

1 Introduced by the Council President at the request of the Mayor and
2 amended by the Rules Committee:

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5 **RESOLUTION 2024-778-A**

6 A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT
7 OF MEGAN FERER, A CLAY COUNTY RESIDENT, AS AN
8 AFFECTED INDUSTRY REPRESENTATIVE TO THE
9 ENVIRONMENTAL PROTECTION BOARD, REPLACING DAVID
10 WOOD, PURSUANT TO SECTION 73.101 (CREATED; TERMS
11 OF OFFICE; APPOINTMENT AND REMOVAL), CHAPTER 73
12 (ENVIRONMENTAL PROTECTION BOARD), *ORDINANCE*
13 *CODE*, FOR A FIRST FULL TERM TO EXPIRE SEPTEMBER
14 30, 2028; ESTABLISHING SUBSTANTIAL ECONOMIC
15 BUSINESS INTEREST IN DUVAL COUNTY, PURSUANT TO
16 SECTION 50.102(B) (MEMBERS OF BOARDS AND
17 COMMISSIONS), PART 1 (ORGANIZATION), CHAPTER 50
18 (ORGANIZATION OF BOARDS AND COMMISSIONS),
19 *ORDINANCE CODE*; PROVIDING AN EFFECTIVE DATE.

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21 **BE IT RESOLVED** by the Council of the City of Jacksonville:

22 **Section 1. Appointment Confirmation.** The Council hereby
23 confirms the Mayor's appointment of Megan Ferer, a Clay County
24 resident, as an affected industry representative to the Environmental
25 Protection Board, replacing David Wood, pursuant to Section 73.101
26 (Created; terms of office; appointment and removal), Chapter 73
27 (Environmental Protection Board), *Ordinance Code*, for a first full
28 term to expire September 30, 2028.

29 **Section 2. Establishing a Substantial Economic Business**
30 **Interest in Duval County.** Section 50.102(b) (Members of Boards and
31 Commissions), Part 1 (Organization), Chapter 50 (Organization of

1 Boards and Commissions), *Ordinance Code*, requires Board and
2 Commission members be either permanent residents of Duval County or
3 to maintain a substantial economic business interest or substantial
4 philanthropic interest, as determined by the City Council, within
5 Duval County. Ms. Ferer currently serves as the Environmental Health
6 Safety and Sustainability Manager for Coca Cola Beverages Florida,
7 LLC located in Duval County, and the City Council has determined this
8 constitutes a substantial economic business interest in Duval County.

9 **Section 3. Effective Date.** This Resolution shall become
10 effective upon signature by the Mayor or upon becoming effective
11 without the Mayor's signature.

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13 Form Approved:

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15 /s/ Mary E. Staffopoulos

16 Office of General Counsel

17 Legislation Prepared By: Harry M. Wilson, IV