & Amaro)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

27. [2023-0764](#) ORD Approp \$284,000.00 From the Mayor's Task Force Contingency to the Special Events - Martin Luther King, Jr. Activities Budget to Support the MLK Week of Service Programming to Be Held 1/13/24 Thru 1/20/24 (B.T. 24-016) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Peluso, Carlucci & Amaro)
10/24/23 CO Introduced: NCSPHS, R, F
11/6/23 NCSPHS Read 2nd & Rerefer
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

28. [2023-0765](#) ORD-MC re the Jax Small & Emerging Business Prog; Amend Subpart A (General Provisions), Subpart B (Program Administration), Subpart C (Program Support Services; Marketing & Outreach; Disparity Study Update), & Subpart D (Program Eligibility, Procedures, & Other Requirements), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code; Repealing Sec 7 of Ord 2021-117-E re the Temporary Suspension of the JSEB Administrator's Authority to Decertify a JSEB Due to Noncompliance With the JSEB Prog Eligibility Criterion Pertaining to Personal Net Worth Limitations; Prov for Codification (Hodges) (Introduced by CM Pittman)
10/24/23 CO Introduced: R, F
11/6/23 R Read 2nd & Rerefer
11/7/23 F Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/14/23

READ 2ND & REREFER

29. [2023-0768](#) RESO Conf the Council President's Reappt of Alex Moye, a Duval County Resident, to the Public Nuisance Abatement Brd, as a Community Advocate, Pursuant to Ch 672, Ord Code, for a 1st Full Term Ending 9/30/25 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

30. [2023-0769](#) RESO Conf the Council President's Reappt of Josh Cockrell, a Duval County Resident, to the Public Nuisance Abatement Brd, as a Community Advocate, Pursuant to Ch 672, Ord Code, for a 2nd Full Term Ending 9/30/25 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Johnson)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

31. [2023-0770](#) RESO Conf the Council President's Reappt of Erich David Freiburger, Ph.D., a Duval County Resident, to the Jax Ethics Commission, as a Higher Ed Faculty Member or Former Faculty Member with Experience in Ethics, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term to Exp 12/31/26 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

32. [2023-0771](#) RESO Conf the Appt of Patrick W. Krechowski as a Member of the DIA Brd, as a Member Having Substantial Business Interests in the Northbank CRA, Pursuant to Ch 55, Ord Code, Filling the Seat Formerly Held by James Citrano, Jr., for a 1st Full Term Ending 6/30/27 (Hampsey) (Introduced by CP Salem)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

33. [2023-0772](#) RESO Conf the Mayor's Appt of Sondra Fetner, a Duval County Resident, to the DIA Brd, as an Attorney, Replacing David Ward, Pursuant to Sec 55.107 (b) (1) (Downtown Investment Authority Board - Board Membership; Term of Office & Appointment; Removal; Vacancies; Office Holding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp 6/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

34. [2023-0773](#) RESO Conf the Mayor's Appt of Micah Heavener, a Duval County Resident, to the DIA Brd, with Business Mgmt Experience, Replacing Joshua A. Garrison, Pursuant to Sec 55.107 (b) (1) (Downtown Investment Authority Board - Board Membership; Term of Office & Appointment; Removal; Vacancies; Office Holding), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp 6/30/26 (Wilson) (Req of Mayor)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

35. [2023-0774](#) RESO Conf the Mayor's Appt of Lara Diettrich, a Duval County Resident, as an Alternate Member to the Planning Commission, Replacing Dawn Motes, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

36. [2023-0775](#) RESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, for a Partial Term to Exp 9/30/26 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Amaro & Johnson)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

37. [2023-0776](#) RESO Conf the Mayor's Appt of Darrin Eakins, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Ryan M. Ali, Pursuant to Sec 118.605 (Cultural Service Grant Committee), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Amaro)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

38. [2023-0777](#) RESO Conf the Mayor's Appt of Monica Hernandez, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kirsten Doolittle, Pursuant to Sec 118.602, Ord Code, for a Partial Term to Exp 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso, Miller & Amaro)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

39. [2023-0778](#) RESO Conf the Mayor's Appt of Thomas Slater to JPA, Pursuant to Article 5 (Jacksonville Port Authority), Charter of the City of Jax, Replacing Jamie Shelton, for a Partial Term to Exp 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Miller)
10/24/23 CO Introduced: R
11/6/23 R Read 2nd & Rerefer

READ 2ND & REREFER

Public Comment: Mr. Oliver talked about diversity, Charter revisions, and smaller council districts for better community representation. Mr. Nooney spoke in support of 2023-738 and permitting alcohol consumption on the Riverwalk.

NOTE: The next regular meeting will be held Monday, November 20, 2023.

*******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
CHampsey@coj.net 904.255.5151
Posted: 11.7.23 5:00 pm