

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes - Final Agenda Meeting

Monday, September 30, 2019

9:00 AM

Council Chambers 1st Floor, City Hall

Neighborhoods, Community Services, Public Health and Safety Committee

Randy White, Chair
Matt Carlucci, Vice Chair
Rory Diamond
Reggie Gaffney
Brenda Priestly Jackson
Joyce Morgan
Sam Newby

Legislative Assistant: Jessica Smith
Legislative Assistant: Crystal Shemwell
Asst. Council Auditor: Phillip Peterson
Research Asst.: Richard Distel
Chief Office of General Counsel: Paige Johnston
Administration: Rachel Lockhart

Convened: 9:03 am Adjourned: 9:05 am

Attendance- Council Members White, Gaffney Diamond, Carlucci, Morgan, Jackson and Cumber

Also: Paige Johnston, Office of General Counsel; Phillip Peterson, Council Auditor's Office; Rachel Lockhart, Mayor's Office; Richard Distel, Council Research; Jessica Smith and Crystal Shemwell, Legislative Services

Chairman White called the agenda meeting to order at 9:00 a.m. and reviewed the marked agenda prepared by the Council Auditor's Office. There were six (6) items marked for action; two (2) items marked for deferral; and six (6) items marked for second.

Item/File No.	Title History
1. 2019-0555	ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law. (B.T. 19-112)(Lotzia)(Req of Mayor) 8/13/2019 CO Introduced: NCSPHS, TEU, F 8/19/2019 NCSPHS Read 2nd & Rerefer 8/19/2019 TEU Read 2nd & Rerefer 8/20/2019 F Read 2nd and Rerefer 8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F 9/5/2019 NCSPHS Meeting Cancelled/Defer 9/5/2019 TEU Meeting Cancelled/Defer Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
	DEFER
2. 2019-0599	ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU) 8/27/2019 CO Introduced: NCSPHS, TEU, LUZ 9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer 9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer 9/9/2019 LUZ Read 2nd & Rerefer 9/10/2019 CO Read 2nd and Refefer; NCSPHS, TEU, LUZ Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

DEFER

7. [2019-0643](#) ORD-MC Concerning Chapt 518 Jax Propty Safety Maint Code; Amend Sections 518.206 (Notice) and 518.209 (Termination of Public Nuisances), Pt 2 (Improved or Unimproved Lots and Exterior Conditions of Residential & Commercial Proptys, Chapt 518 (Jax Propty Safety & Maint Code), Ord Code, Regarding Notice for Further Violations & Abatement. (Johnston) (Introduced by CP Wilson)(Co-Sponsored by Cumber)
9/10/2019 CO Introduced: NCSPHS
9/16/2019 NCSPHS Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS
9/30/2019 NCSPHS Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

AMEND/MOVE

8. [2019-0644](#) ORD-MC Amend Chapt 250 (Misc Business Regs), Pt 13 (Prohibition of Simulated Gambling Devices) to Amend & Reduce Amortization Period for Certain Simulated Gambling Establishments. (Teal) (Introduced by CM Cumber) (Co-Sponsored by CMs Bowman & Gaffney)
9/10/2019 CO Introduced: NCSPHS
9/16/2019 NCSPHS Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS
9/30/2019 NCSPHS Amend/Approve 4-3 (White, Priestly Jackson, Morgan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

AMEND/MOVE

9. [2019-0645](#) ORD Auth Contract with Jax Univ to renew Contract for 1st Addnl Year for the Continuing Manatee Protection Studies for FY 2019-2020, and to include addnl task for a boater speed zone compliance study. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM Morgan)
9/10/2019 CO Introduced: NCSPHS, F, JWW
9/16/2019 NCSPHS Read 2nd and Rerefer
9/17/2019 F Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
9/30/2019 NCSPHS Amend/Approve 7-0
10/1/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19

AMEND/MOVE

10. [2019-0647](#) ORD Approp \$144,032 from the Loblolly Wetlands Mitigation Fund to Dist Council Mbrs (14) for use in Parks; Oversight by Dept of Parks, Rec & Comm Svcs; Providing carryover of funds into subsequent FYs & Requiring funds to be committed by 6/30/20. (Sidman)(Introduced by CM Bowman) (Co-Sponsored by CMs Cumber, Hazouri, Pittman, Freeman, DeFoor, Salem)
9/10/2019 CO Introduced: NCSPHS, F
9/16/2019 NCSPHS Read 2nd and Rerefer
9/17/2019 F Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
9/30/2019 NCSPHS Amend/Approve 7-0
10/1/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

AMEND/MOVE

11. [2019-0649](#) ORD Approp \$500,000.00 from the Disabled Parking Fines Special Rev Fund RPDS1H8 to cover improvemts in accessibility, awareness, & quality of life for people with disabilities, providing for a carryover of funds into subsequent Fiscal Years. (B.T. 19-115)(McCain)(Req of Mayor)
9/10/2019 CO Introduced: NCSPHS, F
9/16/2019 NCSPHS Read 2nd and Rerefer
9/17/2019 F Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,F
9/30/2019 NCSPHS Amend/Approve 7-0
10/1/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

AMEND/MOVE

12. [2019-0650](#) ORD Repealing in part Ord 2003-657-E, which abandoned certain roadways in connection w/the construction of the Duval County Courthouse, as to the rights-of-way along W Monroe St (btwn Pearl St & Julia St) & Pearl St (btwn W Adams St & W Duval St) to accommodate construction of the new JEA headquarters bldg; dedication of reopened rights-of-way as city roads. (Sawyer)(Req of Mayor)
9/10/2019 CO Introduced: NCSPHS, TEU
9/16/2019 NCSPHS Read 2nd and Rerefer
9/16/2019 TEU Read 2nd and Rerefer
9/24/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU
9/30/2019 NCSPHS Approve 7-0
9/30/2019 TEU Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

MOVE

3. [2019-0691](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, LUZ
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 LUZ Read 2nd & Rerefer
LUZ PH - 11/5/19
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

2ND

4. [2019-0692](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)
9/24/2019 CO Introduced: NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

2ND

5. [2019-0697](#) ORD Auth a Traffic Control Agreement with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston) (Introduced by CM Bowman)
9/24/2019 CO Introduced: NCSPHS, TEU, F
9/30/2019 NCSPHS Read 2nd and Rerefer
9/30/2019 TEU Read 2nd & Rerefer
10/1/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

2ND

6. [2019-0698](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman)
9/24/2019 CO Introduced: NCSPHS, F, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

2ND

13. [2019-0701](#) ORD-MC Apropr \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreemt regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreemt establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro, Cumber & Pittman)
9/24/2019 CO Introduced: NCSPHS, F
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

2ND

14. [2019-0712](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreemt which estab the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)
9/24/2019 CO Introduced: NCSPHS, R
9/30/2019 NCSPHS Read 2nd and Rerefer
10/1/2019 R Read 2nd and Rerefer

2ND

Rollcall

Minutes: Richard Distel, Council Research Assistant
rdistel@coj.net 904-255-5140
Posted September 30, 2019 4:00 p.m.