

# City of Jacksonville

117 W. Duval Street  
Jacksonville, FL 32202



## Meeting Minutes

Wednesday, September 4, 2024

2:00 PM

Council Chamber,  
1st Floor, City Hall

### Transportation, Energy & Utilities Committee

*Will Lahnen, Chair*

*Ju'Coby Pittman, Vice Chair - Excused*

*Matt Carlucci*

*Tyrone Clark-Murray - Excused Early Departure 2:48 PM*

*Reggie Gaffney, Jr.*

*Mike Gay*

*Jimmy Peluso*

*Legislative Assistant: Vanessa Galan*

*Council Auditor's Office: Edward Linsky*

*Council Research: Jeff Clements*

*Office of General Counsel: Carla Lopera*

*Administration: Bill Delaney*

*Planning Dept.: Laurie Santana*

**Meeting Convened: 2:00 PM**

**Meeting Adjourned: 3:19 PM**

Chairman Lahnen convened the meeting and the attendees introduced themselves for the record.

**Present:** 6 - Chair Will Lahnen, Matt Carlucci, Tyrona Clark-Murray, Reggie Gaffney Jr., Mike Gay and Jimmy Peluso

**Excused:** 1 - Vice Chair Ju'Coby Pittman

**Public Comment**

Robert Rutter representing the Northside Coalition advocated for passage of 2024-543 renaming a street for Ben Frazier.

**Item/File No.**

**Title History**

1. [2024-0436](#) ORD Granting to Peoples Gas System, Inc. (Peoples Gas), Its Successors & Assigns, a Non-Exclusive Natural Gas Franchise Agrmt for Use of the Rights-of-Way of the City of Jax; Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, That Certain Natural Gas Franchise Agrmt btwn the City & Peoples Gas to Prov the Terms & Conditions Under Which Said Franchise May be Exercised; Prov for City Oversight by the Planning & Dev Dept, Dev Svcs Div; Directing the Legislative Services Div to Forward the Enacted Ord to the Dev Svcs Div of the Planning & Dev Dept (Staffopoulos) (Introduced by CM Salem)  
5/28/24 CO Introduced: NCSPHS, F, TEU  
6/3/24 NCSPHS Read 2nd & Rerefer  
6/4/24 F Read 2nd & Rerefer  
6/4/24 TEU Read 2nd & Rerefer  
6/11/24 CO PH Read 2nd & Rerefer  
9/3/24 NCSPHS Substitute/Approve 7-0  
9/4/24 F Substitute/Approve 7-0  
9/4/24 TEU Substitute/Approve 5-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

**SUBSTITUTE/APPROVE**

**Aye:** 5 - Lahnen, Carlucci, Gaffney Jr., Gay and Peluso

**Excused:** 2 - Pittman and Clark-Murray

Ed Linsky of the Council Auditor's Office explained the NCSPHS substitute which was approved unanimously via a voice vote. Council Member Lahnen noted that the Council Auditor's recommended amendment was not moved in the other committees. The Auditor's recommendation was moved and Mr. Linsky discussed the amendment. Brittany Norris of the Mayor's Office said the administration supports the NCSPHS amendment. Council Member Clark-Murray asked TECO representatives to comment on the Auditor's proposed amendment. Jordan Elsbury representing TECO said that a long negotiation process has led to a mutually agreeable resolution, although he understands that the Council Auditor always recommends strict adherence to the Ordinance Code. Assistant Council Auditor Phillip Peterson said the negotiated agreement is an improvement over the original agreement but still not in full compliance with the Code, which they always recommend. The Auditor's amendment was approved 5-1 via voice vote (Lahnen opposed).

Motion (Peluso): reconsider the previous vote – approved unanimously via a voice vote.

Motion: approve the Auditor's recommended amendment

Council Member Peluso said he felt the NCSPHS substitute provides adequate protection for the City. Mr. Peterson explained that the substitute is better than the original proposal but still not entirely in compliance with the Code. Jordan Elsbury said Council Member Gay's proposed amendments coming up for discussion somewhat contradict the NCSPHS substitute. TECO believes that any new restrictions being added to the franchise should apply to any company using City rights-of-way, not just to TECO. Brittany Norris said the administration believes that bonding and other details of permitting and operations don't belong in the franchise agreement but rather in the City's permitting regulations, which is being considered. Council Member Gay said he doesn't agree with the waiver of the 110% of cost bonding provision because of the need to protect the public's assets.

The Auditor's recommended amendment failed 3-3 by a show of hands.

Motion: approve Gay amendment #1 to require People's Gas to comply with the City's Local Business Participation requirement.

Jordan Elsbury said People's Gas operates statewide and contracts for work with statewide contractors. Ms. Norris said she would hesitate to require People's Gas to meet a requirement without knowing what local businesses might be available to meet the need.

The Gay amendment #1 failed 2-3 (Gay and Gaffney Jr. in favor)

Motion: approve Gay amendment #2 to require People's Gas to notify residents of upcoming work by mail, door hangers and signage with certain required information.

Council Member Carlucci said he didn't think that good notification to residents is too much to ask. Council Member Peluso said he agrees with Mr. Carlucci's sentiment but thinks it should be addressed via permitting requirements, not the franchise agreement. Council Member Lahnen said he is supportive of the concept and doesn't see it as excessively burdensome. Brittany Norris said it belongs in the Ordinance Code or permitting regulations, not the franchise agreement, to apply to everyone using the right-of-way. The Planning Department is looking at what is needed in this area. Mr. Elsbury said People's Gas shouldn't be singled out for this requirement that doesn't apply to others. Council Member Gay questioned what notification program People's Gas has. Kandi Floyd with People's Gas said they do have direct communication with customers who are having their individual gas lines replaced. When there are larger projects in roadways, impacted business owners are notified. They communicate with council members when major projects are planned in their district. Craig Kiernan, corporate counsel for TECO, said these requirements are not appropriate in all situations (i.e. when they may be doing work for a very short time) and belong in permitting regulations. That's why the franchise was negotiated to add the language regarding compliance with all permitting regulations – that should cover this situation. They don't want to be in a situation where a failure to comply with these requirements, in an emergency situation for example, could put their entire franchise at risk of default.

The Gay #2 amendment passed 3-2 by a show of hands (Lahnen and Peluso opposed).

Motion: approve Gay amendment #3 to require People's Gas to hire a third party inspection and oversight firm approved by the Planning and Development Department for all projects performed in the City right-of-way.

Council Member Gay distributed information about a bad situation in his district with an out-of-town contractor for People's Gas leaving a destroyed road. Council Member Carlucci opposed the amendment and said the approval of the Gay amendment #2 may take care of some of the problem. Council Member Gaffney Jr. asked about TECO's current policy on project inspection. Mr. Keirnan said they do use a third-party inspector for major permit projects but not for every small job.

The Gay amendment #3 failed 1-4 (Gay in favor) by a show of hands.

The TEU substitute (NCSPHS substitute plus Gay amendment #2) was approved unanimously via a voice vote.

**NCSPHS SUBSTITUTE**

- 1. Change oversight to the Finance Department**
- 2. Include waiver of Section 711.318 (Publication costs) which requires the applicant assume the cost of publication**
- 3. Include waiver of applicable provisions of Chapter 711 (City Rights-of-Way) in direct conflict with proposed agreement**
- 4. Attach Revised Exhibit 1 (Agreement) to reflect negotiated agreement terms, including:**
  - a. 10-year initial term with two 10-year renewal options requiring Council approval**
  - b. Future changes to City's permitting procedures will be prospectively applicable to franchisee**
  - c. Require Peoples Gas to use commercially reasonable efforts to coordinate with the City on matters impacting the rights-of-way**
  - c. 18% interest to be applied to late payments or underpayments**
  - d. Increase of franchise fee upon an increase of the same in a surrounding municipality, subsequent to City Council Approval, but no sooner than 12 months after notification from Company**
  - e. City to be compensated, up to \$20,000, for the cost of any audit finding an amount owed to the City of 5% or more in addition to interest at a rate 10% on the amount underpaid**
  - f. Waive the applicability of Chapter 711 (City Rights-of-Way)**

**AUDITOR RECOMMENDED AMENDMENT**

**Attach Revised Exhibit 1 (Agreement) to include:**

- a. Specific language from Section 711.321 (Amount and payment of fees) to require, at a minimum, a revenue letter audited by grantee's independent certified public accountant, verifying revenues generated in the Jacksonville franchise area**
- b. Specific language from Section 711.331 (Authority for use of City rights-of-way/permits) to require the grantee file with their permit application to the City, bonds solely for the protection of the City**

- 2. [2024-0465](#)** ORD Approp \$1,278,372.79 Including \$28,372.79 from Loss Deductible Revenue & a Transfer of \$1,250,000.00 Within the Public Bldgs Allocations Fund for Deferred Maintenance Needs at Various City Facilities (B.T. 24-119) (Dillard) (Req of Mayor)  
6/11/24 CO Introduced: F, TEU  
6/18/24 F Read 2nd & Rerefer  
6/18/24 TEU Read 2nd & Rerefer  
6/25/24 CO PH Read 2nd & Rerefer  
9/4/24 F Withdraw 6-0  
9/4/24 TEU Withdraw 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

**WITHDRAW**

- Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso
- Excused:** 1 - Pittman

3. [2024-0543](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming Confederate St Extending btwn Hubbard St & Liberty St to “Frazier Place”; Recognizing the Achievements of Benjamin McVickers Frazier, Jr.; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 7-Peluso) (Pollock) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson, Clark-Murray, Carlucci, Pittman & Gaffney, Jr.)  
7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
9/3/24 NCSPHS Approve 4-3 (J. Carlucci, Miller, Salem)  
9/3/24 R Approve 4-3 (Miller, Howland, Gay)  
9/3/24 R Reconsider/Approve 3-4 (Fail) (Miller, Howland, Freeman, Gay)  
9/4/24 TEU PH Approve 4-2 (Gay, Lahnen)  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**PH APPROVE**

- Aye:** 4 - Carlucci, Clark-Murray, Gaffney Jr. and Peluso  
**Nay:** 2 - Lahnen and Gay  
**Excused:** 1 - Pittman

Public hearing opened, no speakers, hearing closed.

Council Member Peluso distributed a letter from Springfield Preservation and Restoration supporting the renaming for Mr. Frazier.

The public hearing was reopened:

Charlotte Sowell expressed regret that the renaming has become controversial and advocated for passage of the ordinance.

Joanne Brooks said it is important for the city to recognize Ben Frazier's contributions to the Jacksonville community. He stood for positive change and the community is beginning to organize become active.

Public hearing was re-closed. Council Member Matt Carlucci said he has known Mr. Frazier for 40 years and he was a man who rallied people to the causes he believed in. He learned a lot from Mr. Frazier about how the community felt about issues. Council Member Clark-Murray said the Council frequently waives the requirement that a street designation not be made until after the honoree has been deceased for at least 5 years so that should not be an impediment to this bill. Council Members Gaffney Jr. and Carlucci, asked to be added as co-sponsors. Council Member Lahnen said he would be opposed due to comments Mr. Frazier made about a constituent in his district.

**Scrivener's**

- 1. Pg. 2, line 15 and 22, strike "(j) (10)" and insert "(i) (6)"**
- 2. Pg. 3, line 16, strike "Place"" and insert "Place.""**
- 3. Pg. 3, line 26, strike "city" and insert "City"**

- Waives Section 745.105(i)(2) requiring honoree be deceased for at least five years**

4. [2024-0544](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to “J.D. Thompson Street”; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay)  
7/23/24 CO Introduced: NCSPHS, R, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**PH OPEN/CONT 9/17/24**

5. [2024-0553](#) ORD Approp \$50,000 from the Gen Fund Operating, Clean Communities Initiative Contingency Acct to the Gen Fund Operating, Specialized Equipment Acct within the Dept of Public Works for the Purchase of Trash Receptacles from Big Belly Solar, LLC, to Be Installed Along Commercial Corridors in Council Dist. 7 at Specific Locations Identified Herein; Prov for Carryover to FY 24-25; Appvl & Auth to Execute an Agrmt with Big Belly Solar, LLC, for the Purchase & Installation of Trash Receptacles; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Dept of Public Works (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)  
7/23/24 CO Introduced: R, F, TEU  
8/6/24 F Read 2nd & Rerefer  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 R Read 2nd & Rerefer  
8/13/24 CO PH Read 2nd & Rerefer  
9/3/24 R Approve 7-0  
9/4/24 F Approve 7-0  
9/4/24 TEU Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

**APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman



6. [2024-0555](#) ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the “Gary F. Keys, Sr. Fire Rescue Headquarters” (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray, Miller, J. Carlucci & Gay)  
7/23/24 CO Introduced: NCSPHS, TEU  
8/6/24 TEU Read 2nd & Rerefer  
8/7/24 NCSPHS Read 2nd & Rerefer  
8/13/24 CO Read 2nd & Rerefer  
8/27/24 CO PH Addnt'l PH 9/10/24  
9/3/24 NCSPHS Amend/Approve 8-0  
9/4/24 TEU Amend/Approve 6-0  
TEU PH Per Sec. 122.105 - 8/20/24  
Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24  
Public Hearing Add. Per Sec. 122.105 - 9/10/24

**AMEND/APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

Ed Linsky of the Council Auditor’s Office explained the amendment, saying the Jacksonville Historical Commission did not have a quorum at its last meeting so could not take a position on this renaming. The Code provides that a failure of the JHC to provide a timely recommendation is deemed as consent. Council Member Gay asked to be added as a co-sponsor.

**AMENDMENT**

- 1. Attach Planning & Development Department Historic Preservation Section report as new exhibit**
- 2. Reflect that, in accordance with Section 122.105(c), failure of the Historic Preservation Commission to provide an advisory recommendation on the renaming proposal is deemed consent to the naming proposal**

7. [2024-0622](#) ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 a Direct Contract with JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson) (JWC Apv)  
8/13/24 CO Introduced: R, F, TEU, JWC  
8/19/24 R Read 2nd & Rerefer  
8/20/24 F Read 2nd & Rerefer  
8/20/24 TEU Read 2nd & Rerefer  
8/27/24 CO PH Read 2nd & Rerefer  
9/3/24 R Amend/Approve 7-0  
9/4/24 F Amend/Approve 6-0  
9/4/24 TEU Amend/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

**AMEND/APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

**AMENDMENT**

- 1. Place revised Agreement on file to revise effective date to May 1, 2024, update expenditure reporting date, and correct scrivener's errors**
- 2. Attach Revised Exhibit 1 (BT) to correct account code**
- 3. Correct scrivener's errors**

- Waives Code Sections 111.755 (Environmental Protection Fund) and 360.602 (Uses of Fund) to allow for the expenditure of Environmental Protection Fund dollars on continuing studies**
- Waives Code Sec. 118.107 (Nonprofits to receive funding through a competitive evaluated award process) to allow for a direct contract with Jacksonville University**

8. [2024-0693](#) ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor)  
8/27/24 Co Introduced: NCSPHS, F, TEU  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/4/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

**READ 2ND & REREFER**

9. [2024-0695](#) ORD Approp \$2,395,000.00 from the Public Bldg Allocations Fund, including \$2,366,627.21 from the Public Bldgs Utilities, Electricity - Utility Bills Acct & \$28,372.79 from the PWPB Bldg Maintenance - Public Bldgs - Other Governmental, Contribution - Loss Deductible Acct, to Pay the Costs for Electrical Repairs to the St. James Bldg (City Hall) by Miller Electric Company; Prov for Proj Oversight by the Dept of Public Works, Public Bldgs Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Miller)  
8/27/24 CO Introduced: F, TEU  
9/4/24 F Emergency/Approve 5-0-1 (Freeman)  
9/4/24 TEU Emergency/Approve 6-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**EMERGENCY/APPROVE**

**Aye:** 6 - Lahnen, Carlucci, Clark-Murray, Gaffney Jr., Gay and Peluso

**Excused:** 1 - Pittman

Ed Linsky explained the emergency request which was approved unanimously via a voice vote.

- The nature of the emergency is that some of the parts needed are expected to take 20 – 30 weeks to receive

10. [2024-0696](#) ORD Closing & Abandoning &/or Disclaiming an Opened, though Unimproved Right of Way of Braddock Home Rd, as Estab in Deed Book 1645, Pg 130 & Deed Book 1654, Pg 418 of the Former Public Records of Duval County, FL, at the Request of EPG Jax LLC; Prov for Appv Subject to Conditions; (District 8-Gaffney, Jr.) (Wilson) (Req of Mayor)  
8/27/24 CO Introduced: TEU  
9/4/24 TEU Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 9/16/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**READ 2ND & REREFER**

11. [2024-0697](#) ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Johnson, Amaro, Lahnen & Miller)  
8/27/24 CO Introduced: R, F, TEU  
9/3/24 R Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/4/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**READ 2ND & REREFER**

12. [2024-0700](#) ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor)  
8/27/24 CO Introduced: NCSPHS, F, TEU  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/4/24 TEU Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

**READ 2ND & REREFER**

13.     [2024-0701](#)     RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor)  
8/27/24 CO Introduced: NCSPHS, F, TEU  
9/3/24 NCSPHS Read 2nd & Rerefer  
9/4/24 F Read 2nd & Rerefer  
9/4/24 TEU Read 2nd & Rerefer  
Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Tuesday, September 17, 2024.**

**\*\*\*\*\*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.**

Jeff Clements - Council Research Division  
jeffc@coj.net 904-255-5137  
Posted 9.6.24 4:30 p.m.