

# **City of Jacksonville**

1st Floor - Council Chamber  
117 W. Duval Street



## **Agenda - Revised Marked**

**Tuesday, August 6, 2019**

**2:00 PM**

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

### **Rules Committee**

*Joyce Morgan, Chair*  
*Rory Diamond, Vice Chair*  
*Michael Boylan*  
*Matt Carlucci*  
*Randy DeFoor*  
*Brenda Priestly Jackson*  
*Sam Newby*

*Legislative Assitant: Ladayija Nichols*  
*Legislative Assistant: Staci Lopez*  
*Deputy General Counsel: Peggy Sidman*  
*Research Asst.: Colleen Hampsey*  
*Administration: Leeann Krieg*  
*Council Auditor's Office: Trista Carraher*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened:

Meeting Adjourned:

**NOTE: The next regular meeting will be held Tuesday, August 20, 2019.**

	Title History	Item/File No.
<p>1.     <a href="#">2019-0330</a> DEFER At the Request of CM Dennis</p>	<p>ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis) 5/15/2019 CO Introduced: NCSPHS,R 5/20/2019 NCSPHS Read 2nd &amp; Rerefer 5/21/2019 R Read 2nd &amp; Rerefer 5/28/2019 CO PH Read 2nd &amp; Rereferred; NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 5/28/19</p>	
	<p><b><u>Sponsors:</u></b>     Dennis</p>	
<p>2.     <a href="#">2019-0380</a> DEFER Pending Joint Meeting with School Board at the Request of the Council President</p>	<p>ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board) 5/28/2019 CO Introduced: F,R 6/4/2019 F Read 2nd &amp; Rerefer 6/4/2019 R Read 2nd &amp; Rerefer 6/11/2019 CO PH Read 2nd &amp; Rereferred; F, R 6/18/2019 F Amend/Approve 7-0 6/25/2019 CO REREFERRED; F, R Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 6/11/19</p>	
	<p><b><u>Sponsors:</u></b>     Duval County School Board</p>	

3. [2019-0394](#) ORD-MC Amend Sec 10.108 (Executive Support for Council Members), Chapt 10 (Organization of the Council), Ord Code, to Clarify Executive Council Assistants Reporting Requirements; Amend Sec. 11.122 (Personnel Committee; Appointment & Discharge), Chapt 11 (Office of the Council Secretary), Ord Code, to include within the Personnel Committee Duties the Ability to Discipline & Discharge Council Executive Assistants. (Sidman) (Introduced by CMs Hazouri, Gulliford, Bowman)  
WITHDRAW  
At the Request  
of CVP Hazouri  
5/28/2019 CO Introduced: R  
6/4/2019 R Read 2nd & Rerefer  
6/11/2019 CO PH Read 2nd & Rereferred; R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/11/19

**Sponsors:** Hazouri, Gulliford and Bowman

4. [2019-0410](#) RESO Conf Appt of David Castleman, as a Member of the Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire & Rescue Department, for Initial Term Ending 9/30/21. (Sidman) (Req of Mayor)  
AMEND  
5/28/2019 CO Introduced: R  
6/4/2019 R Read 2nd & Rerefer  
6/11/2019 CO Read 2nd & Rereferred; R

**Sponsors:** Mayor

## APPOINTMENT

### AMENDMENT

1. Correct residency
2. Include substantial business interest or philanthropic contribution of appointee

5. [2019-0439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requirements of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby)  
6/11/2019 CO Introduced: TEU,R  
6/17/2019 TEU Read 2nd & Rerefer  
6/18/2019 R Read 2nd & Rerefer  
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R  
8/5/2019 TEU PH Amend/Approve 7-0  
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

**Sponsors:** Newby

#### AMENDMENT

1. **Revise title of Section 2 of the bill to include Code Section being waived**
2. **Attach Revised Exhibit 3 to show correct spelling on map**
3. **Correct scrivener's errors**

6. [2019-0447](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)  
6/11/2019 CO Introduced: R  
6/18/2019 R Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; R

**Sponsors:** Mayor

#### APPOINTMENT

7. [2019-0450](#) RESO Conf Appt of Calvin Burney, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)  
6/11/2019 CO Introduced: R  
6/18/2019 R Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; R

**Sponsors:** Bowman

## APPOINTMENT

8. [2019-0476](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)  
Scrivener's  
6/25/2019 CO Introduced: R  
7/16/2019 R Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rerefer

**Sponsors:** Dennis

## Scrivener's

**Pg. 1, line 25: insert "participate in" after "to"**

9. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM Hazouri)  
2nd  
7/23/2019 CO Introduced: NCSPHS, R  
8/5/2019 NCSPHS Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**Sponsors:** Boylan and Hazouri

10. [2019-0524](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni)  
2nd  
7/23/19 CO Introduced: R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

**Sponsors:** Crescimbeni

11. [2019-0528](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor)  
2nd 7/23/19 CO Introduced: R
- Sponsors:** Mayor
12. [2019-0529](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)  
2nd 7/23/19 CO Introduced: R
- Sponsors:** Mayor and Hazouri
13. [2019-0530](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman)(Req of Mayor)  
2nd 7/23/19 CO Introduced: R
- Sponsors:** Mayor
14. [2019-0531](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)  
2nd 7/23/19 CO Introduced: R
- Sponsors:** Dennis
15. [2019-0532](#) RESO Conf Appt of Jonathan A. MCGowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)  
2nd 7/23/19 CO Introduced: R
- Sponsors:** Mayor
16. [2019-0533](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)  
2nd 7/23/19 CO Introduced: R
- Sponsors:** Mayor

17. [2019-0534](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard  
2nd for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor)  
7/23/19 CO Introduced: R

**Sponsors:** Mayor

18. [2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of  
2nd Neighborhoods Dept. (McCain) (Req of Mayor)  
(Co-Sponsored by CM Hazouri)  
7/23/19 CO Introduced: R

**Sponsors:** Mayor and Hazouri

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

**Attendance:**