City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Monday, October 20, 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: Colleen Hampsey, Chief Office of General Counsel: Carla Schell 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: Meeting Adjourned:

Attendance:

Item/File No.

Title History

1. <u>2024-0627</u> **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. <u>2024-0966</u> **DEFER**

At request of CP 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. <u>2025-0539</u>

NCSPHS AMEND

Contact: CM Peluso 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

NCSPHS AMENDMENT

- 1. Correct language within Section 5 of Charter regarding services to be provided by the District
- 2. Strike reference to administrative duties within Section 6 of Charter
- 3. Include legal name of 5 Points Association
- 4. Clarify the assessment for buildings will be based on heated square footage
- 5. Clarify the assessment for parking lots will be based on GIS square footage
- 6. Clarify Supervisors will be appointed by the Council President and confirmed by Council
- 7. Add exemption for properties owned by or used as churches
- 8. Correct scrivener's errors
- 9. Attach Revised Exhibit 3 (Parcel listing) to include all parcels located within the District boundaries and remove duplicate parcels
- Establishes the charter for a dependent special district to be known as the Five Points Dependent Special District ("District")
- Establishes the purpose of the District, which is to provide continuing services, such as but not limited to elevated levels of security, landscaping, and promotion
- Provides that the governing body of the District will consist of five Supervisors and three alternates, to be appointed by City Council, and establishes qualifications of Supervisors and alternates
- Authorizes annual non-ad valorem special assessments on the commercial parcels located in the District, excluding retirement/nursing homes or residential properties, to be collected in any manner permitted by law
- Provides for a maximum initial assessment of \$0.55 per square foot for buildings and \$0.50 per square foot for parking lots
- Provides for a maximum annual increase to the assessment of \$2.00 per square foot for buildings and \$1.00 per square foot for parking lots
- Requires submittal of annual budget and approval by City Council

4. <u>2025-0600</u>

DEFER

At request of the Administration

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

5. <u>2025-0740</u>

DEFER

RESO Conf the Mayor's Appt of Terrance D. Holmes as Chief of the Fire Training Division of the Fire & Rescue Dept of the City, Pursuant to Sec 31.402 (Division Chief), Pt 4 (Fire Training Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson) 9/23/25 CO Introduced: R

10/6/25 R Read 2nd & Rerefer 10/14/25 CO Read 2nd & Rerefer

6. <u>2025-0743</u>

RESO Conf the Mayor's Appt of Robin G. Smith, a Duval County Resident, to the JHA, Filling a Seat Formerly Held by Andrea P. Reyes, Pursuant to Sec 51a.103 (Appointment, Qualifications, & Tenure of Commissioners; Hiring of Employees), Pt 1 (Jacksonville Housing Authority Established), Ch 51A (Jacksonville Housing Authority), Ord Code, for a Partial Term to Exp on 9/16/26, Followed by a 1st Full Term to Exp on 9/16/30 (Wilson) (Req of Mayor)

9/23/25 CO Introduced: R 10/6/25 R Read 2nd & Rerefer 10/14/25 CO Read 2nd & Rerefer

APPOINTMENT

7. 2025-0750

RESO Conf the Appt of Dogan Tozoglu, Ph.D., a Duval County Resident, as a Member of the PSG Council with Grant Experience, in Accordance with Sec 80.102, Ord Code, Replacing Leofric W. Thomas, Jr., for a 1st Full Term Ending 12/31/27 (Hampsey) (Introduced by CP Carrico) (Co-Sponsors CMs Miller & Freeman)

9/23/25 CO Introduced: R 10/6/25 R Read 2nd & Rerefer 10/14/25 CO Read 2nd & Rerefer

APPOINTMENT

8. 2025-0765

2nd

ORD-MC re the Timing for Consolidated Gov't Elections & the Qualifying for Such Elections; Amend Sec 350.102 (Consolidated Government Elections) & 350.106 (Qualification of Candidates), Pt 1 (General Provisions), Ch 350 (Elections, Election Regulations, & Campaigning), Ord Code, to Modify the Timing for the 1st Consolidated Gov't Election & the Qualifying for the 1st & Gen Consolidated Gov't Elections; Prov for Codification Instructions (Pinkstaff) (Introduced by CM Carrico)

10/14/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

9. 2025-0772

2nd

ORD-MC re Downtown Sidewalks & Bars; Amend Sec 154.108 (Consumption on Vender's Premises), Pt 1 (in General), Ch 154 (Alcoholic Beverages), Ord Code, to Expand the Premises Area; Amend Sec 250.801 (Definitions), Pt 8 (Downtown Sidewalk Cafes), Ch 250 (Miscellaneous Business Regulations), Ord Code, to Expand the Downtown Areas for Sidewalk Cafes & Bars; Prov for Codification (Reingold) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

10. 2025-0775

2nd

ORD-MC Amend Sec 602.802 (Restricted Activities), Pt 8 (Lobbying), Ch 602 (Jacksonville Ethics Code), Ord Code, to Prohibit Certain Expenditures to the Mayor & Council Members; Prov for Codification Instructions (Reingold) (Introduced by CM Carlucci)

10/14/25 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/28/25

11. <u>2025-0781</u>

2nd

ORD Making Certain Findings & Approp \$15,000,000 from Council Contingency Accts to Subsidies & Contributions to Private Org Accts (\$4,000,000) & Subsidies & Contributions to Other Govt Acets (\$11,000,000) to Prov City Funding for Various Progs & Capital Projs as Follows: (1) \$1,000,000 to Northeast Florida Builders Association, Inc. (NEFBA) for the NEFBA Workforce Dev Ctr, (2) \$2,675,000 to Edward Waters University, Inc. (EWU) for the Living, Learning, Community Ctr, (3) \$325,000 to Workforce Industrial Training, LLC (WIT) for the Operation Boost Initiative, (4) \$6,000,000 to the UNF for Capital Repairs & Upgrades to Hodges Stadium & Construction of Add'l Grass Practice Fields at the Facility, & (5) \$5,000,000 to FSCJ for Purchase of a Bldg at Cecil Commerce Ctr to House the FSCJ Training Institute; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Agrmts btwn the City & NEFBA, EWU, WIT, UNF, & FSCJ for the Respective Prog or Proj to Be Undertaken by Each Entity as More Particularly Described Herein; Waiving 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 Allow for Direct Contracts with NEFBA & EWU (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Miller)

10/14/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

12. <u>2025-0782</u> 2nd

ORD Honoring the Legacy & Brave Svc of Firefighter Henry Bradley to the City; Naming the City-Owned Bldg Located at 12 Catherine St, Jax, FL, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the "Henry Bradley Firefighters Museum"; Waiving the Timeline Estabd in Sec 122.105 (Public Buildings, Public Facilities & Public Park Naming & Renaming Procedures), Ord Code, Pertaining to the Report & Recommendation from the Historic Preservation Sec of the Community Planning Div of the PDD & the JHPC for Naming of a City-Owned Bldg; Renaming a Roadway Currently Identified as "Catherine Street" to "Henry Bradley Place" in Council Dist 7 Pursuant to Sec 745.105 (Public Street Name Changes), Ord Code; Directing the LSD to Forward This Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Divs, for Processing, Implementation, & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs Pertaining to the Road Renaming (Pollock) (Introduced by CMs Johnson & Peluso)

10/14/25 CO Introduced: NCSPHS, R, TEU

TEU PH Pursuant to Ch 745 Ord Code - 11/4/25

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25 & 11/12/25

Rules Committee		Agenda - Marked	October 20, 2025
13. 2nd	2025-0784	RESO Reappt Annie Battle, a Duval County Resident, as a Mo Duval County Council on Elder Affairs, as the Council Dist 14 Ch 82, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampse CM Johnson) 10/14/25 CO Introduced: R	Rep, Pursuant to
14. 2nd	2025-0785	RESO Reappt Herlena Washington, a Duval County Resident the Jax - Duval County Council on Elder Affairs, as the Co Pursuant to Ch 82, Ord Code, for a 2nd Full Term Exp 6 (Introduced by CM Gaffney, Jr.) 10/14/25 CO Introduced: R	uncil Dist 8 Rep,
15.	2025-0787	RESO Commemorating the 10-Year Anniversary of the Sinks Container Ship, Honoring the Lives Lost & the Enduring Jacksonville Community (Russell) (Introduced by CMs Ama Freeman, Lahnen, Salem, Pittman, Peluso, Miller, Howland, & Carrico) 10/14/25 CO Introduced: R	g Impact on the ro, Gay, Johnson,
16.	2025-0788	RESO Congratulating the Jacksonville Jumbo Shrimp on the Triple-A National Championship on September 27, 2025 (Ruby CMs J. Carlucci, Miller, Diamond, White, Amaro, Sale Pittman, Howland, Johnson, Carrico, Freeman, Gaffney, Jr., Carlucci) (Co-Sponsor CM Lahnen) 10/14/25 CO Introduced: R	essell) (Introduced em, Gay, Peluso,
17.	2025-0789	RESO Honoring KIPP Jacksonville Public Schools on the Oc Anniversary, Recognizing Its Significant Contributions to I Student Achievement, & the Broader Jacksonville Com (Introduced by CM Freeman) (Co-Sponsors CMs Miller & Joh 10/14/25 CO Introduced: R	Public Education, munity (Russell)
18.	2025-0790	RESO Commending & Honoring Karen Bowling for Her Exc Public Service, Entrepreneurship, & Education, and Acknow as a Pioneer in the History of Our City (Hampsey) (Introduced & Diamond) (Co-Sponsors CMs Lahnen, Salem & Miller) 10/14/25 CO Introduced: R	ledging Her Role

19. <u>2025-0791</u>

Scrivener's

RESO Honoring & Commending Mr. DeWitt Cooper, III, for His Outstanding Contributions to the Arts, Education, & the Jacksonville Community (Hampsey) (Introduced by CM Johnson)

10/14/25 CO Introduced: R

Scrivener's

Pg. 1, line 24: strike "Savrey" and insert "Savery"

20. <u>2025-0792</u> Scrivener's RESO Honoring & Celebrating October 2025 as Gullah Geechee Cultural Heritage Month, Acknowledging the Vibrant History, Contributions, & Living Legacy of the Gullah Geechee People, Recognizing Jacksonville's Role within the Gullah Geechee Cultural Heritage Corridor & Affirming the City's Commitment to Preserve, Celebrate, & Promote this Unique American Heritage (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Salem & Miller) 10/14/25 CO Introduced: R

Scrivener's

Pg. 1, line 9: strike "PEOPLE, RECOGNIZING" and insert "PEOPLE, RECOGNIZING"

21. <u>2025-0793</u> 2nd RESO Conf the Mayor's Appt of Joshua Garrison, a Resident of the City of Jax, to the Planning Commission, Representing Planning Dist 4, Replacing Julius E. Harden, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 9/30/26, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem & Miller) 10/14/25 CO Introduced: R

22. <u>2025-0794</u> 2nd ORD-MC Concerning ACPS; Incorporating Recitals; Repealing & Replacing Pt 10 (Pet Shops & Animal Dealers), Ch 462 (Animals), Ord Code, to Consolidate with Certain Provisions Currently Provd in Pt 11 (Hobby Breeders & Casual Sellers), to Amend the Definitions of Pet Shop & Animal Dealer, & to Estab a Mandatory Min # of Employees to # of Animals Ratio; Repealing & Reserving Pt 11 (Hobby Breeders & Casual Sellers), Ch 462 (Animals), Ord Code; Amend Sec 462.1803 (Fee Schedule), Pt 18 (Fine & Fee Schedules), Ch 462 (Animals), Ord Code, to Add Permits for Animal Dealers & Hobby Breeders & to Remove Permits for Pet Shops from the List of Fees; Prov for Codification Instructions (Hartung) (Introduced by CM Gay)

10/14/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

23. <u>2025-0795</u>

2nd

ORD-MC re the JSEB Prog; Amend Sec 126.607 (JSEB Monitoring Committee; Annual Program Review), Subpt B (Program Administration), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Resolve Conflicting Language re Required Reports & to Allow for More Frequent Mtgs of the Monitoring Committee; Amend Sec 126.613 (Jacksonville Small & Emerging Businesses Certification Criteria), Subpt D (Program Eligibility, Procedures, & Other Requirements), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Resolve Conflicting Language, to Codify Along-Standing Prog Practice That a Business Must Be in Existence for at Least 1 Yr to Qualify for Certification & Prov That the Aforementioned 1 Yr Requirement Be Retroactive to the Enactment Date of Ord 2021-117-E; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman)

10/14/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

24. <u>2025-0797</u> 2nd

ORD-MC re Appts to Certain Brds & Commissions of the City of Jax; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, to Prov That 4 Members of the KHA Brd Shall Be Aptd by the Mayor & Confd by the City Council & 3 Members Shall Be Aptd by the Council President & Confd by the City Council; Amend Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, to Prov That 7 Members of the Brd of Library Trustees Shall Be Aptd by the Mayor & Confd by the City Council & 5 Members Shall Be Aptd by the Council President & Confd by the City Council as More Particularly Described Herein; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)

10/14/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 10/28/25

NOTE: The next regular meeting will be held Monday, November 3, 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.