

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, September 2, 2025**

**2:00 PM**

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

### **Rules Committee**

*Chris Miller, Chair*

*Terrance Freeman, Vice Chair*

*Ken Amaro*

*Ron Salem*

*Randy White*

*Mike Gay*

*Michael Boylan*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Trista Carraher*

*Council Research: Nayeli Jimenez*

*Office of General Counsel: Carla Lopera*

*Administration: Garrett Dennis*

**COUNCIL RULE 4.505 DISRUPTION OF MEETING**

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

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

Disruption of a meeting includes the following types of behaviors:

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

Meeting Convened: 2:00 PM

Meeting Adjourned: 3:28 PM

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

**Attendance:**

CP Carrico - Visiting

CM Johnson - 2025-614

CM Peluso - 2025-608, 2025-611

**Item/File No. Title History**

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

**DEFER**

2. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor's Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**DEFER**

3.     [2025-0472](#)     ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; 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 NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)  
6/24/25 CO Introduced: NCSPHS, R, F  
7/14/25 NCSPHS Read 2nd & Rerefer  
7/14/25 R Read 2nd & Rerefer  
7/15/25 F Read 2nd & Rerefer  
7/22/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

**DEFER**

4.     [2025-0522](#)     ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor)  
7/22/25 CO Introduced: R, TEU, F  
8/4/25 R Read 2nd & Rerefer  
8/5/25 TEU Read 2nd & Rerefer  
8/5/25 F Read 2nd & Rerefer  
8/12/25 CO PH Read 2nd & Rerefer  
9/2/25 R Approve 6-0-1 (Freeman)  
9/3/25 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

**APPROVE**

**Aye:**           6 -     Miller, Amaro, Salem, White, Gay and Boylan

**Abstain:**     1 -     Freeman

Council Member Freeman stated that he would be abstaining from voting due to a potential work conflict. Council Member Salem asked how the City's 18 EVs are charged. Mr. Reichard said they currently use third-party charging, with plans for City infrastructure to lower costs.

Council Member White said City chargers would save employee time. Mr. Reichard said chargers will be installed at multiple sites, with possible future home charging.

Council Member Miller raised safety concerns about garage placement. Mr. Reichard said units will be on the Ed Ball rooftop and fire risks are minimal.

Council Member Amaro supported the bill, urging safeguards against outside use. Mr. Reichard confirmed software protections.

- **Electric chargers will be installed at various City locations around town**
- **Charging stations will be limited to use for Building Inspection vehicles**
- **Fleet Management recently acquired 18 electric vehicles for the Building Inspection Division**
- **There is currently not a plan to install separate meters at the chosen locations so leaving the occupant of the building responsible for the electric charges associated with charging the Building Inspection vehicles**

5.     [2025-0539](#)     ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)  
7/22/25 CO Introduced: NCSPHS, R, F  
8/4/25 NCSPHS Read 2nd & Rerefer  
8/4/25 R Read 2nd & Rerefer  
8/5/25 F Read 2nd & Rerefer  
8/12/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

**DEFER**

6.     [2025-0557](#)     RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1) Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit Entities (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsors CMs Miller & Lahnen)  
7/22/25 CO Introduced: R, F  
8/4/25 R Read 2nd & Rerefer  
8/5/25 F Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
9/2/25 R Approve 7-0  
9/3/25 F Approve 8-0

**APPROVE**

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

7.     [2025-0574](#)     RESO Conf the Mayor's Appt of Sylvia Perry, a Duval County Resident, as a Member of the Jax Journey Forward Board with Experience in Community Engagement, Replacing Dr. Latonya M. Summers, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Carrico)  
7/22/25 CO Introduced: R  
8/4/25 R Read 2nd & Rerefer  
8/12/25 CO Read 2nd & Rerefer  
9/2/25 R Approve 8-0

**APPROVE**

**Aye:**           8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Ms. Perry explained her background and qualifications for her appointment. Council Members Salem and Johnson spoke in support of her appointment. Council President Carrico asked to be added as a co-sponsor.

**APPOINTMENT**

8.     [2025-0600](#)     ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for Codification Instructions (Reingold) (Req of Mayor)  
8/12/25 CO Introduced: NCSPHS, R  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/26/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

**DEFER**

9.     [2025-0601](#)     ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Req of Mayor)  
8/12/25 CO Introduced: NCSPHS, R, F  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
8/26/25 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

**DEFER**

Council Member Miller deferred the bill two weeks to align with NCSPHS, citing concerns about a 10-year contract limiting competition.

Council Member Freeman asked if Council Member Salem's questions were answered. Council Member Salem said he still had concerns, joined by others, and supported deferral.

Council Member Freeman asked about follow-up meetings. Council Members Salem and Miller confirmed Waste Pro and Public Works would meet with council. Council Member Miller reiterated unease with a 10-year term but praised the contract overall.

Council Member Gay stressed the need for smaller contracts to attract more bidders and increase competition.

Council Member Miller clarified Waste Pro provides excellent service and the issue is contract length and lack of competition

- 10.     [2025-0608](#)**     ORD Declaring the Following 8 Properties, All in Council Dist 7, to Be Surplus to the Needs of the City: 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E, Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906 0000), 1442 FL Ave, Jax, FL 32206 (R.E. # 114614-0000), & 1152 3rd St E, Jax, FL 32206 (R.E. # 114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Eastside Housing Collaborative, LLC, a FL Not for Profit Org (the "Collaborative"), at No Cost, to Be Used for the Provision of Affordable Housing;...(Lopera) (Introduced by CM Peluso)  
8/12/25 CO Introduced: NCSPHS, R, F  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
8/26/25 CO PH Read 2nd & Rerefer  
9/2/25 NCSPHS Amend/Approve 6-0  
9/2/25 R Amend/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

#### **AMEND/APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico



Ms. Carraher explained the amendment. The amendment passed via a voice vote. Council Member Freeman voiced support for the bill but asked whether similar opportunities would be available for other organizations, noting frequent calls from groups interested in city-owned property. He sought clarity on the process for distributing properties fairly.

Council Member Peluso explained that the properties were originally deeded to Eastside CDC and are now being transferred to a new collaborative with LIFT Jax, which has the funding to develop them. He said other parcels are available through the city's property list and emphasized that these particular properties had already been planned for development.

Council Member Freeman asked about the property process. Renee Hunter, Public Works, explained that properties are first reviewed by managing agencies, circulated citywide, and, if eligible, added to the affordable housing list. If not developed, properties revert back to the city. Council Member Freeman raised further questions about whether nonprofits and churches could obtain property without cost for affordable housing. Travis Jeffrey, Housing and Community Development, clarified that surplus properties on the affordable housing list are donated to qualified nonprofits through an application process that requires development experience and financial capacity.

Ms. Carraher noted that the eight properties were conveyed to Eastside CDC by legislation rather than through the affordable housing inventory. Ms. Lopera added that outside the standard process, a code waiver of Section 122.423 is required.

Council Member Peluso concluded that many past transfers to nonprofits stalled due to lack of funding and capacity, stressing the importance of ensuring recipients can complete projects, which is why partnering with LIFT Jax provides greater confidence.

**AMENDMENT**

- 1. Clarify status of Eastside Housing Collaborative, LLC**
- 2. Clarify waiver of Sec. 122.423**
- 3. Change timeline for development from 2 years to 3 years with a 2 year extension option per Sec. 122.423**
- 4. Attach Revised Exhibit 3 (Land Donation Agreement) to reflect revised timeline for development**
- 5. Attach Revised Exhibit 4 (Quitclaim Deed) to reflect revised timeline for development**

- Declares eight City-owned properties located in Council District 7 surplus and donates them to Eastside Housing Collaborative, LLC (“the “Collaborative”) for development as affordable housing**
- The subject properties were previously surplus and donated to Historic Eastside Community Development Corporation pursuant to Ord. 2023-93-E but reverted to the City in August 2025**
- Authorizes a Land Donation Agreement for the subject properties with the requirement that the properties must be developed for affordable housing within 2 years of donation and must be used for affordable housing for a period of 10 years (household income limited to 140% of area median gross income)**
- Waives Code Sec. 122.421 (General provisions; delegations of authority) to authorize conveyance of the properties to the Collaborative without requiring that they first satisfy outstanding City liens on other properties they own (see note below)**
- Waives Code Sec. 122.423 (Disposition for affordable housing) in order to convey the properties instead of placing the properties on the City’s affordable housing inventory list**

**Note:**

**There are outstanding liens and administrative fines on two parcels currently owned by the Eastside Housing Collaborative, LLC. One parcel (1118 E. 3rd St) has two outstanding administrative fines totaling \$400,700 and one parcel (1052 E. 7th St) has five outstanding nuisance liens and two outstanding demolition liens totaling \$29,293.94 as of 8/29/25. All liens and administrative fines were assessed prior to Eastside Housing Collaborative, LCC taking ownership of the properties.**

11.     [2025-0611](#)     ORD Approp \$76,181 from the Special Council Reserve Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Provide Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authorized by Ord 2025-99-E; Prov for Carryover to FY 26-27; Waiving 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 SPAR; Waiving Sec 118.602 (Responsibility), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Authorize Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$76,181, for a New Total Max Indebtedness Not-to-Exceed \$296,181, & to Extend the Grant Term to 9/30/27, Subject to a Revised Term Sheet & Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)  
8/12/25 CO Introduced: NCSPHS, R, F  
8/18/25 NCSPHS Read 2nd & Rerefer  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
8/26/25 CO PH Read 2nd & Rerefer  
9/2/25 NCSPHS Amend/Approve 5-0  
9/2/25 R Amend/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

**AMEND/APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Ms. Carraher explained the amendment. The amendment passed via a voice vote.

**AMENDMENT**

- 1. Correct fiscal year of appropriation to 2024/25**
- 2. Correct scrivener's errors**

- **Council Strategic Initiatives funding (note: changed from the original proposed request)**
- **Appropriates \$76,181 from the Special Council Contingency account to the Springfield Preservation and Revitalization Council, Inc. (SPAR)**
- **Funding will be used for personnel costs, occupancy expenses, and professional services for the Springfield Cleanup Corps Program, which provides cleaning, litter removal, and blight reduction services in the Springfield community**
- **Authorizes an amendment to the agreement previously authorized by Ord. 2025-99-E to 1) increase the maximum indebtedness by \$76,181 (from \$220,000 to \$296,181) and 2) authorize a one year extension (from 9/30/26 to 9/30/27)**
- **Authorizes the funds appropriated by this legislation to carryover through fiscal year 26/27**
- **Waives the requirement in Code Sec. 118.107 that City funds appropriated to nonprofit organizations shall be subject to a competitive evaluated award process to allow a direct contract with the SPAR**
- **Waives the provision in Code Sec. 118.602 that no cultural organization may make a request for operating, program, or special project support except through an allocation from the Cultural Service Grant and Capital Grant Program**

12.     [2025-0612](#)     ORD-MC re the City's Gift Policy; Amend Secs 113.401 (Scope), 113.402 (Acceptance) & 113.403 (Distribution), Pt 4 (Donations of Tickets to Events & Travel), Ch 113 (Gifts to City), Ord Code, to Clarify Procedures for Receipt & Distribution of Event-Related Gifts to the City & to Require that All Tickets, Passes & Associated Parking, Transportation, Vouchers or Other Affiliated Access or Svcs Received by the City that Are Not Specifically Intended for or Designated to the Executive Branch or the Legislative Branch Shall Be Distributed Equally to the Mayor & the City Council; Prov for Codification Instructions (Teal) (Introduced by CM Salem)  
8/12/25 CO Introduced: R, F  
8/18/25 R Read 2nd & Rerefer  
8/19/25 F Read 2nd & Rerefer  
8/26/25 CO PH Read 2nd & Rerefer  
9/2/25 R Amend/Approve 8-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

**AMEND/APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Ms. Carraher explained the amendment. The amendment passed via a voice vote. Council President Carrico motioned for an amendment stating that tickets shall not be used for personal consumption by any elected officials, and it was seconded by Council Member Salem.

Council Member Freeman asked for clarification on whether “personal consumption” extended to family members. Council President Carrico confirmed the prohibition would apply only to officials. Council Member Amaro also asked for clarification, expressing concern the change could create loopholes related to gifts, but stated he would support the amendment.

Council Member White asked if elected officials could pay for tickets to attend with constituents. Council President Carrico deferred to Council Auditor Phillip Peterson, who explained that many contracts provide tickets without a set cash value, so the option to purchase them would require further review. Council President Carrico added that values used for state disclosure purposes are provided by the Office of Sports and Entertainment.

Council Member Amaro then asked how the amendment might affect the Jaguars lease. Ms. Lopera explained it would depend on contract terms and whether tickets are designated for a specific branch of government.

Chair Miller restated the Carrico amendment. Ms. Lopera clarified the language specified that tickets may not be used for personal consumption by elected officials, with “personal consumption” defined as use by the official. The amendment passed unanimously. The chair requested that the two amendments be rolled up into one Rules Amendment. The bill was moved as amended and seconded.

Council Member Freeman raised a question about mechanics. He asked what would happen if tickets failed to reach the Council side for distribution. Council President Carrico responded that, under the bill, tickets would be accepted by the Council President or designee, managed through the Council Secretary’s office, distributed to constituents through council offices, and tracked for transparency.

Council Member Freeman asked further about the initial point of receipt. Council Member Salem clarified that tickets originate with the Office of Sports and Entertainment, not the Mayor’s Office, and the legislation requires coordination with the Council Secretary to ensure accountability.

The bill was approved as amended.

**AMENDMENT**

1. Pg. 3, line 15: strike “The distribution of” (duplicate text)
2. Add language specifying that tickets shall not be used for personal consumption by any elected officials
3. Correct scrivener’s errors

• **Amends the procedures established in Part 4 (Donations of Tickets to Events and Travel) of Ch. 113 (Gifts to City) to require:**

- **All gifts of admissions to events and associated parking, transportation, vouchers or other affiliated access or services accepted by the Mayor or designee on behalf of the City in general shall be distributed equally between the Executive Branch and the Legislative Branch**
- **The Sports and Entertainment Officer to provide the Council Secretary/Director with a report on or before the fifth day of every month detailing the total number of tickets, passes, vouchers or other event gifts for each event occurring within the next six months and the number of each ticket, etc. that the Council will receive or has received**

13.     [2025-0614](#)     ORD Approp \$29,588,373 from the Old Middleburg 103rd - Branan Field - 01 - Other Construction Costs Acct to the R/W Acquisition Acct; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Other Construction Costs Acct to the R/W Acquisition Acct for the Proj Entitled “Old Middleburg 103rd - Branan Field - 01”; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dists 12 & 14,...(Garrett) (Introduced by CM Johnson)
- 8/12/25 CO Introduced: R, TEU, F
- 8/18/25 R Read 2nd & Rerefer
- 8/19/25 TEU Read 2nd & Rerefer
- 8/19/25 F Read 2nd & Rerefer
- 8/26/25 CO PH Read 2nd & Rerefer
- 9/2/25 R Amend/Approve 8-0
- 9/3/25 TEU Amend/Approve 6-0
- 9/3/25 F Amend/Approve 8-0
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

**AMEND/APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Ms. Carraher explained the amendment. The amendment passed via a voice vote.

**AMENDMENT**

- 1. Attach Revised Exhibit 2 (CIP) to correct prior years funding**
- 2. Attach Revised Exhibit 3 (Parcel Listing) to correct identified parcels**

- **Authorizes the Chief of the Real Estate Division to negotiate and agree to the purchase of the necessary interests in real property for an identified 128 parcels**
- **Allows for offers up to 25% above appraised value and up to \$100,000 in business damages, exclusive of legal and professional fees**
- **In addition to the purchase price, the Chief of Real Estate is authorized to negotiate, settle, and authorize payment for attorneys' fees and costs legally due to the owner or tenant**
- **The Office of General Council is authorized to institute appropriate legal proceedings to acquire these properties by condemnation if negotiations are unsuccessful**
- **Waives settlement limitations in Sections 112.307 (Claims and suits brought against the City for monetary relief), 112.308 (Eminent domain), and 112.309 (Attorneys' fees) to allow for certain settlements in excess of \$50,000 without further Council approval**

14.     [2025-0615](#)     RESO Conf the Appt of Donovan Bradley, a Duval County Resident & Registered Voter, as a Member of the Duval County Election Advisory Panel, Replacing Daniel L. Henry, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsors CMs Miller, Salem, Freeman & Amaro)  
8/12/25 CO Introduced: R  
8/18/25 R Read 2nd & Rerefer  
8/26/25 CO Read 2nd & Rerefer  
9/2/25 R Approve 8-0

**APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Mr. Bradley explained his background and qualifications for his appointment. Council Members Boylan, Freeman, Salem, and Carrico all spoke in support of his appointment.

**APPOINTMENT**

15.     [2025-0616](#)     RESO Conf the Appt of Blake Bass, a Duval County Resident, as a Member of the TRUE Commission, Replacing Daniel L. Henry, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CMs Salem, Freeman, Miller, Gay & Amaro)  
                          8/12/25 CO Introduced: R  
                          8/18/25 R Read 2nd & Rerefer  
                          8/26/25 CO Read 2nd & Rerefer  
                          9/2/25 R Approve 8-0

### **APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Mr. Bass explained his background and qualifications for his appointment. Council Members Salem, Gay, Freeman and Carrico all spoke in support of his appointment. Council Member Gay asked to be added as a co-sponsor.

### **APPOINTMENT**

16.     [2025-0617](#)     RESO Reappt Dennis Thompson, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Tourist Industry Rep, Pursuant to Sec 70.102(a)(6), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Ending 6/30/29 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Salem)  
                          8/12/25 CO Introduced: R  
                          8/18/25 R Read 2nd & Rerefer  
                          8/26/25 CO Read 2nd & Rerefer  
                          9/2/25 R Approve 8-0

### **APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

Council Member Salem spoke in support of his reappointment.

### **REAPPOINTMENT**

**Has attended 25 of 25 or 100% of meetings during first full term of 8/10/21 – 6/30/25**

**Scrivener's**

**Pg. 1, line 15: strike "APPOINTMENT" and insert "REAPPOINTMENT"**



17.     [2025-0618](#)     RESO Reappt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Pursuant to Secs 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/29 (Hampsey) (Introduced by CP Carrico)  
8/12/25 CO Introduced: R  
8/18/25 R Read 2nd & Rerefer  
8/26/25 CO Read 2nd & Rerefer  
9/2/25 R Approve 8-0

**APPROVE**

**Aye:**             8 -     Miller, Freeman, Amaro, Salem, White, Gay, Boylan and Carrico

**REAPPOINTMENT**

**Has attended 5 of 6 or 83% of meetings during partial term of 9/24/24 – 6/30/25**

18.     [2025-0638](#)     ORD-MC Estab Kings Creek II Community Dev Dist (Kings Creek II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Kings Creek II CDD; Describing the External Boundaries of the Kings Creek II CDD; Naming the Initial Kings Creek II CDD Board of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Kings Creek II CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)  
8/26/25 CO Introduced: R, TEU  
9/2/25 R Read 2nd & Rerefer  
9/3/25 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 10/14/25

**READ 2ND & REREFER**

19.     [2025-0639](#)     RESO Celebrating the San Marco Community's Centennial Yr, & Recognizing the Historic San Marco Area for Its Historical Significance (Jimenez) (Introduced by CMs J. Carlucci and M. Carlucci) (Co-Sponsors CMs Salem & Johnson)  
8/26/25 CO Introduced: R  
9/2/25 R Approve 7-0

**APPROVE**

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

20.     [2025-0645](#)     ORD Approp \$51,227 from the Special Council Contingency Acct to the Council for Fitness & Well-Being - Other Professional Svcs Acct, to Prov Funding for the Mayor's Council on Fitness & Well-Being to Retain the Svcs of a Consultant to Assist the Council in the Dev of a Strategic Plan for Community Wellness; Prov for Carryover (Staffopoulos) (Introduced by CM Johnson)  
8/26/25 CO Introduced: NCSPHS,R, F  
9/2/25 NCSPHS Read 2nd & Rerefer  
9/2/25 R Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

21.     [2025-0646](#)     ORD Prov for Carryover of Funds Originally Approp by Ord 2024-160-E to 9/30/26, So the Funds Remain Available for the Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Salem & Miller)  
8/26/25 CO Introduced: R, F  
9/2/25 R Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

22.     [2025-0651](#)     ORD Approp \$385,467.00 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$20,000.00 from the Fund to the Teen Driver Special Revenue Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$20,000.00 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$77,867.00 for Security Camera Maintenance for JSO Facilities; (4) \$127,600.00 for Equipment for JSO Patrol Operations; & (5) \$140,000.00 to Downtown Vision Alliance, Inc. for Continued Operation of the Homeward Bound Prog, in Accordance with Sec 932.7055, F.S.; 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 Downtown Vision Alliance, Inc. for the Prog; Waiving 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 Downtown Vision Alliance, Inc. for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City that Certain Misc Approps Agrmt btwn the City & Downtown Vision Alliance, Inc. (B.T. 26-006) (Dillard) (Req of Sheriff) (Co-Sponsor CM Miller)  
8/26/25 CO Introduced: NCSPHS, R, F  
9/2/25 NCSPHS Read 2nd & Rerefer  
9/2/25 R Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

23.     [2025-0656](#)     ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Preteen & Teen Programming Essential Svcs Category, to Prov Funding to Indian Cultural Society of Jacksonville, Inc. (ICS) for the Indian Cultural Preservation & Community Education Progs as Described Herein; Prov for Carryover to FY 25-26; Amend the 8th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by ICS from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & ICS for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)  
8/26/25 CO Introduced: NCSPHS, R, F  
9/2/25 NCSPHS Read 2nd & Rerefer  
9/2/25 R Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

24.     [2025-0657](#)     ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Out-Of-School Time Programming Essential Svcs Category, to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the JAMS “Created” Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 9th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by JAMS from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & JAMS for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)  
8/26/25 CO Introduced: NCSPHS, R, F  
9/2/25 NCSPHS Read 2nd & Rerefer  
9/2/25 R Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

25.     [2025-0658](#)     ORD-MC Amend Sec 15.108 (Annual Continuing Education & Training), Ch 15 (Jacksonville Sunshine Law Compliance Act), Ord Code, to Clarify the Requirements for Annual Training for Council Members & Executive Council Assistants on Government in the Sunshine, Open Meetings Laws & Ethics Laws; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Miller)  
8/26/25 CO Introduced: R  
9/2/25 R Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

26.     [2025-0663](#)     ORD Amend the JAA FY 24-25 Budget; Amend Ord 2024-504-E (the City of Jacksonville Budget Ordinance) by Amend Revised Schedule G (JAA Operating Budget) to Approp Add'l Revenues to Pay the Costs for Emerg Repair of the JIA Hourly Garage & Revised Schedule H (JAA Capital Budget) to Approp Funds for the New Capital Project Entitled "Hourly Garage Rehabilitation"; Prov for Carryover; Waiving Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow Draft Minutes of the 8/7/25, JAA Brd of Dirs Meeting to Accompany This Legislation in Lieu of an Appvd, Certified Copy (Staffopoulos) (Req of JAA)  
8/26/25 CO Introduced: R, TEU, F  
9/2/25 R Read 2nd & Rerefer  
9/3/25 TEU Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

27.     [2025-0664](#)     ORD Approp \$10,000 from the Special Council Contingency Acct to the KHA Fund (10901) - ESP - Out-Of-School Time Programming Essential Svcs Category, to Prov Funding to Mentoring Families & Kids Inc. (MFK) for the MFK Community Outreach Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 10th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by MFK from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of the KHA to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MFK for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)  
8/26/25 CO Introduced: NCSPHS, R, F  
9/2/25 NCSPHS Read 2nd & Rerefer  
9/2/25 R Read 2nd & Rerefer  
9/3/25 F Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

**READ 2ND & REREFER**

28.     [2025-0665](#)     RESO Honoring & Commending Rosemary Wesolowski Upon Her Retirement After 20 Years of Dedicated Service to the City of Jacksonville (Jimenez) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem, Freeman, Amaro & Boylan)  
8/26/25 CO Introduced: R  
9/2/25 R Approve 7-0

**APPROVE**

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

Council Member Boylan asked to be added as a co-sponsor.

29.     [2025-0666](#)     RESO Expressing Gratitude to Tina Sauvage for Spearheading the Restoration of the Jacob Jewelers Clock, a Symbol of Jacksonville's Resiliency & Collaborative Spirit (Russell) (Introduced by CM Carlucci) (Co-Sponsors CMs Salem & Amaro)  
8/26/25 CO Introduced: R  
9/2/25 R Approve 7-0

**APPROVE**

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

30.     [2025-0667](#)     RESO Honoring Darryl Ruben Hall & Celebrating the 25th Anniversary of Stage Aurora Theatrical Company for Its Outstanding Contributions to the Arts, Culture, & Community Empowerment in Jacksonville, Florida (Russell) (Introduced by CM Pittman) (Co-Sponsors CMs Johnson & Boylan)  
8/26/25 CO Introduced: R  
9/2/25 R Approve 7-0

**APPROVE**

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

Council Member Boylan asked to be added as a co-sponsor.

31.     [2025-0668](#)     RESO Honoring & Commending the Unity Football Classic & Recognizing the Contributions of Edward Waters University & Virginia Union University in Celebrating Community, Unity, & Educational Excellence (Jimenez) (Introduced by CM Pittman) (Co-Sponsors CMs Salem & Amaro)  
8/26/25 CO Introduced: R  
9/2/25 R Approve 7-0

**APPROVE**

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

32.     [2025-0669](#)     RESO Reappt Rochelle Gross, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Introduced by CM Clark-Murray)  
8/26/25 CO Introduced: R  
9/2/25 R Read 2nd & Rerefer

**READ 2ND & REREFER**

**33.     [2025-0670](#)****READ 2ND & REREFER**

Carla Lopera, Office of General Counsel, explained the reappointment of Alex Moye to the Public Nuisance Abatement Board. She noted Mr. Moye previously qualified through Duval County residency but now qualifies based on substantial economic business interest through his role as partner and senior engineer at Waitz & Moye, Inc.

Council Member Miller supported the reappointment, citing Mr. Moye's extensive work on city projects. Council Member Freeman also supported, highlighting Mr. Moye's contributions to traffic calming efforts on Ken Knight Drive. Council President Carrico, the bill sponsor, confirmed Mr. Moye's business is in his district and praised his professional and philanthropic work.

Council Member Amaro asked whether a code waiver was required, referencing a prior DIA appointment. Ms. Lopera clarified that no waiver is needed, as the Public Nuisance Abatement Board falls under Chapter 50, which allows qualification by either residency or substantial business or philanthropic interest.

- 34.     [2025-0671](#)**     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 (Public Nuisance Abatement Board), Ord Code, for a 3rd Full Term Ending 9/30/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Miller)  
8/26/25 CO Introduced: R  
9/2/25 R Read 2nd & Rerefer

**READ 2ND & REREFER****Public Comment**

Blake Harper spoke on resolution 2025-0557.

John Nooney spoke on various agenda items.

**Final Comments**

Chair Miller announced that Leah Hayes from Human Resources will present at the meeting on the vetting process for senior appointments, noting concerns with the current system and emphasizing the committee's need to understand it.

**NOTE: The next regular meeting will be held Monday, September 15, 2025.**

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

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Minutes: Nayeli Jimenez- Council Research Division

njimenez1@coj.net

904-255-5140 Posted 09/03/2025 5:00 PM