

City of Jacksonville

117 W. Duval Street
Jacksonville, FL 32202



Agenda - Revised Marked

Monday, May 19, 2025

2:00 PM

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

Rules Committee

Nick Howland, Chair

Terrance Freeman, Vice Chair

Michael Boylan

Matt Carlucci

Mike Gay

Rahman Johnson

Chris Miller

Legislative Assistant: Vanessa Galan

Council Auditor's Office: Trista Carraher

Council Research: Nayeli Jimenez

Office of General Counsel: Carla Lopera

Administration: Garrett Dennis

Meeting Convened:

Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. [2024-0627](#)

DEFER

At request of
CM Diamond

ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers, Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

2. [2024-0966](#)

DEFER

At request of
CVP Carrico

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

3. [2025-0011](#)**DEFER**

ORD-MC Amend Sec 108.102 (Scope of Central Services; Limitations), Pt 1 (General Provisions), Ch 108 (Central Services), Ord Code to Clarify the Utilization of Central Svcs of the Consolidated Govt as Required Under Sec 24.04 of the Charter; Prov for Severability; Prov for Codification Instructions (Reingold) (Req of Mayor)

1/14/25 CO Introduced: R, F

1/21/25 R Read 2nd & Rerefer

1/23/25 F Read 2nd & Rerefer

1/28/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

4. [2025-0138](#)**DEFER****At request of
CM Diamond**

ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)

2/25/25 CO Introduced: NCSPHS, R, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

5. [2025-0188](#)**DEFER****Pursuant to
Section 21.13
City Charter**

ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)

3/11/25 CO Introduced: R, F, TEU

3/17/25 R Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25

4/22/25 CO PH Only

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

6. [2025-0250](#)**Scrivener's**

RESO Conf the Mayor's Appt of Elizabeth Anderson, a Duval County Resident, to the Brd of Library Trustees, Representing At-Large Group 3, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities) Ch 90 (Board of Library Trustees), Ord Code, Replacing Mario J. Payne, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

4/8/25 CO Introduced: R

4/14/25 R Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

APPOINTMENT**Scrivener's**

Pg. 1, lines 6 and 18: strike "Anderson" and insert "Andersen"

7. [2025-0266](#) ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci) (Co-Sponsors CMs Lahnen, Miller, Clark-Murray & Peluso)
4/22/25 CO Introduced: NCSPHS, R, F, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer/Addnt'l 5/27/25
5/19/25 NCSPHS Approve 5-1 (Salem)
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 5/13/25
Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code - 5/27/25

- Establishes a monthly assessment rate for calendar year 2025 of \$27.00 per residential premise / \$324.00 annually
- Repeals the maximum rate previously established and does not set a maximum rate going forward
- The fiscal year 2024/25 deficit for the Solid Waste Fund is approximately \$40 million
- The projected total loan at the end of fiscal year 2024/25 is approximately \$97 million

8. [2025-0275](#) ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize 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 FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Boylan)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

2/3 vote
required by
Council

- Appropriates \$50,000 from a designated contingency account that was established as part of the FY 24/25 budget process to provide funding to the 5 Points Merchants Association, Inc. (CM Peluso budget enhancement)
- Funding will be used for personnel costs for up to three part-time staff, supplies and equipment, professional services, insurance, and advertising and promotion for the 5 Points Clean and Revitalize Program, which will offer enhanced cleaning, litter removal, and blight reduction services in the Five Points area
- Authorizes carryover of funding through fiscal year 2025/26
- 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 5 Points Merchants Association, Inc.

9. [2025-0276](#)

DEFER

**At request of
CM Boylan**

ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Pt 1 (Officers & Employees), Ch 1 (Organization of the Council), Council Rules, to Prov that Beginning in May 2031, Only At-Large Council Members Shall Be Eligible to Serve as President & Vice President of the Council, Subj to Certain Conditions, & to Prov that Eligible At-Large Council Members Shall Serve on a Rotational Basis (Staffopoulos) (Introduced by CM Boylan)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

10. [2025-0277](#)**NCSPHS
AMEND****Contact:
CM Carlucci /
CM Peluso****2/3 vote
required by
Council**

ORD Codifying the Name of the Public Park Located at 2874 Park St, Jax, FL, 32205, in Council Dist 7, to Be Known as “Peace Memorial Park”; Waiving Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Pt 1 (Municipal Buildings & Offices), Ch 122 (Public Property), Ord Code, to Allow for Naming of Park, Alternately Known as “Peace Memorial Park” & “Peace Memorial Rose Garden Park”; Approp \$965,000, Including \$735,000 from a Grant from the Community Foundation for Northeast Florida, Inc. (Community Foundation), \$100,000 from the Countywide Parks & Recreation Projs Proj, & \$130,000 from the Parks, Recreation & Community Svcs Trust Fund, for the Construction of Improvements at Peace Memorial Park; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Peace Memorial Park Proj; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & Community Foundation, as Well as All Docs Related to Such Grants; Prov for Carryover of Funds to FY 25/26; Prov for City Oversight by the Dept of Parks, Recreation & Community Svcs (Reingold) (Introduced by CMs Carlucci & Peluso) (Co-Sponsors CMs Clark-Murray, Miller & J.Carlucci)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

NCSPHS AMENDMENT

- 1. Include provision that the project cannot proceed until the \$130,000 contribution from Riverside Avondale Preservation, Inc. is received**
- 2. Attach Revised Exhibit 2 (Grant Agreement) to include missing exhibit**
- 3. Attach Revised Exhibit 3 (CIP Sheets) to correct prior year appropriation amounts**
- 4. Correct scrivener’s errors**

- Appropriates a total of \$965,000 for improvements to Peace Memorial Park, consisting of a \$735,000 grant from the Community Foundation for Northeast Florida, \$130,000 contribution from Riverside Avondale Preservation, Inc., and \$100,000 from the Countywide Parks and Recreation Projects CIP project**
- Authorizes the carryover of funding through 9/30/26**
- Formally codifies the name of the City owned and operated park located at 2874 Park Street as “Peace Memorial Park”**
- Waives Code Sec. 122.105 (Public buildings, public facilities and public parks naming and renaming procedures) to allow for the formal naming of Peace Memorial Park**

11. [2025-0282](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Portion of Roadway Currently Identified as “Swooping Willow Court” to “Swooping Willow Court West” in Council Dist 6; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, that the PDD Send Written Notifications re the Proposed St Name Change to Affected Propty Owners; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the PWD, Dev Svcs & Traffic Engineering Divs, for Processing & Coordination with 911 Emergency, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by TEU)
4/22/25 CO Introduced: NCSPHS, R, TEU
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 TEU Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 6-0
TEU PH Pursuant to Ch 745 Ord Code - 5/20/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
- Contact:**
Cherry Pollock
- 2/3 vote
required
by Council**

• **Waiver of Section 745.105(c), requiring notice to affected property owners, because proposed street name is already being used**

12. [2025-0284](#) ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 2023 Ford Transit 350 Cargo Van (Property No. 2030296, Vin 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, Serial No. F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Amend/Approve 6-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25
- AMEND**
- Contact:**
Laura Viafora Ray
- See Auditor
Note**

AMENDMENT

- 1. Pg. 1, line 6 and pg. 2, lines 9 and 16: strike “to be”**
- 2. Correct serial number of property number 2030295**
- 3. Clarify Sec. 122.812(c) waiver language**
- 4. Attach Revised Exhibit 2 (Property Transfer Forms) to correct information for the computers**

- Appropriates \$26,850.63 received from the sale of surplus City-owned property (a 2023 Ford Transit 350 Cargo Van and two computers) to Ace Medical, LLC which will be used for future Opioid Settlement Proceeds Grant awards**
- The property was originally purchased by Ace Medical, LLC using FY 23/24 Opioid Settlement Proceeds Grant funds**
- Declares the property surplus to the needs of the City and authorizes the transfer of the property to Ace Medical, LLC**
- Waives Sec. 122.812(c) to allow the property to be conveyed to Ace Medical, LLC for less than fair market value (the van is being transferred to Ace Medical, LLC at 73% of its fair market value due to City funds being used to fund 73% of the original purchase price) without establishing a public purpose, monitoring the ongoing use of the property, and requiring the property to be returned to the City if it is used other than for the stated public purpose for which it was conveyed**

AUDITOR NOTE:

Ace Medical, LLC is currently on the Ch. 118 non-compliance list for not meeting the reporting requirements for their FY 23/24 Opioid Settlement Proceeds Grants.

13. [2025-0285](#)**DEFER**

ORD-MC Amend Sec 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 Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) (Co-Sponsors CMs Carlucci, Pittman & Johnson)
4/22/25 CO Introduced: NCSPHS, R, F
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/6/25 F Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

14. [2025-0287](#)**NCSPHS
AMEND****Contact:
CM Arias**

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprnde) Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with FCHCC; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Peluso, Miller, J. Carlucci, Clark-Murray, Boylan & Salem)

4/22/25 CO Introduced: NCSPHS, R, F

5/5/25 NCSPHS Read 2nd & Rerefer

5/5/25 R Read 2nd & Rerefer

5/6/25 F Read 2nd & Rerefer

5/13/25 CO PH Read 2nd & Rerefer

5/19/25 NCSPHS Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

NCSPHS AMENDMENT

- 1. Include appropriation to move \$100,000 originally budgeted within the Office of Sports and Entertainment to the Grants and Contract Compliance Division and include BT as a new exhibit**
- 2. Revise oversight from the Office of Sports and Entertainment to the Grants and Contract Compliance Division**
- 3. Pg. 1, line 21 and pg. 3, lines 11 and 30: strike “quarterly” and insert “four equal”**
- 4. Attach Revised Exhibit 1 (Term Sheet and Budget) to clarify payments will be made in four equal installments and reference applicable Code waivers**

- **Funding was appropriated in the FY 24/25 Council approved budget**
- **Authorizes a direct contract with the First Coast Hispanic Chamber of Commerce Community Development, Inc. for the Succeed Now (Hola Emprende) program**
- **The City grant will fund salaries, rent, insurance, printing and advertising, staff training, professional services, food, and equipment rental and leases for the Succeed Now (Hola Emprende) program, which addresses critical barriers faced by Hispanic-owned businesses by providing comprehensive business education, mentorship, and access to capital**
- **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 First Coast Hispanic Chamber of Commerce Community Development, Inc.**
- **Waives Code Sec. 118.201(f)(7) to allow for quarterly payments of \$25,000**
- **Waives Code Sec. 118.301(a)(3)(iv) to allow for grant funds up to a maximum of \$10,000 to be spent on the cost of amusements, social activities and incidental costs relating thereto, specifically food to be provided to participants attending various program events and workshops**

15. [2025-0288](#)**Scrivener’s****Contact:****Gaby Young**

ORD-MC Amend Sec 116.706 (Disposition of Sheriff’s Office Employees’ Badges & Service Sidearm Upon Retirement or Death), Pt 7 (Miscellaneous Employee Benefit Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Allow Judicial Officers to Retain Their Assigned Sheriff’s Office Badge(s) & Svc Sidearm Subj to Certain Conditions; Prov for Codification Instructions (Young) (Req of Sheriff) (Co-Sponsors CMs Miller & J. Carlucci)
4/22/25 CO Introduced: NCSPHS, R
5/5/25 NCSPHS Read 2nd & Rerefer
5/5/25 R Read 2nd & Rerefer
5/13/25 CO PH Read 2nd & Rerefer
5/19/25 NCSPHS Approve 5-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

Scrivener’s**Pg. 1, lines 24-25: correct title of Ch. 116**

16. [2025-0293](#) RESO Encouraging the Mayor to Estab a Landlord Registry Prog for the City (Hampsey) (Introduced by CM Peluso) (Co-Sponsor CM Pittman)
WITHDRAW 4/22/25 CO Introduced: NCSPHS, R
At request of 5/5/25 NCSPHS Read 2nd & Rerefer
CM Peluso 5/5/25 R Read 2nd & Rerefer
 5/13/25 CO Read 2nd & Rerefer
 5/19/25 NCSPHS Withdraw 5-0
17. [2025-0299](#) RESO Conf the Appt of Trevor S. Lee, a Duval County Resident, as a Member of the DIA Brd, as an Architect, Pursuant to Ch 55, Ord Code, Replacing Carol Worsham, for a Partial Term Exp 6/30/26 (Hampsey) (Introduced by CP White)
 4/22/25 CO Introduced: R
 5/5/25 R Read 2nd & Rerefer
 5/13/25 CO Read 2nd & Rerefer

APPOINTMENT

18. [2025-0301](#) RESO Conf the Mayor's Appt of Scott Carter as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Lahnen)
 4/22/25 CO Introduced: R
 5/5/25 R Read 2nd & Rerefer
 5/13/25 CO Read 2nd & Rerefer

APPOINTMENT

19. [2025-0302](#)**AMEND****Contact:****CM Carlucci**

RESO Expressing the Jax City Council's Support of Maintaining or Increasing Funding for Career & Technical Education (CTE) & Accelerated Academic Progs, Including Advanced Placement (AP), International Baccalaureate (IB), Cambridge AICE, Dual Enrollment, & Career & Professional Education (CAPE) Courses; Directing the LSD to Transmit Copies of this Resolution, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the Governor of the State of FL; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CMs Carlucci, Peluso, Johnson, Gaffney, Jr., Clark-Murray & Pittman) (Co-Sponsor CM Boylan)

4/22/25 CO Introduced: R

5/5/25 R Read 2nd & Rerefer

5/13/25 CO Read 2nd & Rerefer

AMENDMENT**Remove emergency language****20. [2025-0303](#)****Contact:****CM Howland**

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & United Way of Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget as Described Herein; 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 UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) (Co-Sponsor CM Peluso)

4/22/25 CO Introduced: NCSPHS, R, F

5/5/25 NCSPHS Read 2nd & Rerefer

5/5/25 R Read 2nd & Rerefer

5/6/25 F Read 2nd & Rerefer

5/13/25 CO PH Read 2nd & Rerefer

5/19/25 NCSPHS Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

- Revises the term sheet and line item budget for the United Way 2-1-1 direct contract, which was approved by the FY 24/25 budget ordinance
- The revised budget includes a reallocation of funding from salaries to operational expenses, including rent, telephone, insurance, membership dues, computer equipment, and payroll taxes, but does not change the total budget of \$250,000
- 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 United Way of Northeast Florida, Inc.

- 21.** [2025-0329](#) ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amount Necessary to Prov (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$375,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements; Prov Auth for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that this Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein; Auth the Mayor to Award the Sale of Said Bonds on a Competitive Basis, a Limited Competitive Basis, a Negotiated Basis, or as a Private Placement, as Prov Herein; Auth the Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth the Acquisition of Credit Facilities with Respect to Such Bonds, if Deemed Necessary; Auth the Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth the Execution of a Continuing Disclosure Undertaking or Agrmt with Respect to Such Bonds; Auth the Designation of a Deputy Registrar & Paying Agent & the Providers of Other Svcs with Respect to Such Bonds; Prov for the Appl of Such Bond Proceeds; Auth the Execution of 1 or More Bond Terms Agrmts with Respect to Said Bonds; Prov Certain Add'l Details & Auths in Connection Therewith; Waiving the Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Ch 104 (Bonds), Ord Code, So as to Allow the City to Award the Sale of Said Bonds on a Limited Competitive Basis, as a Negotiated Sale, or as a Private Placement (Greenberg Taurig, P.A.) (Req of Mayor)
5/13/25 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25
- 22.** [2025-0330](#) ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T. 25-068) (R.C. 25-112) (Smith) (Req of Mayor)
5/13/25 CO Introduced: NCSPHS, R, F, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25
- 2nd**

- 23.** [2025-0331](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as “Lenox Square” to “Tiphne D. Hollis Lane” in Council Dist 9; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, That the Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray)
5/13/25 CO Introduced: NCSPHS, R, TEU
5/19/25 NCSPHS Read 2nd & Rerefer
TEU PH Pursuant to Ch 745 Ord Code - 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25
- 24.** [2025-0337](#) ORD Approp \$2,955,081.05 from the Proj Entitled “CDA Hodges & Beach - PW, Utilities, Infrs” (the Hodges & Beach Project) to the Proj Entitled “Hodges Blvd Improvements” (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen)
5/13/25 CO Introduced: R, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25
- 25.** [2025-0341](#) ORD-MC Correcting a Clerical Error in Sec 5.04 of the Jax City Charter; Incorporating Recitals; Amend Sec 5.04 (Qualifications & Compensation of Council), Article 5 (the Council), City Charter, to Remove Language Prohibiting Members of the City Council from Holding Other Positions of Public Employment as Previously Appvd by the FL Legislature Pursuant to Ch 90-452, Laws of FL; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)
5/13/25 CO Introduced: NCSPHS, R
5/19/25 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

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26. [2025-0342](#) RESO Honoring & Commending Timothy William “Tim” Deegan, Chief Meteorologist, for His Remarkable 42-Yr Career at First Coast News; Recognizing His Lifetime of Svc, Community Impact, & Indomitable Spirit as a Beloved Educator, Advocate, & Trusted Voice for the People of Jax (Hampsey) (Introduced by CMs Johnson & Carlucci) (Co-Sponsors CMs Salem, Pittman & Amaro)
5/13/25 CO Introduced: R
27. [2025-0343](#) RESO Commending Jax Fire & Rescue for their Actions at the Structure Fire on Hendricks Ave & for their Everyday Heroism (Hampsey) (Introduced by CM Carlucci) (Co-Sponsor CM Salem)
5/13/25 CO Introduced: R
28. [2025-0344](#) RESO Honoring Debbie Buckland for Her Exemplary Svc to the City as Chair of the JTA Brd of Directors & Recognizing Her Outstanding Contributions to Civic Life, Business, & Public Svc (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Salem)
5/13/25 CO Introduced: R
29. [2025-0345](#) RESO Honoring & Commending Arezou “Ari” Jolly for Her Exemplary Svc to the City as Chair of the JTA Brd of Directors (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Salem)
5/13/25 CO Introduced: R
30. [2025-0346](#) RESO Honoring the Life & Mourning the Passing of Henrietta Alberta Wolfe (Russell) (Introduced by CM White)
5/13/25 CO Introduced: R
31. [2025-0347](#) RESO Honoring & Commending Eugene “Gene” Frenette for His 44 Yrs of Distinguished Svc in Journalism & Contributions to the Jax Community Upon His Retirement (Armstrong) (Introduced by CMs Carlucci, Lahnen, Amaro, Salem, Johnson, Gay, Howland, Boylan & Pittman)
5/13/25 CO Introduced: R

32. [2025-0348](#) RESO Honoring the Duval County Chapter of the Charmettes, Inc., Upon the Occasion of their 55th Anniversary, & Commending their Yrs of Svc to the Jax Community & Beyond (Hampsey) (Introduced by CM Johnson)
5/13/25 CO Introduced: R
33. [2025-0350](#) RESO Conf the Mayor's Appt of Charles Gibson as Chief of the Bldg
2nd Inspection Div of the Dept of Public Works of the COJ, Pursuant to Sec 32.1102 (Division Chief), Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Arias)
5/13/25 CO Introduced: R
34. [2025-0351](#) RESO Appt Angela Strain, a Duval County Resident, as a Member of the
2nd Health Planning Council of Northeast Florida, Inc., Replacing Irvin B. Cohen as a "Purchaser," Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)
5/13/25 CO Introduced: R
35. [2025-0352](#) RESO Conf the Appt of Suzanne Pickett, a Duval County Resident, as a
EMERGENCY Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27; Req 1 Cycle Emerg Passage (Hampsey) (Req of Cultural Council of Greater Jax)
5/13/25 CO Introduced: R

APPOINTMENT

- A one cycle emergency has been requested in order to ensure that the appointee is confirmed prior to the Cultural Service Grant Program Committee's orientation which is scheduled for June 4, 2025

36. [2025-0353](#) RESO Conf the Appt of Darrin Eakins, a Duval County Resident, as a Member
EMERGENCY of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Replacing Lisa V. Johnson, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27; Req 1 Cycle Emerg Passage (Hampsey) (Req of Cultural Council of Greater Jax)
5/13/25 CO Introduced: R

APPOINTMENT

- A one cycle emergency has been requested in order to ensure that the appointee is confirmed prior to the Cultural Service Grant Program Committee's orientation which is scheduled for June 4, 2025**

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| 37. 2nd | 2025-0354 | <p>RESO Concerning the Vacation of Portions of the Plat of German Town Subdiv & Pickett's Subdiv Pursuant to Sec 177.101(3), F.S.; Returning a Portion of the Lands Shown on Said German Town Subdiv Plat & Pickett's Subdiv Plat to Acreage; Making Findings; Abandoning Certain Unopened Roads within the Boundaries of the German Town Subdiv Plat & Pickett's Subdiv Plat That Have Not Been Opened & Have Not Become Rds Suitable & Necessary for the Traveling Public; & Ensuring Legal Access to Abutting Properties (Harvey) (Introduced by CM White)</p> <p>5/13/25 CO Introduced: R, TEU</p> |
| 38. 2nd | 2025-0355 | <p>RESO Conf the Sheriff's Appt of Erica L. Weber, as Chief of the Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2) (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller)</p> <p>5/13/25 CO Introduced: R</p> |
| 39. 2nd | 2025-0356 | <p>RESO Conf the Sheriff's Appt of Edwin Cayenne, as Director of the Dept of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b) (Department of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller)</p> <p>5/13/25 CO Introduced: R</p> |
| 40. 2nd | 2025-0357 | <p>RESO Conf the Appt of Debra S. O'Neal, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Replacing Richmond D. Wynn, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Salem)</p> <p>5/13/25 CO Introduced: R</p> |

41. [2025-0358](#) RESO Conf the Appt of Dr. Lantie Elisabeth Jorandby, as a Member of the
2nd Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 2nd Full Term Ending on 6/30/28; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102(b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Salem) 5/13/25 CO Introduced: R

NOTE: The next regular meeting will be held on Monday, June 2, 2025.

*******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.